



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 5, 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

Oath of Office: Homeless Trust Fund Advisory Board: Brandon T. Givens and Stanley Neron; Local Advisory Committee on Alcoholism and Drug Abuse: Debra Apostol and Karen Yuschak; Mental Health Advisory Board: Joseph Ume; Union County Improvement Authority: Ronald B. Bornstad; Union County Planning Board: John DelSordi.

OFFICE OF THE UNION COUNTY SHERIFF

Joseph P. Cryan, 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, 2015 through December 31, 2015 in the amount of \$15,000.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into an agreement with Westfield Veterinary Group, Westfield, New Jersey, to provide veterinary services and specialized meals to the Sheriff's K-9 Unit for the contract period of January 1, 2015 through December 31, 2015 in the amount of \$30,000.00. **(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 State of New Jersey Police Training Commission for the 2015 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period of July 2014 through October 2014 in the amount of \$9,423.00. **(Chairman Mohamed S. Jalloh)**

2. Authorizing the Union County Prosecutor's Office to enter into a Professional Services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (forensic scientist) for the Union County Prosecutor's Office Forensic Laboratory for the period February 1, 2015 through January 31, 2016 in an amount not to exceed \$45,000.00. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Authorizing the purchase of postage for various County entities from the U.S. Postal Service in an amount not to exceed \$600,000. **(Chairman Mohamed S. Jalloh)**
2. Renewing the Public Official Bond with Hartford Insurance Company, Hartford, Connecticut for Alfred J. Faella, for the period of April 1, 2015 through March 31, 2016 in the amount of \$274.00. **(Chairman Mohamed S. Jalloh)**
3. Authorizing a payment to Brown & Brown our insurance agent of record to renew the Horse Accidental Death Policy with Great American Assurance Company, Cincinnati, Ohio, to cover accidental death of horses by fire, electrocution or transportation vehicle overturn from January 16, 2015 through January 15, 2016 in an amount not to exceed \$1,578.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing a payment to Brown & Brown our insurance agent of record to renew the Marine Insurance Policy covering UC Marine 1 and UC Marine 2 Union County Police Fire Boats with the Atlantic Specialty Insurance Company from January 22, 2015 through January 22, 2016 in an amount not to exceed \$16,900.00. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

1. Amending Resolution Number 2011-158, a professional engineering service contract with Alaimo Group of East Hanover, New Jersey, for the purpose of providing design, construction administration and inspection services for the Church Store Building Project, to reflect a change in account numbers only. (Union County Engineering Project Number 2010-024) **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2013-523, BA#49-2013, a contract awarded through the public bidding process to Ralph Checchio, Inc., of Scotch Plains, New Jersey, approving Change Order Number 1 (final) for Various Asphalt Overlay for Park Maintenance. This change order will reduce the original contract amount by \$12,097.93; for a new contract amount not to exceed \$268,616.07. (Union County Engineering Project Number 2013-013) **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution Number 2013-689 (BA#5-2013), a contract awarded through the public bidding process to Rock Solid Construction, Inc., Newark, New Jersey, approving Change Order Number 1 (final) for the Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey. This change order will reduce the original contract amount by (\$27,275.40); for a new contract amount not to exceed \$564,767.60. (Union County Engineering Project Number 2011-053) **(Chairman Mohamed S. Jalloh)**

4. Amending Resolution Number 2013-384 (BA#1-2013), a contract awarded to PM Construction Company, Hillside, New Jersey, approving Change Order Number 1 (final) for the Replacement of Two Culverts - Valley Road at Glenside, BE-56, Township of Berkeley Heights and First Avenue at Locust Street, RO-10, Borough of Roselle. This change order will reduce the original contract amount by (\$177,028.88); for a new contract amount not to exceed \$636,906.87. (Union County Engineering Project Number 2010-005A&B) **(Chairman Mohamed S. Jalloh)**
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: Economic Development, Division of Engineering: Foggia Trinity Electric, LLC, of Scotch Plains, New Jersey, for the purpose of providing three intersection improvements - Passaic Avenue and Kent Place Boulevard; Old Springfield Road and Springfield Avenue; Springfield Avenue and New England Avenue, City of Summit, New Jersey, in an amount not to exceed \$764,562.50. **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to award a professional engineering service contract to CME, Parlin, New Jersey, to provide Design, Construction Administration and Inspection Services for the Netherwood Avenue Bridge Replacement, Pl37, in the City of Plainfield, New Jersey in an amount not to exceed \$299,989.80. (Union County Engineering Project Number 2014-002) **(Chairman Mohamed S. Jalloh)**
7. Authorizing the County Manager to award a professional engineering service contract to Remington Vernick & Arango Engineers (RV&A) of Secaucus, New Jersey, to provide Design, Construction Administration and Inspection Services for the Replacement of Hazelwood Avenue Minor Bridge Ra-69 Over Stream 10-5, City of Rahway, New Jersey in an amount not to exceed \$186,500.00. (Union County Engineering Project Number 2013-009) **(Chairman Mohamed S. Jalloh)**
8. Authorizing the County Manager to award a professional engineering service contract to Dewberry Engineers, of Bloomfield, New Jersey, to provide Design, Construction Administration and Inspection Services for the Replacement of Springfield Avenue Minor Bridge, Be-19, Township of Berkeley Heights, New Jersey in an amount not to exceed \$299,260.00. (Union County Engineering Project Number 2013-010) **(Chairman Mohamed S. Jalloh)**
9. Authorizing the County Manager to award a professional engineering service contract to Maser Consulting, P.A., of Red Bank, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Mountain Avenue Minor Bridge, Be-26, Township of Berkeley Heights, New Jersey in an amount not to exceed \$207,170.00. (Union County Engineering Project Number 2013-024) **(Chairman Mohamed S. Jalloh)**
10. Authorizing the County Manager to award a professional engineering service contract to CME Associates, of Parlin, New Jersey to provide Design, Construction Administration, and Inspection Services for the Replacement of Martine Avenue Bridge, Sc-22, Township of Scotch Plains, New Jersey in an amount not to exceed \$152,444.50. (Union County Engineering Project Number 2013-025) **(Chairman Mohamed S. Jalloh)**

11. Authorizing the County Manager to award a professional engineering service contract to Neglia Associates, of Lyndhurst, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Central Avenue Minor Bridge, WE-69, Town of Westfield, New Jersey in an amount not to exceed \$115,504.00. (Union County Engineering Project Number 2013-026) **(Chairman Mohamed S. Jalloh)**
12. Amending Resolution Number 2014-780, which previously concurred with the Township of Springfield's Resolution Number 2014-212, authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Township of Springfield (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install two (2) bus shelters. This request will concur with the Township's subsequent Resolution Number 2015-30 to install one (1) bus shelter on Mountain Avenue, northbound at Morris Avenue, near side. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Amending the 2015 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award Year 3 contracts in the total amount not to exceed \$4,090,072, pursuant to a Request for Proposal (RFP), in accordance with the 3-Year 2013-2015 Area Plan for the period of January 1, 2015 through December 31, 2015 to deliver services to Union County residents 60 years of age or older and /or their caregivers and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2014-799, to increase the Countywide Code Blue Emergency Shelter Initiative through the Winter of 2015 in an additional amount not to exceed \$80,000 in order to address the needs of the homeless during periods of extreme weather conditions, for a total amount not to exceed \$160,000.00. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph 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: Public Works & Facilities, Division of Facilities Management: Core Mechanical, Pennsauken, New Jersey, for the purpose of providing Pipefitting & Heating Systems Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in an amount not exceed \$196,400. **(Freeholder Linda Carter)**

CORNERSTONE BEHAVIORAL HOSPITAL OF UNION COUNTY

Michael Flemming, Acting Administrator

1. Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center of Elizabeth, New Jersey, to provide Psychiatric physician services for the resident/patients at the Cornerstone Hospital at Runnells Specialized Hospital for the period of December 1, 2014 through June 30, 2015 in an amount not to exceed \$225,000.00. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. A resolution appointing Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C. of Springfield, NJ as Special Counsel to represent Sherrie Brown-Braswell in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$20,000.00 **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2014-928 dated November 13, 2014 to increase the appropriation to Florio & Kenny of Hoboken, NJ in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00 **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution 2014-1095 dated December 18, 2014 to increase the appropriation to Bauch, Zucker Hatfield, LLC of Springfield, NJ in the matter entitled Barbara Egger v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00 **(Chairman Mohamed S. Jalloh)**
4. Amending Resolution 2014-938 dated November 13, 2014 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$65,000.00 **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

1. Authorizing the County Manager to enter into an agreement with Winning Strategies Washington, Washington DC, to provide services for comprehensive federal government relations and lobbying services for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$138,000.00. **(Chairman Mohamed S. Jalloh)**
2. 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, 2013 through December 31, 2014. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Resolution honoring the various participants and donors of the 2014 Union County Human Service Gift Giving Drive. **(Freeholder Kowalski & the Entire Board)**
2. Congratulating the following women for being chosen by the Union County Commission on the Status of Women as the 2015 Women of Excellence: Cynthia Alexander (Community Leader), Amy Boroff (Entrepreneurship), Adrian Gardner (Law Enforcement), Lynne Fitzpatrick (Business Leader), Erica Bell Foster (Education), Ceil Mantia (Lifetime Achievement), Kathy Lloyd (Media), Reverend Joy Mounts (Youth Advocacy), Tricia Nering (Humanitarian), Karolina Szatkowski (Women's Advocacy). **(Freeholder Vernell Wright)**
3. Resolution offering this Board's deepest sympathies to the family of Jessica Osada-Belluscio, during their time of sorrow. **(Freeholder Christopher Hudak)**
4. Laudatory resolution acknowledging and commending the volunteer work of Penelope and Gerard Garcia, of Summit, for their recognition by Sage Eldercare as the 2015 "Sweethearts of the Year." **(Vice-Chairman Bruce H. Bergen)**
5. Resolution offering this Board's deepest sympathies to the family of Lillie Bell Alston, mother of Hillside Councilman Tony Alston, during their time of sorrow. **(Chairman Mohamed S. Jalloh)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication and discussion of potential settlement in lieu of litigation relative to the property located at 28 Prince Street, Elizabeth, New Jersey; and
- 2) Attorney-Client privileged communications and discussion of potential settlement in the matter of Suarez v. Peralta/Rodriguez and County of Union et als.

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

AGENDA SETTING SESSION

REGULAR MEETINGS

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.