



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 12, 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 Freeholder Bruce Bergen to the participants of the Union County Shade Tree 2014 "Young Writers of Union County Arbor Day Poetry Contest."

A Check Presentation by Chairman Hudak, Freeholder Linda Carter, Freeholder Alexander Mirabella and Freeholder Vernell Wright for the START NOW grant which goes to the school with the highest weighted score in the Support 4 Soldiers campaign. The winner is UC TEAMS Charter School. There were four other schools that did such an exceptional job of promoting the campaign in their schools the freeholders decided to award honorable mention START NOW grants in the amount of \$250 to the four runner ups: Roselle Park HS, Governor Livingston HS, Union HS and Union County Vocational-Technical High School.

COMMUNICATIONS

Note and File

Oath of Office: Homeless Trust Fund Advisory Board: Donna Morris; Local Advisory Committee on Alcoholism and Drug Abuse: Mary Withers; Union County Transportation Advisory Board: Jeanne Kinglsey; Workforce Investment Board: Jean Koszulinski and Kamran Tasharofi.

MINUTES APPROVAL

1. Minutes of Thursday, April 24, 2014 – Agenda Setting Meeting
2. Minutes of Thursday, April 24, 2014 – Regular Meeting
3. Minutes of Thursday, May 01, 2014 – Agenda Setting Meeting
4. Minutes of Thursday, May 08, 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:

- 2014-471 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2014-2015 season of the Sensory Friendly Theatre program, which will include 6 performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$83,750.00. The Sensory Friendly Theatre program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.
- 2014-472 FREEHOLDER SERGIO GRANADOS:** Authorizing County Manager to issue the incentive fee payment for calendar year 2013 in the amount of \$143,400 to Kemper Sports Management as per Section 7.4 of the Management Agreement.
- 2014-473 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2014-171, a contract with Tri-State Materials, LLC d/b/a Greenpro Materials for the purchase of Stabilizer Binder for Trails to reflect a change in account numbers only.
- 2014-474 FREEHOLDER SERGIO GRANADOS:** Authorizing the purchase and installation of a patio awning at the Warinanco Park Boathouse from Union Window Shade and Awning Co, Union New Jersey, in the amount of \$9,300.
- 2014-475 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-844, to revise the Governor's Council on Alcoholism and Drug Abuse (GCADA) CY2014 Alliance Plan to include the administrative allocation award in the amount of \$85,500, from \$450,701 to \$536,201, with no change in funding period; further revising CY2013 to read CY2014.
- 2014-476 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-345, for a language change only, as required by the New Jersey Department of Community Affairs.
- 2014-477 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2015 in the amount of \$869,332, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2015 through December 31, 2015, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities.

- 2014-478 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew subcontracts under the 2015 Social Services for the Homeless (SSH) Grant Spending Plan in the total amount of \$686,595 for the period of July 1, 2014 through June 30, 2015, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2014-479 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-995 to reflect a change in account numbers only with no change in the total amount of funds allocated under the approved 2014 Community Services Block Grant (CSBG) Spending Plan.
- 2014-480 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-512, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2012-2013 contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2013 grant dollars in the amount not to exceed \$35,000 for the period of June 1, 2014 through May 31, 2015.
- 2014-481 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to adopt the Inclement Weather Policy approved by the policy board at the May 1, 2014 Policy Meeting.
- 2014-482 FREEHOLDER VERNELL WRIGHT:** Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2014 through June 30, 2015.
- 2014-483 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$50,000 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents.
- 2014-484 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care (CoCr).
- 2014-485 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$4,232,722 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: Continuum of Care (CoCr) Program.
- 2014-486 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$65,292 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Transportation Block Grant - TANF.
- 2014-487 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$720,925 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Social Services for the Homeless.

- 2014-488 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$290,474 as a result of notification received from the State of New Jersey, Department of Health for a Program Entitled: Local Information Network Communications - LINCS.
- 2014-489 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$24,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Watchung Reservation Trails Improvement Project.
- 2014-490 **VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Township of Cranford's 4th of July Fireworks Celebration to be held in Nomahegan Park on July 4, 2014 in the amount of \$4,000.
- 2014-491 **VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Plainwood Square Merchants Association Summer Concert Series in the amount of \$4,000.00.
- 2014-492 **VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Elizabethtown 350th Committee in the amount of \$3,000 for their efforts in celebrating the City of Elizabeth's 350th Anniversary and for promoting the City's rich history and cultural diversity.
- 2014-493 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-15, a contract with Bauch, Zucker, Hatfield, LLC., Springfield, New Jersey, special counsel for labor negotiations and personnel matters to increase the cap for legal services in the amount of \$100,000 for an amount not to exceed \$200,000.
- 2014-494 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution declaring various goods, land and equipment as surplus no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods, land and equipment.
- 2014-495 **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Public Official Bond with Travelers Insurance Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2014 through April 15, 2015 in the amount of \$952.00.
- 2014-496 **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Volunteer Accident Insurance policy with the Hartford Insurance Company from April 1, 2014 through April 1, 2015 in an amount not to exceed \$360.00 per year.
- 2014-497 **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2014 through April 1, 2015 in an amount not to exceed \$1,955.00 per year.

- 2014-498 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution No. 2012-648 adopted on August 16, 2012; BA#23-2012 dated August 22, 2012, a contract awarded through the public bidding process, to Riefolo Construction Company of Cedar Grove, New Jersey, approving Change Order No. 1 (final) for the construction of a New Greenhouse / Master Gardner's Project located in Mountainside, New Jersey. This change order will reduce the original contract amount by (\$11,685.41) for a new contract amount not to exceed \$240,764.59.
- 2014-499 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, P.A., of Red Bank, New Jersey to provide design, engineering, and consulting services for the installation of a synthetic turf system to accommodate two multipurpose (soccer) fields, with field lighting including two adjacent baseball fields at Cedar Brook Park, Plainfield, New Jersey in an amount not to exceed \$94,200.00. (U C Engineering Project No. 2014-020)
- 2014-500 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Service Contract to Harbor Consultants, Cranford, New Jersey for engineering, land surveying and construction management services for a new parking lot at the baseball field in Nomahegan Park, Cranford, New Jersey in an amount not to exceed \$28,900.00. (UC Engineering Project No. 2014-022)
- 2014-501 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-315, a Professional Engineering Service contract with T&M Associates of Middletown, New Jersey, to provide construction support services associated with the Rehabilitation of Lake Surprise Dam, in an amount of \$44,379.00 for a new total contract amount not to exceed \$281,191.00. (UC Engineering Project No. 2011-015)
- 2014-502 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Harbor Consultants, Inc., of Cranford, New Jersey for the purpose of providing design and construction administration for the Rehabilitation of the Clay Court located at Warinanco Park, Borough of Roselle, New Jersey in an amount not to exceed \$26,700.00. (UC Engineering Project No. 2014-023)
- 2014-503 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: Black Rock Enterprises, LLC of Old Bridge, New Jersey, for the purpose of providing 2014 Road Resurfacing Project, in the amount of \$2,953,158.64. This project is funded by the Department of Transportation 2013 Annual Transportation Program. (NJDOT 2013 ATP)
- 2014-504 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to the Clark Board of Education under the Workforce Investment Act Youth Program for the provision of comprehensive year-round youth programs that may include a paid summer work experience component for the period of July 1, 2014 through May 30, 2015 in an amount not to exceed \$30,000.

- 2014-505 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$290,474 for a contract period of July 1, 2014 through June 30, 2015.
- 2014-506 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an Annual Support Agreement with TriTech for technical support of VisiCad software systems for a contract period of twelve (12) consecutive months, in the amount of \$68,312.18.
- 2014-507 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-581, Change Order No. 1, (BA#49) a contract with Core Mechanical, Inc., Pennsauken, New Jersey, for air conditioning and refrigeration maintenance services to support additional air duct cleaning services at the Oriscello Correctional Facility located in Elizabeth, New Jersey. This request will increase the Facilities Management portion of the bid amount by \$122,510 for a new total contract amount not to exceed \$796,370.00.
- 2014-508 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: Tracked Lifts, Inc, Syosset, New York, for the purpose of providing one (1) Tracked 90' Man Lift in the amount of \$179,900.
- 2014-509 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 June 23, 2014 to August 15, 2014 advertising the Cultural Arts Series.
- 2014-510 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 1, 2014 to June 29, 2014 to advertise the Second Annual Berkeley Heights Street Fair which is being held on Sunday, June 29, 2014. Also, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue from 7:00 a.m. to 7:00 p.m. on June 29, 2014 or any other rescheduled date.
- 2014-511 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the City of Linden to hang two banners one across Wood Avenue and Elizabeth and one Wood Avenue and Gibbons Street from June 13, 2014 to June 30, 2014 for the advertising for the Uptown Linden Summer Kickoff Concert.
- 2014-512 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 15, 2014 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from May 29, 2014 to June 16, 2014 on Mountain Avenue.
- 2014-513 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing and designating Special Counsels for the Union County Solid Waste Management District.

- 2014-514 CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving settlement of a pending appeal in the Office of Administrative Law entitled In the Matter of Brandy Mallett for back pay in the gross amount of \$52,406.00, less all applicable withholdings, to be charged to Account No. 3-01-27-789-118-011.
- 2014-515 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-422, the Agreement by and between the County of Union and Center Management Group to include the Net Profits are earned, on a cash basis, prior to the tenth anniversary of the Closing date.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-516 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution congratulating and honoring the winners of the 2014 Shade Tree "Young Writers of Union County" contest.
- 2014-517 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating Alice Logie for being honored by the Plainfield League of Women Voters in recognition of her 53 years of nonpartisan, civic-activism promoting the League of Women Voters of Plainfield.
- 2014-518 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees.
- 2014-519 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the Shiloh Baptist Church, Plainfield, New Jersey, on celebrating 100 years of service.
- 2014-520 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating Union Vicinage Municipal Division Manager Michael D'Ecclessis on his retirement, and thanking him for his 40+ years of public service.
- 2014-521 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulations to the Home For Good Dog Rescue on the ribbon-cutting of their new facility in Berkeley Heights.
- 2014-522 FREEHOLDERS ALEXANDER MIRABELLA, BETTE JANE KOWALSKI, AND ANGEL G. ESTRADA:** Resolution offering this Board's sympathies to the family of Sean Carr, former Union County employee, during their time of sorrow.
- 2014-523 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Linden's Anshe Chesed on celebrating its 100th Anniversary on June 22nd, and further congratulating the Anshe Chesed congregation on celebrating Linden's first Mikvah.
- 2014-524 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Clark Councilman Richard P. Kazanowski, during their time of sorrow.

- 2014-525 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Mountainside Chief of Police James J. Debbie, Jr. upon his retirement and thanking him for his many years of dedicated service to the citizens of Mountainside and Union County.
- 2014-526 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Josephine Capodice, mother of Peter Capodice, Superintendent of Schools at Union County Vocational-Technical School District, during their time of sorrow.
- 2014-527 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution thanking Dr. Scott Rubin, Principal of the Academy for Performing Arts and the Academy for Allied Health Sciences, for his many years of service to Union County.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

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

* Special Meeting on May 15, 2014