



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 13, 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: Advisory Board on Aging: Norah F. Scholte; Air Traffic and Noise Advisory Board: Catherine Flynn, Marconi Gapas, Dennis Hardie and Lorraine Seidel; Commission on the Status of Women: Kim LaFiura Smith; Cultural and Heritage Advisory Board: Dan Petrosky; Emergency Management Council: Salena Carroll, Alfred Faella, Fred Fretz, Ralph Froehlich, Joseph Graziano, Thomas Mineo, Andrew Moran, Grace Park and Gareth Williams; Fire Service Advisory Board: Fred Fretz, Joseph Houck, William Kane, Joseph Moschello, Thomas McNamara and Gary Steitz; Human Services Advisory Council: Stanley Neron; Labor Advisory Board: Jim McManmus and Roshan White; Open Space Recreation & Historic Preservation Trust Fund: Arthur Kobitz and Jim McManus; Senior Citizen & Disabled Resident Transportation Advisory Board: William Totten; Transportation Advisory Board: Michael Disko, Jr., Robert Ehrenbeck, Philip Haderer, Tony Hall, Jack Molenaar, Roger Strycki, Salvatore Terrezza, Sandy Weinger and Ronald Zuber; Union County Utilities Authority Advisory Board: James Huff; Voter Accessibility Advisory Board: Christopher Hudak.

MINUTES APPROVAL

1. Minutes of Sunday, January 05, 2014 – Reorganization Meeting
2. Minutes of Thursday, January 16, 2014 – Agenda Setting Meeting
3. Minutes of Thursday, January 23, 2014 – Regular Meeting

ORDINANCE FOR INTRODUCTION

- 756-2014 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 2- ARTICLE IV- FEES FOR RECREATION FACILITIES FOR THE YEAR 2014.**

FIRST READING STATEMENT

Freeholder Vernell Wright, Policy Chairman, will move Ordinance Number 756-2014 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 March 27, 2014.

PRESENTATION TO THE BOARD

A presentation will be made to the Board relative to the report of the Runnells Specialized Hospital Evaluation Team.

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:

- 2014-223 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to cancel unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.
- 2014-224 FREEHOLDER BRUCE H. BERGEN:** Appointing the following as a member to the Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board: Edward O'Malley to fill an unexpired term from January 1, 2012 through December 31, 2014.
- 2014-225 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with This Is It! Productions, Inc. to provide for the planning, production and management services for the 2014 Union County Summer Arts Festival in the amount not to exceed \$67,400.
- 2014-226 FREEHOLDER SERGIO GRANADOS:** Appointing Carl Hokanson as a Delegate member and Paul Baiamonte as an Alternate member to the Union County Transportation Advisory Board to represent the Borough of Roselle Park for a term commencing January 1, 2014 through December 31, 2014.

- 2014-227 **FREEHOLDER SERGIO GRANADOS:** Amending Resolution 2014-103, a resolution appointing Richard Malcolm to the Workforce Investment Board (WIB), to reflect a change in term beginning July 1, 2013 and ending June 30, 2016.
- 2014-228 **FREEHOLDER SERGIO GRANADOS:** Appointing the following members to the Workforce Investment Board: Lenin A. Paredes (Private Sector), Salvador Garcia (Private Sector), Jerry Masin (Private Sector) and James Horne, Jr. (Community Based Organization) for terms beginning February 1, 2014 through June 30, 2015; Scott Sharp (Private Sector) for a term commencing February 1, 2013 through June 30, 2016 and Kim McConnell (Private Sector) for a term commencing July 1, 2013 through June 30, 2016.
- 2014-229 **FREEHOLDER SERGIO GRANADOS:** Appointing Robert Salvatore to the Union County Planning Board for a term commencing January 1, 2014 and ending December 31, 2016.
- 2014-230 **FREEHOLDER SERGIO GRANADOS:** Appointing Renee Banks, of Linden, as an at-large member to the Union County Transportation Advisory Board for a term commencing on January 1, 2014 and ending December 31, 2015.
- 2014-231 **FREEHOLDER BETTE JANE KOWALSKI:** Re-appointing Barbara Jude Brady to the Cultural & Heritage Advisory Board for a term commencing January 1, 2014 to December 31, 2016.
- 2014-232 **FREEHOLDER VERNELL WRIGHT:** Appointing Toby Marx and Joseph Bruno to the Advisory Board on Aging for a term commencing January 1, 2014 and ending December 31, 2016.
- 2014-233 **VICE CHAIRMAN MOHAMED S. JALLOH:** Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2014-234 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).
- 2014-235 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2014.
- 2014-236 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey, for the purpose of providing storage of and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.
- 2014-237 **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution No. 2011-574, a contract with ePlus Technology, Inc, Hamilton, New Jersey, for the purpose of providing managed firewall and intrusion detection/prevention services, to reflect a change in account numbers only.

- 2014-238 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; Division of Facilities Management; Runnells Specialized Hospital; Department of Correctional Services; Division of Motor Vehicles and Division of Public Works: Maffey's Security Group, Elizabeth, New Jersey, for the purpose of providing locksmith services and locking hardware, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$250,500.00.
- 2014-239 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 1138A-89, to increase the Fee Schedule for outside attorneys as follows: Hourly Rate For Partners: Effective April 1, 2014 through December 31, 2014 – \$135.00; Effective January 1, 2015 through December 31, 2015 – \$145.00; Effective January 1, 2016 – \$150.00; Hourly Rate For Associates: Effective April 1, 2014 through December 31, 2014 – \$110.00; Effective January 1, 2015 through December 31, 2015 – \$120.00; and Effective January 1, 2016 – \$125.00.
- 2014-240 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-1095, to increase the appropriation to LexisNexis, Philadelphia, Pennsylvania, for library and educational goods and services for 2013 in the amount not to exceed \$1,451.25 for a total amount not to exceed \$17,451.25.
- 2014-241 CHAIRMAN CHRISTOPHER HUDAK:** Resolution accepting the report of the Union County Improvement Authority regarding its potential purchase of the Runnells Specialized Hospital, establishing a process for completion of negotiations and expressing the County of Union's intention to sell Runnells Specialized Hospital to the Union County Improvement Authority.

FREEHOLDER SPONSORED RESOLUTIONS

- 2014-242 FREEHOLDER BRUCE H. BERGEN:** Resolution encouraging the Governor and State Office of Emergency Management to request Federal Emergency Management Agency (FEMA) funding for reimbursement of costs associated with County and Municipal expenses related to the recent weather events and declared States of Emergencies.
- 2014-243 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Elaine Bohrod, former Assistant Union County Counsel, during their time of sorrow.
- 2014-244 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the Portuguese Instructive Social Club on its 92nd Anniversary.
- 2014-245 FREEHOLDER SERGIO GRANADOS:** Resolution respectfully urging the Port Authority of New York and New Jersey to request and support an increase in the minimum wage for workers at Newark Liberty International Airport.

- 2014-246 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating John Shaw, Jr, of the Boy Scout Troop 75 of Cranford, on obtaining his Eagle Scout Award.
- 2014-247 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution proclaiming the month of March, 2014 as "National Nutrition Month" throughout the County of Union; and further acknowledging the efforts of Rutgers Cooperative Extension, and their partners, as they celebrate National Nutrition Month.
- 2014-248 CHAIRMAN CHRISTOPHER HUDAK:** Proclaiming Thursday, March 13, 2014 as "K-9 Veterans Day" in Union County.
- 2014-249 CHAIRMAN CHRISTOPHER HUDAK:** Supporting the goals and ideals of National Colorectal Cancer Awareness Month and encourages the people of Union County to observe the month of March, 2014 with appropriate awareness and educational activities.
- 2014-250 CHAIRMAN CHRISTOPHER HUDAK:** Resolution expressing this Board's deepest sympathies to the family of U.S.M.C Lance Corporal Hector Gomez, of Linden, during their time of sorrow.,
- 2014-251 CHAIRMAN CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bill (S1306), which would require a "plain language" explanation of how victims are eligible for Sandy recovery programs and also give the victims a "right to know" where their applications stand, why they were rejected or why they were put on a waiting list.
- 2014-252 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution congratulating the 10 individuals to be honored by the Urban League of Union County Young Professionals for making strides in their respective professions and a positive impact on their communities.

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

REGULAR MEETINGS

January 16, 2014

January 23, 2014

February 6, 2014
February 20, 2014

February 6, 2014
February 27, 2014

March 6, 2014
March 20, 2014

March 13, 2014
March 27, 2014

April 3, 2014
April 24, 2014

April 10, 2014
April 24, 2014

May 1, 2014
May 15, 2014

May 8, 2014
May 29, 2014

June 5, 2014
June 19, 2014

June 12, 2014
June 26, 2014

July 10, 2014

July 17, 2014

August 7, 2014

August 14, 2014

September 4, 2014
September 18, 2014

September 11, 2014
September 25, 2014

October 2, 2014
October 16, 2014

October 9, 2014
October 16, 2014

November 6, 2014
Tuesday, November 25, 2014

November 13, 2014
Tuesday, November 25, 2014

December 4, 2014
December 18, 2014

December 11, 2014
December 18, 2014