



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, DECEMBER 5, 2013
REGULAR MEETING AGENDA**

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

ORDINANCE FOR FINAL READING

- 754-2013 AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCLUDE THE SOLID WASTE DISPOSAL SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICES, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23 AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 754-2013.

FINAL READING STATEMENT

Vice Chairman Christopher Hudak, Fiscal Chairman, will move Ordinance Number 754-2013 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR FIRST READING

- 755-2013 **AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING: CHAPTER 1, UNION COUNTY GOVERNMENT STRUCTURE; CHAPTER 44, DEPARTMENT HEAD QUALIFICATIONS, §44-1.D- ADMINISTRATIVE SERVICES.**

FIRST READING STATEMENT

Freeholder Mohamed S. Jalloh, Policy Chairman, will move Ordinance Number 755-2013 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for December 19, 2013.

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:

- 2013-988 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$34,000.00 for the period of July 1, 2013 through June 30, 2014 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).
- 2013-989 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in the amount not to exceed \$167,783.31 for the period of July 1, 2013 through June 30, 2014 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

- 2013-990 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2014 through December 31, 2014 to provide services authorized by the Housing Opportunities for People With AIDS (HOPWA) grant in the total amount not to exceed \$557,942.00 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2013-991 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure funding for Fiscal Year 2014 in the amount of \$142,524.00 received through Title XX Grant for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2014 through December 31, 2014.
- 2013-992 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-115, extending the grant period an additional three months on the Youth Services Commission subcontracts for a new grant period of January 1, 2013 through March 31, 2014, further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-993 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-113, extending the grant period an additional three months on the Night Watch Supervision Program subcontracts for a new grant period of January 1, 2013 through March 31, 2014, further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-994 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the FY2014 Social Services for the Homeless (SSH) Spending Plan in the total amount of \$341,793.00 for subcontracted services to be provided during the period of January 1, 2014 through June 30, 2014, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2013-995 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2014 Community Services Block Grant (CSBG) program, for the period of January 1, 2014 through December 31, 2014, in the total amount of \$450,000.00 and to further authorize the County Manager to transfer funds among awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2013-996 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Care Perspectives, Phillipsburg, New Jersey, to provide consultation and continuing education to the staff at Runnells Specialized Hospital for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$17,250.00.

- 2013-997 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Monsignor William C. Harms, Church of the Little Flower, Berkeley Heights, New Jersey, to provide Catholic Religious services for the period January 1, 2014 through December 31, 2014 in an amount not to exceed \$13,200.00.
- 2013-998 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the necessary equipment, wiring and programming for residents and patients of Runnells Specialized Hospital for television and wireless internet service from January 1, 2014 through December 31, 2014, in an amount not to exceed \$45,000.00.
- 2013-999 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Overlook Hospital, Summit, New Jersey, for the provision of medical services to the residents and patients of Runnells Specialized Hospital, from January 1, 2014 through December 31, 2014, in an amount not to exceed \$25,000.00.
- 2013-1000 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Hill-Rom, Bates, Indiana, for the rental of specialty beds for residents and patients from January 1, 2014 through December 31, 2014 in an amount not to exceed \$55,000.00.
- 2013-1001 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Roche Diagnostics, Indianapolis, Indiana, for the purchase of ACCU-CHECK Blood Glucose monitoring system for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$55,000.00.
- 2013-1002 FREEHOLDER VERNELL WRIGHT:** Authorizing County Manager to enter into a contract with KCI, San Antonio, Texas, for the rental of "Vacuum Assisted Closure" machine and supplies from January 1, 2014 through December 31, 2014 in an amount not to exceed \$80,000.00.
- 2013-1003 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Sanolite, Elizabeth, New Jersey, for the provision of supplies for the laundry department from January 1, 2014 through December 31, 2014 in an amount not to exceed \$32,000.00.
- 2013-1004 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-782, a contract with MMS, Neptune, New Jersey, to continue to provide enteral nutrition for the residents/patients of Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients for an additional two months and an additional \$5,000.
- 2013-1005 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with PayAll Solutions, LLC, Sewell, New Jersey, (previously Condata, Inc.) to provide Integrated Human Resource and Outsource Payroll System services on a monthly basis commencing on January 1, 2014 and not to exceed March 31, 2014, in the amount of \$12,500.00 per month to allow for the estimated transition period needed for implementing the services of a new provider for Integrated Human Resource and Outsource Payroll services.

- 2013-1006 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$100,000 as a result of notification received from the State of New Jersey Parole Board for a Program Entitled: Second Chance Reentry Grant.
- 2013-1007 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$211,632 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: County Health Environmental Health Act (CEHA).
- 2013-1008 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$195,000 as a result of notification received from the NJ Transit for a Program Entitled: Job Access and Reverse Commute (JARC).
- 2013-1009 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$74,765 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Nurse Examiner - SANE.
- 2013-1010 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.
- 2013-1011 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to adopt the 2014 exclusionary wage increases as follows: Salary increases for 2014 shall be based upon each employee's performance evaluation score pursuant to Resolution Number 2002-2129 and shall not exceed an average of 2.0% in the aggregate. Said salary increase shall be effective January 1, 2014.
- 2013-1012 CHAIRMAN LINDA CARTER:** Authorizing the County Manger, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey Division of Criminal Justice, FY13 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$74,765 with a County Match in the amount of \$18,691.
- 2013-1013 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Cartegraph, Inc., Dubuque, Iowa, to provide the upgrade of software to the web based Operations Management System with Enterprise Licensing for a two year period with the option for an additional year in the amount of \$222,280 for the contract period of January 1, 2014 through December 31, 2015.
- 2013-1014 CHAIRMAN LINDA CARTER:** Authorizing County Manager to enter into a contract with Community Access Unlimited, Elizabeth, New Jersey, to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.00.
- 2013-1015 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2008-1074, extending an agreement with Corizon Health of N.J., Cedar Grove, New Jersey, to provide medical/health care services for inmates and residents of the Union County Jail and the Juvenile Detention Center for an additional three (3) months for a contract period of January 1, 2014 through March 31, 2014 for a total amount not to exceed \$1,350,584.00.

2013-1016 CHAIRMAN LINDA CARTER: Authorizing the County Manager to enter into a contract with Sports Field Solutions, of Frenchtown, New Jersey, for the purpose of providing Sport Field consulting services for Horseshoe/Sansone Park Project for an amount not to exceed \$16,320.00.

2013-1017 CHAIRMAN LINDA CARTER: Authorizing the County Manager to enter into an Agreement with Newtech Recycling, Inc., Somerset, New Jersey, for the purpose of collecting and recycling computer and electronic equipment that will be collected at e-waste recycling events and municipal collections for a 24 month period commencing January 1, 2014 through December 31, 2015 with an option to renew for 24 months. Newtech Recycling will reimburse the County of Union \$.05/lb. for all CPU equipment collected under this program in the amount of \$10,000 (Revenue Generating). All other materials will be collected at no cost to the County or the municipalities.

2013-1018 CHAIRMAN LINDA CARTER: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, N.J.S.A. 40A:14-1 et seq. Department of Engineering, Public Works & Facilities: W. E. Timmerman Co., Inc., Whitehouse, New Jersey, for the delivery of a Sewer Inspection Camera System and Accessories in the amount of \$119,995.00.

2013-1019 CHAIRMAN LINDA CARTER: Resolution granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 6, 2013, from 4:00 p.m. to 10:00 p.m., for the City of Linden's Christmas Tree Lighting Ceremony.

2013-1020 CHAIRMAN LINDA CARTER: Authorizing the County Manager to conduct the 2014 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Lenape and Nomahegan Parks, the Summit portion of Passaic River Park, Ash Brook Reservation and the Hawk Rise Sanctuary, during the Permit Season of January 4, 2014 to February 8, 2014, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2014 Deer Management Program for Union County Guidelines.

2013-1021 CHAIRMAN LINDA CARTER: Authorizing the County Manager to enter into a contract with National Foam, Exton, Pennsylvania, to provide two specialized fire suppression courses to 76 firefighters in the UASI region, in an amount not to exceed \$304,000.

2013-1022 CHAIRMAN LINDA CARTER: Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$211,632 for the Fiscal Year 2014.

PUBLIC COMMENT PORTION

This meeting is open to the public for the purpose of commenting on any matter.

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

To the extent known, the following items will be discussed in executive session:

- 1) Attorney Client privileged communication relative to Hatton v. County of Union, et al;
- 2) Attorney Client privileged communication relative to pending litigation-Tax Appeal-Block 184, Lot 3.01, Kenilworth;
- 3) Attorney Client privileged communication relative to potential litigation re Workers Comp Lien-Christopher Coon.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm - Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013

February 28, 2013

March 7, 2013

March 21, 2013

April 4, 2013

April 18, 2013

May 2, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013

September 26, 2013

October 3, 2013

October 17, 2013

November 7, 2013

Tues., November 26, 2013

December 5, 2013

December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013

February 28, 2013

March 14, 2013

March 28, 2013

April 11, 2013

April 25, 2013

May 16, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013

September 26, 2013

October 10, 2013

October 17, 2013

November 14, 2013

Tues. November 26, 2013

December 5, 2013

December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm