



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 3, 2013
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

COMMUNICATIONS

Note and File

Oath of Office: Commission on the Status of Women: Carol Ann Lombardo

BOARD OF ELECTIONS

Dennis Kobitz, Administrator

1. Amending Resolution Number 2013-77, a contract with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system, for extra services required to conduct the Special General Senate Election and November General Election, in an additional amount not to exceed \$11,000.00, for a new sum not to exceed \$37,383.81. **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Esq., Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Office of Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period January 1, 2014 through December 31, 2014 to continue efforts of insurance fraud investigation in Union County. **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Approving the revised County of Union Family Leave and Medical Leave Act Policy. **(Mohamed S. Jalloh)**
2. Approving the Revised County of Union Drug and Alcohol Policy. **(Mohamed S. Jalloh)**
3. Approving the adoption of The County of Union Military Family Leave Policy. **(Mohamed S. Jalloh)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Amending Resolution Number 2012-741, (BA#68-11) a contract (through the public bidding process) with M & M Construction Company, Union, New Jersey, approving Change Order No. 2 (final) for the Alterations and Renovations at the Froehlich Public Safety Building, in an amount of \$160,000.00 for a new contract amount not to exceed \$1,399,467.29. **(Chairman Linda Carter)**
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: Department of Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital: FM Generator, Inc., Canton, Massachusetts, for the purpose of providing emergency stationary generator repairs, maintenance & installation services, twenty-four (24) consecutive months, in an amount not to exceed \$198,830.00. **(Chairman Linda Carter)**
3. 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 23, 2013 through October 7, 2013 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation. Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 6, 2013. **(Chairman Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2013 Budget in the amount of \$218,446 as a result of notification received from the Visiting Nurse Association of Central Jersey for a Program Entitled: Central New Jersey Care Transitions Program. **(Vice Chairman Christopher Hudak)**
2. Resolution Modifying the 2013 Budget in the amount not to exceed \$578,000 as a result of Shared Services Agreement with the City Plainfield for a paving Project **(Vice Chairman Christopher Hudak)**
3. Resolution Modifying the 2013 Budget in the amount of \$1,241,240 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Dislocated Worker Grant. **(Vice Chairman Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICESFrank 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: Acme American Repair, Inc., Brooklyn, New York, for the purpose of providing kitchen equipment maintenance and repair services for the Division on Aging/Nutrition Kitchen, Linden, New Jersey, for a 24 month period from September 1, 2013 through August 31, 2015, in the total amount of \$32,016.00. **(Freeholder Bette Jane Kowalski)**

2. Amending Resolution Number 2013-254, to award additional funds in the total amount not to exceed \$116,250.00 to various contracts established in the Area Plan Contract 2013-2015, to deliver services to persons 60 years of age or older residing in the County of Union and/or their caregivers and further authorizing the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies should fail to meet its contracted obligation. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into a lease agreement with Union County Performing Arts Center, Inc., Rahway, New Jersey, to rent general and individual classroom space for the Intoxicated Driver Resource Center (IDRC) education classes and client screenings to be held at 1601 Irving Street, Rahway, New Jersey, at a rate of \$250 per day, for a minimum of 48 days during the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$12,000. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to award subcontracts for the Sandy Homeowner/Renter Assistance Program (SHRAP) funding in the total amount of \$2,837,200 in accordance with the guidelines established by the funding source, NJ Department of Human Services, Division of Family Development, for the period of October 11, 2013 through September 30, 2015, further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the County Manager to redistribute funding among the agencies if deemed necessary. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of October 1, 2013 through December 31, 2013 in an amount not to exceed \$9,000.00. **(Vice Chairman Christopher Hudak)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a shared service agreement with the Borough of Garwood to store a ladder truck acquired for training purposes at the Union County Fire Academy. In return for housing, Garwood may make use of the vehicle for emergency responses within the Borough. **(Chairman Linda Carter)**
2. Authorizing the County Manager to accept and expend a sub contract through Hoboken Family Center, Hoboken, New Jersey, to provide health education and outreach services to Union County residents on breast, cervical, prostate, and colorectal cancer in the amount of \$36,000. **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Proclaiming Saturday, November 9, 2013 as B'nai B'rith day in the County of Union on the occasion of the 170th Anniversary of the founding of the oldest service organization in the United States. **(Freeholder Bruce H. Bergen)**
2. Congratulating the Elizabeth Chapter of UNICO as they celebrate 50 years of service to the Elizabeth community. **(Freeholder Sergio Granados)**

3. Recognizing the Month of October 2013 as National Disability Employment Awareness Month. **(Freeholder Mohamed S. Jalloh)**
4. Congratulating Michael Seaman, 8th Grade Teacher at Orange Avenue School in Cranford on being named New Jersey's Union County Teacher of the Year for 2013-2014. **(Freeholders Bette Jane Kowalski & Mohamed S. Jalloh)**
5. Congratulating CONTACT We Care on its 38th Anniversary. CONTACT We care is a caring and crisis hotline and suicide prevention training provider based in Westfield, New Jersey. **(Freeholder Alexander Mirabella)**
6. Celebrating the 5th Annual UNICO Columbus Day Flag Raising to be held Friday, October 11, 2013. **(Freeholder Alexander Mirabella)**
7. Declaring the Month of November "Pancreatic Cancer Awareness Month" in Union County. **(Chairman Linda Carter)**
8. Declaring the Month of October 2013 as National Breast Cancer Awareness Month in Union County. **(Chairman Linda Carter & the Entire Board)**

ADJOURNMENT

 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
February 28, 2013March 7, 2013
March 21, 2013April 4, 2013
April 18, 2013May 2, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013October 3, 2013
October 17, 2013November 7, 2013
Tues., November 26, 2013December 5, 2013
December 19, 2013REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013March 14, 2013
March 28, 2013April 11, 2013
April 25, 2013May 16, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013October 10, 2013
October 17, 2013November 14, 2013
Tues. November 26, 2013December 5, 2013
December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm