



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 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 PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract as an exception to bidding for a proprietary upgrade to the existing FATS Virtual Training System from Meggitt Training Systems Suwanee, Georgia in an amount of \$54,050.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period of March 2014 through June 2014 in the amount of \$24,182.00. **(Chairman Christopher Hudak)**

OFFICE OF THE UNION COUNTY SHERIFF

Joseph Cryan, Acting Sheriff

1. Authorizing the County Manager to enter into a contract with Mack Camera and Video Service, Springfield, New Jersey, for the purchase and installation of a CaseCracker Premium System for investigative interviews in the amount of \$17,965.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. Amending Resolution Number 2014-268, a contract with Ruderman & Glickman, P.C., Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$5,000 in an amount not to exceed \$15,000. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract to Harbor Consultants, Inc., of Cranford, New Jersey to provide engineering design services for the construction of a handicapped accessible fishing dock to be located on Warinanco Park Lake, Warinanco Park, Roselle, New Jersey in an amount not to exceed \$24,680.00. (Union County Engineering Project Number 2014-027) **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into an Agreement and accepting the funding in the amount of \$754,963.00 from the State of New Jersey, Department of Transportation for the final design for the Gordon Street Bridge, Roselle and Roselle Park, County of Union, New Jersey. (TTF Swap Funding Agreement - 2014-DT-BLA-FEP-206) (Union County Engineering Project Number 2011-051) **(Chairman Christopher Hudak)**
3. Awarding a Professional Engineering Service contract to Hardesty & Hanover of West Trenton, New Jersey to provide Consulting Engineering Design Services and Construction Support for the Replacement of the Gordon Street Bridge over "Out of Service" Conrail Structure No. 205150, located in Roselle and Roselle Park, New Jersey in an amount not to exceed \$754,962.69. Federal funds for this project in the amount of \$754,963.00 will be provided through the North Jersey Transportation Planning Authority (NJTPA) and administered by the New Jersey Department of Transportation (NJDOT). (Union County Engineering Project Number 2011-051) **(Chairman Christopher Hudak)**
4. Authorizing the County Manager to award a Professional Engineering Service Contract to USA Architects Planners and Interior Designers, of Somerville, New Jersey to provide investigation, design and construction administration for the Wheeler Park Pool Renovations in Linden, in an amount not to exceed \$146,000.00. (Union County Engineering Project Number 2014-029) **(Chairman Christopher Hudak)**
5. Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, of Red Bank, New Jersey to provide design, engineering and consulting services for the bridge deck and beam replacement for the Mountain Avenue Bridge (SP-11) in the Township of Springfield in an amount not to exceed \$56,600.00. (Union County Engineering Project Number 2014-001) **(Chairman Christopher Hudak)**
6. Amending Resolution Number 2014-444, approving the 2014-2015 Consolidated Action Plan to include the following projects funded with Community Development Program Income Funds: Rahway Office of Policy & Planning in the amount of \$80,000.00 and Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$190,000.00. **(Chairman Christopher Hudak)**
7. Amending Resolution Number 2014-71, to reset a contract awarded to Workforce Advantage, pursuant to a fair and open process, to provide comprehensive youth services under the PY2014 Workforce Investment Act Youth Program for the period of December 31, 2014 through May 1, 2015 in the amount not to exceed \$100,000.00. **(Chairman Christopher Hudak)**

8. Amending Resolution Number 2014-72, to reset a contract awarded to Incubator, Inc., pursuant to a fair and open process, to provide occupational training under the PY2014 Workforce Investment Act in the amount not to exceed \$26,000.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2014 Budget in the amount of \$4,963 as a result of notification received from the State of New Jersey, Department of Transportation for a program Entitled: Gordon Street Bridge. **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution modifying the 2014 Budget in the amount of \$202,632 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA). **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution modifying the 2014 Budget in the amount of \$32,526 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training & Equipment Fund. **(Vice Chairman Mohamed S. Jalloh)**
4. Resolution modifying the 2014 Budget in the amount of \$275,190 as a result of notification received from the US Department of Health and Human Services for a program entitled: Union County Residential Services for Undocumented Children. **(Vice Chairman Mohamed S. Jalloh)**
5. Resolution modifying the 2014 Budget in the amount of \$545,204 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant. **(Vice Chairman Mohamed S. Jalloh)**
6. Resolution cancelling various grant appropriations and receivables. **(Vice Chairman Mohamed S. Jalloh)**
7. Amending Resolution Number 2014-5, authorizing personnel to sign checks, approve all wire transfers and other disbursements, adding Michael Frank, Undersheriff, as a signer for the Union County Sheriff's Office Business Account. **(Vice Chairman Mohamed S. Jalloh)**
8. Amending Resolution Number 2014-7, establishing petty cash funds for the year 2014, to change the Custodians of the Petty Cash Fund approved for the Juvenile Detention Center and Runnell's Specialized Hospital. **(Vice Chairman Mohamed S. Jalloh)**
9. Authorizing the County Manager to establish an additional \$1,000.00 in the Department of Parks and Recreation's annual change fund to be used at Union County's Harvest Festival on September 28, 2014. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to accept FFY 2012 Round 14 JARC grant funding in the amount of \$195,000 with a 100% County match of \$195,000 for a total of \$390,000 for the period of January 1, 2014 through December 31, 2015; inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21). **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 4th Quarter installment funding in the amount of \$275,190.00 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$301.58 per bed per day for Year One, 4th Quarter funding period of July 1, 2014 through September 30, 2014, of a Three Year Agreement (Grant Funded). **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution 2014-538 to change the name of the vendor from Veolia Transportation, Inc. to Transdev Services, Inc. and to include an additional allocation in the amount not to exceed \$218,546.50 in grant funding for the contract period of January 1, 2014 through December 31, 2014 to Transdev Services, Inc. for the continued provision of the Paratransit services. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2013-1026, to extend the Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, on a month-to-month basis for a maximum period of two and one half (2 1/2) months commencing July 1, 2014 and ending no later than September 15, 2014; at a rate of \$6,732.00 per month for a total amount of not to exceed \$16,830 if the entire period is utilized. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into a contract with NMS Laboratories, Willow Grove, Pennsylvania, to provide toxicological testing services for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$60,000.00; at a cost of \$102.00 for basic toxicology panel and \$175.00 for expanded toxicology panel. **(Chairman Christopher Hudak)**
2. 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 100 responders from the UASI Region in an amount not to exceed \$94,711. **(Chairman Christopher Hudak)**

3. Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide two specialized fire suppression courses to 55 firefighters in the UASI region in an amount not to exceed \$218,800. **(Chairman Christopher Hudak)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Amending Resolution Numbers 2014-402, to reflect a name change from Hess Energy Marketing, LLC, to Direct Energy Business Marketing, LLC dba Direct Energy Business at the same address with no monetary value change. **(Chairman Christopher Hudak)**
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 Public Works & Facilities: Division of Facilities Management; DavEd Fire Systems, 307 W. Pleasantview Ave, Hackensack, NJ 07601, for the purpose of providing Fire Alarm Systems Services, twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in the amount of \$314,560.00 **(Chairman Christopher Hudak)**
3. Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 28, 2014 from 7:00 a.m. to 7:00 p.m. to hold the 2014 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event. **(Chairman Christopher Hudak)**
4. Resolution concurring with the Township of Springfield, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue, between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, October 18, 2014 with a rain date of Sunday, October 19, 2014 for the Fall Festival and Car Show. **(Chairman Christopher Hudak)**
5. Resolution concurring with the Township of Springfield, granting permission to the Springfield Education Foundation Jersey, to the partial closing of County roads, Mountain Avenue, Meisel Avenue and Shunpike Road, for the purpose of holding a 5K run on Sunday, September 28, 2014 between the hours of 9:00 a.m. and 10:30 a.m. **(Chairman Christopher Hudak)**
6. Resolution granting permission to the Township of Springfield to close a portion of Meisel Avenue between Linden Avenue and Milltown Road from 10:00 a.m. to 12:00 p.m. on Saturday, October 18, 2014 for the Re-enactment of a Revolutionary War Battle. **(Chairman Christopher Hudak)**
7. 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 25, 2014 through October 8, 2014 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 Grant Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 5, 2014. **(Chairman Christopher Hudak)**

8. 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 Works and Facilities Management: Cargill, Inc, North Olmstead, Ohio, for the purpose of providing Rock Salt for a twelve month contract in an amount not to exceed \$587,900. **(Chairman Christopher Hudak)**
9. Authorizing the County Manager to apply for the 2013 NJDEP Recycling Enhancement Grant in the amount of \$291,500, to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund positions, fund Household Hazardous Waste Programs and other recycling programs as well as associated advertising costs. **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITAL

Michael Flemming, Acting Administrator

1. Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2014 through September 30, 2015 at the rate of \$112.5/hour for a total contract amount of \$147,378.00. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2013-612, contract with Christina Strong, Esq., Belle Mead, New Jersey, for an additional two (2) months to continue to provide specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital at no additional cost to the County. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Amending Resolution Number 2012-125, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$14,845.00. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2014-206, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution congratulating Holocaust survivor Anitta Boyko Fox of Hillside, New Jersey, upon the occasion of her 90th birthday. **(Freeholder Bruce H. Bergen)**
2. Laudatory resolution congratulating Reverend Tracey L. Brown as the Ruth Fellowship Ministries community celebrates Reverend Brown's 15th Pastoral Anniversary as the pastor and founder of Ruth Fellowship Ministries in Plainfield. **(Freeholder Linda Carter)**

3. Laudatory resolution congratulating and commending the New Jersey ACT-SO Program and its 2014 Gold Medal Recipients for bringing great honor to themselves, the New Jersey NAACP Branches, and County of Union. **(Vice Chairman Jalloh and Freeholder Carter)**
4. Resolution sponsoring the Linden Pulaski Parade Committee in the amount of \$4,000 for their efforts in celebrating Polish heritage and bringing awareness of the Polish culture through several events; including their annual General Pulaski Memorial Parade. **(Vice Chairman Jalloh and the Entire Board)**
5. Concurring with the City of Elizabeth's resolution prohibiting the treatment, discharge, disposal, storage or other byproducts from natural gas exploration or production using hydraulic fracturing in the efforts of safeguarding the residents, environment and natural resources within the Greater Elizabeth community from potential negative effects. **(Chairman Hudak and the Entire Board)**
6. Laudatory resolution congratulating Reverend Miroslaw K. Krol of Linden on serving as the Contingent Marshall of the Linden General Pulaski Memorial Day Parade. **(Chairman Christopher Hudak)**
7. Laudatory resolution congratulating Tiffany Lukenda of Linden on being named Miss Polonia for the Linden General Pulaski Memorial Parade. **(Chairman Christopher Hudak)**
8. Laudatory resolution congratulating Sophie Kotulski of Linden on being named Junior Miss Polonia for the Linden General Pulaski Memorial Parade. **(Chairman Christopher Hudak)**
9. Resolution offering this Board's sympathies to the family of Bill Manhardt, during their time of sorrow. **(Chairman Christopher Hudak)**
10. Amending Resolution No. 2014-12 establishing the 2014 Annual Meeting Schedule. **(Chairman Christopher Hudak)**

EXECUTIVE SESSION

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

- 1) Attorney Client privileged communication and potential settlement in the matter of Starks-Pereira v. Union County; and
- 2) Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital; and
- 3) Attorney-Client privileged communication and potential contract negotiations with the County of Hudson relative to Correctional Services and Juvenile Detention Services.

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 25, 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