

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 7, 2015  
AGENDA SETTING MEETING AGENDA

Chairman Mohamed S. Jalloh presided and called the meeting to order at 7:02pm. Roll call showed Vice Chairman Bruce Bergen, Freeholder Linda Carter, Freeholder Angel G. Estrada and Freeholder Christopher Hudak were in attendance. Freeholder Bette Jane Kowalski, Freeholder Sergio Granados, Freeholder Alexander Mirabella and Freeholder Vernell Wright were absent.

Also present were County Manager Alfred Faella, First Deputy County Counsel Rosalba Comas, Esq. and Clerk of the Board James Pellettiere.

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The statement of compliance with the Open Public Meetings Act was led by the Clerk of the Board.

### APPROVAL OF COMMUNICATIONS

Note and File

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Oath of Office: Fire Services Advisory Board: Fred Fretz, Andrew Moran and Steven Ruhl;  
Union County College Board of Trustees: Cherron Rountree.

### DEPARTMENT OF ADMINISTRATIVE SERVICES

Norman W. Albert, Esq., Director

There were no questions.

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, Hertrich Fleet Services, Milford, Delaware for the purpose of providing One (1) 2016 Ford Explorer SUV, for a total amount not to exceed \$39,389. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to award a contract to Eric M. Bernstein, & Association, LLC, Warren, New Jersey to serve as labor and personnel counsel from January 1, 2015 through December 31, 2015 in an amount not to exceed \$25,000.00. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF ECONOMIC DEVELOPMENT**William Reyes, Deputy County Manager / Director

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Deputy County Manager/Director Reyes stated he has an additional resolution authorizing the County to partner with United Way of Union County to focus on family issues to establish two new family success centers in the County.

Chairman Jalloh asked Deputy County Manager/Director Reyes to provide the Board with backup before the Regular Meeting next week.

1. Authorizing the County Manager to approve the 2015 - 2019 Five (5) Year Consolidated Action Plan and the 2015 – 2016 (Year 41) Annual Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Solutions Grants Program application for HUD Funds. **(Chairman Mohamed S. Jalloh)**
2. Authorizing the County Manager to enter into an agreement with T&M Associates, Middletown, New Jersey, an Environmental Engineering Services firm selected through an Request for Proposal process, in an amount not to exceed \$600,000.00 to complete tasks outlined in the United States Environmental Protection Agency's Brownfield Assessment Grant awarded to the County as stated in Resolution 2014-856 and to be completed by September 2017. **(Chairman Mohamed S. Jalloh)**
3. Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, Middletown, New Jersey to provide LSRP services to review the existing public documentation and prepare a plan to resume the site remediation activities for the former Venneri Site located at 300 North Avenue, Westfield, New Jersey at no cost to the County. The former Licensed Site Remediation Professional (LSRP) for this contract is employed by T&M Associates. (Union County Project Number 2011-031) **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

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1. Authorizing the County Manager to award subcontracts under the FY2016 Social Services for the Homeless (SSH) Spending Plan in the total amount not to exceed \$343,298 for subcontracted services to be provided during the period of July 1, 2015 through December 31, 2015, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation, and further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agencies to carry out the program activities. **(Frecholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award subcontracts, pursuant to a Request For Proposals (RFP) procurement process, for a portion of the funding under the 2015 Alcohol/Drug Abuse Grant for the period of June 1, 2015 through December 31, 2015 in the total amount not to exceed \$71,421 and further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Frecholder Bette Jane Kowalski)**

3. Amending Resolution Number 2014-1041, adopting the 2015 State Respite Care Spending Plan, to formally change the alternate name of one agency from YMCA of Eastern Union County to The Gateway Family YMCA. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2015-113, adopting the 2015 Area Plan Contract Spending Plan, to formally change the alternate name of one agency from YMCA of Eastern Union County to The Gateway Family YMCA. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2014-475, to reflect an increase to the 2015 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$1,000 for a new subcontract total amount of \$7,000; and a decrease to the Countywide Activities in the amount of \$1,000 resulting in a change in line items only and no change in total dollars to the 2015 Alliance Plan nor in the grant extension period of July, 2014 through June 30, 2015. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked for an explanation of item #5.

Director Guzzo stated that item #5 is to authorize a movement of dollars for countywide services to Prevention Links. He explained further that this funding is not being used and will be lost if not used.

Freeholder Carter asked if this is funding that the County has received in the past.

Director Guzzo replied yes, the County has received dollars in the past for this program.

Freeholder Hudak asked about the program.

Director Guzzo stated that it is for a countywide heroin addiction program.

#### **DEPARTMENT OF PARKS AND RECREATION**

Ronald Zuber, Director

Director Zuber gave a brief explanation of item #1.

1. Authorizing the County Manager to apply for and execute an application to the NJ Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements. **(Freeholder Sergio Granados)**

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

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There were no questions.

1. Authorizing the County Manager to enter into an agreement with Petro-Dragon in order to purchase three Twinstar Coupling Adapters for the UASI Neptune Hoses in an amount not to exceed \$14,820 through the 2013 Urban Area Security Initiative Grant funding. **(Chairman Mohamed S. Jalloh)**

**DEPARTMENT OF PUBLIC WORKS AND FACILITIES**Joseph Graziano, Director

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There were no questions.

1. Resolution concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Thursday, July 16, 2015 to 2:00 a.m. on Friday, July 17, 2015 for the annual festival and fireworks display. **(Chairman Mohamed S. Jalloh)**
2. Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Warren Avenue to Grant Avenue on Saturday June 20, 2015 from 4:30 p.m. to 8:30 p.m. (rain date June 27, 2015 from 4:30 p.m. to 8:30 p.m.) and to close Chestnut Street from Warren Avenue to West Webster Avenue on Saturday, September 19, 2015 from 3:30 p.m. to 7:30 p.m. (rain date September 26, 2015 from 3:30 p.m. to 7:30 p.m.) to hold the Borough's "Cruisin' Night Car Shows". **(Chairman Mohamed S. Jalloh)**
3. Resolution concurring with the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Webster Avenue on Monday, May 25, 2015 from 9:30 a.m. to 11:30 a.m. for the Memorial Day Parade. **(Chairman Mohamed S. Jalloh)**
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 Public Works and Facilities Management, to Ennis Paint, Inc., Thomasville, North Carolina, for the purpose of providing traffic paint for a contract period of twenty-four months in the amount of \$43,060. **(Chairman Mohamed S. Jalloh)**
5. Amending Resolution Number 2014-31, a contract with Lorco Petroleum Services for the provision of used oil collection services from various municipal collection centers, adjusting the price of oil paid to the County from \$.50/gallon to \$.20/gallon based on the reduction of crude oil prices. **(Chairman Mohamed S. Jalloh)**
6. 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: Pennetta Industrial Automation, for the purpose of providing Electronic & Electro-Mechanical System Services, twenty-four (24) consecutive months with the provision of a twenty-four (24) month optional extension in the amount of \$185,950. **(Chairman Mohamed S. Jalloh)**

**FREEHOLDER SPONSORED RESOLUTIONS**

Freeholder Hudak stated that as Chairman of the Fiscal Committee, he will have a Resolution for next week's Regular meeting amending the 2015 Budget as introduced. He stated that as per the NJ State Statute 48A:4-9C the amendments are such that it states that a public hearing on the amendments is not necessary or required. It does not add a new item of appropriation in the amount in excess of 1% of the total amount of appropriations as stated in the approved budget or increase or decrease any item of appropriation by more than 10% or increase the amount to be raised by taxes by more than 5%, unless the same is made to include an emergency temporary appropriation only.

Freeholder Carter stated she would have a laudatory resolution for the next meeting.

Vice Chairman Bergen stated he would have a laudatory resolution for the next meeting.

Chairman Jalloh stated he would have additional Advisory Board appointments.

1. Resolution determining that the 2015 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A.:4-8(1a)(1b) have been satisfied. **(Chairman Mohamed S. Jalloh)**
2. Appointing John Stewart to the Union County Transportation Advisory Board to represent the City of Plainfield for a term commencing January 1, 2015 through December 31, 2015. **(Freeholder Sergio Granados)**
3. Laudatory resolution recognizing National Police Week throughout Union County, and further commending the Union Township Valor Award recipients at the Annual Police Week Ceremony on May 14, 2015. **(Chairman Mohamed S. Jalloh)**

**EXECUTIVE SESSION**

To the extent known, the following item is scheduled to be discussed in executive session:

- 1) Attorney-Client privileged communications and discussions of potential settlement in the matter of Barbara Sardargus v. County of Union; and
- 2) Attorney-Client privileged communication relative to ongoing contract negotiations with PBA Local 199; and
- 3) Attorney-Client privileged communication relative to ongoing contract negotiations with CWA Local 1080.

Deputy County Counsel Comas stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing Attorney-Client privileged communications and discussions of potential settlement in the matter of Barbara Sardargus v. County of Union; and Attorney-Client privileged communication relative to ongoing contract negotiations with PBA Local 199; and Attorney-Client privileged communication relative to ongoing contract negotiations with CWA Local 1080.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available. Upon the Board's return, it will not take formal action on the matters discussed as it is an Agenda setting meeting. Upon a majority vote of the members present, the Board may now retire to Executive Session.

Chairman Jalloh asked for a motion to enter Executive Session. On a motion made by Freeholder Carter and seconded by Freeholder Hudak, roll call showed five members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Granados, Freeholder Mirabella and Freeholder Wright absent.

Chairman Jalloh asked for a motion to return to the Agenda Meeting. On a motion made by Freeholder Hudak and seconded by Freeholder Carter, roll call showed five members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Granados, Freeholder Mirabella and Freeholder Wright absent.

First Deputy County Counsel Comas stated that her office will have a Resolution for the next Regular Meeting for a potential settlement in the matter of Barbara Sardargus v. County of Union.

#### **ADJOURNMENT**

Chairman Jalloh made a motion to adjourn the meeting at 7:49pm. The motion was made by Freeholder Carter and seconded by Freeholder Hudak. Roll call showed five members of the Board voted in the affirmative with Freeholder Kowalski, Freeholder Granados, Freeholder Mirabella and Freeholder Wright absent.

## 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 SESSION

January 15, 2015

February 5, 2015

February 26, 2015

March 5, 2015

March 19, 2015

April 9, 2015

April 23, 2015

May 7, 2015

May 28, 2015

June 11, 2015

July 9, 2015

August 6, 2015

September 3, 2015

September 17, 2015

October 1, 2015

October 15, 2015

November 5, 2015

December 3, 2015

December 10, 2015

REGULAR MEETINGS

January 29, 2015

February 19, 2015

February 26, 2015

March 12, 2015

March 26, 2015

April 16, 2015

April 30, 2015

May 14, 2015

May 28, 2015

June 18, 2015

July 16, 2015

August 20, 2015

September 10, 2015

September 24, 2015

October 8, 2015

October 15, 2015

November 12, 2015

December 3, 2015

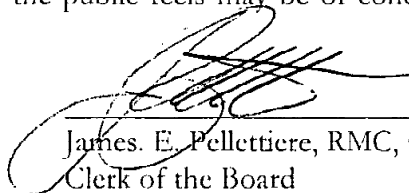
December 17, 2015

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.

JEP:ac/mb

  
James E. Pellettiere, RMC, QPA  
Clerk of the Board