



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TUESDAY, NOVEMBER 25, 2014
AGENDA SETTING MEETING AGENDA

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

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

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

The statement of compliance with the Open Public Meetings Act was led by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

There were no questions

1. Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into a Professional Services Contract with Sexual Assault Nurse Examiners to serve as Independent Contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$23,440. **(Chairman Christopher Hudak)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

Vice Chairman Hudak asked for an explanation with reference to Agenda Item #1.

1. Amending Resolution Number 2012-1063, a 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: Elizabeth Truck Center, Elizabeth, New Jersey, (Change Order #1) to increase the contract in the amount of \$35,000 through January 4, 2015 for the purpose of providing collision repair services for medium and heavy duty trucks, buses, shuttle buses and specialty equipment for a new contract total not to exceed \$193,000. **(Chairman Christopher Hudak)**

Director Albert said the contract is for two years and expires in January, 2015. The reason for Change Order #1 is due to damage made to the trucks from the weather and they are in need of repair.

2. Amending Resolution Number 2014-493, a contract with Bauch, Zucker, Hatfield, Springfield, New Jersey, special counsel for labor negotiations to increase the cap for legal services in the amount of \$36,000 for an amount not to exceed \$236,000. **(Chairman Christopher Hudak)**
3. Amending Resolution Number 2014-547, a contract with Roth D' Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$30,000 for an amount not to exceed \$180,000. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

1. Amending Resolution Number 2013-522 (BA#40-13), a contract awarded through the public bidding process to CV Electrical Contractors of Linden, New Jersey, approving Change Order No. 1 (final) for Fire Protection Improvements at various maintenance buildings. This change order will reduce the original contract amount by (\$8,465.90) for a new contract amount not to exceed \$215,534.10. (Union County Engineering Project Number 2010-026) **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2013-521 (BA#41-13), a contract awarded through the public bidding process to CV Electrical Contractors of Linden, New Jersey, approving Change Order No. 1 (final) for Fire Protection Improvements at the Church Store, Berkeley Heights, New Jersey. This change order will reduce the original contract amount by (\$2,206.68) for a new contract amount not to exceed \$65,793.32. (Union County Engineering Project Number 2010-024) **(Chairman Christopher Hudak)**

Freeholder Mirabella asked for clarity with reference to Agenda Item #2.

Deputy County Manager Reyes said the Change Order reduces the actual contract amount and Agenda Items #1 and #2 are both savings to the County and this will close out the contract.

3. Amending Resolution Number 2014-398, a Professional Engineering Service Contract with Harbor Consultants, of Cranford, New Jersey, for additional design items for the Warinanco Park Sprinkler System at Chatfield Gardens, Warinanco Park in an amount of \$11,500.00 for a new contract amount not to exceed \$37,580.00. (Union County Engineering Project Number 2014-019) **(Chairman Christopher Hudak)**

Freeholder Carter asked for an explanation with reference to Agenda Items #3 and #4.

Deputy County Manager Reyes asked Director Zuber to explain.

Director Zuber said Agenda Item #3 is for the sprinkler system. He said currently there are two or three employees watering the irrigation system.

4. Amending Resolution Number 2014-502, a Professional Engineering Service Contract with Harbor Consultants, of Cranford, New Jersey, for additional design items for the Warinanco Park Tennis Clay Courts, Warinanco Park in an amount of \$9,500.00 for a new contract amount not to exceed \$36,200.00. (Union County Engineering Project Number 2014-023) **(Chairman Christopher Hudak)**

Director Zuber said with reference to Agenda Item #4, he explained that clay courts cannot be used in wet weather. He said the clay piping is the original from 1920s and therefore is in need of upgrading. He said lighting will also be installed.

5. Amending Resolution Number 2014-777, to reflect a change in account numbers only for 2014 On-Call Professional Engineering Service Contract. **(Chairman Christopher Hudak)**
6. Amending Resolution Number 2014-674, (BA#31-2014) a contract, through the public bidding process, with Picerno-Giordano of Kenilworth, New Jersey, approving Change Order Number 1 for additional items dealing with park improvements, consistent with the Briant Park Olmstead Master Plan, to fully utilize funding from the NJDEP, Green Acres Program, and the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$52,500.00 for a new total contract amount not to exceed \$360,794.00. (Union County Engineering Project Number 2013-021. **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Freeholder Mirabella asked for an explanation with reference to Agenda Item #1.

1. Authorizing the County Manager to extend a contract with Pino Consulting Group, West Windsor, New Jersey, for consulting services for the preparation of Indirect Cost Plan for the period of January 1, 2015 through December 31, 2015 in the total amount of \$80,000. **(Vice Chairman Mohamed S. Jalloh)**

Director Taylor stated that Agenda Item #1 is under the federal grant, which includes indirect cost for programs such as Social Services and Runnells Specialized Hospital. She said it is to recoup the costs for such items like utilities bills.

County Manager Faella stated we receive grants and work with Finance Department to identify costs.

2. Resolution Modifying the 2014 Budget in the amount of \$291,500 as a result of notification received from the State of New Jersey, Solid Waste Administration for a program entitled: Solid Waste Recycling Grant. **(Vice Chairman Mohamed S. Jalloh)**

Freeholder Kowalski asked if the Solid Waste Recycling Grant is for our current event referring to Agenda Item #2.

Director Taylor replied yes.

3. Resolution modifying the 2014 Budget in the amount of \$6,000 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: State Health Insurance Program. (SHIP) **(Vice Chairman Mohamed S. Jalloh)**
4. Approving Transfer of Current Fund Appropriations. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

Freeholder Carter asked for an overview with reference to Agenda Items #1 and #2.

1. Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure Title XX Grant funding for Fiscal Year 2015 in the amount of \$142,524, with a County cash match of \$30,955, for a total program amount of \$173,479 for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**

Director Guzzo said the dollars received is to provide the economically disadvantaged transportation, rental assistance and trips to health related facilities.

2. Amending Resolution Number 2014-297, to increase the contract with SAGE Eldercare, Inc., Summit, New Jersey, in the amount of \$6,000, for a new contract total not to exceed \$37,500, under the State Health Insurance Program (SHIP) for the continued provision of information and assistance to seniors regarding health insurance benefits for contract year two (2), of a three (3) year contract, for the period of April 1, 2014 through March 31, 2015. **(Freeholder Bette Jane Kowalski)**

Director Guzzo said Agenda Item #2 provides counseling to seniors to understand and navigate through the State health insurance programs to see what which plan best suits their needs.

Freeholder Carter asked how many people services with SAGE Eldercare.

Director Guzzo said he was uncertain, but will get the information for the Board.

3. Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$121,010.94 for the period of July 1, 2014 through June 30, 2015 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS). **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to apply for and obtain a grant from New Jersey Department of Community Affairs (NJDCA) in the amount of \$18,056 for the CWA Administration of the 2015 Low Income Home Energy Assistance Program (LIHEAP) Fund for the period of October 1, 2014 through September 30, 2015. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution 2014-798 to reduce the subcontract with Trinitas Hospital by \$35,000, for a new contract total of \$15,000, due to a reduced demand for mental health services for ex-offenders during the same contract period. **(Freeholder Bette Jane Kowalski)**

Freeholder Mirabella asked about reducing the award with reference to Agenda Item #5.

Director Guzzo said Agenda Items #5 and #6 go together and are awards by the State based on needs of individuals coming out of State prison and providing mental health services including case management in order to stabilize persons returning to the community.

6. Amending Resolution 2014-797 to increase the subcontract with The Urban League of Union County by \$35,000, for a new contract total of \$85,000, due to an increased demand for housing services for ex-offenders during the same contract period. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$82,131.59. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, Director

There were no questions.

1. Authorizing the County Manager to conduct the 2015 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation and the Hawk Rise Sanctuary, during the permit season of January 3, 2015 through February 14, 2015 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2015 Deer Management Program for Union County Guidelines in an amount not to exceed \$5,000. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Amending Resolution Number 2014-77, a contract with Funeral Services of New Jersey, Hillside, NJ, for the purpose of providing livery service for an additional amount of \$10,000, to cover expenses for the remaining months of 2014, for a total contract amount not to exceed \$85,000. **(Chairman Christopher Hudak)**
2. Approving the purchase of safety air masks for firefighters and first responders from Firefighter One using state contract A81357 and pursuant to NJSA 40A:11-36 (7) asking the board to approve a trade-in of \$24,800 for used masks to offset the cost for a contract total of \$132,650.50. **(Chairman Christopher Hudak)**

Freeholder Mirabella asked for if the contract in Agenda Item #2 is for the trainees of Firefighter One.

Director Moran stated that it is for 25 instructors for the Fire Academy.

3. Authorizing the County Manager to enter an agreement with TriTech Software Systems to provide records management and reporting software licensing and 1 year equipment

maintenance to the Computer Aided Dispatch (CAD) system operated by Union County Public Safety. **(Chairman Christopher Hudak)**

Freeholder Kowalski asked if Agenda Item #3 is granted funded.

Director Moran stated it is approved capital funds from the budget.

RUNNELLS SPECIALIZED HOSPITAL

Michael Flemming, Acting Administrator

1. Amending Resolution Number 2013-1003, a contract with Sanolite for the provision of chemicals for Runnells Specialized Hospital, to reflect the company's change in name (Swisher Hygiene USA Operations, Inc.) only. **(Freeholder Vernell Wright)**

Vice Chairman Jalloh asked if Agenda Item #1 is a name change only.

Acting Administrator Flemming replied yes.

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution 2014-205 dated February 27, 2014 to increase the appropriation to Weber Dowd Law of Wooland Park, NJ 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 \$26,956.48 **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

There were no questions.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 199A - Correction Superior Officers, effective January 1, 2013 through December 31, 2016. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules. **(Vice Chairman Mohamed S. Jalloh)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Laudatory resolution recognizing and congratulating Gloria P. Simpson for receiving the New Jersey State First Aid Council 2014 Lifetime Achievement Award. **(Freeholder Bruce H. Bergen)**

ADJOURNMENT

Motion to adjourn the meeting at 7:17 PM.

On a motion made by Freeholder Carter and seconded by Freeholder Mirabella, roll call showed roll call showed six members of the Board voted in the affirmative with Freeholders Estrada, Freeholder Granados and Chairman Hudak absent.

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 20, 2014

February 6, 2014
 February 27, 2014

March 6, 2014
 March 20, 2014

March 13, 2014
 March 27, 2014

April 3, 2014
 April 24, 2014

April 10, 2014
 April 24, 2014

May 1, 2014
 May 15, 2014

May 8, 2014
 May 29, 2014

June 5, 2014
 June 19, 2014

June 12, 2014
 June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014
 September 18, 2014

September 11, 2014
 September 18, 2014**

October 2, 2014
 October 16, 2014

October 9, 2014
 October 16, 2014

November 6, 2014
 Tuesday, November 25, 2014

November 13, 2014
 Tuesday, November 25, 2014

December 4, 2014
 December 18, 2014

December 11, 2014
 December 18, 2014

* Special Meeting May 15, 2014
 ** As per Resolution Number 2014-746

James E. Pellettiere, RMC
 Clerk of the Board

JEP:ac/mb