



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 17, 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

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Resolution authorizing the County to apply for, and if awarded, accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period of January 1, 2016 through December 31, 2016 for the purposes of continuing the efforts of insurance fraud investigation in Union County. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Authorizing the County Manager to enter into a contract with Optimum Lightpath for the provision of long distance, toll and regional telephone service over their fiber optic network for the period of twelve consecutive months commencing October 1, 2015 to September 30, 2016 for a total contract amount not to exceed \$46,300. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2015-10 which approved state contract use to add contract # 85857 awarded by the state to W. E. Timmerman Co., Whitehouse, New Jersey for a not to exceed amount of \$64,000 for the purpose of providing street sweeper OEM parts and service for the Department of Public Works. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT

Joseph Graziano, Director

1. Amending Resolution Number 2015-191, a Professional Engineering Service Contract with Matrix New World Engineer of Florham Park, New Jersey to provide additional Stormwater Investigation Services in an amount not to exceed \$42,000.00, for a new contract amount not to exceed \$62,500.00. (Union County Engineering Project Number 2015-008) **(Chairman Mohamed S. Jalloh)**

2. Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT), FY 2016-2017 Local Safety Program for the following projects: Intersection Improvements at Morris Avenue and Mountain Avenue, City of Summit and Intersection Improvements at East Front Street, City of Plainfield. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to award the proposed open-ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management with FM Generator Inc., Canton, MA exercising the extension option to provide Emergency Generator Repair, Maintenance and Installation Service for an additional twenty four (24) months, for the contract period of October 28, 2015 through October 27, 2017 in an amount not to exceed \$125,000.00. **(Chairman Mohamed S. Jalloh)**
4. Approving an amendment to the state contract resolution 2015-10 previously passed by the Board for the use of the Department of Engineering, Public Works & Facilities, Division of Facilities to increase the amounts for two vendors: Johnstone Supply (HVAC supplies) for an additional amount of \$30,000 for a new not to exceed estimate of \$80,000 and Xpedx (office paper) in an additional amount of \$50,000 for a new not to exceed estimate of \$350,000 for the calendar year of 2015. **(Chairman Mohamed S. Jalloh)**
5. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 17, 2015 through October 5, 2015 to advertise Scotch Plains Day. Also, granting permission to close Park Avenue between Westfield Avenue and Grant Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 4, 2015. **(Chairman Mohamed S. Jalloh)**
6. Resolution concurring with the Township of Hillside granting permission to the Hillside Historical Society to hang a banner, from October 5, 2015 to October 19, 2015, across Liberty Avenue and Ryan Street for the Four Centuries in a Weekend event. **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, 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 Human Services, Division on Aging/Nutrition Kitchen: Acme American Repair, Inc., for the purpose of providing Kitchen Equipment Maintenance & Repair, one (1) twenty-four (24) month extension for the period of October 24, 2015 through October 23, 2017, in the amount of \$32,016. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2015-303, a resolution approving the Ryan White Spending Plan in the total amount not to exceed \$117,530, to allocate additional Ryan White funds in the amount of \$12,090 for a new total allocation of \$129,620.00 and thereby amending the Spending Plan for the period of March 1, 2015 through February 29, 2016 to provide services to people with HIV/AIDS. **(Freeholder Bette Jane Kowalski)**

3. Amending Resolution Number 2015-304, a resolution approving the Ryan White Spending Plan in the total amount not to exceed \$1,393,163, to allocate additional Ryan White funds in the amount of \$529,682 for a new total allocation of \$1,922,845, thereby amending the Spending Plan for the period of March 1, 2015 through February 29, 2016 to provide services to people with HIV/AIDS. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to award 2015-2016 Homeless Trust Fund (HTF) subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the six month budget period of October 1, 2015 through March 31, 2016 in the total amount of \$200,000 to deliver services as permitted by the Homeless Trust Fund regulations (P.L. 2009 Chapter 123 State Law); further authorizing the transfer of funds among the various 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)**
5. Amending Resolution Number 2015-169, an amending resolution entering into agreements with various community based organizations for the provision of shelter night stays, to reflect a New Jersey Department of Human Services, Division of Family Development (DFD), Work First New Jersey Emergency Assistance (EA) per diem rate increase of 5% granted to Department of Community Affairs licensed emergency shelters for the purpose of providing shelter night stays and crisis intervention services for TANF, GA and/or Emergency Assistance recipients for the period of September 1, 2015 through December 31, 2015. Agencies will be reimbursed directly by the State of New Jersey based upon Individual per diem rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey. (No appropriation of County funds). **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

1. Authorizing competitive contracting to procure services for Farrier Services at Watchung Stable in accordance with N.J.S.A. 40:11-4.3(a). **(Freeholder Sergio Granados)**
2. Amending Resolution No. 2014-645, a resolution extending a contract awarded to Professional Farrier Services, Inc., Elizabeth, New Jersey, for farrier services in the amount not to exceed \$75,000.00, to extend a contract for the period of October 1 through November 30, 2015 and to further amend the amounts charged to the account numbers at no increase to the contract cost. **(Freeholder Sergio Granados)**
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 Parks & Recreation: Jamali Developers, LLC, of Monroe Township, for the purpose of providing the installation of a Handicapped Accessible Fishing Dock at Warinanco Park, Borough of Roselle, in the amount not to exceed \$173,355.00. **(Freeholder Sergio Granados)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

1. Amending Resolution 2015-693, a resolution awarding a contract to Palumbo & Renaud of Cranford for professional legal services in the matter entitled Shiquon Fowler v. UC, et als., to increase the appropriation in an amount not to exceed \$20,000.00 for a sum not to exceed \$100,000.00. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution acknowledging the many years of dedicated service of former Director of the Plainfield Public Library, Joseph Da Rold, and further wish him continued success and happiness upon his retirement. **(Freeholder Linda Carter)**
2. Laudatory resolution acknowledging the Columbus Parade Association of Union County "500th" Inc., for their many efforts in supporting and enhancing Columbus related Italian-American Cultural Activities throughout the County of Union. **(Freeholder Alexander Mirabella)**
3. Laudatory resolution congratulating UNICO District X, and Plainfield's UNICO for co-sponsoring Union County's seventh annual Columbus Day Flag Raising Event on Friday, October 9, 2015. **(Freeholder Alexander Mirabella)**
4. Laudatory resolution recognizing and congratulating the sixteen (16) Honorees of the 2015 Plainfield Area NAACP "74th Annual Richard L. Taylor NAACP Freedom Fund Awards" 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 Jalloh & Freeholder Carter)**
5. Resolution offering this Board's deepest sympathies to family of Adele Carter, mother of Freeholder Linda Carter, during their time of sorrow. **(Chairman Jalloh & the Entire Board)**
6. Resolution offering this Board's deepest sympathies to the family of Sean Patrick Westbury, son of Union County employee Linda Westbury, during their time of sorrow. **(Chairman Jalloh & the Entire Board)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication and discussion of possible settlement in the matter entitled Diane McKernan, Individually and as Administratrix of the Estate of William Parisio, Deceased and as Administratrix Ad Prosequendum for the Estate of William Parisio v. County of Union, et al.; and

2) Attorney-Client privileged communication and discussion of possible settlement in the matter entitled Thomas & Karen Durana v. County of Union, et al.; and

3) Attorney-Client privileged communications and discussion relative to Shared Services Agreement negotiations with the Union County Improvement Authority for Strategic Facility Planning Services.

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

| <u>AGENDA SETTING SESSION</u> | <u>REGULAR MEETINGS</u> |
|-------------------------------|-------------------------|
| 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.

*Meeting postponed due to inclement weather.