



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 6, 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

PRESENTATION FROM THE BOARD

Resolution Presentations will be made by Freeholder Linda Carter to those individuals involved in the successful 2013 Union County Human Services Holiday Gift Giving Drive

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

- 1 Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015 in the amount of \$27,703 **(Chairman Christopher Hudak)**
- 2 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 2014 elections **(Chairman Christopher Hudak)**
- 3 Approving a pre-qualified list of vendors for the provision of Election Mail Fulfillment Services for the period February 1, 2013 through January 31, 2016 **(Chairman Christopher Hudak)**
- 4 Approving a list of pre-qualified vendors to provide Election Printing Services for the period February 1, 2014 through January 31, 2016 **(Chairman Christopher Hudak)**
- 5 Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey for the purposes of providing mail fulfillment services for sample ballots for Primary, General and Special Elections for 2014 and 2015 for a contract amount not to exceed \$134,336.60 **(Chairman Christopher Hudak)**

- 6 Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purposes of providing print services for Mail in Ballots and Provisional Ballots for the 2014 and 2015 Primary and General Elections in the amount of \$486,406 76 **(Chairman Christopher Hudak)**
- 7 Authorizing the County Manager to enter into an agreement with Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, official ballots, emergency ballots and emergency ballot tally sheets for the 2014 & 2015 Election cycles in an amount not to exceed \$1,025,337 **(Chairman Christopher Hudak)**
- 8 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, 2014 through December 31, 2014 in an amount not to exceed \$41,350 00 **(Chairman Christopher Hudak)**

OFFICE OF THE UNION COUNTY PROSECUTORGrace H. Park, Acting Prosecutor

- 1 Authorizing the County Manager 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 December 1, 2013 through November 30, 2014 in the amount of \$225,465 There is a required county match of \$56,366 **(Chairman Christopher Hudak)**
- 2 Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2014 through December 31, 2014 in the amount of \$100,000 00 **(Chairman Christopher Hudak)**
- 3 Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Crimepoint of Camarillo, CA for the amount of \$21,000 **(Chairman Christopher Hudak)**

OFFICE OF THE UNION COUNTY SHERIFFRalph Froehlich, County Sheriff

- 1 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, 2014 through December 31, 2014 in the amount of \$10,000 00 **(Chairman Christopher Hudak)**
- 2 Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey, to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2014 through December 31, 2014 in the amount of \$25,000 00 **(Chairman Christopher Hudak)**

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

- 1 Authorizing the County Manager to award a contract to Fishman McIntyre, East Hanover, New Jersey, to provide Worker's Compensation Counsel Services for the period of January 1, 2014 through December 31, 2014 with any sums to be paid through the Third Party Administrator **(Chairman Christopher Hudak)**
- 2 Amending Resolution Number 2013-1067, a contract with Practice Associates Medical Group, Clark, New Jersey, (Atlantic Health Systems) for the provision of pre-employment physicals and other related medical exams, to include the Office of the Sheriff in an amount not to exceed \$10,000 for a new total contract amount not to exceed \$55,000 00 **(Chairman Christopher Hudak)**
- 3 Authorizing the County Manager to purchase two (2) Ford Expedition Police Vehicles from Beyer Ford, Morristown, New Jersey, through the Cranford Co-op# 47-CPCPS for a total amount of \$63,828 00 **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

- 1 Authorizing the County Manager to enter into an agreement between the County of Union and Monmouth County Police Academy, Freehold, New Jersey, to provide basic training courses for Union County Correctional Officer Recruits for the contract period of March 1, 2014 through December 31, 2014 in an amount not to exceed \$25,000 00 **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager/Director

- 1 Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey, for the purpose of providing Construction Administration and Inspection Services for the Intersection Improvements to Vauxhall Road (CR630) and Pine Avenue/Barbara Avenue, Vauxhall Road (CR630) and Caldwell Avenue/Glenn Avenue, Township of Union, New Jersey in an amount not to exceed \$59,506 00 (Union County Engineering Project No 2012-017A) **(Chairman Christopher Hudak)**
- 2 Amending Resolution Number 397-2010, (BA#15) a contract awarded through the public bidding process to J A Alexander, Inc., of Bloomfield, New Jersey, approving Change Order Number 1 (final) for the Rehabilitation of Nomahegan Park Dam, Cranford, New Jersey. This change order will reduce the contract amount by (\$8,059 15) for a new contract amount of \$266,515 85 **(Chairman Christopher Hudak)**

- 3 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 Ritacco Construction, of Belleville, New Jersey, for the purpose of providing 2013 Dam Repair Project, one hundred twenty (120) calendar days from the date of the notice to proceed, in the amount of \$494,997 00 **(Chairman Christopher Hudak)**
- 4 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 Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Diamond Hill and McMane Avenue, Township of Berkeley Heights, New Jersey, ninety (90) calendar days from the date of the notice to proceed in the amount of \$325,274 92 **(Chairman Christopher Hudak)**
- 5 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 Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway, New Jersey, sixty (60) calendar days from the date of the notice to proceed in the amount of \$375,233 10 **(Chairman Christopher Hudak)**
- 6 Authorizing the County Manager to enter into a contract, awarded pursuant to an RFQ process conducted by the County, with the Union County Alliance for the purpose of Economic Development and Marketing Consulting Services for Union County for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$232,125 **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Amending the 2014 Temporary Budget Ch 96 P L 1951 (N J S A 40A 4-20) **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Amending Resolution No 2012-360 to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$17,292 00 for the CWA Administration of the 2014 Low Income Home Energy Assistance Program (LIHEAP) Fund **(Freeholder Bette Jane Kowalski)**

- 3 Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCa) in the amount of \$12,016 00 for the CWA Administration of the 2014 Universal Service Fund **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$60 00 per space per month, or \$4,500 00 per month in an amount not to exceed \$54,000 00 per year for the period of January 1, 2014 through December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2014 through December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2014 through December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 7 Authorizing the County Manager to pre-qualify the following agencies, Millennium Strategies, Caldwell, New Jersey and Bruno Associates, Clifton, New Jersey for the purpose of Grant writing and Procurement Services for the period February 15, 2014 through December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 8 Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of February 15, 2014 through December 31, 2014 in an amount not to exceed \$31,500 00 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, 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 Public Works & Facilities, Division of Facilities Management and Runnells Specialized Hospital Magic Touch Construction, Co , Inc , Keyport, New Jersey, for the purpose of providing plumbing repairs and maintenance services, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension in the amount of \$223,109 60 **(Chairman Christopher Hudak)**

- 2 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, Division of Public Works and Division of Emergency Management Bayway Lumber and Industrial Supply, Linden, New Jersey, for the purpose of providing lumber & associated materials, for a contract period of twenty-four (24) consecutive months in the amount of \$214,718.25 **(Chairman Christopher Hudak)**
- 3 Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 29th to May 2nd from 6:00 p.m. to 10:00 p.m. and May 3rd from 2:00 p.m. to 10:00 p.m. for the Annual Festival, and to hang a banner from April 1, 2014 to May 5, 2014 **(Chairman Christopher Hudak)**
- 4 Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Plainfield Avenue and Springfield Avenue from April 4, 2014 through May 10, 2014 to announce the Berkeley Heights Youth Soccer Tryouts **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITALSandra Adour, Acting Administrator

- 1 Authorizing the County Manager to renew the contract with Medicare Medical Supply (MMS) to provide enteral nutrition for the residents/patients of Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients of Runnells Specialized Hospital who are in need of this service for a contract period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$30,500 **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

- 1 Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules **(Vice Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Appointing the following members to the Air Traffic and Noise Advisory Board for a two year term commencing January 1, 2014 and expiring December 31, 2015 Marconi Gapas (Delegate) to represent the Township of Union, John B. Nicholas (Delegate) to represent the City of Summit, Dennis Hardie (Delegate) and Ira Bernstein (Alternate) to represent the Township of Scotch Plains, and Lorraine Seidel (Delegate) and Catherine Flynn (Alternate) to representing the Township of Springfield **(Freeholder Bruce H. Bergen)**
- 2 Appointing Jim McManus to the Open Space Recreation and Historic Preservation Trust Fund to fill an unexpired term ending December 31, 2014 **(Freeholder Bruce H. Bergen)**
- 3 Resolution honoring the various participants and donors of the 2013 Union County Human Service Gift Giving Drive **(Freeholder Linda Carter & the Entire Board)**

- 4 Resolution urging Ukraine President Viktor Yanukovych to rescind the country's freedom of speech law restrictions and trade agreement, and further supporting the people of Ukraine's peaceful protest until such restrictions and agreement are rescinded **(Freeholder Angel G. Estrada)**
- 5 Appointing the following members to the Union County Transportation Advisory Board for a one year term commencing January 1, 2014 and ending December 31, 2014 Tony Hall (Delegate) to represent the City of Rahway, Stephen Thorpe (Delegate) to represent the Township of Winfield, Sandy Weinger (Delegate) and Ziad Andrew Shehady (Alternate) to represent the Township of Springfield, Roger Stryeski (Delegate) and Mark Kirkconnell (Alternate) to represent the Borough of Roselle, Hugh Welsh (Delegate) and Ronald Zuber (Alternate) to represent the Township of Cranford, John Morgan (Delegate) to represent the Township of Scotch Plains, and Salvatore Terrezza (Delegate), Philip Haderer (Alternate) to represent the Township of Union, and Jack Molenaar (Delegate) to represent the Borough of Fanwood, and Robert W Messler (Delegate) and Michael Disko, Jr (Alternate) to represent the Borough of Mountainside, and Robert Ehrenbeck (Delegate) to represent the Borough of Garwood **(Freeholder Sergio Granados)**
- 6 Appointing Gary Pfarr to the Workforce Investment Board for a term commencing July 1, 2013 through June 30, 2016 and Richard Malcolm for a term commencing July 1, 2011 and ending June 30, 2014 **(Freeholder Sergio Granados)**
- 7 Appointing Jim McManus, Roshan White and Gary Pfarr to the Labor Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016 **(Freeholder Sergio Granados)**
8. Appointing Alex Elie and Stanley Neron to the Human Services Advisory Council for a term commencing January 1, 2014 and ending December 31, 2016 **(Freeholder Bette Jane Kowalski)**
- 9 Appointing Dan Petrosky to the Cultural and Heritage Advisory Board for a term commencing January 1, 2012 and ending December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 10 Resolution congratulating the staff and residents of the Cranford Lincoln Apartments for Seniors, as they celebrate their 20th Anniversary **(Freeholder Bette Jane Kowalski)**
- 11 Resolution offering this Board's most sincere sympathies to the family of Thomas Hannen, Sr, former Mayor of Winfield, during their time of sorrow **(Freeholder Bette Jane Kowalski)**
- 12 Recognizing the 2014 State Leaders for their efforts in upholding a long tradition of outstanding student leadership with the New Jersey Association of Student Council, one of the oldest State Student Council Associations in the United States **(Freeholder Alexander Mirabella)**
- 13 Reappointing Kevin Illing, Thelma Smith, Ina White and William Totten to the Senior Citizen Transportation Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016 **(Freeholder Vernell Wright)**

- 14 Appointing Norah Scholte to the Advisory Board on Aging for a term commencing January 1, 2014 and ending December 31, 2016 **(Freeholder Vernell Wright)**
- 15 Appointing the following as members to the Commission on the Status of Women Maxine Padulski for a term commencing January 1, 2014 and ending December 31, 2016, and Kim Lafiura Smith to fill an unexpired term ending December 31, 2014 **(Freeholder Vernell Wright)**
- 16 Appointing Joann Colucci-Turbett to the Local Advisory Council on Alcoholism and Drug Abuse for a term commencing January 1, 2013 and ending December 31, 2015 **(Freeholder Vernell Wright)**
- 17 Appointing the following to the Emergency Management Council for a one year term commencing January 1, 2014 ending December 31, 2014 Alfred Faella, Andrew Moran, Christopher Scaturro, Daniel Vaniska, Fred Fretz, Gareth Williams, Sebastian D'Elia, Grace Park, Ralph Froehlich, Joseph Graziano, Virginia Franco, Michael Prasad, Salena Carroll and Thomas Mineo **(Vice Chairman Mohamed S. Jalloh)**
- 18 Appointing the following members to the Fire Advisory Board for a one year term commencing January 1, 2014 through December 31, 2014 Henry Sisbarro, Joseph Moschello, Steven Ruhl, Gary Steitz, Christopher Scaturro, William Kane, Joseph Signorello, Joseph Houck, Thomas McNamara, Fred Fretz, Kristen Von St Paul and Frank Cerasa **(Vice Chairman Mohamed S. Jalloh)**
- 19 Resolution expressing this Board's sincere gratitude to Pastor Therman Evans for his participation as the Keynote Speaker at the 2nd Annual Union County Black History Month kickoff event, held on February 7, 2014 **(Vice Chairman Mohamed S. Jalloh)**
- 20 Appointing Freeholder Christopher Hudak to represent the governing body and Richard Barry as a public member to the Voter Accessibility Advisory Board for a three year term from January 1, 2014 through December 31, 2016 **(Chairman Christopher Hudak)**
- 21 Amending Resolution 2014-32 re-appointing Charles Lombardo as an Alternate Commissioner to the Union County Utilities Authority Advisory Board for a term from February 1, 2013 to January 31, 2018, and re-appointing James Huff and Clifton People as Delegate Commissioners for a term commencing February 1, 2014 and ending January 31, 2019 **(Chairman Christopher Hudak)**
- 22 Re-appointing Matthew Sontz (Contractor) to the Construction Board of Appeals Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016, and appointing Brian Tivenan (Plumbing Inspector) to fill an unexpired term ending on 12/31/2014 **(Chairman Christopher Hudak)**
- 23 Expressing this Board's deepest sympathies to the family of Joe DiLeo, of Linden, New Jersey, during their time of sorrow **(Chairman Christopher Hudak)**
- 24 Expressing this Board's deepest sympathies to the family of Oscar Florczk, Linden High School senior, during their time of sorrow **(Chairman Christopher Hudak)**

- 25 Expressing this Board's deepest sympathies to the family of Quadrique Pretlow, Linden Middle School student, during their time of sorrow **(Chairman Christopher Hudak)**
26. Resolution proclaiming the month of February, 2014 as "Black History Month" throughout the County of Union **(Chairman Christopher Hudak & the Entire Board)**
- 27 Congratulating Larry Caroselli of Linden, Al Faella of Elizabeth, Leroy Horn of Summit, Jim Jeskey of Union, and Al Volpe of Linden, for their induction into the Union County Baseball Hall of Fame at the 78th Annual Hot Stove Dinner **(Chairman Christopher Hudak & the Entire Board)**

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, 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 5, 2014 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGSREGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014

February 6, 2014

February 20, 2014

February 27, 2014

March 6, 2014

March 13, 2014

March 20, 2014

March 27, 2014

April 3, 2014

April 10, 2014

April 24, 2014

April 24, 2014

May 1, 2014

May 8, 2014

May 15, 2014

May 29, 2014

June 5, 2014

June 12, 2014

June 19, 2014

June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014

September 11, 2014

September 18, 2014

September 25, 2014

October 2, 2014

October 9, 2014

October 16, 2014

October 16, 2014

November 6, 2014

November 13, 2014

Tuesday, November 25, 2014

Tuesday, November 25, 2014

December 4, 2014

December 11, 2014

December 18, 2014

December 18, 2014