



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 24, 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

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A resolution presentation will be made by Chairman Mohamed S. Jalloh, Freeholder Alexander Mirabella and Freeholder Vernell Wright recognizing and congratulating Alyssa Chacon, of Union, for her appearance on the Food Network national television show Chopped Teen Tournament.

## APPROVAL OF COMMUNICATIONS

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Note and File

## APPROVAL OF MINUTES

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1. Thursday, March 12, 2015 - Agenda Meeting
2. Thursday, March 12, 2015 - Regular Meeting
3. Thursday, March 19, 2015 - Agenda Meeting
4. Thursday, March 26, 2015 - Regular Meeting

## 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:

- 2015-781 FREEHOLDER SERGIO GRANADOS:** Authorizing competitive contracting to procure services for Farrier Services, (specialist in equine hoof care and horseshoeing) on the County's horses at the Watchung Stables, in accordance with N.J.S.A. 40:11-4.3(a).

- 2015-782 FREEHOLDER SERGIO GRANADOS:** Amending Resolution No. 2015-628, a resolution extending a contract awarded to Professional Farrier Services, Inc., Elizabeth, New Jersey, for farrier service (specialist in equine hoof care and horseshoeing for the County's horses at the Watchung Stables) in the amount not to exceed \$75,000.00, to extend a contract for the period of October 1 through November 30, 2015 and to further amend the amounts charged to the account numbers at no increase to the contract cost.
- 2015-783 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 & Recreation: Jamali Developers, LLC, of Monroe Township, for the purpose of providing the installation of a Handicapped Accessible Fishing Dock at Warinanco Park, Borough of Roselle, in the amount not to exceed \$173,355.00.
- 2015-784 FREEHOLDER BETTE JANE KOWALSKI:** 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, Division on Aging/Nutrition Kitchen: Acme American Repair, Inc., for the purpose of providing Kitchen Equipment Maintenance & Repair, one (1) twenty-four (24) month extension for the period of October 24, 2015 through October 23, 2017, in the amount of \$32,016.
- 2015-785 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-303, a resolution approving the Ryan White Spending Plan in the total amount not to exceed \$117,530, to allocate additional Ryan White funds in the amount of \$12,090 for a new total allocation of \$129,620.00 And Thereby Amending The Spending Plan for the period of March 1, 2015 through February 29, 2016 to provide services to people with HIV/AIDS.
- 2015-786 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-304, a resolution approving the Ryan White Spending Plan in the total amount not to exceed \$1,393,163, to allocate additional Ryan White funds in the amount of \$529,682 for a new total allocation of \$1,922,845, thereby amending the Spending Plan for the period of March 1, 2015 through February 29, 2016 to provide services to people with HIV/AIDS.
- 2015-787 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2015-2016 Homeless Trust Fund (HTF) subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the six month budget period of October 1, 2015 through March 31, 2016 in the total amount of \$200,000 to deliver services as permitted by the Homeless Trust Fund regulations (P.L. 2009 Chapter 123 State Law); further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

- 2015-788 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-169, an amending resolution entering into agreements with various community based organizations for the provision of shelter night stays, to reflect a New Jersey Department of Human Services, Division of Family Development (DFD), Work First New Jersey Emergency Assistance (EA) per diem rate increase of 5% granted to Department of Community Affairs licensed emergency shelters for the purpose of providing shelter night stays and crisis intervention services for TANF, GA and/or Emergency Assistance recipients for the period of September 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 of County funds).
- 2015-789 CHAIRMAN MOHAMED S. JALLOH:** Resolution authorizing the County to apply for, and if awarded, accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000 for the period of January 1, 2016 through December 31, 2016 for the purposes of continuing the efforts of insurance fraud investigation in Union County.
- 2015-790 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Optimum Lightpath for the provision of long distance, toll and regional telephone service over their fiber optic network for the period of twelve consecutive months commencing October 1, 2015 to September 30, 2016 for a total contract amount not to exceed \$46,300.
- 2015-791 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2015-10 which approved state contract use to add contract # 85857 awarded by the state to W. E. Timmerman Co., Whitehouse, New Jersey for a not to exceed amount of \$64,000 for the purpose of providing street sweeper OEM parts and service for the Department of Public Works.
- 2015-792 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-191, a Professional Engineering Service Contract with Matrix New World Engineer of Florham Park, New Jersey to provide additional Stormwater Investigation Services in an amount not to exceed \$42,000.00, for a new contract amount not to exceed \$62,500.00. (Union County Engineering Project Number 2015-008)
- 2015-793 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT), FY 2016-2017 Local Safety Program for the following projects: Intersection Improvements at Morris Avenue and Mountain Avenue, City of Summit and Intersection Improvements at East Front Street, City of Plainfield.
- 2015-794 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; Division of Facilities Management with FM Generator Inc., Canton, MA exercising the extension option to provide Emergency Generator Repair, Maintenance and Installation Service for an additional twenty four (24) months, for the contract period of October 28, 2015 through October 27, 2017 in an amount not to exceed \$125,000.00.

- 2015-795 CHAIRMAN MOHAMED S. JALLOH:** Approving an amendment to the state contract resolution 2015-10 previously passed by the board for the use of the Department of Engineering, Public Works & Facilities, Division of Facilities to increase the amounts for two vendors: Johnstone Supply(HVAC supplies) for an additional amount of \$30,000 for a new not to exceed estimate of \$110,000 and Xpedx (office paper) in an additional amount of \$50,000 for a new not to exceed estimate of \$350,000 for the calendar year of 2015.
- 2015-796 CHAIRMAN MOHAMED S. JALLOH:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 17, 2015 through October 5, 2015 to advertise Scotch Plains Day. Also, granting permission to close Park Avenue between Westfield Avenue and Grant Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 4, 2015.
- 2015-797 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Township of Hillside granting permission to the Hillside Historical Society to hang a banner, from October 5, 2015 to October 19, 2015, across Liberty Avenue and Ryan Street for the Four Centuries in a Weekend event.
- 2015-798 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2015-693, a resolution awarding a contract to Palumbo & Renaud of Cranford for professional legal services in the matter entitled Shiquon Fowler v. UC, et als., to increase the appropriation in an amount not to exceed \$20,000.00 for a sum not to exceed \$100,000.00.
- 2015-799 CHAIRMAN MOHAMED S. JALLOH:** A Resolution approving the settlement of pending litigation entitled Diane McKerman (Estate of William Parisio) v. County of Union, et als, Docket No. 2:15-cv-01675 MCA JBC in an amount not to exceed \$200,000.00.
- 2015-800 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Shared Services Agreement by and between the County of Union and the Union County Improvement Authority for Strategic Facility Planning Services.

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#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2015-801 FREEHOLDER LINDA CARTER:** Laudatory resolution acknowledging the many years of dedicated service of former Director of the Plainfield Public Library, Joseph Da Rold, and further wish him continued success and happiness upon his retirement.
- 2015-802 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution encouraging the federal government to embrace the joint request of New York Governor Andrew Cuomo and New Jersey Governor Chris Christie to negotiate an equitable funding plan for the construction of the new Trans-Hudson Train Tunnels "Gateway Tunnel" project.
- 2015-803 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution acknowledging the Columbus Parade Association of Union County "500th" INC., for their many efforts

in supporting and enhancing Columbus related Italian-American Cultural Activities throughout the County of Union.

- 2015-804 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating UNICO District X, and Plainfield's UNICO for co-sponsoring Union County's seventh annual Columbus Day Flag Raising Event on Friday, October 9, 2015.
- 2015-805 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating the 2015 Union Chapter of UNICO National's Annual Richard J. Galante, Sr. Humanitarian Award recipients: Sally Strauss and Suzette Cavadas.
- 2015-806 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER LINDA CARTER:** Laudatory resolution recognizing and congratulating the sixteen (16) Honorees of the 2015 Plainfield Area NAACP "74th Annual Richard L Taylor NAACP Freedom Fund Awards" for the work they have done in helping to advance the mission of the NAACP and the role they have played in helping to promote its values within the community.
- 2015-807 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to family of Adele Carter, mother of Freeholder Linda Carter, during their time of sorrow.
- 2015-808 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Sean Patrick Westbury, son of Union County employee Linda Westbury, during their time of sorrow.

#### **PUBLIC COMMENT PORTION**

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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**

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#### **ADJOURNMENT**

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## 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, 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 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 postponed due to inclement weather.