



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 17, 2011  
AGENDA SETTING MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . **Emergency Management Council:** Lester Jones
- . **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee:** Anthony Terrezza
- . **Union County Air Traffic & Noise Advisory Board:** Rosemary Millet, John B. Nicholas and Lorraine Seidel
- . **Union County Improvement Authority:** John Salerno
- . **Union County Senior & Disabled Resident Transportation Advisory Board:** Arlen Borden
- . **Union County Transportation Advisory Board:** James Mathieu and Sanford Wagner

## RESOLUTIONS

### OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

1. Authorizing the County Manager to enter into a professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **\$9,000. (CHAIRMAN SCANLON)**
2. Authorizing the County Manager to enter into a professional services agreement with **Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey** to serve as Acting SANE coordinator in Union County for the contract period March 15, 2011 until such time as services are no longer needed, but not to exceed March 14, 2012 in the amount of **\$21,000**, funded through the SART/SANE Grant Program.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

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1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. **(CHAIRMAN SCANLON)**
  - a. Department of Engineering, Public Works and Facilities: Turco Golf, Inc., Suffern, New York, for the Ponderosa Farm Project, Township of Scotch Plains, which consists of construction of 2 new natural grass soccer fields, a paved driveway and parking lot, a rest room building, a tot lot and water spray park, planted landscape berms, paved walkways and a pedestrian bridge, a pre-manufactured maintenance building and site improvements including drainage facilities and site restoration in the amount of **\$3,490,000.**
2. Authorizing the renewal of the **Union County Cooperative Pricing System.** **(CHAIRMAN SCANLON)**
3. Authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Paramus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$47,600.** **(CHAIRMAN SCANLON)**

### DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

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Resolution requests have not been submitted at this time.

### DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

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1. Authorizing the County Manager to enter into a month-to-month lease agreement with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, for the period of January 1, 2011 through December 31, 2011 for Lots #17 (Employee Parking – County Lot #2); Lot #6 (Employee & ID Parking – Jefferson Avenue); and Lot #6 (Jury Parking – Jefferson Avenue) for a total amount not to exceed **\$450,120 annually.** **(CHAIRMAN SCANLON)**



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2. Authorizing the County Manager to enter into a contract pursuant to N.J.S.A. 40A:11-5(3) with **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide electronic/electro mechanical repairs, maintenance and installation for the Department of Engineering, Public Works and Facilities Management and Runnells Specialized Hospital for a period of 24 consecutive months in the amount of **\$166,767**, with an option to extend the contract for an additional 24 consecutive months. **(CHAIRMAN SCANLON)**

### DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

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1. An amendment to the **Temporary 2011 Budget** in the amount of **\$1,838,812** as a result of notification received from the following agencies for a cumulative total of **\$226,450,364.04: (VICE CHAIRMAN MIRABELLA)**
  - . **State of New Jersey Department of Children and Families – \$107,024**  
**“Transportation Title XX” – “Match – Transportation Title XX Grant” – \$30,955**
  - . **“Intoxicated Drivers Program Grant” – \$3,615**
  - . **New Jersey Department of Labor and Workforce Development – \$32,395**  
**“Disability Program Navigator Grant”**
  - . **State of New Jersey Office of Homeland Security and Preparedness – \$384,948 – “FFY10 Urban Areas Security Initiative (UASI) Grant”**
  - . **New Jersey Department of Health and Senior Services – \$30,000**  
**“State Health Insurance Assistance Program (SHIP)”**
  - . **State of New Jersey Office of Homeland Security and Preparedness – \$1,249,875 – “FFY07 Port Security Grant Program (PSGP)”**
2. Authorizing an increase in the Petty Cash Account for the Office of the Clerk of the Board from \$100 to \$200. **(VICE CHAIRMAN MIRABELLA)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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1. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey** for the operation of a Workforce Investment Act comprehensive year-round youth educational/occupational training program to provide approximately 200 in-school and out-of-school eligible youth aged 17-21 classroom instructional training and workshops for the contract period of March 1, 2011 through June 30, 2011 in the amount of **\$300,000**. {Federal funding: \$300,000} **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purpose of providing ongoing care management services to eligible senior and disabled clients for the Global Options Program for the period of January 1, 2011 through December 31, 2011 in the amount of **\$145,920**. {State funding: \$145,920} **(FREEHOLDER KOWALSKI)**
3. Authorizing the County Manager to award a contract to **Jill Brown Associates, Westfield, New Jersey**, to provide Union County youth with information that encourages safe online activity and the use of digital media to help prevent cyber-bullying for the period March 1, 2011 through March 31, 2011 in the amount of **\$5,000**. {State funding: \$5,000} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to award a contract to **Thomas M. Rich, LLC, Berkeley Heights, New Jersey**, to provide cyber-bullying staff development training for social services agencies and non-profits throughout the county for the period March 1, 2011-March 31, 2011 in the amount of **\$4,789**. {State funding: \$4,789} **(FREEHOLDER KOWALSKI)**

### DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

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1. Authorizing the County Manager to approve the application for administration of and disbursement of the **Neighborhood Stabilization Program #3** funds as authorized under the US Department of Housing and Urban Development and County regulations. **(FREEHOLDER SULLIVAN)**
2. Authorizing the County Manager to use the competitive contracting process to procure the following pursuant to N.J.S.A. 40A:11-4.1 et seq: **Computer Aid Mass Appraisal System** and **MOD IV Tax Assessor System** and **Credit Card Services**. **(FREEHOLDER SULLIVAN)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Authorizing the County Manager to enter into a contract with **Mad Dog Presents, LLC, Jersey City, New Jersey**, to provide professional planning, production and promotion services for the Summer Arts Festival of 2011 in the amount of **\$55,000. (FREEHOLDER SULLIVAN)**

### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

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1. Authorizing the County Manager to expend funds from the Federal Law Enforcement trust account in the amount of **\$18,955**. These funds will be utilized to secure services from **Innovative Data Solutions, Orlando, Florida**, to provide an all inclusive software solution for the electronic maintenance and administration of written directives, accountability through testing as well as training and continuing education management to the Union County Police Department. **(CHAIRMAN SCANLON)**
2. Authorizing the County Manager to enter into an agreement with **Kidde Fire Fighting, Martinez, California**, for the purpose of providing specialized fire suppression educational programs for 50 firefighters pursuant to N.J.S.A. 40:A11-5:1 in an amount not to exceed **\$150,000. (CHAIRMAN SCANLON)**

### RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

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1. Authorizing the County Manager to enter into a contract with **Allstate Office Interiors, Princeton, New Jersey**, to purchase office furniture for Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of February 15, 2011 through December 31, 2011 in the amount of **\$20,000. (FREEHOLDER JALLOH)**

### UNION COUNTY BOARD OF ELECTIONS

Dennis S. Kobitz, Administrator

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1. Approving a prequalified list of vendors for the provision of transporting voting machines.
2. Approving a prequalified vendor for the provision of re-warding election districts.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Authorizing the County Manager to enter into an agreement with **Liberty Transport, Union, New Jersey** for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000**.
4. Authorizing the County Manager to enter into an agreement with **University Van Lines, Rahway, New Jersey** for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000**.
5. Authorizing the County Manager to enter into an agreement with **Princeton Van Service, Ewing, New Jersey** for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$20,000**.
6. Authorizing the County Manager to enter into an agreement with **Royal Printing, P.O. 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 January 1, 2011 through December 31, 2011 in the amount of **\$130,000**.
7. Authorizing the County Manager to enter into an agreement with **Remington & Vernick Engineers, Secaucus, NJ**, for the purpose of re-warding within the County in an amount not to exceed **\$50,000**.

**OFFICE OF THE COUNTY COUNSEL**  
Robert E. Barry, Esq., County Counsel

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### Ordinance

An Ordinance to amend the Union County District Solid Waste Plan to include Full Circle Manufacturing Group, Inc., as a Class D Recycling Center located in the City of Elizabeth.

### Resolutions

1. Amending Resolution No. 2011-67, to increase the appropriation to **Appraisal Associates, Inc., Cranford, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000. (CHAIRMAN SCANLON)**
2. Amending Resolution No. 2011-68, to increase the appropriation to **ARD Appraisers, Clark, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000. (CHAIRMAN SCANLON)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Amending Resolution No. 2010-975, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edward Henderson v. UC, et als** for an additional sum of \$20,000 in an amount not to exceed **\$55,000. (CHAIRMAN SCANLON)**
4. Amending Resolution No. 2011-24, for the provision of grant writing services to properly reflect pre-qualified providers only. **(CHAIRMAN SCANLON)**

**OFFICE OF THE COUNTY MANAGER**  
George W. Devanney, County Manager

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Resolution requests have not been submitted at this time.

### **FREEHOLDERS**

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#### **FREEHOLDER LINDA CARTER**

1. Congratulating **Reverend M. Laverne Ball** on the occasion of her 20<sup>th</sup> Pastoral Anniversary.
2. Congratulating **Rev. Canon Leroy A. Lyons** who has energetically and compassionately served as the spiritual leader for the St. Mark's Episcopal Church family for 40 years.

#### **FREEHOLDER ANGEL G. ESTRADA**

1. Appointing the following members to the **Advisory Board on the Disabled: Jennifer Holt Shah** for a term commencing January 1, 2009 through December 31, 2011; and **Matthew Petrusko** for a term commencing January 1, 2010 through December 31, 2012.

#### **FREEHOLDER BETTE JANE KOWALSKI**

1. Congratulating **Patrick Ramirez**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
2. Congratulating **Jeffrey Merrick**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Supporting the **Coalition for New Jersey Jobs and Economic Health and the International Brotherhood of Teamsters Local Union 863** in their efforts to urge C&S Wholesale Grocers to continue to negotiate with A&P in order to keep 1,300 New Jersey workers employed.

### FREEHOLDER DANIEL P. SULLIVAN

1. Appointing **Roy Eastman** to the **Union County Utilities Authority** for a term commencing February 1, 2011 through January 31, 2016 as an appointment from the City of Rahway.
2. Congratulating **Joe Gramiak** on winning the Union County Bowling Tournament for the third straight year in a row.

### FREEHOLDER NANCY WARD

1. Reappointing the following members to the **Union County Air Traffic & Noise Advisory Board** for a term commencing January 1, 2011 through December 31, 2012: **Anita Szary, Alternate and Lynn Brown, Delegate.**

### VICE CHAIRMAN ALEXANDER MIRABELLA

1. Supporting the **Elizabeth Portugal Day Committee** in the amount of **\$4,000.**
2. Congratulating **Dr. Ann Walko** for being selected as the recipient of the UNICO District X "Americanism Award."

### CHAIRMAN DEBORAH P. SCANLON

1. Declaring the Week of April 10, 2011 through April 16, 2011 as **Crime Victims' Rights Week.**
2. Congratulating **Kathryn M. Noonan-Rotando** for being chosen to serve as the Parade Adjutant for the 15<sup>th</sup> Annual Union County St. Patrick Day Parade.
3. Congratulating **Marylou Lenahan** for being chosen to serve as the General Chairperson for the 15<sup>th</sup> Annual Union County St. Patrick Day Parade.
4. Congratulating the **Cranford High School Mock Trial Team** for winning the County Championship in Union County.





## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD

1. Offering the Board's sincerest condolences to the family of **Eileen "Honey" Kobitz**, in their time of sorrow.

### EXECUTIVE SESSION

To the extent known, the following items will be addressed in Executive Session:

1. Attorney-Client Privileged Communications / Potential Litigation
2. Contract Negotiations relative to a lease agreement with the Al Bender Building
3. Contract Negotiations with Local 68 Operating Engineers

### ADJOURNMENT



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

### AGENDA SETTING MEETINGS

March 10, 2011  
March 24, 2011  
  
April 7, 2011  
April 21, 2011  
  
May 5, 2011  
May 19, 2011  
  
June 9, 2011  
June 23, 2011  
  
July 21, 2011  
  
August 11, 2011  
  
September 8, 2011  
September 22, 2011  
  
October 6, 2011  
October 20, 2011  
  
November 10, 2011  
  
December 1, 2011  
December 15, 2011

### REGULAR MEETINGS

February 24, 2011  
  
March 17, 2011  
March 31, 2011  
  
April 14, 2011  
April 28, 2011  
  
May 12, 2011  
May 19, 2011  
  
June 9, 2011  
June 23, 2011  
  
July 28, 2011  
  
August 25, 2011  
  
September 15, 2011  
Tues. September 27, 2011  
  
October 13, 2011  
October 20, 2011  
  
November 10, 2011  
  
December 1, 2011  
December 15, 2011