



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 19, 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: Union County Air Traffic & Noise Advisory Board: William Ilaria; Union County Transportation Board: Robert Ehrenbeck.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager through, the Office of the Union County Prosecutor's Office, to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP Violence Against Women Act (VAWA) - DV Advocate Grant in the amount of \$25,486, requiring a county match of \$8,495 for the period June 1, 2015 through May 31, 2016. **(Chairman Mohamed S. Jalloh)**

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 Administrative Services, Division of Purchasing: Hertrich Fleet Services, Milford DE, for the purpose of providing two (2) Sport Utility Vehicles, in the amount of \$52,084.00 each for a total amount of \$104,168.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company for John A. McGarry from March 09, 2015 through March 09, 2016 in the amount of \$1,150.00 **(Chairman Mohamed S. Jalloh)**
3. Renewing the Volunteer Accident Insurance policy with the Hartford Insurance Company from April 1, 2015 through April 1, 2016 in an amount not to exceed \$360.00 per year. **(Chairman Mohamed S. Jalloh)**

4. Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company for Anthony Ugoaru from March 09, 2015 through March 09, 2016 in the amount of \$1,150.00 **(Chairman Mohamed S. Jalloh)**
5. Renewing the Public Official Bond with Travelers Casualty & Surety Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2015 through April 15, 2016 in the amount of \$952. **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to renew the Public Official Bond with the CNA Surety Company for Charles Gillon from March 09, 2015 through March 09, 2016 in the amount of \$1,050.00 **(Chairman Mohamed S. Jalloh)**
7. Approving the Medical Malpractice Liability policy for Dr. Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2015 through May 1, 2016 in the amount of \$13,642.69. **(Chairman Mohamed S. Jalloh)**
8. Amending resolution #2015-185 awarding a contract to Wilfred McDonald, Inc. S. Hackensack, New Jersey for the purchase of (2) Jacobsen Diesel ground maintenance equipment to include the following account: C-04-55-910-135-919 and C-04-55-910-134-919. (Change in accounts only) **(Chairman Mohamed S. Jalloh)**

CORNERSTONE HOSPITAL

Michael Flemming, Acting Administrator

1. Amending Resolution #2015-115, a contract with Trinitas Regional Medical Center to provide Psychiatric Services to Cornerstone Psychiatric Units, to reflect a reduction in hours, staff and a change in date to reflect February 1, 2015 through June 30, 2015. **(Freeholder Vernell Wright)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / 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 Economic Development, Division of Engineering: Foggia Trinity Electric, LLC, Scotch Plains, New Jersey, for the purpose of providing Intersection Improvements - North Broad Street and Central Avenue, Township of Hillside, New Jersey, in an amount not to exceed \$249,892.48. (BA#2-2015; Union County Engineering Project Number 2012-006) **(Chairman Mohamed S. Jalloh)**
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: Economic Development, Division of Engineering: Tiffany Electric, Fairfield, New Jersey, for the purpose of providing Intersection Improvements - Magie Avenue at Summit Road and Magie Avenue/Lincoln Avenue at Galloping Hill Road, City of Elizabeth, County of Union, New Jersey, in an amount not to exceed \$455,777.20. (BA#1-2015; Union County Engineering Project #2010-010) **(Chairman Mohamed S. Jalloh)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Prescribing the details and Bond Form for (an amount to be determined) General Improvement Refunding Bonds (Series 2015) and \$(an amount to be determined) County Vocational-Technical School Refunding Bonds (Series 2015) (New Jersey School Bond Reserve Act), each issue dated April 10, 2015, authorizing the acceptance of an offer to purchase said Bonds and providing for other matters in connection therewith. **(Freeholder Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to approve the 2015 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year three of a three year cycle, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2015 through December 31, 2015; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2014-1040, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional two (2) month period from April 1, 2015 through May 31, 2015 for a total amount not to exceed \$900,389 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution 2014-1043 to insert specific language, relative to the housing of female detainees, that the Juvenile Justice Commission (JJC) wanted in the Shared Services Agreement with the County of Bergen: in order to provide adequate secure beds in anticipation of housing Hudson County juvenile detainees, the Union County Juvenile Detention Center (UCJDC) will use the Bergen County Juvenile Detention Center (BCJDC) to house its female detainees; BCJDC will still be the primary facility used in the event that Hudson/Union detainees cannot be accommodated in the UCJDC due to overcrowding; all other terms, conditions, and costs remain the same. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Authorizing the County Manager to execute an Access and Use Agreement for the Green Lane Township Property located in the Township of Union (Block 301, Lot 1) for the purpose of performing a constraints mapping concept plan. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authoring the County Manager to enter into a contract with Harvard University, John F. Kennedy School of Government, Cambridge, Massachusetts to provide two nation preparedness leadership courses to 50 responders from the UASI Region in an amount not to exceed \$46,270. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into Ambulance Service Billing Coordination Agreements between the County and Local medical Centers that provide advanced life support services. The County will receive a percentage of the amount billed. **(Chairman Mohamed S. Jalloh)**

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

1. Amending Resolution Number 2014-1096, to increase the appropriation to Shain, Schaffer & Rafanello of Bernardsville, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2015-137, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey 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 \$60,000.00. **(Chairman Mohamed S. Jalloh)**
3. A Resolution appointing Alexander Booth, Esq. of Jersey City, New Jersey to represent Correction Officer Anthony McKenzie in the matter entitled LaQuan Kearney v. UC, et al in amount not to exceed \$10,000.00. **(Chairman Mohamed S. Jalloh)**
4. Amending Resolution Number 2015-83, to increase the appropriation to Jardim, Meisner & Susser, P.C. of Florham Park, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00. **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-927, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$215,000.00. **(Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution proclaiming the week of April 6-12, 2015, as "National Public Health Week." **(Freeholder Angel G. Estrada)**
2. Laudatory resolution commending the efforts of the Salvation Army and congratulating their honorees being recognized at their Annual Luncheon Celebration: Dr. Orlando Edreira, Humanitarian of the Year; The Outlet Collection-Jersey Gardens, Company of the Year; and Joseph Cannon, Volunteer of the Year. **(Freeholder Sergio Granados)**

3. Laudatory resolution extending this Board's sincere congratulations to Christopher Miranda, of Boy Scout Troop #68, on attaining his Eagle Scout Award. **(Freeholder Christopher Hudak)**
4. Laudatory resolution extending this Board's sincere congratulations to Kristian Melo, of Boy Scout Troop #101, on attaining his Eagle Scout Award. **(Freeholders Christopher Hudak, Sergio Granados, and Angel G. Estrada)**
5. Proclaiming March 2015 as "Problem Gambling Awareness Month" in Union County to encourage all residents to help spread the message that there is help for problem gamblers through treatment as well as support for those who are in treatment or recovery and their families. **(Freeholder Bette Jane Kowalski)**
6. Appointing the following members to the Fire Services Advisory Board for a one year term expiring December 31, 2015: Andrew Moran (Director of Public Safety), Joseph Moschello (Fire Prevention Assoc), Steven Ruhl (Fire Academy Dean), Gary Steitz (Fire Investigation Representative), Christopher Scaturo (Emergency Services Director/Chief), William Kane (Emergency Services Deputy), Joseph Houck (Chief, Combo Department) Joseph Signorello (Chief Volunteer Department) Thomas McNamara (Largest City Fire Chief) Thomas Byrne (2nd Largest City Fire Chief, Steven Ruhl (President, Fire Chief Association), Fred Fretz (County Fire Coordinator) and Kristen Von St. Paul (Emergency Services Support staff). **(Freeholder Alexander Mirabella)**
7. Laudatory resolution extending this Board's sincere congratulations to Sean Farley, of Boy Scout Troop #56, on attaining his Eagle Scout Award. **(Freeholders Alexander Mirabella & Freeholder Christopher Hudak)**
8. Laudatory resolution commending the six (6) Honorees of the Union Township Chamber of Commerce to be recognized at their Diamond Ball on April 10, 2015. **(Freeholder Vernell Wright)**
9. Laudatory resolution commending Arlene Verniero on her many years of dedicated public services and wishing her health and happiness upon her retirement. **(Freeholder Bruce H. Bergen)**
10. Appointing Laura Scutari as Commissioner to the Union County Utilities Authority to fill an unexpired term ending January 31, 2019. **(Freeholder Christopher Hudak)**
11. Laudatory resolution thanking Peter Campanelli on his many years of dedicated service and wish him health and happiness upon his retirement. **(Chairman Mohamed S. Jalloh & the Entire Board)**

EXECUTIVE SESSION

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

- 1) Pending contract negotiations and attorney- client privileged communications relative to an Amendment to the Management Services Agreement with the Union County Improvement Authority for the Park Madison Building;
- 2) Attorney-Client privileged communications relative to a potential settlement in the matter of Sabatino v. County of Union, et als;
- 3) Pending contract negotiations and attorney-client privileged communications relative to potential Food, Truck and Rock Carnival; and
- 4) Attorney-Client privileged communications and potential litigation relative to certain, general contract terms and conditions.

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

January 15, 2015

February 5, 2015

February 26, 2015

March 5, 2015*

March 19, 2015

April 9, 2015

April 23, 2015

May 7, 2015

May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015

September 17, 2015

October 1, 2015

October 15, 2015

November 5, 2015

December 3, 2015

December 10, 2015

REGULAR MEETINGS

January 29, 2015

February 19, 2015

February 26, 2015

March 12, 2015

March 26, 2015

April 16, 2015

April 30, 2015

May 14, 2015

May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015

September 24, 2015

October 8, 2015

October 15, 2015

November 12, 2015

December 3, 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.

* Cancelled due to inclement weather and held on March 26.