



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 10, 2014
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 Freeholders Bette Jane Kowalski and Vernell Wright to Trish Stone, Director of the Division of Planning, upon her retirement from the County of Union.

A resolution presentation will be made by Freeholder Bette Jane Kowalski and Angel G. Estrada to Janice C. Lillien, Executive Director of the YWCA of Union County, recognizing April as "National Child Abuse Prevention Month."

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on Aging: Joseph Bruno; Commission on the Status of Women: Maxine Padulsky; Construction Board of Appeals Advisory Board: Matthew Sontz; Fire Services Advisory Board: Frank Cerasa and Joseph Signorello; Labor Advisory Board: Gary Pfarr; Local Advisory Committee on Alcoholism and Drug Abuse: Ralph Menendez; Union County Air Traffic and Noise Advisory Board: Jeffrey Robinson; Union County Cultural and Heritage Advisory Board: Barbara Jude Brady; Union County Planning Board: Robert Salvatore; Union County Transportation Advisory Board: Carl Hokanson; Union County Utilities Authority Advisory Board: Clifton People; and Workforce Investment Board: Salvador Garcia, James Horne, Jr., Richard Malcolm, Lenin A. Parades and Gary Pfarr.

MINUTES APPROVAL

1. Minutes of Thursday, February 06, 2014 – Agenda Setting Meeting
2. Minutes of Thursday, February 06, 2014 – Regular Meeting
3. Minutes of Thursday, February 20, 2014 – Agenda Setting Meeting
4. Minutes of Thursday, February 27, 2014 – Regular Meeting

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:

- 2014-292 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving Amendments to the 2014 Introduced Budget.
- 2014-293 FREEHOLDER BRUCE H. BERGEN:** Amending Resolution No. 2014-254, resolution entering into a contract with Two Rivers Title Agency of New York for the purpose of providing title services, to reflect a change in vendor name from Two Rivers Title Agency of New York to their New Jersey based company "Two Rivers Title Company, LCC." There is no change in account or in dollar amount.
- 2014-294 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to apply for the 2015-2017 cycle of the New Jersey State Council on the Arts LAP grant which supports arts related programs and services.
- 2014-295 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: Parks and Recreation: J & C Ice Technologies, Flanders, New Jersey, for the purpose of providing ice resurfacer, in the amount of \$89,485.00 (which includes the trade-in of a 10 year old Zamboni - \$10,500.00).
- 2014-296 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-885, to reflect an increase to the 2013 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$4,430.00 for a new subcontract total amount of \$8,341.00; and a decrease to the Countywide Activities in the amount of \$4,430.00 resulting in a change in line items only and no change in Total Dollars to the 2013 Alliance Plan nor in the grant extension period of January 1, 2014 through June 30, 2014.
- 2014-297 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc., for the State Health Insurance Program (SHIP) for the period of April 1, 2014 through March 31, 2015, contract year 2 of a 3 year contract, in an amount not to exceed \$31,500.00 with renewal contingent upon receipt of additional grant funding from the NJ Department of Human Services, Division of Aging Services; further authorizing the transfer of funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation; and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS.

- 2014-298 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Michel Bitritto to the Union County Cultural and Heritage Advisory Board for a term commencing January 1, 2014 through December 31, 2016.
- 2014-299 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2014-182, for Sonja Ash, Senior Citizen Disabled Resident Transportation Advisory Board to reflect a change in term from January 1, 2014 to December 31, 2015.
- 2014-300 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2014-301 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 Administrative Services, Motor Vehicle Turf Shop : Wilfred MacDonald, Inc., South Hackensack, New Jersey for the purpose of providing Jacobsen Replacement Parts for 24 consecutive months, April 10, 2014 through April 9, 2016 in an amount not to exceed \$100,000.00.
- 2014-302 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the City of Linden Demolition of Blighted Building Project for \$79,138.34 and the City of Linden Senior Bus Driver Project for \$12,904.00 funded with Community Development Program Income funds for a total amount of \$92,042.34.
- 2014-303 CHAIRMAN CHRISTOPHER HUDAK:** Concurring with the City of Summit's Ordinance No. 14-3049 adopted by the City of Summit on March 18, 2014, Section 7-8 Parking, subsection 7-8.5, Parking Time Limited on Certain Streets, North Side of Springfield Avenue (C.R. 512); 15 Minute Parking from a point 136 feet west of the western curb line of Passaic Avenue to a point 111 feet west therefrom.
- 2014-304 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-195, awarding Professional Engineering Service Contracts for the purpose of providing "on call" Engineering Services for the Year 2014, to reflect a change in account numbers only.
- 2014-305 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-156 (BA#99-2009), a contract awarded through the public bidding process to Daidone Electric, of Newark, New Jersey, approving Change Order No.1 (final) for the Intersection Improvements at Central Avenue Corridor, Township of Clark and Town of Westfield, County of Union, New Jersey. This change order will reduce the original contract amount by (\$39,548.54) for a new contract amount not to exceed \$1,086,451.46. This project was funded by the New Jersey Department of Transportation, 2009 Annual Transportation Plan.
- 2014-306 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-192, awarding a public bid contract for the purpose of the Replacement of Raymond Avenue Bridge, City of Plainfield, County of Union, New Jersey, to reflect a change in account numbers only.

- 2014-307 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Lyndhurst, New Jersey, for the purpose of providing Professional Engineering Design, Construction Administration and Inspection Services for the Oak Ridge Park Improvement Project in an amount not to exceed \$439,823.00. (U.C. Engineering Project No. 2012-007)
- 2014-308 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-970, to authorize the County Manager to extend the Union County College "Union County Choices" Program contract period from April 30, 2014 to May 30, 2014 for the provision of additional occupational training opportunities in demand occupations in targeted economic development sectors to residents of Union County; including but not limited to Transportation, Logistics, and Distribution (TLD); Healthcare; and the Retail Industry.
- 2014-309 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-324, to authorize the County Manager to extend the YWCA of Eastern Union County Workforce Investment Act Adult & Dislocated Worker Specialized Training and Employment Project for a contract period of March 31, 2014 to May 30, 2014 to provide additional employment and training opportunities for women of domestic violence.
- 2014-310 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: Division of Facilities Management; City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, for a contract period of twelve (12) consecutive months, in an amount not to exceed \$180,000.00.
- 2014-311 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed non-bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Public Works & Facilities: Division of Facilities Management, Runnells Specialized Hospital for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2014 through March 31, 2016, for a period of twenty-four (24) consecutive months not to exceed \$258,444.64.
- 2014-312 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Plainfield granting permission to Plainfield High School to hang a banner across Park Avenue from April 15, 2014 to May 30, 2014 to advertise the Plainfield High School Springfest Carnival 2014 to be held May 22 to May 26, 2014.

- 2014-313 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: Cambria Automotive Companies, Inc., Edison, New Jersey, for the purpose of providing three (3) Mack Single Axle Dump Trucks with Snow Plow and Salt Spreaders, in the amount of \$518,700.00.
- 2014-314 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: Liftec, Inc., South Plainfield, New Jersey, for the purpose of providing one (1) Nissan Lift Truck, Platinum 100, in the amount of \$45,874.00.
- 2014-315 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Scotch Plains to close Martine Avenue between West Broad Street and Cooper Road from 8:45 a.m. to 10:15 a.m. on April 26, 2014 for a YMCA sponsored race. Resolution further grants permission to hang a banner across Park Avenue near the intersection of Front Street from April 7, 2014 to April 28, 2014 to advertise the event.
- 2014-316 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Grant Avenue to Webster Avenue, from 9:30 a.m. to 11:30 a.m. for the annual Memorial Day Parade to be held on Monday, May 26, 2014. Also, concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Grant Avenue to Westfield Avenue, on Saturday, June 21, 2014, with a rain date of Saturday, June 28, 2014, from 4:30 p.m. to 8:30 p.m. and Saturday, September 13, 2014, with a rain date of Saturday, September 20, 2014 from 3:30 p.m. to 7:30 p.m. to hold "Cruisin' Night Car Shows."
- 2014-317 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Springfield regarding road closures and banners for the Annual Memorial Day Parade and Fourth of July Celebration. The Annual Memorial Day Parade will be held Monday, May 26, 2014 between the hours of 9:00 a.m. and 12:00 p.m., and is requesting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue. The Fourth of July Celebration will be held July 4, 2014 between the hours of 3:00 p.m. and 11:00 p.m., (in the event of rain the next clear day) and is requesting permission to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road for the purpose of holding the festivities. Resolution further requests to hang banners from June 1, 2014 to July 8, 2014 on Mountain Avenue at North Trivett Avenue and another on Meisel Avenue at Meisel Park.
- 2014-318 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue and another on Plainfield Avenue from August 4, 2014 to September 15, 2014 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 14, 2014.

- 2014-319 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue and another on Plainfield Avenue from May 11, 2014 to June 2, 2014 to advertise their "Rubber Duck Fest" which will be held on Sunday, June 1, 2014.
- 2014-320 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 4, 2014 for the 5-Mile Run Event.
- 2014-321 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County of Union to enter in a contract with Lorco Petroleum Services, Elizabeth, New Jersey, for a 21-month contract April 1, 2014 - December 31, 2015. Vendor is responsible for the collection and recycling of motor oil and motor oil filters from various county and municipal locations. Vendor will reimburse the county \$.65/gallon for all motor oil collected under the program. County will pay vendor \$.10/pound for motor oil filters based on an estimated 6,000 lbs/year in an amount not to exceed \$600.00 (grant funded).
- 2014-322 CHAIRMAN CHRISTOPHER HUDAK:** Determining that the 2014 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.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-323 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution recognizing the Township of Springfield as they celebrate their 220th Anniversary.
- 2014-324 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the Lions Club "Visionary of the Year," Douglas Schembs, for all his dedicated work and devotion in helping to advance the mission of the Lions Club.
- 2014-325 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the Elizabeth Youth Soccer Club on celebrating its 20th Anniversary.
- 2014-326 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and joining the City of Elizabeth in proclaiming the week of April 7 to 13, 2014, as Public Health Week.
- 2014-327 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating Community Access Unlimited and the honorees of their 30th Annual Awards Night Celebration to be held April 16, 2014.
- 2014-328 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating the New Jersey Intergenerational Orchestra on its 20th Anniversary of providing innovative, intergenerational music to the community.
- 2014-329 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution proclaiming April, 2014 as "Child Abuse Prevention Month" in Union County.

- 2014-330 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER BRUCE H. BERGEN:** Resolution offering this Board's most sincere sympathies to the family of Helen Younghouse, of Westfield, New Jersey, during their time of sorrow.
- 2014-331 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Mary Ann Anderson, Director of the Union County One Stop Career Center, upon her retirement after 38 years of public service.
- 2014-332 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Trisha Stone, Director of the Union County Division of Planning, upon her retirement after 27 years of public service.
- 2014-333 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's most sincere sympathies to County Counselor Burt Zitomer, Esq and his family during their time of sorrow.
- 2014-334 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution proclaiming the week of April 21 through April 26, 2014 as "National Community Development Week" in the County of Union to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program.
- 2014-335 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolutions expressing this Board's appreciation to the National Arts Program Foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit as it opens the 2014 Exhibit.
- 2014-336 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution expressing this Board's appreciation to the Elizabethtown Gas Company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 2014-337 CHAIRMAN CHRISTOPHER HUDAK:** Congratulating Jack Pecoraro, Linden, New Jersey, Boy Scout Troop 330, on attaining his Eagle Scout Award, the highest award in Scouting.
- 2014-338 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution supporting the goals and ideals of "Spring Ahead for Life Month;" encouraging the people of Union County to use the month with appropriate awareness and educational activities in support of glucose screenings and the fight against diabetes.
- 2014-339 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Union County Corrections Officer Wayne Pryor, 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) On-going contract negotiations with the Union County Improvement Authority and attorney-client privileged communications relative to Runnels Specialized Hospital.

- 2) Personnel Matter and Attorney-Client privileged communication relating to an Arbitration Matter entitled "In the Matter of County of Union and PBA Local 199A"

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