



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 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: Union County Transportation Advisory Board: John Stewart; and Union County Utilities Authority: Jeanette Criscione.

## PRESENTATION FROM THE BOARD

A resolution presentation will be made by Vice Chairman Bruce Bergen congratulating Aaron and Laura Cohen for their dedication and hard work to raise dollars for Walk MS 2015 Ambassadors.

## PRESENTATION TO THE BOARD

A presentation by Mr. Robert Walton, Area Manager, Summit District, Jersey Central Power & Light Company.

## 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 Motor Vehicle, to Union County Collision, Roselle Park, NJ, for the purpose of providing the County with automobile and light truck collision repair, painting and refinishing for a period of 24 months, not to exceed \$200,000.00. **(Chairman Mohamed S. Jalloh)**

2. Authorizing the County Manager to designate the following vehicle as a surplus vehicle and no longer needed for County purposes. (1) 1988 GMC Suburban 4X4, 2500 Series Truck VIN#: 1GKGGK26R7WJ714385, 125,171 Miles. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to donate the following vehicle: One (1) 1988 GMC Suburban 4X4, 2500 Series Truck, to the Roselle Park Fire Department as it is no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2). VIN# 1GKGGK26R7WJ714385, 125,171 Miles. **(Chairman Mohamed S. Jalloh)**
4. Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2015 through April 1, 2016 in an amount not to exceed \$1,955.00 per year. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to award the proposed contract for on call digital imaging services obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Available to all County users to: Foveonics, 310 Main St., Toms River, for the purpose of providing digital imaging services, for a contract of 24 consecutive months and the award of the initial three projects using the unit pricing of the bid for the Office of the Surrogate: not to exceed \$23,000, the Clerk of the Board: not to exceed \$8,000 and Human Services - Cornerstone: not to exceed \$100,000. **(Chairman Mohamed S. Jalloh)**
6. Amending Resolution Number 2010-602 which previously set the bid threshold to allow for a new threshold of \$40,000 as per N.J.S.A. 40A:11-1 et seq. **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

William Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to award a contract to Union County College for the twelve (12) month period: July 1, 2015 – June 30, 2016 under the WorkFirst New Jersey Program. Funding for the twelve-month period will not exceed \$500,000.00, to provide recipients of Temporary Assistance for Needy Families (TANF) and General Assistance (GA) Supplemental Nutritional Assistance Program (SNAP) with countable work activities that provide opportunities to acquire the general skills, training, knowledge and work habits necessary to obtain employment. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into an agreement with Rutgers, The State University, Edward J. Bloustein School of Planning and Public Policy, to conduct the Union County Baselines for the Future Study in an amount not to exceed \$48,400.00. The study will serve as a foundation document of baseline information that establishes a common base of knowledge from which long-range plans and strategic initiatives can be developed. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to amend Resolution No. 2014-681 extending the contract period from June 30, 2015 to June 30, 2016, to utilize PY 2014 Workforce Investment Act (WIA) funding allocated for Individual Training Contracts (ITAs) to the end of the grant period: June 30, 2016. This resolution would extend the period to June 30, 2016 at no additional cost. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

---

1. Resolution Modifying the 2015 Budget in the amount of \$2,840,447 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program Entitled: Work First New Jersey **(Freeholder Christopher Hudak)**
2. Resolution modifying the 2015 Budget in the amount of \$4,392 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Older Americans Act - Title III **(Freeholder Christopher Hudak)**
3. Resolution modifying the 2015 Budget in the amount of \$150,000 as a result of notification received from the State of New Jersey Transit for a program entitled: NJ Job Access Reverse Commute (NJ JARC) **(Freeholder Christopher Hudak)**
4. Amending Resolution Number 2015-6, establishing petty cash funds for the year 2015, to change the Department/Division title of Runnells Specialized Hospital to Cornerstone Behavioral Health Hospital. **(Freeholder Christopher Hudak)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

---

1. Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Innovations Funding in the amount of \$123,633 for the period of January 1, 2016 through December 31, 2016 to serve youth in the Union County juvenile justice system. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution 2015-260, with Trinitas Regional Medical Center, Elizabeth for the period of February 1, 2015 through June 30, 2015 for an additional \$3,000.00 needed to cover psychiatric services rendered. **(Freeholder Bette Jane Kowalski)**
3. Approving a pre-qualified list of professional medical services for the patients of Cornerstone Behavioral Health Hospital of Union County for the period of July 1, 2015 through June 30, 2016. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to approve the 2015 Aging GAP Spending Plan in the total amount not to exceed \$562,232 for subcontracted services to be provided during the period of January 1, 2015 through December 31, 2015 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)**
5. Authorizing the County Manager to renew the Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective for the initial period commencing upon the date on which both parties have fully executed the Agreement and concluding on August 31, 2016 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement. **(Freeholder Bette Jane Kowalski)**

6. Amending Resolution 2015-113 to increase the 2015 Area Plan Contract (APC) spending plan in the total amount not to exceed \$2,256,161, for a new grand total of \$6,346,233, to be allocated as outlined and charged to account numbers specified 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 service needs change and/or if any should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
7. Amending Resolution Number 2014-896, to reflect a reallocation of funds between subcontracted agencies by decreasing JFK Steps Recovery Center award in the amount of \$40,327 and increasing UCPC Behavioral Healthcare award in the amount of \$40,327; further endorsing the amended 2015 Alcohol/Drug Abuse Spending Plan, with no change in the total award ceiling, for the period of January 1, 2015 through December 31, 2015, as approved by LACADA on June 9, 2015. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND RECREATION**

Ronald Zuber, Director

---

1. Resolution to approve a License Agreement with Glory Race, LLC for use of the Watchung Reservation on September 19, 2015 to host their Obstacle Run. **(Freeholder Linda Carter)**
2. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with subsidized snack and lunch at no cost to the participants in the amount not to exceed \$8,280.00. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to award a contract to Rich Tree Service, South Plainfield, New Jersey, as an exception to bidding under NJSA 40A:11-12, New Jersey State Contract #80902/T-0465 for tree trimming, pruning and removal services in various parks throughout Union County in an amount not to exceed \$100,000.00. **(Freeholder Sergio Granados)**
4. 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; Parks & Recreation: Diaco Contracting, Inc. dba Grade Construction, for the purpose of providing State Flood Control-Passaic River Project, in the amount not to exceed \$296,154.65. **(Freeholder Sergio Granados)**
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; Department of Parks and Recreation: Eastern Concrete Materials, Inc. Of Elmwood Park, NJ, for the purpose of providing Mason Sand (NJDOT approved), for the contract period of 24 months, in the amount of not to exceed \$19,200. **(Freeholder Sergio Granados)**

6. Amending Resolution Number 2014-599, (BA#23) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A: 11-1 et seq., to Halecon, Inc., Bridgewater, New Jersey, approving Change Order Number 1 (final) for Meisel Park Basketball Court Project. This change order will reduce the original contract amount by (\$10,500.00) for a new contract amount not to exceed \$148,250.00. (Union County Engineering Project Number 2014-003) **(Freeholder Sergio Granados)**

#### **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

---

1. Authorizing the County Manager to enter into an agreement with PowerDMS, Inc., Orlando, Florida, to renew subscription and licensing of Document Management Software, April 2015 through April 2016 in the amount of \$3,006.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to accept two (2) pieces of Homeland Security Equipment, purchased by Morris County through the Urban Area Security Initiative grant initiative in the combined amount of \$135,505 to enhance the County of Union's response capabilities **(Chairman Mohamed S. Jalloh)**
3. Allowing the County Manager to include the sale/trade-in of (2) Air Compressors no longer functioning as part of specifications to offset the price of a new Air Compressor for the Union County Fire Academy **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

---

1. Authorizing the County Manager to apply, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - Local Aid, FY 2015 Local Bridge Future Needs Program (CA 2015) for the renovation of Husa Street Bridge over Peach Orchard Brook, City of Linden, Structure 2009-113, in the amount of \$700,000.00 (Union County Engineering Project Number 2015-019) and WR Tracy Drive Bridge (Route 645) over Surprise Lake, Mountainside, Structure 2010-037 (Union County Engineering Project Number 2015-020), in the amount of \$300,000.00 for a total amount of \$1,000,000.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to apply, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) - 2015 Discretionary Funding Program (CA 2015) for the replacement of Elm Street and Orchard Street Bridge Over Stream 10-7-16, Town of Westfield, Structure 2020-007 (Union County Engineering Project Number 2015-021) in the amount of \$1,000,000.00. **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution Number 2012-696, (BA#51) a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Smith Soudy Asphalt Construction Company, Wallington, New Jersey, approving Change Order Number 1 (final) for 2012 Road Resurfacing Project. This change order will reduce the original contract amount by (\$5,861.38) for a new contract amount not to exceed \$5,467,508.24. (Union County Engineering Project Number 2011-038) **(Chairman Mohamed S. Jalloh)**

4. Amending Resolution Number 2015-425, a Licensed Site Remediation Professional (LSRP) Service Contract with T&M Associates of Middletown, New Jersey to provide environmental consulting services for the groundwater remediation and monitoring at the Venneri Complex located in the Township of Westfield in an amount not to exceed \$114,260.00. (NJDEP Case #88-02-03-1732, PI #004896; Union County Engineering Project Number 2011-031) **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-1076, a Professional Construction Management Service Contract with Pinnacle Consulting and Construction Services, Inc., of Newark, New Jersey, for additional construction management services associated with the Union County Justice Complex Renovations - Phase 3 Elevator Modernization and Roof Replacement Project in an amount not to exceed \$506,000.00 for a new total contract amount not to exceed \$1,910,404.52. This amendment will extend the construction management services for an additional 22 month duration. **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to award a Professional Service Contract to PATJO Appraisal Services Inc., of Kendall Park, New Jersey to perform an appraisal of the market value of various privately-owned properties associated with the Gordon Street Bridge ROW Project for an amount not to exceed \$10,900.00. (Union County Engineering Project Number 2011-051) **(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: Department of Public Work & Facilities, Division of Facilities Management, Eagle Building Services, LLC, for the purpose of providing Window Cleaning Services, twenty-four (24) consecutive months, in an amount not exceed \$70,500.00. **(Chairman Mohamed S. Jalloh)**
8. Resolution concurring with the Borough of Roselle Park to close Chestnut Street between East Grant Avenue and Clay Avenue on August 4, 2015 from 4:00 p.m. to 10 p.m. for Roselle Park National Night Out event. **(Chairman Mohamed S. Jalloh)**
9. 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 August 1, 2015 to September 8, 2015 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held September 4, 2015 through September 7, 2015. **(Chairman Mohamed S. Jalloh)**

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

---

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Teamsters Local 102-Secondary Supervisors effective January 1, 2012 through December 31, 2015. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, New Jersey, for the Purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2015 to December 31, 2015 in the amount of \$91,331.00. **(Chairman Mohamed S. Jalloh)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Laudatory resolution congratulating the Sisters Network of Essex County, a National African American Breast Cancer Survivorship Organization, on the celebration of a successful 6th Annual Pink Ribbon Tea. **(Freeholder Linda Carter)**
2. Re-appointing Andre Luboff as a member to the Union County Transportation Advisory Board to represent the Borough of New Providence for a term ending December 31, 2015. **(Freeholder Sergio Granados)**
3. Resolution congratulating Colombians Without Borders as they celebrate Colombian Independence Day and further honoring Freeholder Angel Estrada as the Grand Marshal of the Fourth Annual Colombian Independence Day Parade. **(Freeholder Granados & the Entire Board)**
4. Resolution opposing the New Jersey Transit's proposed fare increase. **(Freeholder Christopher Hudak)**
5. Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2015-2016 season of the Sensory Friendly Theatre program, which will include six (6) performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$90,000.00. The Sensory Friendly Theatre program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs. **(Freeholder Alexander Mirabella)**
6. Laudatory resolution congratulating Kyle Dedinsky, of the St. John the Apostle Scout Troop #330, on obtaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
7. Appointing Alexander J. Rasi (Criminal Justice) as a member to the Local Advisory Committee on Alcoholism and Drug Abuse to an unexpired term ending December 31, 2015. **(Freeholder Vernell Wright)**
8. Amending a contract with The Shakespeare Theatre of New Jersey, Madison, New Jersey for and additional amount of \$400.00, with a total contract not to exceed \$2,950.00 for six (6) live productions in various outdoor venues throughout the summer of 2015. **(Chairman Mohamed S. Jalloh)**
9. Laudatory resolution thanking Correctional Services Director Brian Riordan for his eight years of dedicated service to the County of Union and wishes him well on all his future endeavors. **(Chairman Jalloh & the Entire Board)**

**EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communication and potential contract negotiations relative to the License Agreement between the County of Union and PACE on the Christian J. Bollwage Garage Project.
- 2) Attorney-Client privileged communications and anticipated, additional contract negotiations with the City of Rahway relative to the Rahway River Park Project.
- 3) Attorney-Client privileged communications and anticipated additional contract negotiations with Rock Carnival, LLC relative to the Food Truck and Rock Carnival
- 4) Attorney-Client privileged communications and Attorney -Client discussion of anticipated litigation.
- 5) Attorney-Client communications and potential settlement in the matter of Twanda Brown v. 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, 6<sup>th</sup> 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 SESSIONREGULAR MEETINGS

January 15, 2015

January 29, 2015

February 5, 2015  
February 26, 2015February 19, 2015  
February 26, 2015March 5, 2015\*  
March 19, 2015March 12, 2015  
March 26, 2015April 9, 2015  
April 23, 2015April 16, 2015  
April 30, 2015May 7, 2015  
May 28, 2015May 14, 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 17, 2015September 10, 2015  
September 24, 2015October 1, 2015  
October 15, 2015October 8, 2015  
October 15, 2015

November 5, 2015

November 12, 2015

December 3, 2015  
December 10, 2015December 3, 2015  
December 17, 2015Notice

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 was postponed due to inclement weather.