



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 11, 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 FROM THE BOARD

A Resolution Presentation will be made by the Board to Carol Jaskula, Senior Receptionist for the Department of Human Services, congratulating her upon her retirement and acknowledging her for her 39 years of dedicated public service.

A Resolution Presentation will be made by the Board to the nurses and participants of the JFK Medical Center's "Plainfield Health Connections" Program.

APPROVAL OF COMMUNICATIONS

Note and File

APPROVAL OF MINUTES

1. September 4, 2014 - Agenda Meeting
2. September 11, 2014 - Regular Meeting
3. September 18, 2014 - Agenda Meeting
4. September 18, 2014 - Regular Meeting

ORDINANCE FOR ADOPTION

- 761-2014 AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY, ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING: CHAPTER 1-UNION COUNTY GOVERNMENT STRUCTURE: ARTICLE III, BOARD OF CHOSEN FREEHOLDERS; ARTICLE XIX, DEPARTMENT OF PUBLIC WORKS AND FACILITIES MANAGEMENT AND ARTICLE IV, BUDGET PROVISIONS; CHAPTER 6 AFFIRMATIVE ACTION; CHAPTER 107-RECREATION AND PARKS: ARTICLE IV, FEES FOR RECREATIONAL FACILITIES; ARTICLE V, COUNTY OF UNION POLICY OF PROTECTIVE GEAR AT COUNTY SKATEBOARD FACILITIES; and CHAPTER 115-SAFETY CODE: ARTICLE VII, TREE PROTECTION;

ARTICLE VIII, ENCROACHMENT OF COUNTY PROPERTY AND INCLUSION OF ARTICLE X, HYDRAULIC FRACTURING.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 761-2014 only.

FINAL READING STATEMENT

Freeholder Vernell Wright, Policy Chair, will move Ordinance Number 761-2014 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

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:

- 2014-982 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2015 through December 31, 2015. Agencies will be reimbursed directly by the State of New Jersey based upon Individual Per Diem Rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey. No appropriation is required by the County.
- 2014-983 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$39,200; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.
- 2014-984 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2015 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000, entering into agreement with various agencies/municipalities to provide court ordered disposition program services for youth in the local juvenile justice system for the period of January 1, 2015 through December 31, 2015, and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2014-985 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$48,000.
- 2014-986 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, M.D., Behavioral Medicine Associates, PA, South Plainfield, New Jersey, for the purpose of Professional Fees for Medical Psychiatric Evening Coverage for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,500.
- 2014-987 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with practitioners to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$60,000.
- 2014-988 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$5,000.00.
- 2014-989 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey, to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$2,000.
- 2014-990 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Porter Lee Corporation, Schaumburg, Illinois, to provide a service upgrade to the existing "BEAST" evidence storage system in the Union County Sheriff's Office for an amount not to exceed \$4,900.00.
- 2014-991 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office, to purchase confidential equipment in an amount not to exceed \$31,500 without disclosing the type of equipment.
- 2014-992 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: Department of Administrative Services: T. Slack Environmental Services, for the purpose of providing Fuel Sight Maintenance Parts for the period of 24 months in an amount not to exceed \$52,720.

- 2014-993 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$2,574,513 (Union County portion).
- 2014-994 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-34, a resolution awarding state contracts, to add dollar figures and estimates for 2014 for individual state contract vendors which exceeded, will or may exceed \$36,000 in 2014.
- 2014-995 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-1071, a resolution approving the use of cooperative contracts awarded by the Somerset County Cooperative, to add dollar figures and estimates for 2014 for individual vendors which exceeded, will or may exceed \$36,000 in 2014.
- 2014-996 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-169, a resolution authorizing the use of the Middlesex Regional Educational Services Commission Cooperative, to add dollar figures and estimates for 2014 for individual cooperative vendors which exceeded, will or may exceed \$36,000 in 2014.
- 2014-997 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option to renew the contract with Education and Health Centers of America, Inc. Wall, New Jersey for the provision of Inmate Substance Abuse Treatment and Residential Correctional Facility Services to the County of Union, as per Resolution 2013-144, for an additional six (6) months beginning January 1, 2015 through June 30, 2015 in an amount not to exceed \$880,000.00.
- 2014-998 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$30,000.00.
- 2014-999 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew a contract with All Covered, a Division of Konica Minolta Business Solutions, JSA, and as indicated and approved under Resolution 2013-375 and Resolution 2013-606, for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$294,000.
- 2014-1000 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with the New Jersey State AFL-CIO Community Services Agency, Inc., for the provision of social and human services that educate, empower and uplift working families in an amount not to exceed \$300,000.

- 2014-1001 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-350, a Professional Engineering Service Contract with T&M Associates of Middletown, New Jersey, to provide, in accordance with the NJDEP, Asphalt Core Drilling and Testing for the Centennial Avenue Corridor Intersection Improvement project, Township of Cranford, in an amount not to exceed \$1,660.00 for a total contract amount not to exceed \$163,560.00. (Union County Engineering Project Number 2010-007)
- 2014-1002 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-194, a resolution awarding a contract with Netta Architects, Springfield, New Jersey for On-Call architectural services, to reflect a change in Account Number only.
- 2014-1003 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: Public Work & Facilities, Division of Facilities Management: Elevator Maintenance Corp. (EMCO), Kearny, New Jersey, for the purpose of providing Elevator Maintenance and Repair Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$387,300.
- 2014-1004 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying permission that was granted to the Township of Scotch Plains to close Park Avenue from East 2nd Street to Front Street on Sunday, December 7, 2014 from 12:30 p.m. to 5:00 p.m. for a Holiday Celebration.
- 2014-1005 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying permission that was granted to the City of Linden to close North Wood Avenue from Blancke Street to Elm Street, on Friday, December 5, 2014 from the hours of 4:30 p.m. to 10:00 p.m. for the Christmas Tree Lighting Ceremony.
- 2014-1006 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the second 24 month option of the contract awarded to Sage Landscaping Contractors, Inc., (BA #7-2013) for Snow Removal Services, obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Public Works & Facilities, for a contract not to exceed \$158,160.
- 2014-1007 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-80 authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union for an additional amount not to exceed \$22,500.00 for a total not to exceed \$57,500.00.
- 2014-1008 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Supervisors Association, effective January 1, 2012 through December 31, 2015.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-1009 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution proclaiming December 16, 2014 through April 7, 2015 as "113 Days of Education" and recognize and congratulate the efforts of Bris Avrohom of Hillside, New Jersey.
- 2014-1010 FREEHOLDER BRUCE H. BERGEN, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Laudatory resolution recognizing and congratulating the Elizabeth High School on its second place finish in the NJSIAA North II, Group 5 finals.
- 2014-1011 FREEHOLDER BRUCE H. BERGEN FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Laudatory resolution recognizing and congratulating the Cranford High School on its second place finish in the NJSIAA North II, Group 3 finals.
- 2014-1012 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating the Roselle Abraham Clark High School Football Team for winning the 2014 Mountain Division Championship in the Mid-State 38 Conference.
- 2014-1013 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution honoring Marcia Forman for her many years of service to New Jersey Connect, Inc. and the Township of Springfield.
- 2014-1014 FREEHOLDER LINDA CARTER:** Laudatory resolution acknowledging the nurses and the participants of the JFK Medical Center's Plainfield Health Connections Program.
- 2014-1015 FREEHOLDER SERGIO GRANADOS:** Resolution to encourage and request all County of Union municipalities to enact legislation to specifically prohibit the treatment, discharge, disposal, application to roadway, or storage of wastewater, wastewater solids, sludge, drill cuttings or other byproducts from natural gas exploration or production using hydraulic fracturing.
- 2014-1016 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Laudatory resolution congratulating Carol Jaskula, Senior Receptionist for the Union County Department of Human Services, on her retirement after 39 years of dedicated public service.
- 2014-1017 FREEHOLDER VERNELL WRIGHT:** Resolution expressing this Board's deepest sympathies to the family of Lawrence Lee, Jr., during their time of sorrow.
- 2014-1018 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging Dominick DeJohn and Angelo Monaco for their service during World War II.
- 2014-1019 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Cristian T. Ganz, during their time of sorrow.
- 2014-1020 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Isabelle Kologi, during their time of sorrow.

- 2014-1021 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution recognizing and congratulating Linden High School on its victory in the NJSIAA North II, Group 5 finals.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

- 1) Continued contract negotiations and Attorney-Client privileged communications relative to the Agreement between the County of Union and Center Management Group; and
- 2) Potential contract negotiations and Attorney-Client privileged communication with the County of Hudson relative to Juvenile Detention Services.

ADJOURNMENT

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

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 18, 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

** As per Resolution Number 2014-746