



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, AUGUST 20, 2015
REGULAR MEETING AGENDA**

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION BY THE BOARD

A video presentation, followed by a resolution presentation, will be made by the Board to congratulate the Children's Specialized Hospital on their efforts with the New Jersey Disability Championship games that were held from July 19, 2015-July 24, 2015 throughout the Union County Parks' system.

A check presentation will be made by the Board to each of the 20 Union County Public Libraries as they receive the 2015 Library Grant awards which are to be used for children programming and materials.

A resolution presentation will be made to the family of Lyman L. Thompson, Sr, former Roselle Park Councilman.

APPROVAL OF COMMUNICATIONS

Note and File

APPROVAL OF MINUTES

1. Thursday, March 19, 2015 - Executive Session
2. Thursday, April 16, 2015 - Executive Session
3. Thursday, April 23, 2015 - Executive Session
4. Thursday, April 30, 2015 - Executive Session
5. Thursday, May 7, 2015 - Executive Session
6. Thursday, May 14, 2015 - Executive Session
7. Thursday, May 28, 2015 - Executive Session

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

- 1) Attorney - Client privileged communications and discussion of potential contract negotiations/award with Praeses, LLC; and
- 2) Attorney - Client privileged communications and discussion of potential contract negotiations/award with T&M Associates.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2015-626 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Marturano Recreation Company, Spring Lake, New Jersey, as an exception to bidding under NJSA 40A:11-12 Middlesex Regional Education Services Commission (65MCESCCPS) Bid #MRESC 14/15-08 for playground equipment, site furnishing, outdoor circuit training equipment and related products, parts and installation in various parks throughout Union County in an amount not to exceed \$300,000.00.
- 2015-627 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Aquatic Analysts, Inc., Middleville, New Jersey, for the purpose of providing light and heavy duty mechanical hydroraking of the Rahway River Park Lake in the amount of \$26,250.
- 2015-628 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2014-645, to extend the contract with Professional Farrier Services, Inc., of Elizabeth, New Jersey, for the period of September 1, 2015 through September 30, 2015
- 2015-629 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 Recreation: East Coast Sod, LLC of Pilesgrove, NJ, for the purpose of providing Sodding for Golf Courses for 24 months, in the amount of not to exceed \$225,500.
- 2015-630 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$560,713 as a result of notification received from the City of Newark for a program entitled: Ryan White Part A HIV Emergency Relief.

- 2015-631 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$21,351 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Stop Violence Against Women (VAWA) Grant.
- 2015-632 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$40,800 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 Funds.
- 2015-633 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$138,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: "Learning Link Program."
- 2015-634 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$247,078 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: Local Safety - East Broad St. & Elm Street.
- 2015-635 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$87,783 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Response Team/Forensic Nurse Examiner.
- 2015-636 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$639,012 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant.
- 2015-637 FREEHOLDER CHRISTOPHER HUDAK:** Resolution modifying the 2015 Budget in the amount of \$120.00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Innovation and Opportunity Act - WIOA.
- 2015-638 FREEHOLDER CHRISTOPHER HUDAK:** Resolution urging the New Jersey Turnpike Authority to restore more than \$80 million in funding to construct the Tremley Point connector road, and immediately add it to their capital program.
- 2015-639 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey, to provide psychological services to the patients of Cornerstone Behavioral Health Hospital for the period of August 1, 2015 through July 31, 2016 in an amount not to exceed \$9,600.00.

- 2015-640 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse and approve the 2016 Comprehensive County Youth Services Plan and Application Update in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP), Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2016 through December 31, 2016.
- 2015-641 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and execute the FY2016 Community Services Block Grant (CSBG) contract in the amount of \$269,460 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of October 1, 2015 through September 30, 2017 for the purpose of providing community programming for low income residents of Union County; and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement.
- 2015-642 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$21,351 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Union County Rape Crisis Center (UCRCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2015 through September 30, 2016 with required County matching funds of \$7,117 to be in-kind/funds already allocated for UCRCC personnel expense.
- 2015-643 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2015 through August 31, 2016 in the total amount not to exceed \$881,925.
- 2015-644 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2015 Union County One-Time GAP Spending Plan, pursuant to a Request for Proposal (RFP) procurement process, in the total amount not to exceed \$285,000 for subcontracted services to be provided during period of August 21, 2015 through December 31, 2015; further authorizing the transfer of 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.
- 2015-645 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to Amend Resolution #2015-305, to add four (4) funeral homes to the list of indigent burial providers.
- 2015-646 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-509, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional one (1) month period of September 1, 2015 through September 30, 2015 for a total amount not to exceed \$450,195 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.

- 2015-647 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract, pursuant to a competitive contracting process, with CFG Health Systems, LLC for comprehensive institutional healthcare services for incarcerated adults at the Union County Jail and the youth housed at the Juvenile Detention Center for the period of September 1, 2015 through December 31, 2019 in a total contract amount not to exceed \$24,434,839.00.
- 2015-648 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award the 2015 Union County Library Grant for Children's Programming and Materials, to 20 public libraries in the County of Union, in accordance with the Grant's criteria, as stated in the grant application, through the Kids Recreation Trust Fund, in an amount not to exceed \$75,000.00.
- 2015-649 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manger to award the sum of \$30,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of the 2015 youth baseball programs. The funding is provided through and from the Kids Recreation Trust Fund in the amount of \$30,000.00.
- 2015-650 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Fidlar Technologies, Davenport, IA to provide a Property Fraud Alert Notification System for the Office of the Union County Clerk for the contract term August 21, 2015 through August 20, 2016 in an amount not to exceed \$19,000.
- 2015-651 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Alltech Business Solutions, Kenilworth, New Jersey to provide coin operated copy machines for public use at five cents (\$0.05) cost per copy for a contract period of 24 consecutive months. This is not a revenue producing contract nor is there a cost to the County. The purpose of this contract is to secure the lowest price per copy for public users.
- 2015-652 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with TriTech Software Systems, San Diego, California, for the purchase of the Computer Aided Dispatch (CAD) System, the records management and reporting software licensing and the equipment maintenance and software support by the Union County Sheriff's Office in an amount not to exceed \$103,963.00.
- 2015-653 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to apply for and accept grant funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun, and Narcotics Task Force Grant Program for the period of July 1, 2015 through June 30, 2016 in the amount of \$164,481.
- 2015-654 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey, Division of Criminal Justice, FY15 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$87,783 with a County match of \$21,946.

- 2015-655 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicle: T. Slack Environmental Services, Kenilworth, New Jersey, for the purpose of providing Fuel Sight & Dispensing Units, Maintenance Repair for the period of 24 months in an amount not to exceed \$131,856.00.
- 2015-656 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Tennant Company, Minneapolis, Minnesota, for the purchase of (1) Tennant S30 Grounds Sweeper with 6 Options for the Department of Public Works, Division of Facilities Management through the Middlesex County Regional Educational Services Commission (MRESC) in the amount not to exceed \$52,207.58.
- 2015-657 CHAIRMAN MOHAMED S. JALLOH:** Approving the renewal of the Medical Malpractice insurance policy for Cornerstone staff with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2015 through July 1, 2016 in the amount of \$13,642.68.
- 2015-658 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-018, a contract with Roth D'Aquanni, Springfield, New Jersey, special Legal Counsel for personnel matters, to increase the cap for legal services in the amount of \$40,000 for an amount not to exceed \$115,000.
- 2015-659 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-010, which approved the use of NJ State Contract, Middlesex Regional Ed Coop & Somerset County Coop usage of contracts to increase the amount by \$90,000.00 for Samuels, Inc., Vauxhall, New Jersey (NJ State Contract) for the purpose of providing auto parts for County vehicles for the period of January 1, 2015 through December 31, 2015 for a total amount not to exceed \$180,000.00; and to further increase the amount by \$100,000 for Life Technologies (State Contract) for an amount not to exceed \$230,000; and further to affect a name change for two vendors: Amsan to their new name Supply Works, and Central Lewmar to xpedx.
- 2015-660 CHAIRMAN MOHAMED S. JALLOH:** Resolution regarding the self-funded health benefits program maintained by the County of Union and requiring exclusionary employees hired on or after October 1, 2015 to participate in the HSA or the EPO plan for their first two years of employment. The HSA is projected to save the County 18% on a per member basis. The EPO will yield 6% savings by limiting out of network utilization.
- PULLED**
- 2015-661 CHAIRMAN MOHAMED S. JALLOH:** Authorizing County Manager to award a contract to Praeses Shreveport, LA for inmate communications consulting, contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11-1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of "extraordinary unspecifiable service" not to exceed 9.22% of inmate telephone county commission for the contract period of July 1, 2015 through June 30, 2016.

- 2015-662 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, Newark, New Jersey, to provide alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of September 1, 2015 through December 31, 2015 in an amount not to exceed \$28,051.00.
- 2015-663 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-423 approving the 2015-2016 Annual Consolidated Action Plan to reflect the inclusion of two projects: 1) Rahway - Office of Policy & Planning in the amount of \$100,000.00; and 2) Plainfield - Office of Community Development in the amount of \$110,000.00 for a total amount of 210,000.00.
- 2015-664 CHAIRMAN MOHAMED S. JALLOH:** Amending the 2014-2015 Consolidated Action Plan adopted by way of Resolution 2014-444, to include an increase of \$75,000.00 in funding to the City of Linden Demolition of Blighted Building Project approved by Resolution 2015-187 dated February 26, 2015. The amount of the Project will increase from \$100,000.00 to \$175,000.00 funded with Community Development Program Income funds.
- 2015-665 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-602 to reflect the appropriate program years of 2009-2010, 2010-2011, and 2012-2013. This amendment also cancels the project titled Homefirst & Interfaith Family Services - \$170,000 from D-12-56-873-005-919 (\$101,014.40) and D-12-56-872-009-919 (\$68,985.60).
- 2015-666 CHAIRMAN MOHAMED S. JALLOH:** Amending the 2009-2010, 2010-2011, and 2014-2015 Consolidated Action Plan HOME Investment Partnership Programs approved by Resolution Numbers 2009-544, 2010-507 and 2014-444 respectively to reprogram the following funds from projects that did not get committed as per contract and to fund the Premier Community Development Corporation in the amount of \$364,183.00. Funds will be used for acquisition and rehabilitation of two homes which will be sold to low income families at or below 80% of the area median income. Reprogrammed funds are as follows: Program year 2009-2010 D-12-56-872-009-919 (\$133,231.40); Program year 2010-2011 D-12-56-873-005-919 (\$101,014.40); and Program year 2014-2015 D-12-56-877-001-919 (\$129,937.20)
- 2015-667 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-653 by adjusting the reprogrammed funds in the 2013-2014 Consolidated Action Plan by \$83,219.50 for a new program year total of \$1,146,654.16.
- 2015-668 CHAIRMAN MOHAMED S. JALLOH:** Authorize the County Manager to amend Resolution No. 2014-632 awarding an additional \$24,000 in WorkFirst New Jersey GA/SNAP funding and extend the contract period two months to August 31, 2015. The State of New Jersey Department of Labor and Workforce Development granted a two-month extension for funding to be utilized for services provided during the Program Year 2014.

- 2015-669 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution No. 2011-965 with 4Connections, LLC, a wholly owned subsidiary of Cablevision Lightpath, for the installation of lateral fiber to connect the City of Elizabeth new firehouse to the fiber ring for an amount not to exceed \$62,000; and to increase the monthly fee in the amount of \$1,000 for the remainder of the contract term due to expired on December, 2016, for a total amount not to exceed \$78,000.
- 2015-670 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution No. 2011-964 for an amendment to the shared services agreement with the City of Elizabeth and County of Union to include a single non-recurring installation charge in the amount of \$62,000, for the installation of lateral fiber to connect the City of Elizabeth's new firehouse to the fiber ring and to include an additional \$1,000 per month lease fee to commence upon the City of Elizabeth's acceptance of the fiber, bringing the total monthly lease to \$3,700 until the end of the contract term. That total amount is to be reimbursed to the County of Union during the remainder of the term of this agreement shall not exceed \$284,809.
- 2015-671 CHAIRMAN MOHAMED S. JALLOH:** Authorize the County Manager to exercise the options for the Development Directions contract for administration of the Union County Home Improvement Program and extend the contract through August 31, 2016 in an amount not to exceed \$340,000.
- 2015-672 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed open-ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management; Division of Facilities Management to Green Genie LLC, Allenhurst, New Jersey, for the purpose of Concessions: Automated Teller Machine (ATM) Services, coordinated through the Division of Facilities Management. The Vendor will install, maintain, and collect transaction fees from all ATMS at County-owned and leased properties. The vendor remunerates twenty percent (20%) of all transaction fees collected to the County of Union via check on a monthly basis. Awarded resolution will commence immediately following contract execution for twenty-four (24) consecutive months with the provision for one(1) twenty-four (24) month optional extension.
- 2015-673 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed open-ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities with Shaban, Inc., Gutenberg, New Jersey, for the purpose of Kitchen Exhaust System Services, coordinated through the Division of Facilities Management. Awarded resolution will commence on September 12, 2015, upon expiry of the current contract with same vendor, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension not to exceed \$64,998.00.
- 2015-674 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Township of Cranford ratifying the approval given to close Springfield Avenue between North Avenue and North Union Avenue on Tuesday, August 4, 2015, from 5:00 p.m. to 10:00 p.m. for the Cranford National Night Out Celebration Event.

- 2015-675 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Township of Springfield ratifying the approval given to The Springfield Community Partnership Management Corporation to hang a banner across Mountain Avenue at North Trivett Avenue from July 10, 2015 through August 21, 2015 to promote the Springfield Business Improvement District Music Festival.
- 2015-676 CHAIRMAN MOHAMED S. JALLOH:** Resolution granting permission to the Township of Scotch Plains to close Park Avenue, between Front Street and Westfield Avenue on Thursday, August 20, 2015 from 6:00 p.m. to 9:00 p.m. for the Scotch Plains Cultural Arts Committee car show.
- 2015-677 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with the State of New Jersey Office of Emergency Management to authorize and approve participation in the enrollment of the Law Enforcement Support Office (LESO) 1033 Program.
- 2015-678 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract with Eagle Point Gun Shop, Thorofare, New Jersey, as an exception to bidding under NJSA 40A:11-12, New Jersey State Contract #81296/T0106 for police and homeland security equipment supplies (ammunition) for the Union County Police Department in an amount not to exceed \$15,000.00.
- 2015-679 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to declare; ACHILLES inflatable boat VIN/ACH00191E787 and a LOAD RITE LIL RIDER trailer VIN/1PHCNRL18H1000156; as surplus, no longer needed for County use and further authorizing to advertise and hold public auction to dispose of said surplus.
- 2015-680 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to appoint Gareth Williams as, 9-1-1 County Coordinator to the State of New Jersey Office of Information Technology, Office of Emergency Telecommunications Services.
- 2015-681 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the service contract with Video Visions, Trevese, Pennsylvania, for a 12-month period, for the purposes of maintenance and emergency services for the video equipment and systems in the County's Emergency Operations Center in the amount not to exceed \$17,000.00. (Grant Funded)
- 2015-682 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Robert Wood Johnson University Hospital, Rahway, New Jersey, to provide space for autopsies at \$200.00 per case and External Exams at \$60.00 per case, with Histology Blocks And Slides at \$25.00 per case for a contract period from July 1, 2015 through June 31, 2016 in an amount not to exceed \$70,000.
- 2015-683 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$292,451 for a contract period of July 1, 2015 through June 30, 2016.

- 2015-684** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-382 to include a match of \$22,632 during the CEHA 6-Month Calendar Year Grant from January 1, 2015 to June 30, 2015.
- 2015-685** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract, as an exception to bidding, pursuant to N.J.S.A. 40A:11-5(1)(dd), with Video Visions, Trevese, PA for the purpose of acquiring proprietary computer systems and software in the amount of \$13,695.
- 2015-686** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a two (2) year agreement with V-Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$72,000.
- 2015-687** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a 2 year contract with NMS Laboratories for drug and alcohol abuse as well as other testing services if needed for the period of September 1, 2015 through August 31, 2017, not to exceed \$90,000.00 at a cost of \$109.00 for basic testing and \$185.00 for expanded testing.
- 2015-688** **CHAIRMAN MOHAMED S. JALLOH:** Resolution Authorizing the County Manager to enter into a Use and Maintenance Agreement with the City of Rahway and the Rahway Board of Education relative to the Rahway River Park Project.
- 2015-689** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-277, to increase the appropriation to Jardim, Meisner & Susser, P.C. of Florham Park, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$45,000.00.
- 2015-690** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-930, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$130,000.00.
- 2015-691** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-545, to increase the appropriation to LaCorte Bundy Varady & Kinsella of Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$110,000.00.
- 2015-692** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-138, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.
- 2015-693** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-389, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$80,000.00.

- 2015-694 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-979, to increase the appropriation to Weber Dowd Law of 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 \$36,956.48.
- 2015-695 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-392, to increase the appropriation to Bauch Zucker Hatfield of Springfield, New Jersey in the matter entitled Barbara Egger v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$100,000.00.
- 2015-696 CHAIRMAN MOHAMED S. JALLOH:** Resolution authorizing the County Manager to enter into an Memorandum of Agreement (MOA) with the CWA-Local 1080 for a Labor Agreement contract commencing July 1, 2013 through June 30, 2016.

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-697 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Barbara Ann Bracey, during their time of sorrow.
- 2015-698 FREEHOLDER LINDA CARTER:** Laudatory resolution thanking Rev. Gerald Lamont Thomas, of Shiloh Baptist Church in Plainfield, for his many years of dedicated leadership and spiritual guidance, and further wishing him well upon his retirement.
- 2015-699 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Peter Krill, Jr., father of Sheriff's Officer Jeff Krill, during their time of sorrow.
- 2015-700 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of former Cranford Township Committee member George McDonough during their time of sorrow.
- 2015-701 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution honoring the United States' military and the sacrifices of our Country's Prisoners of War and those Missing In Action by declaring Friday, September 18, 2015 as "POW/MIA Remembrance Day" in the County of Union.
- 2015-702 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Dee's Hot Dogs, of Roselle Park, on the celebration of 50 years of business.
- 2015-703 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating the Church of the Assumption, of Roselle Park, as they celebrate their 60th Anniversary, and further congratulating the Church of the Assumption on their 60 years of spiritual and charitable service to the community.
- 2015-704 FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's deepest condolences to the family of former Roselle Park Councilman Lyman L. Thompson Sr. during their time of Sorrow.

- 2015-705 FREEHOLDER VERNELL WRIGHT & FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the Union County Minority Task Force on Aging for their efforts in coordinating their 21st Annual Health Fair to be held on September 26, 2015, and further acknowledging their 25 years of public service.
- 2015-706 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution proclaiming the week of August 9, 2015 - August 15, 2015 as "National Health Center Week" throughout the County of Union.
- 2015-707 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Lisa McDuffie upon her recognition as the recipient of the "Volunteer of the Year Award" by the Hillside Recreation Department.
- 2015-708 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution recognizing success of the 32nd Annual National Junior Disability Championships that took place from July 18-24, 2015, within the Union County Parks system.

RESOLUTION FROM THE FLOOR

PUBLIC COMMENT PORTION

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

The following Resolution is being offered for adoption from the floor:

- 2015-709 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to T&M, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of August 1, 2015 through July 31, 2016 in an amount not to exceed \$136,000.00.

PUBLIC COMMENT PORTION

This meeting is open to the public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

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, 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 4, 2015 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSION

January 15, 2015

February 5, 2015
February 26, 2015

March 5, 2015*
March 19, 2015

April 9, 2015
April 23, 2015

May 7, 2015
May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015
September 17, 2015

October 1, 2015
October 15, 2015

November 5, 2015

December 3, 2015
December 10, 2015

REGULAR MEETINGS

January 29, 2015

February 19, 2015
February 26, 2015

March 12, 2015
March 26, 2015

April 16, 2015
April 30, 2015

May 14, 2015
May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015
September 24, 2015

October 8, 2015
October 15, 2015

November 12, 2015

December 3, 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 rescheduled due to inclement weather.