



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 2, 2014  
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 CLERK

Joanne Rajoppi, County Clerk

---

1. Authorizing the County Manager exercise the 24-month extension option to the current vendor obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Clerk: ACES Imaging Systems, Inc., Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period December 6, 2014 through December 5, 2016, in an amount not to exceed \$22,350. **(Chairman Christopher Hudak)**
2. Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2015 elections. **(Chairman Christopher Hudak)**
3. Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$41,350.00. **(Chairman Christopher Hudak)**

## OFFICE OF THE UNION COUNTY SHERIFF

Joseph Cryan, Acting Sheriff

---

1. Authorizing the County Manager to enter into a contract with Visual Computer Solutions, Inc., Freehold, New Jersey, for the purchase of COSS compatible computer hardware in an amount not to exceed \$23,549.00. **(Chairman Christopher Hudak)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Norman W. Albert, Esq., Director

---

1. Amending Resolution Number 2014-62, increasing the amount for the execution of invoices and relative documents as are necessary to effectuate the payment of telecommunication bills from Verizon, Inc., a Board of Public Utilities regulated supplier in an amount not to exceed \$200,000 for a new sum not to exceed \$1,000,000 through December 31, 2014. **(Chairman Christopher Hudak)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**William Reyes, Deputy County Manager / Director

---

1. Amending Resolution Number 2013-434, (BA#39-2013), a contract awarded through the public bidding process to Fai Gon Electric, Inc., of Piscataway, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvements at Centennial Avenue, Cranford, New Jersey. This Change Order will reduce the original contract amount by (\$2,444.02) for a new contract amount not to exceed \$819,260.98. (Union County Engineering Project Number 2010-007) **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into a Shared Service Agreement with the City of Summit for the purpose of providing shared services to the City for the replacement of the Locust Drive Culvert near Tulip Street over Stream 3-51 (Su105) and to provide for reimbursement to the County of Union for the costs associated with the design and relocation of the sanitary sewer line. (Union County Engineering Project Number 2010-005C) **(Chairman Christopher Hudak)**
3. Amending Resolution Number 2012-754 (BA#53-2012), a contract awarded through the public bidding process, to Let It Grow, of River Edge, New Jersey, approving Change Order Number 1 (final) for the Nomahegan Park Lake Restoration Project, to reduce the original contract amount by (\$1,081.41) for a new contract amount not to exceed \$1,494,277.09. (Union County Engineering Project Number 2011-014C) **(Chairman Christopher Hudak)**
4. Authorizing the County Manager to approve the Housing Assistance Payment Program 5 Year/Annual PHA Plan (Section 8) as required by U.S. Department of Housing and Urban Development. **(Chairman Christopher Hudak)**
5. Amending Resolution Number 2010-348, Replacement of Three Culverts in Berkeley Heights and Summit, New Jersey, a Professional Engineering Service Contract with Alaimo Group, of Mt. Holly, New Jersey, approving Amendment Number 1 for additional engineering services associated with the Replacement of Locust Drive Culvert (Su105) City of Summit, in an amount not to exceed \$19,300.00 for a new contract amount of \$359,300.00. As part of this project, and a shared service agreement with the City of Summit, the County will be reimbursed \$12,800.00 for the design of the sanitary sewer siphon relocation under this bridge. (Union County Engineering Project Number 2010-005C) **(Chairman Christopher Hudak)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

---

1. Resolution modifying the 2014 Budget in the amount of \$5,618 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: SmartSteps Program. **(Vice Chairman Mohamed S. Jalloh)**
2. Resolution modifying the 2014 Budget in the amount of \$409,710 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program Entitled: State Homeland Security Program (SHSP) **(Vice Chairman Mohamed S. Jalloh)**
3. Resolution modifying the 2014 Budget in the amount of \$1,675,627 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative (UASI) **(Vice Chairman Mohamed S. Jalloh)**
4. Resolution modifying the 2014 Budget in the Amount of \$33,864 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreational Opportunities for Individuals with Disabilities **(Vice Chairman Mohamed S. Jalloh)**
5. Resolution modifying the 2014 Budget in the amount of \$50,750 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Work First NJ - Need Based Work Support **(Vice Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

---

1. Amending Resolution Number 2014-176, to extend the subcontract with The Urban League of Union County for rental and security assistance under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2014-262, to extend the subcontract with Trinitas Hospital for mental health services under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2014-2015 in an amount not to exceed \$80,000 to address the needs of the homeless during periods of extreme weather conditions. **(Freeholder Bette Jane Kowalski)**

4. Authorizing the County Manager to approve the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$314,871 for subcontracted services to be provided during the period of August 1, 2014 to July 31, 2015; and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award subcontracts under the 2014-2015 Social Services for the Homeless (SSH) Spending Plan in the total amount not to exceed \$195,496 for the period of November 1, 2014 through June 30, 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. **(Freeholder Bette Jane Kowalski)**

#### DEPARTMENT OF PARKS AND RECREATION

Ronald Zuber, 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 Parks & Recreation: Louis Barbato Landscaping, Inc., Holbrook, New York, for the purpose of providing annual tree planting, for the period of twelve (12) consecutive months beginning October 12, 2014 through October 11, 2015, in an amount not to exceed \$35,602.00. **(Freeholder Sergio Granados)**
2. Amending Resolution Number 2014-534 to increase the operational funding for golf course operations through October 31, 2014 in the amount of \$600,000.00 for a new total not to exceed \$5,951,183.00. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to enter into a contract with Kemper Sports Management for Golf Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 60 Months (5 years), commencing on November 1, 2014 and ending on October 31, 2019 to provide the necessary golf course management services in the total amount not to exceed \$509,724.00; and a concession fee to the County of Union of seven (7%) each year of the gross revenue from the Pro Shop and all of food and beverage sales. **(Freeholder Sergio Granados)**

#### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to accept and expend \$409,709.74 of State Homeland Security Program (SHSP) grant funds from the Fiscal Year 2014 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. **(Chairman Christopher Hudak)**

2. Authorizing the County Manager to accept and expend \$1,675,627 of State Homeland Security Program funds from the Fiscal Year 2014 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14. **(Chairman Christopher Hudak)**

#### 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 Works and Facilities: H. A. DeHart & Son, Inc., Thorofare, New Jersey, Lot 1 – Viking Cives, Lot 3 – Meyers; Henderson Products, Inc., Flanders, New Jersey, Lot 4 – Henderson; Trius, Inc., Bohemia, New York, Lot 2 – Western, Lot 5 – Warren, Lot 8 – Swenson; Tony Sanchez, Ltd, Ledgewood, New Jersey, Lot 6 – Bonnell, Lot 7, Gledhill, for the supplying of Snow Plow & Salt Spreader Equipment Parts and Accessories for a contract period of 24 consecutive months in the amount not to exceed \$307,100. **(Chairman Christopher Hudak)**
2. Resolution concurring with the Township of Hillside granting permission to the Hillside Historical Society to hang a banner, from October 6, 2014 to October 20, 2014, across Liberty Avenue and Ryan Street for the 4 Century Weekend. **(Chairman Christopher Hudak)**
3. Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 26, 2014 from 12:00 p.m. to 6:00 p.m. **(Chairman Christopher Hudak)**
4. 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; Division of Facilities Management and Runnells Specialized Hospital: Pennetta Industrial Automation, LLC, for the purpose of providing Computerized Monitoring & Controlling of Automation Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$182,880.00. **(Chairman Christopher Hudak)**
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 Public Works; Division of Facilities Management and Division of Park Maintenance: National Fence Systems, for the purpose of providing Fencing Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$244,690.00. **(Chairman Christopher Hudak)**

6. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities; Division of Facilities Management: Weldon Materials, Inc., for the purpose of providing Ready Mix Concrete, for two twelve month contracts, the initial in an amount of not to exceed \$32,400.00 and the second in an amount of not to exceed \$33,850.00. **(Chairman Christopher Hudak)**

#### **RUNNELLS SPECIALIZED HOSPITAL**

Michael Flemming, Acting Administrator

1. Amending Resolution Number 2013-895, an agreement with various Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital, extending the contracts through December 31, 2014 in an additional amount not to exceed \$22,000, for a new sum not to exceed \$70,000. **(Freeholder Vernell Wright)**

#### **OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a collective bargaining agreement with Local 68-Operating Engineers effective January 1, 2013 through December 31, 2015. **(Chairman Christopher Hudak)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

1. Laudatory resolution congratulating Sharron Smith on her retirement after 28 years of dedicated service to the Elizabeth Local Office of the NJ Division of Child Protection and Permanency. **(Freeholder Linda Carter)**
2. Resolution offering this Board's sincere condolences to the family of former Plainfield Councilwoman Joann Hollis, during their time of sorrow. **(Freeholder Linda Carter)**
3. Laudatory resolution recognizing the Yvonne McCalla Foundation for their work around Breast Cancer Awareness. **(Freeholder Sergio Granados)**
4. Laudatory resolution celebrating the 45th Anniversary of Collaboration between Elizabeth and Sister City, Kitami, Japan. **(Freeholder Sergio Granados)**
5. Laudatory resolution recognizing October as National Disability Employment Awareness Month. **(Freeholder Bette Jane Kowalski)**
6. Laudatory resolution congratulating Rev. Kelmo Porter of St. John's Baptist Church in Scotch Plains on celebrating his 48th Pastoral Anniversary. **(Freeholder Alexander Mirabella)**
7. Resolution offering this Board's sincere condolences to the family of William H. Frey, Sr, during their time of sorrow. **(Freeholder Alexander Mirabella)**

8. Authorizing Governing Body Certification of the 2013 Audit. **(Vice Chairman Mohamed S. Jalloh)**
9. Laudatory resolution congratulating the Crime Stoppers of Union County for celebrating its 30th Anniversary and recognizing their success in encouraging members of the community to assist local law enforcement agencies in the fight against crime. **(Vice Chairman Mohamed S. Jalloh)**
10. Laudatory Resolution recognizing the month of October as National Breast Cancer Awareness Month, and encourages residents to raise awareness and create an early detection plan for themselves and their loved ones. **(Chairman Hudak & the Entire Board)**
11. Laudatory resolution congratulating Courtney Dreyfus, of Scotch Plains, for placing Silver in the Triathlon at the Special Olympics National Games and on her selection to represent Team USA in the 2015 Special Olympics World Games. **(Chairman Hudak & the Entire Board)**

#### **EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communication relative to a litigation matter: Aspen Landscaping Contracting, Inc. v. County of Union et,als; and
- 2) Attorney-Client privileged communications and potential additional contract negotiations with Center Management Group, LLC relative to Runnells Specialized Hospital.

#### **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, 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 5, 2014 at 12:00pm  
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014  
 February 20, 2014

February 6, 2014  
 February 27, 2014

March 6, 2014  
 March 20, 2014

March 13, 2014  
 March 27, 2014

April 3, 2014  
 April 24, 2014

April 10, 2014  
 April 24, 2014

May 1, 2014  
 May 15, 2014

May 8, 2014  
 May 29, 2014

June 5, 2014  
 June 19, 2014

June 12, 2014  
 June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014  
 September 18, 2014

September 11, 2014  
 September 18, 2014\*\*

October 2, 2014  
 October 16, 2014

October 9, 2014  
 October 16, 2014

November 6, 2014  
 Tuesday, November 25, 2014

November 13, 2014  
 Tuesday, November 25, 2014

December 4, 2014  
 December 18, 2014

December 11, 2014  
 December 18, 2014

\* Special Meeting May 15, 2014

\*\* As per Resolution Number 2014-746