



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 14, 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: Fire Services Advisory Board: Fred Fretz, Andrew Moran and Steven Ruhl; Union County College Board of Trustees: Cherron Rountree.

APPROVAL OF MINUTES

1. January 4, 2015 – Reorganizational Meeting
2. January 15, 2015 – Agenda Setting Meeting
3. January 15, 2015 – Executive Session
4. January 29, 2015 – Regular Meeting

ORDINANCE FOR ADOPTION

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.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 764-2015 only.

FINAL READING STATEMENT

Vice-Chairman Bruce Bergen, Policy Chairman, will move Ordinance Number 764-2015 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

- 2015-412 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to apply for and execute an application to the NJ Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements.
- 2015-413 FREEHOLDER SERGIO GRANADOS:** Appointing John Stewart to the Union County Transportation Advisory Board to represent the City of Plainfield for a term commencing January 1, 2015 through December 31, 2015.
- 2015-414 FREEHOLDER CHRISTOPHER HUDAK:** Resolution determining that the 2015 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:4-8(1a)(1b) have been satisfied.
- 2015-415 FREEHOLDER CHRISTOPHER HUDAK:** Approving Amendments to the 2015 Budget as Introduced.
- 2015-416 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the FY2016 Social Services for the Homeless (SSH) Spending Plan in the total amount not to exceed \$343,298 for subcontracted services to be provided during the period of July 1, 2015 through December 31, 2015, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation, and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities.
- 2015-417 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts, pursuant to a Request For Proposals (RFP) procurement process, for a portion of the funding under the 2015 Alcohol/Drug Abuse Grant for the period of June 1, 2015 through December 31, 2015 in the total amount not to exceed \$71,421 and further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

- 2015-418 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-1041, adopting the 2015 State Respite Care Spending Plan, to formally change the alternate name of one agency from YMCA of Eastern Union County to The Gateway Family YMCA.
- 2015-419 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2015-113, adopting the 2015 Area Plan Contract Spending Plan, to formally change the alternate name of one agency from YMCA of Eastern Union County to The Gateway Family YMCA.
- 2015-420 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-475, to reflect an increase to the 2015 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$1,000 for a new subcontract total amount of \$7,000; and a decrease to the Countywide Activities in the amount of \$1,000 resulting in a change in line items only and no change in total dollars to the 2015 Alliance Plan nor in the grant extension period of July, 2014 through June 30, 2015.
- 2015-421 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 Administrative Services, Division of Motor Vehicle, Hertrich Fleet Services, Milford, Delaware for the purpose of providing One (1) 2016 Ford Explorer SUV, for a total amount not to exceed \$39,389.
- 2015-422 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Eric M. Bernstein, & Association, LLC, Warren, New Jersey to serve as labor and personnel counsel from January 1, 2015 through December 31, 2015 in an amount not to exceed \$25,000.00.
- 2015-423 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to approve the 2015 - 2019 Five (5) Year Consolidated Action Plan and the 2015 – 2016 (Year 41) Annual Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program application for HUD Funds.
- 2015-424 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with T&M Associates, Middletown, New Jersey, an Environmental Engineering Services firm selected through an Request for Proposal process, in an amount not to exceed \$600,000.00 to complete tasks outlined in the United States Environmental Protection Agency's Brownfield Assessment Grant awarded to the County as stated in Resolution 2014-856 and to be completed by September 2017.
- 2015-425 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, Middletown, New Jersey to provide LSRP services to review the existing public documentation and prepare a plan to resume the site remediation activities for the former Venneri Site located at 300 North Avenue, Westfield, New Jersey at no cost to the County. The former Licensed Site Remediation Professional (LSRP) for this contract is employed by T&M Associates. (Union County Project Number 2011-031)

- 2015-426 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Petro-Dragon in order to purchase three Twinstar Coupling Adapters for the UASI Neptune Hoses in an amount not to exceed \$14,820 through the 2013 Urban Area Security Initiative Grant funding.
- 2015-427 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Thursday, July 16, 2015 to 2:00 a.m. on Friday, July 17, 2015 for the annual festival and fireworks display.
- 2015-428 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Warren Avenue to Grant Avenue on Saturday June 20, 2015 from 4:30 p.m. to 8:30 p.m. (rain date June 27, 2015 from 4:30 p.m. to 8:30 p.m.) and to close Chestnut Street from Warren Avenue to West Webster Avenue on Saturday, September 19, 2015 from 3:30 p.m. to 7:30 p.m. (rain date September 26, 2015 from 3:30 p.m. to 7:30 p.m.) to hold the Borough's "Cruisin' Night Car Shows".
- 2015-429 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 25, 2015 from 9:30 a.m. to 11:30 a.m. for the Memorial Day Parade.
- 2015-430 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 Works and Facilities Management, to Ennis Paint, Inc., Thomasville, North Carolina, for the purpose of providing traffic paint for a contract period of twenty-four months in the amount of \$43,060.
- 2015-431 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-619 a contract with Lorco Petroleum Services for the provision of used oil collection services from various municipal collection centers, adjusting the price of oil paid to the County from \$.50/gallon to \$.20/gallon based on the reduction of crude oil prices.

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-432 FREEHOLDER LINDA CARTER:** Laudatory resolution recognizing the Plainfield YMCA as they celebrate their 138th Annual Spring Gala; and further congratulating Mr. Frank H. Blatz, Jr on his recognition as the 2015 recipient of the 6th Annual Dr. Jerome M. Wolff Achievement Award; and further posthumously recognizing Patricia Turner Kavanaugh, past Board Chairman for 35 years, for her lifelong dedication and contributions to the Plainfield YMCA.
- 2015-433 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest condolences to the family of Sylvia Barner, during their time of sorrow.

- 2015-434 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of former Union County Sheriff Lieutenant, Walter McKeown, during their time of sorrow.
- 2015-435 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution acknowledging the dedication of the Linden's Anshe Chesed's Ziga Roshanski Mikvah on Sunday, May 17, 2015.
- 2015-436 FREEHOLDER VERNELL WRIGHT:** Proclaiming to recommit to full implementation of the Americans with Disabilities Act (ADA) in celebration of the 25th anniversary of the ADA on July 26, 2015 in the County of Union.
- 2015-437 VICE CHAIRMAN BRUCE H. BERGEN:** Congratulating twin sisters, Gertrude Greifinger and Rosalie Berger on celebrating their 95th birthday.
- 2015-438 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution recognizing National Police Week throughout Union County, and further commending the Union Township Valor Award recipients at the Annual Police Week Ceremony on May 14, 2015.
- 2015-439 CHAIRMAN MOHAMED S. JALLOH:** Recognizing May 17, 2015 through May 23, 2015 as National EMS Week throughout the County of Union.
- 2015-440 CHAIRMAN MOHAMED S. JALLOH:** Congratulating Reverend Lester W. Wormley on celebrating his 5th Pastoral Anniversary on Sunday, May 17, 2015.
- 2015-441 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution proclaiming the month of May as "Military Appreciation Month" throughout the County of Union.

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 discussions of potential settlement in the matter of Barbara Sardargus 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.