



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 20, 2014
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Advisory Board on Aging: Yves Aubourg, Pamela Capaci and Cathy Chin; Emergency Management Council: Sebastian D'Elia and Daniel Vaniska; Commission on the Status of Women: Michele Yamakaitis; Human Services Advisory Council: Debbie Morgan; Union County Utilities Authority Advisory Board: Charles Lombardo; Union County Voter Accessibility Advisory Board: John Becker and John DiSimone.

OFFICE OF THE BOARD OF ELECTIONS

Dennis Kobitz, Administrator

1. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015, in the amount of \$20,000.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County for the contract period of February 1, 2014 through January 31, 2015, in the amount of \$100,000.00. **(Chairman Christopher Hudak)**
3. Approving a pre-qualified list of vendors to provide transportation services for voting machines delivery and pickup. **(Chairman Christopher Hudak)**
4. Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey, for the purpose of transporting Dominion Voting machines to and from polling places through the County for the contract period of February 2, 2014 through January 31, 2015 in the amount of \$70,000.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing County Manager to enter into a Shared Services Agreement with Hudson County for the relocation of inmates from Union County to Hudson County for a period of March 14, 2014, to September 14, 2015 for an amount not to exceed \$3,200,000.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / 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: Economic Development, Division of Engineering: Rencor, Inc., Somerville, New Jersey, for the purpose of providing the replacement of Raymond Avenue Bridge, City of Plainfield, New Jersey, three hundred (300) calendar days from the date of the Notice to Proceed, in the amount of \$1,935,808.41. **(Chairman Christopher Hudak)**
2. Amending Resolution Numbers 2001-650, 2013-412 and 2013-413 which adopted the 2001 Consolidated Action Plan, the 2010-2014 Consolidated Action Plan and the 2013 Consolidated Action Plan respectively to reallocate funds in the amount of \$1,001.00 To Magill Real Estate Holdings, LLC, Elizabeth, New Jersey for the 806 E. Jersey Street, Elizabeth Project. **(Chairman Christopher Hudak)**
3. Authorizing the County Manager to award a Professional Architectural Service Contract for the purpose of providing "on call" Architectural Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$125,000.00 to be distributed as follows: Netta Architects (\$75,000.00) and USA Architects (\$50,000.00). **(Chairman Christopher Hudak)**
4. Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "on call" Engineering Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$223,800.00 to be distributed as follows: Parsons Brinkerhoff of Newark, NJ (\$25,000.00); Pennoni Associates of Cranford, NJ (\$60,000.00); Neglia Associates of Lyndhurst, NJ (\$38,800.00); and T&M Associates of Middletown, NJ (\$100,000.00). **(Chairman Christopher Hudak)**
5. Authorizing the County Manager to award a Professional Engineering Service contract to Parsons Brinkerhoff, Newark, New Jersey, for the purpose of providing Engineering Design Services and Construction Administration and Inspection Services for the 2014 Road Resurfacing Design and Construction Management Project for an amount not to exceed \$269,500.00. (Union County Engineering Project No. 2013-022) **(Chairman Christopher Hudak)**

6. Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World, Florham Park, New Jersey to provide Stormwater Compliance Services for the County of Union for an amount not to exceed \$20,500.00 commencing March 1, 2014 to February 28, 2015. (Union County Engineering Project No. 2014-004) **(Chairman Christopher Hudak)**
7. Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Edison, New Jersey to provide UST Environmental Compliance Services for the County of Union for an amount not to exceed \$27,500.00 commencing March 1, 2014 to February 28, 2015. (Union County Engineering Project No. 2014-005) **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Approving Transfer of Current Fund Appropriations. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Adopting the Homeless Trust Fund (HTF) Advisory Board Bylaws as approved by the HTF membership on August 19, 2013. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2012-399, to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2012-807, to extend Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to award a subcontract to The Urban League of Union County for rental and security assistance under the 2014 Union County Re-Entry Demonstration Program for the period of March 1, 2014 through September 30, 2014 and in the amount of \$50,000. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award 2014-2015 Sandy Homeowners Renters Assistance Program (SHRAP) subcontracts in the total amount not to exceed \$2,214,208 for the period of March 1, 2014 through September 30, 2015, permitting a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

6. Authorizing the County Manager to award a contract to Development Directions LLC, Rahway, New Jersey, in the total amount not to exceed \$456,232 for the period of February 1, 2014 through September 30, 2015 to deliver Sandy Home Relief and related advocacy services to Union County residents 60 years of age or older and/or persons with disabilities. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to approve the 2014 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division on Aging Services, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2014 through December 31, 2014; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
8. Amending Resolution Number 2014-51, and the agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, effective March 1, 2014 through August 31, 2014 for an amended reimbursement amount of \$4,500.00 per month to the County of Union for the provision of additional Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

1. Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona, Florida to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's young girls from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation, South Plainfield, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**
4. Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr. Golf, Inc., Newark, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014. **(Freeholder Sergio Granados)**

5. Authorizing the County Manager to execute an Agreement with the Middlesex Regional Educational Services Commission to join its Cooperative Purchasing Pricing System. **(Freeholder Sergio Granados)**
6. Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants in the amount not to exceed \$6,950.00. **(Freeholder Sergio Granados)**
7. 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: Tri-State Materials, LLC/D/B/A Green Pro Materials, Bound Brook, New Jersey, for the purpose of providing Stabilizer Binder for trails, in the amount of \$46,050.00. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to enter into a negotiated agreement with iRobot, Bedford, Massachusetts, for the purchase of a HazMat Robot for the Urban Area Security Initiative Region (Jersey City) in an amount of not to exceed \$249,961.00. **(Chairman Christopher Hudak)**
2. Authorizing the County Manager to award a contract to Princeton Hydro LLC, Ringoes, New Jersey, to update the Multi-Jurisdictional Hazard Mitigation Plan in an amount not to exceed \$220,350. **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITALSandra Adour, Acting Administrator

- 1: Authorizing the County Manager to renew the contract with Partners Healthcare, LLC, 70 Jackson Dr., Cranford, NJ for the Provision Of Pharmacy Services For The patients/residents Of Runnells Specialized Hospital for a contract period of March 1, 2014 through February 28, 2015, and in an amount not to exceed \$900,000. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

1. Amending Resolution Number 2013-344, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Robert L. Morgan v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$25,971.47. **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2013-702, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$8,575.00. **(Chairman Christopher Hudak)**

3. Amending Resolution Number 2013-929, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$27,350.47. **(Chairman Christopher Hudak)**
4. Amending Resolution Number 2013-161, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, 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 \$16,956.48. **(Chairman Christopher Hudak)**
5. Appointing Florio, Perrucci, Steinhardt & Fader, LLC, Rochelle Park, New Jersey, to replace Bhalla & Cho, LLC, Jersey City, New Jersey, as Special Counsel to represent Correction Officer William Burkert in the matter entitled Laquan Kearney v. UC, et als, in the amount of \$10,000.00. **(Chairman Christopher Hudak)**
6. Amending Resolution Number 2013-801, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in a potential litigation matter in an amount not to exceed \$10,000.00 for a sum not to exceed \$59,917.30. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Recognizing the Central Jersey Chapter of Delta Sigma Theta Sorority, Inc., for their efforts in providing programs to local communities since 1975; and further proclaiming Thursday, February 27, 2014 as "Delta Day" in Union County. **(Freeholders Linda Carter & Vernell Wright)**
2. Appointing Andre Luboff as a Delegate member to the Transportation Advisory Board to represent the Borough of New Providence; Tony Hall as a Delegate member to represent the City of Rahway and Francisco Ortiz as a Delegate member to represent the City of Elizabeth for a one year term from January 1, 2014 through December 31,- 2014. **(Freeholder Sergio Granados)**
3. Recognizing the Elizabeth Portuguese Lions Club as they celebrate their 35th Anniversary, and further congratulate charter member, Jose Batista, for all his dedicated work and devotion in helping advance the mission of the club throughout Union County. **(Freeholder Sergio Granados)**
4. Recognizing the month of March, 2014 as "Youth Art Month" in Union County. **(Freeholder Bette Jane Kowalski)**
5. Recognizing the Crane's Ford Chapter of the Daughters of the American Revolution as they celebrate their 70th Anniversary. **(Freeholder Bette Jane Kowalski)**
6. Congratulating Justin Sitler, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**

7. Congratulating the following women for being chosen as the 2014 Women of Excellence by the Union County Commission on the Status of Women: Debora Brody for Business; Marilyn Coplan for Lifetime Community Service; Kathleen DiChiara for Community Service; Carolyn Dorfman for Arts & Humanities; Trisha Espinoza for Women's Advocacy; Colleen Gialanella for Government; Geraldine Hickey for Medicine/Health Care; Donna Hofer for Education; Bernice Jalloh for Law; LaTia McNeely-Sandiford for Entrepreneurship and Mary Robinson for Mental Health Advocacy. **(Freeholder Vernell Wright)**
8. Authorizing the County Manager to exercise the option with Cityside Archives, Edison, New Jersey, a contract to provide state mandated records management services for government records, for a contract period of twenty-four (24) months commencing on March 1, 2014 and ending on February 28, 2016, in an amount not to exceed \$172,366.00. **(Chairman Christopher Hudak)**
9. Expressing this Board's deepest sympathies to the family of Donna Rothstein during their time of sorrow. **(Chairman Christopher Hudak)**
10. Recognizing the month of February, 2014, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union. **(Chairman Hudak & the Entire Board)**
11. Congratulating the dedicated members of the 2014 St. Patrick's Day Parade Committee and acknowledging all their efforts for coordinating the 18th Annual Union County St. Patrick's Day Parade to be held on March 15, 2014. **(Chairman Hudak & the Entire Board)**
12. Congratulating Robert Jeans, Sr., on being named the 2014 Grand Marshall of the 18th Annual Union County St. Patrick's Day Parade. **(Chairman Hudak & the Entire Board)**
13. Congratulating Kathryn Noonan for serving as General Chairwoman of the 18th Annual Union County St. Patrick's Day Parade. **(Chairman Hudak & the Entire Board)**
14. Congratulating Bernadette Sullivan for serving as the Adjutant of the 18th Annual Union County St. Patrick's Day Parade. **(Chairman Hudak & the Entire Board)**

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, 2014

March 6, 2014

March 20, 2014

April 3, 2014

April 24, 2014

May 1, 2014

May 15, 2014

June 5, 2014

June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014

September 18, 2014

October 2, 2014

October 16, 2014

November 6, 2014

Tuesday, November 25, 2014

December 4, 2014

December 18, 2014

REGULAR MEETINGS

January 23, 2014

February 6, 2014

February 27, 2014

March 13, 2014

March 27, 2014

April 10, 2014

April 24, 2014

May 8, 2014

May 29, 2014

June 12, 2014

June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014

September 25, 2014

October 9, 2014

October 16, 2014

November 13, 2014

Tuesday, November 25, 2014

December 11, 2014

December 18, 2014