

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 10, 2014
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Christopher Hudak called the meeting to order at 7:04 PM.

| Attendee Name | Title | Status | Arrived |
|---------------------|---------------|---------|---------|
| Bruce H. Bergen | Freeholder | Present | |
| Linda Carter | Freeholder | Present | |
| Angel G. Estrada | Freeholder | Present | |
| Sergio Granados | Freeholder | Present | |
| Bette Jane Kowalski | Freeholder | Absent | |
| Alexander Mirabella | Freeholder | Absent | |
| Vernell Wright | Freeholder | Present | |
| Mohamed S. Jalloh | Vice Chairman | Present | |
| Christopher Hudak | Chairman | Present | |

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board James E. Pellettiere.

PRAYER AND SALUTE TO THE FLAG

The Prayer and Salute to the Flag were led by the Clerk of the Board.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

First Assistant Prosecutor Tim Isenhour represented the Office.

1. 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.
(Chairman Christopher Hudak)
2. 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.
(Chairman Christopher Hudak)

Chairman Hudak asked for an explanation of item #2.

Mr. Isenhour stated that the funding will be used for salaries, overtime and equipment for telecommunication and the remainder will be used for the narcotic unit.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

1. 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. **(Chairman Christopher Hudak)**

Freeholder Estrada asked for amount of the contract that was used last year regarding item #1.

Director Albert stated that this year there was one responder and it was \$500 less than last year. He stated that last year the contract amount was \$136,500.

Freeholder Estrada asked if by having this safety program in place if it would reduce the County's overall insurance costs.

Director Albert replied that there are State and Federal Compliances that are required, but he believes by having the safety program, insurance costs are lower.

County Manager Faella interjected stating that our employees are kept up to date with safety training to reduce accidents.

Chairman Hudak stated that item #1 is important for preventative measures for our employees.

2. 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. **(Chairman Christopher Hudak)**

Vice Chairman Jalloh asked how many employees participate in the Employee Tuition Reimbursement program and he asked if the employees are required to remain working for the County for a certain amount of time as mentioned in item #2.

Director Albert stated that there are six employees this year and the employees are required to remain with the County for at least 2 years after completion of the program or they will be obligated to reimburse the County for the tuition.

Freeholder Carrer asked if the employees have a deadline to advise County personnel if they have interest in the program. She also asked if there is a passing grade requirement to allow for the partial payment.

Director Albert stated there is a passing grade requirement for a 50% to 75% reimbursement, depending on the various levels of the program. He stated that he will provide the Board with further information regarding the requirements and deadlines for applications.

3. 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. **(Chairman Christopher Hudak)**
4. 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) **(Chairman Christopher Hudak)**

Chairman Hudak asked if the contract mentioned in item #4 can be cancelled if the transaction does not go through.

Director Albert stated that the policy will be cancelled upon the pending sale of Runnells.

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

1. 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." **(Chairman Christopher Hudak)**

Freeholder Carter asked about the services mentioned in item #1. She stated that she did not see the certification in the back-up.

County Counsel Barry explained that the back-up will be part of the Regular Meeting materials and attached to the Resolution.

DEPARTMENT OF ECONOMIC DEVELOPMENT

William Reyes, Deputy County Manager / Director

Deputy County Manager Reyes gave a brief overview of items #3,4,5 and 10.


1. 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. **(Chairman Christopher Hudak)**
2. 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) **(Chairman Christopher Hudak)**
3. 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.
(Chairman Christopher Hudak)

4. 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)
(Chairman Christopher Hudak)
5. 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) **(Chairman Christopher Hudak)**
6. 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) **(Chairman Christopher Hudak)**

Chairman Hudak asked for an explanation of the Change Order mentioned in item #6.

Deputy County Reyes stated that the scope of the work has been changed. He said the pods requires more extensive work. Therefore, the time to complete the work has been extended for nine months, resulting in an increase in the amount of the original contract to the vendor.

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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 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. **(Chairman Christopher Hudak)**
 8. 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. **(Chairman Christopher Hudak)**
 9. 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. **(Chairman Christopher Hudak)**
 10. 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. **(Chairman Christopher Hudak)**

11. 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. **(Chairman Christopher Hudak)**
12. 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. **(Chairman Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. 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. **(Freeholder Bette Jane Kowalski)**
2. 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. **(Freeholder Bette Jane Kowalski)**

Chairman Hudak asked for an explanation of item #2.

Director Guzzo stated that the contract amount is the same as last year. The program is aimed at keeping young individuals out of the court system and ultimately out of the Juvenile Detention Center.

3. 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. **(Freeholder Bette Jane Kowalski)**
4. 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. **(Freeholder Bette Jane Kowalski)**
5. 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. **(Freeholder Bette Jane Kowalski)**
6. 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. **(Freeholder Bette Jane Kowalski)**

7. 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. **(Freeholder Bette Jane Kowalski)**
8. 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. **(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 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. **(Freeholder Sergio Granados)**

Freeholder Estrada asked if there was a cost reduction in item #1 compared to last year.

Director Zuber stated there was an increase of 35% (\$24,000).

Chairman Hudak made a comment regarding the rental of the chiller for the Warinanco Skating Rink. He said it should be the last year that a chiller will be leased.

Vice Chairman Jalloh asked if the County will own a chiller by next season.

Director Zuber replied yes.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Director Moran stated that he will have an additional Resolution for the next Freeholder Meeting in relative to chronic disease for cancer grant program in the amount of \$39,000.

Chairman Hudak asked if there will be a County match required.

Director Moran replied no.

1. Authorizing the County Manager to accept and expend a New Jersey Department of Health Sandy SSBG (LINC'S Agencies) 2015 grant in the amount of \$121,025 for the grant period of July 1, 2014 through June 30, 2015. **(Chairman Christopher Hudak)**
2. 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. **(Chairman Christopher Hudak)**
3. 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. **(Chairman Christopher Hudak)**

Freeholder Granados asked if there are other events relative to item #3.

Director Moran stated that the agreement is renewed annually and is an essential program. He said it assisted during the crucial time of the H1N1 flu epidemic.

4. 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. **(Chairman Christopher Hudak)**

Freeholder Estrada had several questions regarding the Plainfield Rescue Squad relative to item #4.

Director Moran stated that there were several meetings involving Plainfield officials, the Plainfield Police and Rescue Squad, along with JFK Personnel in order to meet their needs. He added that Plainfield averages 400 calls per month and they were not able to respond to calls in a timely fashion. He said the Plainfield Rescue Squad will continue and they currently have 3 ambulances, only one being in service. He mentioned the satellite offices are located in Muhlenberg Hospital and JFK Hospital.

Chairman Hudak stated he was glad to see the expansion of the program, recognizing that municipalities have had to scale back their services. He stated it was important for the County to step in and assist.

County Manager Faella interjected and asked Director Moran to provide monthly statistics across the County.

5. 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. **(Chairman Christopher Hudak)**

Vice Chairman Jalloh asked if there was an increase in staffing or vehicles in relative to items #4 and #5.

Director Moran stated that there will be an additional 3 EMTs included in the budget.

Freeholder Wright asked if the five year agreement is a typical plan as mentioned in items #4 and #5.

Director Moran stated that a shared service can be up to 5 years. He stated that there is an opt-out agreement for either agency given a 30 to 60 day notice.

Freeholder Carter asked if there is any cost to items #4 and #5 as none were mentioned on the Agenda. She also asked if the ambulances will only service Plainfield.

Director Moran stated that there is no cost to the City of Plainfield; clarifying the County bills the insurance company and accepts that payment as payment in full. He stated service will be provided to the western portion of the County.

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph 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 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. **(Chairman Christopher Hudak)**
2. 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. **(Chairman Christopher Hudak)**
3. 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. **(Chairman Christopher Hudak)**

Freeholder Carter asked if the equipment mentioned in item #3 is being replaced.

Director Graziano stated that it is not being replaced, the equipment is new for the print shop. He said this equipment will allow the banners to be printed in one round, doublesided, and on various materials. He explained the process.

Freeholder Estrada asked if metals can be used for street signs.

Director Graziano stated no, the equipment is strictly for banners.

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: 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. **(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: Public Works & Facilities; Division of Facilities Management; UC Sheriffs 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. **(Chairman Christopher Hudak)**
6. 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. **(Chairman Christopher Hudak)**

7. 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. **(Chairman Christopher Hudak)**
8. 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. **(Chairman Christopher Hudak)**
9. 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. **(Chairman Christopher Hudak)**
10. 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. **(Chairman Christopher Hudak)**

RUNNELLS SPECIALIZED HOSPITAL

Sandra Adour, Acting Administrator

1. 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. **(Freeholder Vernell Wright)**
2. 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. **(Freeholder Vernell Wright)**

Freeholder Wright asked for an explanation of items 2 through 5.

Administrator Sandra Adour stated that items #4 and #5 are for temporary staffing agencies for safety and security of our residents, which will be used on an emergency basis only given the pending sale of the Hospital. The dollars will only be used when services are required. She added that these four agencies are for specialty services.

Vice Chairman Jalloh asked why all the contracts are for six months except for item #6.

Ms. Adour stated that the first contract for item #6 was from 2008 to 2015. She said that contract is running out of funds and they are in need of oxygen. She added that Ortho Care is standard to have a one year contract and is on a need only basis. She also stated that they anticipating selling the hospital and they want to make sure they have enough until the closing.

Freeholder Granados asked why the vendor being used is from out of county in all items, but item #2.

Ms. Adour explained that Westfield is the branch office. She said the vendor consists of RNs, Long term and sub acute LPNs and CNAs and IAs.

3. 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. **(Freeholder Vernell Wright)**
4. 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. **(Freeholder Vernell Wright)**
5. 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. **(Freeholder Vernell Wright)**
6. 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. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Freeholder Carter asked if items #1 through #10 are scheduled for discussion during Executive Session.

County Counsel Barry replied yes.

1. 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. **(Chairman Christopher Hudak)**
2. 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. **(Chairman Christopher Hudak)**
3. 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. **(Chairman Christopher Hudak)**
4. 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. **(Chairman Christopher Hudak)**

5. 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. **(Chairman Christopher Hudak)**
6. 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. **(Chairman Christopher Hudak)**
7. 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. **(Chairman Christopher Hudak)**
8. 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. **(Chairman Christopher Hudak)**
9. 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. **(Chairman Christopher Hudak)**
10. A resolution appointing LaCorre, 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. **(Chairman Christopher Hudak)**
11. 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. **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

There were no questions.

1. 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. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

Vice Chairman Jalloh stated that he will have resolutions for the next Freeholder Meeting as a result of Fiscal Committee discussions.

Chairman Hudak spoke about the chiller for Warinanco Skating rink, adding that the Board is interested in the progress of Warinanco Park.

1. Authorizing the County Manager to direct the cancellation of unexpended balances in the noted Trust Fund account. **(Freeholder Bruce H. Bergen)**

2. 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. **(Freeholder Bruce H. Bergen)**
3. 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. **(Freeholder Sergio Granados)**
4. 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. **(Freeholder Sergio Granados)**
5. Laudatory resolution Alberto Goncalves for the work he has done in the City of Elizabeth. **(Freeholder Sergio Granados)**
6. Resolution offering this Board's sincere condolences to the family of Nelson Congalves, during their time of sorrow. **(Freeholder Sergio Granados)**
7. Laudatory resolution recognizing the outstanding contributions to the students of New Jersey over the past 25 years and declaring July 9, 2014 as Karl Reich & Jonathan Peck Day in Union County. **(Freeholder Alexander Mirabella)**
8. 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. **(Freeholder Mirabella, And The Entire Board)**
9. Resolution expressing this Board's deepest condolences to the family of Reverend Milton A. Byrd, Sr., during their time of sorrow. **(Vice Chairman Mohamed S. Jalloh)**

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; and
- 2) Attorney-Client privileged communication relative to pending litigation: Fowler v. County of Union, et als.; and
- 3) Pending contract negotiations between the County of Union and the Union County Improvement Authority relative to the Memorandum of Understanding for the RFP/RFQ for Runnells Specialized Hospital.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing potential contract negotiations and attorney-client privileged communications relative to the Agreement between the County of Union and Center Management Group, attorney-client privileged communication relative

to pending litigation: Fowler v. County of Union, et als.; and pending contract negotiations between the County of Union and the Union County Improvement Authority relative to the Memorandum of Understanding for the RFP/RFQ for Runnells Specialized Hospital.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it may not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Motion to enter Executive Session.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bruce H. Bergen, Linda Carter; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Granados, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSENT:** Freeholder Kowalski, Freeholder Mirabella;

Motion to return from Executive Session.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Angel G. Estrada, Freeholder; **SECONDER:** Mohamed S. Jalloh, Vice Chairman; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSENT:** Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella;

ADJOURNMENT

Motion to adjourn the meeting at 9:02 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Linda Carter, Freeholder; **SECONDER:** Vernell Wright, Freeholder; **AYES:** Freeholder Bergen, Freeholder Carter, Freeholder Estrada, Freeholder Wright, Vice Chairman Jalloh, Chairman Hudak; **ABSENT:** Freeholder Granados, Freeholder Kowalski, Freeholder Mirabella;

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

* Special Meeting May 15, 2014

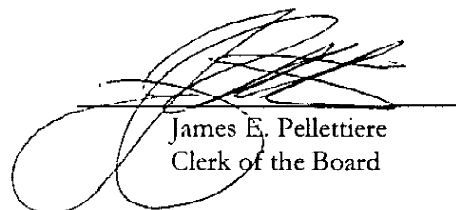
REGULAR MEETINGS

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

James E. Pellettiere
Clerk of the Board

JEP:mb