



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 17, 2014
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

COMMUNICATIONS

Note and File

MINUTES FOR APPROVAL

1. February 27, 2014 - Executive Session
2. March 6, 2014 - Executive Session
3. March 20, 2014 - Executive Session
4. March 27, 2014 - Executive Session
5. April 10, 2014 - Executive Session

ORDINANCE FOR ADOPTION

**757-2014 AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT HEADS
AS AMENDED.**

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Ordinance Number 757-2014 only.

FINAL READING STATEMENT

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, will move Ordinance Number 757-2014 for Final Reading and authorizing the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR INTRODUCTION

- 758-2014 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,742,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

FIRST READING STATEMENT

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, will move Ordinance Number 758-2014 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 August 14, 2014.

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:

- 2014-567 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to provide the amount of \$1,250.00 for the County of Union, Department of Parks and Recreation program entitled "Hook a Kid on Golf". A \$1,250.00 donation is provided by the United States Golf Association for the purpose of providing a golf clinic to expose children to the sport of golf.
- 2014-568 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 and Community Renewal: Aggreko, Linden, New Jersey, for the purpose of providing a Chiller System at Warinanco Park for the period of September 1, 2014 through March 31, 2015, in the amount of \$94,600.00.
- 2014-569 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-478, to reflect a change in account number only on the 2015 Social Services for the Homeless (SSH) Spending Plan with no change in dollars.

- 2014-570 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Innovations Funding in the amount of \$120,000 for the period of January 1, 2015 through December 31, 2015 to serve Union County youth in the juvenile justice system.
- 2014-571 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-344, to allocate additional Ryan White funds in the amount of \$1,224,275, for a new total allocation of \$1,727,027, thereby amending the Spending Plan for the period of March 1, 2014 through February 28, 2015 to provide services to people with HIV/AIDS.
- 2014-572 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-347, to allocate additional Ryan White funds in the amount of \$100,122 for a new total allocation of \$141,338 thereby amending the Spending Plan for the period of March 1, 2014 through February 28, 2015 to provide services to people with HIV/AIDS.
- 2014-573 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-431, in order to approve the Substantial Amendment to the Fiscal Year 2011 Consolidated Plan for the Emergency Solution Grant (ESG) which details funding for target populations services based on community need with no change in the total funding award.
- 2014-574 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-458, in order to approve the Substantial Amendment to the Fiscal Year 2012 Consolidated Plan for the Emergency Solution Grant (ESG) which details funding for target populations services based on community need with no change in the total funding award.
- 2014-575 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-653, in order to approve the Substantial Amendment to the Fiscal Year 2013 Consolidated Plan for the Emergency Solution Grant (ESG) which details funding for target populations services based on community need with no change in the total funding award.
- 2014-576 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-348, to increase the overall spending plan by \$250,000 and to reflect a change in the Sandy Homeowners Renters Assistance Program (SHRAP) Spending Plan agency awards 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.
- 2014-577 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2008-696, a contract with Air Products & Chemicals, Inc. For the provision of necessary liquid oxygen for patient care, for an additional sum not to exceed \$10,000.00 for a new contract amount not to exceed \$66,000.00.

- 2014-578 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contact with Bayada Home Health Care, Inc., Westfield, New Jersey, to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-579 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Horizon Healthcare Staffing, Marlboro, New Jersey, to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-580 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Delta-T Group New Jersey, Inc., Woodbridge, New Jersey, to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-581 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Maxim Healthcare Services, Parsippany, New Jersey to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-582 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Ortho Care, Inc., Westfield, New Jersey, to provide prosthetic and orthotic services for the residents/patients at Runnells Specialized Hospital for a twelve (12) month contract period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$10,000.00.
- 2014-583 **VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 2014-584 **VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Morris Midtown Business Association in the amount of \$4,000 for their efforts in celebrating Colombian heritage and bringing awareness to the Colombian culture through several events including their annual Colombian Festival to be held on July 20, 2014.
- 2014-585 **VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Carnaval Elizabeth to be held on August 31, 2014 & September 1, 2014 in the amount of \$5,000.00.
- 2014-586 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a professional services contract with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry as per the terms of the Memorandum of Understanding for the period July 1, 2014 through June 30, 2015 in the amount of \$35,100.

- 2014-587 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through Union County Prosecutor's Office, to apply for and accept grant funding from the New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the period of July 1, 2014 through June 30, 2015 in the amount of \$151,932.
- 2014-588 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to T&M, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$136,000.
- 2014-589 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the Employee Tuition Reimbursement Program with Kean University for the following: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expense for qualified employees for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.
- 2014-590 **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2014 through June 30, 2015 in an amount not to exceed \$12,241; representing no increase from last year's policy.
- 2014-591 **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Runnells Specialized Hospital Staff Medical Malpractice Liability Policy with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2014 through July 1, 2015 in an amount not to exceed \$18,190.24. (7% decrease from last year)
- 2014-592 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-1075, for an additional 12 months with Praesus Shreveport, LA in order to extend the contract between the County of Union and Praesus for inmate communications consulting, contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11-1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an "extraordinary unspecifiable service."
- 2014-593 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of Hillside for the purpose of installing a Fire Station Warning Signal at the Township of Hillside's Firehouse #2 on Hillside Avenue, a County Road, in the amount of \$8,359.80.
- 2014-594 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to Approve Change Order No. 2 (final) to a contract awarded through the public bidding process, (BA#58-2011, Resolution Number 2011-590) to Schifano Construction Corporation, Middlesex, New Jersey, for the 2011 Road Resurfacing Project, various municipalities, County of Union, New Jersey. This Change Order will reduce the contract amount by (\$181,182.98) for a new contract amount of \$4,399,267.57. (UC Engineering Project No. 2010-003)

- 2014-595 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-746, (BA#65-2010) a contract awarded through the public bidding process to Smith-Sondy Asphalt Construction Company of Wallington, New Jersey, approving Change Order No. 1 (final) for the 2010 County Road Resurfacing Project in the amount of \$127,626.44 for a new total contract amount not to exceed \$4,316,270.72.
- 2014-596 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to CME Associates, of Monmouth Junction, New Jersey, to provide Environmental Consulting Services - Licensed Site Remediation Professional (LSRP) Services to perform site investigation at the Lenape Park in an amount not to exceed \$183,171.00. (UC Engineering Project No. 2011-029)
- 2014-597 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-196, a Professional Engineering Service Contract with Parsons Brinckerhoff, Lawrenceville, New Jersey, for design and construction management services for additional road resurfacing on the 2014 Road Resurfacing Project (Phase II) in the amount of \$83,000.00 for a new contract amount not to exceed \$352,500.00. (UC Engineering Project No. 2013-022)
- 2014-598 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-234, Professional Architectural/Engineering Service Contract with Netta Architects, Mountainside, New Jersey, for additional construction administration services for the Union County Justice Complex Project in an amount of \$56,999.88, for a new contract amount not to exceed \$569,172.88. This amendment will extend the construction administration services for an additional nine (9) months from August 1, 2014 through April 30, 2015. (UC Engineering Project No. 2010-035)
- 2014-599 CHAIRMAN CHRISTOPHER HUDAK:** 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; Halecon Inc., of Bridgewater, New Jersey, for the purpose of providing Construction of Meisel Park Basketball Court, in the amount of \$158,750.00.
- 2014-600 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Roselle Park's Ordinance No. 2409, "Parking Prohibited At All Times On Certain Streets" (Gallop Hill Road, West, from Madison Avenue 168 feet N/B to East Grant Avenue) a County Road, Borough of Roselle Park, New Jersey.
- 2014-601 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-556, a resolution providing comprehensive youth services to WIA eligible In-School-Youth aged 16-21 that may include a paid summer work experience component, to extend the City of Elizabeth PY 2013 Workforce Investment Act (WIA) Youth contract period to March 30, 2015 to provide additional time for the provision of youth services.
- 2014-602 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan HOME Investment Partnerships Program, to reprogram funds from projects that did not get committed as per contracts.

- 2014-603 CHAIRMAN CHRISTOPHER HUDAK:** Resolution identifying the Union County signatory on the Passaic River De-Silting and De-Snagging grant and further excepting the terms and conditions of the grant program.
- 2014-604 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend a New Jersey Department of Health Sandy SSBG (LINCS Agencies) 2015 grant in the amount of \$121,025 for the grant period of July 1, 2014 through June 30, 2015.
- 2014-605 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Delta Development Group, Mechanicsburg, Pennsylvania, to complete deliverables based on the SSBG Grant 2015 Phase 2 in the amount of \$80,000.
- 2014-606 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew an agreement between the Union County College Practical Nursing Program and Union County Office of Health Management and enter into partnership for the purpose of assistance in emergency preparedness activities, and serve as a resource during declared public health emergencies and other public health activities; such as mass vaccinations, seasonal flu vaccinations, and sheltering assistance.
- 2014-607 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Plainfield Rescue Squad Inc. for the provision of an ambulance facility for the period of August 1, 2014 through July 31, 2019.
- 2014-608 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Services Agreement with the City of Plainfield to provide Emergency Medical Services effective August 1, 2014 through July 31, 2019.
- 2014-609 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Chronic Disease Coalition Grant Program in the amount of \$39,830.00 for the period of July 1, 2014 through June 30, 2015.
- 2014-610 CHAIRMAN CHRISTOPHER HUDAK:** 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 and Facilities; Division of Facilities Management; Runnells Specialized Hospital: Core Mechanical, Inc., Pennsauken, New Jersey, for the purpose of providing AC & Refrigeration Systems Repair, Maintenance & Installation for countywide facilities for the period of August 1, 2014 through July 31, 2016, an amount not to exceed \$724,660.00.
- 2014-611 CHAIRMAN CHRISTOPHER HUDAK:** 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 & Facilities; Division of Facilities Management: Tri-County Termite & Pest Control, Carneys Point, New Jersey, for the purpose of providing extermination and pest control, for the period of July 1, 2014 through June 30, 2016 in the amount of \$64,009.00.

- 2014-612 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed contract obtained through a negotiated quotation process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities; Division of Facilities Management; Xpedx, Clifton, New Jersey, for the purpose of a one-time purchase of a Hybrid UV Wide Format Printer, in the amount of \$138,882.20.
- 2014-613 CHAIRMAN CHRISTOPHER HUDAK:** 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: Public Works and Facilities Management: Division of Facilities Management for the purpose of providing Janitorial Supplies for a contract term of twenty-four (24) consecutive months for Lot #1 to Spruce Industries in the amount not to exceed \$282,466.70 and Lots #'s 2&3 to JPC Enterprises dba Jersey Paper Plus in the amount not to exceed \$230,884.12.
- 2014-614 CHAIRMAN CHRISTOPHER HUDAK:** 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: Public Works & Facilities; Division of Facilities Management; UC Sheriff's Department; Runnells Specialized Hospital; Division of Information Technologies; UC Prosecutor's Office and Department of Human Services, Maffey's Security Group, for the purpose of providing Security Systems Service, twenty-four (24) consecutive months with provision for a twenty-four (24) month optional extension, in the amount not to exceed \$1,195,352.50.
- 2014-615 CHAIRMAN CHRISTOPHER HUDAK:** 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: Public Work & Facilities, Division of Facilities Management, NJ Overhead Door, for the purpose of providing maintenance, repair and installation of overhead doors, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$147,400.00.
- 2014-616 CHAIRMAN CHRISTOPHER HUDAK:** 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 August 1, 2014 to September 4, 2014 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 29, 2014 through September 1, 2014.
- 2014-617 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Roselle Park to close Chestnut Street between Grant Avenue and Clay Avenue on August 5, 2014 from 5:00 p.m. to 10 p.m. for Roselle Park National Night Out event.
- 2014-618 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Summit ratifying the approval given to close certain county roads for an event which was held on Monday, June 23, 2014, 5:00 p.m. to 9:00 p.m. The Overlook Foundation requested permission to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their annual 5K Run.

- 2014-619 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-321, a contract with Lorco Petroleum Services, Elizabeth, New Jersey, for the period of April 1, 2014 through December 31, 2015 with an option to renew the contract for twenty-four (24) months to provide collection, transportation and recycling of used motor oil and motor oil filters in an amount not to exceed \$2,400.00 for a total amount not to exceed \$3,000.00.
- 2014-620 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Palumbo & Renaud of Cranford, New Jersey, Special Counsel to represent the County of Union and Union County Detention Center in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-621 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Antonelli Minchello, P.C. of Union, New Jersey, Special Counsel to represent Carl Cunningham and Alberto Rodriguez in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-622 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Kologi Simitz of Linden, New Jersey, Special Counsel to represent Edward Koon in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-623 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Florio Perrucci Steinhardt & Fader of Rochelle Park, Special Counsel to represent Rebecca Mentor in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-624 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Weber Dowd Law of West Paterson, Special Counsel to represent Owen Williams in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-625 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Cottrell Solensky & Semple, P.A. of Newark, Special Counsel to represent Tekki Allen and Antonio Hinojosa in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-626 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Florio & Kenny, LLP of Hoboken, New Jersey, Special Counsel to represent Thelma Abney in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.
- 2014-627 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Jardim, Meisner & Susser, P.C. of Florham Park, New Jersey, Special Counsel to represent Douglas Polk in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-628 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Shain, Schaffer & Rafanello of Bernardsville, New Jersey, Special Counsel to represent Sherita Lawson and Shavona Holiday in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.

- 2014-629 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing LaCorte, Bundy, Varady & Kinsella of Union, Special Counsel to represent Greg Lyons in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-630 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Bauch Zucker Hatfield, LLC of Springfield, New Jersey, Special Counsel to represent Runnells Specialized Hospital in the matter entitled Barbara Egger, et als v. Runnells Specialized Hospital in an amount not to exceed \$10,000.00.
- 2014-631 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-583, a resolution entering into a Memorandum of Understanding between the County of Union and the Union County Improvement Authority relative to the RFP/RFQ Process for Runnells Specialized Hospital, to increase the appropriation to the Union County Improvement Authority in an amount not to exceed \$282,934.14 for a sum not to exceed \$350,000.00.
- 2014-632 CHAIRMAN CHRISTOPHER HUDAK:** Resolution authorizing the County Manager to award contracts to various agencies for a contract period of nine (9) months from July 1, 2014 through March 31, 2015 under the WorkFirst New Jersey Program to provide job placement, transitional employment, education and other employment related training and support services in an amount not to exceed \$1,100,000.00; and further authorizing the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations; and further authorizing the County Manager to extend the contract period to the end of the fiscal year (June 30, 2015) or for a time frame as deemed appropriate by the Workforce Investment Board.
- 2014-633 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution recognizing Jersey City Police Officer Melvin Santiago and his commitment to the welfare and safety of others, marking his passing and honoring his memory through the lowering of the flag of the United States of America, the flag of New Jersey, and the flag of Union County at half-mast on Wednesday, June 16, 2014 at all County facilities, as per Executive Order No. 158.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-634 FREEHOLDER SERGIO GRANADOS:** Resolution supporting the passage of the bipartisan, bicameral legislation, the Workforce Innovation and Opportunity Act, H.R. 803 (as amended), to allow for the necessary flexibility to the local workforce boards in order to enhance relationships with businesses and help localities meet the training needs of job seekers and businesses.
- 2014-635 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating Joe Long (Joe Lobraccio), bass guitarist for The Four Seasons on his contributions to music and the City of Elizabeth, as well as the renaming of a street in his honor.
- 2014-636 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution Alberto Goncalves for the work he has done in the City of Elizabeth.

- 2014-637 **FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's sincere condolences to the family of Nelson Congalves, during their time of sorrow.
- 2014-638 **FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Barbara I. Ragone, of Cranford, during their time of sorrow.
- 2014-639 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of former Union County Employee and Clerk of the Board, Jeanie Marro, during their time of sorrow.
- 2014-640 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution expressing this Board's deepest condolences to the family of Reverend Milton A. Byrd, Sr., during their time of sorrow.

PUBLIC COMMENT PORTION

This meeting is open to the public for the purpose of commenting on any matter.

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

- 1) Potential contract negotiations and Attorney-Client privileged communications relative to the Agreement between the County of Union and Center Management Group.

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

AGENDA SETTING MEETINGS

January 16, 2014

February 6, 2014
February 20, 2014March 6, 2014
March 20, 2014April 3, 2014
April 24, 2014May 1, 2014
May 15, 2014June 5, 2014
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014
September 18, 2014October 2, 2014
October 16, 2014November 6, 2014
Tuesday, November 25, 2014December 4, 2014
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014
February 27, 2014March 13, 2014
March 27, 2014April 10, 2014
April 24, 2014May 8, 2014
May 29, 2014June 12, 2014
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014
September 25, 2014October 9, 2014
October 16, 2014November 13, 2014
Tuesday, November 25, 2014December 11, 2014
December 18, 2014

* Special Meeting on May 15, 2014