



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 5, 2015  
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

### OFFICE OF THE UNION COUNTY SHERIFF

Joseph Cryan, Sheriff

1. Authorizing the County Manager to enter into a professional services contract with T&M Associates, Middletown, New Jersey, for the provision of engineering services for the improvements to both Union County Pistol Ranges in an amount not to exceed \$74,068. **(Chairman Mohamed S. Jalloh)**

### OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Acting Prosecutor

1. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with IT for Professionals Inc., Hazlet, NJ, for the provision of network upgrades in the amount of \$6,600. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement, as per New Jersey State Contract #A81348, with Lanigan Associates body Armor Vests in an amount not to exceed \$25,800.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase computer software from SHI of Somerset, New Jersey, through forfeiture funds, by utilizing the pricing of State Contract #89851, in an amount not to exceed \$325,000. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Norman W. Albert, Esq., Director

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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 Administrative Services, Division of Motor Vehicle (BA# 26-15), to Hertrich Fleet Services, Milford, Delaware for the purpose of providing one (1) 2016 Ford SUV, for a total amount not to exceed \$39,389.00. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF CORRECTIONS**George Blaskewicz, Acting Director

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1. Authorizing the County Manager to exercise the option of the contract with Aramark Correctional Service Atlanta, GA, as per Resolution No. 2011-894, for the provision of food services for the Union County Jail, for the period of November 13, 2015 through November 12, 2016 in an amount not to exceed \$1,408,000.00. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into a contract, per state code 10A:31-26.3, with Deacon Michael DeRoberts Union, NJ, for the provision of religious services and counseling (5 hours per week) for the Catholic inmates in the Union County Jail, for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$3,218.80. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a contract, per state code 10A:31-26.3, with Minister Richard Hogans, Rahway, NJ for the provision of religious services and counseling (10 hours per week) for the Protestant inmates in the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$6,438.00. **(Chairman Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a contract, per state code 10A:31-26.3, with Patricia Kane, Newark, NJ for the provision of religious services and counseling ( 5 hours per week) for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$3,218.80. **(Chairman Mohamed S. Jalloh)**
5. Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, NJ for the provision of anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2016 through December 31, 2016 in an amount not to exceed \$30,000.00. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS & FACILITIES MANAGEMENT**Joseph Graziano, Director

1. Amending Resolution Number 2014-596, a Professional Engineering Service Contract with CME Associates, Monmouth Junction, New Jersey to provide additional Environmental Consulting Services - Licensed Site Remediation Professional (LSRP) Services to perform Remedial Investigation at the Lenape Park Trap & Skeet, Township of Cranford, County of Union, New Jersey in an amount not to exceed \$157,740.00 for a new contract amount not to exceed \$340,911.00. (Union County Engineering Project Number 2011-029) **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution Number 2013-202, a Professional Engineering Service Contract with Matrix New World Engineering Inc., of Florham Park, New Jersey to provide additional Licensed Site Remediation Professional (LSRP) Services for the following projects: Ash Brook Country Club and Maintenance Yard, Scotch Plains; Cherry Street Maintenance Garage, Elizabeth; County of Union Public Works Facility, Scotch Plains; Galloping Hill Golf Course, Kenilworth; Warinanco Park, Roselle and Elizabeth; Watchung Reservation, Mountainside; and Houdaille Quarry, Springfield in an amount not to exceed \$350,275.00 for a new contract amount not to exceed \$746,470.00. **(Chairman Mohamed S. Jalloh)**
3. 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 (BA# 30-15): Department of Engineering, Public Works, and Facilities Management, Division of Engineering: Pravco, Inc., of Rahway, New Jersey, for the Union County Justice Complex Renovations - Phase III - Roof and Elevator Replacement, for an amount not to exceed \$3,322,000.00. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

1. Authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period October 1, 2015 through September 30, 2016 at no cost to the County. **(Freeholder Christopher Hudak)**
2. Approving Transfer of Current Fund Appropriations. **(Freeholder Christopher Hudak)**
3. Resolution modifying the 2015 Budget in the amount of \$19,820 as a result of notification received from Union County College for a program entitled: Program Income - WFNJ - Union County College. **(Freeholder Christopher Hudak)**
4. Resolution modifying the 2015 Budget in the amount of \$58,346 as a result of notification received from the County of Union - Department of Human Services - Division on Aging for a program entitled: Paratransit - Aging. **(Freeholder Christopher Hudak)**
5. Resolution modifying the 2015 Budget in the amount \$158,272 as a result of notification received from the US Office of Justice for a program entitled: Justice Assistance Grant (JAG). **(Freeholder Christopher Hudak)**

6. Resolution modifying the 2015 Budget in the amount of \$51,843 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Replacement Fund (BARF) Program. **(Freeholder Christopher Hudak)**

**DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

1. Amending Resolution Number 2014-984 to extend the contract period on the Youth Services Commission JDAI Spending Plan subcontracts through March 31, 2016 to permit expenditures of 2015 grant funds with no change in allocation amount; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2015-226 to extend the contract period on the Youth Services Commission Spending Plan subcontracts through March 31, 2016 to permit the expenditure of 2015 grant funds with no change in allocation amount; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into an agreement with Bridgeway Rehabilitation Services, Elizabeth, New Jersey, for the period of January 1, 2016 through December 31, 2016 for reimbursement to the County of Union in the amount of \$7.00 per one way trip for the provision of transportation services through the Union County Paratransit System for partial care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to enter into an agreement with Inroads to Opportunities, Roselle, New Jersey, for the period of January 1, 2016 through December 31, 2016 for reimbursement to the County of Union in the amount of \$6.00 per one way trip for the provision of transportation services through the Union County Paratransit System for partial care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to enter into an agreement with UCPC Behavioral Healthcare, Plainfield, New Jersey, for the period of January 1, 2016 through December 31, 2016 for reimbursement to the County of Union in the amount of \$7.00 per one way trip for the provision of transportation services through the Union County Paratransit System for partial care clients attending their programs based upon pre-scheduled trips provided by the County on Mondays through Fridays. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution No. 2015-586 to reflect a decrease in the amount of \$131,465 under the approved 2015 Area Plan Contract (APC) spending plan, for a new grand total of \$6,214,768, to be allocated as outlined and charged to account numbers specified for the period of January 1, 2015 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND RECREATION**Ronald Zuber, Director

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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 (BA#: 59-2015): Department of Parks and Community Renewal: J.A. Alexander, Inc., of Bloomfield, New Jersey, for the Galloping Hill Golf Cart Path Improvement Project, in an amount not to exceed \$1,090,400.00. **(Freeholder Sergio Granados)**
2. Authorizing the County Manager to apply for and further authorize to execute any and all agreements for an electronic grant application identified as BIKE-2016-Union County Parks and Recreation Frederick Law Olmsted Greenway Ex-00024 to the New Jersey Department of Transportation on behalf of Union County. **(Freeholder Sergio Granados)**
3. Authorizing the County Manager to issue the incentive fee payment in the amount of \$134,000 to Kemper Sports Management as per the terms of the Management Agreement for the period of January 1, 2014 through November 16, 2014. **(Freeholder Sergio Granados)**
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: Department of Parks and Recreation: Country Feed & Grain, LLC., Haskell, New Jersey, for the purpose of providing horse feed, for twenty-four (24) consecutive months, in the amount of \$89,600.00. **(Freeholder Sergio Granados)**
5. Authorizing the County Manager to award the proposed contract obtained through the competitive contracting process in accordance with the Local Public Contracts Law, NJSA 40A:11-4.1 Et seq, for the Department of Parks and Recreation to Professional Farrier Service, Inc. of Elizabeth, New Jersey, for the purpose of providing Farrier Services for the Watchung Stable for a period of December 1, 2015 through November 30, 2017, with an option to renew for one 24 month period and one additional 12 month period in an amount not to exceed \$150,000 (\$75,000 per year). **(Freeholder Sergio Granados)**
6. Authorizing the County Manager to award FY2016 Union County History Grants to nine recipients in the total amount of \$16,230. **(Freeholder Sergio Granados)**
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 Parks & Recreation: Ralph Checchio, Inc., of Scotch Plains, for the purpose of providing the Reconstruction of Parking Lot at Nomahegan Park - Shane Walsh Baseball Field, Township of Cranford, County of Union, New Jersey, for an amount not to exceed \$118,143.00. **(Freeholder Sergio Granados)**

8. 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 & Recreation: Dimilia, Inc., of Montclair, New Jersey, for the purpose of providing the Rehabilitation of Warinanco Park Clay Tennis Courts, Warinanco Park, City of Elizabeth, Borough of Roselle, County of Union, New Jersey, for an amount not to exceed \$347,789.00. (Union County Engineering Project Number 2014-023) **(Freeholder Sergio Granados)**
9. 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 & Recreation: T. R. Weniger, Inc., of Piscataway, New Jersey, for the purpose of providing the replacement of two (2) pedestrian bridges - Green Brook Park, City of Plainfield and Rahway River Park, City of Rahway, for an amount not to exceed \$453,550.00. (Union County Engineering Project Number 2010-015) **(Freeholder Sergio Granados)**
10. 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 & Recreation: Applied Landscape Technologies of Montville, New Jersey, for the purpose of providing Artificial Turf Field at Mattano Park, City of Elizabeth, County of Union, New Jersey, for an amount not to exceed \$1,598,284.00. **(Freeholder Sergio Granados)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

1. Authorizing the County Manager to enter into a five (5) year Shared Services Agreement with the Township of Scotch Plains for Dispatching Services, in the amount of \$150,000.00, with a 2% yearly increase through contract term. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2014-822 to allow the County Manager to accept an addition \$17,500 from the Urban Area Security Initiative (UASI) Grant Program. **(Chairman Mohamed S. Jalloh)**

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

1. A Resolution authorizing the settlement of pending litigation entitled Thomas & Karen Durana v. UC, et als, Docket No.: UNN-L-3815-12, in an amount not to exceed \$375,000.00 in which the County of Union will pay \$250,000.00 and the JIF will pay \$125,000.00. **(Chairman Mohamed S. Jalloh)**
2. Amending Resolution 2015-81 dated January 29, 2015 to increase the appropriation for expert witnesses, examining physicians and other litigation support and specialist in an amount not to exceed \$15,000.00 for a total amount not to exceed \$60,000.00 **(Chairman Mohamed S. Jalloh)**

3. Amending Resolution 2014-1093 dated December 18, 2014 to increase the appropriation to Weber Dowd Law of Woodland Park, NJ in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$50,000.00 **(Chairman Mohamed S. Jalloh)**
4. Amending Resolution 2015-278 dated March 26, 2015 to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, NJ in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$235,000.00. **(Chairman Mohamed S. Jalloh)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

1. Resolution offering this Board's deepest sympathies to the family and friends of Lillian Jamar, during their time of sorrow. **(Freeholder Linda Carter)**
2. Laudatory resolution congratulating Girl Scout Troop 40409 of Our Lady of Fatima Church as they celebrate their 38th Anniversary; and further congratulating the 2015 Girl Scout Silver Award recipients: Sara Antunes, Marina Pereira and Gianni Raimundo. **(Freeholder Estrada & Freeholder Granados)**
3. Laudatory resolution congratulating the Summit Volunteer First Aid Unit on being selected as "NJ Squad of the Year" by the EMS Council. **(Freeholder Sergio Granados)**
4. Resolution providing for the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its County Guaranteed Revenue Bonds, Series 2015 (Oakwood Plaza-Elizabeth) in an aggregate principal amount not exceeding \$2,200,000 for the construction of affordable housing units in the residential development known as Oakwood Plaza ("The Project"). **(Freeholder Christopher Hudak)**
5. Laudatory resolution congratulating William G. Pritchett, of Boy Scout Troop 75 in Cranford, New Jersey, on obtaining the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
6. Laudatory resolution congratulating Christian A. Wurzbarger, of Cub Scout Pack 178 at St. Michael's Parish in Cranford, for achieving the rank of Eagle Scout. **(Freeholder Christopher Hudak)**
7. Laudatory resolution acknowledging the impact of THEATRE IN MOTION, an award-winning, repertory company founded by Leslie Fanelli; and further congratulating Mrs. Fanelli on the recent recognition from the John F. Kennedy Center for the Performing Arts for her production of original, orchestral, multi-media music videos about Frederick Law Olmstead. **(Freeholder Hudak, Chairman Jalloh)**
8. Resolution offering this Board's deepest sympathies to the family and friends of Reverend Kelmo Porter, of Saint John's Baptist Church, during their time of sorrow. **(Freeholder Mirabella & the Entire Board)**

9. Resolution offering this Board's sincere condolences to the family of Jack McGovern, husband of Fanwood Administrator and Clerk Eleanor McGovern, during their time of sorrow. **(Freeholder Alexander Mirabella)**
10. Resolution offering this Board's deepest sympathies to the family of Edward Tobe, during their time of sorrow. **(Freeholder Alexander Mirabella)**
11. Resolution offering this Board's deepest sympathies to the family of Thomas Gialanella Jr, during their time of sorrow. **(Freeholder Alexander Mirabella)**
12. Laudatory resolution congratulating 2015 Rahway High School graduate and talented actress, Shanice Williams on landing the starring role of Dorothy in the NBC live production of "The Wiz, Live!" scheduled to air on December 7, 2015. **(Freeholder Alexander Mirabella, Chairman Mohamed S. Jalloh & Vice Chairman Bruce H. Bergen)**
13. Laudatory resolution acknowledging the efforts of the Vauxhall Historical Society, and further thanking Veteran Ernest Mathews, World War II, for his service and commending him for speaking at the Vauxhall Historical Society's Veterans Day event. **(Freeholder Vernell Wright)**
14. Laudatory resolution congratulating Mr. Harold Faye, of Shaefer Gardens Senior Housing, on the celebration of his 100th birthday. **(Freeholder Vernell Wright)**
15. Appointing Nick Polanin and Sean Ryan as members to the Shade Tree Advisory Board for terms ending December 31, 2017. **(Vice Chairman Bruce H. Bergen)**
16. Laudatory resolution congratulating the Jewish Federation of Metro West on hosting their Super Sunday Phonathon. **(Vice Chairman Bergen & Freeholder Mirabella)**
17. Congratulating the Snyder Academy of Elizabethtown on celebrating their First Annual Snyder Academy Awards recognizing community leaders for their contributions to the City of Elizabeth and recognizing the 2015 honorees: Katherine Craig-Dorothy Snyder Award; Sister Jacinta Fernandes-Hannah Caldwell Award; Gordon Haas-Alexander Hamilton Award; Stanley Neron-Frances Barber Award and Dario Scholis-Frederick Olmsted Award. **(Chairman Jalloh & Freeholder Mirabella)**
18. Laudatory resolution congratulating two Union County theatres: Premiere Stages and Dreamcatcher Repertory, on their recognition by the New Jersey Theatre Alliance at their Gala. **(Chairman Mohamed S. Jalloh)**
19. Resolution offering this Board's deepest sympathies to the family of Susan Helen Kornblum, during their time of sorrow. **(Chairman Jalloh & the Entire Board)**
20. Laudatory resolution acknowledging the efforts of Community Access Unlimited and congratulating the three (3) Community Award recipients: Union County Sheriff Joseph Cryan - Public Leadership Award; Pastor Howard S. Bryant - Humanitarian of the Year Award; and Valley National Bank's Financial Literacy Program - The Ira Geller Award. **(Chairman Jalloh & the Entire Board)**



21. Laudatory resolution recognizing and congratulating the nine (9) honorees of the 2015 Rahway Branch NAACP Freedom Fund Awards for the work they have done in helping to advance the mission of the NAACP and the role they have played in helping to promote its values within the community. **(Chairman Mohamed S. Jalloh)**

**ADJOURNMENT**

**UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2015 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, 6<sup>th</sup> 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 4, 2015 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING SESSIONREGULAR MEETINGS

January 15, 2015

January 29, 2015

February 5, 2015

February 19, 2015

February 26, 2015

February 26, 2015

March 5, 2015\*

March 12, 2015

March 19, 2015

March 26, 2015

April 9, 2015

April 16, 2015

April 23, 2015

April 30, 2015

May 7, 2015

May 14, 2015

May 28, 2015

May 28, 2015

June 11, 2015

June 18, 2015

July 9, 2015

July 16, 2015

August 6, 2015

August 20, 2015

September 3, 2015

September 10, 2015

September 17, 2015

September 24, 2015

October 1, 2015

October 8, 2015

October 15, 2015

October 15, 2015

November 5, 2015

November 12, 2015

December 3, 2015

December 3, 2015

December 10, 2015

December 17, 2015

Notice

Regular Meetings of the Union County Board of Chosen Freeholders  
Public Comment Portion

Pursuant to the provisions of the N.J.S.A. 10:4-12(a) and the By-Laws of the Union County Board of Chosen Freeholders the "Public Comment Portion" of Regular Meetings is reserved for public comment on any governmental issue that a member of the public feels may be of concern to the residents of the county.

\*Meeting postponed due to inclement weather.