

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
2014 RESOLUTION INDEX

2014 RESOLUTION INDEX

JANUARY 5, 2014 (RE-ORGANIZATION MEETING)

- 2014-1** CHAIRMAN CHRISTOPHER HUDAK: Adopting the Bylaws and Rules of Procedures for 2014.
- 2014-2** CHAIRMAN CHRISTOPHER HUDAK: Adopting the Temporary Budget for the Year 2014.
- 2014-3** CHAIRMAN CHRISTOPHER HUDAK: Establishing change funds for the year 2014.
- 2014-4** CHAIRMAN CHRISTOPHER HUDAK: Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2014.
- 2014-5** CHAIRMAN CHRISTOPHER HUDAK: Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2014.
- 2014-6** CHAIRMAN CHRISTOPHER HUDAK: Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2014 through December 31, 2014.
- 2014-7** CHAIRMAN CHRISTOPHER HUDAK: Establishing certain petty cash funds for the year 2014.
- 2014-8** CHAIRMAN CHRISTOPHER HUDAK: Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey, to provide specialized counsel services in connection with the issuance of bonds, or notes by the County of Union from January 1, 2014 through December 31, 2014.
- 2014-9** CHAIRMAN CHRISTOPHER HUDAK: Approving a list of pre-qualified financial advisors for the year 2014.
- 2014-10** CHAIRMAN CHRISTOPHER HUDAK: Adopting the Freeholder Standing Committee Assignments for 2014.
- 2014-11** CHAIRMAN CHRISTOPHER HUDAK: Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2014.
- 2014-12** CHAIRMAN CHRISTOPHER HUDAK: Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2014.
- 2014-13** CHAIRMAN CHRISTOPHER HUDAK: Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2014: Gannett NJ Newspaper, El Especialito, La Voz, Vistazo Hispano, LLC, Westfield Leader, Worrall Community Newspapers, Inc., Star Ledger and NJN Publishing.

- 2014-14** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution awarding a contract to Manuel R. Grova, Esq., of Mandelbaum & Salsburg, as Special Counsel to the Union County Planning Board for the period of January 1, 2014 to December 31, 2014 at an amount not to exceed \$30,000.00.
- 2014-15** **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to Bauch Zucker Hatfield LLC to serve as labor and personnel counsel from January 1, 2014 through December 31, 2014, in an amount not to exceed \$100,000.00.
- 2014-16** **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to Roth D'Aquanni, LLC to serve as personnel counsel from January 1, 2014 through December 31, 2014, in an amount not to exceed \$75,000.00.
- 2014-17** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a list of pre-qualified firms for the provision of paid communication services.
- 2014-18** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington, Washington DC, to provide services for comprehensive federal government relations and lobbying services for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$138,000.00.
- 2014-19** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Weber Dowd Law, Woodland Park, New Jersey, to provide Credit and Collections services to Runnells Specialized Hospital for the contract period January 1, 2014 through December 1, 2014.
- 2014-20** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving a list of Qualified Mental Health Patient Counsel services for the period of January 1, 2014 through December 31, 2014.
- 2014-21** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution awarding a contract to Donald Smith, Esq. to provide Mental Health Patient Counsel Services for the period of January 1, 2014 through June 30, 2014 in an amount not to exceed \$30,000.00
- 2014-22** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution awarding a contract to Daniel Antonelli, Esq. to provide Mental Health Patient Counsel Services for the period of January 1, 2014 through June 30, 2014 in an amount not to exceed \$8,000.00
- 2014-23** **CHAIRMAN CHRISTOPHER HUDAK:** Awarding a contract to James Jude Plaia, Esq. Verona, New Jersey, to provide Worker's Compensation Defense Counsel services for the period of January 1, 2014 through December 31, 2014 with any sums to be paid through the Third Party Administrator.
- 2014-24** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2014 and expiring December 31, 2014: Freeholder Vernell Wright (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).

- 2014-25** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as representatives to the New Jersey Transportation Planning Authority for the term commencing January 1, 2014 and expiring December 31, 2014: Freeholder Angel G. Estrada (Delegate) and Freeholder Sergio Granados (Alternate).
- 2014-26** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks for a term commencing January 1, 2014 and expiring December 31, 2014.
- 2014-27** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as a member to the Advisory Board on Aging for a term commencing on January 1, 2014 and expiring on December 31, 2016: Yves Aubourg.
- 2014-28** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Advisory Board on the Status of Minorities for a term commencing on January 1, 2014 and expiring on December 31, 2016: Bertha Little-Matthews and Julian Buitrago.
- 2014-29** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Commission of the Status of Women of Excellence for a term commencing on January 1, 2014 and expiring on December 31, 2016: Michele Yamakaitis and Angela Garretson.
- 2014-30** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Cultural & Heritage Programs Advisory Board for a term commencing on January 1, 2014 and expiring on December 31, 2016: Nicole DeAugustine and Susan Albert.
- 2014-31** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as a member to the Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Board for a term commencing on January 1, 2014 and expiring on December 31, 2016: Arthur Kobitz (Public Member).
- 2014-32** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as a commissioner to the Union County Utilities Authority for a term commencing on February 1, 2014 and expiring on January 31, 2019: Charles Lombardo.
- 2014-33** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing the following as members to the Union County Voter Accessibility Advisory Board for a term commencing on January 1, 2014 and expiring on December 31, 2016: Dennis Kobitz (County Manager Representative/Administrator), John Becker (Commissioner), John DiSimone (Commissioner), Clara Harelik (Commissioner), Marie Oakie (Commissioner), John Becker (Public Member), Aneil Badri (Public Member).
- 2014-34** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).
- 2014-35** **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Proclaiming Monday, January 20, 2014 Reverend Dr. Martin Luther King, Jr. Day in the County of Union in recognition of his outstanding contributions to the welfare of all mankind.

2014-36 CHAIRMAN CHRISTOPHER HUDAK: Congratulating the Union County High School Students who participated in the first Union County STEP (Student Training & Enrichment Program) for sophomores and juniors, which was held on December 13, 2013 at Kean University in Union, New Jersey.

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2014-37 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to execute any and all agreements for the FY2014 Union County Arts Grant Program in the amount of \$60,000.00.

2014-38 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to apply for private and public funding for grants to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2014 through December 31, 2014.

2014-39 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to designate the Office of Cultural and Heritage as the official County Cultural and Heritage Agency.

2014-40 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-62, a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services, in providing Union County with a two-year integrated wildlife damage management program to reflect a change in the account numbers only.

2014-41 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-1086, a contract (through the public bidding process) with Aquatic Technologies, Inc., Branchville, New Jersey, for the purpose of providing Lake Management Program to reflect a change in the account numbers only.

2014-42 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-674, a contract (through the public bidding process) with Aggreko, LLC, Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, to reflect a change in the account numbers only.

2014-43 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-499, a contract (through the public bidding process) with Country Grain & Feed, Haskell, New Jersey, for the purpose of providing horse feed, to reflect a change in the account numbers only.

2014-44 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-765, an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey, to provide services to the horses at Watchung Stable, to reflect a change in account numbers only.

2014-45 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-919, a contract (through the public bidding process) with John R. Knabb & Sons, Kutztown, New Jersey, for the purpose of providing hay, to reflect a change in the account numbers only.

- 2014-46 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2013-920, a contract (through the public bidding process) with John R. Knabb & Sons, Kutztown, New Jersey, for the purpose of providing straw to reflect a change in the account numbers only.
- 2014-47 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2013-764, a professional agreement with Kemper Sports Management, North Brook, Illinois, for additional scope of services with the completion of the new Clubhouse at Galloping Hill, to reflect a change in account numbers only.
- 2014-48 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2013-1084, an agreement with Kemper Sports Management, North Brook, Illinois, to include operational expenses for the management and maintenance of the golf courses, to reflect a change in the account numbers only.
- 2014-49 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2013-1081, a contract to Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stable, to reflect a change in the account numbers only.
- 2014-50 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2013-1082, a contract with Dr. David Foster, DVM, Morganville, New Jersey, to provide routine and emergency dental services to the horses at the Watchung Stable to reflect a change in the account numbers only.
- 2014-51 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, for the period of January 1, 2014 through December 31, 2014 for reimbursement in the amount of \$3,200.00 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays, and the YMCA of Eastern Union County will provide one personal assistance aide on each vehicle to assist with passenger safety.
- 2014-52 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Year 2 contracts in the total amount not to exceed \$3,870,201 pursuant to a Request for Proposal (RFP), in accordance with the 3-Year 2013-2015 Area Plan, for the period of January 1, 2014 through December 31, 2014 to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for one year and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any should fail to meet its contractual obligation.
- 2014-53 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Verge Solutions, LLC, Mount Pleasant, South Carolina, to provide software maintenance and support of the "Incident Reporting" system and the "Customer Relations Manager" utilized by Runnells Specialized Hospital for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$35,954.00.

- 2014-54 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Relias Learning, LLC, Cary, North Carolina, to provide e-learning courses related to geriatric services and long term care staff training for the contract period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$15,701.33.
- 2014-55 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to sign any and all documents for the payment of the annual dues for membership with NJ Hospital Association (NJHA) in the sum of \$11,240.00 and the American Hospital Association (AHA) in the sum of \$4,491.00 for the period of January 1, 2014 through December 31, 2014.
- 2014-56 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to sign any and all documents in order to renew Runnells Specialized Hospital professional membership with Healthcare Association of New Jersey (HCANJ) and American Healthcare Association (AHCA) for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$19,290.00.
- 2014-57 FREEHOLDER MOHAMED S. JALLOH:** Resolution sponsoring the Union County St. Patrick's Day Parade Committee in the amount of \$4,000 for their efforts in celebrating Irish-American culture and heritage through the co-sponsorship of their Annual St. Patrick's Day Parade.
- 2014-58 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a professional services contract with Kristen Balsamo-Kleinbach, Paramus, New Jersey, to serve as a DNA Analyst (Forensic Scientist) for the Union County Forensic Laboratory for the period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$37,500.
- 2014-59 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period of July 1, 2013 through October 31, 2013 in the amount of \$9,260.00.
- 2014-60 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 Victim Witness Advocacy for the STOP the Violence Against Women (VAWA) - DV Advocate Grant in the amount of \$26,995, requiring a county match of \$8,998 for the period of June 1, 2014 through May 31, 2015.
- 2014-61 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to appoint Norman Albert, Esq., as a HIPAA Privacy Officer to implement and oversee the HIPAA privacy policies and procedures for the County's health plans. And, further authorizing the appointment of Claudia Martins as the HIPAA Security Officer to oversee the HIPAA security policies and procedures for the County's health plans.
- 2014-62 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the execution of invoices and relative documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon Inc., a Board of Public Utilities regulated supplier, as they become due and owing for an estimated not to exceed total figure of \$800,000 for a period of twelve consecutive months.

- 2014-63** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Brown and Brown Metro, Inc., Florham Park, New Jersey, for the provision of General Insurance Brokerage Services for the period of January 1, 2014 through December 31, 2014 for a total contract amount not to exceed \$10,000.
- 2014-64** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Acrisure LLC, Woodbridge, New Jersey, for the provision of Risk Management Services for the period of January 1, 2014 through December 31, 2014 for a total contract amount not to exceed \$204,187.50.
- 2014-65** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2014 Local Bridges, Future Needs Program, for the replacement of Mountain Avenue Bridge (CR 635) over Stream 10-35 in Springfield (STR No. 2017011) in the amount of \$1,000,000.00. (UC Engineering Project No. 2014-001)
- 2014-66** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2014 Local Bridges, Future Needs Program for the replacement of Netherwood Avenue Bridge Over Green Brook in Plainfield (STR No. 2012037) in the amount of \$1,000,000.00. (UC Engineering Project No. 2014-002)
- 2014-67** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-694, (BA#34-2012) a contract awarded through the public bidding process, to Tiffany Electric, Inc., Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvements - Broad Street, Springfield Avenue and Clark Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$28,750.04) for a new contract amount of \$183,597.71.
- 2014-68** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of firms for the Provision of Architectural Services for the period of January 1, 2014 through December 31, 2014.
- 2014-69** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2014 through December 31, 2014.
- 2014-70** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2014 through December 31, 2014.
- 2014-71** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award contracts to various agencies for the 12 month period of January 1, 2014 through December 31, 2014, under the Workforce Investment Act Youth Program, to provide comprehensive year-round youth programs that may include a paid summer work experience component, and may serve both in-school and out-of school youth aged 16-21, in an amount not to exceed \$ 457,000.00. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations.

- 2014-72** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award class-size training contracts to the various agencies for the 9 month period of January 1, 2014 through September 30, 2014, for the provision of class-size training for in demand occupations in targeted economic development sectors to residents of Union County (including: Transportation, Logistics, and Distribution (TLD); Healthcare; Technology and the Retail Industry), utilizing Workforce Investment Act Adult and Dislocated Worker funding, in an amount not to exceed \$433,100.00. This Resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations.
- 2014-73** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to utilize \$ 400,000.00 in Federal Workforce Investment Act Grant funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement for the period of January 1, 2014 through June 30, 2014. The training providers will be taken from the NJ Eligible Training Provider List.
- 2014-74** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with the Elizabeth Development Company, Elizabeth, New Jersey, for a twelve (12) month operational period of January 1, 2014 through December 31, 2014 to provide On-the-Job Training services for Union County to coordinate with area employers to place Union County Workforce Investment Act eligible adults and dislocated workers in On-the-Job Training opportunities in an amount not to exceed \$250,000.00.
- 2014-75** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend a NACCHO grant award for a 2013-2014 Capacity Building Award (CBA) for MRC related activities in the amount of \$3,500 for the period of October 2013 to December 2014.
- 2014-76** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with per diem Pathologists to provide services when Dr. Shakih is not available for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$120,000.00.
- 2014-77** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a professional service contract with Funeral Services of New Jersey, Hillside, New Jersey, for the purpose of providing livery service for the contract period of January 1, 2014 through December 31, 2014 not to exceed \$75,000.
- 2014-78** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with the Regional Medical Examiner Office for the contract period of January 1, 2014 through December 31, 2014, not to exceed \$5,000.00.
- 2014-79** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-397, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00.

- 2014-80** **CHAIRMAN CHRISTOPHER HUDAK:** A Resolution authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in amount not to exceed \$35,000.00.
- 2014-81** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter agreements with Thompson West, Carol Stream, Illinois, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$113,320.00.
- 2014-82** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter agreements with Gann Law Books for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$38,250.00.
- 2014-83** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter agreements with Lexis Nexis/Matthew Bender for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$59,240.00.
- 2014-84** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$64,180.00.
- 2014-85** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Judith L. DiAntonio, Clark, New Jersey, for Court Reporting Services for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$20,000.00.
- 2014-86** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 108A-Sheriff Superior Officers effective January 1, 2013 through December 31, 2015.
- 2014-87** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-33 to remove John Becker as a Commissioner to the Union County Voter Accessibility Advisory Board and replace with Commissioner Mary Ellen Harris.
- 2014-88** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-30 to remove Nicole DeAugustine as a member to the Cultural and Heritage Programs Advisory Board.
- 2014-89** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase Records Management propriety software system of the County, for the period of January 1, 2014 through December 31, 2014, exercising the County's option to renew using the exception to bidding NJSA 40A 11-15 (1) (dd), in an amount not to exceed \$36,000.

- 2014-90 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Recognizing Holocaust Survivor, Marsha Kreuzman, 90 years old, and World War II Serviceman and Holocaust Liberator, Joe Barbella, 93 years old of the Township of Union, for their unlikely and remarkable reunion.
- 2014-91 FREEHOLDERS ANGEL G. ESTRADA & SERGIO GRANADOS:** Recognizing the United Youth of New Jersey for all their efforts in celebrating Black History Month, including the production of the play "Frederick Douglas: The Man;" funded in part by a Union County HEART grant.
- 2014-92 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER BRUCE H. BERGEN:** Resolution expressing the Board's deepest sympathies to the family of Doris Mandell during their time of sorrow.
- 2014-93 FREEHOLDER BETTE JANE KOWALSKI:** Resolution expressing the Board's deepest sympathies to the family of Rosemary Chodak, Cranford Public Librarian, during their time of sorrow.
- 2014-94 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's sincere congratulations to Lillian Parrish, of Union Township, who will celebrate her 100th birthday on January 28th, 2014.
- 2014-95 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Susan Rotter of Byram, New Jersey, in this their time of sorrow.
- 2014-96 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Anne Bailey Isenhour, mother of 1st Assistant Prosecutor Thomas Isenhour, during their time of sorrow.
- 2014-97 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Recognizing the Union County College's 2013 Women's Volleyball team for their 2013 Garden State Athletic Conference (GSAC) Championship.

FEBRUARY 6, 2014 (DOUBLE MEETING)

- 2014-99 FREEHOLDER BRUCE H. BERGEN:** Appointing the following members to the Air Traffic and Noise Advisory Board for a two year term commencing January 1, 2014 and expiring December 31, 2015: Marconi Gapas (Delegate) to represent the Township of Union; John B. Nicholas (Delegate) to represent the City of Summit; Dennis Hardie (Delegate) and Ira Bernstein (Alternate) to represent the Township of Scotch Plains; and Lorraine Seidel (Delegate) and Catherine Flynn (Alternate) to representing the Township of Springfield.
- 2014-100 FREEHOLDER BRUCE H. BERGEN:** Appointing Jim McManus to the Open Space Recreation and Historic Preservation Trust Fund to fill an unexpired term ending December 31, 2014.
- 2014-101 FREEHOLDER ANGEL G. ESTRADA:** Resolution urging Ukraine President Viktor Yanukovich to rescind the country's freedom of speech law restrictions and trade agreement, and further supporting the people of Ukraine's peaceful protest until such restrictions and agreement are rescinded.

- 2014-102 FREEHOLDER SERGIO GRANADOS:** Appointing the following members to the Union County Transportation Advisory Board for a one year term commencing January 1, 2014 and ending December 31, 2014: Tony Hall (Delegate) to represent the City of Rahway; Stephen Thorpe (Delegate) to represent the Township of Winfield; Sandy Weinger (Delegate) and Ziad Andrew Shehady (Alternate) to represent the Township of Springfield; Roger Stryeski (Delegate) and Mark Kirkconnell (Alternate) to represent the Borough of Roselle; Hugh Welsh (Delegate) and Ronald Zuber (Alternate) to represent the Township of Cranford; John Morgan (Delegate) to represent the Township of Scotch Plains; and Salvatore Terrezza (Delegate); Philip Haderer (Alternate) to represent the Township of Union; and Jack Molenaar (Delegate) to represent the Borough of Fanwood; and Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside; and Robert Ehrenbeck (Delegate) to represent the Borough of Garwood.
- 2014-103 FREEHOLDER SERGIO GRANADOS:** Appointing Gary Pfarr to the Workforce Investment Board for a term commencing July 1, 2013 through June 30, 2016 and Richard Malcolm for a term commencing July 1, 2011 and ending June 30, 2014.
- 2014-104 FREEHOLDER SERGIO GRANADOS:** Appointing Jim McManus, Roshan White and Gary Pfarr to the Labor Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016.
- 2014-105 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution No. 2012-360 to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year.
- 2014-106 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCa) in the amount of \$17,292.00 for the CWA Administration of the 2014 Low Income Home Energy Assistance Program (LIHEAP) Fund.
- 2014-107 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCa) in the amount of \$12,016.00 for the CWA Administration of the 2014 Universal Service Fund.
- 2014-108 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2014 through December 31, 2014.
- 2014-109 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital 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.

- 2014-110 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2014 through December 31, 2014.
- 2014-111 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to pre-qualify the following agencies, Millennium Strategies, Caldwell, New Jersey and Bruno Associates, Clifton, New Jersey for the purpose of Grant writing and Procurement Services for the period February 15, 2014 through December 31, 2014.
- 2014-112 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of February 15, 2014 through December 31, 2014 in an amount not to exceed \$31,500.00.
- 2014-113 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Alex Elie and Stanley Neron to the Human Services Advisory Council for a term commencing January 1, 2014 and ending December 31, 2016.
- 2014-114 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Dan Petrosky to the Cultural and Heritage Advisory Board for a term commencing January 1, 2012 and ending December 31, 2014.
- 2014-115 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Medicare Medical Supply (MMS) to provide enteral nutrition for the residents/patients of Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients of Runnells Specialized Hospital who are in need of this service for a contract period of February 1, 2014 through January 31, 2015 in an amount not to exceed \$30,500.
- 2014-116 FREEHOLDER VERNELL WRIGHT:** Reappointing Kevin Illing, Thelma Smith, Ina White and William Totten to the Senior Citizen Transportation Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016.
- 2014-117 FREEHOLDER VERNELL WRIGHT:** Appointing Norah Scholte to the Advisory Board on Aging for a term commencing January 1, 2014 and ending December 31, 2016.
- 2014-118 FREEHOLDER VERNELL WRIGHT:** Appointing the following as members to the Commission on the Status of Women: Maxine Padulski for a term commencing January 1, 2014 and ending December 31, 2016; and Kim Lafiura Smith to fill an unexpired term ending December 31, 2014.
- 2014-119 FREEHOLDER VERNELL WRIGHT:** Appointing Joann Colucci-Turbett to the Local Advisory Council on Alcoholism and Drug Abuse for a term commencing January 1, 2013 and ending December 31, 2015.
- 2014-120 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

- 2014-121 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules.
- 2014-122 VICE CHAIRMAN MOHAMED S. JALLOH:** Appointing the following members to the Fire Advisory Board for a one year term commencing January 1, 2014 through December 31, 2014: Henry Sisbarro, Joseph Moschello, Steven Ruhl, Gary Steitz, Christopher Scaturro, William Kane, Joseph Signorello, Joseph Houck, Thomas McNamara, Fred Fretz, Kristen Von St. Paul and Frank Cerasa.
- 2014-123 VICE CHAIRMAN MOHAMED S. JALLOH:** Appointing the following to the Emergency Management Council for a one year term commencing January 1, 2014 ending December 31, 2014: Alfred Faella, Andrew Moran, Christopher Scaturro, Daniel Vaniska, Fred Fretz, Gareth Williams, Sebastian D'Elia, Grace Park, Ralph Froehlich, Joseph Graziano, Virginia Franco, Michael Prasad, Salena Carroll and Thomas Mineo.
- 2014-124 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015 in the amount of \$27,703.
- 2014-125 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2014 elections.
- 2014-126 CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of vendors for the provision of Election Mail Fulfillment Services for the period February 1, 2013 through January 31, 2016.
- 2014-127 CHAIRMAN CHRISTOPHER HUDAK:** Approving a list of pre-qualified vendors to provide Election Printing Services for the period February 1, 2014 through January 31, 2016.
- 2014-128 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey for the purposes of providing mail fulfillment services for sample ballots for Primary, General and Special Elections for 2014 and 2015 for a contract amount not to exceed \$134,336.60.
- 2014-129 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purposes of providing print services for Mail in Ballots and Provisional Ballots for the 2014 and 2015 Primary and General Elections in the amount of \$486,406.76.
- 2014-130 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, official ballots, emergency ballots and emergency ballot tally sheets for the 2014 & 2015 Election cycles in an amount not to exceed \$1,025,337.

- 2014-131 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2014 through December 31, 2014 in an amount not to exceed \$41,350.00.
- 2014-132 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of December 1, 2013 through November 30, 2014 in the amount of \$225,465. There is a required county match of \$56,366.
- 2014-133 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2014 through December 31, 2014 in the amount of \$100,000.00.
- 2014-134 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Union County Prosecutor's Office, to purchase surveillance equipment from Crimepoint of Camarillo, CA. for the amount of \$21,000.
- 2014-135 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey, to provide psychological examinations to Sheriff's Officer Candidates for the contract period of January 1, 2014 through December 31, 2014 in the amount of \$10,000.00.
- 2014-136 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey, to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2014 through December 31, 2014 in the amount of \$25,000.00.
- 2014-137 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Fishman McIntyre, East Hanover, New Jersey, to provide Worker's Compensation Counsel Services for the period of January 1, 2014 through December 31, 2014 with any sums to be paid through the Third Party Administrator.
- 2014-138 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-1067, a contract with Practice Associates Medical Group, Clark, New Jersey, (Atlantic Health Systems) for the provision of pre-employment physicals and other related medical exams, to include the Office of the Sheriff in an amount not to exceed \$10,000 for a new total contract amount not to exceed \$55,000.00.
- 2014-139 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to purchase two (2) Ford Expedition Police Vehicles from Beyer Ford, Morristown, New Jersey, through the Cranford Co-op# 47-CPCPS for a total amount of \$63,828.00.

- 2014-140 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement between the County of Union and Monmouth County Police Academy, Freehold, New Jersey, to provide basic training courses for Union County Correctional Officer Recruits for the contract period of March 1, 2014 through December 31, 2014 in an amount not to exceed \$25,000.00.
- 2014-141 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey, for the purpose of providing Construction Administration and Inspection Services for the Intersection Improvements to Vauxhall Road (CR630) and Pine Avenue/Barbara Avenue; Vauxhall Road (CR630) and Caldwell Avenue/Glenn Avenue, Township of Union, New Jersey in an amount not to exceed \$59,506.00. (Union County Engineering Project No. 2012-017A)
- 2014-142 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 397-2010, (BA#15) a contract awarded through the public bidding process to J.A. Alexander, Inc., of Bloomfield, New Jersey, approving Change Order Number 1 (final) for the Rehabilitation of Nomahegan Park Dam, Cranford, New Jersey. This change order will reduce the contract amount by (\$8,059.15) for a new contract amount of \$266,515.85.
- 2014-143 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 Economic Development, Division of Engineering: Ritacco Construction, of Belleville, New Jersey, for the purpose of providing 2013 Dam Repair Project, one hundred twenty (120) calendar days from the date of the notice to proceed, in the amount of \$494,997.00.
- 2014-144 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 Economic Development, Division of Engineering: Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Diamond Hill and McMane Avenue, Township of Berkeley Heights, New Jersey, ninety (90) calendar days from the date of the notice to proceed in the amount of \$325,274.92.
- 2014-145 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 Economic Development, Division of Engineering: Top Line Construction Corporation, of Somerville, New Jersey, for the purpose of providing Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway, New Jersey, sixty (60) calendar days from the date of the notice to proceed in the amount of \$375,233.10.
- 2014-146 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract, awarded pursuant to an RFQ process conducted by the County, with the Union County Alliance for the purpose of Economic Development and Marketing Consulting Services for Union County for the contract period of January 1, 2014 through December 31, 2014, in the amount of \$232,125.

- 2014-147 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 Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital: Magic Touch Construction, Co., Inc., Keyport, New Jersey, for the purpose of providing plumbing repairs and maintenance services, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension in the amount of \$223,109.60.
- 2014-148 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 Works & Facilities; Division of Facilities Management; Division of Public Works and Division of Emergency Management: Bayway Lumber and Industrial Supply, Linden, New Jersey, for the purpose of providing lumber & associated materials, for a contract period of twenty-four (24) consecutive months in the amount of \$214,718.25.
- 2014-149 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 29th to May 2nd from 6:00 p.m. to 10:00 p.m. and May 3rd from 2:00 p.m. to 10:00 p.m. for the Annual Festival, and to hang a banner from April 1, 2014 to May 5, 2014.
- 2014-150 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Plainfield Avenue and Springfield Avenue from April 4, 2014 through May 10, 2014 to announce the Berkeley Heights Youth Soccer Tryouts.
- 2014-151 CHAIRMAN CHRISTOPHER HUDAK:** Appointing Freeholder Christopher Hudak to represent the governing body and Richard Barry as a public member to the Voter Accessibility Advisory Board for a three year term from January 1, 2014 through December 31, 2016.
- 2014-152 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2014-32 re-appointing Charles Lombardo as an Alternate Commissioner to the Union County Utilities Authority Advisory Board for a term from February 1, 2013 to January 31, 2018; and re-appointing James Huff and Clifton People as Delegate Commissioners for a term commencing February 1, 2014 and ending January 31, 2019.
- 2014-153 CHAIRMAN CHRISTOPHER HUDAK:** Re-appointing Matthew Sontz (Contractor) to the Construction Board of Appeals Advisory Board for a term commencing January 1, 2014 and ending December 31, 2016, and appointing Brian Tivenan (Plumbing Inspector) to fill an unexpired term ending on 12/31/2014.
- 2014-154 FREEHOLDER LINDA CARTER & THE ENTIRE BOARD:** Resolution honoring the various participants and donors of the 2013 Union County Human Service Gift Giving Drive.
- 2014-155 FREEHOLDER BETTE JANE KOWALSKI:** Resolution congratulating the staff and residents of the Cranford Lincoln Apartments for Seniors, as they celebrate their 20th Anniversary.

- 2014-156 FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's most sincere sympathies to the family of Thomas Hannen, Sr., former Mayor of Winfield, during their time of sorrow.
- 2014-157 FREEHOLDER ALEXANDER MIRABELLA:** Recognizing the 2014 State Leaders for their efforts in upholding a long tradition of outstanding student leadership with the New Jersey Association of Student Council; one of the oldest State Student Council Associations in the United States.
- 2014-158 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution expressing this Board's sincere gratitude to Pastor Therman Evans for his participation as the Keynote Speaker at the 2nd Annual Union County Black History Month kickoff event, held on February 7, 2014.
- 2014-159 CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's deepest sympathies to the family of Joe DiLeo, of Linden, New Jersey, during their time of sorrow.
- 2014-160 CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's deepest sympathies to the family of Oscar Florczk, Linden High School senior, during their time of sorrow.
- 2014-161 CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's deepest sympathies to the family of Quadrique Pretlow, Linden Middle School student, during their time of sorrow.
- 2014-162 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution proclaiming the month of February, 2014 as "Black History Month" throughout the County of Union.
- 2014-163 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating Larry Caroselli of Linden, Al Faella of Elizabeth, Leroy Horn of Summit, Jim Jeskey of Union, and Al Volpe of Linden, for their induction into the Union County Baseball Hall of Fame at the 78th Annual Hot Stove Dinner.

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- 2014-164 FREEHOLDER BRUCE H. BERGEN:** Appointing the following members to the Air Traffic and Noise Advisory Board for a term commencing January 1, 2014 and ending January 31, 2015: James Mathieu as a Delegate member to represent the Borough of Garwood; Jeffrey Robinson as a Delegate member and Joseph Paszek as an Alternate member to represent the City of Rahway.
- 2014-165 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014.

- 2014-166 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona, Florida to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's young girls from January 1, 2014 through December 31, 2014.
- 2014-167 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation, South Plainfield, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014.
- 2014-168 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr. Golf, Inc., Newark, New Jersey, to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth from January 1, 2014 through December 31, 2014.
- 2014-169 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to execute an Agreement with the Middlesex Regional Educational Services Commission to join its Cooperative Purchasing Pricing System.
- 2014-170 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants in the amount not to exceed \$6,950.00.
- 2014-171 FREEHOLDER SERGIO GRANADOS:** 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 Community Renewal: Tri-State Materials, LLC/D/B/A Green Pro Materials, Bound Brook, New Jersey, for the purpose of providing Stabilizer Binder for trails, in the amount of \$46,050.00.
- 2014-172 FREEHOLDER SERGIO GRANADOS:** Appointing Andre Luboff as a Delegate member to the Transportation Advisory Board to represent the Borough of New Providence; Tony Hall as a Delegate member to represent the City of Rahway and Francisco Ortiz as a Delegate member to represent the City of Elizabeth for a one year term from January 1, 2014 through December 31, 2014.
- 2014-173 FREEHOLDER BETTE JANE KOWALSKI:** Adopting the Homeless Trust Fund (HTF) Advisory Board Bylaws as approved by the HTF membership on August 19, 2013.
- 2014-174 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-399, to extend various Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year.

- 2014-175 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-807, to extend Homeless Trust Fund Advisory Board appointment terms to be consistent with a calendar year.
- 2014-176 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a subcontract to The Urban League of Union County for rental and security assistance under the 2014 Union County Re-Entry Demonstration Program for the period of March 1, 2014 through September 30, 2014 and in the amount of \$50,000.
- 2014-177 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2014-2015 Sandy Homeowners Renters Assistance Program (SHRAP) subcontracts in the total amount not to exceed \$2,214,208 for the period of March 1, 2014 through September 30, 2015, permitting a one-time advance payment of up to one month of the agency award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2014-178 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Development Directions LLC, Rahway, New Jersey, in the total amount not to exceed \$456,232 for the period of February 1, 2014 through September 30, 2015 to deliver Sandy Home Relief and related advocacy services to Union County residents 60 years of age or older and/or persons with disabilities.
- 2014-179 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Coordinated Community Care Spending Plan in the total amount not to exceed \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division on Aging Services, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2014 through December 31, 2014; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation.
- 2014-180 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-51, and the agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, effective March 1, 2014 through August 31, 2014 for an amended reimbursement amount of \$4,500.00 per month to the County of Union for the provision of additional Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program.
- 2014-181 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Partners Healthcare, LLC, 70 Jackson Dr., Cranford, NJ for the Provision Of Pharmacy Services For The patients/residents Of Runnells Specialized Hospital for a contract period of March 1, 2014 through February 28, 2015, and in an amount not to exceed \$900,000.
- 2014-182 FREEHOLDER VERNELL WRIGHT:** Re-appointing Sonja A. Ash to the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2014 and ending December 31, 2014.
- 2014-183 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving Transfer of Current Fund Appropriations.

- 2014-184** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purpose of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2014 through March 31, 2015, in the amount of \$20,000.00.
- 2014-185** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County for the contract period of February 1, 2014 through January 31, 2015, in the amount of \$100,000.00.
- 2014-186** **CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of vendors to provide transportation services for voting machines delivery and pickup.
- 2014-187** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey, for the purpose of transporting Dominion Voting machines to and from polling places through the County for the contract period of February 2, 2014 through January 31, 2015 in the amount of \$70,000.00.
- 2014-188** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the Runnells Specialized Hospital-General and Professional Liability, Umbrella and Excess Umbrella Liability with Princeton Insurance Company, Princeton, New Jersey, for the policy period of March 1, 2014 through February 28, 2015 for a contract amount not to exceed \$426,243.98. (Renewal reflects a cost savings of \$56,320.32)
- 2014-189** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from March 1, 2014 through February 28, 2015 in an amount not to exceed \$242,000.00.
- 2014-190** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to approve the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of March 1, 2014 through February 28, 2015 in an amount not to exceed \$97,500.
- 2014-191** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter into a Shared Services Agreement with Hudson County for the relocation of inmates from Union County to Hudson County for a period of March 14, 2014, to September 14, 2015 for an amount not to exceed \$2,100,000.00.
- 2014-192** **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: Rencor, Inc., Somerville, New Jersey, for the purpose of providing the replacement of Raymond Avenue Bridge, City of Plainfield, New Jersey, three hundred (300) calendar days from the date of the Notice to Proceed, in the amount of \$1,935,808.41.

- 2014-193** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Numbers 2001-650, 2013-412 and 2013-413 which adopted the 2001 Consolidated Action Plan, the 2010-2014 Consolidated Action Plan and the 2013 Consolidated Action Plan respectively to reallocate funds in the amount of \$1,001.00 To Magill Real Estate Holdings, LLC, Elizabeth, New Jersey for the 806 E. Jersey Street, Elizabeth Project.
- 2014-194** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Architectural Service Contract for the purpose of providing "on call" Architectural Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$125,000.00 to be distributed as follows: Netta Architects (\$75,000.00) and USA Architects (\$50,000.00).
- 2014-195** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "on call" Engineering Services for the Year 2014, commencing January 1, 2014 to December 31, 2014 to the following consultants in the sum not to exceed \$223,800.00 to be distributed as follows: Parsons Brinkerhoff of Newark, New Jersey (\$25,000.00); Pennoni Associates, Cranford, New Jersey (\$60,000.00); Neglia Associates, Lyndhurst, New Jersey (\$38,800.00); and T&M Associates, Middletown, New Jersey (\$100,000.00).
- 2014-196** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Parsons Brinkerhoff, Newark, New Jersey, for the purpose of providing Engineering Design Services and Construction Administration and Inspection Services for the 2014 Road Resurfacing Design and Construction Management Project in an amount not to exceed \$269,500.00. (Union County Engineering Project No. 2013-022)
- 2014-197** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World, Florham Park, New Jersey, to provide Stormwater Compliance Services for the County of Union commencing March 1, 2014 to February 28, 2015 in an amount not to exceed \$20,500.00. (Union County Engineering Project No. 2014-004)
- 2014-198** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Edison, New Jersey, to provide UST Environmental Compliance Services for the County of Union commencing March 1, 2014 to February 28, 2015 in an amount not to exceed \$27,500.00. (Union County Engineering Project No. 2014-005)
- 2014-199** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a negotiated agreement with iRobot, Bedford, Massachusetts, for the purchase of a HazMat Robot for the Urban Area Security Initiative Region (Jersey City) in an amount of not to exceed \$249,961.00.
- 2014-200** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to Princeton Hydro LLC, Ringoes, New Jersey, to update the Multi-Jurisdictional Hazard Mitigation Plan in an amount not to exceed \$220,350.

- 2014-201** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Products Unlimited, Justin, Texas, to purchase a Mercury Analyzer for the UASI Region in the amount of \$54,942.00.
- 2014-202** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-344, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Robert L. Morgan v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$25,971.47.
- 2014-203** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-702, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$8,575.00.
- 2014-204** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-929, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$27,350.47.
- 2014-205** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-161, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$16,956.48.
- 2014-206** **CHAIRMAN CHRISTOPHER HUDAK:** Appointing Florio, Perrucci, Steinhardt & Fader, LLC, Rochelle Park, New Jersey, to replace Bhalla & Cho, LLC, Jersey City, New Jersey, as Special Counsel to represent Correction Officer William Burkert in the matter entitled Laquan Kearney v. UC, et als, in the amount of \$10,000.00.
- 2014-207** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-801, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in a potential litigation matter in an amount not to exceed \$10,000.00 for a sum not to exceed \$59,917.30.
- 2014-208** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option with Cityside Archives, Edison, New Jersey, a contract to provide state mandated records management services for government records, for a contract period of twenty-four (24) months commencing on February 16, 2014 and ending on February 15, 2016, in an amount not to exceed \$172,366.00.
- 2014-209** **FREEHOLDERS LINDA CARTER & VERNELL WRIGHT:** Recognizing the Central Jersey Chapter of Delta Sigma Theta Sorority, Inc., for their efforts in providing programs to local communities since 1975; and further proclaiming Thursday, February 27, 2014 as "Delta Day" in Union County.

- 2014-210 FREEHOLDER SERGIO GRANADOS:** Recognizing the Elizabeth Portuguese Lions Club as they celebrate their 35th Anniversary, and further congratulate the nine (9) charter members for all their dedicated work and devotion in helping advance the mission of the club throughout Union County.
- 2014-211 FREEHOLDERS BETTE JANE KOWALSKI & SERGIO GRANADOS AND VICE CHAIRMAN MOHAMED S. JALLOH:** Recognizing the month of March, 2014 as "Youth Art Month" in Union County.
- 2014-212 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing the Crane's Ford Chapter of the Daughters of the American Revolution as they celebrate their 70th Anniversary.
- 2014-213 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Justin Sitler, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2014-214 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Colin Henderson, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2014-215 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Lucas Jayne, Boy Scout Troop 80 of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2014-216 FREEHOLDERS VERNELL WRIGHT, LINDA CARTER & BETTE JANE KOWALSKI, AND THE ENTIRE BOARD:** Congratulating the following women for being chosen as the 2014 Women of Excellence by the Union County Commission on the Status of Women: Debora Brody for Business; Marilyn Coplan for Lifetime Community Service; Kathleen DiChiara for Community Service; Carolyn Dorfman for Arts & Humanities; Trisha Espinoza for Women's Advocacy; Colleen Gialanella for Government; Geraldine Hickey for Medicine/Health Care; Donna Hofer for Education; Bernice Jalloh for Law; LaTia McNeely-Sandiford for Entrepreneurship and Mary Robinson for Mental Health Advocacy.
- 2014-217 CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's deepest sympathies to the family of Donna Rothstein during their time of sorrow.
- 2014-218 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Recognizing the month of February, 2014, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union.
- 2014-219 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating the dedicated members of the 2014 St. Patrick's Day Parade Committee and acknowledging all their efforts for coordinating the 18th Annual Union County St. Patrick's Day Parade to be held on March 15, 2014.
- 2014-220 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Congratulating Robert Jeans, Sr., on being named the 2014 Grand Marshall of the 18th Annual Union County St. Patrick's Day Parade.

2014-221 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD: Congratulating Kathryn Noonan for serving as General Chairwoman of the 18th Annual Union County St. Patrick's Day Parade.

2014-222 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD: Congratulating Bernadette Sullivan for serving as the Adjutant of the 18th Annual Union County St. Patrick's Day Parade.

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2014-223 FREEHOLDER BRUCE H. BERGEN: Authorizing the County Manager to cancel unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.

2014-224 FREEHOLDER BRUCE H. BERGEN: Appointing the following as a member to the Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board: Edward O'Malley to fill an unexpired term from January 1, 2012 through December 31, 2014.

2014-225 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to enter into a contract with This Is It! Productions, Inc. to provide for the planning, production and management services for the 2014 Union County Summer Arts Festival in the amount not to exceed \$67,400.

2014-226 FREEHOLDER SERGIO GRANADOS: Appointing Carl Hokanson as a Delegate member and Paul Baiamonte as an Alternate member to the Union County Transportation Advisory Board to represent the Borough of Roselle Park for a term commencing January 1, 2014 through December 31, 2014.

2014-227 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2014-103, a resolution appointing Richard Malcolm to the Workforce Investment Board (WIB), to reflect a change in term beginning July 1, 2013 and ending June 30, 2016.

2014-228 FREEHOLDER SERGIO GRANADOS: Appointing the following members to the Workforce Investment Board: Lenin A. Paredes (Private Sector), Salvador Garcia (Private Sector), Jerry Masin (Private Sector) and James Horne, Jr. (Community Based Organization) for terms beginning February 1, 2014 through June 30, 2015; Scott Sharp (Private Sector) for a term commencing February 1, 2013 through June 30, 2016 and Kim McConnell (Private Sector) for a term commencing July 1, 2013 through June 30, 2016.

2014-229 FREEHOLDER SERGIO GRANADOS: Appointing Robert Salvatore to the Union County Planning Board for a term commencing January 1, 2014 and ending December 31, 2016.

2014-230 FREEHOLDER SERGIO GRANADOS: Appointing Renee Banks, Linden, New Jersey, as an at-large member to the Union County Transportation Advisory Board for a term commencing on January 1, 2014 and ending December 31, 2015.

2014-231 FREEHOLDER BETTE JANE KOWALSKI: Re-appointing Barbara Jude Brady to the Cultural & Heritage Advisory Board for a term commencing January 1, 2014 to December 31, 2016.

2014-232 FREEHOLDER VERNELL WRIGHT: Appointing Toby Marx and Joseph Bruno to the Advisory Board on Aging for a term commencing January 1, 2014 and ending December 31, 2016.

- 2014-233 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2014-234 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).
- 2014-235 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2014.
- 2014-236 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey, for the purpose of providing storage of and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.
- 2014-237 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2011-574, a contract with ePlus Technology, Inc, Hamilton, New Jersey, for the purpose of providing managed firewall and intrusion detection/prevention services, to reflect a change in account numbers only.
- 2014-238 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 Works & Facilities; Division of Facilities Management; Runnells Specialized Hospital; Department of Correctional Services; Division of Motor Vehicles and Division of Public Works: Maffey's Security Group, Elizabeth, New Jersey, for the purpose of providing locksmith services and locking hardware, for a contract period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in an amount not to exceed \$250,500.00.
- 2014-239 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 1138A-89, to increase the Fee Schedule for outside attorneys as follows: Hourly Rate For Partners: Effective April 1, 2014 through December 31, 2014 – \$135.00; Effective January 1, 2015 through December 31, 2015 – \$145.00; Effective January 1, 2016 – \$150.00; Hourly Rate For Associates: Effective April 1, 2014 through December 31, 2014 – \$110.00; Effective January 1, 2015 through December 31, 2015 – \$120.00; and Effective January 1, 2016 – \$125.00.
- 2014-240 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-1095, to increase the appropriation to LexisNexis, Philadelphia, Pennsylvania, for library and educational goods and services for 2013 in the amount not to exceed \$1,451.25 for a total amount not to exceed \$17,451.25.
- 2014-241 CHAIRMAN CHRISTOPHER HUDAK:** Resolution accepting the report of the Union County Improvement Authority regarding its potential purchase of the Runnells Specialized Hospital, establishing a process for completion of negotiations and expressing the County of Union's intention to sell Runnells Specialized Hospital to the Union County Improvement Authority.

- 2014-242 FREEHOLDER BRUCE H. BERGEN:** Resolution encouraging the Governor and State Office of Emergency Management to request Federal Emergency Management Agency (FEMA) funding for reimbursement of costs associated with County and Municipal expenses related to the recent weather events and declared States of Emergencies.
- 2014-243 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Elaine Bohrod, former Assistant Union County Counsel, during their time of sorrow.
- 2014-244 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the Portuguese Instructive Social Club on its 92nd Anniversary.
- 2014-245 FREEHOLDER SERGIO GRANADOS:** Resolution respectfully urging the Port Authority of New York and New Jersey to request and support an increase in the minimum wage for workers at Newark Liberty International Airport.
- 2014-246 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating John Shaw, Jr, of the Boy Scout Troop 75 of Cranford, on obtaining his Eagle Scout Award.
- 2014-247 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution proclaiming the month of March, 2014 as "National Nutrition Month" throughout the County of Union; and further acknowledging the efforts of Rutgers Cooperative Extension, and their partners, as they celebrate National Nutrition Month.
- 2014-248 CHAIRMAN CHRISTOPHER HUDAK:** Proclaiming Thursday, March 13, 2014 as "K-9 Veterans Day" in Union County.
- 2014-249 CHAIRMAN CHRISTOPHER HUDAK:** Supporting the goals and ideals of National Colorectal Cancer Awareness Month and encourages the people of Union County to observe the month of March, 2014 with appropriate awareness and educational activities.
- 2014-250 CHAIRMAN CHRISTOPHER HUDAK:** Resolution expressing this Board's deepest sympathies to the family of U.S.M.C Lance Corporal Hector Gomez, of Linden, during their time of sorrow.,
- 2014-251 CHAIRMAN CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bill (S1306), which would require a "plain language" explanation of how victims are eligible for Sandy recovery programs and also give the victims a "right to know" where their applications stand, why they were rejected or why they were put on a waiting list.
- 2014-252 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution congratulating the 10 individuals to be honored by the Urban League of Union County Young Professionals for making strides in their respective professions and a positive impact on their communities.

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- 2014-253 FREEHOLDER BRUCE H. BERGEN:** 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.
- 2014-254 FREEHOLDER BRUCE H. BERGEN:** 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.
- 2014-255 FREEHOLDER SERGIO GRANADOS:** 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 additional cost to the County of Union.
- 2014-256 FREEHOLDER SERGIO GRANADOS:** 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.
- 2014-257 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-258 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-259 FREEHOLDER BETTE JANE KOWALSKI:** 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).

- 2014-260 FREEHOLDER BETTE JANE KOWALSKI:** 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).
- 2014-261 FREEHOLDER BETTE JANE KOWALSKI:** 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.
- 2014-262 FREEHOLDER BETTE JANE KOWALSKI:** 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).
- 2014-263 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-1015, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period of April 1, 2014 through June 30, 2014 in the 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.
- 2014-264 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the Board of Chosen Freeholders to request and compel the State of New Jersey to comply with ACA (Affordable Care Act) requirements and continue Medicaid health insurance coverage for pre-adjudicated inmates incarcerated in county jails, pending disposition of charges.
- 2014-265 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-3 for the addition of a custodian to the change funds.
- 2014-266 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving transfers of year 2013 Current Fund budget appropriations.
- 2014-267 CHAIRMAN CHRISTOPHER HUDAK:** 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) Ford 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.
- 2014-268 CHAIRMAN CHRISTOPHER HUDAK:** 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.

- 2014-269 CHAIRMAN CHRISTOPHER HUDAK:** 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)
- 2014-270 CHAIRMAN CHRISTOPHER HUDAK:** 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)
- 2014-271 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-272 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-273 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-274 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-275 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-276 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-277 CHAIRMAN CHRISTOPHER HUDAK:** 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.

- 2014-278 CHAIRMAN CHRISTOPHER HUDAK:** 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
- 2014-279 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-280 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-281 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-282 CHAIRMAN CHRISTOPHER HUDAK:** A Resolution approving the settlement in lieu of litigation by Vespa Electrical Company, Inc. in the amount of \$12,569.95.
- 2014-283 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** 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.
- 2014-284 FREEHOLDER SERGIO GRANADOS:** Resolution expressing this Board's deepest sympathies to the family of Anthony J. Ciaramella Sr., during their time of sorrow.
- 2014-285 FREEHOLDERS SERGIO GRANADOS & BETTE JANE KOWALSKI:** Laudatory resolution proclaiming the week of April 7 to 13, 2014, as "National Public Health Week."
- 2014-286 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating the Cranford-Elmora Soup Kitchen for celebrating 25 years of service.
- 2014-287 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution proclaiming the month of March, 2014 as "AMERICAN RED CROSS MONTH" in Union County.
- 2014-288 FREEHOLDER VERNELL WRIGHT:** 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.
- 2014-289 CHAIRMAN CHRISTOPHER HUDAK:** Resolution expressing this Board's deepest condolences to the family of Michael T. Clarke, of Linden, during their time of sorrow.
- 2014-290 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** 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.

2014-291 CHAIRMAN CHRISTOPHER HUDAK: 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.

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2014-292 VICE CHAIRMAN MOHAMED S. JALLOH: Approving Amendments to the 2014 Introduced Budget.

2014-293 FREEHOLDER BRUCE H. BERGEN: Amending Resolution No. 2014-254, resolution entering into a contract with Two Rivers Title Agency of New York for the purpose of providing title services, to reflect a change in vendor name from Two Rivers Title Agency of New York to their New Jersey based company "Two Rivers Title Company, LCC." There is no change in account or in dollar amount.

2014-294 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to apply for the 2015-2017 cycle of the New Jersey State Council on the Arts LAP grant which supports arts related programs and services.

2014-295 FREEHOLDER SERGIO GRANADOS: 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: Parks and Recreation: J & C Ice Technologies, Flanders, New Jersey, for the purpose of providing ice resurfer, in the amount of \$89,485.00 (which includes the trade-in of a 10 year old Zamboni - \$10,500.00).

2014-296 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2013-885, to reflect an increase to the 2013 Municipal Alliance Plan countywide subcontract with Prevention Links, Inc., Roselle, New Jersey, in the amount of \$4,430.00 for a new subcontract total amount of \$8,341.00; and a decrease to the Countywide Activities in the amount of \$4,430.00 resulting in a change in line items only and no change in Total Dollars to the 2013 Alliance Plan nor in the grant extension period of January 1, 2014 through June 30, 2014.

2014-297 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc., for the State Health Insurance Program (SHIP) for the period of April 1, 2014 through March 31, 2015, contract year 2 of a 3 year contract, in an amount not to exceed \$31,500.00 with renewal contingent upon receipt of additional grant funding from the NJ Department of Human Services, Division of Aging Services; further authorizing the transfer of funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation; and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS.

2014-298 FREEHOLDER BETTE JANE KOWALSKI: Appointing Michel Bitritto to the Union County Cultural and Heritage Advisory Board for a term commencing January 1, 2014 through December 31, 2016.

2014-299 FREEHOLDER VERNELL WRIGHT: Amending Resolution Number 2014-182, for Sonja Ash, Senior Citizen Disabled Resident Transportation Advisory Board to reflect a change in term from January 1, 2014 to December 31, 2015.

- 2014-300 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending the 2014 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2014-301 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 Administrative Services, Motor Vehicle Turf Shop : Wilfred MacDonald, Inc., South Hackensack, New Jersey for the purpose of providing Jacobsen Replacement Parts for 24 consecutive months, April 10, 2014 through April 9, 2016 in an amount not to exceed \$100,000.00.
- 2014-302 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the City of Linden Demolition of Blighted Building Project for \$79,138.34 and the City of Linden Senior Bus Driver Project for \$12,904.00 funded with Community Development Program Income funds for a total amount of \$92,042.34.
- 2014-303 CHAIRMAN CHRISTOPHER HUDAK:** Concurring with the City of Summit's Ordinance No. 14-3049 adopted by the City of Summit on March 18, 2014, Section 7-8 Parking, subsection 7-8.5, Parking Time Limited on Certain Streets, North Side of Springfield Avenue (C.R. 512); 15 Minute Parking from a point 136 feet west of the western curb line of Passaic Avenue to a point 111 feet west therefrom.
- 2014-304 CHAIRMAN CHRISTOPHER HUDAK:** 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.
- 2014-305 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-156 (BA#99-2009), a contract awarded through the public bidding process to Daidone Electric, of Newark, New Jersey, approving Change Order No.1 (final) for the Intersection Improvements at Central Avenue Corridor, Township of Clark and Town of Westfield, County of Union, New Jersey. This change order will reduce the original contract amount by (\$39,548.54) for a new contract amount not to exceed \$1,086,451.46. This project was funded by the New Jersey Department of Transportation, 2009 Annual Transportation Plan.
- 2014-306 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-192, awarding a public bid contract for the purpose of the Replacement of Raymond Avenue Bridge, City of Plainfield, County of Union, New Jersey, to reflect a change in account numbers only.
- 2014-307 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, of Lyndhurst, New Jersey, for the purpose of providing Professional Engineering Design, Construction Administration and Inspection Services for the Oak Ridge Park Improvement Project in an amount not to exceed \$439,823.00. (U.C. Engineering Project No. 2012-007)

- 2014-308 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-970, to authorize the County Manager to extend the Union County College “Union County Choices” Program contract period from April 30, 2014 to May 30, 2014 for the provision of additional occupational training opportunities in demand occupations in targeted economic development sectors to residents of Union County; including but not limited to Transportation, Logistics, and Distribution (TLD); Healthcare; and the Retail Industry.
- 2014-309 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-324, to authorize the County Manager to extend the YWCA of Eastern Union County Workforce Investment Act Adult & Dislocated Worker Specialized Training and Employment Project for a contract period of March 31, 2014 to May 30, 2014 to provide additional employment and training opportunities for women of domestic violence.
- 2014-310 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 Works: Division of Facilities Management; City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking, for a contract period of twelve (12) consecutive months, in an amount not to exceed \$180,000.00.
- 2014-311 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed non-bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Public Works & Facilities: Division of Facilities Management, Runnells Specialized Hospital for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2014 through March 31, 2016, for a period of twenty-four (24) consecutive months not to exceed \$258,444.64.
- 2014-312 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Plainfield granting permission to Plainfield High School to hang a banner across Park Avenue from April 15, 2014 to May 30, 2014 to advertise the Plainfield High School Springfest Carnival 2014 to be held May 22 to May 26, 2014.
- 2014-313 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 Works & Facilities: Cambria Automotive Companies, Inc., Edison, New Jersey, for the purpose of providing three (3) Mack Single Axle Dump Trucks with Snow Plow and Salt Spreaders, in the amount of \$518,700.00.
- 2014-314 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 Works & Facilities: Liftec, Inc., South Plainfield, New Jersey, for the purpose of providing one (1) Nissan Lift Truck, Platinum 100, in the amount of \$45,874.00.

- 2014-315 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Scotch Plains to close Martine Avenue between West Broad Street and Cooper Road from 8:45 a.m. to 10:15 a.m. on April 26, 2014 for a YMCA sponsored race. Resolution further grants permission to hang a banner across Park Avenue near the intersection of Front Street from April 7, 2014 to April 28, 2014 to advertise the event.
- 2014-316 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Grant Avenue to Webster Avenue, from 9:30 a.m. to 11:30 a.m. for the annual Memorial Day Parade to be held on Monday, May 26, 2014. Also, concurring with the Borough of Roselle Park granting permission to close Chestnut Street from Grant Avenue to Westfield Avenue, on Saturday, June 21, 2014, with a rain date of Saturday, June 28, 2014, from 4:30 p.m. to 8:30 p.m. and Saturday, September 13, 2014, with a rain date of Saturday, September 20, 2014 from 3:30 p.m. to 7:30 p.m. to hold “Cruisin’ Night Car Shows.”
- 2014-317 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Springfield regarding road closures and banners for the Annual Memorial Day Parade and Fourth of July Celebration. The Annual Memorial Day Parade will be held Monday, May 26, 2014 between the hours of 9:00 a.m. and 12:00 p.m., and is requesting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue. The Fourth of July Celebration will be held July 4, 2014 between the hours of 3:00 p.m. and 11:00 p.m., (in the event of rain the next clear day) and is requesting permission to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road for the purpose of holding the festivities. Resolution further requests to hang banners from June 1, 2014 to July 8, 2014 on Mountain Avenue at North Trivett Avenue and another on Meisel Avenue at Meisel Park.
- 2014-318 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue and another on Plainfield Avenue from August 4, 2014 to September 15, 2014 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 14, 2014.
- 2014-319 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue and another on Plainfield Avenue from May 11, 2014 to June 2, 2014 to advertise their “Rubber Duck Fest” which will be held on Sunday, June 1, 2014.
- 2014-320 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 4, 2014 for the 5-Mile Run Event.
- 2014-321 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County of Union to enter in a contract with Lorco Petroleum Services, Elizabeth, New Jersey, for a 21-month contract April 1, 2014 - December 31, 2015. Vendor is responsible for the collection and recycling of motor oil and motor oil filters from various county and municipal locations. Vendor will reimburse the county \$.65/gallon for all motor oil collected under the program. County will pay vendor \$.10/pound for motor oil filters based on an estimated 6,000 lbs/year in an amount not to exceed \$600.00 (grant funded).

- 2014-322 CHAIRMAN CHRISTOPHER HUDAK:** Determining that the 2014 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.
- 2014-323 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution recognizing the Township of Springfield as they celebrate their 220th Anniversary.
- 2014-324 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the Lions Club "Visionary of the Year," Douglas Schembs, for all his dedicated work and devotion in helping to advance the mission of the Lions Club.
- 2014-325 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the Elizabeth Youth Soccer Club on celebrating its 20th Anniversary.
- 2014-326 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and joining the City of Elizabeth in proclaiming the week of April 7 to 13, 2014, as Public Health Week.
- 2014-327 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating Community Access Unlimited and the honorees of their 30th Annual Awards Night Celebration to be held April 16, 2014.
- 2014-328 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating the New Jersey Intergenerational Orchestra on its 20th Anniversary of providing innovative, intergenerational music to the community.
- 2014-329 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution proclaiming April, 2014 as "Child Abuse Prevention Month" in Union County.
- 2014-330 FREEHOLDER BETTE JANE KOWALSKI & FREEHOLDER BRUCE H. BERGEN:** Resolution offering this Board's most sincere sympathies to the family of Helen Younghouse, of Westfield, New Jersey, during their time of sorrow.
- 2014-331 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Mary Ann Anderson, Director of the Union County One Stop Career Center, upon her retirement after 38 years of public service.
- 2014-332 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Trisha Stone, Director of the Union County Division of Planning, upon her retirement after 27 years of public service.
- 2014-333 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's most sincere sympathies to County Counselor Burt Zitomer, Esq and his family during their time of sorrow.
- 2014-334 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution proclaiming the week of April 21 through April 26, 2014 as "National Community Development Week" in the County of Union to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program.

- 2014-335 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolutions expressing this Board's appreciation to the National Arts Program Foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit as it opens the 2014 Exhibit.
- 2014-336 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution expressing this Board's appreciation to the Elizabethtown Gas Company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 2014-337 CHAIRMAN CHRISTOPHER HUDAK:** Congratulating Jack Pecoraro, Linden, New Jersey, Boy Scout Troop 330, on attaining his Eagle Scout Award, the highest award in Scouting.
- 2014-338 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution supporting the goals and ideals of "Spring Ahead for Life Month;" encouraging the people of Union County to use the month with appropriate awareness and educational activities in support of glucose screenings and the fight against diabetes.
- 2014-339 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Union County Corrections Officer Wayne Pryor, during their time of sorrow.

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- 2014-340 FREEHOLDER LINDA CARTER:** Resolution opposing Kean University exercising its right of first refusal to purchase the property at 1011 Morris Avenue in Union, adjacent to Kean University property.
- 2014-341 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).
- 2014-342 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Adopting the 2014 Budget as Amended
- 2014-343 FREEHOLDER SERGIO GRANADOS:** Appointing Ludwig Anton Evers as a Delegate member and Louis DeSocio as an Alternate member to the Union County Transportation Advisory Board to represent the City of Summit; and Jorge Casacuberta as a Delegate member and Jeanne Kingsley as an Alternate member to represent the Township of Berkeley Heights for a term commencing January 1, 2014 through December 31, 2014.
- 2014-344 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 - 2015 Ryan White Spending Plan in the total amount of \$502,752 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2014 through February 28, 2015 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any agency fails to meet its contracted obligation (Grant funded).

- 2014-345 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-841, applying for and entering into contract with the State of New Jersey, Department of Community Affairs (NJDC) for the first installment of the FY2014 Community Services Block Grant (CSBG), to insert the following language as required by NJDC “for the purpose of providing community programming for low income residents of Union County” with neither a change in dollars, allocations, nor term.
- 2014-346 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts, pursuant to a Request For Proposals (RFP) procurement process, for a portion of the funding under the 2014 Alcohol/Drug Abuse Grant for the period of May 1, 2014 to December 31, 2014 in the total amount not to exceed \$66,758.00, and further authorizing the County Manager to transfer 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 (Grant Funded).
- 2014-347 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$41,216.00 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2014 through February 28, 2015 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation (Grant Funded).
- 2014-348 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-177 for a revised Spending Plan in the amount of \$865,139.20 and a change in contract period to March 1, 2014 through August 31, 2015 for the Sandy Homeowner Renter Assistance Program (SHRAP) grant award.
- 2014-349 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 2nd and 3rd Quarter installment funding in the amount of \$550,384.00 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$301.58 per bed per day for Year One, 2nd and 3rd Quarter funding period of January 1, 2014 through June 30, 2014, of a Three Year Agreement (Grant Funded).
- 2014-350 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-5, replacing Anne K. Frawley, First Deputy Assistant as signatory for the Prosecutor's Office with Ann M. Luvera, Deputy First Assistant Prosecutor effective May 1, 2014.
- 2014-351 VICE CHAIRMAN MOHAMED S. JALLOH:** Re-appointing the following members to the Union County Advisory Board on the Disabled for a three year term commencing January 1, 2014 and ending December 31, 2016: Harold Aguilar, Sean P. Dineen, Leslie Fanelli-Pavone, Alfredo Gonzalez, Matthew Petrusko, Elisa Sananman, Claire Schuster and Susan C. Spurr.
- 2014-352 VICE CHAIRMAN MOHAMED S. JALLOH:** Appointing the following members to the Homeless Trust Fund Advisory Board: Jennie Crespo, Donna Morris, Carolyn Cole, Mary Ellen Tango and Stelio Papadopoulo for a term commencing January 1, 2014 through December 31, 2015.

- 2014-353 CHAIRMAN CHRISTOPHER HUDAK:** Approving the Union County Clerk's Five Year Plan pursuant to New Jersey Laws of 2001, Chapter 371.
- 2014-354 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 2 for the period of November 1, 2013 through February 28, 2014 in the amount of \$8,344.
- 2014-355 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Office of the Union County Prosecutor's Office to enter into a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey to provide individual therapy sessions to victims of sexual assault for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$5,000 (Grant Funded).
- 2014-356 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter into an Inter-Governmental Agreement with the County of Essex, Department of Corrections, Newark, New Jersey, to provide security and supervision for the Union County inmates housed in the Secure Medical Unit located in the East Orange General Hospital for a contract period of one (1) year commencing on March 1, 2014 through February 28, 2015 in an amount not to exceed \$85,000.00. Further authorizing said agreement to automatically renew for two (2) one-year periods, upon the same terms and conditions, for a contract period commencing March 1, 2015 through February 29, 2016 in an amount not to exceed \$85,000.00; and March 1, 2016 through February 28, 2017 in an amount not to exceed \$85,000.00. Said renewals automatically renew unless either County notifies the other at least ninety (90) days prior to the end of the then current term that it will not renew the Agreement.
- 2014-357 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2011-1042, a contract awarded through the public bidding process to Riefolo Construction Company, Inc., Belleville, New Jersey, approving Change Order No. 1 (final) for the Echo Lake Park Maintenance Facility project. This change order will reduce the original contract amount by (\$28,673.57) for a new contract amount not to exceed \$701,326.43.
- 2014-358 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-14, a contract to Manuel R. Grova, Esq., Mandelbaum & Salsburg, as Special Counsel to the Union County Planning Board, to reflect a change in the account number only.
- 2014-359 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to amend the limit of loans that a WIA (Workforce Investment Act) plan participant can have open at one time.
- 2014-360 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, accept and expend State Homeland Security Program (SHSP) Funds for Successful Applicants Funded through the FY 2013 Emergency Management Performance Grant in an amount not to exceed \$110,000.00; consisting of up to \$55,000.00 Federal Award (with a County in-kind match of up to \$55,000.00) and an additional \$25,000.00 Federal Award to the County for disbursement to three predetermined municipalities (Elizabeth: \$15,000, Rahway and Union: \$5,000 each) identified through guidelines set forth by the NJ State Police Office of Emergency Management.

- 2014-361 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-276, to increase the appropriation to Bauch, Zucker, Hatfield of 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 \$165,000.00.
- 2014-362 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-79, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.
- 2014-363 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-239, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00.
- 2014-364 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Services Agreement with the Union County Improvement Authority for the Development of an RFP/RFQ relative to Galloping Hill and Ash Brook Golf Courses.
- 2014-365 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution declaring the month of May as National Community Action Month; acknowledging and highlighting Community Action Agencies' role in helping low-income families to move out of poverty and achieve economic security.
- 2014-366 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution thanking Janet Ettelman for her willingness to share her childhood memories of growing up in pre-war Germany so that future generations will continue to remember the Holocaust.
- 2014-367 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the individuals being honored by the National Council of Negro Women at their Annual Breakfast on April 26, 2014.
- 2014-368 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the individuals being honored by the Union County Club of The National Association of Negro Business and Professional Women's Clubs, Inc. at their 42nd Annual Founders' Day Luncheon on Saturday, April 26, 2014.
- 2014-369 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the six (6) 2014 Freedom Fund Honorees 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.
- 2014-370 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory Resolution congratulating the 15 honorees being recognized by the Union County Human Relations Commission at their 13th Annual Unity Achievement Award Presentation on May 5, 2014.
- 2014-371 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Pastor Allen Thompson, Jr., on his 30th Anniversary with Friendship Missionary Baptist Church.
- 2014-372 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging and congratulating Dolores Hynes as the City of Linden's "2014 Outstanding Senior Citizen."

2014-373 CHAIRMAN CHRISTOPHER HUDAK: Laudatory resolution joining the Elizabeth New Jersey Firemen's Federal Credit Union in sponsoring the 2014 Play Ball for Miracles Charity Softball Tournament to be held Saturday, May 3, 2014, at Warinanco Park to raise money for Children's Miracle Network Hospitals and the families of firefighters and police officers who have children with specials needs.

2014-374 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD: Laudatory resolution thanking Deputy First Assistant Prosecutor Anne Frawley for her 29 years of dedicated services in law enforcement and congratulate her on her retirement.

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2014-375 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2009-1006 to change the name of the task force from Union County Homelessness Trust Fund Task Force to Union County Homeless Trust Fund Advisory Board.

2014-376 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2009-1086 to change all references from Union County Homelessness Trust Fund to Union County Homeless Trust Fund.

2014-377 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2011-307 to change all references from Union County Homelessness Trust Fund to Union County Homeless Trust Fund; all references from Union County Homelessness Trust Fund Advisory Board to Union County Homeless Trust Fund Advisory Board; and to further change the terms of the composition of the Advisory Board.

2014-378 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2013-819 to permit a three month subcontract extension of the Sandy Homeowner/Renter Assistance Program (SHRAP) funding for Homefirst for a new subcontract period commencing on October 11, 2013 through May 31, 2014.

2014-379 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to approve the 2014 Aging Peer Grouping Services Spending Plan in the total amount of \$508,000 for subcontracted services to be provided during the period of January 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

2014-380 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, in the amount of \$131,223.00 for the Year One, 2nd through 4th quarter period of January 1, 2014 through September 30, 2014, of a three year agreement to provide case management and mental health services for juveniles in the Union County Juvenile Detention Center consistent with the federal DUCS grant agreement.

2014-381 FREEHOLDER VERNELL WRIGHT: Authorizing the County Manager to renew the contract with Genesis Rehab Services, Kennett, Pennsylvania, to provide rehab services (OT,PT,ST) to the patients/residents of Runnells Specialized Hospital for the contract period of June 1, 2014 through May 31, 2015 in an amount not to exceed \$1,860,000.

- 2014-382 FREEHOLDER VERNELL WRIGHT:** Appointing Mary Withers to the Local Advisory Committee on Alcoholism and Drug Abuse for a term from January 1, 2014 to December 31, 2016.
- 2014-383 FREEHOLDER VERNELL WRIGHT:** Resolution supporting Alternate 4, Channel Improvements and minor modification of the Orange Reservoir and Alternate 7a, Non-Structural Plan 10-Year as the preferred alternates of the Rahway River Basin Flood Risk Management Feasibility Study by the US Army Corps of Engineers.
- 2014-384 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$550,384 as a result of notification received from the US Department of Health & Human Services for a Program entitled: Union County Residential Services for Undocumented Children.
- 2014-385 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$401,996 as a result of notification received from the City of Plainfield for a Program Entitled: 2014 Road Resurfacing Project – Plainfield.
- 2014-386 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$100,373 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: County Environmental Health Act - CEHA.
- 2014-387 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$5,329 as a result of notification received from the State of New Jersey, Governor Council on Alcoholism and Drug Abuse for a Program Entitled: Alliance for Prevention of Alcoholism and Drug Abuse.
- 2014-388 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2014-389 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the New Jersey Haitian American Flag Celebration in the amount of \$4,000 for their efforts in celebrating Haitian heritage and bringing awareness of the Haitian culture through their several events; including their Flag Celebration to be held at Phil Rizzuto Park on May 18, 2014.
- 2014-390 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Portugal Day Committee in the amount of \$4,000 for their efforts in celebrating Portuguese heritage and bringing awareness of the Portuguese culture through their several events; including their Flag Raising Ceremony on May 30th, the Portugal Day Parade on June 1st, and the Soccer Tournament on June 3rd through June 7th.
- 2014-391 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Peruvians for Progress in the amount of \$3,000 for their efforts in celebrating Peruvian heritage and bringing awareness of the Peruvian culture though their several events; including their annual Peruvian Parade and Festival on July 27, 2014.
- 2014-392 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Club Cubano De Elizabeth in the amount of \$2,000 for their efforts in celebrating Cuban heritage and bringing awareness of the Cuban culture though their several events; including their Cuban Independence Day Parade on May 18, 2014.

- 2014-393 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Elizabeth African American Heritage Day Parade Committee in the amount of \$4,000 for their efforts in celebrating African American heritage and bringing awareness of the African American culture through their several events; including their annual African American Heritage Day Parade on September 14, 2014.
- 2014-394 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with SPEX Forensics, Edison, New Jersey for the purchase of a SceneScope Advance RUVIS System for the visualization and photographing of fingerprints for the Sheriff's Identification Unit in the amount of \$26,150.00.
- 2014-395 CHAIRMAN CHRISTOPHER HUDAK:** Approving the Medical Malpractice Liability policy for Dr. Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2014 through May 1, 2015 in the amount of \$13,642.69. (This policy represents a decrease of \$1,515.52 from last year's policy)
- 2014-396 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: Ritacco Construction Company, Inc., of Belleville, New Jersey , for the purpose of providing Lake Surprise Dam Rehabilitation, in the amount of \$3,608,000.00.
- 2014-397 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Service Contract to French & Parrello Associates, PA, Consulting Engineers of Wall, New Jersey to provide Construction Administration and Inspection Services for the Lake Surprise Dam Replacement and Seeley's Pond Dam Overtopping Improvement Projects for an amount not to exceed \$373,570.00. (U C Engineering Project No. 2011-015)
- 2014-398 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Harbor Consultants, Inc., of Cranford, New Jersey for the purpose of providing Design, Surveying, Construction Management and Inspection Services for a Garden Sprinkler System at Chatfield Gardens located at Warinanco Park for an amount not to exceed \$26,080.00 (U C Engineering Project No. 2014-019)
- 2014-399 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing procurement training/technical assistance to private businesses within the County of Union and associated general economic development services to the County of Union for the period of January 1, 2014 through December 31, 2014 in the amount of \$100,000.00.
- 2014-400 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing general economic development services to private businesses in Union County for the period of January 1, 2014 through December 31, 2014 in the amount of \$70,000.00.
- 2014-401 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$100,373 for the Calendar Year 2014 for Elective Programs.

- 2014-402 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Numbers 2012-410 and 2012-113, to reflect a name change from Hess Corporation, Woodbridge, New Jersey to Hess Energy Marketing, LLC., at the same address with no monetary value change.
- 2014-403 CHAIRMAN CHRISTOPHER HUDAK:** 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 Monday, July 16, 2014 to 2:00 a.m. on Wednesday, July 17, 2014 from the annual festival and fireworks display.
- 2014-404 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting the Borough of New Providence permission to close various road ways and hanging of banners for the following events for the 2014 Calendar Year: the Annual Memorial Day Parade on Monday, May 26, 2014 from 7:00 a.m. to 12:00 p.m. relative to the closure of Springfield Avenue from Central Avenue to Gales Drive; the “Downtown Fireworks Spectacular on Thursday, July 3, 2014 from 6:00 p.m. to 11:00 p.m. relative to the closure of South Street from Gales Drive to Springfield Avenue; the Annual Street Fair on Sunday, September 7, 2014 from 7:00 a.m. to 7:00 p.m. relative to the closure of Springfield Avenue from South Street to Gales Drive. Resolution further grants the Borough of New Providence permission to hang banners on South Street and Springfield Avenue for the following events: New Providence Business and Professional Association 5K Race; Bikers for Brooke; Summer Concert Series and Centennial Park Anniversary; Independence Day; Farmers Market; Street Fair; NP Alliance – Red Ribbon Week; and the New Providence Downtown Improvement District Christmas Walk.
- 2014-405 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 Works & Facilities: Modern Handling Equipment, Edison, New Jersey, for the purpose of providing one Chipper, in the amount of \$63,370.00.
- 2014-406 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed contract to Foley Inc., Piscataway, New Jersey, to purchase a Caterpillar MODEL 308E2 CRSB Mini Hydraulic Excavator at the discounted cost of \$106,149.00 obtained through the use of the National Intergovernmental Purchasing Alliance. Price includes a trade-in allowance for the excavator being replaced and the proposed resolution shall also approve its obsolescence for disposal in this manner.
- 2014-407 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Fanwood granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and La Grande Avenue; and South Avenue between Martine Avenue and Second Street on Sunday, June 8, 2014 from 7:00 a.m. to 7:00 p.m. to hold its Annual Street Fair.
- 2014-408 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** A resolution establishing and adopting a responsible contractor policy.
- 2014-409 CHAIRMAN CHRISTOPHER HUDAK:** Appointing Dr. Kamran Tasharofi to the Workforce Investment Board for a term commencing May 1, 2014 to June 30, 2016 (Private Sector); and Jean Koszulinski to fill an unexpired term ending June 30, 2015 (One-Stop Operator).

- 2014-410 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating Dr. Elsa Gomez on her induction to the Hispanic Latino Alumni Council.
- 2014-411 FREEHOLDER ANGEL G. ESTRADA:** Commending the honorees at the Hispanic/Latino Alumni Council (HLAC) 14th Anniversary Scholars Award Dinner Dance.
- 2014-412 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the Union County Educational Services Commission for their efforts in supporting local youth with disabilities through the opening of the "Can Do Café" on May 20th, 2014.
- 2014-413 FREEHOLDER VERNELL WRIGHT & FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution acknowledging the Grand Opening of the Township of Union Community Garden at Eleanor Erickson Park to be held on May 3, 2014, and to further congratulate all the participants on this endeavor.
- 2014-414 FREEHOLDER SERGIO GRANADOS & FREEHOLDER LINDA CARTER:** Resolution offering this Board's most sincere condolences to the family of Roland Franklin during their time of sorrow.
- 2014-415 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution designating May 11, 2014 to May 16, 2014 as "National Police Week" in Union County.
- 2014-416 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution recognizing the week of May 4, 2014 through May 10, 2014 as "Correctional Officers and Employees Recognition Week."
- 2014-417 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging the month of May, 2014 as Stroke Awareness Month in Union County and further encouraging residents of Union County to use the month with appropriate awareness and educational activities in support of risk screenings and the fight against strokes.
- 2014-418 CHAIRMAN CHRISTOPHER HUDAK & FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating twelve young women of the Westfield Girl Scout community as they achieved the highest national award attainable in Girl Scouting, the coveted Girl Scout Gold Award.
- 2014-419 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Coral Venturino, fourth grade teacher at Wilson Elementary School in Westfield, on her recognition as the recipient of the 2014 Westfield Rotary Club's Philhower Fellowship award; in recognition of outstanding teaching at the elementary school level.
- 2014-420 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging the month of May, 2014 as "Older Americans Month" and urge every citizen to take the time this month to honor older adults, family members, volunteers and professionals who care for many of them.

MAY 15, 2014 (SPECIAL MEETING)

- 2014-421 **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manger to enter into an agreement by and between the County of Union and the Union County Improvement Authority for the purchase and sale of Runnells Specialized Hospital.
- 2014-422 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution authorizing the County Manager to enter into an agreement by and between the County of Union and Center Management Group LLC for the transfer and assumption of certain operations of the Runnells Specialized Hospital and establishing procedures for certain post-closing obligations of the County.

MAY 29, 2014

- 2014-423 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Peer Grouping Spending Plan in the total amount of \$203,175 for subcontracted services to be provided during the period of June 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2014-424 **FREEHOLDER BETTE JANE KOWALSKI:** Appointing Nancy Piwowar to the Cultural and Heritage Advisory Board for a term commencing January 1, 2013 through December 31, 2015.
- 2014-425 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with Koam Investors Group, LLC whose address is c/o The Liz Group Corp., 1331 Anderson Avenue, Unit #17, Fort Lee, New Jersey. For the purpose of leasing commercial space at 288 North Broad Street, Elizabeth, New Jersey, to house administration and operations of the Division of Youth Services, Department of Human Services for a period of ten years commencing July 1, 2014 through June 30, 2024. The lease includes a base rent for 2,859 rentable square feet plus escalations plus tenant utilities plus a proportionate share of the increases in taxes and common area maintenance and operating expenses of the building.
- 2014-426 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$70,728 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Body Armor Grant.
- 2014-427 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$16,418 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention and Education.
- 2014-428 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$66,950 as a result of notification received from the Trinitas Hospital Department of Behavioral Health for a Program Entitled: Jail Diversion Program.
- 2014-429 **VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$4,214,567 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act (WIA) Grant.

- 2014-430 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a Program Entitled: Veterans Paratransit Program.
- 2014-431 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$32,500.00 as a result of notification received from the State of New Jersey, Department of Children's and Families (DCF) for a program entitled: "Sexual Assault, Abuse and Rape Care Program -SSBG."
- 2014-432 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-5, adding on Laurie Caternicchio as an authorized wire disbursing officer for the Department of Finance.
- 2014-433 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$53,850,000 General Improvement Bonds of 2014 dated June 15, 2014.
- 2014-434 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$2,460,000 County Vocational-Technical School Bonds of 2014 (New Jersey School Bond Reserve Act); Dated June 15, 2014.
- 2014-435 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$5,750,000 County College Bonds of 2014 (Series A) (Chapter 12 State Aid) Dated: June 15, 2014.
- 2014-436 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$2,220,000 County College Bonds of 2014 (Series B) Dated: June 15, 2014.
- 2014-437 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Prescribing the Details and Bond form thereof for \$720,000 Redevelopment Bonds of 2014. Dated: June 15, 2014.
- 2014-438 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution authorizing the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the forms thereof for \$65,000,000 Bonds consisting of \$53,850,000 General Improvement Bonds of 2014, \$2,460,000 County Vocation-Technical School Bonds of 2014 (New Jersey School Bond Reserve Act), \$5,750,000 County College Bonds of 2014 (Series A) (Chapter 12 State Aid), \$2,220,000 County College Bonds of 2014 (Series B) and \$720,000 Redevelopment Bonds of 2014, each issue dated June 15, 2014, approving the preparation, distribution and execution of a preliminary and a final Official Statement for such bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the internal revenue code of 1986, as amended, and authorizing various matters in connection with electronic bidding for bonds.
- 2014-439 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules.

- 2014-440 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the contract with Sage Software, Inc. St. Petersburg, Florida, for software licensing renewal, software updates and enhancement services for the County of Union's Human Resource Management System for the period of June 2, 2014 through June 1, 2015 in the amount of \$23,892.33.
- 2014-441 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,255.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for a period of twelve (12) months.
- 2014-442 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Public Official Bond with Hartford Insurance Company, Hartford, Connecticut for Alfred J. Faella, for the period of April 1, 2014 through March 31, 2015 in the amount of \$274.00.
- 2014-443 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to continue to participate in the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME) and the Emergency Solutions Grants Program (ESG) for fiscal years 2015 through 2017.
- 2014-444 CHAIRMAN CHRISTOPHER HUDAK:** Resolution approving the 2014-2015 Consolidated Action Plan (Year 40) including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Solutions Grant Program to the U.S. Department of Housing and Urban Development so that projects as listed therein maybe undertaken within the County of Union
- 2014-445 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Robert Wood Johnson University Hospital at Rahway to provide space for autopsies and external examinations for the contract period of April 1, 2014 through March 30, 2015, in an amount not to exceed \$60,000.
- 2014-446 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-975, which awarded a competitive contract for ambulance billing services for the County of Union to reflect a change in the account numbers only.
- 2014-447 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Lecia Geosystems, Norcross, Georgia, to provide training for the Sheriff's Office and/or other law enforcement agencies on specialized police equipment purchased with UASI Grant funding in an amount of \$23,520.
- 2014-448 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2011-906, appointing Jane Lorber to serve as a member to the Union County Vocational-Technical School Board of Education, to reflect a change in term only.
- 2014-449 CHAIRMAN CHRISTOPHER HUDAK:** Resolution re-appointing Theodora Kulish as a member to the Union County Vocational-Technical School Board of Education with a term expiring October 31, 2016.

- 2014-450 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2012-828, appointing Lawrence Caroselli to the Union County Vocational-Technical School Board of Education to reflect a change in term only.
- 2014-451 CHAIRMAN CHRISTOPHER HUDAK:** Appointing Steve Hockaday as a member to the Union County Improvement Authority to fill an unexpired term ending January 31, 2017.
- 2014-452 CHAIRMAN CHRISTOPHER HUDAK:** Appointing Mauro Checchio as an At-Large member to the Union County Transportation Advisory Board for a term ending December 31, 2014.
- 2014-453 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution recognizing Rabbi Mark Mallach, spiritual leader of Temple Beth Ahm Yisrael of Springfield, for his many years of service to his synagogue community and the entire religious community of the greater Springfield area.
- 2014-454 FREEHOLDER LINDA CARTER:** Resolution expressing the Board's deepest sympathies to the family of Donna Vose, of Plainfield, during their time of sorrow.
- 2014-455 FREEHOLDER LINDA CARTER:** Resolution expressing the Board's deepest sympathies to the family of Reverend Donald P. Nichols, Sr., of Plainfield, during their time of sorrow.
- 2014-456 FREEHOLDER LINDA CARTER:** Resolution expressing this Board's deepest sympathies to the family of P. Merle-Wade during their time of sorrow.
- 2014-457 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the week of May 11, 2014 through May 17, 2014 as "National Nursing Home Week" throughout Union County.
- 2014-458 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution celebrating Portugal Day in Union County on Sunday, June 1, 2014.
- 2014-459 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution recognizing Claudette Bardwil, founder of Autism Family Times, and thanking her for the 24 years of assisting families with Autism throughout Union County.
- 2014-460 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating the volunteer workers at Runnells Specialized Hospital of Union County who will be honored at the 51st Awards Celebration to be held on May 20-21, 2014.
- 2014-461 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution expressing this Board's deepest sympathies to the family of John Lynn during their time of sorrow.
- 2014-462 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution commending Boy Scout Troop 330, sponsored by St. John the Apostle Church in Linden, as they celebrate the advancement of 100 Boy Scouts that received their Eagle Scout award.
- 2014-463 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Kevin Joseph Urness, Boy Scout Troop 1, New Providence, for obtaining his Eagle Scout award.

- 2014-464 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution commending Boy Scout Troop and Crew 368, of Berkeley Heights, on coming to the aide of NBC journalist Ann Curry after she had broken her ankle while hiking in through Harriman State Park in New York.
- 2014-465 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Brian Thomas Urness, Boy Scout Troop 1, New Providence, for obtaining his Eagle Scout award.
- 2014-466 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Albaner C Eugen, Jr, of Boy Scout Troop 68, sponsored by Connecticut Farms Church in Union, for obtaining his Eagle Scout award.
- 2014-467 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of John F. Hudak, of Linden, in this their time of sorrow.
- 2014-468 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution Celebrating Memorial Day in Union County and recognizing the many Memorial Day celebrations throughout Union County.
- 2014-469 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Roselle Councilman Randy T. Sandifer, during their time of sorrow.
- 2014-470 CHAIRMAN CHRISTOPHER HUDAK:** Expressing this Board's most sincere condolences to the family of Gene Mirabella, father of Union County Freeholder Alexander Mirabella, in this their time of sorrow.

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- 2014-471 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2014-2015 season of the Sensory Friendly Theatre program, which will include 6 performances designed and adapted for children with autism and related disabilities, in an amount not to exceed \$83,750.00. The Sensory Friendly Theatre program will include securing artists, rental of theater and equipment, provision of all technical crew and personnel as needed for each performance, services of professionals in the field of autism services, and all related needs.
- 2014-472 FREEHOLDER SERGIO GRANADOS:** Authorizing County Manager to issue the incentive fee payment for calendar year 2013 in the amount of \$143,400 to Kemper Sports Management as per Section 7.4 of the Management Agreement.
- 2014-473 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2014-171, a contract with Tri-State Materials, LLC d/b/a Greenpro Materials for the purchase of Stabilizer Binder for Trails to reflect a change in account numbers only.
- 2014-474 FREEHOLDER SERGIO GRANADOS:** Authorizing the purchase and installation of a patio awning at the Warinanco Park Boathouse from Union Window Shade and Awning Co, Union New Jersey, in the amount of \$9,300.

- 2014-475 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-844, to revise the Governor's Council on Alcoholism and Drug Abuse (GCADA) CY2014 Alliance Plan to include the administrative allocation award in the amount of \$85,500, from \$450,701 to \$536,201, with no change in funding period; further revising CY2013 to read CY2014.
- 2014-476 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-345, for a language change only, as required by the New Jersey Department of Community Affairs.
- 2014-477 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2015 in the amount of \$869,332, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2015 through December 31, 2015, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities.
- 2014-478 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew subcontracts under the 2015 Social Services for the Homeless (SSH) Grant Spending Plan in the total amount of \$686,595 for the period of July 1, 2014 through June 30, 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.
- 2014-479 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-995 to reflect a change in account numbers only with no change in the total amount of funds allocated under the approved 2014 Community Services Block Grant (CSBG) Spending Plan.
- 2014-480 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-512, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2012-2013 contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2013 grant dollars in the amount not to exceed \$35,000 for the period of June 1, 2014 through May 31, 2015.
- 2014-481 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to adopt the Inclement Weather Policy approved by the policy board at the May 1, 2014 Policy Meeting.
- 2014-482 FREEHOLDER VERNELL WRIGHT:** Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2014 through June 30, 2015.
- 2014-483 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with the Union County Performing Arts Center in an amount not to exceed \$50,000 for the purposes of developing support for the arts in Union County and creating cultural and educational opportunities for Union County residents.
- 2014-484 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care (CoCr).

- 2014-485 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$4,232,722 as a result of notification received from the US Department of Housing and Urban Development for a program entitled: Continuum of Care (CoCr) Program.
- 2014-486 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$65,292 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Transportation Block Grant - TANF.
- 2014-487 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$720,925 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Social Services for the Homeless.
- 2014-488 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$290,474 as a result of notification received from the State of New Jersey, Department of Health for a Program Entitled: Local Information Network Communications - LINCS.
- 2014-489 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$24,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Watchung Reservation Trails Improvement Project.
- 2014-490 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Township of Cranford's 4th of July Fireworks Celebration to be held in Nomahegan Park on July 4, 2014 in the amount of \$4,000.
- 2014-491 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Plainwood Square Merchants Association Summer Concert Series in the amount of \$4,000.00.
- 2014-492 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Elizabethtown 350th Committee in the amount of \$3,000 for their efforts in celebrating the City of Elizabeth's 350th Anniversary and for promoting the City's rich history and cultural diversity.
- 2014-493 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-15, a contract with Bauch, Zucker, Hatfield, LLC., Springfield, New Jersey, special counsel for labor negotiations and personnel matters to increase the cap for legal services in the amount of \$100,000 for an amount not to exceed \$200,000.
- 2014-494 CHAIRMAN CHRISTOPHER HUDAK:** Resolution declaring various goods, land and equipment as surplus no longer needed for use by the County, and further authorizing the County Manager to advertise and hold public auction for said surplus goods, land and equipment.
- 2014-495 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Public Official Bond with Travelers Insurance Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2014 through April 15, 2015 in the amount of \$952.00.
- 2014-496 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Volunteer Accident Insurance policy with the Hartford Insurance Company from April 1, 2014 through April 1, 2015 in an amount not to exceed \$360.00 per year.

- 2014-497** **CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Accident Insurance policy for Directors and Public Officials with Hartford Insurance Company for the period of April 1, 2014 through April 1, 2015 in an amount not to exceed \$1,955.00 per year.
- 2014-498** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution No. 2012-648 adopted on August 16, 2012; BA#23-2012 dated August 22, 2012, a contract awarded through the public bidding process, to Riefolo Construction Company of Cedar Grove, New Jersey, approving Change Order No. 1 (final) for the construction of a New Greenhouse / Master Gardner's Project located in Mountainside, New Jersey. This change order will reduce the original contract amount by (\$11,685.41) for a new contract amount not to exceed \$240,764.59.
- 2014-499** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, P.A., of Red Bank, New Jersey to provide design, engineering, and consulting services for the installation of a synthetic turf system to accommodate two multipurpose (soccer) fields, with field lighting including two adjacent baseball fields at Cedar Brook Park, Plainfield, New Jersey in an amount not to exceed \$94,200.00. (U C Engineering Project No. 2014-020)
- 2014-500** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Service Contract to Harbor Consultants, Cranford, New Jersey for engineering, land surveying and construction management services for a new parking lot at the baseball field in Nomahegan Park, Cranford, New Jersey in an amount not to exceed \$28,900.00. (UC Engineering Project No. 2014-022)
- 2014-501** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-315, a Professional Engineering Service contract with T&M Associates of Middletown, New Jersey, to provide construction support services associated with the Rehabilitation of Lake Surprise Dam, in an amount of \$44,379.00 for a new total contract amount not to exceed \$281,191.00. (UC Engineering Project No. 2011-015)
- 2014-502** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Harbor Consultants, Inc., of Cranford, New Jersey for the purpose of providing design and construction administration for the Rehabilitation of the Clay Court located at Warinanco Park, Borough of Roselle, New Jersey in an amount not to exceed \$26,700.00. (UC Engineering Project No. 2014-023)
- 2014-503** **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 Economic Development, Division of Engineering; Black Rock Enterprises, LLC of Old Bridge, New Jersey, for the purpose of providing 2014 Road Resurfacing Project, in the amount of \$2,953,158.64. This project is funded by the Department of Transportation 2013 Annual Transportation Program. (NJDOT 2013 ATP)
- 2014-504** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to the Clark Board of Education under the Workforce Investment Act Youth Program for the provision of comprehensive year-round youth programs that may include a paid summer work experience component for the period of July 1, 2014 through May 30, 2015 in an amount not to exceed \$30,000.

- 2014-505 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend the New Jersey Department of Health Grant Award for Public Health Emergency Preparedness (LINCS Grant) in the amount of \$290,474 for a contract period of July 1, 2014 through June 30, 2015.
- 2014-506 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an Annual Support Agreement with TriTech for technical support of VisiCad software systems for a contract period of twelve (12) consecutive months, in the amount of \$68,312.18.
- 2014-507 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-581, Change Order No. 1, (BA#49) a contract with Core Mechanical, Inc., Pennsauken, New Jersey, for air conditioning and refrigeration maintenance services to support additional air duct cleaning services at the Oriscello Correctional Facility located in Elizabeth, New Jersey. This request will increase the Facilities Management portion of the bid amount by \$122,510 for a new total contract amount not to exceed \$796,370.00.
- 2014-508 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 Works & Facilities: Tracked Lifts, Inc, Syosset, New York, for the purpose of providing one (1) Tracked 90' Man Lift in the amount of \$179,900.
- 2014-509 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from June 23, 2014 to August 15, 2014 advertising the Cultural Arts Series.
- 2014-510 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Berkeley Heights for the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 1, 2014 to June 29, 2014 to advertise the Second Annual Berkeley Heights Street Fair which is being held on Sunday, June 29, 2014. Also, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to Plainfield Avenue from 7:00 a.m. to 7:00 p.m. on June 29, 2014 or any other rescheduled date.
- 2014-511 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the City of Linden to hang two banners one across Wood Avenue and Elizabeth and one Wood Avenue and Gibbons Street from June 13, 2004 to June 30, 2014 for the advertising for the Uptown Linden Summer Kickoff Concert.
- 2014-512 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 15, 2014 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from May 29, 2014 to June 16, 2014 on Mountain Avenue.
- 2014-513 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing and designating Special Counsels for the Union County Solid Waste Management District.

- 2014-514 CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving settlement of a pending appeal in the Office of Administrative Law entitled In the Matter of Brandy Mallett for back pay in the gross amount of \$52,406.00, less all applicable withholdings, to be charged to Account No. 3-01-27-789-118-011.
- 2014-515 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-422, the Agreement by and between the County of Union and Center Management Group to include the Net Profits are earned, on a cash basis, prior to the tenth anniversary of the Closing date.
- 2014-516 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution congratulating and honoring the winners of the 2014 Shade Tree "Young Writers of Union County" contest.
- 2014-517 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating Alice Logie for being honored by the Plainfield League of Women Voters in recognition of her 53 years of nonpartisan, civic-activism promoting the League of Women Voters of Plainfield.
- 2014-518 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees.
- 2014-519 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the Shiloh Baptist Church, Plainfield, New Jersey, on celebrating 100 years of service.
- 2014-520 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating Union Vicinage Municipal Division Manager Michael D'Ecclessis on his retirement, and thanking him for his 40+ years of public service.
- 2014-521 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulations to the Home For Good Dog Rescue on the ribbon-cutting of their new facility in Berkeley Heights.
- 2014-522 FREEHOLDERS ALEXANDER MIRABELLA, BETTE JANE KOWALSKI, AND ANGEL G. ESTRADA:** Resolution offering this Board's sympathies to the family of Sean Carr, former Union County employee, during their time of sorrow.
- 2014-523 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Linden's Anshe Chesed on celebrating its 100th Anniversary on June 22nd, and further congratulating the Anshe Chesed congregation on celebrating Linden's first Mikvah.
- 2014-524 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Clark Councilman Richard P. Kazanowski, during their time of sorrow.
- 2014-525 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Mountainside Chief of Police James J. Debbie, Jr. upon his retirement and thanking him for his many years of dedicated service to the citizens of Mountainside and Union County.
- 2014-526 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Josephine Capodice, mother of Peter Capodice, Superintendent of Schools at Union County Vocational-Technical School District, during their time of sorrow.

2014-527 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD: Laudatory resolution thanking Dr. Scott Rubin, Principal of the Academy for Performing Arts and the Academy for Allied Health Sciences, for his many years of service to Union County.

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2014-528 CHAIRMAN CHRISTOPHER HUDAK: Request for a waiver of the County's residency requirement for Chanel Lorenzo, an employee with the Office of the Union County Clerk.

2014-529 VICE CHAIRMAN MOHAMED S. JALLOH: Authorizes the County Manager to adjust and/or change the Internal Position Control Schedules.

2014-530 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD: Resolution sponsoring the Our Lady of Mount Carmel Society in the amount of \$4,000 for the 105th Mount Carmel Festival in support of their community celebration held between July 12, 2014 and July 16, 2014.

2014-531 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD: Resolution sponsoring the Borough of New Providence in the amount of \$1,500 for their annual Street Fair Kids' Friendly Art Zone, to be held on September 7, 2014.

2014-532 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD: Resolution sponsoring the Borough of Roselle Park in the amount of \$1,500 towards their Fourth of July celebration.

2014-533 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2009-615, to extend the contract with Kemper Sports Management from August 1, 2014 to October 31, 2014; and also amending Resolution Number 2013-764 to increase the management fees by an amount not to exceed \$40,200.00 for a total management fee for 2014 in an amount not to exceed \$134,000.

2014-534 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2013-1084, to increase the operational funding for Golf Course Operations through October 31, 2014 in an amount not to exceed \$2,238,264 for a total authorization through October 31, 2014 in an amount not to exceed \$5,351,183.

2014-535 FREEHOLDER SERGIO GRANADOS: Authorizing the Application to the NJ Department of Community Affairs Grant Application Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000 and to authorize a County Cash Match of \$7,000 as specified by grant requirements; and to authorize the County Manager to Execute the Grant with the State of New Jersey upon award of the grant.

2014-536 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2013 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$4,232,722 for a one (1) year period, authorizing a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the County Manager the authority to redistribute funding among the agencies if deemed necessary.

- 2014-537 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-548, to authorize a valid Workforce Investment Act (WIA) 2012 Plainfield Board of Education Youth Program contract to be re-set using Workforce Investment Act (WIA) Youth Program 2013 grant dollars in an amount not to exceed \$30,000 for the period of June 1, 2014 through May 31, 2015.
- 2014-538 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-1027, to include an additional grant allocation in the amount of \$28,000 for a twelve (12) month contract period to Veola Transportation, Inc for the continued provision of the Paratransit and the Welfare to Work Shuttle.
- 2014-539 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-263, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period of July 1, 2014 through September 30, 2014 in the 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.
- 2014-540 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$4,200.
- 2014-541 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Florham Park, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2014 through July 31, 2015 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00.
- 2014-542 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with New Era Health Associates Corp, Cedarhurst, New York, to provide transition consultant services at Runnells Specialized Hospital for the contract period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$49,400.00.
- 2014-543 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$50,641 as a result of notification received from the State of New Jersey, Clean Communities Fund for a program entitled: Clean Communities Program.
- 2014-544 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program Entitled: Right to Know.
- 2014-545 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$1,417,990 as a result of notification received from the City of Newark for a program entitled: Ryan White Part A HIV Emergency Relief Grant Program.
- 2014-546 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$2,680,538 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey.

- 2014-547 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-16, a contract with Roth D'Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$75,000 for an amount not to exceed \$150,000.
- 2014-548 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the contract with Discovery Benefits, Fargo, North Dakota, to provide COBRA Administration and Billing Services from July 1, 2014 through June 30, 2016 in an amount not to exceed \$76,000.00.
- 2014-549 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the County of Union's Health and Prescription Drug Plan to Horizon Blue Cross Blue Shield of New Jersey (an overall decrease of - .37% from last year) as follows: Health Insurance Plan from July 1, 2014 through June 30, 2015 in the amount of \$43,506,484 (a 0% increase from last year); Prescription Plan from July 1, 2014 through June 30, 2015 in the amount of \$11,043,474 (a decrease of -1.75% from last year).
- 2014-550 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-144, renewing the contract between the County of Union and Education and Health Centers of America, Inc. Wall, New Jersey, to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail for the contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$880,000.00.
- 2014-551 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following: City of Rahway - JFK Center Facility Improvements Project in the amount of \$21,600.00 to be funded with Community Development Program Income Funds; and Union County College Life Center Project - additional \$4,500.00 of CDBG Contingency Funds modifying the contract from \$9,000.00 to \$13,500.00.
- 2014-552 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement in Support of the Application being submitted by the City of Linden for project funding from the NJDOT Safe Routes to School Program along (County Road) Wood Avenue.
- 2014-553 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an Shared Services Agreement with the City of Summit, to apply for and if accepted, execute all documents for a grant funded by the Hazardous Discharge Site Remediation Fund (HDSRF) program in the amount of \$492,821.00 for site and remedial investigation at the Summit Transfer Station Property located in the City of Summit, New Jersey.
- 2014-554 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with the Industry-Business Institute at Union County College for the establishment and management of the Workforce Innovation Business Center, to be located at the Jersey Gardens Mall, for the purpose of providing Occupational Training, On-the-Job Training and Entrepreneurial services for a contract period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$1,000,000.

- 2014-555 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award Start Now grants to the five schools with the highest scores in the Support 4 Soldiers Start Now grant contest. Winning schools are as follows: 1st Place UC TEAMS Charter School-grant award \$1,000; 2nd Place Roselle Park High School-grant award \$250; 3rd Place Governor Livingston High School-grant award \$250; 4th place Union High School-grant award \$250 and Union County Vocational Technical-grant award \$250.
- 2014-556 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-203, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Arthur Sabatino v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$18,575.00.
- 2014-557 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the Assistant Prosecutor's Association, Prosecutor's Office, effective January 1, 2011 through December 31, 2012.
- 2014-558 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution congratulating each of the newly elected Rotary Leaders of District 7510 of Rotary International; including the 11 local Rotary Club Presidents, the 3 Assistant Governors, 1 Deputy Governor, and 1 District Governor.
- 2014-559 FREEHOLDER LINDA CARTER:** A laudatory resolution congratulating the Greater Plainfield Habitat for Humanity on the completion of their "Builders Blitz" campaign, where they built a house over a five day period for a family affected by Hurricane Sandy.
- 2014-560 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the 2014 Plainfield High School Hall of Fame inductees being honored at their Induction Luncheon on June 21, 2014.
- 2014-561 FREEHOLDER LINDA CARTER:** Resolution offering this Board's sincere condolences to the family of Detective Linda Burroughs during their time of sorrow.
- 2014-562 FREEHOLDERS BETTE JANE KOWALSKI & SERGIO GRANADOS:** Laudatory resolution recognizing the 100th Anniversary of the Smith-Lever Act that established the Rutgers Cooperative Extension.
- 2014-563 FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Richard Joseph Hammerl, during their time of sorrow.
- 2014-564 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution authorizing this Board's deepest sympathies to the family of John G. Hudak, Jr, grandfather of Freeholder Chairman Christopher Hudak, during their time of sorrow.
- 2014-565 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging and thanking Herman Zeitchik for his service to his Country during WWII and further recognizing him on receiving an Honorary Diploma from the Linden High School at their graduation ceremony on Friday, June 20, 2014; representing the 70th Anniversary of his "blanket credit" for his senior year of high school and receipt of his High School diploma.
- 2014-566 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's sympathies to the family of Patricia L. Birch during their time of sorrow.

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- 2014-567 FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to provide the amount of \$1,250.00 for the County of Union, Department of Parks and Recreation program entitled "Hook a Kid on Golf". A \$1,250.00 donation is provided by the United States Golf Association for the purpose of providing a golf clinic to expose children to the sport of golf.
- 2014-568 FREEHOLDER SERGIO GRANADOS:** 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 Community Renewal: Aggreko, Linden, New Jersey, for the purpose of providing a Chiller System at Warinanco Park for the period of September 1, 2014 through March 31, 2015, in the amount of \$94,600.00.
- 2014-569 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-478, to reflect a change in account number only on the 2015 Social Services for the Homeless (SSH) Spending Plan with no change in dollars.
- 2014-570 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternatives Initiative (JDAI) Innovations Funding in the amount of \$120,000 for the period of January 1, 2015 through December 31, 2015 to serve Union County youth in the juvenile justice system.
- 2014-571 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-344, to allocate additional Ryan White funds in the amount of \$1,224,275, for a new total allocation of \$1,727,027, thereby amending the Spending Plan for the period of March 1, 2014 through February 28, 2015 to provide services to people with HIV/AIDS.
- 2014-572 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-347, to allocate additional Ryan White funds in the amount of \$100,122 for a new total allocation of \$141,338 thereby amending the Spending Plan for the period of March 1, 2014 through February 28, 2015 to provide services to people with HIV/AIDS.
- 2014-573 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-431, in order to approve the Substantial Amendment to the Fiscal Year 2011 Consolidated Plan for the Emergency Solution Grant (ESG) which details funding for target populations services based on community need with no change in the total funding award.
- 2014-574 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-458, in order to approve the Substantial Amendment to the Fiscal Year 2012 Consolidated Plan for the Emergency Solution Grant (ESG) which details funding for target populations services based on community need with no change in the total funding award.
- 2014-575 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-653, in order to approve the Substantial Amendment to the Fiscal Year 2013 Consolidated Plan for the Emergency Solution Grant (ESG) which details funding for target populations services based on community need with no change in the total funding award.

- 2014-576 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-348, to increase the overall spending plan by \$250,000 and to reflect a change in the Sandy Homeowners Renters Assistance Program (SHRAP) Spending Plan agency awards 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.
- 2014-577 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2008-696, a contract with Air Products & Chemicals, Inc. For the provision of necessary liquid oxygen for patient care, for an additional sum not to exceed \$10,000.00 for a new contract amount not to exceed \$66,000.00.
- 2014-578 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contact with Bayada Home Health Care, Inc., Westfield, New Jersey, to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-579 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Horizon Healthcare Staffing, Marlboro, New Jersey, to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-580 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Delta-T Group New Jersey, Inc., Woodbridge, New Jersey, to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-581 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Maxim Healthcare Services, Parsippany, New Jersey to provide intermittent supplemental staffing services to Runnells Specialized Hospital for a six (6) month contract period of July 1, 2014 through December 31, 2014 in an amount not to exceed \$50,000.00.
- 2014-582 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Ortho Care, Inc., Westfield, New Jersey, to provide prosthetic and orthotic services for the residents/patients at Runnells Specialized Hospital for a twelve (12) month contract period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$10,000.00.
- 2014-583 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 2014-584 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Morris Midtown Business Association in the amount of \$4,000 for their efforts in celebrating Colombian heritage and bringing awareness to the Colombian culture through several events including their annual Colombian Festival to be held on July 20, 2014.
- 2014-585 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Carnaval Elizabeth to be held on August 31, 2014 & September 1, 2014 in the amount of \$5,000.00.

- 2014-586 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a professional services contract with Trinitas Regional Medical Center, Child and Adolescent Outpatient Unit, Department of Psychiatry as per the terms of the Memorandum of Understanding for the period July 1, 2014 through June 30, 2015 in the amount of \$35,100.
- 2014-587 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through Union County Prosecutor's Office, to apply for and accept grant funding from the New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the period of July 1, 2014 through June 30, 2015 in the amount of \$151,932.
- 2014-588 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to T&M, Middletown, New Jersey, to provide Workplace Health and Safety Compliance and Consulting Services for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$136,000.
- 2014-589 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the Employee Tuition Reimbursement Program with Kean University for the following: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expense for qualified employees for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.
- 2014-590 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2014 through June 30, 2015 in an amount not to exceed \$12,241; representing no increase from last year's policy.
- 2014-591 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the Runnells Specialized Hospital Staff Medical Malpractice Liability Policy with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2014 through July 1, 2015 in an amount not to exceed \$18,190.24. (7% decrease from last year)
- 2014-592 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-1075, for an additional 12 months with Praesus Shreveport, LA in order to extend the contract between the County of Union and Praesus for inmate communications consulting, contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11-1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an "extraordinary unspecifiable service."
- 2014-593 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of Hillside for the purpose of installing a Fire Station Warning Signal at the Township of Hillside's Firehouse #2 on Hillside Avenue, a County Road, in the amount of \$8,359.80.

- 2014-594 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to Approve Change Order No. 2 (final) to a contract awarded through the public bidding process, (BA#58-2011, Resolution Number 2011-590) to Schifano Construction Corporation, Middlesex, New Jersey, for the 2011 Road Resurfacing Project, various municipalities, County of Union, New Jersey. This Change Order will reduce the contract amount by (\$181,182.98) for a new contract amount of \$4,399,267.57. (UC Engineering Project No. 2010-003)
- 2014-595 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-746, (BA#65-2010) a contract awarded through the public bidding process to Smith-Sondy Asphalt Construction Company of Wallington, New Jersey, approving Change Order No. 1 (final) for the 2010 County Road Resurfacing Project in the amount of \$127,626.44 for a new total contract amount not to exceed \$4,316,270.72.
- 2014-596 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to CME Associates, of Monmouth Junction, New Jersey, to provide Environmental Consulting Services - Licensed Site Remediation Professional (LSRP) Services to perform site investigation at the Lenape Park in an amount not to exceed \$183,171.00. (UC Engineering Project No. 2011-029)
- 2014-597 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-196, a Professional Engineering Service Contract with Parsons Brinckerhoff, Lawrenceville, New Jersey, for design and construction management services for additional road resurfacing on the 2014 Road Resurfacing Project (Phase II) in the amount of \$83,000.00 for a new contract amount not to exceed \$352,500.00. (UC Engineering Project No. 2013-022)
- 2014-598 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-234, Professional Architectural/Engineering Service Contract with Netta Architects, Mountainside, New Jersey, for additional construction administration services for the Union County Justice Complex Project in an amount of \$56,999.88, for a new contract amount not to exceed \$569,172.88. This amendment will extend the construction administration services for an additional nine (9) months from August 1, 2014 through April 30, 2015. (UC Engineering Project No. 2010-035)
- 2014-599 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 Economic Development, Division of Engineering: Halecon Inc., of Bridgewater, New Jersey, for the purpose of providing Construction of Meisel Park Basketball Court, in the amount of \$158,750.00.
- 2014-600 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Roselle Park's Ordinance No. 2409, "Parking Prohibited At All Times On Certain Streets" (Galloping Hill Road, West, from Madison Avenue 168 feet N/B to East Grant Avenue) a County Road, Borough of Roselle Park, New Jersey.
- 2014-601 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-556, a resolution providing comprehensive youth services to WIA eligible In-School-Youth aged 16-21 that may include a paid summer work experience component, to extend the City of Elizabeth PY 2013 Workforce Investment Act (WIA) Youth contract period to March 30, 2015 to provide additional time for the provision of youth services.

- 2014-602** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan HOME Investment Partnerships Program, to reprogram funds from projects that did not get committed as per contracts.
- 2014-603** **CHAIRMAN CHRISTOPHER HUDAK:** Resolution identifying the Union County signatory on the Passaic River De-Silting and De-Snagging grant and further excepting the terms and conditions of the grant program.
- 2014-604** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend a New Jersey Department of Health Sandy SSBG (LINCS Agencies) 2015 grant in the amount of \$121,025 for the grant period of July 1, 2014 through June 30, 2015.
- 2014-605** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Delta Development Group, Mechanicsburg, Pennsylvania, to complete deliverables based on the SSBG Grant 2015 Phase 2 in the amount of \$80,000.
- 2014-606** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew an agreement between the Union County College Practical Nursing Program and Union County Office of Health Management and enter into partnership for the purpose of assistance in emergency preparedness activities, and serve as a resource during declared public health emergencies and other public health activities; such as mass vaccinations, seasonal flu vaccinations, and sheltering assistance.
- 2014-607** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Plainfield Rescue Squad Inc. for the provision of an ambulance facility for the period of August 1, 2014 through July 31, 2019.
- 2014-608** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Services Agreement with the City of Plainfield to provide Emergency Medical Services effective August 1, 2014 through July 31, 2019.
- 2014-609** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Chronic Disease Coalition Grant Program in the amount of \$39,830.00 for the period of July 1, 2014 through June 30, 2015.
- 2014-610** **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 Work and Facilities; Division of Facilities Management; Runnells Specialized Hospital: Core Mechanical, Inc., Pennsauken, New Jersey, for the purpose of providing AC & Refrigeration Systems Repair, Maintenance & Installation for countywide facilities for the period of August 1, 2014 through July 31, 2016, an amount not to exceed \$724,660.00.

- 2014-611 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 Works & Facilities; Division of Facilities Management: Tri-County Termite & Pest Control, Carneys Point, New Jersey, for the purpose of providing extermination and pest control, for the period of July 1, 2014 through June 30, 2016 in the amount of \$64,009.00.
- 2014-612 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed contract obtained through a negotiated quotation process in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Works & Facilities; Division of Facilities Management; Xpedx, Clifton, New Jersey, for the purpose of a one-time purchase of a Hybrid UV Wide Format Printer, in the amount of \$138,882.20.
- 2014-613 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: Public Works and Facilities Management: Division of Facilities Management for the purpose of providing Janitorial Supplies for a contract term of twenty-four (24) consecutive months for Lot #1 to Spruce Industries in the amount not to exceed \$282,466.70 and Lots #'s 2&3 to JPC Enterprises dba Jersey Paper Plus in the amount not to exceed \$230,884.12.
- 2014-614 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: Public Works & Facilities; Division of Facilities Management; UC Sheriff's Department; Runnells Specialized Hospital;, Division of Information Technologies; UC Prosecutor's Office and Department of Human Services, Maffey's Security Group, for the purpose of providing Security Systems Service, twenty-four (24) consecutive months with provision for a twenty-four (24) month optional extension, in the amount not to exceed \$1,195,352.50.
- 2014-615 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: Public Work & Facilities, Division of Facilities Management, NJ Overhead Door, for the purpose of providing maintenance, repair and installation of overhead doors, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$147,400.00.
- 2014-616 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from August 1, 2014 to September 4, 2014 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 29, 2014 through September 1, 2014.
- 2014-617 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Roselle Park to close Chestnut Street between Grant Avenue and Clay Avenue on August 5, 2014 from 5:00 p.m. to 10 p.m. for Roselle Park National Night Out event.

- 2014-618** **CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Summit ratifying the approval given to close certain county roads for an event which was held on Monday, June 23, 2014, 5:00 p.m. to 9:00 p.m. The Overlook Foundation requested permission to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their annual 5K Run.
- 2014-619** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-321, a contract with Lorco Petroleum Services, Elizabeth, New Jersey, for the period of April 1, 2014 through December 31, 2015 with an option to renew the contract for twenty-four (24) months to provide collection, transportation and recycling of used motor oil and motor oil filters in an amount not to exceed \$2,400.00 for a total amount not to exceed \$3,000.00.
- 2014-620** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Palumbo & Renaud of Cranford, New Jersey, Special Counsel to represent the County of Union and Union County Detention Center in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-621** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Antonelli Minchello, P.C. of Union, New Jersey, Special Counsel to represent Carl Cunningham and Alberto Rodriguez in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-622** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Kologi Simitz of Linden, New Jersey, Special Counsel to represent Edward Koon in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-623** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Florio Perrucci Steinhardt & Fader of Rochelle Park, Special Counsel to represent Rebecca Mentor in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-624** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Weber Dowd Law of West Paterson, Special Counsel to represent Owen Williams in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-625** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Cottrell Solensky & Semple, P.A. of Newark, Special Counsel to represent Tekki Allen and Antonio Hinojosa in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-626** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Florio & Kenny, LLP of Hoboken, New Jersey, Special Counsel to represent Thelma Abney in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.
- 2014-627** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Jardim, Meisner & Susser, P.C. of Florham Park, New Jersey, Special Counsel to represent Douglas Polk in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-628** **CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Shain, Schaffer & Rafanello of Bernardsville, New Jersey, Special Counsel to represent Sherita Lawson and Shavona Holiday in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.

- 2014-629 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing LaCorte, Bundy, Varady & Kinsella of Union, Special Counsel to represent Greg Lyons in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-630 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Bauch Zucker Hatfield, LLC of Springfield, New Jersey, Special Counsel to represent Runnells Specialized Hospital in the matter entitled Barbara Egger, et als v. Runnells Specialized Hospital in an amount not to exceed \$10,000.00.
- 2014-631 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-583, a resolution entering into a Memorandum of Understanding between the County of Union and the Union County Improvement Authority relative to the RFP/RFQ Process for Runnells Specialized Hospital, to increase the appropriation to the Union County Improvement Authority in an amount not to exceed \$282,934.14 for a sum not to exceed \$350,000.00.
- 2014-632 CHAIRMAN CHRISTOPHER HUDAK:** Resolution authorizing the County Manager to award contracts to various agencies for a contract period of nine (9) months from July 1, 2014 through March 31, 2015 under the WorkFirst New Jersey Program to provide job placement, transitional employment, education and other employment related training and support services in an amount not to exceed \$1,100,000.00; and further authorizing the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations; and further authorizing the County Manager to extend the contract period to the end of the fiscal year (June 30, 2015) or for a time frame as deemed appropriate by the Workforce Investment Board.
- 2014-633 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution recognizing Jersey City Police Officer Melvin Santiago and his commitment to the welfare and safety of others, marking his passing and honoring his memory through the lowering of the flag of the United States of America, the flag of New Jersey, and the flag of Union County at half-mast on Wednesday, June 16, 2014 at all County facilities, as per Executive Order No. 158.
- 2014-634 FREEHOLDER SERGIO GRANADOS:** Resolution supporting the passage of the bipartisan, bicameral legislation, the Workforce Innovation and Opportunity Act, H.R. 803 (as amended), to allow for the necessary flexibility to the local workforce boards in order to enhance relationships with businesses and help localities meet the training needs of job seekers and businesses.
- 2014-635 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating Joe Long (Joe Lobraccio), bass guitarist for The Four Seasons on his contributions to music and the City of Elizabeth, as well as the renaming of a street in his honor.
- 2014-636 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution Alberto Goncalves for the work he has done in the City of Elizabeth.
- 2014-637 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's sincere condolences to the family of Nelson Congalves, during their time of sorrow.
- 2014-638 FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Barbara I. Ragone, of Cranford, during their time of sorrow.

2014-639 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD: Resolution offering this Board's sincere condolences to the family of former Union County Employee and Clerk of the Board, Jeanie Marro, during their time of sorrow.

2014-640 VICE CHAIRMAN MOHAMED S. JALLOH: Resolution expressing this Board's deepest condolences to the family of Reverend Milton A. Byrd, Sr., during their time of sorrow.

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2014-641 FREEHOLDER BRUCE H. BERGEN: Authorizing the County Manager to award the sum of \$25,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of the 2014 youth baseball programs. This funding is provided through and from the Kids Recreation Trust Fund in the amount of \$25,000.00.

2014-642 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager, through the Office of Cultural & Heritage Affairs, to execute any and all agreements for the 2014 HEART Grant in an amount not to exceed \$75,000.00.

2014-643 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to have signage installed marking the Washington-Rochambeau National Historic Trail through Scotch Plains, Westfield, Mountainside, Springfield and Summit.

2014-644 FREEHOLDER SERGIO GRANADOS: Amending Resolution Number 2014-295, awarding a contract to J&C Ice Technologies for Change Order No. 1 in the amount of \$4,450 for the acquisition and installation of a factory installed Wash Water System on the Zamboni 546 Ice Resurfer, for a new contract amount of \$93,935.00.

2014-645 FREEHOLDER SERGIO GRANADOS: Authorizes the County Manager to use the County's option to extend a contract awarded to Professional Farrier Services, Inc., 950 Edgewood Road, Elizabeth, NJ 07208, for the period of September 1, 2014 through August 31, 2015 in the amount not to exceed \$75,000.00

2014-646 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution 2013-251, to apply for and accept additional grant funding in the amount of \$20,000 with a 100% local match of \$20,000 for a total of \$40,000 for the period of July 1, 2014 through June 30, 2015, for 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).

2014-647 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to endorse and approve the 2015-2017 Comprehensive County Youth Services Plan and Application in the total amount of \$689,163 listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office: State Community Partnership (SCP), Program Management funds in the amount of \$55,550; State Community Partnership (SCP) Program Service funds in the amount of \$384,876; and Family Court Services (FC) funds in the amount of \$248,737 for the period of January 1, 2015 through December 31, 2015.

- 2014-648 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$24,000.00 for the period of July 1, 2014 through June 30, 2015 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).
- 2014-649 FREEHOLDER BETTE JANE KOWALSKI:** Request for a waiver of the County's residency requirement for Diana Youst, an employee with the Department of Human Services, Juvenile Detention.
- 2014-650 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to extend the contract with Modern Medical Systems, Farmingdale, New Jersey (BA#-50-10) maintenance and repair services for bio-medical equipment and (BA#9-2013) maintenance and repairs of wheelchairs, patient beds, and nurse call bell systems on a month to month basis for the period of July 1, 2014 through October 31, 2014 in an amount not to exceed \$36,000.00.
- 2014-651 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$121,025 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Sandy SSBG/CHIP (LINCS).
- 2014-652 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$151,932 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Guns and Narcotics Task Forces.
- 2014-653 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$58,630 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Older Americans Act.
- 2014-654 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$240,000 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled: Union County Transportation Plan (NJIT).
- 2014-655 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$105,155 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a program entitled: Subregional Transportation Planning Grant.
- 2014-656 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Senior Farmers Market Nutrition Program.
- 2014-657 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$300,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: State Flood Control Project - Passaic River Project."
- 2014-658 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health through Middlesex County for a program entitled: Cancer and Chronic Disease Coalition Grant.

- 2014-659 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$94,711 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative (UASI).
- 2014-660 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$130,500 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: State Facilities Education Act.
- 2014-661 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the Amount of \$165,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Learning Link Program
- 2014-662 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-7 to include Joseph Cryan, Acting Sheriff as the custodian of petty cash for the Sheriff's Office.
- 2014-663 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution No. 2014-5, authorizing personnel to sign checks, approve all wire transfers and other disbursements, adding Joseph Cryan, Acting Sheriff, as a signer for the Union County Sheriff's Office Business Account.
- 2014-664 VICE CHAIRMAN MOHAMED S. JALLOH:** Directing the undertaking of a continuing disclosure review and authorizing participation in the municipalities continuing disclosure cooperation initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.
- 2014-665 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-1058, to reflect an increase to the contract amount awarded to Pino Consulting Group, West Windsor, New Jersey, in the sum of \$16,000.00 for consulting services for the preparation of Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for new sum not to exceed \$96,000.00.
- 2014-666 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-123 appointing Acting Sheriff Joseph Cryan to the Emergency Management Council to fill an unexpired term ending December 31, 2014.
- 2014-667 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the City of Rahway's Summer Concert Series in the amount of \$2,000.00.
- 2014-668 VICE CHAIRMAN MOHAMED S. JALLOH:** Appointing Stanley Neron as a member to the Homeless Trust Fund Advisory Board to fill an unexpired term ending December 31, 2015.
- 2014-669 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adjust and/or change his Internal Position Control schedules.
- 2014-670 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Purple Forge, Ontario, Canada, to develop, maintain and support an election application for smart phones as a way of imparting important election information to voters for the contract period August 15, 2014 through August 14, 2016 in the amount not to exceed \$35,000.

- 2014-671 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the following Public Officials Bonds as follows: (New Bond) Patient Trust Account Bond with RLI Insurance Company from July 28, 2014 through July 28, 2015 in an amount not to exceed \$1,250.00; Erick Mesias, Comptroller Bond with The Hartford Fire Insurance Company from August 1, 2014 through August 1, 2015 in an amount not to exceed \$274.00; Arlene Verniero, Deputy Surrogate Bond with the Hartford Fire Insurance Company from July 20, 2014 through July 20, 2015 in an amount not to exceed \$100.00; Joseph Cryan, Acting Sheriff Bond with the Hartford Fire Insurance from July 21, 2014 through July 21, 2017 in an amount not to exceed \$520.00.
- 2014-672 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to extend the agreement between the County of Union and Global Tel Link, Mobile, Alabama, pursuant to state contract #A61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of March 4, 2014 through September 3, 2014.
- 2014-673 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a professional engineering service contract to CME Associates, Howell, New Jersey, to provide professional planning and design services for the preparation and development of the Watchung Reservation Trails Plan in an amount not to exceed \$43,000.00. (Union County Engineering Project Number 2014-024)
- 2014-674 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 Economic Development, Division of Engineering: Rich Picerno Builders, LLC of Kenilworth, New Jersey, for the purpose of providing Briant Park Improvements, in the amount of \$308,294.00. (Union County Engineering Project Number 2013-021)
- 2014-675 CHAIRMAN CHRISTOPHER HUDAK:** Concurring with the City of Summit's Ordinance No. 14-3051 adopted on June 4, 2014, Section 7-15, Bus Stops (between Iris Road and State Highway 24 Exit Ramp - Mid-Block) - designating Bus Stops on River Road, Eastbound, on the southerly side and River Road, Westbound, on the northerly side, a County Road.
- 2014-676 CHAIRMAN CHRISTOPHER HUDAK:** Concurring with the City of Summit's Ordinance Number 14-3054 adopted on July 8, 2014, Subsection, 7-13.1, Turn Prohibitions (First Aid Squad - Cut - Through at Island Across from 233 Broad Street) prohibiting Left and U-turn, except for emergency use, at the Intersection of Broad Street Island, a County road. Summit's Ordinance Number 14-3054 shall sunset upon notification from the Summit Volunteer First Aid Squad that it is no longer operating out of the 233 Broad Street address.
- 2014-677 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Architectural/Engineering Service Contract to Netta Architects, Mountainside, New Jersey, to provide architectural and engineering design services and construction administration and inspection services for the Warinanco Park Ice Rink - New Clubhouse Improvement Project, Roselle, New Jersey in an amount not to exceed \$381,000.00. (Union County Engineering Project No. 2014-021)

- 2014-678 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to the John J. Heldrich Center, New Brunswick, New Jersey, for Workforce Development at Rutgers University to work with the Union County Workforce Investment Board to conduct a qualitative evaluation of the Union County public workforce system, including the primary One-Stop Career Centers in Elizabeth and Plainfield, in the amount of \$23,103.00. (Federal & State Grant Funded)
- 2014-679 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-71, to extend the Workforce Advantage Workforce Investment Act (WIA) Youth for the contract of December 31, 2014 through May 1, 2015 to provide additional time for the provision of youth services to WIA eligible In-School-Youth aged 16 – 21.
- 2014-680 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to the Plainfield Board of Education for the twelve (12) month period of July 1, 2014 through June 30, 2015 under the Workforce Investment Act Youth Program to provide comprehensive year-round youth programs, that may include a paid summer work experience component in an amount not to exceed \$30,000.00.
- 2014-681 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to utilize \$1,300,000.00 in Federal Workforce Investment Act Grant funding from the New Jersey Department of Labor & Workforce Development in the form of Individual Training Contracts, as stipulated in the grant agreement, for the period of July 1, 2014 through June 30, 2015. The training providers will be taken from the NJ Eligible Training Provider List. The One-Stop Career Center will determine participant eligibility for training services and execute Individual Training Contracts as appropriate for eligible individuals.
- 2014-682 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$180,000 in base-line funding to support delegated CEHA activities for the contract period of July 1, 2014 through June 30, 2015, and an additional \$22,632 in EPA 105 funding for fiscal year 2015.
- 2014-683 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2013-926 to increase the 2013 Urban Area Security Initiative Grant award in the amount of \$94,711, for a new amount of \$1,322,618 due to the NJ Office of Homeland Security adding an additional project to the County's current spending plan.
- 2014-684 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: Emergency Services: Mall Chevrolet, for the purpose of providing 2015 Suburban 4x4 SUV in the amount of \$48,300.00.
- 2014-685 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Cranford ratifying the approval given to close Springfield Avenue between North Avenue and North Union Avenue on Tuesday, August 5, 2014, from 5:00 p.m. to 10:00 p.m. for the Cranford National Night Out Celebration Event.

- 2014-686 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the 24 month option of the contract awarded to DCRS L.L.C. via UCCP 35-12 – Road Sweeping Disposal Services, obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq; Department of Public Works & Facilities, contract not to exceed \$100,800.00.
- 2014-687 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the City of Linden granting permission to close North Wood Avenue, between Elizabeth Avenue to Gesner Street from 6:00 a.m. to 12:00 a.m. for the Street Fair “A September to Remember” which will be held on Saturday, September 27, 2014. Also concurring with the City of Linden granting permission to hang two banners across Wood Avenue; one will be located at Wood Avenue and Elizabeth Avenue and the other at Wood Avenue and Curtis Street both from August 1, 2014 to September 30, 2014.
- 2014-688 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2014-280, increasing the appropriation to Weber Dowd Law of Woodland Park, 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 \$90,000.00.
- 2014-689 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to execute a Memorandum of Understanding with the Rutgers Cooperative Extension c/o Cook College of New Brunswick, NJ for the purposes of utilizing the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of January 1, 2014 to December 31, 2014 in the amount of \$91,078.00.
- 2014-690 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution No. 2014-13, designating official newspapers of the County of Union, to reflect a change in name from the "Star Ledger" to "NJ Advanced Media."
- 2014-691 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to approve the Union County Strategic Recovery Planning Report and authorize T&M Associates to submit the report to the New Jersey Department of Community Affairs consistent with the terms and conditions of the grant agreement.
- 2014-692 CHAIRMAN CHRISTOPHER HUDAK:** Resolution authorizing the County Manager to apply for and accept Post-Sandy Planning Assistance grant funding from the New Jersey Department of Community Affairs.
- 2014-693 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution designating the "2014 Union County Four Centuries in a Weekend" to the celebration of the 350th Anniversary of the settlement of Elizabethtown.
- 2014-694 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Proclaiming Friday, September 19, 2014 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country.
- 2014-695 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating John's Meat Market of Scotch Plains for celebrating their 75th year of serving the community.

- 2014-696 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Mobile Meals on Wheels of Westfield, a service that delivers hot and cold meals to Union County residents for a nominal fee, on delivering their 1 Millionth meal.
- 2014-697 FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Lynn Sorf, during their time of sorrow.
- 2014-698 FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Thomas J. McCaffery, during their time of sorrow.
- 2014-699 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating the 2014 Greater Elizabeth Chamber of Commerce Awards recipients; TD Bank, the President's Award; Hehl & Hehl, the Member to Member Award; Construction & Marine/Worldwide Holdings & Logistics, the Member to Chamber Award.
- 2014-700 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Magdalena Kepa of Linden on receiving the Ronald McDonald House Charities New York Tri-State Area College Tuition Scholarship.
- 2014-701 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Eva Christine Conaway, mother of Assemblyman Herbert Conaway, during their time of sorrow.
- 2014-702 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's most sincere sympathies to the family of retired UCPD Chief Richard Mannix, during their time sorrow.
- 2014-703 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution thanking Undersheriff Vincent DeTrollo for his 27 years of dedicated public service to the residents of Union County and the law enforcement community, and further congratulating him upon his retirement.
- 2014-704 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Nathan Albert, father of Union County Administrative Services Director Norman Albert, during their time of sorrow.

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- 2014-705 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ TRANSIT to accept FFY 2012 Round 14 JARC grant funding in the amount of \$195,000 with a 100% County match of \$195,000 for a total of \$390,000 for the period of January 1, 2014 through December 31, 2015; 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).

- 2014-706 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 4th Quarter installment funding in the amount of \$275,190.00 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$301.58 per bed per day for Year One, 4th Quarter funding period of July 1, 2014 through September 30, 2014, of a Three Year Agreement (Grant Funded).
- 2014-707 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-538 to change the name of the vendor from Veolia Transportation, Inc. to Transdev Services, Inc. and to include an additional allocation in the amount not to exceed \$218,546.50 in grant funding for the contract period of January 1, 2014 through December 31, 2014 to Transdev Services, Inc. for the continued provision of the Paratransit services.
- 2014-708 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-1026, to extend the Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, on a month-to-month basis for a maximum period of two and one half (2 1/2) months commencing July 1, 2014 and ending no later than September 15, 2014; at a rate of \$6,732.00 per month for a total amount of not to exceed \$16,830 if the entire period is utilized.
- 2014-709 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2014 through September 30, 2015 at the rate of \$112.5/hour for a total contract amount not to exceed \$147,378.00.
- 2014-710 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$4,963 as a result of notification received from the State of New Jersey, Department of Transportation for a program Entitled: Gordon Street Bridge.
- 2014-711 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$202,632 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: County Environmental Health Act (CEHA).
- 2014-712 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$32,526 as a Result of Notification Received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training & Equipment Fund.
- 2014-713 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$275,190 as a result of notification received from the US Department of Health and Human Services for a program entitled: Union County Residential Services for Undocumented Children.
- 2014-714 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$545,204 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant.

- 2014-715 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution cancelling various grant appropriations and receivables.
- 2014-716 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-5, authorizing personnel to sign checks, approve all wire transfers and other disbursements, adding Michael Frank, Undersheriff, as a signer for the Union County Sheriff's Office Business Account.
- 2014-717 VICE CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-7, establishing petty cash funds for the year 2014, to change the Custodians of the Petty Cash Fund approved for the Juvenile Detention Center and Runnell's Specialized Hospital.
- 2014-718 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to establish an additional \$1,000.00 in the Department of Parks and Recreation's annual change fund to be used at Union County's Harvest Festival on September 28, 2014.
- 2014-719 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution sponsoring the Linden Pulaski Parade Committee in the amount of \$4,000 for their efforts in celebrating Polish heritage and bringing awareness of the Polish culture through several events; including their annual General Pulaski Memorial Parade.
- 2014-720 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract as an exception to bidding for a proprietary upgrade to the existing FATS Virtual Training System from Meggitt Training Systems Suwanee, Georgia in an amount of \$54,050.00.
- 2014-721 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2014 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period of March 2014 through June 2014 in the amount of \$24,182.00.
- 2014-722 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Office of the Union County Sheriff, to enter into a contract with Mack Camera and Video Service, Springfield, New Jersey, for the purchase and installation of a CaseCracker Premium System for investigative interviews in the amount of \$17,965.00.
- 2014-723 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-268, a contract with Ruderman & Glickman, P.C. , Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$5,000 in an amount not to exceed \$15,000.
- 2014-724 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Harbor Consultants, Inc., of Cranford, New Jersey to provide engineering design services for the construction of a handicapped accessible fishing dock to be located on Warinanco Park Lake, Warinanco Park, Roselle, New Jersey in an amount not to exceed \$24,680.00. (Union County Engineering Project Number 2014-027)

- 2014-725 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an Agreement and accepting the funding in the amount of \$754,963.00 from the State of New Jersey, Department of Transportation for the final design for the Gordon Street Bridge, Roselle and Roselle Park, County of Union, New Jersey. (ITF Swap Funding Agreement - 2014-DT-BLA-FEP-206) (Union County Engineering Project Number 2011-051)
- 2014-726 CHAIRMAN CHRISTOPHER HUDAK:** Awarding a Professional Engineering Service contract to Hardesty & Hanover of West Trenton, New Jersey to provide Consulting Engineering Design Services and Construction Support for the Replacement of the Gordon Street Bridge over "Out of Service" Conrail Structure No. 205150, located in Roselle and Roselle Park, New Jersey in an amount not to exceed \$754,962.69. Federal funds for this project in the amount of \$754,963.00 will be provided through the North Jersey Transportation Planning Authority (NJTPA) and administered by the New Jersey Department of Transportation (NJDOT). (Union County Engineering Project Number 2011-051)
- 2014-727 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to USA Architects Planners and Interior Designers, of Somerville, New Jersey to provide investigation, design and construction administration for the Wheeler Park Pool Renovations in Linden, in an amount not to exceed \$146,000.00. (Union County Engineering Project Number 2014-029)
- 2014-728 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, of Red Bank, New Jersey to provide design, engineering and consulting services for the bridge deck and beam replacement for the Mountain Avenue Bridge (SP-11) in the Township of Springfield in an amount not to exceed \$56,600.00. (Union County Engineering Project Number 2014-001)
- 2014-729 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-444, approving the 2014-2015 Consolidated Action Plan to include the following projects funded with Community Development Program Income Funds: Rahway Office of Policy & Planning in the amount of \$80,000.00 and Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$190,000.00.
- 2014-730 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Developer's Agreement between the Township of Clark and Krame Development Company, Inc., of Paramus, New Jersey for the purpose offsite construction on County roadways. This Agreement is based upon the recommendation of the Union County Planning Board and will be acted upon at the September 10, 2014 Union County Planning Board meeting. (Union County Engineering Project Number 2013 023)
- 2014-731 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with NMS Laboratories, Willow Grove, Pennsylvania, to provide toxicological testing services for the period of August 1, 2014 through July 31, 2015 in an amount not to exceed \$50,000.00; at a cost of \$102.00 for basic toxicology panel and \$175.00 for expanded toxicology panel.

- 2014-732 CHAIRMAN CHRISTOPHER HUDAK:** Authoring the County Manager to enter into a contract with Harvard University, John F. Kennedy School of Government, Cambridge, Massachusetts to Provide Two Nation Preparedness Leadership courses to 100 responders from the UASI Region in an amount not to exceed \$94,711.
- 2014-733 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide two specialized fire suppression courses to 55 firefighters in the UASI region in an amount not to exceed \$218,800.
- 2014-734 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Numbers 2014-402, to reflect a name change from Hess Energy Marketing, LLC, to Direct Energy Business Marketing, LLC dba Direct Energy Business at the same address with no monetary value change.
- 2014-735 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 Works & Facilities: Division of Facilities Management; DavEd Fire Systems, 307 W. Pleasantview Ave, Hackensack, NJ 07601, for the purpose of providing Fire Alarm Systems Services, twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month optional extension, in the amount not to exceed \$314,560.00
- 2014-736 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 28, 2014 from 7:00 a.m. to 7:00 p.m. to hold the 2014 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event.
- 2014-737 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Springfield, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue, between the hours of 7:00 a.m. and 7:00 p.m. on Saturday, October 18, 2014 with a rain date of Sunday, October 19, 2014 for the Fall Festival and Car Show.
- 2014-738 CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Springfield, granting permission to the Springfield Education Foundation Jersey, to the partial closing of County roads, Mountain Avenue, Meisel Avenue and Shunpike Road, for the purpose of holding a 5K run on Sunday, September 28, 2014 between the hours of 9:00 a.m. and 10:30 a.m.
- 2014-739 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Springfield to close a portion of Meisel Avenue between Linden Avenue and Milltown Road from 10:00 a.m. to 12:00 p.m. on Saturday, October 18, 2014 for the Re-enactment of a Revolutionary War Battle.
- 2014-740 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 25, 2014 through October 8, 2014 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation. Also, granting permission to close Park Avenue between Westfield Avenue and Grant Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 5, 2014.

- 2014-741 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 Works and Facilities Management: Cargill, Inc, North Olmstead, Ohio, for the purpose of providing Rock Salt for a twelve month contract in an amount not to exceed \$587,900.
- 2014-742 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for the 2013 NJDEP Recycling Enhancement Grant in the amount of \$291,500, to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund positions, fund Household Hazardous Waste Programs and other recycling programs as well as associated advertising costs.
- 2014-743 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-125, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$14,845.00.
- 2014-744 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-206, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-745 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Concurring with the City of Elizabeth's resolution prohibiting the treatment, discharge, disposal, storage or other byproducts from natural gas exploration or production using hydraulic fracturing in the efforts of safeguarding the residents, environment and natural resources within the Greater Elizabeth community from potential negative effects.
- 2014-746 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution No. 2014-12 establishing the 2014 Annual Meeting Schedule.
- 2014-747 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating Holocaust survivor Anitta Boyko Fox of Hillside, New Jersey, upon the occasion of her 90th birthday.
- 2014-748 FREEHOLDER BRUCE H. BERGEN & FREEHOLDER SERGIO GRANADOS:** Laudatory resolution proclaiming the month of October as United Way Month in the County of Union.
- 2014-749 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating Reverend Tracey L. Brown as the Ruth Fellowship Ministries community celebrates Reverend Brown's 15th Pastoral Anniversary as the pastor and founder of Ruth Fellowship Ministries in Plainfield.
- 2014-750 FREEHOLDER SERGIO GRANADOS:** Laudatory congratulating Dr. Christopher Jones on his 14th Pastoral Anniversary at First Baptist Church in Hillside.

- 2014-751 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating the Union County Interfaith Coordinating Committee Counsel for their work within the community and for coming together in the spirit of unity and progress.
- 2014-752 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing Reverend David Mertz and First United Methodist Church of Westfield for hosting the “So Let Us United our Voices as One” on September 18, 2014 at the First United Methodist Church in Westfield.
- 2014-753 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating Mobile Meals of Westfield on delivering its 1 Millionth meal served.
- 2014-754 VICE CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating and commending the New Jersey ACT-SO Program and its 2014 Gold Medal Recipients for bringing great honor to themselves, the New Jersey NAACP Branches, and County of Union.
- 2014-755 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Reverend Mirosław K. Krol of Linden on serving as the Contingent Marshall of the Linden General Pulaski Memorial Day Parade.
- 2014-756 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Tiffany Lukenda of Linden on being named Miss Polonia for the Linden General Pulaski Memorial Parade.
- 2014-757 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Sophie Kotulski of Linden on being named Junior Miss Polonia for the Linden General Pulaski Memorial Parade.
- 2014-758 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's sympathies to the family of Bill Manhardt, during their time of sorrow.

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- 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 (NJDCDA) 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 NJDCDA, 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.
- 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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- 2014-795 FREEHOLDER SERGIO GRANADOS:** 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: Louis Barbato Landscaping, Inc., Holbrook, New York, for the purpose of providing annual tree planting, for the period of twelve (12) consecutive months beginning October 12, 2014 through October 11, 2015, in an amount not to exceed \$35,602.00.
- 2014-796 FREEHOLDER SERGIO GRANADOS:** Amending Resolution Number 2014-534 to increase the operational funding for golf course operations through October 31, 2014 in the amount of \$600,000.00 for a new total not to exceed \$5,951,183.00.
- 2014-797 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-176, to extend the subcontract with The Urban League of Union County for rental and security assistance under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost.
- 2014-798 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-262, to extend the subcontract with Trinitas Hospital for mental health services under the Re-Entry Demonstration Program for the one year period of October 1, 2014 through September 30, 2015 at no additional cost.

- 2014-799 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2014-2015 in an amount not to exceed \$80,000 to address the needs of the homeless during periods of extreme weather conditions.
- 2014-800 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the total amount not to exceed \$314,871 for subcontracted services to be provided during the period of August 1, 2014 to July 31, 2015; and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2014-801 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2014-2015 Social Services for the Homeless (SSH) Spending Plan in the total amount not to exceed \$195,496 for the period of November 1, 2014 through June 30, 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.
- 2014-802 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-895, an agreement with various Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital, extending the contracts through December 31, 2014 in an additional amount not to exceed \$22,000, for a new sum not to exceed \$70,000.
- 2014-803 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$5,618 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: SmartSteps Program.
- 2014-804 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$409,710 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program Entitled: State Homeland Security Program (SHSP)
- 2014-805 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$1,675,627 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Area Security Initiative (UASI)
- 2014-806 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the Amount of \$33,864 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Recreational Opportunities for Individuals with Disabilities
- 2014-807 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$50,750 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Work First NJ - Need Based Work Support
- 2014-808 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing Governing Body Certification of the 2013 Audit.

- 2014-809 VICE CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution co-sponsoring the City of Linden's Annual Halloween Parade to be held on October 26, 2014 and authorize funding the City of Linden's Department of Public Property and Community Services in the amount of \$4,000.00 for their efforts associated in benefiting the general welfare of the City's youth and community at large.
- 2014-810 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager exercise the 24-month extension option to the current vendor obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Clerk: ACES Imaging Systems, Inc., Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period December 6, 2014 through December 5, 2016, in an amount not to exceed \$22,350.
- 2014-811 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in an amount not to exceed \$30,000 for the 2015 elections.
- 2014-812 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida, for the purpose of providing technical support to the recording, indexing and accounting systems of the Office of the County Clerk for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$41,350.00.
- 2014-813 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2015 through March 31, 2016 in the amount of \$29,088.15.
- 2014-814 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Visual Computer Solutions, Inc., Freehold, New Jersey, for the purchase of COSS compatible computer hardware in an amount not to exceed \$23,549.00.
- 2014-815 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-62, increasing the amount for the execution of invoices and relative documents as are necessary to effectuate the payment of telecommunication bills from Verizon, Inc., a Board of Public Utilities regulated supplier in an amount not to exceed \$200,000 for a new sum not to exceed \$1,000,000 through December 31, 2014.
- 2014-816 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-434, (BA#39-2013), a contract awarded through the public bidding process to Fai Gon Electric, Inc., of Piscataway, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvements at Centennial Avenue, Cranford, New Jersey. This Change Order will reduce the original contract amount by (\$2,444.02) for a new contract amount not to exceed \$819,260.98. (Union County Engineering Project Number 2010-007)

- 2014-817** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Service Agreement with the City of Summit for the purpose of providing shared services to the City for the replacement of the Locust Drive Culvert near Tulip Street over Stream 3-51 (Su105) and to provide for reimbursement to the County of Union for the costs associated with the design and relocation of the sanitary sewer line. (Union County Engineering Project Number 2010-005C)
- 2014-818** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-754 (BA#53-2012), a contract awarded through the public bidding process, to Let It Grow, of River Edge, New Jersey, approving Change Order Number 1 (final) for the Nomahegan Park Lake Restoration Project, to reduce the original contract amount by (\$1,081.41) for a new contract amount not to exceed \$1,494,277.09. (Union County Engineering Project Number 2011-014C)
- 2014-819** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to approve the Housing Assistance Payment Program 5 Year/Annual PHA Plan (Section 8) as required by U.S. Department of Housing and Urban Development.
- 2014-820** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-348, Replacement of Three Culverts in Berkeley Heights, Roselle and Summit, New Jersey, a Professional Engineering Service Contract with Alaimo Group, of Mt. Holly, New Jersey, approving Amendment Number 1 for additional engineering services associated with the Replacement of Locust Drive Culvert (Su105) City of Summit, in an amount not to exceed \$19,300.00 for a new contract amount of \$359,300.00. As part of this project, and a shared service agreement with the City of Summit, the County will be reimbursed \$12,800.00 for the design of the sanitary sewer siphon relocation under this bridge. (Union County Engineering Project Number 2010-005C)
- 2014-821** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend \$409,709.74 of State Homeland Security Program (SHSP) grant funds from the Fiscal Year 2014 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2014-822** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept and expend \$1,675,627 of State Homeland Security Program funds from the Fiscal Year 2014 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2014-823** **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 Works and Facilities: H. A. DeHart & Son, Inc., Thorofare, New Jersey, Lot 1 – Viking Cives, Lot 3 – Meyers; Henderson Products, Inc., Flanders, New Jersey, Lot 4 – Henderson; Trius, Inc., Bohemia, New York, Lot 2 – Western, Lot 5 – Warren, Lot 8 – Swenson; Tony Sanchez, Ltd, Ledgewood, New Jersey, Lot 6 – Bonnell, Lot 7, Gledhill, for the supplying of Snow Plow & Salt Spreader Equipment Parts and Accessories for a contract period of 24 consecutive months in the amount not to exceed \$307,100.

- 2014-824** **CHAIRMAN CHRISTOPHER HUDAK:** Resolution concurring with the Township of Hillside granting permission to the Hillside Historical Society to hang a banner, from October 6, 2014 to October 20, 2014, across Liberty Avenue and Ryan Street for the 4 Century Weekend.
- 2014-825** **CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 26, 2014 from 12:00 p.m. to 6:00 p.m.
- 2014-826** **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 Works; Division of Facilities Management and Runnells Specialized Hospital: Pennetta Industrial Automation, LLC, for the purpose of providing Computerized Monitoring & Controlling of Automation Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$182,880.00.
- 2014-827** **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 Works; Division of Facilities Management and Division of Park Maintenance: National Fence Systems, for the purpose of providing Fencing Systems, for twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) months optional extension, in an amount not to exceed \$244,690.00.
- 2014-828** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed contracts 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: Weldon Materials, Inc., for the purpose of providing Ready Mix Concrete, for two twelve month contracts, the initial in an amount of not to exceed \$32,400.00 and the second in an amount of not to exceed \$33,850.00.
- 2014-829** **CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a collective bargaining agreement with Local 68-Operating Engineers effective January 1, 2013 through December 31, 2015.
- 2014-830** **CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution #2013-32 to reflect a correct term for Ralph Salerno (Business) as January 1, 2012 through December 31, 2014 for the Union County Open Space, Recreation and Historic Preservation Public Advisory Committee as per Resolution #2009-50.
- 2014-831** **CHAIRMAN CHRISTOPHER HUDAK:** Resolution appointing and/or re-appointing the following individuals to the Workforce Investment Board: appointing Yoshi Manale (Category: Adult Education or Literacy) to fill the unexpired term ending June 30, 2016; and re-appointing Pat Dobson (Category: Workforce New Jersey) for a term of July 1, 2014 through June 30, 2017, Charles Gillon (Category: Public Assistance Representative) for a term of July 1, 2014 through June 30, 2017, and Erich Peter (Category: Economic Development) for a term July 1, 2014 through June 30, 2017.

- 2014-832 **FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating Sharron Smith on her retirement after 28 years of dedicated service to the Elizabeth Local Office of the NJ Division of Child Protection and Permanency.
- 2014-833 **FREEHOLDER LINDA CARTER:** Resolution offering this Board's sincere condolences to the family of former Plainfield Councilwoman Joann Hollis, during their time of sorrow.
- 2014-834 **FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution recognizing the Yvonne McCalla Foundation for their work around Breast Cancer Awareness.
- 2014-835 **FREEHOLDER SERGIO GRANADOS:** Laudatory resolution celebrating the 45th Anniversary of Collaboration between Elizabeth and Sister City, Kitami, Japan.
- 2014-836 **FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution recognizing October as National Disability Employment Awareness Month.
- 2014-837 **FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the Junior League of Summit for their exemplary work they are doing throughout the community.
- 2014-838 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution expressing this Board's deepest condolences to the family of Charles Mancuso, during their time of sorrow.
- 2014-839 **FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Laudatory resolution congratulating Rev. Kelmo Porter of St. John's Baptist Church in Scotch Plains on celebrating his 48th Pastoral Anniversary.
- 2014-840 **FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's sincere condolences to the family of William H. Frey, Sr, during their time of sorrow.
- 2014-841 **FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution acknowledging the Columbus Parade Association of Union County "500th" INC., for their many efforts in supporting and enhancing Columbus related Italian-American Cultural Activities throughout the County of Union.
- 2014-842 **FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution congratulating UNICO District X, and Plainfields' UNICO for co-sponsoring Union County's sixth annual Columbus Day Flag Raising Event on Friday, October 10, 2014.
- 2014-843 **FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Beatrice Lee, during their time of sorrow.
- 2014-844 **CHAIRMAN CHRISTOPHER HUDAK, VICE CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating Steve Nagy, Union Knights of Columbus Grand Knight for all his work and dedication to the Union Council #4504 during his tenure as Grand Knight.
- 2014-845 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating the Crime Stoppers of Union County for celebrating its 30th Anniversary and recognizing their success in encouraging members of the community to assist local law enforcement agencies in the fight against crime.

- 2014-846 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory Resolution recognizing the month of October as National Breast Cancer Awareness Month, and encourages residents to raise awareness and create an early detection plan for themselves and their loved ones.
- 2014-847 **CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution congratulating Courtney Dreyfus, of Scotch Plains, for placing Silver in the Triathlon at the Special Olympics National Games and on her selection to represent Team USA in the 2015 Special Olympics World Games.
- 2014-848 **FREEHOLDER SERGIO GRANADOS:** Laudatory resolution honoring Carole Driscoll for her extensive volunteer work with CASA of Union County.
- 2014-849 **FREEHOLDER VERNELL WRIGHT:** Laudatory resolution extending the Board's sincere congratulations to Chief Frederic A. Fretz upon his retirement from the Union Police Department after 43+ years of dedicated public service.

OCTOBER 16, 2014 (DOUBLE MEETING)

- 2014-850 **FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award Discover Our Parks 2014 grants to five (5) municipalities in the County of Union in accordance with the Kids Recreation Trust Fund Grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$5,000.00
- 2014-851 **FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award Greening Union County 2014 grants to twelve (12) municipalities in the County of Union in accordance with the Greening Union County grant criteria, through the Open Space, Recreation and Historic Preservation Trust Fund, in and amount not to exceed \$77,791.00.
- 2014-852 **FREEHOLDER BRUCE H. BERGEN:** Authorizing the County Manager to award Kids Recreation Trust Fund 2014 grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust Grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$1,038,984.06.
- 2014-853 **FREEHOLDER BETTE JANE KOWALSKI:** 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 / Paratransit System: Summit Truck & Auto Body Inc., Summit, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, vendor agreed to honor bid prices for the 24 month period of November 1, 2015 through October 31, 2017, in the amount of \$115,000.
- 2014-854 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Memorandum of Understanding with the County of Hudson for the assignment of employee, Diana Youst, as Acting Superintendent of the Union County Juvenile Detention Center for the period of October 27, 2014 through December 31, 2014 in the total amount not to exceed \$32,000.

- 2014-855 FREEHOLDER SERGIO GRANADOS:** Amending Resolution No. 2014-533 to extend the contract with Kemper Sports Management to provide Golf Management Services until December 1, 2014; and further amending Resolution No. 2014-796 to increase the operational funding for the golf courses through December 1, 2014 in an amount not to exceed \$250,000 for a total amount not to exceed \$6,201,183.
- 2014-856 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$600,000 as a result of notification received from the US Department of Environmental Protection for a program entitled: Brownfield Assessment Program.
- 2014-857 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$55,757 as a result of notification received from the State of New Jersey, Department of State for a program entitled: Historical Commission Grant.
- 2014-858 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$240,000 as a result of notification received from NJ Transit for a program entitled: FTA Section 5310 Grant.
- 2014-859 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$52,949 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Grant.
- 2014-860 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$38,192 as a result of notification received from the State of New Jersey, Division of Highway Safety for a program entitled: Child Passenger Safety Grant.
- 2014-861 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$8,236 as a result of notification received from the State of New Jersey, Department of Human Services, Division on Aging for a program entitled: "Older Americans Act - Title III."
- 2014-862 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to accept U.S. EPA Brownfield Assessment grant in the amount of \$600,000 to create an inventory of Brownfield sites throughout the County and to conduct initial environmental assessment of select sites to be determined.
- 2014-863 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to Remington & Vernick Engineers, of Secaucus, New Jersey, to provide Engineering Design and Construction Administration Services for the 2015 Road Resurfacing Project in an amount not to exceed \$296,460.00. (Union County Engineering Project Number 2014-038)
- 2014-864 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, of Middletown, New Jersey to provide engineering services for statewide control organization and formulation of a regional de-snagging project of the Passaic River in an amount not to exceed \$78,543.00. Funding is provided by the State of New Jersey Department of Environmental Protection. (Union County Engineering Project Number 2014-030)

- 2014-865 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-236 (BA#11-2013), a contract awarded through the public bidding process to Tiffany Electric, Inc., of Fairfield, New Jersey, approving Change Order Number 1 (final) for Intersection Improvements at Vauxhall Road and Valley Street, Township of Union, New Jersey. This Change Order will reduce the original contract by (\$10,316.47) for a new contract amount not to exceed \$280,344.03. (Union County Engineering Project Number 2011-048)
- 2014-866 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 Works and Facilities; Division of Facilities Management and Runnells Specialized Hospital; Roofing Management, Inc, for the purpose of providing Roofing Maintenance & Repair Services, twenty-four (24) consecutive months in the not to exceed amount of \$237,840.00.
- 2014-867 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 Works and Facilities; Division of Facilities Management; T. Farese & Sons for the purpose of providing Waste Disposal Services, for twenty-four (24) consecutive commencing November 1, 2014 through October 31, 2016, in the not to exceed amount of \$299,199.36.
- 2014-868 CHAIRMAN CHRISTOPHER HUDAK:** A Resolution approving the settlement of pending litigation entitled Maribel Pereira-Starks v. UC, et als, Docket No. UNN-L-3821-12, in an amount not to exceed \$60,000.00.
- 2014-869 CHAIRMAN CHRISTOPHER HUDAK:** Resolution appointing Ronald B. Bornstad as a commissioner to the Union County Improvement Authority to fill the unexpired term of Commissioner Samuel McGhee expiring January 31, 2018.
- 2014-870 CHAIRMAN CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bills S-2224, 2225, 2226, 2227, 2228, 2229, 2230 and encouraging the Senate to adopt Senate Bills S-2229 and S-2230; recognizing the need for a comprehensive approach to meeting employer needs for a strong pipeline of future workers, and the needs of students and families for a range of opportunities and career pathways, including those that do not require a four-year degree. Resolution further encourages New Jersey Governor Chris Christie to sign the aforementioned Senate Bills into law.
- 2014-871 FREEHOLDER BRUCE H. BERGEN, FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution recognizing the individuals and companies honored by the Cranford Chamber of Commerce at its Annual Pride in Cranford Awards Dinner.
- 2014-872 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing and congratulating the 14th anniversary celebration of the Cafeteros of New Jersey Lions Club.
- 2014-873 VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Community Access Unlimited as they celebrate their 35th Anniversary of providing community access through a broad array of person-centered support services for adults and adolescents with intellectual and developmental disabilities and at-risk youth aging out of the child welfare system.

- 2014-874 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating State Assemblyman Jon Bramnick, District 21, on his recognition by Community Access Unlimited as the recipient of the "Public Leadership Award" at their 34th Annual Gala Dinner Dance on October 22, 2014.
- 2014-875 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Mayor Jamel Holley, Borough of Roselle, on his recognition by Community Access Unlimited as the recipient of the "Humanitarian of the Year Award" at their 34th Annual Gala Dinner Dance on October 22, 2014.
- 2014-876 **VICE CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution congratulating Daniel McCarthy, of Rogut McCarthy LLC, on his recognition by Community Access Unlimited as the recipient of the "Ira Geller Award" at their 34th Annual Gala Dinner Dance on October 22, 2014.
- 2014-877 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Joseph Cannon on being honored as the "Volunteer of the Year" by The Salvation Army.
- 2014-878 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating the Collection Outlet Mall on being honored as the "Company of the Year" by The Salvation Army.
- 2014-879 **CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating Dr. Orlando Edreira on being honored as the "Humanitarian of the Year" by The Salvation Army.
- 2014-880 **CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Michael E. Lukenda, D.M.D., during their time of sorrow.

NOVEMBER 13, 2014

- 2014-881 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into contracts with Kemper Sports Management for Golf Management Services and Concessionaire for the Pro Shop and all Food and Beverage sales for a period of 60 Months (5 years), commencing on November 17, 2014 and ending on November 16, 2019 to provide the necessary golf course management services in the total amount not to exceed \$509,724.00; and a concession fee to the County of Union of seven (7%) percent each year of the gross revenue from the Pro Shop and all of food and beverage sales.
- 2014-882 **FREEHOLDER SERGIO GRANADOS:** Approving the operational budget for golf course operations for Kemper Sports Management, for the period of November 17, 2014 through December 31, 2015 in the amount of \$4,528,207.
- 2014-883 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a contract with Vermont Systems of Essex Junction, Vermont, for an upgrade to the RecTrac Application in use by the Department of Parks & Recreation to include Pass Management, Webtrac and Paytrac Applications for the contract period of January 1, 2015 through December 31, 2016 in an amount of not to exceed \$39,065.
- 2014-884 **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2015 Union County History Grant Program in the amount of \$16,000.

- 2014-885 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to apply for a NJDOT Grant BIKE 2015 Union County Parks FLO Greenway EX-00075. This application is for planning funds to extend the County greenway system and connect to the Watchung Reservation. The greenway network currently ends just at the southern edge of the Reservation, on New Providence Road. This greenway would continue through the reservation into the Loop area, where existing paths would connect to Trailside and the Playground. Residents from a significant portion of the county would be able to use both the East Coast Greenway and the county greenways to go up to the Reservation on paths that are nearly all off-road, through the parks system.
- 2014-886 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Tractor with Flair Mower in the amount of \$76,477.08 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04)
- 2014-887 FREEHOLDER SERGIO GRANADOS:** Awarding a contract to Storr Tractor Company of Branchburg, New Jersey, for the acquisition of a Case Farm Tractor and Loader in the amount of \$41,131.31 through the Middlesex Regional Educational Cooperative Pricing System. (MRESC 14/15-04)
- 2014-888 FREEHOLDER SERGIO GRANADOS:** 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: John R. Knabb & Sons, Kutztown, PA, for the purpose of providing straw, for the period of time of twenty-four (24) consecutive months, in an amount not to exceed \$191,750.00.
- 2014-889 FREEHOLDER SERGIO GRANADOS:** 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: Frank Carrajat dba-Middle Valley Farms, Mendham, New Jersey, for the purpose of providing hay, for the contract period of twenty-four (24) consecutive months, in an amount not to exceed \$373,450.00.
- 2014-890 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$70.00 per space per month or \$5,250.00 per month, in an amount not to exceed \$63,000.00 per year for the period of January 1, 2015 through December 31, 2015.
- 2014-891 FREEHOLDER BETTE JANE KOWALSKI:** 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, 2015 through December 31, 2015 at no cost to the County of Union (State funded).
- 2014-892 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015.

- 2014-893 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2015 through December 31, 2015.
- 2014-894 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2015 Personal Assistance Services Program (PASP) funding in the amount of \$82,000.00 designated for program administration for the grant period of January 1, 2015 through December 31, 2015.
- 2014-895 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$20,226 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2014 through September 30, 2015 with required County matching funds of \$6,742 to be in-kind/funds already allocated for RCC personnel expense.
- 2014-896 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the 2015 Alcohol/Drug Abuse Grant Spending Plan in the total amount not to exceed \$883,874 (State Grant: \$777,284/County Match: \$106,590) for the period of January 1, 2015 through December 31, 2015; and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.
- 2014-897 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-576, to increase the Sandy Homeowners Renters Assistance Program (SHRAP) Spending Plan in the amount of \$300,000 for a new total amount of \$1,415,193.20 for subcontracted services to be provided during the period of March 1, 2014 through August 31, 2015 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 various agencies fails to meet its contractual obligation.
- 2014-898 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Gateway Family YMCA, Elizabeth Branch, to rent general and individual classroom space for the Intoxicated Driver Resource Center (IDRC) education classes and client screenings to be held at 135 Madison Avenue, Elizabeth, New Jersey, at a rate of \$520 per day, for a minimum of 52 days during the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$27,040.
- 2014-899 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-800, to increase the 2014-2015 HEARTH Emergency Solutions (HES) Grant Program Spending Plan in the amount of \$22,073.91 for a new total amount of \$336,944.91 for subcontracted services to be provided during the period of August 1, 2014 through July 31, 2015 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 various agencies fails to meet its contractual obligation.
- 2014-900 FREEHOLDER VERNELL WRIGHT:** Appointing Catherine Melchione as a member to the Commission on the Status of Women for a term commencing January 1, 2014 through December 31, 2016.

- 2014-901 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$550,322 as a result of notification received from the US Department of Justice for a program entitled: DNA Backlog Reduction Program.
- 2014-902 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$10,000 as a result of notification received from the Department of Human Services for a program entitled: Paratransit Fares.
- 2014-903 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$20,983 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: "Rape Prevention Education."
- 2014-904 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$20,226 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: "Sexual Assault Advocate Project."
- 2014-905 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$9,090 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Sexual Assault, Abuse and Rape Care. (SAARC)
- 2014-906 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$3,088 as a result of notification received from the State of New Jersey, Department of Children and Families for a program entitled: Preventative Health. (PHHSSBG)
- 2014-907 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$75,225 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Sexual Assault Nurse Examiner SANE.
- 2014-908 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$49,276 as a result of notification received from the US Department of Housing & Urban Development for a program entitled: Continuum of Care (COC) Program.
- 2014-909 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$447,845.47 as a result of extending the Traffic Control Signal Monitoring Device Cost and Revenue Program.
- 2014-910 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 State of New Jersey, Division of Criminal Justice, FY14 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$75,225 with a County match of \$18,806.
- 2014-911 CHAIRMAN CHRISTOPHER HUDAK:** 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.

- 2014-912 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-138, a contract with Practice Associates Medical Group to increase the contract in the amount of \$8,000 to provide pre-employment medical examinations and related medical services for the Office of the County Sheriff for the period of January 1, 2014 through December 31, 2014 for a contract amount not to exceed \$18,000.
- 2014-913 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter into a contract with Minister Richard Hogans, Rahway, NJ to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail, Per State Code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,438.00.
- 2014-914 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter in a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services and counseling per week for the Catholic inmates in the Union County Jail, per state code 10A:31-26.3 for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00.
- 2014-915 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing County Manager to enter in a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$3,218.00.
- 2014-916 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option in Resolution No. 2011-894, an agreement with Aramark Correctional Service, Atlanta, GA in order to renew the contract between the County of Union and Aramark Correctional Services, Inc., for the period of November 13, 2014 through December 31, 2014 in an amount not to exceed \$170,000.00 and for the period of January 1, 2015 through November 12, 2015 in an amount not to exceed \$1,050,000.00; whereas Aramark will provide food services for the Union County Jail.
- 2014-917 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-431, authorizing the County Manager to enter into an agreement with the New Jersey Department of Transportation and to accept grant funding in the amount of \$388,288.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey. Agreement Number: 2014-DT-BLA-214. (Union County Engineering Project Number 2012-017)
- 2014-918 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the Annual County Aid Allotment (ATP-FY2015) in the amount of \$4,155,600.00. The State Aid allotment will be applied to the 2015 Capital Budget.
- 2014-919 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the provision of maintenance and technical support for the County's Financial and Electronic Requisition System for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$20,580.

- 2014-920 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: Pennetta Industrial Automation, of Jersey City, New Jersey, for the purpose of providing Warinanco Park Ice Rink Improvements, in the amount of not to exceed \$808,400.00.
- 2014-921 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Automatic/Sensored Controlled Sliding and Swinging Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$73,125.00.
- 2014-922 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: Public Work & Facilities, Division of Facilities Management, Runnells Specialized Hospital: NJ Overhead Door, Manalapan, New Jersey, for the purpose of providing maintenance, repair and installation of Non-Sensored Entrance Door System Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$107,280.00.
- 2014-923 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: Division of Public Works and Division of Park Maintenance: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials. The contract period shall be for twelve (12) consecutive months in the amount of \$1,017,742.50, with an option for an additional twelve (12) months.
- 2014-924 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying the approval by the Borough of Kenilworth for the closure of the Boulevard from 23rd Street to 18th Street on Sunday October 26, 2014 from 7:00 a.m. to 7:00 p.m. for the Annual Kenilworth Street Fair. Furthermore, that the Borough of Kenilworth be required to provide a certificate of insurance having the county named as an additional insured.
- 2014-925 CHAIRMAN CHRISTOPHER HUDAK:** Resolution granting approval to the Public Schools of Plainfield to hang a banner on Park Avenue to advertise the Board of Education Preschool Program from November 1, 2014 through January 30, 2015. Furthermore, that the City of Plainfield be required to provide a certificate of insurance having the County as an additional insured.
- 2014-926 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-363, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.

- 2014-927 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-361, to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, in the matter entitled: Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$190,000.00.
- 2014-928 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-626, to increase the appropriation to Florio & Kenny, LLP of Hoboken, New Jersey in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-929 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-621, to increase the appropriation to Antonelli Minchello, PC of Union, New Jersey in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-930 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-688, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey 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 \$110,000.00.
- 2014-931 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-622, to increase the appropriation to Kologi Simitz of Linden, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-932 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-623, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00.
- 2014-933 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-266, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Linden to include funding through December 16, 2014 in an amount not to exceed \$209,612.90.
- 2014-934 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-264, to reflect a change in the traffic control signal monitoring device cost and revenue program with the City of Rahway to include funding through December 16, 2014 in an amount not to exceed \$104,227.10.
- 2014-935 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-582, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Borough of Roselle Park to include funding through December 16, 2014 in an amount not to exceed \$40,123.70.
- 2014-936 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-265, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through December 16, 2014 in an amount not to exceed \$93,881.70.
- 2014-937 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-620, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-938 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-362, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled: Richmond Lapolla v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00.

- 2014-939 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Lease Agreement for the Cornerstone Psychiatric Unit, with Runnells Property, LLC an affiliate of Center Management, LLC for a term not to exceed ten (10) years in an amount, for year one, not to exceed four million fifteen thousand and ninety-seven dollars (\$4,015,097.00), plus 13% of real property tax and 13% of shared common area costs.
- 2014-940 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating the Jewish Family Service of Central NJ for over 100 years of service in Union County and the surrounding area at their Annual Gala Dinner on November 23, 2014.
- 2014-941 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution congratulating the honorees of the 2014 Jewish Family Services of Central NJ Annual Gala Dinner: Larry Appel (Lilly K. Gottlieb Award), Eddie Harvitt (Memorial Tribute), Gerry Cantor (Ruth Bilenker Award for Outstanding Service), Cantor Matthew Axelrod (Miriam S. Karch Award), Jac Toporek (Community Service Award), Rabbi Joel Abraham of Temple Sholom in Scotch Plains (Rabbinic Leadership Honoree), Rabbi Ben Goldstein of Temple Beth El Makor Chayim in Cranford (Rabbinic Leadership Honoree).
- 2014-942 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER SERGIO GRANADOS:** Laudatory resolution extending this Board's sincere congratulations to Ricardo Mendes Castanheira, of Elizabeth, New Jersey, Boy Scout Troop #101, on attaining his Eagle Scout Award,
- 2014-943 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's deepest sympathies to the family of Emil W. Enz, of Winfield, during their time of sorrow.
- 2014-944 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating Manny Grova, George A. Castro, and Carmen D. Rivera on receiving the Scouting Vale La Pena Award.
- 2014-945 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating the Elizabeth Portuguese Leo Club on its 18th Anniversary.
- 2014-946 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution welcoming Miss Italia to Union County as the Ribera Italian American Community Center community celebrates their Annual Dinner Gala on December 8, 2014.
- 2014-947 FREEHOLDER BETTE JANE KOWALSKI:** Resolution proclaiming the month of November as National Adoption Month in the County of Union and recognizing the New Jersey Department of Children and Families and New Jersey Courts expectation to finalize up to 275 adoptions at events across the State of New Jersey, including two (2) Union County events held on Friday, November 21, 2014 at the Snyder Academy of Elizabethtown and the Union County Courthouse.
- 2014-948 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER SERGIO GRANADOS & CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution congratulating the honorees of the 2nd Annual HomeFirst Evening of Thanks.
- 2014-949 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution acknowledging Ann "Miss Ann" Edwinna Luerssen's 30 years of service to the Scotch Plains Public Library and the Scotch Plains Community, and further wishes her well upon her retirement.

2014-950 FREEHOLDER VERNELL WRIGHT: Vauxhall Historical Society for the honoring of Veterans from the Vauxhall Community, who served faithfully in WWI, WWII, Korean War, Vietnam War and other conflicts

2014-951 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD: Laudatory resolution acknowledging the Nugent's Association's 2014 honorees; Irishman of the Year: Jim Lowney, Jr., Irishwoman of the Year: Maribeth Flatley, Jack O'Connor Award: Bob & Mary Heimall, McConway-Rice Award: Bill Singer, and Greta Sheridan Community Service Honoree: Mayor J. Christian Bollwage.

NOVEMBER 25, 2014 (DOUBLE MEETING)

2014-952 FREEHOLDER SERGIO GRANADOS: Authorizing the County Manager to conduct the 2015 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Lenape Park, Summit portion of Passaic River Park, Ash Brook Reservation and the Hawk Rise Sanctuary, during the permit season of January 3, 2015 through February 14, 2015 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2015 Deer Management Program for Union County Guidelines in an amount not to exceed \$5,000.

2014-953 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure Title XX Grant funding for Fiscal Year 2015 in the amount of \$142,524, with a County cash match of \$30,955, for a total program amount of \$173,479 for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2015 through December 31, 2015.

2014-954 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2014-297, to increase the contract with SAGE Eldercare, Inc., Summit, New Jersey, in the amount of \$6,000, for a new contract total not to exceed \$37,500, under the State Health Insurance Program (SHIP) for the continued provision of information and assistance to seniors regarding health insurance benefits for contract year two (2), of a three (3) year contract, for the period of April 1, 2014 through March 31, 2015.

2014-955 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$121,010.94 for the period of July 1, 2014 through June 30, 2015 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).

2014-956 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to apply for and obtain a grant from New Jersey Department of Community Affairs (NJDCOA) in the amount of \$18,056 for the CWA Administration of the 2015 Low Income Home Energy Assistance Program (LIHEAP) Fund for the period of October 1, 2014 through September 30, 2015.

2014-957 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution 2014-798 to reduce the subcontract with Trinitas Hospital by \$35,000, for a new contract total of \$15,000, due to a reduced demand for mental health services for ex-offenders during the same contract period.

- 2014-958 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-797 to increase the subcontract with The Urban League of Union County by \$35,000, for a new contract total of \$85,000, due to an increased demand for housing services for ex-offenders during the same contract period.
- 2014-959 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$82,131.59.
- 2014-960 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-1003, a contract with Sanolite for the provision of chemicals for Runnells Specialized Hospital, to reflect the company's change in name (Swisher Hygiene USA Operations, Inc.) only.
- 2014-961 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to extend a contract with Pino Consulting Group, West Windsor, New Jersey, for consulting services for the preparation of Indirect Cost Plan for the period of January 1, 2015 through December 31, 2015 in the total amount of \$80,000.
- 2014-962 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution Modifying the 2014 Budget in the amount of \$291,500 as a result of notification received from the State of New Jersey, Solid Waste Administration for a program entitled: Solid Waste Recycling Grant.
- 2014-963 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution modifying the 2014 Budget in the amount of \$6,000 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: State Health Insurance Program. (SHIP)
- 2014-964 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving Transfer of Current Fund Appropriations.
- 2014-965 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2014-966 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager, through the Office of the Union Count Prosecutor, to enter into a Professional Services Contract with Sexual Assault Nurse Examiners to serve as Independent Contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2014 through September 30, 2015 in an amount not to exceed \$23,440.
- 2014-967 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2012-1063, a 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: Elizabeth Truck Center, Elizabeth, New Jersey, (Change Order #1) to increase the contract in the amount of \$35,000 through January 4, 2015 for the purpose of providing collision repair services for medium and heavy duty trucks, buses, shuttle buses and specialty equipment for a new contract total not to exceed \$193,000.

- 2014-968 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-493, a contract with Bauch, Zucker, Hatfield, Springfield, New Jersey, special counsel for labor negotiations to increase the cap for legal services in the amount of \$36,000 for an amount not to exceed \$236,000.
- 2014-969 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-547, a contract with Roth D' Aquanni, LLC, Springfield, New Jersey, special counsel for personnel matters to increase the cap for legal services in the amount of \$30,000 for an amount not to exceed \$180,000.
- 2014-970 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-522 (BA#40-13), a contract awarded through the public bidding process to CV Electrical Contractors of Linden, New Jersey, approving Change Order No. 1 (final) for Fire Protection Improvements at various maintenance buildings. This change order will reduce the original contract amount by (\$8,465.90) for a new contract amount not to exceed \$215,534.10. (Union County Engineering Project Number 2010-026)
- 2014-971 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-521 (BA#41-13), a contract awarded through the public bidding process to CV Electrical Contractors of Linden, New Jersey, approving Change Order No. 1 (final) for Fire Protection Improvements at the Church Store, Berkeley Heights, New Jersey. This change order will reduce the original contract amount by (\$2,206.68) for a new contract amount not to exceed \$65,793.32. (Union County Engineering Project Number 2010-024)
- 2014-972 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-398, a Professional Engineering Service Contract with Harbor Consultants, of Cranford, New Jersey, for additional design items for the Warinanco Park Sprinkler System at Chatfield Gardens, Warinanco Park in an amount of \$11,500.00 for a new contract amount not to exceed \$37,580.00. (Union County Engineering Project Number 2014-019)
- 2014-973 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-502, a Professional Engineering Service Contract with Harbor Consultants, of Cranford, New Jersey, for additional design items for the Warinanco Park Tennis Clay Courts, Warinanco Park in an amount of \$9,500.00 for a new contract amount not to exceed \$36,200.00. (Union County Engineering Project Number 2014-023)
- 2014-974 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-777, to reflect a change in account numbers only for 2014 On-Call Professional Engineering Service Contract.
- 2014-975 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-674, (BA#31-2014) a contract, through the public bidding process, with Picerno-Giordano of Kenilworth, New Jersey, approving Change Order Number 1 for additional items dealing with park improvements, consistent with the Briant Park Olmstead Master Plan, to fully utilize funding from the NJDEP, Green Acres Program, and the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$52,500.00 for a new total contract amount not to exceed \$360,794.00. (Union County Engineering Project Number 2013-021).

- 2014-976 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-77, a contract with Funeral Services of New Jersey, Hillside, NJ, for the purpose of providing livery service for an additional amount of \$10,000, to cover expenses for the remaining months of 2014, for a total contract amount not to exceed \$85,000.
- 2014-977 CHAIRMAN CHRISTOPHER HUDAK:** Approving the purchase of safety air masks for firefighters and first responders from Firefighter One using state contract A81357 and pursuant to NJSA 40A:11-36 (7) asking the board to approve a trade-in of \$24,800 for used masks to offset the cost for a contact total of \$132,650.50.
- 2014-978 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter an agreement with TriTech Software Systems to provide records management and reporting software licensing and 1 year equipment maintenance to the Computer Aided Dispatch (CAD) system operated by Union County Public Safety.
- 2014-979 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2014-205 dated February 27, 2014 to increase the appropriation to Weber Dowd Law of Wooland Park, NJ in the matter entitled LaQuan Kearney v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$26,956.48
- 2014-980 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA 199A - Correction Superior Officers, effective January 1, 2013 through December 31, 2016.
- 2014-981 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution recognizing and congratulating Gloria P. Simpson for receiving the New Jersey State First Aid Council 2014 Lifetime Achievement Award.

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- 2014-982 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2015 through December 31, 2015. Agencies will be reimbursed directly by the State of New Jersey based upon Individual Per Diem Rate(s) per family per night as agreed upon by said community based organizations and the State of New Jersey. No appropriation is required by the County.
- 2014-983 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$39,200; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.

- 2014-984 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2015 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000, entering into agreement with various agencies/municipalities to provide court ordered disposition program services for youth in the local juvenile justice system for the period of January 1, 2015 through December 31, 2015, and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2014-985 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$48,000.
- 2014-986 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, M.D., Behavioral Medicine Associates, PA, South Plainfield, New Jersey, for the purpose of Professional Fees for Medical Psychiatric Evening Coverage for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$6,500.
- 2014-987 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with practitioners to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$60,000.
- 2014-988 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$5,000.00.
- 2014-989 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey, to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$2,000.
- 2014-990 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with Porter Lee Corporation, Schaumburg, Illinois, to provide a service upgrade to the existing "BEAST" evidence storage system in the Union County Sheriff's Office for an amount not to exceed \$4,900.00.
- 2014-991 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager through the Union County Prosecutor's Office, to purchase confidential equipment in an amount not to exceed \$31,500 without disclosing the type of equipment.
- 2014-992 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 Administrative Services: T. Slack Environmental Services, for the purpose of providing Fuel Sight Maintenance Parts for the period of 24 months in an amount not to exceed \$52,720.

- 2014-993 CHAIRMAN CHRISTOPHER HUDAK:** Renewing the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation for the budget period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$2,574,513 (Union County portion).
- 2014-994 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-34, a resolution awarding state contracts, to add dollar figures and estimates for 2014 for individual state contract vendors which exceeded, will or may exceed \$36,000 in 2014.
- 2014-995 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-1071, a resolution approving the use of cooperative contracts awarded by the Somerset County Cooperative, to add dollar figures and estimates for 2014 for individual vendors which exceeded, will or may exceed \$36,000 in 2014.
- 2014-996 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-169, a resolution authorizing the use of the Middlesex Regional Educational Services Commission Cooperative, to add dollar figures and estimates for 2014 for individual cooperative vendors which exceeded, will or may exceed \$36,000 in 2014.
- 2014-997 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the option to renew the contract with Education and Health Centers of America, Inc. Wall, New Jersey for the provision of Inmate Substance Abuse Treatment and Residential Correctional Facility Services to the County of Union, as per Resolution 2013-144, for an additional six (6) months beginning January 1, 2015 through June 30, 2015 in an amount not to exceed \$880,000.00.
- 2014-998 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$30,000.00.
- 2014-999 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew a contract with All Covered, a Division of Konica Minolta Business Solutions, JSA, and as indicated and approved under Resolution 2013-375 and Resolution 2013-606, for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$294,000.
- 2014-1000 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with the New Jersey State AFL-CIO Community Services Agency, Inc., for the provision of social and human services that educate, empower and uplift working families in an amount not to exceed \$300,000.

- 2014-1001 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-350, a Professional Engineering Service Contract with T&M Associates of Middletown, New Jersey, to provide, in accordance with the NJDEP, Asphalt Core Drilling and Testing for the Centennial Avenue Corridor Intersection Improvement project, Township of Cranford, in an amount not to exceed \$1,660.00 for a total contract amount not to exceed \$163,560.00. (Union County Engineering Project Number 2010-007)
- 2014-1002 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-194, a resolution awarding a contract with Netta Architects, Springfield, New Jersey for On-Call architectural services, to reflect a change in Account Number only.
- 2014-1003 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: Public Work & Facilities, Division of Facilities Management: Elevator Maintenance Corp. (EMCO), Kearny, New Jersey, for the purpose of providing Elevator Maintenance and Repair Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in the amount not exceed \$387,300.
- 2014-1004 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying permission that was granted to the Township of Scotch Plains to close Park Avenue from East 2nd Street to Front Street on Sunday, December 7, 2014 from 12:30 p.m. to 5:00 p.m. for a Holiday Celebration.
- 2014-1005 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying permission that was granted to the City of Linden to close North Wood Avenue from Blancke Street to Elm Street, on Friday, December 5, 2014 from the hours of 4:30 p.m. to 10:00 p.m. for the Christmas Tree Lighting Ceremony.
- 2014-1006 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to exercise the second 24 month option of the contract awarded to Sage Landscaping Contractors, Inc., (BA #7-2013) for Snow Removal Services, obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Public Works & Facilities, for a contract not to exceed \$158,160.
- 2014-1007 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-80 authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union for an additional amount not to exceed \$22,500.00 for a total not to exceed \$57,500.00.
- 2014-1008 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Supervisors Association, effective January 1, 2012 through December 31, 2015.
- 2014-1009 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution proclaiming December 16, 2014 through April 7, 2015 as "113 Days of Education" and recognize and congratulate the efforts of Bris Avrohom of Hillside, New Jersey.

- 2014-1010 FREEHOLDER BRUCE H. BERGEN, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Laudatory resolution recognizing and congratulating the Elizabeth High School on its second place finish in the NJSIAA North II, Group 5 finals.
- 2014-1011 FREEHOLDER BRUCE H. BERGEN FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Laudatory resolution recognizing and congratulating the Cranford High School on its second place finish in the NJSIAA North II, Group 3 finals.
- 2014-1012 FREEHOLDER BRUCE H. BERGEN & THE ENTIRE BOARD:** Laudatory resolution congratulating the Roselle Abraham Clark High School Football Team for winning the 2014 Mountain Division Championship in the Mid-State 38 Conference.
- 2014-1013 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution honoring Marcia Forman for her many years of service to New Jersey Connect, Inc. and the Township of Springfield.
- 2014-1014 FREEHOLDER LINDA CARTER:** Laudatory resolution acknowledging the nurses and the participants of the JFK Medical Center's Plainfield Health Connections Program.
- 2014-1015 FREEHOLDER SERGIO GRANADOS:** Resolution to encourage and request all County of Union municipalities to enact legislation to specifically prohibit the treatment, discharge, disposal, application to roadway, or storage of wastewater, wastewater solids, sludge, drill cuttings or other byproducts from natural gas exploration or production using hydraulic fracturing.
- 2014-1016 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Laudatory resolution congratulating Carol Jaskula, Senior Receptionist for the Union County Department of Human Services, on her retirement after 39 years of dedicated public service.
- 2014-1017 FREEHOLDER VERNELL WRIGHT:** Resolution expressing this Board's deepest sympathies to the family of Lawrence Lee, Jr., during their time of sorrow.
- 2014-1018 CHAIRMAN CHRISTOPHER HUDAK:** Laudatory resolution acknowledging Dominick DeJohn and Angelo Monaco for their service during World War II.
- 2014-1019 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution expressing this Board's deepest sympathies to the family of Cristian T. Ganz, during their time of sorrow.
- 2014-1020 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's sincere condolences to the family of Isabelle Kologi, during their time of sorrow.
- 2014-1021 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Laudatory resolution recognizing and congratulating Linden High School on its victory in the NJSIAA North II, Group 5 finals.

DECEMBER 18, 2014 (DOUBLE MEETING)

- 2014-1022 FREEHOLDER BRUCE H. BERGEN:** Re-appointing Joyce Haberer (consumer) and appointing Joseph Ume (Mental Health Provider) and Lisa Casey (Consumer) as a member to the Mental Health Advisory Board for a term commencing January 1, 2015 through December 31, 2017.

- 2014-1023 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to Town & Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stable for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$29,000.
- 2014-1024 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing the County of Union with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property and natural resources in Union County, New Jersey for the period of March 1, 2015 through February 28, 2017 in the amount not to exceed \$230,392.
- 2014-1025 FREEHOLDER SERGIO GRANADOS:** Amending Resolution No. 2014-888, a resolution awarding a contract to John R. Knabb & Sons for the provision of straw, to reflect a name change to Estate of Steve A. Knabb, as a result of the company owner's death.
- 2014-1026 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-1033 to extend the contract period on the Youth Services Commission JDAI Spending Plan subcontracts through March 31, 2015 to permit expenditures of 2014 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.
- 2014-1027 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-1030 to extend the contract period on the Youth Services Commission Spending Plan subcontracts through March 31, 2015 to permit the expenditure of 2014 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.
- 2014-1028 FREEHOLDER BETTE JANE KOWALSKI:** 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 / Paratransit System: Shepard Bros, Inc., Canandaigua, New York, for the purchase of four (4) ten passenger buses with two wheelchair positions in the total amount not to exceed \$207,256.
- 2014-1029 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-479 to reflect an increase of \$187,500 of funds allocated under the approved 2014-2015 Community Services Block Grant (CSBG) Spending Plan and to extend the current spending plan period through May 31, 2015.
- 2014-1030 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2015 through December 31, 2015 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$260 for a total contract amount not to exceed \$402,000 for Year Four, with an additional one year option to renew the contract at the prices quoted in the agency's competitive contract proposal.

- 2014-1031 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-707, a contract with Transdev Services, Inc. for the provision of Paratransit services, to include an additional allocation (grant funding) in an amount not to exceed \$182,000, for a total contract amount not to exceed \$4,542,483.50.
- 2014-1032 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2015 through December 31, 2015 to Transdev Services, Inc., Lombard, Illinois, for the provision of Transportation Services in the form of Routing Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System including the Route 22 Shuttle, at a cost of \$52.82 per vehicle service hour in an amount not to exceed \$4,131,127, pending sufficiency of funds for the program.
- 2014-1033 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept grant funding from the New Jersey Department of Human Services (NJDHS), Division on Aging Services, for approximately \$348,566 with a required County Match of \$54,634 and Participant Income of \$30,000, for a total project amount of \$433,200, to implement the 2015 Statewide Respite Care Program for the period of January 1, 2015 through December 31, 2015; and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS.
- 2014-1034 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2015 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of January 1, 2015 through December 31, 2015, further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.
- 2014-1035 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2015 Human Services Advisory Council [HSAC] funding in the amount of \$318,163 for the period of January 1, 2015 through December 31, 2015 and for the County to allocate \$15,900 to meet the required County Match for a total project amount of \$334,063.
- 2014-1036 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funding and enter into contract for the FY2016 Alliance Grant to Prevent Alcoholism and Drug Abuse Program Grant Award in the amount of \$536,201 from the Governor's Council on Alcoholism and Drug Abuse (GCADA) for the period of July 1, 2015 through June 30, 2016.
- 2014-1037 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse the Union County 2016 Alliance Program Spending Plan, as required by the Governor's Council on Alcoholism and Drug Abuse (GCADA), awarding subcontracts in the total amount not to exceed \$536,201 for the grant period of July 1, 2015 through June 30, 2016 under the 2016 Municipal Alliance Program; further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation.

- 2014-1038 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew a revenue agreement with Gateway Family YMCA, Elizabeth, New Jersey, for the period of January 1, 2015 through December 31, 2015 for reimbursement in the amount of \$5,000 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program, based upon scheduled trips provided by the County on Mondays through Fridays, additionally, Gateway Family YMCA will provide one personal assistance aide on each vehicle to assist with passenger safety.
- 2014-1039 FREEHOLDER BETTE JANE KOWALSKI:** Amending resolution Number 2013-884 to extend the current 2013 Peer Grouping Renewal Spending Plan an additional seven months through December 31, 2014 for subcontracted services to be provided by the YWCA of Central New Jersey only with no change in the amount of funds allocated under the approved 2013 Peer Grouping Renewal Spending Plan; further authorizing the transfer of funds among the funded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2014-1040 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-765, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional three (3) month period from January 1, 2015 through March 31, 2015 for a total amount not to exceed \$1,350,584 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.
- 2014-1041 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2015 Statewide Respite Care Spending Plan for the total amount not to exceed \$340,709 and entering into agreements with various agencies, pursuant to a Request for Proposal for contract year three of a three year cycle, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2015 through December 31, 2015; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation.
- 2014-1042 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Hudson County to provide custody and care to its juvenile detainees at the Union County Juvenile Detention Center at a per diem rate of \$230 in 2015 and \$240 in 2016 with Hudson County guaranteeing payment for a minimum of 20 secure beds, whether or not they are used, commencing in January 2015, but not later than February 1, 2015 through December 31, 2016.
- 2014-1043 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Bergen County to house Union County juvenile detainees on an as needed basis in the amount not to exceed \$225 per juvenile per day for a total amount not to exceed \$246,375 for the period of January 1, 2015 through December 31, 2015.
- 2014-1044 FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Human Services Advisory Council for a term from January 1, 2015 through December 31, 2017: Laurie Egeth, Larisa Hernandez, Michael Litterer, Joe McTernan, Tom Reedy, and re-appointing Veronica Blalock, Susan Grinkevich, Donna Morris, Richard Hlavacek, Teresa Soto-Vega, Rita Veiga and Ravenell Williams for a term from January 1, 2015 through December 31, 2017.

- 2014-1045 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2015.
- 2014-1046 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-1048, an agreement with Penn Jersey Paper Company, of Philadelphia, PA, to provide plastic bags for garbage and soiled laundry to Runnells Specialized Hospital, to increase the contract in an amount not to exceed \$9,000.00 for a new total of \$40,000.00.
- 2014-1047 FREEHOLDER VERNELL WRIGHT:** Re-appointing the following members to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2015 through December 31, 2017: Debra Apostol, Charles Watts, Anita Novy, Carol Berger, Nadina Baskerville Thomas and Karen Yuschak.
- 2014-1048 FREEHOLDER VERNELL WRIGHT & FREEHOLDER BETTE JANE KOWALSKI:** Resolution supporting the New Jersey Association of Counties' efforts in urging State leaders to reauthorize the Transportation Trust Fund with stable, dependable, and sufficient sources of funding and to increase Local Aid allocations under the State's Transportation Capital Program. Reauthorization of the Transportation Trust Fund
- 2014-1049 VICE CHAIRMAN MOHAMED S. JALLOH:** Cancelling Capital Balances to Capital Surplus, Deferred Charges Unfunded and Accounts Receivable.
- 2014-1050 VICE CHAIRMAN MOHAMED S. JALLOH:** Approving Transfer of Current Fund Appropriations.
- 2014-1051 VICE CHAIRMAN MOHAMED S. JALLOH:** Cancelling Current Fund Budget Appropriations.
- 2014-1052 VICE CHAIRMAN MOHAMED S. JALLOH:** Resolution sponsoring the Union County St. Patrick's Day Parade Committee in the amount of \$4,000 for their 19th Annual Union County Saint Patrick's Day Parade held on Saturday, March 14, 2015.
- 2014-1053 CHAIRMAN CHRISTOPHER HUDAK:** Approving the 2015 Union County Clerk Five Year Plan.
- 2014-1054 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: Office of the Union County Prosecutor: Turn Out Fire & Safety, Inc., Jersey City, New Jersey, for the purpose of providing uniform services and various police equipment, for a period of 24 months, in the amount of \$67,219.20.
- 2014-1055 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Inc. For the Provision of General Insurance Consultant/Broker Services the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$40,000.
- 2014-1056 CHAIRMAN CHRISTOPHER HUDAK:** Renewal of Public Official Bond with the Hartford Fire Insurance Company, for JoAnne Schwab, Office of the County Surrogate in an amount not to exceed \$137.00 for the period of January 1, 2015 through December 31, 2015.

- 2014-1057 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to renew the County's Dental Insurance Contract with Delta Dental and Flagship Health Systems, Parsippany, New Jersey to provide Dental Coverage for the contract period January 1, 2015 through December 31, 2015 in an amount not to exceed \$1,485,319.44.
- 2014-1058 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the following vehicles to be deemed as surplus and no longer needed for use by the County: 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V38X171233); 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V88X171227); and 2003 GMC Yukon XL 4 Wheel Drive (VIN# 3GKGK26U43G303706).
- 2014-1059 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the following surplus deemed vehicles for donation to the City of Plainfield, the City of Plainfield will assume all costs incurred with transfer and title: 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V38X171233); 2008 Ford Crown Victoria Police Interceptor Sedan (VIN# 2FAHP71V88X171227) and 2003 GMC Yukon XL 4 Wheel Drive (VIN# 3GKGK26U43G303706).
- 2014-1060 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-752 which awarded an open ended contract through public bid (BA #60-2013) with George's Auto Repair Service, Roselle Park, New Jersey to increase the contract in an amount not to exceed \$50,000 for a total contract in an amount not to exceed \$210,000.
- 2014-1061 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Intervention Strategies, International, Inc., Midland Park for The Provision Of Providing a comprehensive Employee Assistance Program (EAP) to County Employees and their Families for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$57,120.
- 2014-1062 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with International Healthcare Services/Healthplex, Uniondale, New York to provide dental insurance for the period January 1, 2015 through December 31, 2017 in an amount not to exceed \$379,823.88 annually.
- 2014-1063 CHAIRMAN CHRISTOPHER HUDAK:** Approving the list of pre-qualified vendors for the provision of providing Psychological Examinations to the County of Union for the period of January 1, 2015 through December 31, 2015.
- 2014-1064 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services (Fitness for Duty Examinations) for the Department of Administrative Services (Personnel) Department of Human Services, (Juvenile Detention) and the Department of Correctional Services for the period of January 1, 2015 through December 31, 2015 for an amount not to exceed \$37,000.
- 2014-1065 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Practice Associates Medical Group, (Atlantic Health Systems) Clark, New Jersey for the provision of providing Pre-Employment Medical Examinations and other related medical services to the County of Union (Division of Personnel) and the Office of the Union County Sheriff for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$57,000.

- 2014-1066 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, New Jersey, for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Driver's Licenses (CDL's) for the period of January 1, 2015 through December 31, 2015 at a cost not to exceed \$12,500.
- 2014-1067 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award an insurance contract for Equipment repair insurance to Specialty Underwriters Insurance Company, Oak Creek, Wisconsin, to insure for a set fee and manage repairs to office machinery, laundry equipment and lab equipment in the amount of \$242,965 for twelve consecutive months commencing on January 1, 2015.
- 2014-1068 CHAIRMAN CHRISTOPHER HUDAK:** Amending resolution number 2014-64 a contract with Acrisure LLC, Woodbridge, New Jersey for the provision of Risk Management Services to extend the contract period from January 1, 2015 through December 31, 2015 for a total contract amount not to exceed \$204,187.50.
- 2014-1069 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-602, authorizing the County Manager to change the allocation for the 2013 Consolidation Action Plan for Plainfield Community Development Corporation from \$240,907.65 to \$239,506.00.
- 2014-1070 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-444, authorizing the County Manager to accept a change in the project address for Magill Real Estate Holding, LLC, from the 272 Second Street Project (Elizabeth) to the 620 East Jersey Street Project (Elizabeth).
- 2014-1071 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to execute a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, in an amount not to exceed \$15,160.00 beginning October 1, 2014 through September 30, 2015.
- 2014-1072 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2010-1062, a Professional Engineering Service Contract with Neglia Associates, of Lyndhurst, New Jersey for additional Engineering and Construction Administration Services for the Watchung Stables Riding Rings Project in an amount not to exceed \$93,436.00 for a new contract amount not to exceed \$127,586.00. (Union County Engineering Project Number 2010-020)
- 2014-1073 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 Economic Development, Division of Engineering: Echelon Services, LLC of Newton, New Jersey, for the purpose of providing Union County Jail Cooling Tower, in the amount of \$512,670.00.
- 2014-1074 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 Economic Development, Division of Engineering: Fai-Gon Electric, Inc., of Piscataway, New Jersey, for the purpose of providing Intersection Improvements of Vauxhall Road and Caldwell Avenue/Glenn Avenue and the Intersection of Vauxhall Road and Pine Avenue / Barbara Avenue, Township of Union, in the amount of \$356,480.04.

- 2014-1075 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-677, a Professional Architectural Service Contract with Netta Architects of Mountainside, New Jersey for additional Architectural/Engineering Services for the Warinanco Park Ice Rink, New Clubhouse Improvement Project in an amount not to exceed \$274,000.00 for a new contract amount not to exceed \$655,000.00. (Union County Engineering Project Number 2014-021)
- 2014-1076 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-235, a Professional Construction Management Service Contract with Pinnacle Consulting and Construction Services, Inc., of Newark, New Jersey for the Union County Justice Complex, Phase II and Phase III Project in an amount not to exceed \$150,000.00 for a new contract amount not to exceed \$1,404,404.52. This amendment will extend the contract period from January 1, 2015 through June 30, 2015. (Union County Engineering Project Number 2010-035)
- 2014-1077 CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2015 through December 31, 2015.
- 2014-1078 CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2015 through December 31, 2015.
- 2014-1079 CHAIRMAN CHRISTOPHER HUDAK:** Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2015 through December 31, 2015.
- 2014-1080 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2011-615, a Professional Engineering Service Contract with Neglia Associates of Lyndhurst, New Jersey for additional engineering and construction administration services for the Rahway River Park Project in an amount not to exceed \$163,800.00 for a new contract amount not to exceed \$280,002.00. (Union County Engineering Project Number 2011-019)
- 2014-1081 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award a contract to the Plainfield Public Library for eight month period, November 1, 2014 - June 30, 2015, to provide computer literacy and Microsoft Office training in an amount not to exceed \$25,000.
- 2014-1082 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with Per Diem Pathologists to provide services when Junaid R. Shaikh, M.D., Union County Medical Examiner is not available for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$150,000.00.
- 2014-1083 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Safety, Division of Emergency Services: First Priority Emergency Vehicles, Manchester, New Jersey, to purchase two ambulances in the amount of \$192,000.
- 2014-1084 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-446, authorizing a change in account numbers for ambulance billing services, to increase the contract in an amount not to exceed \$6,000 for a total contract amount not to exceed \$36,000.00 to cover the costs of the billing service in the 2014.

- 2014-1085 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with the City of Summit to provide 911 Dispatch Services on a temporary basis through April 2015.
- 2014-1086 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying permission that was granted to the Borough of Roselle to close Chestnut Street between 2nd and 3rd Avenues on Monday December 1, 2014 during the hours from 4:30 p.m. to 9:00 p.m. for the Annual Christmas Tree Lighting. Further, that the Borough of Roselle be required to provide a certification of insurance having the county as an additional insured.
- 2014-1087 CHAIRMAN CHRISTOPHER HUDAK:** Resolution ratifying permission that was granted to the Borough of Roselle to close Chestnut Street between 2nd and 9th Avenues on Saturday, December 13, 2014 during the hours from 9:30 a.m. to 11:30 a.m. for the Abraham Clark High School Varsity Football Conference Champions Parade. Further that the Borough of Roselle be required to provide a certificate of insurance having the county as an additional insured.
- 2014-1088 CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2015 through December 31, 2015.
- 2014-1089 CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2015 through December 31, 2015.
- 2014-1090 CHAIRMAN CHRISTOPHER HUDAK:** A resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2015 through December 31, 2015.
- 2014-1091 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2015 through December 31, 2015.
- 2014-1092 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-937, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, 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 \$40,000.00.
- 2014-1093 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-624, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey, 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 \$30,000.00.
- 2014-1094 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-625, to increase the appropriation to Cottrell Solensky & Semple of Newark, New Jersey, 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 \$30,000.00.
- 2014-1095 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-630, to increase the appropriation to Bauch Zucker Hatfield, LLC of Springfield, New Jersey, in the matter entitled: Barbara Egger v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2014-1096 CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2014-628, to increase the appropriation to Shain, Schaffer & Rafanello of Bernardsville New Jersey, in the matter entitled: Shiquon Fowler v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.

- 2014-1097 CHAIRMAN CHRISTOPHER HUDAK:** A resolution appointing Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C., Springfield, New Jersey, Special Counsel from December 1, 2014 to December 31, 2014 to represent Sherrie Brown-Braswell in the matter entitled: Shiquon Fowler v. UC, et als, in an amount not to exceed \$10,000.00.
- 2014-1098 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2014-1099 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to adopt the 2015 exclusionary wage increases as follows: Salary increases for 2015 shall be based upon each employee's performance evaluation score pursuant to Resolution Number 2002-2129 and shall not exceed an average of 2% in the aggregate. Increases shall be effective January 1, 2015.
- 2014-1100 VICE CHAIRMAN MOHAMED S. JALLOH:** Authorizing Salary Increases for County Constitutional Officers.
- 2014-1101 CHAIRMAN CHRISTOPHER HUDAK:** Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the sale of the Sheridan Gardens Housing Project financed with the Union County Improvement Authority's Guaranteed Mortgage Revenue Bonds, Series 2003 (Sheridan Gardens Housing Project - Roselle) and providing for the refunding of said bonds.
- 2014-1102 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the Plainfield Lady Cardinals Cheerleading Squad on winning back-to-back National Championships.
- 2014-1103 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Tennyson Moore Sr., of Plainfield, who passed away December 8, 2014 at the age of 101.
- 2014-1104 FREEHOLDER LINDA CARTER:** Laudatory resolution congratulating the various Union County Cheerleading Squads for representing Union County at the National Competition held in Florida.
- 2014-1105 FREEHOLDER BETTE JANE KOWALSKI:** Resolution offering this Board's deepest sympathies to the family of Arnold Ehrich, of Cranford, during their time of sorrow.
- 2014-1106 FREEHOLDER VERNELL WRIGHT & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of McKinley Perkins, during their time of sorrow.
- 2014-1107 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Roberta Grayson, during their time of sorrow.
- 2014-1108 CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Patricia Grace Szewczyk, during their time of sorrow.