



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 3, 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

APPROVAL OF MINUTES

1. Thursday, April, 9, 2015 - Agenda Meeting
2. Thursday, April 16, 2015 - Regular Meeting
3. Thursday, April 23, 2015 - Agenda Meeting
4. Thursday, April 30, 2015 - Agenda Meeting
5. Thursday, May 7, 2015 - Agenda Meeting
6. Thursday, May 14, 2015 - Regular Meeting
7. Thursday, May 28, 2015 - Agenda Meeting
8. Thursday, May 28, 2015 - Regular Meeting

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Authorizing the County Manager to exercise the option to renew a contract with Royal Printing Services, West New York, New Jersey for an additional 24 consecutive months to provide general election printing services for the period February 1, 2016 through January 31, 2018 in an amount not to exceed \$1,148,303.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to exercise the option to renew a contract with Full Service Mailers, Hackensack, New Jersey for an additional 24 consecutive months to provide election mail fulfillment services for the period February 1, 2016 through January 31, 2018 in an amount not to exceed \$150,385.96. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2016 elections. **(Chairman Mohamed S. Jalloh)**

4. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2016 through March 31, 2017, in the amount of \$30,542.56. **(Chairman Mohamed S. Jalloh)**
5. Approving the 2016 Union County Clerk Five Year Plan. **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2016 through December 31, 2016 in an amount not to exceed \$41,350.00. **(Chairman Mohamed S. Jalloh)**
7. Authorizing the County Manager to exercise the option to renew a contract with B&B Press, Lebanon, New Jersey for an additional 24 consecutive months from February 1, 2016 through January 31, 2018 for the purposes of providing print services for Mail in Ballots and Provisional Ballots for the 2016 and 2017 Primary and General Elections in the amount of \$514,714.78. **(Chairman Mohamed S. Jalloh)**
8. Authorizing the County Manager to enter into an agreement with County Business Systems, Pennington, New Jersey for the purpose of providing and installing 142 index book binders for the Office of the Union County Clerk in an amount not to exceed \$28,345. **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant in the amount of \$13,753 for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services contract with Kristen Balsamo-Kleinbach to serve as a DNA Analyst (forensic scientist) at the Union County Prosecutor's Forensic Laboratory for the period of February 1, 2016 through January 31, 2017 in an amount not to exceed \$45,000. **(Chairman Mohamed S. Jalloh)**
3. Resolution authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of January 1, 2016 through December 31, 2016 in the amount of \$198,721, with a County match in the amount of \$49,680, for a total project obligation of \$248, 401. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into an agreement with Mall Chevrolet, Cherry Hill, NJ to purchase two 2016 Chevrolet Suburban 4WD vehicles at a total cost of \$83,780.00 obtained through the use of Cranford Police Co-Op #47-CPCPS. **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE BOARD OF ELECTIONSDennis Kobitz, Administrator

1. Approving a pre-qualified list of vendors to provide transportation services for the voting machines delivery and pickup. **(Chairman Mohamed S. Jalloh)**

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

1. Amending Resolution Number 2015-476, a contract with Horizon Blue Cross Blue Shield of New Jersey to include account number 5-01-23-738-480-326 and 6-01-23-738-480-326 only (no change in the contract amount). **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to renew the Cornerstone Behavioral Health Hospital-Medical Malpractice Policy, General and Professional Liability Umbrella Policy, and Excess Umbrella Liability Policy with Princeton Insurance Company, Princeton, New Jersey, for the period of December 15, 2015 through December 15, 2016 for a contract amount not to exceed \$99,055.55. **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution Number 2015-018, a contract with Roth D'Aquanni, Springfield, New Jersey, special Legal Counsel for personnel matters, to increase the cap for legal services in the amount of \$15,000 for a total amount not to exceed \$130,000. **(Chairman Mohamed S. Jalloh)**
4. Request for a waiver of the County's residency requirement for Ronald Charles, prospective Director of the Department of Corrections. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

1. Amending Resolution Number 2015-423, approving the 2015-2016 Annual Consolidated Action Plan, increasing the funding to the Plainfield Housing Authority Demolition of Elmwood Gardens Project in the amount from \$60,000 to \$120,000 from CDBG Contingency Funds as approved by the Administrative Subcommittee Meeting of the Union County Community Development Revenue Sharing Committee. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to award a contract, through a fair and open Request for Proposal process, for the administration of the Union County Housing Voucher Program (HAPP) (Section 8) to Development Directions for a two year period commencing January 1, 2016 and ending December 31, 2017 in an amount not to exceed \$700,000. (Administrative fees are set forth annually by the US Department of Housing and Urban Development (HUD).) **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENTJoseph Graziano, Director

1. Amending Resolution Number 2015-743, a contract awarded to Montana Construction Corporation of Lodi, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq for the replacement of Madison Hill Road Bridge, reflecting a change in Account Numbers only. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2014-725, authorizing the County Manager to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the Gordon Street Bridge, Roselle/Roselle Park, County of Union, New Jersey, accepting additional funding in the amount of \$124,006.00, for a total funding amount of \$878,969.00. (Union County Engineering Project Number 2011-051) **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution Number 2014-726, a Professional Engineering Design Service Contract with Hardesty and Hanover of West Trenton, New Jersey for additional design services associated with the Gordon Street Bridge over "Out of Service" Conrail Structure No. 205150 located in Roselle/Roselle Park, County of Union, New Jersey in an amount not to exceed \$124,006.00 for a new total contract amount not to exceed \$878,969.00, as approved by the New Jersey Department of Transportation - TTF SWAP FUNDING AGREEMENT - 2014-DT-BLA-FEP-206. (Union County Engineering Project Number 2011-051) **(Chairman Mohamed S. Jalloh)**
4. Amending Resolution Number 2014-917, adopted on 11/13/14 authorizing the County Manager to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - FY 2014 Local Safety Program for the Intersection Improvements Vauxhall Road (CR630) & Pine Avenue/Barbara Avenue and Vauxhall Road (CR630) & Caldwell Avenue/Glenn Avenue, Township of Union, County of Union, New Jersey, accepting additional funding in the amount of \$4,915.67 for a total funding amount of \$393,203.67. (Union County Engineering Project Number 2012-017A) **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-1074, (BA#58-2014) a contract awarded through advertised public bidding process in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Fai Gon Electric, Inc., of Piscataway, New Jersey, approving Change Order Number 1 for the Intersection Improvements - Vauxhall Road (CR630) and Pine Avenue/Barbara Avenue; Vauxhall Road (CR630) and Caldwell Avenue/Glenn Avenue, Township of Union, County of Union, New Jersey in an amount not to exceed \$36,723.63 for a new contract amount not to exceed \$393,203.67. This project is funded by the New Jersey Department of Transportation, 2014 Local Safety Program Federal Project Number HSP-7549(103). (Union County Engineering Project Number 2012-017A) **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) 2013 Local Safety Program for the Intersection Improvement at East Broad and Elm Street, Town of Westfield, County of Union, New Jersey, accepting funding in the amount of \$410,465.91. (Union County Engineering Project Number 2013-007) **(Chairman Mohamed S. Jalloh)**

7. Amending Resolution Number 2015-604, authorizing the County Manager to sign the grant agreement on behalf of the County of Union and that the signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement. FY-2014-00029 Local Bridges, Future Needs for the replacement of Elm Street and Orchard Steet Bridge over Stream 10-7-16, Town of Westfield, County of Union, New Jersey, Structure 2020-007 for an amount of \$750,000.00. (Union County Engineering Project Number 2015-021) **(Chairman Mohamed S. Jalloh)**
8. Amending Resolution Number 2015-603, authorizing the County Manager to sign the grant agreement on behalf of the County of Union and that the signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement. FY-2015-00026 Local Bridges, Future Needs for the Renovation of Husa Street Bridge over Peach Brook, City of Linden, County of Union, New Jersey, Structure number 2009-113 for an amount of \$700,000.00. (Union County Engineering Project Number 2015-019) **(Chairman Mohamed S. Jalloh)**
9. Amending Resolution Number 2015-603, authorizing the County Manager to sign the grant agreement on behalf of the County of Union and that the signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement. FY-2015-00028 Local Bridges, Future Needs for the Renovation of WR Tracy Drive (Route 645) over Surprise Lake, Mountainside, Structure Number 2010-037 for an amount of \$300,000.00. (Union County Engineering Project Number 2015-020) **(Chairman Mohamed S. Jalloh)**
10. 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: Engineering, Public Works & Facilities Management; Division of Engineering: Fai Gon Electric, Inc., of Piscataway, New Jersey, for the purpose of providing Intersection Improvements at Chestnut Street and Crawford Terrace/Parkview Drive, Township of Union, County of Union, New Jersey, in the amount not to exceed \$358,582.30. (Union County Engineering Project Number 2012-017B) **(Chairman Mohamed S. Jalloh)**
11. 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 Public Works & Facilities; Division of Facilities Management: Pennetta Industrial Automation, for the purpose of providing Electronic & Electro-Mechanical System Services, twenty-four (24) consecutive months with the provision of a twenty-four (24) month optional extension in the amount of \$64,775.00. **(Chairman Mohamed S. Jalloh)**
12. 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 Public Works & Facilities; Division of Facilities Management: Pennetta Industrial Automation, for the purpose of providing Correctional Facility Lock & Slider Monitoring and Control System Services at various locations throughout the County, twenty-four (24) consecutive months with the provision of a twenty-four (24) month optional extension in the amount of \$51,425. **(Chairman Mohamed S. Jalloh)**

13. Authorizing the County Manager to award the proposed contract for the Department of Public Works: Division of Facilities Management to the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, as per state mandate, for a contract period of twelve (12) consecutive months from January 1, 2016 through December 31, 2016 in an amount not to exceed \$240,000.00. **(Chairman Mohamed S. Jalloh)**
14. Resolution granting permission to Berkeley Heights for the hanging of a banner on Springfield and Plainfield Avenue from November 12, 2015 to December 7, 2015 for the Berkeley Heights Tree Lighting and Winter Walk. **(Chairman Mohamed S. Jalloh)**
15. Resolution granting permission to the Borough of Kenilworth for the closing of the Boulevard from 14th Street to 24th Street on Sunday, May 22, 2016 from 7:00 a.m. to 7:00 p.m. for the Spring Street Fair. **(Chairman Mohamed S. Jalloh)**
16. Resolution granting the Borough of New Providence permission to close various roadways and for the hanging of banners for the following events for the 2015 Calendar Year: Monday, May 25, 2015 from 7:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade; Springfield Avenue from Central Avenue to Gales Drive; Friday, July 3, 2015 from 6:00 p.m. to 11:00 p.m. for the "Downtown Fireworks Spectacular; South Street from Gales Drive to Springfield Avenue. Sunday, November 1, 2015 from 7:00 a.m. to 7:00 p.m. for the Annual Street Fair: Springfield Avenue, from South Street to Gales Drive. The Borough is also requesting the approval for hanging of banners on South Street and Springfield Avenue for the following events: New Providence Business and Professional Association 5K Race; Bikers for Brooke; Summer Concert Series and Centennial Park Anniversary; Independence Day; Farmers Market; NP Alliance – Red Ribbon Week **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Authorizing the County Manager to award a contract through an RFP process to TD Merchant Services of Piscataway, to provide credit card/merchant services to the County of Union (County Clerk, County Surrogate, Tax Board and Parks and Recreation) for the period of January 1, 2016 through December 31, 2016 with an option to extend the contract for four (4) additional twelve (12) month extension options. **(Freeholder Christopher Hudak)**
2. Cancellation of the remaining balance in the Reserve for Peer Grouping accounts. **(Freeholder Christopher Hudak)**
3. Cancelling Capital Balances to Capital Surplus, Deferred Charges Unfunded and Accounts Receivable. **(Freeholder Christopher Hudak)**
4. Requesting Permission for the Dedication by Rider for Environmental Quality Enforcement Fund and Waste Flow Enforcement Fund required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
5. Requesting Permission for the Dedication by Rider for Security/Escrow accounts required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**

6. Requesting Permission for the Dedication by Rider for the Division of Corrections Inmate Welfare Fund required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
7. Requesting Permission for the Dedication by Rider for the Drunk Driving Enforcement Fund required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
8. Requesting Permission for the Dedication by Rider for Prosecutors Police Academy required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
9. Requesting Permission for the Dedication by Rider for Prosecutors Forensic required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
10. Requesting Permission for the Dedication by Rider for Prosecutors Justice Department required by NJSA 40A: 4-39. **(Freeholder Christopher Hudak)**
11. Unexpended balances in the listed Grant Accounts are cancelled. **(Freeholder Christopher Hudak)**
12. Resolution modifying the 2015 Budget in the amount of \$124,006 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Gordon Street Bridge. **(Freeholder Christopher Hudak)**
13. Resolution modifying the 2015 Budget in the amount of \$41,480 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Child Passenger Safety Program. **(Freeholder Christopher Hudak)**
14. Resolution modifying the 2015 Budget in the amount of \$250,000 as a result of notification received from the US Department of Homeland Security, Federal Emergency Management Agency for a program entitled: Energy Allocation Initiative Program. **(Freeholder Christopher Hudak)**
15. Resolution modifying the 2015 Budget in the amount of \$36,724 as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: Vauxhall Road Intersection Improvements. **(Freeholder Christopher Hudak)**
16. Resolution modifying the 2015 Budget in the amount of \$18,494 as a result of notification received from the Union County Department of Human Services for a program entitled: Intoxicated Drivers Resource Center - IDRC. **(Freeholder Christopher Hudak)**
17. Resolution modifying the 2015 Budget in the amount of \$90,000 as a result of notification received from the Visting Nurse Association of Central Jersey for a program entitled: Central New Jersey Care Transitions Program. (CNJCTP) **(Freeholder Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$88,702.12. **(Freeholder Bette Jane Kowalski)**

2. Amending Resolution Number 2015-817 to include an additional allocation in the amount of \$300,000 in Job Access Reverse Commute (JARC) grant funding for the contract period of January 1, 2015 through December 31, 2015 to Transdev Services, Inc. for the continued provision of Paratransit services. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into a lease agreement with the Gateway Family YMCA, Elizabeth Branch, to rent space for the Intoxicated Driver Resource Center (IDRC) education classes to be held at 1564 Irving Street, Rahway, New Jersey, at a rate of \$520 per day, for a minimum of 52 scheduled days during the period of January 5, 2016 through December 28, 2016 in an amount not to exceed \$27,040. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2016 through December 31, 2016; agencies will be reimbursed directly by the State of New Jersey based upon Individual Per Diem Rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey; County Match appropriation is required. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award a contract in the amount of \$5000 for the contract period of January 1, 2016 through December 31, 2016 for Specialty Medical Consultants to provide care to Cornerstone Behavioral Health Hospital patients. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award a contract in the amount of \$58,000.00 for the contract period of January 1, 2016 through December 31, 2016 to provide additional professional psychiatric/medical services to Cornerstone Behavioral Health Hospital patients. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey, to provide respiratory care services for Cornerstone Behavioral Health Hospital patients for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$2,000. **(Freeholder Bette Jane Kowalski)**
8. Amending Resolution Number 2015-416 to extend the contract period on the 2016 Social Services for the Homeless (SSH) Spending Plan subcontract with Catholic Charities Archdiocese of Newark through February 29, 2016 to permit the expenditure of 2016 grant funds only with no change in allocation amount; further authorizing the transfer of funds among the funded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to enter into an agreement with practitioners to provide professional medical services for the Cornerstone Behavioral Health Hospital patients for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$60,000. **(Freeholder Bette Jane Kowalski)**

10. Authorizing the County Manager to enter into an agreement to provide evening weekday beeper coverage on a rotating basis ensuring medical psychiatric evening coverage at \$30 per day for the patients of Cornerstone Behavioral Health Hospital for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$7,800. **(Freeholder Bette Jane Kowalski)**
11. Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2015-2016 in an amount not to exceed \$200,000 to address the needs of the homeless during periods of extreme weather conditions. **(Freeholder Bette Jane Kowalski)**
12. Amending Resolution 2014-939, the lease agreement in the amount of \$300,475 for the period of December 15, 2014 through December 31, 2015 and to change name on lease to Runnells BH Operating LLC. Adjust percentage of property taxes and common area costs, and lease payment through December 31, 2015 to 13.48% and add funds of \$300,475 to cover property taxes and lease payment thru 12/31/2015 and common area in a new amount of \$4,315,572.00. **(Freeholder Bette Jane Kowalski)**
13. Authorizing the County Manager to award contracts to various agencies under the 2016 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$897,415 (State Grant: \$772,720/County Match: \$124,695) for the period of January 1, 2016 through December 31, 2016; and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Approving the operational budget for golf course operational expenses for the period of January 1, 2016 through December 31, 2016 in the amount of \$4,337,887. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to award a Professional Engineering Service Contract to Rees Jones, Inc., of Montclair, New Jersey to provide design, construction administration and inspection services for the Improvements at Galloping Hill Learning Center, Borough of Kenilworth, County of Union, New Jersey for an amount not to exceed \$41,847.00. (Union County Engineering Project Number 2015-023) **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to conduct the 2016 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Nomehegan Park, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation and the Hawk Rise Sanctuary, during the permit season of January 3, 2016 through February 14, 2016 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2016 Deer Management Program for Union County Guidelines in an amount not to exceed \$5,000. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to accept and expend a grant from the Federal Emergency Management Agency in the amount of \$700,000.00 (\$250,000 from FEMA and \$450,000 from the State Subgrantee) for the purpose of acquiring two (2) Permanent Gas Generators to be permanently installed at the Union County Public Works facility, 2325 South Avenue, Scotch Plains and the Union County Police Academy, 1776 Raritan Road, Scotch Plains. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to apply for, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00 from July 1, 2015 through June 30, 2016. (No County Match) **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a contract with ICL Performance Products LP, Wilmington, DE to provide a fire suppression course to 30 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2015 UASI Grant, in an amount not to exceed \$119,500. **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Teamsters Local 102-Primary Supervisors effective July 1, 2013 through June 30, 2017. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 73A--County Police Superior Officers effective January 1, 2016 through December 31, 2017. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Amending Resolution Number 2014-351 to extend the terms for members to the Advisory Board on the Disabled: Susan Spurr, Claire Schuster, Sean Dineen and Alfredo Gonzalez to expire on December 31, 2017, which would allow for an appropriate stagger. **(Freeholder Christopher Hudak)**
2. Appointing Charles Newman as a member to the Advisory Board on the Disabled for a term beginning January 1, 2016 through December 31, 2018 and re-appointing Ina White and Edward Heaton for a term beginning January 1, 2016 through December 31, 2018. **(Freeholder Christopher Hudak)**
3. Resolution offering this Board's deepest sympathies to the family of Hugh Bisset, former member of the Union County Advisory Board on the Disabled, during their time of sorrow. **(Freeholder Hudak & the Entire Board)**

4. Resolution offering this Board's deepest sympathies to the family of Mary B. Bodek, mother of Linden City Clerk Joseph Bodek, during their time of sorrow. **(Freeholder Hudak & the Entire Board)**
5. Resolution expressing the Board's gratitude to the Congressional leaders in restoring funding to NJ Transit, whose cuts would have had an adverse effect on commuters in Union County, and further urges the continued funding in the final bill. **(Freeholder Christopher Hudak)**
6. Authorizing the County Manager to award a Preserve Union County grant, through the Office of the Open Space, Recreation and Historic Preservation Trust Fund, to the Caldwell Parsonage, 909 Caldwell Avenue, Union, NJ 07083, to assist in the replacement of a heating system in disrepair in an amount not to exceed \$1,800.00. (matching grant) **(Freeholder Alexander Mirabella)**
7. Laudatory resolution acknowledging the many years of dedicated public service of Councilman Richard Madden. **(Freeholder Alexander Mirabella)**
8. Resolution authorizing funding of the Union County Advancing Community Theater "UCACT" Program in an amount not to exceed \$75,000.00 and further authorizing the County Manager to execute any and all agreements with community theater groups for the UCACT Program. **(Chairman Mohamed S. Jalloh)**
9. Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$10,000.00 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents. **(Chairman Mohamed S. Jalloh)**
10. Laudatory resolution acknowledging the exemplary work and dedicated service of Union County Dispatcher Art Braunschweiger and congratulating him on receiving the Dispatcher of the Year Award by the New Jersey Department of Health, Office of Emergency Medical Services (OEMS) and the New Jersey Emergency Medical Services (EMS) Advisory Council. **(Chairman Jalloh & the Entire Board)**
11. Laudatory resolution acknowledging the efforts of the Egenolf Early Childhood Center in Elizabeth, New Jersey, as they celebrate their 125th Anniversary. **(Chairman Jalloh & the Entire Board)**
12. Laudatory resolution acknowledging the many years of dedicated public service of Union Township Committeeman Anthony Terrezza. **(Chairman Jalloh & the Entire Board)**

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

- 1) Attorney-Client privileged communication and discussion relative to potential settlement in the matter of Shiquon Fowler v. County of Union.

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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
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.

*Meeting postponed due to inclement weather.