

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
2015 RESOLUTION INDEX

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January 4, 2015 - Re-Organization Meeting

- 2015-1 **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Bylaws and Rules of Procedures for the Year 2015.
- 2015-2 **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2015.
- 2015-3 **CHAIRMAN MOHAMED S. JALLOH:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2015: Gannett NJ Newspaper, La Voz, Westfield Leader, NJ Advanced Media (Star Ledger), Luso Americano and NJN Publishing, and further making available a sum not to exceed \$177,900.00 for the provision of said legal notices.
- 2015-4 **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Temporary Budget for the Year 2015.
- 2015-5 **CHAIRMAN MOHAMED S. JALLOH:** To establish Change Funds for Calendar Year 2015.
- 2015-6 **CHAIRMAN MOHAMED S. JALLOH:** Establishing Petty Cash Funds for Calendar Year 2015.
- 2015-7 **CHAIRMAN MOHAMED S. JALLOH:** Designating Depositories wherein all public monies and funds of the County of Union shall be kept for Calendar Year 2015.
- 2015-8 **CHAIRMAN MOHAMED S. JALLOH:** Designating Signatories for the Calendar Year 2015.
- 2015-9 **CHAIRMAN MOHAMED S. JALLOH:** Approving a list of pre-qualified financial advisors for the Year 2015.
- 2015-10 **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the use of NJ State, Somerset County and Middlesex Regional cooperatives as exceptions to bidding pursuant to NJSA 40A:11-10,11 and 12 and NJAC 5:34-Subchapter 7.
- 2015-11 **CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution appointing James E. Pellettiere as Clerk of the Union County Board of Chosen Freeholders for a three (3) year term commencing February 1, 2015 through January 31, 2018.
- 2015-12 **CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution appointing Robert E. Barry, County Counsel for a three (3) year term commencing February 1, 2015 through January 31, 2018.

- 2015-13** **CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through December 31, 2015.
- 2015-14** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2008-72, a resolution establishing a Schedule of Annual Increments, to reflect a change in the Schedule of Annual Increments for the Office of the County Counsel.
- 2015-15** **CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through December 31, 2015.
- 2015-16** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Weber Dowd Law, of Woodland Park, to provide Credit and Collection services to Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015.
- 2015-17** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Bauch, Zucker, Hatfield, LLC to serve as Labor and Personnel Counsel from January 1, 2015 through December 31, 2015, in an amount not to exceed \$100,000.00.
- 2015-18** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Roth D'Aquanni, LLC to serve as personnel counsel from January 1, 2015 through December 31, 2015 in an amount not to exceed \$75,000.00.
- 2015-19** **CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through December 31, 2015 with any sums to be paid through the Third Party Administrator.
- 2015-20** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Fishman McIntrye, East Hanover, New Jersey, to provide Worker's Compensation Counsel Services for the period of January 1, 2015 through December 31, 2015 with any sums to be paid through the Third Party Administrator.
- 2015-21** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Manuel Grova, Esq., Elizabeth, NJ to serve as Special Counsel to the Union County Planning Board for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$30,000.
- 2015-22** **CHAIRMAN MOHAMED S. JALLOH:** Adopting the Freeholder Standing Committee assignments for 2015.
- 2015-23** **CHAIRMAN MOHAMED S. JALLOH:** Appointing members of the Freeholder Board as liaisons to various Advisory Boards for the Year 2015.
- 2015-24** **CHAIRMAN MOHAMED S. JALLOH:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2015 and expiring December 31, 2015: Freeholder Vernell Wright (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).

- 2015-25 CHAIRMAN MOHAMED S. JALLOH:** Appointing the following as representatives to the New Jersey Transportation Planning Authority for the term commencing January 1, 2015 and expiring December 31, 2015: Freeholder Angel G. Estrada (Delegate) and Freeholder Sergio Granados (Alternate).
- 2015-26 CHAIRMAN MOHAMED S. JALLOH:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlink for a term commencing January 1, 2015 and expiring December 31, 2015.
- 2015-27 CHAIRMAN MOHAMED S. JALLOH:** Re-appointing Lawrence Caroselli to the Union County Vocational-Technical Board of Education for a term beginning November 1, 2014 and expiring October 31, 2018.
- 2015-28 CHAIRMAN MOHAMED S. JALLOH:** Amending various Resolutions to reflect correct terms to the Union County Planning Board.
- 2015-29 CHAIRMAN MOHAMED S. JALLOH:** Appointing John DelSordi, Scotch Plains and re-appointing Lawanda Gilbert, Hillside, to the Union County Planning Advisory Board for a term commencing January 1, 2015 through December 31, 2017.
- 2015-30 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2013-32 to correct the term for Ralph Salerno (Business Community) as a member to the Union County Open Space, Recreation and Historic Preservation Public Advisory Committee.
- 2015-31 CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution proclaiming Monday, January 19, 2015 as Reverend Dr. Martin Luther King, Jr. Day throughout the County of Union in recognition of his contributions to the welfare of all mankind.
- 2015-32 CHAIRMAN MOHAMED S. JALLOH & FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Anthony R. Greco, during their time of sorrow.
- 2015-33 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Deborah Denise Moore Johnson, during their time of sorrow.
- 2015-34 CHAIRMAN MOHAMED S. JALLOH:** Resolution offering this Board's deepest sympathies to the family of Marianne Cole, during their time of sorrow.

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- 2015-36 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Work & Facilities, Division of Facilities Management: NJ American Water, Pittsburgh, PA for the purpose of providing Public Utility service for water, for twelve (12) consecutive months commencing January 1, 2015 through December 31, 2015, in the amount not exceed \$400,000.00.

- 2015-37 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Work & Facilities, Division of Facilities Management: PSE&G in the amount not to exceed \$4,030,000.00 and JCP&L in the amount not exceed \$70,000.00, for the purpose of the delivery and transmission of service for electricity, for twelve (12) consecutive months commencing January 1, 2015 through December 31, 2015, in the amount not exceed \$4,100,000.00.
- 2015-38 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained as an exception to bidding for the use of Department of Public Work & Facilities, Division of Facilities Management: Elizabethtown Gas, New Jersey, for the purpose of the delivery only of commercial natural gas, for twelve (12) consecutive months commencing January 1, 2015 through December 31, 2015, in the amount not exceed \$430,000.00
- 2015-39 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a 2 year agreement with the Garwood First Aid Squad, 501C3, for operational use of the Facility located at, 401 2nd Avenue, Garwood, New Jersey, for the purpose of car seat inspections. The AAA Northeast, 1 Hanover Road, Florham Park will also partner with the County of Union for the payment of the "Operational Use Fee" associated with the use of the Garwood First Aid Squad facility.
- 2015-40 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2014-200 to grant a no cost six month extension to Princeton Hydro for the purposes of completing the County's All Hazard Mitigation Plan.
- 2015-41 FREEHOLDER ANGEL G. ESTRADA:** Authorize the County Manager to apply, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County in an amount not to exceed \$16,401.00. (No County Match)
- 2015-42 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2014-682 to show an \$8,000 increase in the grant award from July 1, 2014 to June 30, 2015.
- 2015-43 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a contract with National Foam, Inc, Westchester, Pennsylvania to provide a fire suppression course to 76 firefighters from the Urban Area Security Initiative (UASI) Region, through the 2014 UASI Grant, in an amount not to exceed \$304,000.
- 2015-44 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a contract with Funeral Services of New Jersey, Hillside, New Jersey, to provide livery services for deceased for the contract period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$90,000.00.
- 2015-45 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr. Golf, Inc. 2410 Springfield Avenue, Vauxhall, New Jersey 07088 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, 2015 through December 31, 2015.

- 2015-46** **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with NJ Golf Foundation, 225 Old New Brunswick Road, Piscataway, NJ 08854 to allow access and use at the Galloping Hill Golf Course and Practice Center to develop community outreach programs for the County's youth for the period of January 1, 2015 through December 31, 2015.
- 2015-47** **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, 1000 Champions Drive, 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, 2015 through December 31, 2015.
- 2015-48** **FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter, 1 Golf Drive, Kenilworth, NJ 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, 2015 through December 31, 2015.
- 2015-49** **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: Fred Dellano-Dellano's Food, Long Valley, New Jersey, for the purpose of providing food concession at Rahway River Park/Ulrich Pool, for a period of twenty-four (24) consecutive months, in the amount of \$17,120.00. (Revenue Generating)
- 2015-50** **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: Ray's Food & Ice Cream Concessions, Inc., Woodland, New Jersey, for the purpose of providing food concessions at Echo Lake Park, for a period of twenty-four (24) consecutive months, in the amount of \$11,214.00. (Revenue Generating)
- 2015-51** **FREEHOLDER SERGIO GRANADOS:** Appointing Steven Le to the Union County Planning Board to fill an unexpired term ending December 31, 2016.
- 2015-52** **FREEHOLDER SERGIO GRANADOS:** Appointing the following members to the Union County Transportation Advisory Board for a one year term commencing January 1, 2015 and ending December 31, 2015: Francisco Ortiz (Delegate) to represent the City of Elizabeth; Steven Hund (Delegate) to represent the Township of Clark; Robert Ehrenbeck (Delegate) to represent the Borough of Garwood; Rupin Shah (Delegate) and Dan Petrosky (Alternate) to represent the Borough of Roselle Park; Sandy Weinger (Delegate) to represent the Township of Springfield; Kevin Leary (Delegate) to represent the Borough of Kenilworth; Salvatore Terrezza (Delegate) and Joseph Venezia (Alternate) to represent the Township of Union; Louis DiSocio (Delegate) to represent the City of Summit and Jorge Casacuberta (Delegate) and Jeanne Kingsley (Alternate) to represent the Township of Berkeley Heights; John Morgan (Delegate) to represent the Township of Scotch Plains; John Morgan (Delegate) and George Lanzano (Alternate) to represent the Town of Westfield; Hugh Welsh (Delegate) and Ronald Zuber (Alternate) to represent the Township of Cranford and Renee Banks (Delegate) to represent the City of Linden.

- 2015-53 FREEHOLDER SERGIO GRANADOS & FREEHOLDER BETTE JANE KOWALSKI:** Resolution encouraging United Airlines to comply with the Port Authority of New York and New Jersey's Executive Director Patrick Foye's directives concerning subcontracted workers relative to wages and paid holidays, increased standards, and the right to organize.
- 2015-54 FREEHOLDER CHRISTOPHER HUDAK:** Approving Transfer of Current Fund Appropriations.
- 2015-55 FREEHOLDER CHRISTOPHER HUDAK:** Authorizes the County Manager to adjust and/or change his Internal Position Control Schedules.
- 2015-56 FREEHOLDER CHRISTOPHER HUDAK:** Resolution commending the NY/NJ Port Authority for its decision to table indefinitely the cancellation of the overnight service and the privatization of the PATH; and further urging the NY/NJ Port Authority to permanently abandon said plan by adopting a resolution opposing the Bi-State Special Panel's recommendations to implement PATH services changes.
- 2015-57 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Brandon Givens to the Homeless Trust Fund Advisory Board for a two year term commencing January 1, 2015 and ending December 31, 2016 (UC Div. Of Planning); and the following re-appointments to a three year term commencing January 1, 2015 and ending December 31, 2017: Joanne Rajoppi (County Clerk); Cory Storch, Sidney Blanchard, Janice Chapin and Linda Flores-Tober (non-profit organization); and Maureen Segale-Glenn and Janice Lilien (Local Planning Committee).
- 2015-58 FREEHOLDER CHRISTOPHER HUDAK:** Re-appointing Charles Medallis (Electrical Sub-Code Official) to the Construction Board of Appeals for a two year term commencing January 1, 2015 and ending December 31, 2016.
- 2015-59 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing 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, 2015 through December 31, 2015.
- 2015-60 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to designate the Office of Cultural and Heritage Affairs as the official County Cultural and Heritage Agency.
- 2015-61 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 Year 2, 1st Quarter installment funding in the amount of \$275,192 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 2, 1st Quarter funding period of October 1, 2014 through December 31, 2014 of a Three Year Agreement.
- 2015-62 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, in the amount not to exceed \$44,076 to provide case management and mental health services for juveniles in the Union County Juvenile Detention Center consistent with the federal DUCS Year 2, 1st Quarter grant agreement for Year 2, 1st Quarter period of October 1, 2014 through December 31, 2014.

- 2015-63 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Morris County to house Union County juvenile detainees on an as needed basis at a per diem cost of \$215 per juvenile per day for a total amount not to exceed \$100,000 for the period of February 1, 2015 through December 31, 2015.
- 2015-64 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$461,656 for the grant period of January 1, 2015 through December 31, 2015, and further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2015-65 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-258 to extend the 2014-2015 Homeless Trust Fund Spending Plan contract end date only from March 31, 2015 to April 30, 2015 to allow for expenditures in accordance with the Homeless Trust Fund regulations; all other provisions in the prior resolution remain intact.
- 2015-66 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Visual Computer Solutions Inc, Freehold, New Jersey, in the total amount not to exceed \$21,976 for the purchase of Police Officer Schedule System (POSS) for the UC Juvenile Detention Center for an employee fingerprint/scheduling system.
- 2015-67 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Preserve Union County grant, through the Office of the Open Space, Recreation and Historic Preservation Trust Fund, to the Reeves-Reed Arboretum, Summit, New Jersey, to assist in providing needed safety up grades in an amount not to exceed \$10,000.00. (This is a matching grant.)
- 2015-68 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Pharma Care Inc., of Clark, NJ to provide pharmacy consulting services for the resident/patients at the Cornerstone Hospital at Runnells Specialized Hospital for the period of January 1, 2015 through December 31, 2015 in the amount not to exceed \$18,000.00.
- 2015-69 VICE-CHAIRMAN BRUCE H. BERGEN:** Appointing the following members to the Air Traffic & Noise Advisory Board for a one year term from January 1, 2015 to December 31, 2015: Catherine Flynn (Delegate) to represent the Township of Springfield; Jerome Feder (Delegate) and Greg Baschkoff (Alternate) to represent the Town of Westfield, James Mathieu (Delegate) to represent the Borough of Garwood; Barbara Krause (Delegate) and William Ilaria (Alternate) for a two year term from January 1, 2015 to December 31, 2016 to represent the Township of Cranford.
- 2015-70 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager through the Union County Prosecutor's Office 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 January 1, 2015 through December 31, 2015 in the amount of \$211,157. There is a required county match in the amount of \$52,789.

- 2015-71** **CHAIRMAN MOHAMED S. JALLOH:** 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 \$1,200,000 for a period of twelve consecutive months.
- 2015-72** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-1063 approving the list of pre-qualified vendors for the provision of providing Psychological Examinations to the County of Union to include: The Institute for Forensic Psychology, Oakland New Jersey and Intervention Specialists, LLC., Elizabeth, New Jersey.
- 2015-73** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to The Institute for Forensic Psychology, Oakland, New Jersey, to provide Psychological Evaluation Services to the Department of Administrative Services, Division of Personnel and The Office of The Union County Prosecutor, for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$22,000.00.
- 2015-74** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to retain the services of arbitrators, mediators, and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$17,500 per Arbitrator and a total contract amount not to exceed \$30,000.
- 2015-75** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy with the Standard Insurance Company from January 1, 2015 through December 31, 2015 in an amount not to exceed \$246,540.12. The total represents the negotiated County portion of \$119,500 and the payroll deduction contribution of the 1,195 unionized employees of \$127,040.12.
- 2015-76** **CHAIRMAN MOHAMED S. JALLOH:** 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: Elizabeth Truck Center, Elizabeth, New Jersey, for the purpose of providing Collision Repair Services for Trucks, Buses and Specialty Equipment to the Department of Administrative Services, Division of Motor Vehicle, for the period of 24 consecutive months in an amount not to exceed \$237,000.
- 2015-77** **CHAIRMAN MOHAMED S. JALLOH:** 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, an on premise based inmate telephone system that will create revenue for the County of Union, at no cost to the County, for the contract period of December 4, 2014 through February 2, 2015.

- 2015-78** **CHAIRMAN MOHAMED S. JALLOH:** 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: Rochelle Contracting Company, Inc., Landing, New Jersey, for the purpose of providing Union County Wash-Down Stations at Rahway River Park Maintenance Facility located in Clark and Warinanco Park Maintenance Facility located in Elizabeth, in an amount not to exceed \$177,000.00.
- 2015-79** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union, City of Summit and Celgene to install a Traffic Signal at Celgene's Headquarters Driveway, Intersection of Morris Avenue and Shunpike Road and the Celgene Driveway, City of Summit, County of Union, New Jersey.
- 2015-80** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to appoint Amy Wagner Deputy Director of Economic Development to serve as the Union County Fair Housing Liaison; serving as point person for all Fair Housing activities and information.
- 2015-81** **CHAIRMAN MOHAMED S. JALLOH:** 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 an amount not to exceed \$45,000.00.
- 2015-82** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-744, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader of Rochelle Park, NJ in the matter entitled Laquan Kearney v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00.
- 2015-83** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-627, increase the appropriation to Jardim, Meisner & Susser, P.C. of Florham Park, NJ 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.
- 2015-84** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-931, to increase the appropriation to Kologi Simitz of Linden, NJ 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 \$30,000.00.
- 2015-85** **CHAIRMAN MOHAMED S. JALLOH:** A resolution authorizing the County Manager to enter agreements with Thompson West 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 \$91,941.00.
- 2015-86** **CHAIRMAN MOHAMED S. JALLOH:** A resolution authorizing the County Manager to enter into an agreement 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 \$36,200.00.
- 2015-87** **CHAIRMAN MOHAMED S. JALLOH:** A resolution authorizing the County Manager to enter into an agreement 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 \$60,590.00.

- 2015-88** **CHAIRMAN MOHAMED S. JALLOH:** A resolution 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 \$22,325.00.
- 2015-89** **CHAIRMAN MOHAMED S. JALLOH:** A resolution awarding a contract to Judith L. DiAntonio for Court Reporting Services for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$20,000.00.
- 2015-90** **CHAIRMAN MOHAMED S. JALLOH:** 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 proprietary software system of the County, for the period of January 1, 2015 through December 31, 2015, 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.
- 2015-91** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-23, to include Chairman Mohamed S. Jalloh as the Freeholder Liaison to the Voter Accessibility Advisory Committee.
- 2015-92** **CHAIRMAN MOHAMED S. JALLOH:** Appointing Charles Newman (Disabled) and William Smith (trained in provisions of ADA) to the Voter Accessibility Advisory Committee for a term commencing January 1, 2014 through December 31, 2016.
- 2015-93** **CHAIRMAN MOHAMED S. JALLOH:** Re-appointing the following members to the Commission on the Status of Women for a three year term commencing January 1, 2015 and ending December 31, 2017: Carol Ann Lombardo, Sally Samuel, Esq., Jennifer Erdos, Carolyn Vollero and Judi Jenkins-Guadino.
- 2015-94** **CHAIRMAN MOHAMED S. JALLOH:** Appointing the following members to the Advisory Council on Aging to their respective terms: Joe Fox from January 1, 2014 to December 31, 2016; Terry Tainow from January 1, 2013 through December 31, 2015; Yvonne Thomas from January 1, 2013 through December 31, 2015; Phyllis Monguso from January 1, 2014 through December 31, 2016; Sharron Brown from January 1, 2013 through December 31, 2015 and Elaine Haith from January 1, 2015 through December 31, 2017.
- 2015-95** **FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Rasheed Abdul-Haqq, during their time of sorrow.
- 2015-96** **FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Dorothy Doyle James, during their time of sorrow.
- 2015-97** **FREEHOLDER LINDA CARTER & THE ENTIRE BOARD:** Laudatory resolution acknowledging the efforts of the 2014 Union County Student Training and Enrichment Program (UC STEP) participants, and further congratulating Team Light Blue on their successful "Donate to Educate" campaign; after receiving 1,772 of a possible 3,200 votes.

- 2015-98 FREEHOLDER SERGIO GRANADOS:** Resolution recognizing the efforts of the Garden State Ryderz for their continued support in raising funds for the Special Olympics.
- 2015-99 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution congratulating the Peruvians for Progress for a successful 2014 and wish them equal success in the coming year; and further congratulating their recently sworn in 2015 Executive Board members.
- 2015-100 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's deepest sympathies to the family of Bishop Jean Pericles Francois, during their time of sorrow.
- 2015-101 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Laudatory resolution designating the month of February, 2015 as "African American History Month" throughout the County of Union; and further encouraging residents and municipalities to celebrate and participate in African American History events countywide.
- 2015-102 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Charlie Crane, former 6th Ward Councilman, during their time of sorrow.
- 2015-103 FREEHOLDER BETTE JANE KOWALSKI:** Resolution congratulating Groundwork Elizabeth as they celebrate their 11th Annual Snow Ball and recognizes their many worthwhile endeavors and accomplishments.
- 2015-104 FREEHOLDER ALEXANDER MIRABELLA & VICE-CHAIRMAN BRUCE H. BERGEN:** Laudatory resolution congratulating Joseph A. Steiner on being named "Rotarian of the Year" by the Rotary Club of Summit- New Providence.
- 2015-105 FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of former Roselle Park Councilman Patrick Riley, during their time of sorrow.
- 2015-106 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Bishop Samuel Leak, during their time of sorrow.
- 2015-107 VICE-CHAIRMAN BRUCE H. BERGEN:** Laudatory resolution congratulating Lieutenant Michael O. McNany on his retirement from the Springfield Police Department, and further expressing this Board's deep appreciation to Lieutenant Michael O. McNany for protecting and serving his community for more than 26 years.
- 2015-108 VICE-CHAIRMAN BRUCE H. BERGEN:** Laudatory resolution congratulating the four (4) 2015 Union County Baseball Association's Hall of Fame inductees to be honored at the 79th Annual Hot Stove League Baseball Dinner on February 8, 2015.
- 2015-109 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to Union County Sheriff Joseph P. Cryan and his family, for the passing of his mother, Mrs. Mary Cryan.
- 2015-110 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to former Acting Administrator of Runnells Specialized Hospital and longtime dedicated county employee, Joan Wheeler, and the entire Wheeler family, during their time of sorrow.

FEBRUARY 19, 2015

- 2015-111 FREEHOLDER LINDA CARTER:** 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: Core Mechanical, Pennsauken, New Jersey, for the purpose of providing Pipefitting & Heating Systems Services, twenty-four (24) consecutive months with the provision of a twenty-four month optional extension, in an amount not exceed \$196,400.
- 2015-112 FREEHOLDER CHRISTOPHER HUDAK:** Amending the 2015 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2015-113 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Year 3 contracts in the total amount not to exceed \$4,090,072, pursuant to a Request for Proposal (RFP), in accordance with the 3-Year 2013-2015 Area Plan for the period of January 1, 2015 through December 31, 2015 to deliver services to Union County residents 60 years of age or older and /or their caregivers 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.
- 2015-114 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-799, to increase the Countywide Code Blue Emergency Shelter Initiative through the Winter of 2015 in an additional amount not to exceed \$80,000 in order to address the needs of the homeless during periods of extreme weather conditions, for a total amount not to exceed \$160,000.00.
- 2015-115 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center of Elizabeth, New Jersey, to provide Psychiatric physician services for the resident/patients at the Cornerstone Hospital at Runnells Specialized Hospital for the period of December 1, 2014 through June 30, 2015 in an amount not to exceed \$225,000.00.
- 2015-116 VICE CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through December 31, 2015 in an amount to not to exceed \$15,000.00.
- 2015-117 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Westfield Veterinary Group, Westfield, New Jersey, to provide veterinary services and specialized meals to the Sheriff's K-9 Unit for the contract period of January 1, 2015 through December 31, 2015 in an amount to not to exceed \$30,000.00.
- 2015-118 CHAIRMAN MOHAMED S. JALLOH:** 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 2015 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period of July 2014 through October 2014 in the amount of \$9,423.00.

- 2015-119 CHAIRMAN MOHAMED S. JALLOH:** Authorizing 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 Prosecutor's Office Forensic Laboratory for the period February 1, 2015 through January 31, 2016 in an amount not to exceed \$45,000.00.
- 2015-120 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the purchase of postage from The U.S. Postal Service for the Department of Administrative Services/Mailroom for the use by the Depts./Divisions of the County in an amount not to exceed \$600,000.
- 2015-121 CHAIRMAN MOHAMED S. JALLOH:** Renewing the Public Official Bond with Hartford Insurance Company, Hartford, Connecticut for Alfred J. Faella, for the period of April 1, 2015 through March 31, 2016 in the amount of \$274.00.
- 2015-122 CHAIRMAN MOHAMED S. JALLOH:** Authorizing a payment to Brown & Brown our insurance agent of record to renew the Horse Accidental Death Policy with Great American Insurance Company, Cincinnati, Ohio, to cover accidental death of horses by fire, electrocution or transportation vehicle overturn from January 16, 2015 through January 15, 2016 in an amount not to exceed \$1,578.00.
- 2015-123 CHAIRMAN MOHAMED S. JALLOH:** Authorizing a payment to Brown & Brown our insurance agent of record to renew the Marine Insurance Policy covering UC Marine 1 and UC Marine 2 Union County Police Fire Boats with the Atlantic Specialty Insurance Company from January 22, 2015 through January 22, 2016 in an amount not to exceed \$16,900.00.
- 2015-124 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2011-158, a professional engineering service contract with Alaimo Group of East Hanover, New Jersey, for the purpose of providing design, construction administration and inspection services for the Church Store Building Project, to reflect a change in account numbers only. (Union County Engineering Project Number 2010-024)
- 2015-125 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-523, BA#49-2013, a contract awarded through the public bidding process to Ralph Checchio, Inc., of Scotch Plains, New Jersey, approving Change Order Number 1 (final) for Various Asphalt Overlay for Park Maintenance. This change order will reduce the original contract amount by \$12,097.93; for a new contract amount not to exceed \$268,616.07. (Union County Engineering Project Number 2013-013)
- 2015-126 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-689 (BA#5-2013), a contract awarded through the public bidding process to Rock Solid Construction, Inc., Newark, New Jersey, approving Change Order Number 1 (final) for the Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey. This change order will reduce the original contract amount by (\$27,275.40); for a new contract amount not to exceed \$564,767.60. (Union County Engineering Project Number 2011-053)

- 2015-127 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2013-384 (BA#1-2013), a contract awarded to PM Construction Company, Hillside, New Jersey, approving Change Order Number 1 (final) for the Replacement of Two Culverts - Valley Road at Glenside, BE-56, Township of Berkeley Heights and First Avenue at Locust Street, RO-10, Borough of Roselle. This change order will reduce the original contract amount by (\$177,028.88); for a new contract amount not to exceed \$636,906.87. (Union County Engineering Project Number 2010-005A&B)
- 2015-128 CHAIRMAN MOHAMED S. JALLOH:** 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: Foggia Trinity Electric, LLC, of Scotch Plains, New Jersey, for the purpose of providing three intersection improvements - Passaic Avenue and Kent Place Boulevard; Old Springfield Road and Springfield Avenue; Springfield Avenue and New England Avenue, City of Summit, New Jersey, in an amount not to exceed \$764,562.50.
- 2015-129 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to CME, Parlin, New Jersey, to provide Design, Construction Administration and Inspection Services for the Netherwood Avenue Bridge Replacement, P137, in the City of Plainfield, New Jersey in an amount not to exceed \$299,989.80. (Union County Engineering Project Number 2014-002)
- 2015-130 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Remington Vernick & Arango Engineers (RV&A) of Secaucus, New Jersey, to provide Design, Construction Administration and Inspection Services for the Replacement of Hazelwood Avenue Minor Bridge Ra-69 Over Stream 10-5, City of Rahway, New Jersey in an amount not to exceed \$186,500.00. (Union County Engineering Project Number 2013-009)
- 2015-131 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Maser Consulting, P.A., of Red Bank, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Mountain Avenue Minor Bridge, Be-26, Township of Berkeley Heights, New Jersey in an amount not to exceed \$207,170.00. (Union County Engineering Project Number 2013-024)
- 2015-132 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to CME Associates, of Parlin, New Jersey to provide Design, Construction Administration, and Inspection Services for the Replacement of Martine Avenue Bridge, Sc-22, Township of Scotch Plains, New Jersey in an amount not to exceed \$152,444.50. (Union County Engineering Project Number 2013-025)
- 2015-133 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a professional engineering service contract to Neglia Associates, of Lyndhurst, New Jersey to provide Design, Construction Administration and Inspection Services for the Replacement of Central Avenue Minor Bridge, WE-69, Town of Westfield, New Jersey in an amount not to exceed \$115,504.00. (Union County Engineering Project Number 2013-026)

- 2015-134 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-780, which previously concurred with the Township of Springfield's Resolution Number 2014-212, 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. This request will concur with the Township's subsequent Resolution Number 2015-30 to install one (1) bus shelter on Mountain Avenue, northbound at Morris Avenue, near side.
- 2015-135 CHAIRMAN MOHAMED S. JALLOH:** A resolution appointing Javerbaum Wurgaft Hicks Kahn Wikstrom & Sinins, P.C. of Springfield, NJ as Special Counsel to represent Sherrie Brown-Braswell in the matter entitled Shiquon Fowler v. UC, et als, in an amount not to exceed \$20,000.00
- 2015-136 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-928 dated November 13, 2014 to increase the appropriation to Florio & Kenny of Hoboken, NJ in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00
- 2015-137 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-1095 dated December 18, 2014 to increase the appropriation to Bauch, Zucker Hatfield, LLC of Springfield, NJ in the matter entitled Barbara Egger v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$40,000.00
- 2015-138 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-938 dated November 13, 2014 to increase the appropriation to Palumbo & Renaud of Cranford, NJ 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 \$65,000.00
- 2015-139 CHAIRMAN MOHAMED S. JALLOH:** 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.
- 2015-140 CHAIRMAN MOHAMED S. JALLOH:** 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, 2013 through December 31, 2014.
- 2015-141 FREEHOLDER LINDA CARTER:** Resolution offering this Board's deepest sympathies to the family of Hortense Stapleton, during their time of sorrow.
- 2015-142 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution thanking Rev. John H. Howard, Jr for his many years of dedicated service to his community; and further wishing him well upon his retirement.
- 2015-143 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution recognizing the many efforts of the Elizabeth Portuguese Lions Club as they celebrate their 36th Anniversary, and further congratulating Idalina Lopes on being selected as the 2015 "Lion of the Year" recipient.
- 2015-144 FREEHOLDER SERGIO GRANADOS:** Resolution offering this Board's deepest sympathies to the family of Marybeth Lo Bello, during their time of sorrow.

- 2015-145 CHAIRMAN CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Jessica Osada-Belluscio, during their time of sorrow.
- 2015-146 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Justin Juzefyk, during their time of sorrow.
- 2015-147 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution honoring the various participants and donors of the 2014 Union County Human Service Gift Giving Drive.
- 2015-148 FREEHOLDER ALEXANDER MIRABELLA:** Resolution offering this Board's deepest sympathies to the family of Westfield Fire Chief Daniel Kelly, during their time of sorrow.
- 2015-149 FREEHOLDER VERNELL WRIGHT:** Congratulating the following women for being chosen by the Union County Commission on the Status of Women as the 2015 Women of Excellence: Cynthia Alexander (Community Leader), Amy Boroff (Entrepreneurship), Adrian Gardner (Law Enforcement), Lynne Fitzpatrick (Business Leader), Erica Bell Foster (Education), Ceil Mantia (Lifetime Achievement), Kathy Lloyd (Media), Reverend Joy Mounts (Youth Advocacy), Tricia Nering (Humanitarian), Karolina Szatkowski (Women's Advocacy).
- 2015-150 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Nathanal Horiatio Brown III, during their time of sorrow.
- 2015-151 VICE CHAIRMAN BRUCE H. BERGEN & FREEHOLDER VERNELL WRIGHT:** Laudatory resolution acknowledging and commending the volunteer work of Penelope and Gerard Garcia, of Summit, for their recognition by Sage Eldercare as the 2015 "Sweethearts of the Year."
- 2015-152 CHAIRMAN MOHAMED S. JALLOH:** Resolution offering this Board's deepest sympathies to the family of Lillie Bell Alston, mother of Hillside Councilman Tony Alston, during their time of sorrow.
- 2015-153 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution recognizing Mel Holston for his outstanding contributions to the arts through his participation as a visual artist and his involvement with the Union County Office and Cultural and Heritage Affairs' Teen Arts program, and further acknowledging his works on display in the Freeholder Gallery in honor of Black History Month.
- 2015-154 CHAIRMAN MOHAMED S. JALLOH:** Resolution authorizing funding of the Union County Advancing Community Theater "UACT" Program in an amount not to exceed \$150,000.00 and authorizing the County Manager to execute agreements with community theater groups for the UACT Program.

FEBRUARY 26, 2015 (DOUBLE MEETING)

- 2015-155 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract as an exception to bidding for Public Work & Facilities, Division of Facilities Management: Liberty Water Company, Pittsburgh, PA for the purpose of providing water and sewerage, for twelve (12) consecutive months commencing January 1, 2015 through December 31, 2015, in the amount not to exceed \$600,000.00.

- 2015-156 FREEHOLDER LINDA CARTER:** Authorizing the County Manager to award the proposed contract as an exception to bidding for BPU regulated services from a public utility for Public Work & Facilities, Division of Facilities Management to Elizabethtown Gas Corp. for The Supply Of Commercial Natural Gas on a month to month basis commencing March 1, 2015 through December 31, 2015 in the amount not exceed \$800,000.
- 2015-157 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to re-appoint Christopher Scaturo as Coordinator of Emergency Management for the Union County Department of Public Safety effective March 1, 2015 through February 28, 2018.
- 2015-158 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to award a contract to This Is It! Productions, Inc., Hoboken, New Jersey, to provide the planning, production and management services for the 2015 Union County Summer Arts Festival in the amount not to exceed \$95,600.00.
- 2015-159 FREEHOLDER SERGIO GRANADOS:** Amending Resolution No. 2014-1025, a Resolution amending Resolution Nos. 2013-919, 2013-920 and 2014-888 to reflect a name change to John R. Knabb & Sons.
- 2015-160 FREEHOLDER SERGIO GRANADOS:** Appointing the following members to the Union County Transportation Advisory Board for a one year term beginning January 1, 2015 through December 31, 2015: Jack Molenaar as a Delegate member to represent the Borough of Fanwood, Roger Stryeski as a Delegate member to represent the Borough of Roselle and Robert W. Messler as a Delegate member and Michael Disko, Jr as an Alternate member to represent the Borough of Mountainside.
- 2015-161 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the Cancellation of Unissued Bond Balances in the Amount of \$14,785,000
- 2015-162 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the refunding of various County Bonds from the proceeds of the sale of Runnells Specialized Hospital and the execution of an escrow deposit agreement in connection therewith.
- 2015-163 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Amy Becker, of Helmetta, New Jersey, for the period of March 1, 2015 through June 30, 2015, to serve as the Confidential Sexual Violence Advocate (CSVA) Consultant for the Union County Rape Crisis Center in an amount not to exceed \$8,700.
- 2015-164 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-957, to further reduce the subcontract with Trinitas Hospital by \$10,000 for a new contract total of \$5,000 due to a reduced demand for mental health services for ex-offenders during the contract period for the period of October 1, 2014 through September 30, 2015.

- 2015-165 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-958 to increase the subcontract with The Urban League of Union County by \$10,000 for a new contract total of \$95,000 due to an increased demand for housing services for ex-offenders during the contract period of October 1, 2014 through September 30, 2015.
- 2015-166 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-536, adopting the 2013 SuperNOFA Continuum of Care Spending Plan, to formally change the alternate name of one agency from YMCA of Eastern Union County to The Gateway Family YMCA.
- 2015-167 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-259, adopting the 2010 SuperNOFA Supportive Housing Program agreement, to formally change the alternate name of the agency awarded from YMCA of Eastern Union County to The Gateway Family YMCA.
- 2015-168 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-899, adopting the 2014-2015 HES Spending Plan increase, to formally change the alternate name of one agency awarded from YMCA of Eastern Union County to The Gateway Family YMCA.
- 2015-169 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-982, adopting the 2015 Shelter Night Agreements, to formally change the alternate name of one agency awarded from YMCA of Eastern Union County to The Gateway Family YMCA.
- 2015-170 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Darius Tullis to the Cultural and Heritage Programs Advisory Board for a three year term beginning January 1, 2015 through December 31, 2017.
- 2015-171 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2014-709, due to Dr. Shanthi Chezian accepting an employee position as Chief Psychiatrist of the Cornerstone Behavioral Health Hospital of Union County.
- 2015-172 FREEHOLDER VERNELL WRIGHT:** Amending resolution 2014-985, a contract for the provision of Psychiatric Practitioners to provide coverage for weekends/vacations/holidays/emergencies for the patients of the Cornerstone Behavioral Health Hospital of Union County, approving new rates as of March 1, 2015 for an increase in an amount not to exceed \$10,000 for a total contract not to exceed\$58,000.
- 2015-173 VICE CHAIRMAN BRUCE H. BERGEN:** Appointing the following members to the Union County Air Traffic & Noise Advisory Board for a two year term commencing January 1, 2015 through December 31, 2016: Zenon Moriak as a Delegate member to represent the Borough of Mountainside and Jim McLaughlin as a Delegate member and Ronald Stamboly as an Alternate member to represent the Borough of Roselle Park.

- 2015-174** **CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through December 31, 2015 in an amount not to exceed \$100,000.00.
- 2015-175** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant in the amount of \$13,981 for the period of November 1, 2014 through October 31, 2015.
- 2015-176** **CHAIRMAN MOHAMED S. JALLOH:** 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 with the County for the contract period of February 1, 2015 through January 31, 2016, in an amount not to exceed \$110,000.00
- 2015-177** **CHAIRMAN MOHAMED S. JALLOH:** Awarding a Contract as an exception to bidding for proprietary software support to Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS voting system to conduct elections in an amount not to exceed \$25,000.
- 2015-178** **CHAIRMAN MOHAMED S. JALLOH:** Delivery and pick up of voting machines 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 throughout the County for the contract period of February 2, 2015 through January 31, 2016, in an amount not to exceed \$75,000.00
- 2015-179** **CHAIRMAN MOHAMED S. JALLOH:** Resolution authorizing employee tuition reimbursement for Kean University for the following programs: 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 expenses for qualified employees for the period of January 1, 2015 through December 31, 2015 in an amount not to exceed \$30,000.
- 2015-180** **CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through May 31, 2015 (month to month contract) in an Amount not to exceed \$24,371.
- 2015-181** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from January 1, 2015 thru May 31, 2015 (month to month) in an amount not to exceed \$60,501.00.
- 2015-182** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the appointment of Norman W. Albert, Esq., Bibi Taylor and William Reyes Jr., as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2015 and ending on January 14, 2016 or for the remainder of their term of office officials, whichever is less.

- 2015-183 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to designate the following vehicles as surplus vehicles and no longer needed for County purposes. (2) 2007 Ford E350 Prisoner Vans VIN# 1FTSE34L27DA46321 137,015 Miles VIN# 1FTSE34L37DA86665 115,462 Miles
- 2015-184 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to donate the following vehicles: Two (2) 2007 Ford E350 Prisoner Vans to the City of Linden as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2). VIN# 1FTSE34L27DA46321 137,015 Miles VIN# 1FTSE34L37DA86665 115,462 Miles
- 2015-185 CHAIRMAN MOHAMED S. JALLOH:** Awarding a contract to Wilfred Mc Donald Inc., S. Hackensack, New Jersey for the purchase of (2) Jacobsen Diesel ground maintenance equipment in the amount of \$163,396.60 for the Division of Park Maintenance using the Middlesex Regional Educational Services Commission cooperative.
- 2015-186 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Global Tel Link Mobile, AL, pursuant to state contract #A61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system for the contract period of February 3, 2015 through April 2, 2015.
- 2015-187 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-444, approving the 2014-2015 Consolidated Action Plan to include the City of Linden Demolition of Blighted Building Project for \$100,000.00 and the City of Linden Street Resurfacing Project for \$140,000.00 funded with Community Development Program Income funds for a total amount of \$240,000.00.
- 2015-188 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-144, (BA#78-2013) a contract awarded through the public bidding process to Top Line Construction Corporation, of Somerville, New Jersey, approving Change Order Number 1 (final) for the Intersection Improvements to Diamond Hill Road and McMane Avenue, Township of Berkeley Heights, New Jersey. This change order will reduce the original contract amount by (\$9,669.17) for a new contract amount not to exceed \$315,605.75. (Union County Engineering Project Number 2011-052)
- 2015-189 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2012-958, (BA#9-2012) a contract awarded through the public bidding process to Hilt Construction Company, Inc., of Hillsborough, New Jersey, approving Change Order No. 1 (final) for the REBID: Exterior Building Stabilization at the Union County Board of Election Building, Broad Street, Elizabeth, New Jersey. This change order will reduce the original contract amount by (\$109,906.19) for a new contract amount not to exceed \$1,215,984.81. (Union County Engineering Project Number 2011-040)
- 2015-190 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a Professional Engineering Service Contract to Pennoni Associates, Inc., of Edison, New Jersey, to provide UST Environmental Compliance Services for the County of Union for a contract period of March 1, 2015 to February 28, 2016 in an amount not to exceed \$25,200.00. (Union County Engineering Project Number 2015-006)
- 2015-191 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World Engineering, Inc., of Florham Park, New Jersey to provide Stormwater Compliance Services for the County of Union for a contract period of March

1, 2015 to February, 28 2016 in amount not to exceed \$20,500.00. (Union County Engineering Project Number 2015-008)

- 2015-192** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Di Wang, M.D. (DW Pathology Services PC) as an additional per diem pathologist amending Resolution 2014-1082 for a contract period of February 1, 2015 through December 31, 2015, not to exceed \$150,000.00.
- 2015-193** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with 1st Priority Emergency Vehicles, Manchester, New Jersey, to upgrade the shower systems on the UASI Decontamination Vehicle in an amount not to exceed \$31,262.37. (Grant Funded)
- 2015-194** **CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to accept and expend a NACCHO grant award for a 2015 Capacity Building Award (CBA) for Medical Reserve Corps (MRC) related activities in the amount of \$3,500 for the period of January 7, 2015 to July 13, 2015.
- 2015-195** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-683, to increase the 2013 Urban Area Security Initiative Grant award in the amount of \$46,270, for a new amount of \$1,368,888.00, due to the NJ Office of Homeland Security adding an additional project to the County's current spending plan.
- 2015-196** **CHAIRMAN MOHAMED S. JALLOH:** A Resolution approving the settlement of pending litigation entitled Fabiola Suarez v. County of Union, et als, Docket No. UNN-L-0865-13 in an amount not to exceed \$7,500.
- 2015-197** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-631, 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 contract with the Union County Improvement Authority in an amount not to exceed \$57,750.02 for a total sum not to exceed \$407,750.02.
- 2015-198** **CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2015-16, to include the appropriation of reimbursement of expenses to Weber Dowd Law of Woodland Park, NJ in connection with legal assistance with various legal matters at Runnells Specialized Hospital in the nature of credit and collection services in an amount not to exceed \$10,000.00.

- 2015-199 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-929, to increase the appropriation to Antonelli Minchello of Union, New Jersey, in the matter entitled Shiquon Fowler v. UC, et als. in an amount not to exceed \$7,800.00 for a sum not to exceed \$27,800.
- 2015-200 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-932, to increase the appropriation to Florio, Perrucci, Steinhardt & Fader, LLC of Rochelle 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 \$40,000.00.
- 2015-201 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution 2014-1047 to reflect a name change from Anita Novy to Anna Novy, member of the Local Advisory Committee on Alcoholism and Drug Abuse.
- 2015-202 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-3, designating official newspapers, to include the following newspapers: Worall, Vistazo Hispano, and El Especialito (USA Distributors).
- 2015-203 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to approve a qualified list of vendors for Comprehensive Grant Writing & Procurement as identified pursuant to a fair and open process done through Request for Qualifications procedures. Successful responders include: Millennium Strategies, Bruno & Associates and Brownfields Redevelopment Solutions.
- 2015-204 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Millennium Strategies for consultant services in an amount not to exceed \$30,000 for the period from March 1, 2015 to December 31, 2015 as an exception to bidding for an extraordinary unspecifiable service pursuant to the Local Public Contracts Law NJSA 40A:11-5 (1) (a) (ii).

FREEHOLDER SPONSORED RESOLUTIONS

- 2015-205 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution commending Christopher Miranda, of Boy Scout Troop 68, on attaining his Eagle Scout Award.
- 2015-206 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Laudatory resolution proclaiming the month of March, 2015 as "Youth Art Month" throughout the County of Union; and further encouraging the support of quality school art programs for children and youth.
- 2015-207 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution thanking Meg Kolaya, Scotch Plains Librarian, for her many years of public service and further congratulating her on her retirement.
- 2015-208 FREEHOLDER ALEXANDER MIRABELLA & CHAIRMAN MOHAMED S. JALLOH:** Laudatory resolution commending the Red Cross' mission to prevent and alleviate human suffering in the face of emergencies, and further acknowledging the month of March as Red Cross Month throughout Union County.

- 2015-209 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution congratulating the 15 active and retired military honorees of the Delta Sigma Theta Sorority, Inc.'s International Awareness and Involvement Committee Event on March 21, 2014.
- 2015-210 FREEHOLDER BRUCE H. BERGEN:** Laudatory resolution thanking Summit City Clerk David Hughes for his many years of public services, and further congratulating him on his retirement.
- 2015-211 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution congratulating Laura Teste, a 75-year resident of Union County, on celebrating her 100th birthday.
- 2015-212 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution recognizing the month of February, 2015, as "National Career and Technical Education (CTE) Month," as designated by the National Association for Career and Technical Education, throughout County of Union.
- 2015-213 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution designating the week of February 21, 2015 through February 28, 2015 as "Future Farmers of America" Week throughout the County of Union.
- 2015-214 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution congratulating Dr. Margaret Mary McMenamin for serving as the 2015 Grand Marshal of the 19th Annual Union County Saint Patrick's Day Parade, to take place on March 14, 2015.
- 2015-215 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution congratulating Anthony J. Brennan for serving as the 2015 General Chairman of the 19th Annual Union County Saint Patrick's Day Parade, to take place on March 14, 2015.
- 2015-216 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution congratulating Kathleen Marie Matthews Holmes for serving as the 2015 Adjutant of the 19th Annual Union County Saint Patrick's Day Parade, to take place on March 14, 2015

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- 2015-217 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager, through the office of Cultural & Heritage Affairs, to reallocate funds received from the NJSCA to 32 Union County agencies and organizations as recommended by the Arts Grant Committee of the Cultural and Heritage Programs Advisory Board and subsequently approved by the entire Advisory Board. The total amount of the grant received is \$144,813.
- 2015-218 FREEHOLDER SERGIO GRANADOS:** Awarding a contract to Rubbercycle, Lakewood, NJ, as an exception to bidding under NJSA 40A:11-12 - New Jersey State Contract # 81417-T0103 for the purchase of playground materials in an amount not to exceed \$120,000 for use at various playgrounds throughout the County Park System.

- 2015-219 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: Ray's Food & Ice Cream Concessions, Inc., Woodland Park, NJ, for the purpose of providing boating and food, for a twenty-four (24) month contract period with an additional twenty-four (24) month extension option in the amount of \$13,440.00 per 7 month season for grand total of \$26,880.00 over 24 month contract period.
- 2015-220 FREEHOLDER CHRISTOPHER HUDAK:** Amending the 2015 Temporary Budget Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2015-221 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2015-222 FREEHOLDER CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Resolution strongly condemns and opposes the State of New Jersey's proposed settlement with Exxon Mobile Corporation for \$225 million because it is grossly inappropriate, improper, and wholly inadequate.
- 2015-223 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a contract with G&G Technologies, Inc., through a non-fair and open process as per N.J.S.A. 19:44A-20.4, for the purchase and installation of high-definition digital audio-video production equipment in an amount not to exceed \$35,965.00.
- 2015-224 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2013-886 to extend the current 2013-2014 HEARTH Emergency Solutions (HES) Spending Plan an additional nine months through April 30, 2015 for subcontracted services to be provided by Bridgeway Rehabilitation Center only with no change in the amount of funds allocated under the approved 2013-2014 HEARTH Emergency Solutions (HES) 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.
- 2015-225 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 approximate amount of \$11,544 for the CWA Administration of the 2015 Universal Service Fund.
- 2015-226 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2015-64 to establish appropriation accounts for each subcontract award in the Union County Youth Services Commission Spending Plan and to provide for one additional award to Trinitas Regional Medical Center, in the amount of \$50,000, for a new total amount not to exceed \$511,656 for the grant period of January 1, 2015 through December 31, 2015; further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2015-227 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Eshban Muthuka, APN, Somerset, New Jersey, a practitioner nurse to provide professional services for the patients of the Cornerstone Behavioral Health Hospital of Union County from the period of March 1, 2015 through April 1, 2016 in an amount not to exceed \$110,000.00.

- 2015-228 FREEHOLDER VERNELL WRIGHT:** Appointing Joseph Hugh DaRold and Elizabeth A. Fennik to the Union County Advisory Council on Aging for a term commencing January 1, 2015 through December 31, 2017.
- 2015-229 VICE CHAIRMAN BRUCE H. BERGEN:** Approving the adoption of The County of Union, Sick Leave and Workers' Compensation Verification Policy.
- 2015-230 CHAIRMAN MOHAMED S. JALLOH:** Approving the 2015 Union County Sheriff's Five Year Plan.
- 2015-231 CHAIRMAN MOHAMED S. JALLOH:** Amending resolution #2014-136, adopted February 6, 2014, with Iselin Veterinary Hospital, Iselin, New Jersey, for an additional \$1,419.80 for veterinary services and food for the Sheriff's K-9 Unit for the contract period January 1, 2014 through December 31, 2014 in the amount not to exceed \$26,419.80.
- 2015-232 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company for Julie Origliato, from February 10, 2015 through February 10, 2016 in the amount of \$1,199.00.
- 2015-233 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to request approval of a contract to be executed to the Union County Economic Development Corporation not to exceed \$100,000.00 for the contract period of January 1, 2015 to December 31, 2015 to provide Procurement Training/Technical Assistance and Associated General Economic Development Services to private businesses in Union County.
- 2015-234 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to request approval of a contract to be executed to the Union County Economic Development Corporation not to exceed \$70,000.00 for the contract period of January 1, 2015 to December 31, 2015 to provide general economic development services to private businesses in Union County.
- 2015-235 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with The RBA Group, Inc., Parsippany, New Jersey, to provide professional services for the transportation planning study entitled, "Union County Transportation Master Plan" in an amount not to exceed \$240,000.00.
- 2015-236 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution #2015-80, appointing Amy Wagner, Deputy Director, Department of Economic Development as the Fair Housing Officer for the County of Union, to include additional language as required by the U.S. Department of Housing and Urban Development and New Jersey Department of Community Affairs.
- 2015-237 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Plainfield Avenue from August 17, 2015 to September 21, 2015 for the Annual Smith Chiropractic 5K Run.
- 2015-238 CHAIRMAN MOHAMED S. JALLOH:** 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 28th to May 1st from 6:00 p.m. to 10:00 p.m. and May 2nd from 2:00 p.m. to 10:00 p.m. for the Annual Festival, and to hang a banner from April 1, 2015 to May 4, 2015.

- 2015-239 CHAIRMAN MOHAMED S. JALLOH:** Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 8:00 a.m. and 12:00 p.m. on Saturday, May 30, 2015 for the 5-Mile Run Event.
- 2015-240 CHAIRMAN MOHAMED S. JALLOH:** Resolution replacing Antonelli Michello, P.C. of Union, NJ with Decotiis Fitzpatrick & Cole of Teaneck, NJ to represent Carl Cunningham and Alberto Rodriguez in the matter entitled Shiquon Fowler v. County of Union, et al for a sum not to exceed \$20,000.00
- 2015-241 CHAIRMAN MOHAMED S. JALLOH:** Settlement in lieu of litigation relative to 28 Prince Street in an amount not to exceed \$63,750.00
- 2015-242 CHAIRMAN MOHAMED S. JALLOH:** A Resolution approving a 5 year lease agreement with 28 Prince Street Realty for 26 parking spaces at 28 Prince Street, Elizabeth in amount the amount of \$70.00 per space per month commencing January 1, 2015 through December 31, 2019 in amount not to exceed \$109,200.00
- 2015-243 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with the FMBA, NAGE Local R-2343, effective January 1, 2015 through December 31, 2015.
- 2015-244 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating the 11 Young Professional Honorees to be recognized by the Urban League of Union County.
- 2015-245 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating the Portuguese Instructive Social Club of Elizabeth as they celebrate their 93rd Anniversary on March 21, 2015.
- 2015-246 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating the Officers and the Executive Board of the Association of Bi-State Motor Carriers on their recognition by the Elizabeth Coalition to House the Homeless at their 3rd Annual Transportation, Logistics and Distribution Industries Breakfast.
- 2015-247 FREEHOLDER BETTE JANE KOWALSKI & VICE CHAIRMAN BRUCE H. BERGEN:** Laudatory resolution congratulating Thomas & Cindy Hannen on their recognition by the Cranford Knights of Columbus Council 6226 as "Irishman and Irishwoman of the Year" at their annual St. Patrick's Dinner on March 7, 2015.
- 2015-248 FREEHOLDER BETTE JANE KOWALSKI:** Laudatory resolution congratulating the Cranford Historic Murals Restoration Project and its members on receiving the Historic Preservation Recognition Award from the National Society Daughters of the American Revolution.
- 2015-249 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Resolution offering this Board's deepest sympathies to the family of Jean Foley, former Union County Recreation Bureau Chief and dedicated 32-year County employee, during their time of sorrow.
- 2015-250 FREEHOLDER VERNELL WRIGHT:** Resolution offering this Board's deepest sympathies to the family of Lenard Horton, Sr., during their time of sorrow.

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- 2015-251 FREEHOLDER SERGIO GRANADOS:** Authorizing the County Manager to execute an Access and Use Agreement for the Green Lane Township Property located in the Township of Union (Block 301, Lot 1) for the purpose of performing a constraints mapping concept plan.
- 2015-252 FREEHOLDER SERGIO GRANADOS:** Resolution authorizing the County Manager, subject to the NJ Department of Environmental Protection (DEP) approval, to enter into a license agreement with Game Changer World to present a two-day "Food Truck and Rock Carnival" on Saturday, September 19, 2015 and Sunday, September 20, 2015 at Oak Ridge Park. (Revenue Generating)
- 2015-253 CHAIRMAN CHRISTOPHER HUDAK:** Prescribing the details and bond form for \$64,850,000 General Improvement Refunding Bonds (Series 2015) and \$4,400,000 County Vocational-Technical School Refunding Bonds (Series 2015) (New Jersey School Bond Act), each issued dated April 10, 2015, authorizing the acceptance of an offer to purchase said bonds and providing for other matters in connection therewith.
- 2015-254 CHAIRMAN CHRISTOPHER HUDAK:** Appointing Laura Scutari as Commissioner to the Union County Utilities Authority to fill an unexpired term ending January 31, 2019.
- 2015-255 CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedules.
- 2015-256 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2015 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 three of a three year cycle, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2015 through December 31, 2015; further authorizing the transfer of funds among the agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation.
- 2015-257 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2014-1040, to reflect an extension to the agreement with Corizon Health of NJ, Cedar Grove, New Jersey, for an additional two (2) month period from April 1, 2015 through May 31, 2015 for a total amount not to exceed \$900,389 for the provision of medical/health care services for inmates/residents at the UC Jail and UC Juvenile Detention Center.
- 2015-258 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2014-1043 to insert specific language, relative to the housing of female detainees, that the Juvenile Justice Commission (JJC) wanted in the Shared Services Agreement with the County of Bergen: in order to provide adequate secure beds in anticipation of housing Hudson County juvenile detainees, the Union County Juvenile Detention Center (UCJDC) will use the Bergen County Juvenile Detention Center (BCJDC) to house its female detainees; BCJDC will still be the primary facility used in the event that Hudson/Union detainees cannot be accommodated in the UCJDC due to overcrowding; all other terms, conditions, and costs remain the same.

- 2015-259 FREEHOLDER ALEXANDER MIRABELLA:** Appointing the following members to the Fire Services Advisory Board for a one year term expiring December 31, 2015: Andrew Moran (Director of Public Safety), Joseph Moschello (Fire Prevention Assoc), Steven Ruhl (Fire Academy Dean), Gary Steitz (Fire Investigation Representative), Christopher Scaturo (Emergency Services Director/Chief), William Kane (Emergency Services Deputy), Joseph Houck (Chief, Combo Department) Joseph Signorello (Chief Volunteer Department) Thomas McNamara (Largest City Fire Chief) Thomas Byrne (2nd Largest City Fire Chief, Steven Ruhl (President, Fire Chief Association), Fred Fretz (County Fire Coordinator) and Kristen Von St. Paul (Emergency Services Support staff).
- 2015-260 FREEHOLDER VERNELL WRIGHT:** Amending Resolution #2015-115, a contract with Trinitas Regional Medical Center to provide Psychiatric Services to Cornerstone Psychiatric Units, to reflect a change in hours, staff and a change in date to reflect February 1, 2015 through June 30, 2015.
- 2015-261 CHAIRMAN MOHAMED S. JALLOH:** 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 Violence Against Women Act (VAWA) - DV Advocate Grant in the amount of \$25,486, requiring a county match of \$8,495 for the period June 1, 2015 through May 31, 2016.
- 2015-262 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Purchasing: Hertrich Fleet Services, Milford DE, for the purpose of providing two (2) Sport Utility Vehicles, in the amount of \$52,084.00 each for a total amount of not to exceed \$104,168.00.
- 2015-263 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company for John A. McGarry from March 09, 2015 through March 09, 2016 in the amount of \$1,150.00.
- 2015-264 CHAIRMAN MOHAMED S. JALLOH:** Renewing the Volunteer Accident Insurance policy with the Hartford Insurance Company from April 1, 2015 through April 1, 2016 in an amount not to exceed \$360.00 per year.
- 2015-265 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the Public Official Bond with the Hartford Fire Insurance Company for Anthony Ugoaru from March 09, 2015 through March 09, 2016 in the amount of \$1,150.00.
- 2015-266 CHAIRMAN MOHAMED S. JALLOH:** Renewing the Public Official Bond with Travelers Casualty & Surety Company, Hartford, Connecticut for Bibi Taylor, for the period of April 15, 2015 through April 15, 2016 in the amount of \$952.
- 2015-267 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to renew the Public Official Bond with the CNA Surety Company for Charles Gillon from March 09, 2015 through March 09, 2016 in the amount of \$1,050.00.
- 2015-268 CHAIRMAN MOHAMED S. JALLOH:** 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, 2015 through May 1, 2016 in the amount of \$13,642.69.

- 2015-269 CHAIRMAN MOHAMED S. JALLOH:** Amending resolution #2015-185 awarding a contract to Wilfred McDonald, Inc. S. Hackensack, New Jersey for the purchase of (2) Jacobsen Diesel ground maintenance equipment to include the following account: C-04-55-910-135-919 and C-04-55-910-134-919. (Change in accounts only)
- 2015-270 CHAIRMAN MOHAMED S. JALLOH:** 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: Foggia Trinity Electric, LLC, Scotch Plains, New Jersey, for the purpose of providing Intersection Improvements - North Broad Street and Central Avenue, Township of Hillside, New Jersey, in an amount not to exceed \$249,892.48. (BA#2-2015; Union County Engineering Project Number 2012-006)
- 2015-271 CHAIRMAN MOHAMED S. JALLOH:** 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: Tiffany Electric, Fairfield, New Jersey, for the purpose of providing Intersection Improvements - Magie Avenue at Summit Road and Magie Avenue/Lincoln Avenue at Galloping Hill Road, City of Elizabeth, County of Union, New Jersey, in an amount not to exceed \$455,777.20. (BA#1-2015; Union County Engineering Project #2010-010)
- 2015-272 CHAIRMAN MOHAMED S. JALLOH:** 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 50 responders from the UASI Region in an amount not to exceed \$46,270.
- 2015-273 CHAIRMAN MOHAMED S. JALLOH:** Authorizing the County Manager to enter into Ambulance Service Billing Coordination Agreements between the County and Local medical Centers that provide advanced life support services. The County will receive a percentage of the amount billed.
- 2015-274 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-1096, 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 \$30,000.00.
- 2015-275 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-137, 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 \$20,000.00 for a sum not to exceed \$60,000.00.
- 2015-276 CHAIRMAN MOHAMED S. JALLOH:** A Resolution appointing Alexander Booth, Esq. of Jersey City, New Jersey to represent Correction Officer Anthony McKenzie in the matter entitled LaQuan Kearney v. UC, et al in amount not to exceed \$10,000.00.
- 2015-277 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2015-83, to increase the appropriation to Jardim, Meisner & Susser, P.C. of Florham Park, 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 \$30,000.00.

- 2015-278 CHAIRMAN MOHAMED S. JALLOH:** Amending Resolution Number 2014-927, 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 \$215,000.00.
- 2015-279 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution proclaiming the week of April 6-12, 2015, as "National Public Health Week."
- 2015-280 FREEHOLDER ANGEL G. ESTRADA:** Laudatory resolution proclaiming the week of April 6-11, 2015 as "Community Development Week" throughout the County of Union; recognizing the Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Programs' many contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of the Union County community.
- 2015-281 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution commending the efforts of the Salvation Army and congratulating their honorees being recognized at their Annual Luncheon Celebration: Dr. Orlando Edreira, Humanitarian of the Year; The Outlet Collection-Jersey Gardens, Company of the Year; and Joseph Cannon, Volunteer of the Year.
- 2015-282 FREEHOLDER SERGIO GRANADOS:** Laudatory resolution congratulating Community Access Unlimited and the honorees of their Annual Awards Night Celebration to be held April 8, 2015.
- 2015-283 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Joseph Rodriguez, and to the greater-Linden community, during their time of sorrow.
- 2015-284 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering this Board's deepest sympathies to the family of Frank Viggiano, and to the greater-Linden community, during their time of sorrow.
- 2015-285 FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution extending this Board's sincere congratulations to Christopher Miranda, of Boy Scout Troop #68, on attaining his Eagle Scout Award.
- 2015-286 FREEHOLDERS CHRISTOPHER HUDAK, SERGIO GRANADOS, & ANGEL G. ESTRADA:** Laudatory resolution extending this Board's sincere congratulations to Kristian Melo, of Boy Scout Troop #101, on attaining his Eagle Scout Award.
- 2015-287 FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming March 2015 as "Problem Gambling Awareness Month" in Union County to encourage all residents to help spread the message that there is help for problem gamblers through treatment as well as support for those who are in treatment or recovery and their families.
- 2015-288 FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution extending this Board's sincere congratulations to Sean Farley, of Boy Scout Troop #56, on attaining his Eagle Scout Award.
- 2015-289 FREEHOLDER ALEXANDER MIRABELLA:** Laudatory resolution thanking Margaret Koloya on her many years of service and congratulating her upon the occasion of her retirement as Director of Scotch Plains Public Library.

- 2015-290 FREEHOLDER VERNELL WRIGHT:** Laudatory resolution commending the six (6) Honorees of the Union Township Chamber of Commerce to be recognized at their Diamond Ball on April 10, 2015.
- 2015-291 VICE CHAIRMAN BRUCE H. BERGEN:** Laudatory resolution commending Arlene Verniero on her many years of dedicated public services and wishing her health and happiness upon her retirement.
- 2015-292 CHAIRMAN MOHAMED S. JALLOH & THE ENTIRE BOARD:** Laudatory resolution thanking Peter Campanelli on his many years of dedicated service and wish him health and happiness upon his retirement.

APRIL 16, 2015