



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 18, 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

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Note and File

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

MINUTES APPROVAL

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1. Minutes of Thursday, July 10, 2014 – Agenda Setting Meeting
2. Minutes of Thursday, July 17, 2014 – Regular Meeting

ORDINANCE FOR INTRODUCTION

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760-2014 BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 377-1993 ADOPTED ON JUNE 17, 1993, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 440-1997 ADOPTED ON MARCH 6, 1997 AND BOND ORDINANCE NO. 486-1998 ADOPTED ON DECEMBER 10, 1998; (2) BOND ORDINANCE NO. 455-1997 ADOPTED ON OCTOBER 16, 1997; (3) BOND ORDINANCE NO. 480-1998 ADOPTED ON JULY 23, 1998, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 574-2003 ADOPTED ON APRIL 24, 2003; BOND ORDINANCE NO. 630-2006 ADOPTED ON JULY 20, 2006; AND BOND ORDINANCE NO. 674-2008 ADOPTED ON DECEMBER 4, 2008; (4) BOND ORDINANCE NO. 518-2000 ADOPTED ON DECEMBER 14, 2000; (5) BOND ORDINANCE NO. 536-2001 ADOPTED ON AUGUST 28, 2001, AS PREVIOUSLY AMENDED BY THE FOLLOWING SIX ORDINANCES: BOND ORDINANCE NO. 543-2001 ADOPTED ON DECEMBER 13, 2001; BOND ORDINANCE NO. 547-2002 ADOPTED ON FEBRUARY 28, 2002; BOND ORDINANCE NO. 556-2002

ADOPTED ON SEPTEMBER 5, 2002; BOND ORDINANCE NO. 564-2003 ADOPTED ON FEBRUARY 13, 2003; BOND ORDINANCE NO. 575-2003 ADOPTED ON APRIL 24, 2003; AND BOND ORDINANCE NO. 719-2011 ADOPTED ON MARCH 31, 2011; (6) BOND ORDINANCE NO. 555-2002 ADOPTED ON AUGUST 22, 2002; (7) BOND ORDINANCE NO. 578-2003 ADOPTED ON AUGUST 21, 2003, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (8) BOND ORDINANCE NO. 601-2004 ADOPTED ON AUGUST 19, 2004, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010 AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (9) BOND ORDINANCE NO. 616-2005 ADOPTED ON AUGUST 18, 2005, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010 AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (10) BOND ORDINANCE NO. 632-2006 ADOPTED ON AUGUST 17, 2006, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 673-2008 ADOPTED ON DECEMBER 4, 2008; BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (11) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (12) BOND ORDINANCE NO. 665-2008 ADOPTED ON MARCH 13, 2008; (13) BOND ORDINANCE NO. 670-2008 ADOPTED ON JULY 24, 2008; (14) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; AND BOND ORDINANCE NO. 741-2012 ADOPTED ON SEPTEMBER 13, 2012, (15) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY THE FOLLOWING FOUR ORDINANCES: BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010; BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010; BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; AND BOND ORDINANCE NO. 741-2012 ADOPTED ON SEPTEMBER 13, 2012; (16) BOND ORDINANCE NO. 713-2010 ADOPTED ON DECEMBER 8, 2010; (17) BOND ORDINANCE NO. 723-2011 ADOPTED ON AUGUST 25, 2011, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 741-2012 ADOPTED ON SEPTEMBER 13, 2012; (18) BOND ORDINANCE NO. 740-2012 ADOPTED ON SEPTEMBER 13, 2012; AND (19) BOND ORDINANCE NO. 752-2013 ADOPTED ON AUGUST 22, 2013.

**FIRST READING STATEMENT**

Vice Chairman Mohamed S. Jalloh, Fiscal Chairman, will move Ordinance Number 760-2014 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearings are scheduled for October 9, 2014.

**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:

- 2014-759 FREEHOLDER SERGIO GRANADOS:** 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.
- 2014-760 FREEHOLDER SERGIO GRANADOS:** 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.
- 2014-761 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-762 FREEHOLDER BETTE JANE KOWALSKI:** 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.

- 2014-763 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-764 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-765 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-766 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-767 VICE CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2014-768 VICE CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2014-769 VICE CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2014-770 VICE CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2014-771 VICE CHAIRMAN MOHAMED S. JALLOH:** 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.

- 2014-772 CHAIRMAN CHRISTOPHER HUDAK:** 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
- 2014-773 CHAIRMAN CHRISTOPHER HUDAK:** 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)
- 2014-774 CHAIRMAN CHRISTOPHER HUDAK:** 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)
- 2014-775 CHAIRMAN CHRISTOPHER HUDAK:** 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)
- 2014-776 CHAIRMAN CHRISTOPHER HUDAK:** 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)
- 2014-777 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-195 to reflect changes in account numbers only for 2014 On-Call Professional Engineering Service Contract
- 2014-778 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-762, (BA#66-2013) Warinanco 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)
- 2014-779 CHAIRMAN CHRISTOPHER HUDAK:** 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)

- 2014-780 CHAIRMAN CHRISTOPHER HUDAK:** 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
- 2014-781 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 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
- 2014-782 CHAIRMAN CHRISTOPHER HUDAK:** 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
- 2014-783 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 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
- 2014-784 CHAIRMAN CHRISTOPHER HUDAK:** 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
- 2014-785 CHAIRMAN CHRISTOPHER HUDAK:** 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
- 2014-786 CHAIRMAN CHRISTOPHER HUDAK:** 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

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2014-787 **FREEHOLDER BETTE JANE KOWALSKI:** 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
- 2014-788 **FREEHOLDER VERNELL WRIGHT:** Laudatory Resolution congratulating Daniel Zieser on receiving the Richard J Galante Sr Humanitarian Award at their annual award ceremony on Saturday, September 20th, 2014
- 2014-789 **FREEHOLDER VERNELL WRIGHT & FREEHOLDER BRUCE BERGEN:** Laudatory Resolution congratulating Fran Corcione on receiving the Richard J Galante Sr Humanitarian Award at their annual award ceremony on Saturday, September 20th, 2014
- 2014-790 **FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating Sally M Straus for her recognition as the 2014 Township of Union Senior Citizen of the Year
- 2014-791 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Karen Bernier, during their time of sorrow
- 2014-792 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of James Eddelton, during their time of sorrow
- 2014-793 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of former Union County Purchasing Agent Paul Chrenka, during their time of sorrow
- 2014-794 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD.** Resolution offering this Board's sincere condolences to the family of former Union County employee Rusty Harris, during their time of sorrow

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**PUBLIC COMMENT PORTION**

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This meeting is open to the public for the purpose of commenting on any matter

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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**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, 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 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, 2014March 6, 2014  
March 20, 2014April 3, 2014  
April 24, 2014May 1, 2014  
May 15, 2014June 5, 2014  
June 19, 2014

July 10, 2014

August 7, 2014

September 4, 2014  
September 18, 2014October 2, 2014  
October 16, 2014November 6, 2014  
Tuesday, November 25, 2014December 4, 2014  
December 18, 2014**REGULAR MEETINGS**

January 23, 2014

February 6, 2014  
February 27, 2014March 13, 2014  
March 27, 2014April 10, 2014  
April 24, 2014May 8, 2014  
May 29, 2014June 12, 2014  
June 26, 2014

July 17, 2014

August 14, 2014

September 11, 2014  
September 18, 2014\*\*October 9, 2014  
October 16, 2014November 13, 2014  
Tuesday, November 25, 2014December 11, 2014  
December 18, 2014

\* Special Meeting on May 15, 2014

\*\* As per Resolution 2014-746