



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 18, 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

PRESENTATION FROM THE BOARD

A Certificate and Check Presentation will be made to Taha Anderson, of Hillside, who was recognized by the NJAC Foundation and Investors Bank Foundation as a recipient of the 2014 Scholarship Award

A Resolution presentation will be made to Sally M Straus, for her recognition as the 2014 Township of Union Senior Citizen of the Year

PRESENTATIONS TO THE BOARD

A presentation will be made by representatives of the Union County Improvement Authority and the Union County Evaluation Team relative to the Evaluation Report on the Union County Golf Management Operations RFP

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office Emergency Management Council Joseph Cryan, and Union County Cultural and Heritage Advisory Board Nancy Prwowar

APPROVAL OF MINUTES

- 1 Thursday, July 10, 2014 – Agenda Meeting
- 2 Thursday, July 17, 2014 – Regular Meeting

OFFICE OF THE UNION COUNTY PROSECUTORGrace H. Park, Acting Prosecutor

- 1 Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice, in the amount of \$250,000.00 for the period January 1, 2015 through December 31, 2015 to continue efforts of insurance fraud investigation in Union County **(Chairman Christopher Hudak)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

- 1 Authorizing the County Manager to extend the contract with Global Tel*Link (GTL), Mobile, Alabama, to provide an on premise based inmate telephone system adopted under State Contract No A61618 to the County of Union for the contract period of September 4, 2014 through December 3, 2014 at no cost to the County of Union (Revenue Generating) **(Chairman Christopher Hudak)**

DEPARTMENT OF ECONOMIC DEVELOPMENTWilliam Reyes, Deputy County Manager / Director

- 1 Amending Resolution Number 2009-225, a Professional Architectural/Engineering Service contract with Netta Architects, of Mountainside, New Jersey, for the purpose of providing professional services for the Union County Courthouse Complex New Tower Stairwell Construction project in an amount not to exceed \$1,926,300 00 for a new contract amount of \$3,694,330 00 (Union County Engineering Project Number 2010-033C) **(Chairman Christopher Hudak)**
- 2 Amending Resolution Number 2010-612, a Professional Construction Management Service contract with Mast Construction Services of Little Falls, New Jersey, for the purpose of providing construction management services for the Union County Courthouse Complex New Tower Stairwell Construction project in an amount not to exceed \$994,578 00 for a new contract amount of \$1,869,578 00 (Union County Engineering Project Number 2010-033C) **(Chairman Christopher Hudak)**
- 3 Authorizing the County Manager to award a Professional Engineering Service Contract to Rees Jones, Inc, of Montclair, New Jersey, to provide engineering design_services, construction administration and inspection services for the Ashbrook Golf Course Bunker and Irrigation Improvements in an amount not to exceed \$221,026 00 (Union County Engineering Project Number 2014-028) **(Chairman Christopher Hudak)**
- 4 Amending Resolution Number 2014-195 to reflect changes in account numbers only for 2014 On-Call Professional Engineering Service Contract **(Chairman Christopher Hudak)**
- 5 Amending Resolution Number 2013-762, (BA#66-2013) Wannanco Park Restroom Renovations and Spray Area, to reflect a change in the contractor's name only from Rich Picerno Builders, LLC of Kenilworth, New Jersey to Picerno-Giordano Construction, LLC of Kenilworth, New Jersey (Union County Engineering Project Number 2011-001) **(Chairman Christopher Hudak)**

- 6 Amending Resolution Number 2014-674, (BA#31-2014) Briant Park Improvements Project, to reflect a change in the contractor's name only from Rich Picerno, LLC of Kenilworth, New Jersey to Picerno-Giordano Construction, LLC, of Kenilworth, New Jersey (Union County Engineering Project Number 2013-021) **(Chairman Christopher Hudak)**
- 7 Concurring with the Township of Springfield's Resolution Number 2014-212 and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Township of Springfield (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install two (2) bus shelters on Mountain Avenue, northbound, at Morris Avenue, near side and the other on Mountain Avenue, northbound, at Shunpike Road, far side **(Chairman Christopher Hudak)**
- 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 Economic Development, Division of Engineering Smith-Sondy Asphalt Construction Company, Inc , of Wallington, New Jersey, for the purpose of providing 2014 Road Resurfacing Project, Phase 2, various municipalities, County of Union, New Jersey, in the amount of \$3,106,312 41 **(Chairman Christopher Hudak)**
- 9 Amending Resolution Number 2014-72, to authorize an extension of time from September 30, 2014 to December 31, 2014 to enroll additional individuals in The Incubator Inc . Plainfield, New Jersey, Customer Service/Retail Skills occupational training program, and to further change the account number for the corresponding occupational contract **(Chairman Christopher Hudak)**

DEPARTMENT OF FINANCEBibi 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, 2014 through September 30, 2015 at no cost to the County **(Vice Chairman Mohamed S. Jalloh)**
- 2 Resolution modifying the 2014 Budget in the amount of \$19,820 as a result of notification received from the Union County College for a program entitled Program Income - Work First NJ **(Vice Chairman Mohamed S. Jalloh)**
- 3 Resolution modifying the 2014 Budget in the amount of \$195,000 as a result of notification received from NJ Transit for a program entitled Jobs Access Reverse Commute - JARC **(Vice Chairman Mohamed S. Jalloh)**
- 4 Resolution modifying the 2014 Budget in the amount of \$54,721 as a result of notification received from the County of Union Division on Aging for a program Entitled Paratransit - Aging **(Vice Chairman Mohamed S Jalloh)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to apply for and execute the FY2015 Community Services Block Grant (CSBG) in the amount of \$269,460 from the State of New Jersey, Department of Community Affairs (NJDCA) for the grant period of October 1, 2014 through September 30, 2016 for the purpose of providing community programming for low income residents of Union County, and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in the approximate amount of \$916,969, with a County Match requirement of \$122,002, in CY2015 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2015 through December 31, 2015, and further authorizing the County Manager to execute a Board Resolution Validation Form as required by NJ DHS **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2014-52 to reallocate unexpended 2013 Area Plan Contract funds in the amount of \$107,184 99 and revise account numbers for carryover into the 2014 Area Plan Contract Spending Plan for the same subcontract period of January 1, 2014 through December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to enter into agreement with Family Promise Union County, Elizabeth, New Jersey, to provide shelter night stays for families funded through WFNJ/EA at the per diem rate of \$19 per person per night for a client maximum stay of 90 days for the period of September 5, 2014 through December 31, 2014 **(Freeholder Bette Jane Kowalski)**
- 5 Amending Resolution Number 2014-539, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period from October 1, 2014 through December 31, 2014 for a 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 **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2014 through August 31, 2015 in an amount not to exceed \$833,055 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND RECREATIONRonald Zuber, Director

- 1 Authorizing the County Manager through the Office of Cultural & Heritage Affairs to apply for a project grant from the New Jersey Historical Commission in the amount of \$15,000 00 **(Freeholder Sergio Granados)**

- 2 Authorizing the County Manager to enter into a shared services agreement between the County of Union and the City of Rahway and Board of Education of the City of Rahway to undertake certain field repairs improvements and upgrading of athletic fields in Rahway Park, wherein the parties agreed to share the costs to improve and upgrade recreational facilities at the park and provide an athletic field that can be made available on a non-exclusive basis for the Board of Education uses **(Freeholder Sergio Granados)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, 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 Public Safety American Pulverizer, St Louis, MO, to manufacture and install a Firearms Pulverizer System to safely dispose of confiscated and surrendered firearms, located at the Ralph G Froehlich Building in the amount of \$92,000 00 **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 A Resolution authorizing the County Manager to enter into a First Amendment to the agreement by and between the County of Union and Union County Improvement Authority for the purchase and sale of Runnells Specialized Hospital **(Chairman Christopher Hudak)**
- 2 A Resolution authorizing the County Manager to enter into a Second Amendment to the agreement by and between the County of Union and Center Management Group for the transfer and assumptions of certain operations of Runnells Specialized Hospital **(Chairman Christopher Hudak)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

- 1 Authorizing the County Manager to enter into a contract with the Union County Performing Arts Center, Rahway, New Jersey to work with the County of Union to assist in developing, expanding and strengthening community arts groups in Union County through the support of live theater, in an amount not to exceed \$20,000 00 **(Vice Chairman Mohamed S. Jalloh)**
- 2 Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Parks Maintenance Association, effective January 1, 2012 through December 31, 2015 **(Chairman Christopher Hudak)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Laudatory Resolution celebrating the 100th Anniversary of Smith-Lever Act that established the Cooperative Extension, and further recognizing their many innovative research programs and vital educational programs for youth and adults, through progressive information delivery systems, that improved lives and shaped a nation **(Freeholder Bette Jane Kowalski)**

- 2 Laudatory Resolution congratulating Daniel Zieser on receiving the Richard J Galante Sr Humanitarian Award at their annual award ceremony on Saturday, September 20th, 2014 **(Freeholder Vernell Wright)**
- 3 Laudatory Resolution congratulating Fran Corcione on receiving the Richard J Galante Sr Humanitarian Award at their annual award ceremony on Saturday, September 20th, 2014 **(Freeholder Vernell Wright & Freeholder Bruce Bergen)**
- 4 Laudatory resolution congratulating Sally M Straus for her recognition as the 2014 Township of Union Senior Citizen of the Year **(Freeholder Vernell Wright)**
- 5 Resolution offering this Board's sincere condolences to the family of Karen Bernier, during their time of sorrow **(Chairman Hudak & the Entire Board)**
- 6 Resolution offering this Board's sincere condolences to the family of James Eddelton, during their time of sorrow **(Chairman Hudak & the Entire Board)**
- 7 Resolution offering this Board's sincere condolences to the family of former Union County Purchasing Agent Paul Chrenka, during their time of sorrow **(Chairman Hudak & the Entire Board)**
- 8 Resolution offering this Board's sincere condolences to the family of former Union County employee Rusty Harris, during their time of sorrow **(Chairman Hudak & the Entire Board)**

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 18, 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

* Special Meeting May 15, 2014

** As per Resolution 2014-746