



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 4, 2014
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 SHERIFF

Joseph Cryan, Acting County Sheriff

1. Authorizing the County Manager to enter into an agreement with Porter Lee Corporation, Schaumburg, Illinois, to provide a service upgrade to the existing "BEAST" evidence storage system in the Union County Sheriff's Office for an amount not to exceed \$4,900.00. **(Chairman Christopher Hudak)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office, to purchase confidential equipment in an amount not to exceed \$31,500 without disclosing the type of equipment. **(Chairman Christopher Hudak)**

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: T. Slack Environmental Services, for the purpose of providing Fuel Sight Maintenance Parts for the period of 24 months in an amount not to exceed \$52,720. **(Chairman Christopher Hudak)**
2. Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$2,574,513 (Union County portion). **(Chairman Christopher Hudak)**

3. Renewal of Public Official Bond with the Hartford Fire Insurance Company, Hartford, CT, for JoAnne Schwab, Office of the County Surrogate in an amount not to exceed \$137,000 for the period of January 1, 2015 through December 31, 2015. **(Chairman Christopher Hudak)**
4. Amending Resolution Number 2014-34, a resolution awarding state contracts, to add dollar figures and estimates for 2014 for individual state contract vendors which exceeded, will or may exceed \$36,000 in 2014. **(Chairman Christopher Hudak)**
5. Amending Resolution Number 2013-1071, a resolution approving the use of cooperative contracts awarded by the Somerset County Cooperative, to add dollar figures and estimates for 2014 for individual vendors which exceeded, will or may exceed \$36,000 in 2014. **(Chairman Christopher Hudak)**
6. Amending Resolution Number 2014-169, a resolution authorizing the use of the Middlesex Regional Educational Services Commission Cooperative, to add dollar figures and estimates for 2014 for individual cooperative vendors which exceeded, will or may exceed \$36,000 in 2014. **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

1. Authorizing the County Manager to exercise the option to renew the contract with Education and Health Centers of America, Inc. Wall, New Jersey for the provision of Inmate Substance Abuse Treatment and Residential Correctional Facility Services to the County of Union, as per Resolution 2013-144, for an additional six (6) months beginning January 1, 2015 through June 30, 2015 in an amount not to exceed \$880,000.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$30,000.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to renew a contract with All Covered, a Division of Konica Minolta Business Solutions, JSA, and as indicated and approved under Resolution 2013-375 and Resolution 2013-606, for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$294,000. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into a contract with the New Jersey State AFL-CIO Community Services Agency, Inc., for the provision of social and human services that educate, empower and uplift working families in an amount not to exceed \$300,000. **(Chairman Christopher Hudak)**

3. Amending Resolution Number 2010-350, a Professional Engineering Service Contract with T&M Associates of Middletown, New Jersey, to provide, in accordance with the NJDEP, an Asphalt Core Drilling and Testing for the Centennial Avenue Corridor Intersection Improvement, Township of Cranford, in an amount not to exceed \$1,660.00 for a total contract amount not to exceed \$163,560.00. (Union County Engineering Project Number 2010-007) **(Chairman Christopher Hudak)**
4. Amending Resolution Number 2014-194, a resolution awarding a contract with Netta Architects, Springfield, New Jersey for On-Call architectural services, to reflect a change in Account Number only. **(Chairman Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 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 is required by the County. **(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, 2015 through December 31, 2015 in the amount not to exceed \$39,200; 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. Authorizing the County Manager to approve the 2015 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000, entering into agreement with various agencies/municipalities to provide court ordered disposition program services for youth in the local juvenile justice system for the period of January 1, 2015 through December 31, 2015, 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)**

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 Work & Facilities, Division of Facilities Management: Elevator Maintenance Corp. (EMCO), Kearny, New Jersey, for the purpose of providing Elevator Maintenance and Repair Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$387,300. **(Chairman Christopher Hudak)**

2. Resolution ratifying permission that was granted to the Township of Scotch Plains to close Park Avenue from East 2nd Street to Front Street on Sunday, December 7, 2014 from 12:30 p.m. to 5:00 p.m. for a Holiday Celebration. **(Chairman Christopher Hudak)**
3. Resolution ratifying permission that was granted to the City of Linden to close North Wood Avenue from Blancke Street to Elm Street, on Friday, December 5, 2014 from the hours of 4:30 p.m. to 10:00 p.m. for the Christmas Tree Lighting Ceremony. **(Chairman Christopher Hudak)**
4. Authorizing the County Manager to exercise the second 24 month option of the contract awarded to Sage Landscaping Contractors, Inc., (BA #7-2013) for Snow Removal Services, obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq; Department of Public Works & Facilities, for a contract not to exceed \$158,160. **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITAL

Michael Flemming, Acting Administrator

1. Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$48,000. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an agreement with Shanthi Chezian, M.D., Behavioral Medicine Associates, PA, South Plainfield, New Jersey, for the purpose of Professional Fees for Medical Psychiatric Evening Coverage for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,500. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to enter into an agreement with practitioners to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$60,000. **(Freeholder Vernell Wright)**
4. Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$5,000.00. **(Freeholder Vernell Wright)**
5. Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey, to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$2,000. **(Freeholder Vernell Wright)**

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

1. Amending Resolution Number 2014-80 authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union for an additional amount not to exceed \$22,500.00 for a total not to exceed \$57,500.00. **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY MANAGERAlfred Faella, County Counsel

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Supervisors Association, effective January 1, 2012 through December 31, 2015. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution proclaiming December 16, 2014 through April 7, 2015 as "113 Days of Education" and recognize and congratulate the efforts of Bris Avrohom of Hillside, New Jersey. **(Freeholder Bruce H. Bergen)**
2. Laudatory resolution acknowledging the nurses and the participants of the JFK Medical Center's Plainfield Health Connections Program. **(Freeholder Linda Carter)**
3. Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the sale of the Sheridan Gardens Housing Project financed with the Union County Improvement Authority's Guaranteed Mortgage Revenue Bonds, Series 2003 (Sheridan Gardens Housing Project - Roselle) and providing for the refunding of said bonds. **(Chairman Christopher Hudak)**
4. Laudatory resolution acknowledging Dominick DeJohn and Angelo Monaco for their service during World War II and congratulating them on receiving their High School diploma. **(Chairman Christopher Hudak)**
5. Resolution expressing this Board's deepest sympathies to the family of Cristian T. Ganz, during their time of sorrow. **(Chairman Hudak & the Entire Board)**
6. Resolution offering this Board's sincere condolences to the family of Isabelle Kologi, during their time of sorrow. **(Chairman Hudak & the Entire Board)**

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2014 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 5, 2014 at 12:00pm
 Assignment Judge Karen M. Cassidy’s Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 16, 2014	January 23, 2014
February 6, 2014	February 6, 2014
February 20, 2014	February 27, 2014
March 6, 2014	March 13, 2014
March 20, 2014	March 27, 2014
April 3, 2014	April 10, 2014
April 24, 2014	April 24, 2014
May 1, 2014	May 8, 2014
May 15, 2014	May 29, 2014
June 5, 2014	June 12, 2014
June 19, 2014	June 26, 2014
July 10, 2014	July 17, 2014
August 7, 2014	August 14, 2014
September 4, 2014	September 11, 2014
September 18, 2014	September 18, 2014**
October 2, 2014	October 9, 2014
October 16, 2014	October 16, 2014
November 6, 2014	November 13, 2014
Tuesday, November 25, 2014	Tuesday, November 25, 2014
December 4, 2014	December 11, 2014
December 18, 2014	December 18, 2014

* Special Meeting May 15, 2014

** As per Resolution Number 2014-746