



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 9, 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: Fire Service Advisory Board: Joseph Houck, William Kane, Joseph Moschello, Thomas McNamara, Christopher Scaturro, Gary Steitz, and Kristen Von St. Paul; Union County Advisory Council on Aging: Elizabeth A. Fennik; Union County Air Traffic and Noise Advisory Board: Greg Bashkoff; Union County Transportation Advisory Board: Michael Disko, Jr., Jack Molenaar and Roger Stryeski; Union County Utilities Authority: Laura Scutari.

PRESENTATION TO THE BOARD

A presentation will be made by the Union County Division of Community Development to the Freeholder Board in recognition of Community Development Block Grant (CDBG) Week.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., 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 Safety, Office of Emergency Management: A&K Equipment, Rahway, New Jersey for the purpose of providing Two (2) Custom Utility Truck Bodies for a total amount not to exceed \$54,889.00. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract to T & M Associates, Middletown, New Jersey, to provide On-Call Environmental Site Investigation Services for the County of Union commencing March 1, 2015 through February 29, 2016 in an amount not to exceed \$25,000.00. (Union County Engineering Project Number 2015-009) **(Chairman Mohamed S. Jalloh)**

2. Authorizing the County Manager to award a Professional Engineering Service Contract to Pennoni Associates, Edison, New Jersey, to provide On-Call Environmental Compliance Services for the County of Union commencing April 1, 2015 through March 31, 2016 in an amount not to exceed \$25,000.00. (Union County Engineering Project Number 2015-010) **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract to T & M Associates, Middletown, New Jersey, to provide On-Call Energy Consultant Services for the County of Union commencing March 1, 2015 through February 28, 2016 in an amount not to exceed \$15,000.00. (Union County Engineering Project Number 2015-011) **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Union and Urban Renewal, LLC (Avalon Bay) for the installation of a traffic control device at the Intersection of Vauxhall Road (County Route 630) and Stahuber Avenue, Union, New Jersey. (Union County Engineering Project Number 2015-002) **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-597, a Professional Engineering Service Contract with Parsons Brinckerhoff, Newark, New Jersey, for the purpose of providing additional design, construction management and pavement services for the 2014 Union County Resurfacing Program - Phase 2 in an amount not to exceed \$70,500.00 for a new contact amount not to exceed \$423,050.00. (Union County Engineering Project Number 2013-022). **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Associates, Lyndhurst, New Jersey, for the purpose of providing design and construction management services for the Watchung Reservation Tracy Loop Sewer Connection in an amount not to exceed \$85,268.00. (Union County Engineering Project No. 2014-033) **(Chairman Mohamed S. Jalloh)**
7. 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: Scifano Construction Corporation, 1 Smalley Avenue, Middlesex, New Jersey 08846, for the purpose of providing 2015 Road Resurfacing Program, in an amount not to exceed \$5,075,586.00. (BA#10-2015; Union County Engineering Project #2014-038) Funding for this project will be provided by the New Jersey Department of Transportation, 2014 County annual Transportation Program (2014 ATP). **(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 SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to approve the Ryan White Spending Plan, federally funded by the Ryan White Part A HIV Emergency Relief Grant, in the total amount not to exceed \$117,530 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2015 through February 29, 2016 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. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to approve the Ryan White Spending Plan, federally funded by the Ryan White Part A HIV Emergency Relief Grant, in the total amount not to exceed \$1,393,163 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2015 through February 29, 2016 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. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to establish County funds to comply with mandates of Legislative Bills A-175 and S-1914 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550.00 in the total amount not to exceed \$75,000 for the two (2) year period of January 1, 2015 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2014-1042, entering into a shared services agreement with Hudson County, to reflect a change in the commencement date to be March 23, 2015 for a revised agreement period of March 23, 2015 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc., for the State Health Insurance Program (SHIP) for the period of April 1, 2015 through March 31, 2016, contract year 3 of a 3 year contract, in an amount not to exceed \$34,000; further authorizing the transfer of funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation; and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution Number 2014-571, to allocate additional Ryan White funds in the amount of \$5,034.53, for a new total allocation of \$1,732,061.53, thereby amending the Spending Plan for the period of March 1, 2014 through February 28, 2015 to provide services to people with HIV/AIDS. **(Freeholder Bette Jane Kowalski)**
7. Amending Resolution Number 2014-572, to allocate additional Ryan White funds in the amount of \$6,348.47, for a new total allocation of \$147,686.47, thereby amending the Spending Plan for the period of March 1, 2014 through February 28, 2015 to provide services to people with HIV/AIDS. **(Freeholder Bette Jane Kowalski)**

8. Amending Resolution Number 2014-1038, renewing a revenue agreement with Gateway Family YMCA, Elizabeth, New Jersey, to increase the reimbursement rate by \$400 per month for a new monthly reimbursement amount of \$5,400 effective March 1, 2015 through December 31, 2015 for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program. **(Freeholder Bette Jane Kowalski)**
9. Amending Resolution Number 2015-114, to reflect an additional appropriation for the Countywide Code Blue Emergency Shelter Initiative expenditures for the winter of 2015 in an amount not to exceed \$100,000.00 due to increased demand for shelter nights during extreme weather conditions to cover the months of February through April 2015 and to add one motel, AASHIRVAD LLC. **(Freeholder Bette Jane Kowalski)**
10. Amending Resolution Number 2014-1029, to reflect an increase of \$47,697.59 of funds allocated under the approved 2014-2015 Community Services Block Grant (CSBG) Spending Plan, to extend the current spending plan an additional month from May 31, 2015 to June 30, 2015, and to adjust the fiscal year account numbers accordingly. **(Freeholder Bette Jane Kowalski)**
11. Amending Resolution Number 2013-816, (BA #67-2013) with Acme American Repair, Inc., Brooklyn, New York, to increase the award in an additional amount not to exceed \$15,000 for service and repair over and above routine maintenance on kitchen equipment at the Union County Division on Aging/Nutrition Kitchen located 1025 Pennsylvania Avenue, Linden, New Jersey. **(Freeholder Bette Jane Kowalski)**
12. Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 2nd and 3rd Quarter installment funding in the amount of \$517,089 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds per day for Year Two, 2nd and 3rd Quarter funding period of January 1, 2015 through June 30, 2015, of a Three Year Agreement. **(Freeholder Bette Jane Kowalski)**
13. Authorizing the County Manager to enter into contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, in the amount of \$88,152 for the Year Two, 2nd through 3rd quarter period of January 1, 2015 through June 30, 2015, of a three year agreement to provide case management and mental health services for juveniles in the Union County Juvenile Detention Center consistent with the federal DUCS grant agreement. **(Freeholder Bette Jane Kowalski)**
14. 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 Cornerstone Behavioral Health Hospital: Vendor TBD, for the purpose of providing Security Coverage, for a contract period of TBD, in the amount of TBD. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, 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 Parks and Recreation: Miracle Chemical Company, Farmingdale, New Jersey, for the purpose of providing pool chemicals, for twenty-four (24) consecutive months in an amount not to exceed \$43,160.00. **(Freeholder Sergio Granados)**
2. Supporting the Township of Berkeley Heights Environmental Commission's application to the ANJEC (Association of NJ Environmental Commissions) for an Open Space Grant to improve existing and create new hiking trails along the Passaic River and in the County owned Passaic River Parkway in Berkeley Heights and Summit. **(Freeholder Sergio Granados)**
3. Authorizing competitive contracting to procure services for the Operation and management for the Barn and Rings at Watchung Stables in accordance with N.J.S.A. 40:11-4.3(a). **(Freeholder Sergio Granados)**
4. Authorizing the County Manager, through the Department of Parks & Recreation, to apply for and execute a New Jersey Department of Environmental Protection Green Acres Program 2015 Recreation Trails Program grant in the amount of \$16,000, with a required cash match of \$4,000, to engage a contractor to provide and install approximately 1,000 lineal feet of split rail fencing along bridle trails in the Watchung Reservation to improve equestrian and hiker safety. **(Freeholder Sergio Granados)**
5. Authorizing the County Manager to enter into an Agreement with This is It! Productions, Inc., Hoboken, New Jersey, for the planning, production and management for the 2015 Rhythm & Blues by the Brook at Cedar Brook Park on Saturday, May 30, 2015 in an amount not to exceed \$120,000. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into a contract with All Hands Fire Equipment Neptune City, New Jersey, to provide a specialized Train-the-Trainer Urban Water Rescue equipment and training from Union County, through the 2014 Homeland Security Grant, in an amount not to exceed \$91,663.80. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to apply for, accept and expend New Jersey State Police Office of Emergency funds for successful applicants funded through the 2014 Emergency Management Agency Assistance (EMAA) Grant in an amount not to exceed \$110,000.00; consisting of up to \$55,000.00 Federal Award (with a County in-kind match of up to \$55,000.00) and an additional \$40,000.00 Federal Award to the County for disbursement to six predetermined municipalities identified through guidelines set forth by the NJ State Police Office of Emergency Management. **(Chairman Mohamed S. Jalloh)**

3. Authorizing the County Manager to enter into an Agreement with TriTech Software Systems for support renewal to provide records management and reporting software licensing and equipment maintenance March 5, 2015 through December 31, 2015 to the Computer Aided Dispatch (CAD) System operated by Union County Public Safety in an amount not to exceed \$89,920.51. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Resolution granting permission to the Township of Scotch Plains to close Martine Avenue between West Broad Street and Cooper Road from 8:45 a.m. to 10:15 a.m. on April 25, 2015 for a YMCA sponsored race. Also granting permission to hang a banner across Park Avenue near intersection of Front Street from April 9, 2015 to April 27, 2015 to advertise the event. **(Chairman Mohamed S. Jalloh)**
2. Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue and another on Plainfield Avenue from May 1, 2015 to May 31, 2015 to advertise their "Rubber Duck Fest". **(Chairman Mohamed S. Jalloh)**
3. Resolution granting permission to the Township of Berkeley Heights for the JC Promotions, Inc., and Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 1, 2015 to June 28, 2015 to advertise the Annual Berkeley Heights Street Fair which is being held on Sunday, June 28, 2015. Also granting permission to close Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue from 7:00 am to 7:00 pm on June 28, 2015 or any other rescheduled date. **(Chairman Mohamed S. Jalloh)**
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 11, 2015 through May 11, 2015 to announce the Berkeley Heights Youth Soccer Tryouts. **(Chairman Mohamed S. Jalloh)**
5. Resolution concurring with the Township of Springfield regarding road closures for the Annual Memorial Day Parade Celebration. The Annual Memorial Day Parade will be held Monday, May 25, 2015 between the hours of 9:00 a.m. and 12:00 p.m., and is requesting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue. **(Chairman Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. A Resolution appointing and designating Special Counsels for the Union County Solid Waste Management District. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 647-98, to increase the authorization of County Counsel to settle tort claims and law suits filed against the County in an amount of \$15,000.00 or less without advance approval by the Board of Chosen Freeholders. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Tony Hall to the Union County Transportation Advisory Board to represent the City of Rahway from January 1, 2015 through December 31, 2015. **(Freeholder Sergio Granados)**
2. Laudatory resolution extending this Board's sincere congratulations to Jarett Brown, of Boy Scout Troop #5, on attaining his Eagle Scout Award. **(Freeholder Hudak & Freeholder Carter)**
3. Laudatory Resolution expressing the Board's appreciation to the National Arts Program Foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit. **(Freeholder Bette Jane Kowalski)**
4. Laudatory Resolution expressing the Board's appreciation to the Elizabethtown Gas Company and commending the company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County. **(Freeholder Bette Jane Kowalski)**
5. Resolution offering this Board's deepest sympathies to the family of Eugene Carmody, during their time of sorrow. **(Freeholder Alexander Mirabella)**
6. Laudatory resolution congratulating John Vigliante on the celebration of his 100th birthday. **(Freeholder Alexander Mirabella)**
7. Resolution offering this Board's deepest sympathies to the family of Mauro Checchio, during their time of sorrow. **(Freeholder Mirabella & the Entire Board)**
8. Congratulating Dennis Vodarsik, Ph.D. on his retirement from the Union County Advisory Council on Aging after 17 years and thanking him for his voluntary service. **(Freeholder Vernell Wright)**
9. Laudatory resolution congratulating Mildred Waldman, a resident of Union County for over 78 years and a 25-year resident of Shaefer Gardens, Union Township, on celebrating her 100th birthday. **(Freeholder Vernell Wright)**
10. Laudatory resolution expressing this Board's sincere appreciation to the Mental Health Association in New Jersey in Union County for their work in providing essential mental health services of many children and adults in Union County; and further welcoming the agency to its new location at 2333 Morris Ave., Building C, Suite 206/208 in the Township of Union. **(Vice Chairman Bruce H. Bergen)**
11. Appointing Cherron Rountree to the Union County College Board of Trustees for a term ending June 30, 2016 and Marlenes Teixeira for a term ending June 30, 2015. **(Chairman Mohamed S. Jalloh)**

12. Laudatory resolution recognizing and congratulating the seven (7) 2015 Freedom Fund Honorees for the work they have done in helping to advance the mission of the NAACP and the role they have played in helping to promote its values within the community. **(Chairman Mohamed S. Jalloh)**
13. Laudatory resolution extending this Board's sincere congratulations to Evan Samuel Everett, of Boy Scout Troop #68, on attaining his Eagle Scout Award. **(Chairman Jalloh & Freeholder Hudak)**
14. Resolution proclaiming the month of April, 2015 as "Autism Awareness Month" throughout the County of Union; and further proclaiming April 2, 2015 as "Light-It-Up Blue Day" throughout the County of Union; and further declaring Zachary Brooks, of Summit, the Official Union County Ambassador for Autism Awareness. **(Chairman Jalloh & the Entire Board)**
15. Resolution acknowledging and commending Union County Police Chief Daniel Vaniska for his dedicated public service to the residents of the County of Union, and further extending this Board's best wishes upon his retirement. **(Chairman Mohamed S. Jalloh)**
16. Resolution offering this Board's deepest sympathies to the family of Bonnie Herrmann, a well-respected 20+ year County employee and former Director of the Youth Services Bureau for the Department of Human Services, during their time of sorrow. **(Chairman Jalloh & the Entire Board)**

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.