

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 16, 2014
AGENDA SETTING MEETING AGENDA

Chairman Christopher Hudak presided and called the meeting to order at 7:04pm. Roll call showed Vice Chairman Mohamed S. Jalloh, Freeholder Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, and Freeholder Vernell Wright were in attendance. Freeholder Sergio Granados was 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.

PRESENTATION FROM THE BOARD

A check presentation was made by the Board to representatives of various municipalities for the "2014 Kids Recreation Trust" & "2014 Greening Union County" grants.

Chairman Hudak called upon Trust Fund Committee Chairman Freeholder Bergen to preside over the Presentation. Freeholder Bergen gave a brief overview of the Kids Recreation Trust Fund Grant; stating that in 2014 the Board will be allocating approximately \$1million total in matching funds for the creation, enhancement and replacement of recreational facilities. He noted that the County has invested approximately \$12million in matching funds over the past ten years. Freeholder Bergen gave a brief overview of the Greening Union County Grant program, noting that the County would be investing \$78,000 in matching grant dollars to plant approximately 8,000 trees throughout the County of Union.

Freeholder Bergen acknowledged the Trust Fund staff and commended their efforts in implementing the grant programs on the Board's behalf. Freeholder Bergen acknowledged the Public Advisory Board Members present at the meeting, and spoke of their role in advising and assisting the Board on the awarding of the various grants.

Freeholder Bergen welcomed the representatives from the municipalities in attendance. Freeholder Bergen provided a summary of each grant project and presented each with a ceremonious check.

APPROVAL OF COMMUNICATIONS

Note and File

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

There were no questions

1. Authorizing the County Manager to accept U.S. EPA Brownfield Assessment grant in the amount of \$600,000 to create an inventory of Brownfield sites throughout the County and to conduct initial environmental assessment of select sites to be determined. **(Chairman Christopher Hudak)**

Director Reyes stated that Agenda Item #1 is a grant obtained through the help of the Alliance. He noted that the grant is to update inventory of Brownfields sites throughout Union County and to identify properties located near the train stations and transit villages.

2. Authorizing the County Manager to award a Professional Engineering Service Contract to Remington & Vernick Engineers, of Secaucus, New Jersey, to provide Engineering Design and Construction Administration Services for the 2015 Road Resurfacing Project in an amount not to exceed \$296,460.00. (Union County Engineering Project Number 2014-038) **(Chairman Christopher Hudak)**

Director Reyes stated that Agenda Item #2 is for next year's 2015 Road Resurfacing Project, noting that the County will resurface 12 miles of roads.

3. Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide engineering services for statewide control organization and formulation of a regional de-snagging project of the Passaic River in an amount not to exceed \$78,543.00. Funding is provided by the State of New Jersey Department of Environmental Protection. (Union County Engineering Project Number 2014-030) **(Chairman Christopher Hudak)**

Director Reyes stated that Agenda Item #3 is completely grant funded, as it was part of a larger \$300,000 grant approved by the Board three months ago.

4. Amending Resolution Number 2013-236 (BA#11-2013), a contract awarded through the public bidding process to Tiffany Electric, Inc., of Fairfield, New Jersey, approving Change Order Number 1 (final) for Intersection Improvements at Vauxhall Road and Valley Street, Township of Union, New Jersey. This Change Order will reduce the original contract by (\$10,316.47) for a new contract amount not to exceed \$280,344.03. (Union County Engineering Project Number 2011-048) **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi Taylor, Director

Director Taylor stated that Agenda Items #s 1 through 6 are Budget Modification that add grant dollars to the budget.

There were no questions

1. Resolution modifying the 2014 Budget in the amount of \$600,000 as a result of notification received from the US Department of Environmental Protection for a program entitled: Brownfield Assessment Program. **(Vice Chairman Mohamed S. Jalloh)**

2. Resolution modifying the 2014 Budget in the amount of \$55,757 as a result of notification received from the State of New Jersey, Department of State for a program entitled: Historical Commission Grant. **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution modifying the 2014 Budget in the amount of \$240,000 as a result of notification received from NJ Transit for a program entitled: FTA Section 5310 Grant. **(Vice Chairman Mohamed S. Jalloh)**
4. Resolution Modifying the 2014 Budget in the amount of \$52,949 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Grant. **(Vice Chairman Mohamed S. Jalloh)**
5. Resolution modifying the 2014 Budget in the amount of \$38,192 as a result of notification received from the State of New Jersey, Division of Highway Safety for a program entitled: Child Passenger Safety Grant. **(Vice Chairman Mohamed S. Jalloh)**
6. Resolution modifying the 2014 Budget in the amount of \$8,236 as a result of notification received from the State of New Jersey, Department of Human Services, Division on Aging for a program entitled: "Older Americans Act - Title III." **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services / Paratransit System: Summit Truck & Auto Body Inc., Summit, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, vendor agreed to honor bid prices for the 24 month period of November 1, 2015 through October 31, 2017, in the amount of \$115,000. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into a Memorandum of Understanding with the County of Hudson for the assignment of employee, Diana Youst, as Acting Superintendent of the Union County Juvenile Detention Center for the period of October 27, 2014 through December 31, 2014 in the total amount not to exceed \$32,000. **(Freeholder Bette Jane Kowalski)**

Chairman Hudak asked Director Guzzo to provide some details to Agenda Item #2.

Director Guzzo advised that the Agenda Item authorizes the County to enter into a Memorandum of Understanding with Hudson County to allow for Acting Superintendent to operate the Union County Juvenile Detention Center. Director Guzzo said Hudson County does not participate with intergovernmental transfers and a MOU was the best way to accomplish the transfer. Director Guzzo further said the County may house children from Hudson County in a potential agreement would make transition.

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Amending Resolution No. 2014-533 to extend the contract with Kemper Sports Management to provide Golf Management Services until December 1, 2014; and further amending Resolution No. 2014-796 to increase the operational funding for the golf courses through December 1, 2014 in an amount not to exceed \$250,000 for a total amount not to exceed \$6,201,183. **(Freeholder Sergio Granados)**

Chairman Hudak asked Director Zuber to provide some details to Agenda Item #1.

County Counsel Barry stated that there was a presentation at the last Regular Meeting for a 5 year contract. He stated that there have been ongoing discussions regarding the contract, which currently expires at the end of this month, and as a result there is a need for an extension.

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

There were no questions

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 Public Works and Facilities; Division of Facilities Management and Runnells Specialized Hospital; Roofing Management, Inc, for the purpose of providing Roofing Maintenance & Repair Services, twenty-four (24) consecutive months in the not to exceed amount of \$237,840.00. **(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 and Facilities; Division of Facilities Management; T. Farese & Sons for the purpose of providing Waste Disposal Services, for twenty-four (24) consecutive commencing November 1, 2014 through October 31, 2016, in the not to exceed amount of \$299,199.36. **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY COUNSELRobert Barry, County Counsel

There were no questions

1. A Resolution approving the settlement of pending litigation entitled Maribel Pereira-Starks v. UC, et als, Docket No. UNN-L-3821-12, in an amount not to exceed \$60,000.00. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Estrada said he would like to join Chairman Hudak on item #12.

Chairman Hudak stated he will have a Condolence Resolution for the next Regular Meeting.

1. Authorizing the County Manager to award Discover Our Parks 2014 grants to five (5) municipalities in the County of Union in accordance with the Kids Recreation Trust Fund Grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$5,000.00 **(Freeholder Bruce H. Bergen)**
2. Authorizing the County Manager to award Greening Union County 2014 grants to twelve (12) municipalities in the County of Union in accordance with the Greening Union County grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in and amount not to exceed \$77,791.00. **(Freeholder Bruce H. Bergen)**
3. Authorizing the County Manager to award Kids Recreation Trust Fund 2014 grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust Grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$1,038,984.06. **(Freeholder Bruce H. Bergen)**
4. Laudatory resolution recognizing the individuals and companies honored by the Cranford Chamber of Commerce at its Annual Pride in Cranford Awards Dinner. **(Freeholder Bergen, Freeholder Kowalski)**
5. Laudatory resolution recognizing and congratulating the 14th anniversary celebration of the Cafeteros of New Jersey Lions Club. **(Freeholder Sergio Granados)**
6. Laudatory resolution congratulating Community Access Unlimited as they celebrate their 35th Anniversary of providing community access through a broad array of person-centered support services for adults and adolescents with intellectual and developmental disabilities and at-risk youth aging out of the child welfare system. **(Vice Chairman Mohamed S. Jalloh)**
7. Laudatory resolution congratulating State Assemblyman Jon Bramnick, District 21, on his recognition by Community Access Unlimited as the recipient of the "Public Leadership Award" at their 34th Annual Gala Dinner Dance on October 22, 2014. **(Vice Chairman Mohamed S. Jalloh)**
8. Laudatory resolution congratulating Mayor Jamel Holley, Borough of Roselle, on his recognition by Community Access Unlimited as the recipient of the "Humanitarian of the Year Award" at their 34th Annual Gala Dinner Dance on October 22, 2014. **(Vice Chairman Mohamed S. Jalloh)**
9. Laudatory resolution congratulating Daniel McCarthy, of Rogut McCarthy LLC, on his recognition by Community Access Unlimited as the recipient of the "Ira Geller Award" at their 34th Annual Gala Dinner Dance on October 22, 2014. **(Vice Chairman Mohamed S. Jalloh)**
10. Laudatory resolution congratulating Joseph Cannon on being honored as the "Volunteer of the Year" by The Salvation Army. **(Chairman Christopher Hudak)**
11. Laudatory resolution congratulating the Collection Outlet Mall on being honored as the "Company of the Year" by The Salvation Army. **(Chairman Christopher Hudak)**

12. Laudatory resolution congratulating Dr. Orlando Edreira on being honored as the "Humanitarian of the Year" by The Salvation Army. **(Chairman Christopher Hudak)**
13. Resolution appointing Ronald B. Bornstad as a commissioner to the Union County Improvement Authority to fill the unexpired term of Commissioner Samuel McGhee expiring January 31, 2018. **(Chairman Christopher Hudak)**
14. Resolution supporting New Jersey Senate Bills S-2224, 2225, 2226, 2227, 2228, 2229, 2230 and encouraging the Senate to adopt Senate Bills S-2229 and S-2230; recognizing the need for a comprehensive approach to meeting employer needs for a strong pipeline of future workers, and the needs of students and families for a range of opportunities and career pathways, including those that do not require a four-year degree. Resolution further encourages New Jersey Governor Chris Christie to sign the aforementioned Senate Bills into law. **(Chairman Christopher Hudak)**

ADJOURNMENT

Motion to adjourn the meeting at 7:45 PM.

On a motion made by Freholder Alexander Mirabella, seconded by Freholder Vernell Wright call showed eight members of the Board voted in the affirmative with Freeholders Granados absent.

Chairman Hudak stated they would take a 5 minute break before starting the Regular Meeting.

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

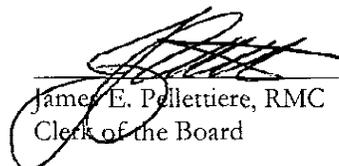
November 6, 2014
Tuesday, November 25, 2014

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 #2014-746


James E. Pelletiere, RMC
Clerk of the Board