



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 26, 2014
REGULAR MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

COMMUNICATIONS

Note and File

Oath of Office Union County Improvement Authority Steve Hockaday, and Union County Vocational-Technical School Board of Education Theodora Kuklish

MINUTES APPROVAL

1. Minutes of Thursday, May 15, 2014 – Agenda Setting Meeting
2. Minutes of Thursday, May 15, 2014 – Special Meeting
3. Minutes of Thursday, May 29, 2014 – Regular Meeting

ORDINANCE FOR INTRODUCTION

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

FIRST READING STATEMENT

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, will move Ordinance Number 757-2014 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for July 17, 2014.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on the Resolutions from the Floor being offered for adoption only.

RESOLUTIONS FROM THE FLOOR

The follow Resolutions are being offered from the Floor for adoption

- 2014-528 CHAIRMAN CHRISTOPHER HUDAK:** Request for a waiver of the County's residency requirement for Chanel Lorenzo, an employee with the Office of the Union County Clerk
- 2014-529 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules
- 2014-530 VICE CHAIRMAN MOHAMED S JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Our Lady of Mount Carmel Society in the amount of \$4,000 for the 105th Mount Carmel Festival in support of their community celebration held between July 12, 2014 and July 16, 2014
- 2014-531 VICE CHAIRMAN MOHAMED S JALLOH & THE ENTIRE BOARD** Resolution sponsoring the Borough of New Providence in the amount of \$1,500 for their annual Street Fair Kids' Friendly Art Zone, to be held on September 7, 2014
- 2014-532 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD** Resolution sponsoring the Borough of Roselle Park in the amount of \$1,500 towards their Fourth of July celebration

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

- 2014-533 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2009-615, to extend the contract with Kemper Sports Management from August 1, 2014 to October 31, 2014, and also amending Resolution Number 2013-764 to increase the management fees by an amount not to exceed \$40,200 00 for a total management fee for 2014 in an amount not to exceed \$134,000
- 2014-534 FREEHOLDER SERGIO GRANADOS** Amending Resolution Number 2013-1084, to increase the operational funding for Golf Course Operations through October 31, 2014 in an amount not to exceed \$2,238,264 for a total authorization through October 31, 2014 in an amount not to exceed \$5,351,183

- 2014-535 FREEHOLDER SERGIO GRANADOS:** Authorizing the Application to the NJ Department of Community Affairs Grant Application Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000 and to authorize a County Cash Match of \$7,000 as specified by grant requirements, and to authorize the County Manager to Execute the Grant with the State of New Jersey upon award of the grant
- 2014-536 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract(s) with the U S Department of Housing & Urban Development (HUD) and accept 2013 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$4,232,722 for a one (1) year period, authorizing a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the County Manager the authority to redistribute funding among the agencies if deemed necessary
- 2014-537 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-548, to authorize a valid Workforce Investment Act (WIA) 2012 Plainfield Board of Education Youth Program contract to be re-set using Workforce Investment Act (WIA) Youth Program 2013 grant dollars in an amount not to exceed \$30,000 for the period of June 1, 2014 through May 31, 2015
- 2014-538 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-1027, to include an additional grant allocation in the amount of \$28,000 for a twelve (12) month contract period to Veola Transportation, Inc for the continued provision of the Paratransit and the Welfare to Work Shuttle
- 2014-539 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-263, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period of July 1, 2014 through September 30, 2014 in the total amount not to exceed \$1,350,584.00 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center
- 2014-540 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$4,200
- 2014-541 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Florham Park, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2014 through July 31, 2015 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00

- 2014-542 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with New Era Health Associates Corp, Cedarhurst, New York, to provide transition consultant services at Runnells Specialized Hospital for the contract period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$49,400 00
- 2014-543 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$50,641 as a result of notification received from the State of New Jersey, Clean Communities Fund for a program entitled Clean Communities Program
- 2014-544 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program Entitled Right to Know
- 2014-545 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$1,417,990 as a result of notification received from the City of Newark for a program entitled Ryan White Part A HIV Emergency Relief Grant Program
- 2014-546 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$2,680,538 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Work First New Jersey
- 2014-547 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-16, a contract with Roth D'Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$75,000 for an amount not to exceed \$150,000
- 2014-548 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the contract with Discovery Benefits, Fargo, North Dakota, to provide COBRA Administration and Billing Services from July 1, 2014 through June 30, 2016 in an amount not to exceed \$76,000 00
- 2014-549 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the County of Union's Health and Prescription Drug Plan to Horizon Blue Cross Blue Shield of New Jersey (an overall decrease of - 37% from last year) as follows Health Insurance Plan from July 1, 2014 through June 30, 2015 in the amount of \$43,506,484 (a 0% increase from last year), Prescription Plan from July 1, 2014 through June 30, 2015 in the amount of \$11,043,474 (a decrease of -1 75% from last year)
- 2014-550 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-144, renewing the contract between the County of Union and Education and Health Centers of America, Inc Wall, New Jersey, to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail for the contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$880,000 00

- 2014-551 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following City of Rahway - JFK Center Facility Improvements Project in the amount of \$21,600 00 to be funded with Community Development Program Income Funds, and Union County College Life Center Project - additional \$4,500 00 of CDBG Contingency Funds modifying the contract from \$9,000 00 to \$13,500 00
- 2014-552 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement in Support of the Application being submitted by the City of Linden for project funding from the NJDOT Safe Routes to School Program along (County Road) Wood Avenue
- 2014-553 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an Shared Services Agreement with the City of Summit, to apply for and if accepted, execute all documents for a grant funded by the Hazardous Discharge Site Remediation Fund (HDSRF) program in the amount of \$492,821 00 for site and remedial investigation at the Summit Transfer Station Property located in the City of Summit, New Jersey
- 2014-554 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with the Industry-Business Institute at Union County College for the establishment and management of the Workforce Innovation Business Center, to be located at the Jersey Gardens Mall, for the purpose of providing Occupational Training, On-the-Job Training and Entrepreneurial services for a contract period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$1,000,000
- 2014-555 CHAIRMAN CHRISTOPHER HUDAK.** Authorizing the County Manager to award Start Now grants to the five schools with the highest scores in the Support 4 Soldiers Start Now grant contest. Winning schools are as follows: 1st Place UC TEAMS Charter School-grant award \$1,000, 2nd Place Roselle Park High School-grant award \$250, 3rd Place Governor Livingston High School-grant award \$250, 4th place Union High School-grant award \$250 and Union County Vocational Technical-grant award \$250
- 2014-556 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-203, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Arthur Sabatino v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$18,575 00
- 2014-557 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Assistant Prosecutor's Association, Prosecutor's Office, effective January 1, 2011 through December 31, 2012

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-558 FREEHOLDER BRUCE H BERGEN:** Laudatory resolution congratulating each of the newly elected Rotary Leaders of District 7510 of Rotary International, including the 11 local Rotary Club Presidents, the 3 Assistant Governors, 1 Deputy Governor, and 1 District Governor
- 2014-559 FREEHOLDER LINDA CARTER:** A laudatory resolution congratulating the Greater Plainfield Habitat for Humanity on the completion of their "Builders Blitz" campaign, where they built a house over a five day period for a family affected by Hurricane Sandy
- 2014-560 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees being honored at their Induction Luncheon on June 21, 2014
- 2014-561 FREEHOLDER LINDA CARTER:** Resolution offering this Board's sincere condolences to the family of Detective Linda Burroughs during their time of sorrow
- 2014-562 FREEHOLDERS BETTE JANE KOWALSKI & SERGIO GRANADOS:** Laudatory resolution recognizing the 100th Anniversary of the Smith-Lever Act that established the Rutgers Cooperative Extension
- 2014-563 FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Richard Joseph Hammerl, during their time of sorrow
- 2014-564 VICE CHAIRMAN MOHAMED S JALLOH & THE ENTIRE BOARD:** Resolution authorizing this Board's deepest sympathies to the family of John G Hudak, Jr, grandfather of Freeholder Chairman Christopher Hudak, during their time of sorrow
- 2014-565 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging and thanking Herman Zeitchik for his service to his Country during WWII and further recognizing him on receiving an Honorary Diploma from the Linden High School at their graduation ceremony on Friday, June 20, 2014, representing the 70th Anniversary of his "blanket credit" for his senior year of high school and receipt of his High School diploma
- 2014-566 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's sympathies to the family of Patricia L. Birch 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

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