



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 23, 2015  
AGENDA SETTING 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

## OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

---

1. Authorizing the County Manager to enter into an agreement with Mall Chevrolet, Cherry Hill, NJ, to purchase one 2015 Chevrolet Suburban 4WD at a cost of \$40,010.00 obtained through the use of Cranford Co-Op #47CPCPS (forfeiture funds). **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution No. 2014-355, resolution authorizing a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey to provide individual therapy sessions to victims of sexual assault, to increase the amount by \$1,946 for a total contract of \$6,946 for the period of January 1, 2014 through December 31, 2014. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager, through the Union County Prosecutor's Office, to apply for and accept funding from the State of New Jersey Police Training Commission for the 2015 Law Enforcement Officers Training and Equipment Grant, Part 2 for the period of November 1, 2014 through February 28, 2015 in the amount of \$8,879.00. **(Chairman Mohamed S. Jalloh)**

## DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

---

1. Amending Resolution Number 2015-10, which approved the use of NJ State, Middlesex Regional Ed Coop & Somerset Co. Coop usage of contracts to affect a name change for two vendors: Amsan to their new name Supply Works, and Central Lewmar to xpedx. **(Chairman Mohamed S. Jalloh)**

2. Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2015 through July 1, 2016 in an amount not to exceed 12,241.00 per year; representing no increase from last year's policy. **(Chairman Mohamed S. Jalloh)**
3. Amending resolution 2014-1064 to increase the amount by \$12,000.00 for the contract for the provision of Psychological Evaluation Services (Fitness for Duty Examinations) for the Department of Human Services, for the period of January 1, 2015 through December 31, 2015 for an total amount not to exceed \$49,000.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the following vehicles to be deemed as surplus and no longer needed for use by the County: 1999 Ford Crown Victoria 4-Door Sedan (VIN# 2FAFP71W7XX207696); 2007 Chevrolet Impala 4-Door Sedan (VIN# 2G1WS55R279405892). **(Chairman Mohamed S. Jalloh)**
5. Authorizing the following surplus deemed vehicles for donation to the Township of Scotch Plains. The Township of Scotch Plains will assume all costs incurred with transfer and title: 1999 Ford Crown Victoria 4-Door Sedan (VIN# 2FAFP71W7XX207696); 2007 Chevrolet Impala 4-Door Sedan (VIN# 2G1WS55R279405892). **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

William Reyes, Deputy County Manager / Director

---

1. Authorizing the County Manager to enter into a class-size training contract with Union County College to provide Workforce Learning Link: English as a Second Language (ESL) Adult Literacy Services for a minimum of ninety (90) Union County adult residents for a contract period of April 1, 2015 through October 31, 2015 in an amount not to exceed \$90,000. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2014-444, a resolution approving the 2014-2015 Consolidated Action Plan, to include the Township of Winfield ADA Accessibility Project in the amount of \$57,250.00; replacing the Township of Winfield Sewer Rehabilitation Project Account #D-12-56-814-193-919 (approved in the 2014 – 2015 Consolidated Action Plan), which is no longer eligible to receive Community Development Block Grant funds due to recent changes in eligibility requirements. **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution Number 2013-147, requesting an extension to the deadline of May 6, 2015 Agreement with the New Jersey Department of Transportation (NJDOT) for the 2013 Local Bridges, Future Needs Program for the Replacement of Madison Hill Bridge, Rahway, (application LBFN 2013-Union County - 00016) in the amount of \$1,000,000.00 to November 6 2015. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to award a Professional Engineering Service Contract to Dewberry Engineers, Inc., Bloomfield, New Jersey for the Design, Construction Administration and Inspection Services for the Replacement of Springfield Avenue Minor Bridge, Be19, Township of Berkeley Heights for an amount not to exceed \$359,650.00. (Union County Engineering Project Number 2013-010) **(Chairman Mohamed S. Jalloh)**

5. 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 Economic Development, Division of Engineering: Total Turf Golf Services, 1965 Byerry Road, Huntingdon Valley, PA 19006, for the purpose of providing Ash Brook Golf Course Renovation Project, for an amount not to exceed \$1,033,525.00. (BA#19-2015; Union County Engineering Project Number 2014-028) **(Chairman Mohamed S. Jalloh)**
6. Authorizing the County Manager to extend the contract with Rahway Business Machines, Rahway New Jersey (BA #30-2013) an additional twenty-four months at the same pricing as previously set forth, for the continued purposes of providing printer repair services, for a contract period of June 11, 2015 through June 10, 2017 in an amount not to exceed \$20,450.00. **(Chairman Mohamed S. Jalloh)**
7. Authorizing the County Manager to extend the contract with Alliance Telecommunications, Parsippany, New Jersey, (BA #38-2013) an additional twenty-four months at the same pricing as previously set forth, for the continued purposes of providing cabling installation services, for a contract period of June 11, 2015 through June 10, 2017 in an amount not to exceed \$171,500. **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

---

1. Authorizing the County Manager to award subcontracts under the 2015 Community Services Block Grant (CSBG) program, for the 4 month budget cycle of May 15, 2015 through September 15, 2015, in the total amount not to exceed \$120,000; and further authorizing the transfer of funds among awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Community Coordinated Child Care of Union County, Rahway, New Jersey, for the administration of the Union County Child Care Subsidy Program Initiative for the contract period of May 1, 2015 through December 31, 2015 in the total amount not to exceed \$50,000. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award a contract, thru competitive bidding, to CFG Health Systems LLC of Marlton, New Jersey for Health Care Services at the Union County Jail and Union County Juvenile Detention Center for a thirty one (31) month period of June 1, 2015 through December 31, 2017 in the total amount not to exceed \$14,278,445 with an option to extend an additional twenty-four (24) month period of January 1, 2018 through December 31, 2019. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

---

1. Authorizing the County Manager to enter into a contract with All Hands Fire Equipment Neptune City, New Jersey, to provide a specialized Train-the-Trainer Urban Water Rescue equipment and training from Union County, through the 2014 Homeland Security Grant, in an amount not to exceed \$91,663.80. **(Chairman Mohamed S. Jalloh)**

2. Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$61,712 from January 1, 2015 to June 30, 2015 of Calendar Year 2015 for Elective Programs. **(Chairman Mohamed S. Jalloh)**

#### **DEPARTMENT OF PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

---

1. 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 Work & Facilities, Division of Facilities Management, Division of Parks Maintenance, Waste Management of New Jersey, Inc., for the purpose of providing Construction Debris Disposal Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$65,700.00. **(Chairman Mohamed S. Jalloh)**
2. 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: Divisions of Facilities Management, Public Works, Motor Vehicles and Parks & Recreation, Alko Distributors (formerly known as Best Uniform) for the purpose of providing employee uniforms, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$77,000.00. **(Chairman Mohamed S. Jalloh)**
3. Resolution concurring with the Borough of Fanwood granting approval to JC Promotions, Inc. to hang a banner across Martine Avenue from April 9, 2015 to May 9, 2015 to advertise the Fanwood Craft Show which will be held on May 9, 2015 at the Fanwood Train Station. **(Chairman Mohamed S. Jalloh)**

#### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

---

1. Amending Resolution 2014-629 to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, NJ 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 \$30,000.00 **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2014-1094 to increase the appropriation to Cottrell Solensky & Semple, P.A. of Newark, NJ 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 \$50,000.00. **(Chairman Mohamed S. Jalloh)**
3. Amending Resolution 2015-84 to increase the appropriation to Kologi Simitz of Linden, NJ 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 \$50,000.00. **(Chairman Mohamed S. Jalloh)**
4. Amending Resolution 2014-1092 to increase the appropriation to Palumbo & Renaud of Cranford, NJ 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 \$60,000.00. **(Chairman Mohamed S. Jalloh)**

5. Amending Resolution 2014-926 to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, NJ 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 \$50,000.00. **(Chairman Mohamed S. Jalloh)**
6. Amending Resolution 2015-82 to increase the appropriation to Florio, Perrucci, Steinhardt & Fader, LLC of Rochelle Park, NJ 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 \$50,000.00. **(Chairman Mohamed S. Jalloh)**
7. Amending Resolution 2015-275 to increase the appropriation to Bauch Zucker Hatfield, LLC of Springfield, NJ 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 \$80,000.00. **(Chairman Mohamed S. Jalloh)**
8. A Resolution appointing Bauch Zucker Hatfield of Springfield, NJ to represent the County of Union and the Union County Sheriff's Department in the matter entitled Kevin Buckley and Ryan Wilson v. UC, et als in an amount not to exceed \$10,000.00. **(Chairman Mohamed S. Jalloh)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

1. Resolution expressing its sincerest condolences to the family of fallen Plainfield Officer Abigail J. Powlett and her brothers and sisters of the Plainfield Police Benevolent Association #19, as they remember and honor Officer Powlett at the 30th Anniversary Memorial Ceremony. **(Freeholder Linda Carter)**
2. Laudatory resolution congratulating the nine (9) 2015 Inductees to the Plainfield High School Hall of Fame. **(Freeholder Linda Carter)**
3. Resolution proclaiming May 9, 2015 as Provider Appreciation Day through the County of Union and urging all residents to recognize Child Care Providers for their important work. **(Freeholder Linda Carter)**
4. Laudatory resolution recognizing the significant professional achievements of Eileen Walsh, Teacher of Speech Arts and Dramatics, Thomas Jefferson Arts Academy, and further wishing her health and happiness upon her retirement after 40+ years of dedicated services to the students of Elizabeth. **(Freeholder Angel G. Estrada)**
5. Laudatory resolution congratulating Park Elite Cheerleading of Cranford, for an outstanding and successful cheer season 2015, and commending the coaches for their dedication and commitment. **(Freeholder Bette Jane Kowalski)**
6. Laudatory resolution acknowledging the efforts of the Union County Human Relations Commission, and further congratulating the sixteen recipients of the 2015 UCHRC Unity Achievement Awards. **(Freeholder Bette Jane Kowalski)**
7. Laudatory resolution congratulating Alexander D. Levy, of Boy Scout Troop 75, on attaining the rank of Eagle Scout. **(Freeholder Kowalski & Freeholder Hudak)**
8. Resolution supporting the John Shippin Stamp. **(Freeholder Alexander Mirabella)**

9. Resolution establishing and adopting Union County's official Work Product Protection Policy and shall be incorporated into and become part of the Union County Employee Handbook. **(Vice Chairman Bruce H. Bergen)**
  
10. Laudatory resolution congratulating Isaac Loney Jackson, of Boy Scout Troop 68 sponsored by Connecticut Farms Presbyterian Church, on attaining the rank of Eagle Scout. **(Chairman Jalloh & Freeholder Hudak)**

**EXECUTIVE SESSION**

To the extent known, the following item is scheduled to be discussed in executive session:

- 1) Attorney - Client privileged communications; discussion of safety tactics/protocol and potential negotiations of collective bargaining terms and conditions related to the Union County Juvenile Detention Facility.

**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, 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

REGULAR MEETINGS

January 15, 2015

January 29, 2015

February 5, 2015  
February 26, 2015

February 19, 2015  
February 26, 2015

March 5, 2015\*  
March 19, 2015

March 12, 2015  
March 26, 2015

April 9, 2015  
April 23, 2015

April 16, 2015  
April 30, 2015

May 7, 2015  
May 28, 2015

May 14, 2015  
May 28, 2015

June 11, 2015

June 18, 2015

July 9, 2015

July 16, 2015

August 6, 2015

August 20, 2015

September 3, 2015  
September 17, 2015

September 10, 2015  
September 24, 2015

October 1, 2015  
October 15, 2015

October 8, 2015  
October 15, 2015

November 5, 2015

November 12, 2015

December 3, 2015  
December 10, 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.

\*Rescheduled to March 12, 2015 due to severe inclement weather.