



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 20, 2014
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Local Advisory Committee on Alcoholism and Drug Abuse: Rafael Menendez; Senior Citizen and Disabled Resident Transportation Advisory Board: Ina White; and Transportation Advisory Board: Stephen Thorpe.

PRESENTATION TO THE BOARD

A resolution presentation made by Freeholder Alexander Mirabella to Christine C. Hodde, proclaiming the Month of March as Red Cross Month in Union County.

DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman Albert, Esq., Director

1. Requesting the approval to make obsolete several pieces and quantities of equipment as follows: Parks and Recreation: (1) Zamboni Model 500 Serial # 5649; Public Works: (1) New Holland backhoe Model 655C; Public Safety: 84 pistols HK USP 45 & 230 magazines; and requesting the permission to dispose of the surplus equipment as trade-ins on public bids (Zamboni & Pistols) and a national cooperative purchase (Backhoe) for new equipment replacements. **(Chairman Christopher Hudak)**
2. Awarding a contract to Ruderman and Glickman, P.C., Springfield, New Jersey to serve as personnel counsel for the period of January 1, 2014 through December 31, 2014, in an amount not to exceed \$10,000. **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

1. Authorizing the County Manager to award a Professional Engineering Service Contract to the Alaimo Group, Consulting Engineers, Mt. Holly, New Jersey, for the purpose of providing Construction Administration and Inspection Services for the 2013 Miscellaneous Dam Repairs in an amount not to exceed \$81,960.00. (Union County Engineering Project No. 2011-047) **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2013-760, a Professional Engineering Service Contract with Remington & Vernick Engineers, Secaucus, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services at Zimmerman Park Property located in the Township of Union, New Jersey, for the purposes of providing additional site inspection and receptor evaluation services in the amount of \$18,415.00 for a new total contract amount not to exceed \$20,390.00. (Union County Engineering Project No. 2013-008) **(Chairman Christopher Hudak)**
3. Amending Resolution Number 2012-742, (BA#52), a contract awarded through the public bidding process to Jogi Construction, Inc., of Livingston, New Jersey, approving Change Order No. 1 (final) for the Replacement of three (3) Culverts, LI9, LI56, and LI73, City of Linden. This change order will reduce the contract amount by (\$27,228.90) for a new contract amount not to exceed \$741,013.10. **(Chairman Christopher Hudak)**
4. Amending Resolution Number 2014-195, awarding Professional Engineering Service Contracts for the purpose of providing "on call" Engineering Services for the Year 2014, to reflect a change in account numbers only. **(Chairman Christopher Hudak)**
5. Authorizing the County Manager to award a contract to SMG, Rutherford, New Jersey, to provide paid communication services to the County of Union for the period of April 1, 2014 through December 31, 2014 in an amount not to exceed \$88,000.00. **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Amending Resolution Number 2014-3 for the addition of a custodian to the change funds. **(Vice Chairman Mohamed S. Jalloh)**
2. Approving transfers of year 2013 Current Fund budget appropriations. **(Vice Chairman Mohamed S. Jalloh)**

DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, 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 Human Services: Metro Flag Co., Dover, New Jersey, for the purpose of providing 60,480 American Flags for Veterans Graves in Union County, for a 24 month period (2014-2015) in the total amount not to exceed \$48,988.80. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award 2014-2015 Homeless Trust Fund (HTF) subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the period of April 1, 2014 through March 31, 2015 in the total amount of \$141,000 (100% Homeless Trust Fund grant funding) and further authorizing the transfer of funds among the various 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)**
3. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2014 through December 31, 2014 at no cost to the County of Union (State funded). **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$200,000 with a 100% County match of \$200,000 for a total of \$400,000 for the period of July 1, 2014 through June 30, 2016 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21). **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2013-283, establishing County funds for indigent burial costs for the two year period of January 1, 2013 through December 31, 2014, to reflect year specific allocation and account number with neither a change in burial rate nor total dollars. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award a subcontract to Trinitas Hospital for mental health services under the 2014 Union County Re-Entry Demonstration Program for the period of April 1, 2014 through September 30, 2014 and in the total amount of \$50,000 (100% grant funding). **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald 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 Recreation: Deer Carcass Removal Service, Cream Ridge, New Jersey, for the purpose of providing deer carcass removal services, for the contract period of January 5, 2014 through January 4, 2016, in the amount of \$39,000.00. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to enter into a Memorandum of Understanding with Special Olympics New Jersey, Lawrenceville, New Jersey, to run a variety of sports programs for the County's youth with disabilities at Union County Park Facilities from April 1, 2014 through December 31, 2014 at no cost to the County of Union. **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Authorizing the County Manager to award the proposed contract to Foley Inc., Piscataway, New Jersey, to purchase a Caterpillar 420F IT Backhoe Loader at the discounted cost of \$115,973.80 obtained through the use of the National Intergovernmental Purchasing Alliance. Price includes a trade-in allowance for the back-hoe being replaced. **(Chairman Christopher Hudak)**

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

1. Amending Resolution Number 2013-632, to increase the appropriation to Alexander Booth, Esq., Jersey City, New Jersey, in the matter entitled Germaine Johnson v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$7,051.80 **(Chairman Christopher Hudak)**
2. Amending Resolution Number 2013-633, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Germaine Johnson v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$6,268.75. **(Chairman Christopher Hudak)**
3. Amending Resolution Number 2013-634, to increase the appropriation to Schwartz & Posnock, Eatontown, New Jersey, in the matter entitled Germaine Johnson v. UC, et als. in an amount not to exceed \$1,000.00 for a sum not to exceed \$1,233.34. **(Chairman Christopher Hudak)**
4. Amending Resolution Number 2013-1098, to increase the appropriation to Bauch, Zucker, Hatfield, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$30,000.00 for a sum not to exceed \$135,000.00. **(Chairman Christopher Hudak)**

5. Amending Resolution Number 2013-1099, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$70,000.00. **(Chairman Christopher Hudak)**
6. Amending Resolution Number 2012-238, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Aspen Landscaping Contracting v. UC et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$83,535.51. **(Chairman Christopher Hudak)**
7. Amending Resolution Number 2012-1007, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Barbara Sandargus v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$15,146.25. **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the County Manager to enter into contracts with the following appraisal companies, for the purposes of working with and for the Open Space, Recreation and Historic Preservation Trust Fund: Appraisal Associates, Inc., Cranford, New Jersey, in an amount not to exceed \$10,000.00; ARD Appraisal Company, Clark, New Jersey, in an amount not to exceed \$10,000.00; and Value Research Group, LLC., Livingston, New Jersey, in an amount not to exceed \$10,000.00; for a total amount not to exceed \$30,000.00. **(Freeholder Bruce H. Bergen)**
2. Authorizing the County Manager to enter into a contract with Two Rivers Title Agency of New York, Little Silver, New Jersey, for the purpose of providing title services to and for the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$10,000.00. **(Freeholder Bruce H. Bergen)**
3. Laudatory resolution recognizing SAGE Eldercare as they celebrate their 60th Anniversary, and further recognizing the outstanding staff who have always shown devotion to the elderly. **(Freeholder Sergio Granados)**
4. Laudatory resolution proclaiming the week of April 7 to 13, 2014, as "National Public Health Week." **(Freeholder Sergio Granados)**
5. Laudatory congratulating the Cranford-Elmora Soup Kitchen for celebrating 25 years of service. **(Freeholder Bette Jane Kowalski)**
6. Laudatory resolution proclaiming the month of March, 2014 as "AMERICAN RED CROSS MONTH" in Union County. **(Freeholder Alexander Mirabella)**
7. Laudatory resolution recognizing and congratulating Ricardo McNeil, Grand Master of Prince Hall Masons in New Jersey, of Union Township, New Jersey, for all of his dedicated work and devotion in helping to advance the mission of the Most Worship Prince Hall Grand Lodge, Free and Accepted Masons State of New Jersey. **(Freeholder Vernell Wright)**

8. Resolution expressing this Board's deepest condolences to the family of Michael T. Clarke, of Linden, during their time of sorrow. **(Chairman Christopher Hudak)**
9. Resolution expressing this Board's deepest sympathies to the family of Jennifer Pruden, former Union County Rape Crisis Center Director, during their time of sorrow. **(Chairman Hudak & the Entire Board)**
10. Laudatory resolution congratulating the Linden High School's Basketball Team on their victory over Trenton High School, resulting in their 2014 NJSIAA/ShopRite Group 4 Title. **(Chairman Christopher Hudak)**

EXECUTIVE SESSION

To the extent known, the following matters will be discussed in executive session:

- 1) Attorney-Client privileged communication relative to potential litigation by Vespa Electrical Company, Inc., and potential settlement.

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