



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 27, 2014  
REGULAR MEETING AGENDA

### CALL TO ORDER

### ROLL CALL

### PRAYER AND SALUTE TO THE FLAG

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### PRESENTATION TO THE BOARD

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A presentation by the students of the Union County Vocational Technical School to the Union County Board of Chosen Freeholders as they celebrate "National Career and Technical Education (CTE) Month in Union County.

### PRESENTATION FROM THE BOARD

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A Resolution Presentation will be made by Chairman Christopher Hudak, Vice Chairman Mohamed S. Jalloh and Freeholder Alexander Mirabella to Peter Capodice, Superintendent of Schools and various students of the Union County Vocational-Technical School, as the Union County Board of Chosen Freeholders designates the month of February, 2014 as "National Career and Technical Education (CTE) Month in Union County.

A Resolution Presentation will be made by Chairman Christopher Hudak to Mr. Patrick Scanlon on behalf of the Union County Saint Patrick's Day Parade Committee members; Robert Jeans, Sr., Grand Marshall; Kathryn Noonan, Chairwoman; Bernadette Sullivan, Adjutant, as the Union County Board of Chosen Freeholders recognizes of the 18th Annual Union County St. Patrick's Day Parade to be held on March 15, 2014.

A Resolution Presentation will be made by Freeholder Linda Carter and Vernell Wright to Central Jersey Chapter of Delta Sigma Theta Sorority, Inc., as the Union County Board of Chosen Freeholders recognize their efforts in providing programs to local communities since 1975 and for celebrating "Delta Day" in Union County on Thursday, February 27, 2014.

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**APPROVAL OF COMMUNICATIONS**

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**Note and File**

**Oath of Office: Advisory Board on Aging:** Yves Aubourg, Pamela Capaci and Cathy Chin; **Emergency Management Council:** Sebastian D'Elia and Daniel Vaniska; **Commission on the Status of Women:** Michele Yamakaitis; **Human Services Advisory Council:** Debbie Morgan; **Union County Utilities Authority Advisory Board:** Charles Lombardo; **Union County Voter Accessibility Advisory Board:** John Becker and John DiSimone.

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**APPROVAL OF MINUTES**

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1. Minutes of Thursday, December 05, 2013 – Agenda Setting Meeting
2. Minutes of Thursday, December 05, 2013 – Regular Meeting
3. Minutes of Thursday, December 19, 2013 – Agenda Setting Meeting
4. Minutes of Thursday, December 19, 2013 – Regular Meeting

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**PUBLIC COMMENT PORTION**

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*The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.*

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2014-164 FREEHOLDER BRUCE H. BERGEN:** Appointing the following members to the Air Traffic and Noise Advisory Board for a term commencing January 1, 2014 and ending January 31, 2015: James Mathieu as a Delegate member to represent the Borough of Garwood; Jeffrey Robinson as a Delegate member and Joseph Paszek as an Alternate member to represent the City of Rahway.
- 2014-165 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014.
- 2014-166 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona, Florida to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's young girls from January 1, 2014 through December 31, 2014.

- 2014-167 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation, South Plainfield, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014.
- 2014-168 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr. Golf, Inc., Newark, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014.
- 2014-169 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to execute an Agreement with the Middlesex Regional Educational Services Commission to join its Cooperative Purchasing Pricing System.
- 2014-170 FREEHOLDER SERGIO GRANADOS:** 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 a subsidized snack and lunch at no cost to the participants in the amount not to exceed \$6,950.00.
- 2014-171 FREEHOLDER SERGIO GRANADOS:** 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 Community Renewal: Tri-State Materials, LLC/D/B/A Green Pro Materials, Bound Brook, New Jersey, for the purpose of providing Stabilizer Binder for trails, in the amount of \$46,050.00.
- 2014-172 FREEHOLDER SERGIO GRANADOS:** Appointing Andre Luboff as a Delegate member to the Transportation Advisory Board to represent the Borough of New Providence; Tony Hall as a Delegate member to represent the City of Rahway and Francisco Ortiz as a Delegate member to represent the City of Elizabeth for a one year term from January 1, 2014 through December 31, 2014.
- 2014-173 FREEHOLDER BETTE JANE KOWALSKI:** Adopting the Homeless Trust Fund (HTF) Advisory Board Bylaws as approved by the HTF membership on August 19, 2013.
- 2014-174 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-399, to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year.
- 2014-175 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-807, to extend Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year.
- 2014-176 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a subcontract to The Urban League of Union County for rental and security assistance under the 2014 Union County Re-Entry Demonstration Program for the period of March 1, 2014 through September 30, 2014 and in the amount of \$50,000.

- 2014-177 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2014-2015 Sandy Homeowners Renters Assistance Program (SHRAP) subcontracts in the total amount not to exceed \$2,214,208 for the period of March 1, 2014 through September 30, 2015, permitting 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 the program activities, and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2014-178 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Development Directions LLC, Rahway, New Jersey, in the total amount not to exceed \$456,232 for the period of February 1, 2014 through September 30, 2015 to deliver Sandy Home Relief and related advocacy services to Union County residents 60 years of age or older and/or persons with disabilities.
- 2014-179 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division on Aging Services, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2014 through December 31, 2014; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation.
- 2014-180 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-51, and the agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, effective March 1, 2014 through August 31, 2014 for an amended reimbursement amount of \$4,500.00 per month to the County of Union for the provision of additional Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program.
- 2014-181 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Partners Healthcare, LLC, 70 Jackson Dr., Cranford, NJ for the Provision Of Pharmacy Services For The patients/residents Of Runnells Specialized Hospital for a contract period of March 1, 2014 through February 28, 2015, and in an amount not to exceed \$900,000.
- 2014-182 FREEHOLDER VERNELL WRIGHT:** Re-appointing Sonja A. Ash to the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2014 and ending December 31, 2014.
- 2014-183 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving Transfer of Current Fund Appropriations.

- 2014-184 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015, in the amount of \$20,000.00.
- 2014-185 CHAIRMAN CHRISTOPHER HUDAK:** 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 within the County for the contract period of February 1, 2014 through January 31, 2015, in the amount of \$100,000.00.
- 2014-186 CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of vendors to provide transportation services for voting machines delivery and pickup.
- 2014-187 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey, for the purpose of transporting Dominion Voting machines to and from polling places through the County for the contract period of February 2, 2014 through January 31, 2015 in the amount of \$70,000.00.
- 2014-188 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the Runnells Specialized Hospital-General and Professional Liability, Umbrella and Excess Umbrella Liability with Princeton Insurance Company, Princeton, New Jersey, for the policy period of March 1, 2014 through February 28, 2015 for a contract amount not to exceed \$426,243.98. (Renewal reflects a cost savings of \$56,320.32)
- 2014-189 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from March 1, 2014 through February 28, 2015 in an amount not to exceed \$242,000.00.
- 2014-190 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to approve the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of March 1, 2014 through February 28, 2015 in an amount not to exceed \$97,500.
- 2014-191 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter into a Shared Services Agreement with Hudson County for the relocation of inmates from Union County to Hudson County for a period of March 14, 2014, to September 14, 2015 for an amount not to exceed \$2,100,000.00.
- 2014-192 CHAIRMAN CHRISTOPHER HUDAK:** 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: Economic Development, Division of Engineering: Rencor, Inc., Somerville, New Jersey, for the purpose of providing the replacement of Raymond Avenue Bridge, City of Plainfield, New Jersey, three hundred (300) calendar days from the date of the Notice to Proceed, in the amount of \$1,935,808.41.

- 2014-193 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Numbers 2001-650, 2013-412 and 2013-413 which adopted the 2001 Consolidated Action Plan, the 2010-2014 Consolidated Action Plan and the 2013 Consolidated Action Plan respectively to reallocate funds in the amount of \$1,001.00 To Magill Real Estate Holdings, LLC, Elizabeth, New Jersey for the 806 E. Jersey Street, Elizabeth Project.
- 2014-194 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Architectural Service Contract for the purpose of providing "on call" Architectural Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$125,000.00 to be distributed as follows: Netta Architects (\$75,000.00) and USA Architects (\$50,000.00).
- 2014-195 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "on call" Engineering Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$223,800.00 to be distributed as follows: Parsons Brinkerhoff of Newark, New Jersey (\$25,000.00); Pennoni Associates, Cranford, New Jersey (\$60,000.00); Neglia Associates, Lyndhurst, New Jersey (\$38,800.00); and T&M Associates, Middletown, New Jersey (\$100,000.00).
- 2014-196 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Parsons Brinkerhoff, Newark, New Jersey, for the purpose of providing Engineering Design Services and Construction Administration and Inspection Services for the 2014 Road Resurfacing Design and Construction Management Project in an amount not to exceed \$269,500.00. (Union County Engineering Project No. 2013-022)
- 2014-197 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World, Florham Park, New Jersey, to provide Stormwater Compliance Services for the County of Union commencing March 1, 2014 to February 28, 2015 in an amount not to exceed \$20,500.00. (Union County Engineering Project No. 2014-004)
- 2014-198 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Edison, New Jersey, to provide UST Environmental Compliance Services for the County of Union commencing March 1, 2014 to February 28, 2015 in an amount not to exceed \$27,500.00. (Union County Engineering Project No. 2014-005)
- 2014-199 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a negotiated agreement with iRobot, Bedford, Massachusetts, for the purchase of a HazMat Robot for the Urban Area Security Initiative Region (Jersey City) in an amount of not to exceed \$249,961.00.
- 2014-200 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Princeton Hydro LLC, Ringoes, New Jersey, to update the Multi-Jurisdictional Hazard Mitigation Plan in an amount not to exceed \$220,350.

- 2014-201** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Products Unlimited, Justin, Texas, to purchase a Mercury Analyzer for the UASI Region in the amount of \$54,942.00.
- 2014-202** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-344, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Robert L. Morgan v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$25,971.47.
- 2014-203** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-702, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$8,575.00.
- 2014-204** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-929, to increase the appropriation to Palumbo & Renaud, Cranford, 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 \$27,350.47.
- 2014-205** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-161, to increase the appropriation to Weber Dowd Law, Woodland 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 \$16,956.48.
- 2014-206** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Florio, Perrucci, Steinhardt & Fader, LLC, Rochelle Park, New Jersey, to replace Bhalla & Cho, LLC, Jersey City, New Jersey, as Special Counsel to represent Correction Officer William Burkert in the matter entitled Laquan Kearney v. UC, et als, in the amount of \$10,000.00.
- 2014-207** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-801, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in a potential litigation matter in an amount not to exceed \$10,000.00 for a sum not to exceed \$59,917.30.
- 2014-208** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option with Cityside Archives, Edison, New Jersey, a contract to provide state mandated records management services for government records, for a contract period of twenty-four (24) months commencing on February 16, 2014 and ending on February 15, 2016, in an amount not to exceed \$172,366.00.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2014-209** **FREEHOLDERS LINDA CARTER & VERNELL WRIGHT:** Recognizing the Central Jersey Chapter of Delta Sigma Theta Sorority, Inc., for their efforts in providing programs to local communities since 1975; and further proclaiming Thursday, February 27, 2014 as "Delta Day" in Union County.

- 2014-210 FREEHOLDER SERGIO GRANADOS:** Recognizing the Elizabeth Portuguese Lions Club as they celebrate their 35th Anniversary, and further congratulate the nine (9) charter members for all their dedicated work and devotion in helping advance the mission of the club throughout Union County.
- 2014-211 FREEHOLDERS BETTE JANE KOWALSKI & SERGIO GRANADOS AND VICE CHAIRMAN MOHAMED S. JALLOH:** Recognizing the month of March, 2014 as "Youth Art Month" in Union County.
- 2014-212 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing the Crane's Ford Chapter of the Daughters of the American Revolution as they celebrate their 70th Anniversary.
- 2014-213 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Justin Sitler, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2014-214 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Colin Henderson, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2014-215 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Lucas Jayne, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2014-216 FREEHOLDERS VERNELL WRIGHT, LINDA CARTER & BETTE JANE KOWALSKI, AND THE ENTIRE BOARD:** Congratulating the following women for being chosen as the 2014 Women of Excellence by the Union County Commission on the Status of Women: Debora Brody for Business; Marilyn Coplan for Lifetime Community Service; Kathleen DiChiara for Community Service; Carolyn Dorfman for Arts & Humanities; Trisha Espinoza for Women's Advocacy; Colleen Gialanella for Government; Geraldine Hickey for Medicine/Health Care; Donna Hofer for Education; Bernice Jalloh for Law; LaTia McNeely-Sandiford for Entrepreneurship and Mary Robinson for Mental Health Advocacy.
- 2014-217 CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's deepest sympathies to the family of Donna Rothstein during their time of sorrow.
- 2014-218 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Recognizing the month of February, 2014, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union.
- 2014-219 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating the dedicated members of the 2014 St. Patrick's Day Parade Committee and acknowledging all their efforts for coordinating the 18th Annual Union County St. Patrick's Day Parade to be held on March 15, 2014.
- 2014-220 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating Robert Jeans, Sr., on being named the 2014 Grand Marshall of the 18th Annual Union County St. Patrick's Day Parade.
- 2014-221 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating Kathryn Noonan for serving as General Chairwoman of the 18th Annual Union County St. Patrick's Day Parade.



- 2014-222 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating Bernadette Sullivan for serving as the Adjutant of the 18th Annual Union County St. Patrick's Day Parade.

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**PUBLIC COMMENT PORTION**

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This meeting is open to the public for the purpose of commenting on any matter.

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**FREEHOLDER REPORTS AND COMMENTS**

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**EXECUTIVE SESSION**

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To the extent known, the following items are scheduled to be discussed in Executive Session:

- 1) Attorney-Client privileged communication on potential litigation relative to the Tax Appeal regarding Galloping Hill Clubhouse.
- 2) Anticipated contract negotiations with the Union County Improvement Authority relative to the Shared Services Agreement - RFP regarding golf operations.

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**ADJOURNMENT**

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**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, 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 5, 2014 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth,**  
**NJ**

**AGENDA SETTING MEETINGS**

January 16, 2014

February 6, 2014  
February 20, 2014March 6, 2014  
March 20, 2014April 3, 2014  
April 24, 2014May 1, 2014  
May 15, 2014June 5, 2014  
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014  
September 18, 2014October 2, 2014  
October 16, 2014November 6, 2014  
Tuesday, November 25, 2014December 4, 2014  
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014  
February 27, 2014March 13, 2014  
March 27, 2014April 10, 2014  
April 24, 2014May 8, 2014  
May 29, 2014June 12, 2014  
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014  
September 25, 2014October 9, 2014  
October 16, 2014November 13, 2014  
Tuesday, November 25, 2014December 11, 2014  
December 18, 2014