



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 30, 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 FROM THE BOARD

A resolution presentation will be made by the Board congratulating Park Elite Cheerleading of Cranford for an outstanding and successful cheer season.

COMMUNICATIONS

Note and File

ORDINANCE FOR INTRODUCTION

764-2015 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART 1, CHAPTER 1, ARTICLE XVI-DEPARTMENT OF HUMAN SERVICES; ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL; ARTICLE XIX DEPARTMENT OF PUBLIC WORKS AND FACILITIES MANAGEMENT; ARTICLE XXIV, DEPARTMENT OF ECONOMIC DEVELOPMENT; AND, PART 2, CHAPTER 100, PERSONNEL.

FIRST READING STATEMENT

Vice Chairman Bergen, Policy Chairman, will move Ordinance Number 764-2015 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearings are scheduled for May 14, 2015.

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:

- 2015-359 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change the Internal Position Control of the Budget.
- 2015-360 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2015 Community Services Block Grant (CSBG) One Time Grant Funds 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.
- 2015-361 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-362 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-363 VICE CHAIRMAN BRUCE H. BERGEN:** 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.
- 2015-364 VICE CHAIRMAN BRUCE H. BERGEN:** Request for a waiver of the County of Union's residency requirement for all individuals who are participating in an Intergovernmental Transfer Program between the County of Union and the County of Hudson County.
- 2015-365 CHAIRMAN MOHAMED S. JALLOH:** 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).

- 2015-366 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-367 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-368 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-369 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-370 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-371 CHAIRMAN MOHAMED S. JALLOH:** 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).
- 2015-372 CHAIRMAN MOHAMED S. JALLOH:** 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).
- 2015-373 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a class-size training contract with Union County College, 1033 Springfield Avenue, Cranford, NJ 07016, 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.

- 2015-374 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement, pursuant to a fair and open process (RFP), with the United Way of Greater Union County for the implementation of the Workforce Investment Act (WIA) Youth Employment and Training Consortium Grant program for a contract period of May 1st 2015 through March 31st 2016 (10 month contract period), in an amount not to exceed \$440,000 for WIA eligible In-School youth and in an amount not to exceed \$200,000 for WIA Out-of-School youth, for a total amount not to exceed \$640,000.
- 2015-375 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-376 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-377 CHAIRMAN MOHAMED S. JALLOH:** 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)
- 2015-378 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 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)
- 2015-379 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-380 CHAIRMAN MOHAMED S. JALLOH:** 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.

- 2015-381 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-382 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-383 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 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.
- 2015-384 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: 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.
- 2015-385 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-386 CHAIRMAN MOHAMED S. JALLOH:** 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
- 2015-387 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-388 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-389 CHAIRMAN MOHAMED S. JALLOH:** 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.

- 2015-390 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-391 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-392 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-393 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-394 CHAIRMAN MOHAMED S. JALLOH:** A Resolution authorizing the County Manager to execute a Lease Agreement and Pledge Agreement with the PGA, subject to DEP approval, for Oak Ridge Park for the period of August 24, 2015 through August 31, 2015
- 2015-395 CHAIRMAN MOHAMED S. JALLOH:** Re-appointing Frank Boland as a member to the Union County College Board of Trustees to a term ending June 30, 2018.

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-396 FREEHOLDER LINDA CARTER:** 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.
- 2015-397 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the nine (9) 2015 Inductees to the Plainfield High School Hall of Fame.
- 2015-398 FREEHOLDER LINDA CARTER:** 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.
- 2015-399 FREEHOLDERS ANGEL G. ESTRADA & SERGIO GRANADOS:** 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.

- 2015-400 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Stephen T. Zielinski as the City of Linden's Annual Outstanding Senior Citizen of the Year.
- 2015-401 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating Dawson MacLelland, of Boy Scout Troop 75, of Cranford, on attaining the rank of Eagle Scout.
- 2015-402 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-403 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2015-404 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Alexander D. Levy, of Boy Scout Troop 75, on attaining the rank of Eagle Scout.
- 2015-405 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution commending the Interfaith Human Relations Committee and the Cranford Clergy Council for coordinating the Cranford Holocaust Day of Remembrance program on their recognition by the New Jersey Commission on Holocaust Remembrance as the statewide site for Holocaust Day of Remembrance, and further thanking Dr. Bernard and Henry Schanzer for sharing their story with the young people and participating in this important event.
- 2015-406 FREEHOLDER ALEXANDER MIRABELLA:** Resolution supporting the John Shippin Stamp.
- 2015-407 FREEHOLDERS ALEXANDER MIRABELLA & CHRISTOPHER HUDAK:** Laudatory resolution congratulating Joseph Di Lillo, of Boy Scout Troop 56, on attaining the rank of Eagle Scout.
- 2015-408 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Isaac Loney Jackson, of Boy Scout Troop 68 sponsored by Connecticut Farms Presbyterian Church, on attaining the rank of Eagle Scout.
- 2015-409 CHAIRMAN MOHAMED S. JALLOH, VICE CHAIRMAN BRUCE H. BERGEN, FREEHOLDERS LINDA CARTER, ANGEL G. ESTRADA, SERGIO GRANADOS, CHRISTOPHER HUDAK, BETTE JANE KOWALSKI, ALEXANDER MIRABELLA:** Laudatory resolution congratulating Freeholder Vernell Wright on her recognition by the Union County Women's Political Caucus, and further recognizing the contributions of former New Jersey Assemblywoman Elizabeth Cox, of whom is being recognized posthumously.

- 2015-410 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution recognizing the hardworking nursing professionals throughout Union County; and further recognizing Wednesday, May 6, 2015 as RN Recognition Day, and the week of May 6, 2014 through May 12, 2015 as National Nurses' Week.
- 2015-411 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution commending Janice Bennett Johnson on her 25 years of public service and further wishing her well upon her retirement from the New Jersey Division of Child Protection and Permanency.

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

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communications and discussion of potential settlement in the matter of Barbara Sandargus v. County of Union.

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.