



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 29, 2014  
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## COMMUNICATIONS

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Note and File

Oath of Office Advisory Board on Aging Toby Marx, Advisory Board on the Disabled Leslie Fanelli-Pavone, Elisa Sananman and Susam C Spurr, Emergency Management Council Christopher Scaturro, Fire Services Advisory Board Steven Ruhl and Christopher Scaturro; Homeless Trust Fund Advisory Board Mary Ellen Tango, Local Advisory Council on Alcoholism and Drug Abuse Joann Colucci-Turbett, Senior Citizen Disabled Resident Transportation Advisory Board Sonja A Ash and Thelma Smith, Union County Air Traffic and Noise Advisory Board Joseph Paszek, Union County Cultural and Heritage Advisory Board Michel Bitritto, Union County Transportation Advisory Board Renee Banks Louis Jorge Casacuberta, DeSocio and Andre Luboff, Workforce Investment Board. Kim McConnell

## 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

## RESOLUTIONS

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The following Resolutions are being offered for adoption

- 2014-423 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Peer Grouping Spending Plan in the total amount of \$203,175 for subcontracted services to be provided during the period of June 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation

- 2014-424 **FREEHOLDER BETTE JANE KOWALSKI:** Appointing Nancy Piwowar to the Cultural and Heritage Advisory Board for a term commencing January 1, 2013 through December 31, 2015
- 2014-425 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with Koam Investors Group, LLC whose address is c/o The Liz Group Corp , 1331 Anderson Avenue, Unit #17, Fort Lee, New Jersey For the purpose of leasing commercial space at 288 North Broad Street, Elizabeth, New Jersey, to house administration and operations of the Division of Youth Services, Department of Human Services for a period of ten years commencing July 1, 2014 through June 30, 2024 The lease includes a base rent for 2,859 rentable square feet plus escalations plus tenant utilities plus a proportionate share of the increases in taxes and common area maintenance and operating expenses of the building
- 2014-426 **VICE CHAIRMAN MOHAMED S JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$70,728 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled Body Armor Grant
- 2014-427 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$16,418 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled Rape Prevention and Education
- 2014-428 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$66,950 as a result of notification received from the Trinitas Hospital Department of Behavioral Health for a Program Entitled Jail Diversion Program
- 2014-429 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$4,214,567 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Workforce Investment Act (WIA) Grant
- 2014-430 **VICE CHAIRMAN MOHAMED S JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a Program Entitled Veterans Paratransit Program
- 2014-431 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$32,500 00 as a result of notification received from the State of New Jersey, Department of Children's and Families (DCF) for a program entitled "Sexual Assault, Abuse and Rape Care Program -SSBG "
- 2014-432 **VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-5, adding on Laurie Caternicchio as an authorized wire disbursers for the Department of Finance
- 2014-433 **VICE CHAIRMAN MOHAMED S JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$53,850,000 General Improvement Bonds of 2014 dated June 15, 2014

- 2014-434 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$2,460,000 County Vocational-Technical School Bonds of 2014 (New Jersey School Bond Reserve Act), Dated June 15, 2014
- 2014-435 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$5,750,000 County College Bonds of 2014 (Series A) (Chapter 12 State Aid) Dated June 15, 2014
- 2014-436 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$2,220,000 County College Bonds of 2014 (Series B) Dated June 15, 2014
- 2014-437 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Prescribing the Details and Bond form thereof for \$720,000 Redevelopment Bonds of 2014 Dated June 15, 2014
- 2014-438 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the forms thereof for \$65,000,000 Bonds consisting of \$53,850,000 General Improvement Bonds of 2014, \$2,460,000 County Vocation-Technical School Bonds of 2014 (New Jersey School Bond Reserve Act), \$5,750,000 County College Bonds of 2014 (Series A) (Chapter 12 State Aid), \$2,220,000 County College Bonds of 2014 (Series B) and \$720,000 Redevelopment Bonds of 2014, each issue dated June 15, 2014, approving the preparation, distribution and execution of a preliminary and a final Official Statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for bonds
- 2014-439 **VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules
- 2014-440 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the contract with Sage Software, Inc St Petersburg, Florida, for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System for the period of June 2, 2014 through June 1, 2015 in the amount of \$23,892 33
- 2014-441 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,255 00 with Western World Insurance Company, Franklin Lakes, New Jersey, for a period of twelve (12) months
- 2014-442 **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Public Official Bond with Hartford Insurance Company, Hartford, Connecticut for Alfred J Faella, for the period of April 1, 2014 through March 31, 2015 in the amount of \$274 00

- 2014-443 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to continue to participate in the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and the Emergency Solutions Grants Program (ESG) for fiscal years 2015 through 2017
- 2014-444 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution approving the 2014-2015 Consolidated Action Plan (Year 40) including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Solutions Grant Program to the U S Department of Housing and Urban Development so that projects as listed therein maybe undertaken within the County of Union
- 2014-445 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Robert Wood Johnson University Hospital at Rahway to provide space for autopsies and external examinations for the contract period of April 1, 2014 through March 30, 2015, in an amount not to exceed \$60,000
- 2014-446 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-975, which awarded a competitive contract for ambulance billing services for the County of Union to reflect a change in the account numbers only
- 2014-447 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Lecia Geosystems, Norcross, Georgia, to provide training for the Sheriff's Office and/or other law enforcement agencies on specialized police equipment purchased with UASI Grant funding in an amount of \$23,520
- 2014-448 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2011-906, appointing Jane Lorber to serve as a member to the Union County Vocational-Technical School Board of Education, to reflect a change in term only
- 2014-449 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution re-appointing Theodora Kulish as a member to the Union County Vocational-Technical School Board of Education with a term expiring October 31, 2016
- 2014-450 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2012-828, appointing Lawrence Caroselli to the Union County Vocational-Technical School Board of Education to reflect a change in term only
- 2014-451 **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Steve Hockaday as a member to the Union County Improvement Authority to fill an unexpired term ending January 31, 2017
- 2014-452 **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Mauro Checchio as an At-Large member to the Union County Transportation Advisory Board for a term ending December 31, 2014

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2014-453 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution recognizing Rabbi Mark Mallach, spiritual leader of Temple Beth Ahm Yisrael of Springfield, for his many years of service to his synagogue community and the entire religious community of the greater Springfield area
- 2014-454 FREEHOLDER LINDA CARTER:** Resolution expressing the Board's deepest sympathies to the family of Donna Vose, of Plainfield, during their time of sorrow
- 2014-455 FREEHOLDER LINDA CARTER:** Resolution expressing the Board's deepest sympathies to the family of Reverend Donald P. Nichols, Sr., of Plainfield, during their time of sorrow
- 2014-456 FREEHOLDER LINDA CARTER:** Resolution expressing this Board's deepest sympathies to the family of P. Merle-Wade during their time of sorrow
- 2014-457 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the week of May 11, 2014 through May 17, 2014 as "National Nursing Home Week" throughout Union County
- 2014-458 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution celebrating Portugal Day in Union County on Sunday, June 1, 2014
- 2014-459 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution recognizing Claudette Bardwil, founder of Autism Family Times, and thanking her for the 24 years of assisting families with Autism throughout Union County
- 2014-460 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating the volunteer workers at Runnells Specialized Hospital of Union County who will be honored at the 51st Awards Celebration to be held on May 20-21, 2014
- 2014-461 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution expressing this Board's deepest sympathies to the family of John Lynn during their time of sorrow
- 2014-462 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution commending Boy Scout Troop 330, sponsored by St. John the Apostle Church in Linden, as they celebrate the advancement of 100 Boy Scouts that received their Eagle Scout award
- 2014-463 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Kevin Joseph Urness, Boy Scout Troop 1, New Providence, for obtaining his Eagle Scout award
- 2014-464 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution commending Boy Scout Troop and Crew 368, of Berkeley Heights, on coming to the aid of NBC journalist Ann Curry after she had broken her ankle while hiking in through Harriman State Park in New York
- 2014-465 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Brian Thomas Urness, Boy Scout Troop 1, New Providence, for obtaining his Eagle Scout award

- 2014-466 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Albaner C Eugen, Jr, of Boy Scout Troop 68, sponsored by Connecticut Farms Church in Union, for obtaining his Eagle Scout award
- 2014-467 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of John F Hudak, of Linden, in this their time of sorrow
- 2014-468 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution Celebrating Memorial Day in Union County and recognizing the many Memorial Day celebrations throughout Union County
- 2014-469 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Roselle Councilman Randy T Sandifer, during their time of sorrow
- 2014-470 **CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's most sincere condolences to the family of Gene Mirabella, father of Union County Freeholder Alexander Mirabella, in this their time of sorrow

#### **PUBLIC COMMENT PORTION**

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

#### **FREEHOLDER REPORTS AND COMMENTS**

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#### **EXECUTIVE SESSION**

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To the extent known, the following item is scheduled to be discussed in Executive Session

- 1) Attorney Client privileged communication and pending contract negotiations with the Assistant Prosecutors Association
- 2) Attorney Client privileged communication and potential settlement in the matter of Brandy Mallet

#### **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, 2014

March 6, 2014  
 March 20, 2014

April 3, 2014  
 April 24, 2014

May 1, 2014  
 May 15, 2014

June 5, 2014  
 June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014  
 September 18, 2014

October 2, 2014  
 October 16, 2014

November 6, 2014  
 Tuesday, November 25, 2014

December 4, 2014  
 December 18, 2014

### REGULAR MEETINGS

January 23, 2014

February 6, 2014  
 February 27, 2014

March 13, 2014  
 March 27, 2014

April 10, 2014  
 April 24, 2014

May 8, 2014  
 May 29, 2014

June 12, 2014  
 June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014  
 September 25, 2014

October 9, 2014  
 October 16, 2014

November 13, 2014  
 Tuesday, November 25, 2014

December 11, 2014  
 December 18, 2014

\* Special Meeting on May 15, 2014