



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 15, 2015
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Council on Aging: Sharron Brown; Local Advisory Committee on Alcoholism and Drug Abuse: Alexander J. Rasi; Union County Transportation Advisory Board: John Morgan.

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:

- 2015-843 FREEHOLDER SERGIO GRANADOS:** Appointing Marvin Gersten as an At-Large member to the Transportation Advisory Board for a term ending December 31, 2015.
- 2015-844 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution urging Horizon to postpone the implementation of the proposed Omnia Health Alliance Tiered Plan for a minimum of 90 days due to the dire ramifications the plan, as currently drafted, imposes onto urban hospitals and the communities in which they serve.
- 2015-845 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to extend the contract period on BA #76-2011 (Resolution #2013-1037) with Aramark Correctional Services, Philadelphia, PA, for an additional three (3) months for the period of October 1, 2015 through December 31, 2015 for the continued provision

of food services for residents and staff at the UC Juvenile Detention Center in an amount not to exceed \$135,000 for a new total amount not to exceed \$986,180.

- 2015-846 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the Third Party Claim Administration contract for Workers' Compensation and Managed Care Services, General and Auto Liability, Property and Auto Physical Damage with Dietz & Hammer Risk Solution, Newton, NJ, for the contract period of November 1, 2015 to October 31, 2017 in an amount not to exceed \$517,450.00 per year for a total amount not to exceed \$1,034,900.00.
- 2015-847 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to change a project name within the 2014-2015 HOME Investment Partnership Consolidated Action Plan as adopted in Resolution #2014-444, from Heritage Village at Westminster Urban Renewal, LLC to Parker's Walk Urban Renewal, LLC (Resolution 2014-444).
- 2015-848 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, in an amount not to exceed \$15,520.00 beginning October 1, 2015 through September 30, 2016.
- 2015-849 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Lyndhurst, New Jersey to provide Design, Construction Administration and Inspection Services for the 2016 Road Resurfacing Project for an amount not to exceed \$390,794.00. (Union County Engineering Project Number 2015-003)
- 2015-850 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, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities Management, Division of Engineering: JC Contracting, Inc., of Bloomfield, New Jersey, for the Intersection Improvement at East Broad Street and Elm Street, Town of Westfield, County of Union, New Jersey, in an amount not to exceed \$435,465.91. This project is funded by the New Jersey Department of Transportation, 2013 Local Safety Program; Federal Project Number HSP-7465 (106) (BA#27-2015; Union County Engineering Project Number 2013-007.)
- 2015-851 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, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities Management, Division of Engineering: GPC, Inc., of Millburn, New Jersey, for the Oriscello Correctional Facility - Electrical Room Fire Suppression System Project, City of Elizabeth, County of Union, New Jersey, in an amount not to exceed \$68,000.00. (BA#57-2015; Union County Engineering Project Number 2010-033E.)

- 2015-852 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-526 (BA#47-2013), a contract awarded through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq., to Smith Soudy Asphalt Company, of Wallington, New Jersey, approving Change Order Number 1 (final) for the 2013 Road Resurfacing Project, Various Municipalities, County of Union, New Jersey. This Change Order will reduce the original contract amount by (\$425,420.04) for a new contract amount not to exceed \$5,588,109.18. This project was funded by the New Jersey Department of Transportation, 2012 Annual Transportation Program. (Union County Engineering Project Number 2012-026)
- 2015-853 CHAIRMAN MOHAMED S. JALLOH:** Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade on Sunday, October 25, 2015 from 12:00 p.m. to 6:00 p.m.
- 2015-854 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, NJSA 40A:11-1 et seq: Department of Public Safety (Bid Award, BA60-15): Northrop Grumman, Remotec, Inc., Clinton, TN, for the purchase of an Andros F6B explosive disposal equipment in the amount of \$172,422, paid for through insurance claim reimbursements and at no additional cost to the County.
- 2015-855 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2013-454, authorizing the County Manager to provide funds in an amount not to exceed \$70,384.00 (\$17,596 quarterly) for Comprehensive Tuberculosis treatment services for year 2015, representing 50% of the costs of services, as per the MOA entered into between the County of Union and the New Jersey Medical School Global Tuberculosis Institute at Rutgers Biomedical and Health Sciences (RBHS).
- 2015-856 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend \$158,272 from the Department of Justice's 2015 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.
- 2015-857 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend the FFY 2015 Urban Areas Security Initiative Grant in the amount of \$1,527,870.11 from the New Jersey Office of Homeland Security and Preparedness in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism.
- 2015-858 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend \$378,518.96 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2015 Homeland Security Grant Program, in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism and to further authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.

- 2015-859 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award Kids Recreation Trust Fund 2015 grants to nineteen (19) 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 \$999,614.07.
- 2015-860 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award Greening Union County 2015 grants to thirteen (13) municipalities in the County of Union in accordance with the Greening Union County 2015 grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$75,159.50.
- 2015-861 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award Preserve Union County 2015 grants to fifteen (15) historic sites throughout the County of Union, in an amount not to exceed \$300,000.00; in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund.

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-862 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Steven Medina, of the Union Boy Scouts, on obtaining the rank of Eagle Scout.
- 2015-863 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory Resolution recognizing October as National Disability Employment Awareness Month.
- 2015-864 FREEHOLDER VERNELL WRIGHT & THE ENTIRE BOARD:** Laudatory resolution recognizing the efforts of Community Access Unlimited as they celebrate their 3rd Annual Union County Youth Networking Conference on October 28, 2015.
- 2015-865 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution thanking Mr. Ernest Mathews, veteran of the Second World War, for his service to his Country, and further congratulating him on the honor bestowed upon him by the Vauxhall Historical Society on November 7, 2015.
- 2015-866 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating Reverend George Britt and Mt. Teman A.M.E. Church as they celebrate 155 years of service to the greater Elizabeth community.
- 2015-867 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution acknowledging Ed McCormick for his dedicated service to the Union Knights of Columbus Council #4504 during his tenure as Grand Knight for 2014-2015.
- 2015-868 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Proclaiming the month of October, 2015 as "Domestic Violence Awareness Month" in Union County.

PUBLIC COMMENT PORTION

This meeting is open to the public for 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.