



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 10, 2015  
MINUTES OF THE AGENDA SETTING MEETING MINUTES

Chairman Mohamed S. Jalloh called the meeting to order at 7:03 PM. Roll call showed Vice Chairman Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Sergio Granados, Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Vernell Wright were in attendance.

Also present were County Counsel Robert E. Barry, Esq., County Manager Alfred Faella and Clerk of the Board James E. Pelletiere.

Prayer and Salute to the Flag were led by the Clerk of the Board.

Statement of Compliance with the Open Public Meetings Act was read by the Clerk of the Board.

### APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Fire Services Advisory Board - Joseph Signorello; Union County Advisory Council on Aging - Dana Farrello-Famiglietti; Union County Planing Board - Michael DeRosa; and Union County Transportation Advisory Board - Marvin Gersten.

### OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

---

Director of the Division of Purchasing Michael Yuska represented the Office.

1. Authorizing the County Manager to enter into an agreement with IBM, Piscataway, New Jersey for the purpose of providing hardware and software maintenance for the Union County Clerk's imaging and web servers in both the Elizabeth and Westfield locations for the January 1, 2016 through December 31, 2016 contract period in an amount not to exceed \$36,435.73. (Chairman Mohamed S. Jalloh)

Freeholder Carter asked if the contract amount is the same compared to the prior year relative to item #1.

Director Yuska stated that it is a contract renewal and the amount is the same as last year.

Freeholder Carter asked if the amount has been negotiated.

Director Yuska stated that it is a State contract and it is the same amount that is charged to the State.

**OFFICE OF THE UNION COUNTY SHERIFF**Joseph P. Cryan, County Sheriff

---

Sheriff Cryan gave an explanation of the three items on the Agenda.

1. Authorizing the County Manager to enter into an agreement with Triangle Communications, LLC, Scotch Plains, New Jersey for the purchase of AntennaPlus AP-MultiMax-MIMO Antennas for the operation of the new CAD/RMS program in the Sheriff's Office vehicles in an amount not to exceed \$3,536.81. **(Chairman Mohamed S. Jalloh)**
2. Approving the 2016 Mandatory Five-Year Spending Plan for Document Trust Funds **(Chairman Mohamed S. Jalloh)**

Freeholder Kowalski asked if the back-up for item #3 was provided to the Board.

Sheriff Cryan stated that he will provide the information to the Board.

**Office of the Union County Prosecutor**Grace H. Park, Acting Prosecutor

---

First Assistant Prosecutor Tim Isenhour represented the Office.

First Assistant Prosecutor Tim Isenhour stated that he was pleased to announce that his office received a letter stating that they will be receiving an additional \$11,250 for the 2016 Insurance Fraud fund.

There were no questions.

1. Amending Resolution 2015-789, to increase 2016 Insurance Fraud grant funding in the amount of \$11,250 for a new total amount of \$261,250 for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**

**OFFICE OF THE BOARD OF ELECTIONS**Dennis Kobitz, Administrator

---

1. Authorizing the County Manager to enter into an agreement with The Liberty Group, Berkeley Heights, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2016 through December 31, 2016, in an amount not to exceed \$60,000. **(Chairman Mohamed S. Jalloh)**

Chairman Jalloh asked if item #1 is a Request for Qualifications (RFQ) or a Request for Proposals (RFP). Mr. Kobitz explained that the RFQ is for a second company.

2. Authorizing the County Manager to enter into an agreement with Main Street Movers, Irvington, New Jersey, for the purpose of transporting Dominion voting machines to and from polling places throughout the County for the contract period January 1, 2016 through December 31, 2016, in an amount not to exceed \$15,000. **(Chairman Mohamed S. Jalloh)**

Mr. Kobitz added that items #1 and #2 is the same amount as last, but is split 80% and 20%. He explained further that Main Street Movers are former employees of The Liberty Group. They formed their own company and is Office is giving them an opportunity to provide services.

3. Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books and all other printing needed to run an election in the County for the contract period of January 1, 2016 through December 31, 2016, in an amount not to exceed \$120,000. **(Chairman Mohamed S. Jalloh)**
4. Awarding a Contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$25,000. **(Chairman Mohamed S. Jalloh)**

#### DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

---

There were no questions.

1. Renewing a contract with Acrisure LLC, Woodbridge, New Jersey pursuant to our option to extend the contract per Resolution 2014-1068 for the provision of Risk Management Services to extend the contract period from January 1, 2016 through December 31, 2016 for a total contract amount not to exceed \$204,187.50. **(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: Department of Administrative Services, Division of Purchasing: Beyer Ford, Morristown, NJ 07960, for the purpose of providing twelve (12) Dump Trucks with snow plows, for a total amount not to exceed \$594,240.00. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, NJ, for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Driver's Licenses (CDL's) for the period of January 1, 2016 through December 31, 2016 at a cost not to exceed \$12,500. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2016 through December 31, 2016 in an amount not to exceed \$1,459,293.16 **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to exercise the option to extend a contract with Brown and Brown Metro, Inc., for the purpose of provision of General Insurance Consultant/Broker Services for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$40,000. **(Chairman Mohamed S. Jalloh)**
6. Renewing the Vision Plan with VSP, Vision Care for Life Insurance Company in an amount not to exceed \$75,800.00 Annually for the period of January 1, 2016 through December 31, 2018 to be charged to Account Nos. 6/7/8-01-23-733-443-326. The employee contribution

- is \$165,000.00 annual to be charged to account No. 6/7/8-01-23-733-443-315. **(Chairman Mohamed S. Jalloh)**
7. Renewing the Public Official Bond with Hartford Fire Insurance Company, for Nicole DiRado, for the period of December 10, 2015 through December 10, 2018 in an amount not to exceed \$520.00. **(Chairman Mohamed S. Jalloh)**
  8. Authorizing the County Manager to enter into a contract with Atlantic Medical Group, Clark, NJ for the purpose of providing Pre-Employment Medical Examinations and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$85,000.00 **(Chairman Mohamed S. Jalloh)**
  9. Amending Resolution Number 2015-1061, a contract with Intervention Strategies, International, Inc., Midland Park for the provision of a comprehensive Employee Assistance Program (EAP) to County employees and their families, to extend the contract for the period of one month, from January 1, 2016 through January 31, 2016 (month-to-month) at a cost not to exceed \$4,760.00. **(Chairman Mohamed S. Jalloh)**
  10. Authorizing the County Manager to execute an Agreement with Cartegraph, Inc. of Dubuque, Iowa for the option of an additional one year from January 1, 2016 through December 31, 2016 for the Operations Management System with Enterprise Licensing in the amount of \$76,950. **(Chairman Mohamed S. Jalloh)**
  11. 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, 2016 through December 31, 2016 in an amount not to exceed \$2,557,518.00 (Union County portion). **(Chairman Mohamed S. Jalloh)**
  12. Authorizing the following vehicle to be deemed as surplus and no longer needed for use by the County: (1) 2002 Chevrolet S-10 Blazer LS, VIN# 1GNDDT13W32K234128 **(Chairman Mohamed S. Jalloh)**
  13. Authorizing the following surplus-deemed vehicle for donation to the Township of Scotch Plains: (1) 2002 Chevrolet S-10 Blazer LS (VIN #: 1GNDDT13W32K234128). The Township of Scotch Plains will assume all costs incurred with transfer and title. **(Chairman Mohamed S. Jalloh)**
  14. Authorizing the County Manager to adopt the 2016 exclusionary wage increases as follows: Salary increases for 2016 shall be based upon each employee's performance evaluation score pursuant to Resolution Number 2129-2002 and shall not exceed an average of 2% in the aggregate. Increases shall be effective January 1, 2016. **(Chairman Mohamed S. Jalloh)**
  15. Authorizing Salary Increases for County Constitutional Officers. **(Chairman Mohamed S. Jalloh)**

16. Amending Resolution 2015-478 to include vendor: Department of Health & Human Services, Centers for Medicare and Medicaid Services, Baltimore, MD to approve individual and aggregate stop-loss reinsurance services. **(Chairman Mohamed S. Jalloh)**

## DEPARTMENT OF CORRECTIONS

Ron Charles, Director

---

Freeholder Mirabella thanked Acting Director George Blaskiewicz for filling in as Acting Director upon the retirement of former Director Riordan. He said Mr. Blaskiewicz has been a terrific employee and a strong leader.

1. Authorizing the County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, Newark NJ to provide Alcohol and Drug Treatment Program for the female inmate population at the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$81,332.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to approve a pre-qualification agreement for Education and Health Centers of America, Inc., Wall, NJ to provide comprehensive inmate substance abuse treatment and residential correctional facility services for the period of January 1, 2016 through December 31, 2016. The Proposal Review Committee recommends that Education and Health Centers of America, Inc. be deemed pre-qualified. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into an agreement with Education and Health Centers of America Inc., Wall, NJ, to provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for a two year period starting January 1, 2016 through December 31, 2017 with an option to extend for two years in an amount not to exceed \$1,752,000.00 from January 1, 2016 through December 31, 2016 and \$1,752,000.00 from January 1, 2017 through December 31, 2017. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into an agreement to renew the contract between Union County and The Keefe Group, Edison, NJ, to provide commissary services for the Union County Jail for the contract period of January 1, 2016 through December 31, 2017. **(Chairman Mohamed S. Jalloh)**

Freeholder Mirabella asked for a further explanation of item #4.

Director Charles stated that The Keefe Group has been the vendor providing these services for the County for the last seven years. He said in 2015 the estimated revenue was \$180,000, adding there is a 2 year option to extend the contract period. The commission rate is 38.5%.

Freeholder Mirabella asked if the vendor is paid on a commission basis.

Director Charles replied yes.

**DEPARTMENT OF ECONOMIC DEVELOPMENT**William Reyes, Deputy County Manager / Director

---

1. Authorizing the County Manager to award a contract through a fair and open process by way of an RFQ, to provide social and human services that educate, empower and uplift working families under the We Are One New Jersey Project, agency to be determined, for a period starting on January 1, 2016 through December 31, 2016, with the option of an additional year extension, in an amount to be determined. **(Chairman Mohamed S. Jalloh)**

Deputy County Manager Reyes explained item #1. He said to date, the program has been very successful and he provided the Board with the highlights of the program.

Chairman Jalloh asked for the anticipated amount, confirming that a different organization was paid to host the program.

Deputy County Manager Reyes stated that last year NJ AFLCIO was paid \$240,000 to host the program.

Chairman Jalloh asked why there is an option for renewal. He also asked if there is an option to be removed.

Deputy County Manager Reyes stated that the option to exercise an additional year extension is for the savings.

Chairman Jalloh asked if they are anticipating a savings from the prior year having an automatic renewal.

Deputy County Manager Reyes replied yes.

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director

---

1. Authorizing the County Manager to enter into and execute a Shared Service Agreement between the County of Union, the Township of Berkeley Heights and Berkeley Development Company L.P. for the installation of a Traffic Control Device at the Intersection of Lone Pine Drive and Springfield Avenue (County Route 512) Berkeley Heights, New Jersey by Berkeley Development Company L.P. (Union County Engineering Project Number 2015-001) **(Chairman Mohamed S. Jalloh)**

Freeholder Kowalski asked for an explanation of item #1.

Director Graziano said there are bids out to three qualified engineering firms for the design only. He said to date they have not received the bids. Therefore, there is no dollar amount at this point.

Director Graziano explained further that a CVS was built in Berkeley Heights at the intersection of Springfield Avenue and Lone Pine Drive. He said the owner of CVS asked for a traffic light to be installed. He stated that a study was performed and it was deemed warranted. Director Graziano stated that the County is involved because it is located on a County road. He said a shared service agreement for the signal is needed involving the owner, Berkeley Heights and the County. He said

the owner has agreed to pay for the installation of the traffic light and the Township of Berkeley Heights will pay for its maintenance and there is no cost to the County.

2. Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**
3. Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**
4. Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to award a Professional Engineering Service Contract to (TBD) to provide Conceptual Design Services and Site Investigation for a Union County Animal Shelter in an amount not to exceed (TBD). (Union County Engineering Project Number 2015-037) **(Chairman Mohamed S. Jalloh)**

Freeholder Carter asked for an explanation of item #5.

Director Graziano explained that six years ago a study was performed to build an animal shelter in Union County. He said they are currently deciding where the shelter should be located and what is involved.

Freeholder Estrada asked for the name of the firm who performed the animal shelter study.

Director Graziano replied that it was Harbor Consultants.

6. Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Works & Facilities, Division of Facilities Management: NJ American Water, Pittsburgh, PA and Liberty Water Company, Pittsburgh, PA for the purpose of providing Public Utility service for water for twelve (12) consecutive months commencing January 1, 2016 through December 31, 2016, in the amount not exceed \$1,200,000. **(Chairman Mohamed S. Jalloh)**
7. Authorizing the County Manager to award the proposed contract obtained as an exception to bidding for the use of Department of Public Works & Facilities, Division of Facilities Management: Elizabethtown Gas, New Jersey, for the purchase of commodity and delivery of natural gas, for twelve (12) consecutive months commencing January 1, 2016 through December 31, 2016, in the amount not exceed \$1,969,000. **(Chairman Mohamed S. Jalloh)**
8. Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Works & Facilities, Division of Facilities Management: PSE&G, New Brunswick, NJ and JCP&L, Akron, OH for the purchase of commodity, delivery and transmission of service for electricity, for twelve (12) consecutive months commencing January 1, 2016 through December 31, 2016, in the amount not exceed \$4,112,350. **(Chairman Mohamed S. Jalloh)**

9. Resolution granting permission to the Borough of Kenilworth to close the Boulevard between 14th Street and 24th Street on Saturday, December 19, 2015 from 11:45 a.m. through 1:00 p.m. for the parade honoring NJCAA Boys Soccer Group 1 State Champions. **(Chairman Mohamed S. Jalloh)**

#### DEPARTMENT OF FINANCE

Bibi Taylor, Director

Erick Mesias represented the Department.

There were no questions.

1. Approving Transfer of Current Fund Appropriations. **(Freeholder Christopher Hudak)**

#### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Amending Resolution Number 2015-890 to reflect change in name of agency to the CenterStone Community Wellness, with no further change in the agreement. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution 2014-178 to extend the contract period only with Development Directions LLC, Rahway, New Jersey, through December 31, 2015, with no change in contract dollars, to deliver Sandy Home Relief and related advocacy services to Union County residents 60 years of age or older and/or persons with disabilities. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to extend the contract period on BA #76-2011 (Resolution #2013-1037) with Aramark Correctional Services, Philadelphia, PA, for an additional three (3) months for the period of January 1, 2016 through March 31, 2016 for the continued provision of food services for residents and staff at the UC Juvenile Detention Center in an amount not to exceed \$135,000. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2016 Personal Assistance Services Program (PASP) funding in the amount of \$82,000 designated for program administration for the grant period of January 1, 2016 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
5. 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, 2016 through December 31, 2016 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)**
6. Authorizing the County Manager to award 2016 Social Services for the Homeless (SSH) subcontracts, pursuant to a Request for Proposal (RFP) procurement process, for the period of January 1, 2016 through June 30, 2016 in the total amount of \$343,297; further



- authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation; and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2016 Human Services Advisory Council [HSAC] funding in the amount of \$318,163 for the period of January 1, 2016 through December 31, 2016 and for the County to allocate \$15,900 to meet the required County Match for a total project amount of \$334,063. **(Freeholder Bette Jane Kowalski)**
  8. Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2016 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of January 1, 2016 through December 31, 2016; 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. **(Freeholder Bette Jane Kowalski)**
  9. Authorizing the County Manager to award subcontracts under the 2016 Community Services Block Grant (CSBG) program in the total amount not to exceed \$365,345 for the period of January 1, 2016 through June 30, 2016 for the purpose of providing community programming for low income residents of Union County as permitted by NJ Department of Community Affairs (DCA) regulations; further authorizing a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out program activities; and further authorizing the transfer of funds among awarded 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)**
  10. Authorizing the County Manager to apply for and obtain a grant from New Jersey Department of Community Affairs (NJ DCA) in the amount of \$18,340 for the CWA Administration of the 2016 Low Income Home Energy Assistance Program (LIHEAP) Fund for the period of October 1, 2015 through September 30, 2016. **(Freeholder Bette Jane Kowalski)**
  11. Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2016 through December 31, 2016 to Transdev Services, Inc., Lombard, Illinois, for the provision of Transportation Services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle, at a cost of \$54.39 per vehicle service hour in an amount not to exceed \$4,254,247, pending sufficiency of funds for the program. **(Freeholder Bette Jane Kowalski)**
  12. Authorizing the County Manager to accept funding and enter into contract for the FY2017 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Grant to Prevent Alcoholism and Drug Abuse Program Grant Award in the amount of \$536,201 from the GCADA funds for the period of July 1, 2016 through June 30, 2017. **(Freeholder Bette Jane Kowalski)**

13. Authorizing the County Manager to endorse the Union County 2017 Governor's Council on Alcoholism and Drug Abuse (GCADA) Alliance Program Spending Plan, as required by the GCADA, awarding subcontracts in the total amount not to exceed \$536,201 for the grant period of July 1, 2016 through June 30, 2017 under the 2017 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
14. Authorizing the County Manager to enter into a shared services agreement with Morris County to house Union County juvenile detainees on an as needed basis at a per diem cost of \$215 per juvenile per day for a total amount not to exceed \$50,000 for the period of January 1, 2016 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
15. Authorizing the County Manager to enter into a shared services agreement with Bergen County to house Union County juvenile detainees on an as needed basis in the amount not to exceed \$225 per juvenile per day for a total amount not to exceed \$120,000 for the period of January 1, 2016 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**
16. Authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union and the County of Hudson for the assignment of Diana Youst as Acting Superintendent of the Union County Juvenile Detention Center for the period of January 1, 2016 through December 31, 2016 in the amount not to exceed \$161,490.51. **(Freeholder Bette Jane Kowalski)**
17. Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2016. **(Freeholder Bette Jane Kowalski)**
18. Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period of January 1, 2016 through December 31, 2016 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$265 for a total contract amount not to exceed \$409,690 for Year Five, based on the prices quoted in the agency's competitive contract proposal. **(Freeholder Bette Jane Kowalski)**
19. Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$114,449.00 for the period of July 1, 2015 through June 30, 2016 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS). **(Freeholder Bette Jane Kowalski)**
20. Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$17,482.00 for the period of January 1, 2016 through December 31, 2016 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS). **(Freeholder Bette Jane Kowalski)**
21. Authorizing the County Manager to enter into a Lease Agreement with Runnells BH Operating Inc. for 44 beds in the Cornerstone Units and office space with a 2% increase as

per sale agreement for 2016. Lease agreement is January 1, 2016 through December 31, 2016. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak inquired as to when the County entered into a Lease Agreement with Center Management. He asked if the leases are renewed annually per the Lease Agreement.

Director Guzzo stated that the closing was on December 15, 2014. He stated that item #12 is to add money for the existing lease since they are now aware of the taxes and utilities.

Director Guzzo stated that County Counsel suggested that we run the lease out to the end of the year and then start a new one on a calendar year from January 1, 2016 to December 31, 2016. This new contract will include a 2% increase on an annual basis.

## DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, 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 Parks and Recreation: Deer Carcass Removal Service, LLC of Cream Ridge, NJ, for the purpose of providing Deer Carcass Removal Services for a period of 24 months, in the amount of not to exceed \$39,000. **(Freeholder Sergio Granados)**
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 Parks & Recreation: Ralph Checchio, Inc., of Scotch Plains, for the purpose of providing the Reconstruction of Parking Lot at Nomahegan Park - Shane Walsh Baseball Field, Township of Cranford, County of Union, New Jersey, for an amount not to exceed \$118,143.00. **(Freeholder Sergio Granados)**
3. 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 & Recreation: (TBD), for the purpose of providing Construction of Artificial Turf and Sports Lighting at Rahway River Park, City of Rahway, County of Union, New Jersey, for an amount not to exceed (TBD). This project includes a Shared Service Agreement, Resolution Number 2014-760, 9/18/14, with the City of Rahway and the Rahway Board of Education. **(Freeholder Sergio Granados)**

Director Zuber explained that the bids came back today referring to item #3. The contract is being awarded to Applied Landscape Technologies in Montville, New Jersey.

Freeholder Mirabella asked how it compares to any estimates.

Director Zuber stated that the bid is lower than anticipated by \$400,000 to \$500,000.

4. Amending Resolution Number 2014-499, a Professional Engineering Service Contract with Maser Consulting, PA of Red Bank, New Jersey, for additional design services associated with the installation of synthetic turf to accommodate two multipurpose soccer fields with field lighting including adjacent baseball fields at Cedar Brook Park, City of Plainfield, in accordance with the New Jersey State Historic Registry and New Jersey Department of Environmental Protection in an amount not to exceed \$37,300.00 for a new contract

amount not to exceed \$131,500.00. (Union County Engineering Project Number 2014-020)  
**(Freeholder Sergio Granados)**

5. Approving a pre-qualified Veterinarian to provide veterinary services for Watchung Stable, Michael C. Aromando, DVM, MS of Town & Country Veterinary Services of Boonton, NJ for the period of January 1, 2016 through December 31, 2016. **(Freeholder Sergio Granados)**

Freeholder Granados asked why the vendor utilized in item #6 is from Boonton, New Jersey rather than from someone in Union County.

Director Zuber explained that he was the only veterinarian to apply to provide the services.

6. Awarding a contract to Michael C. Aromando, DMV, MS of Town & Country Veterinary Service of Boonton, NJ to provide veterinary services for Watchung Stables for the period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$29,000. **(Freeholder Sergio Granados)**
7. Authorizing the County Manager to award a 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: Tri-State Materials LLC, DBA GreenPro Materials of Bound Brook, NJ, for the purpose of providing Stabilizer Binder & Crushed Stone Aggregate/Decomposed Granite - Eastern Walking Trail Mix, for a period of 24 months, in the amount not to exceed \$71,887.50. **(Freeholder Sergio Granados)**
8. Authorizing the County manager to enter into an agreement with the New Jersey Devils and their Grassroots Affiliate program for the implementation of a program designed to encourage youth involvement in Hockey programs, as well as providing skating and hockey skills instruction by New Jersey Devils players and or representatives from their organization for the 2015-16 Hockey season at no cost to the County. **(Freeholder Sergio Granados)**

#### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to award a contract obtained through advertised public bidding, in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Safety: for the purchase of a new Command Post. Vendor and purchase price TBD **(Chairman Mohamed S. Jalloh)**

Director Moran stated that his Department was notified today by County Counsel that there has been one bid for the mobile command post and has been accepted in the amount of \$879,000

2. Authorizing the County Manager to enter into an agreement with NetMotion Wireless Inc., Seattle, Washington, for maintenance to an existing proprietary Virtual Private Network (VPN) which enhances the Computer Aided Dispatch (CAD) System in the amount of \$49,936.40. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into a contract as an exception to bidding for support of proprietary hardware and software with TriTech Software Systems, San Diego,

California, for the renewal of the maintenance/support agreement of the Computer Aided Dispatch (CAD) System operated by Union County Department of Public Safety for a contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$98,827.54. **(Chairman Mohamed S. Jalloh)**

#### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

---

There were no questions.

1. A Resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2016 through December 31, 2016 **(Chairman Mohamed S. Jalloh)**
2. A Resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**
3. A Resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**
4. A Resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2016 through December 31, 2016. **(Chairman Mohamed S. Jalloh)**

#### **OFFICE OF THE COUNTY MANAGER**

County Manager Faella stated that the Position Controls relate to the Office of the Sheriff.

1. Authorized the County Manager to adjust and/or change the Internal Position Control Schedules. **(Freeholder Christopher Hudak)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

Vice Chairman Bergen stated that he will have two Shade Tree Advisory Board appointments for the next Freeholder Meeting.

Chairman Jalloh would like to be added to item #6.

Freeholder Carter asked to be added to item #5 and said she will also have a Laudatory Resolution for the next Freeholder meeting.

Freeholder Wright asked to be added to item #1.

Freeholder Granados asked to be added to item #6.

Freeholder Kowalski suggested that item #6 be sponsored by the entire Board; and Chairman Jalloh agreed.

1. Laudatory resolution recognizing Paratransit supervising mechanic Joe Haligowski on his honor in receiving the "New Jersey Council on Special Transportation 2015 Maintenance Employee of the Year Award;" and further commending him on receiving this prestigious honor for the 3rd time. **(Freeholder Bette Jane Kowalski)**
2. Laudatory resolution congratulating Roselle Park Firefighter Rocky Carle on his 50 years of dedicated public service to the safety and welfare of the residents of Roselle Park and the Greater Roselle Park community. **(Freeholder Alexander Mirabella)**
3. Laudatory resolution congratulating Nick Florio for his many years of public service as an Art Teacher for the Borough of Roselle Park, and furthermore wishing him well upon his retirement. **(Freeholder Alexander Mirabella)**
4. Laudatory resolution congratulating the Cranford High School Football Team, and its coaches, on an unbeaten 12-0 2015 season and State Championship for the North 2, Group 3 Division. **(Vice Chairman Bergen & Freeholder Kowalski)**
5. Laudatory resolution congratulating the Westfield High School Football Team, and its coaches, on an unbeaten 12-0 2015 season and State Championship for the North 2, Group 5 Division. **(Vice Chairman Bruce H. Bergen)**
6. Laudatory resolution congratulating the Roselle Pop Warner Cheerleading Team on winning the State Title in all three divisions, and wish them well as they compete in the National Championships in Orlando, Florida. **(Vice Chairman Bruce H. Bergen)**
7. Laudatory resolution congratulating the Jewish Family Services of Central New Jersey as they recognize six honorees, inclusive of Freeholder Bette Jane Kowalski, and pay a memorial tribute to Nieson Shak at its Annual Gala Dinner. **(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 discussion of potential contract negotiations and/or litigation relating to the New Family Courthouse Project; and
- 2) Attorney-client privileged communication and discussion relating to potential contract negotiations with the Union County Improvement Authority on the Renewable Solar Energy Project.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communication and discussion of potential contract negotiations and/or litigation relating to the new family courthouse project and attorney-client privileged communication and discussion relating to potential contract negotiations with the Union County Improvement Authority on the renewable solar energy project.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it will not take formal action on the matters discussed as it is an Agenda Session.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Chairman Jalloh asked for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Wright, roll call showed nine members of the Board voted in the affirmative.

Chairman Jalloh asked for a motion to return to the Agenda Setting Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski. Roll call showed nine members of the Board voted in the affirmative.

Chairman Jalloh asked for a motion to adjourn the meeting at 8:36 PM. The motion was made by Freeholder Mirabella and seconded by Freeholder Carter. Roll call showed nine members of the Board voted in the affirmative.

**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

<u>AGENDA SETTING SESSION</u>	<u>REGULAR MEETINGS</u>
January 15, 2015	January 29, 2015
February 5, 2015	February 19, 2015
February 26, 2015	February 26, 2015
March 5, 2015*	March 12, 2015
March 19, 2015	March 26, 2015
April 9, 2015	April 16, 2015
April 23, 2015	April 30, 2015
May 7, 2015	May 14, 2015
May 28, 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 10, 2015
September 17, 2015	September 24, 2015
October 1, 2015	October 8, 2015
October 15, 2015	October 15, 2015
November 5, 2015	November 12, 2015
December 3, 2015	December 3, 2015
December 10, 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.

\*Meeting postponed due to inclement weather.



James E. Pelletiere, RMC  
Clerk of the Board

JEP:mb