



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TUESDAY, NOVEMBER 26, 2013  
AGENDA SETTING 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

Oath of Office: Human Services Advisory Board - Antoinette Hill-Wright

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Appointing Alfred J. Faella, County Manager as the Commissioner to the New Jersey Counties Excess Joint Insurance Fund and Norman W. Albert as Alternate to the Fund pursuant to Resolution 2013-909 renewing the membership with the New Jersey Counties Excess Joint Insurance Fund. **(Chairman Linda Carter)**

## DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

1. Authorizing the County Manager to enter into a contract with Patricia Kane, Newark, New Jersey to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$3,218.80. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of January 1, 2014 to December 31, 2014 in an amount not to exceed \$6,438.00. **(Chairman Linda Carter)**
3. Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts, Union, New Jersey to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$3,218.80. **(Chairman Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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1. Resolution Modifying the 2013 Budget in the amount of \$413,735 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Hurricane Irene - CDBG-Disaster Recovery Program - Union County Arc Rehabilitation Project. **(Vice Chairman Christopher Hudak)**
2. Resolution Modifying the 2013 Budget in the amount of \$69,212 as a result of notification received from the Union County Department of Human Services for additional funding for the Program Entitled: Union County Paratransit Fares Program. **(Vice Chairman Christopher Hudak)**
3. Authorizing the County of Union Pension Certifying Officer to process an Involuntary Disability Retirement Application for Union County employee, Correction Officer Anthony Mermini. **(Vice Chairman Christopher Hudak)**
4. Approving Transfer of Current Fund Appropriations. **(Vice Chairman Christopher Hudak)**
5. Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Primepoint LLC, Mt. Holly, New Jersey to provide Integrated Human Resource and Outsourced Payroll System services in the amount not to exceed of \$550,000.00 with a transition period starting December 1, 2013, and an implementation date no later than April 1, 2014, for a period of three years with an option to renew for two one-year contractual periods. **(Vice Chairman Christopher Hudak)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

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1. Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2014 through December 31, 2014 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$255.00 for a total contract amount not to exceed \$395,000.00 for Year Three, with an additional two year option to renew the contract at the prices quoted in the agency's competitive contract proposal. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2014 through December 31, 2014 in the amount of \$39,200.000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services. **(Freeholder Bette Jane Kowalski)**

3. Amending Resolution Number 2013-719, to revise the amount of the 2014 Alcoholism/Drug Abuse Grant applied for and the acceptance of the revised New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), award to reflect a decrease in the amount of \$24,147.00 for a new grant total of \$913,736.00 and to reflect a decrease of \$6,037.00 in the required County match for a new match total of \$115,740.00. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2013-114, to extend the subcontract period an additional three months with the Administrative Office of the Courts and the Youth Advocate Program for a new contract period of January 1, 2013 through March 31, 2014 with no change in total allocation and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
5. 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, 2014 through December 31, 2014 in an amount not to exceed \$78,220.56. **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

William Reyes, Deputy County Manager/Acting Director

1. Amending Resolution Numbers 2001-650 and 2008-487, adopting the Consolidation Action Plans for the years 2001 and 2008, to reallocate the funds in the amount of \$197,800 from 2001 and in the amount of \$102,200 from 2008 to Magill Real Estate Holdings, LLC for the development of six units of affordable rental housing at 217-219 First Street, Elizabeth, New Jersey in the amount of \$300,000. **(Chairman Linda Carter)**
2. Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A11-1 et seq: Department of Parks and Community Renewal: EPlus Technologies, Mount Laurel, New Jersey for managed services for County firewalls for a contract period of eighty-four (84) consecutive months in the amount of \$202,221.60. **(Chairman Linda Carter)**
3. Authorizing the County Manager to make application to the FY 2015 Subregional Transportation Planning Program of the North Jersey Transportation Planning Authority (NJTPA) in the amount of \$131,443.75, with a match of \$26,288.75, for a twelve month period from July 1, 2014 to June 30, 2015. **(Chairman Linda Carter)**
4. Amending to Resolution Number 2012-1032, a contract with Town & Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, for the provision of veterinary services, to increase contract amount \$3,000 for a new contract amount of \$29,000. **(Chairman Linda Carter)**

5. Amending Resolution Number 2013-127, to authorize the County Manager to extend the Union County College "Union County Choices" Program contract period to April 30, 2014 for the provision of additional occupational training opportunities in demand occupations in targeted economic development sectors to residents of Union County; including but not limited to Transportation, Logistics, and Distribution (TLD); Healthcare; and the Retail Industry. **(Chairman Linda Carter)**
6. Authorizing the County Manager to pay taxes for Galloping Hill Golf Course in the amount of an added assessment of \$69,341.00 to the Borough of Kenilworth. **(Chairman Linda Carter)**
7. Amending Resolution Number 2013-870, supporting the New Jersey Department of Environmental Protection Agency's Passaic River De-Snagging and Shoaling Grant coordinated application to include Somerset County municipalities Bernards Township and Warren Township, the Morris County Parks Commission and the Borough of Florham Park in Morris County. Additionally to clarify funding through the grant of up to \$100,000.00 per governmental agency involved in the coordinated project. **(Chairman Linda Carter)**
8. Amending Resolution 2013-411, approving the 2013-2014 Consolidated Action Plan, to include the City of Plainfield Feed the Children Program, funded with Community Development Program Income Funds in the amount of \$12,000.00. **(Freeholder Angel G. Estrada)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

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1. Authorizing the County Manager to enter into a Professional Services Agreement with Delta Development Group, Mechanicsburg, Pennsylvania to complete an assessment based on the LINCS grant deliverables for additional funding awarded to Union County for Superstorm Sandy Recovery in an amount not to exceed \$79,997.40 **(Chairman Linda Carter)**
2. Authorizing the County Manager to accept a Medical Examiner Transport Team Vehicle, 2013 Ford F350 Pickup Vin# 1FT8W3BT2DEB25326, purchased by the New Jersey Division of Criminal Justice to enhance the response capabilities of the Union County Medical Examiner's Office. **(Chairman Linda Carter)**
3. Authorizing the County Manager to enter into a contract with Ambulance Reimbursement Services, Allentown, Pennsylvania to provide ambulance billing services for Union County Emergency Medical Services. **(Chairman Linda Carter)**
4. Authorizing the County Manager to declare two message boards (2006 American Signal, vin#: 1A9AS232562228116 & 2009 Addco, vin#: 4SEPA09119M4SE196) and two light towers (2006 Magnum Light Tower vin#: 5AJLS16156B001318 & 2011 Terex Light Tower vin#: 4ZJSL1418b1002906) as surplus property and no longer needed for public purposes. **(Chairman Linda Carter)**
5. Authorizing the Board of Chosen Freeholders to donate two (2) message boards and two (2) light towers designated as surplus property to the Borough of Kenilworth. **(Chairman Linda Carter)**

**RUNNELLS SPECIALIZED HOSPITAL**Sandra Adour, Acting Administrator

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1. Amending Resolution Number 2013-784, contract with Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey, to reflect a change in the account numbers only. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2013-783, contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to reflect a change in the account numbers only. **(Freeholder Vernell Wright)**

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

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1. Amending Resolution Number 2013-159, to increase the appropriation to Edward Kologi, Esq. Linden, New Jersey, in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00. **(Chairman Linda Carter)**
2. Amending Resolution Number 2012-763, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00. **(Chairman Linda Carter)**
3. Amending Resolution Number 2013-802, to increase the appropriation to Antonelli Minchello of Union, New Jersey for Mental Health Patient Counsel Services in an amount not to exceed \$3,000.00 for a sum not to exceed \$18,000.00. **(Chairman Linda Carter)**
4. A Resolution approving the settlement of pending litigation by DuMont Mechanical v. Chanree Construction Co., et als. in the amount of \$49,268.98. **(Chairman Linda Carter)**
5. A Resolution approving the settlement in lieu of litigation by Grandview Waterproofing, Inc. in the amount of \$15,000.00. **(Chairman Linda Carter)**
6. A Resolution appointing Norman W. Albert, BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing December 1, 2013 and ending on December 31, 2014 or for the remainder of their term of office as officials, whichever is less. **(Chairman Linda Carter)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Expressing the Board's deepest sympathy to the family of Annette M. Cosby of Linden, New Jersey, in this their time of sorrow. **(Freeholder Kowalski & the Entire Board)**
2. Expressing the Board's deepest sympathy to the family of Sheila Campbell of Cranford, New Jersey, in this there time of sorrow. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2013-848, to reflect a change in the account number only. **(Freeholder Alexander Mirabella)**

4. Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Alexander Mirabella)**
5. Expressing the Board's appreciation to Matthew N. DiRado, Esq., of Union Township, New Jersey for his 15 years of dedicated service to the County of Union and wishing him well in his new endeavor. **(Freeholder Mirabella & the Entire Board)**
6. Appointing Tiffany Wilson, Esq. to the Mental Health Advisory Board to fill an unexpired term ending December 31, 2014 and reappointing Philip Avila and Carol Berger for a term commencing January 1, 2014 through December 31, 2016. **(Vice Chairman Christopher Hudak)**
7. Reappointing Sonja Ash, Rev. Ralph Menendez and Katherine Woodley to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2014 through December 31, 2016. **(Freeholder Vernell Wright)**
8. Proclaiming November 28, 2013 through March 30, 2014 as "112 Days of Education" and recognize and congratulate the efforts of Bris Avrohom of Hillside, New Jersey. **(Chairman Carter & the Entire Board)**
9. Reappointing Sonja Ash, Rev. Ralph Menendez and Katherine Woodley to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2014 through December 31, 2016. **(Freeholder Vernell Wright)**

#### ADJOURNMENT

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 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, 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 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, 20123

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