



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 18, 2010
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

- . Commission on the Status of Women: Carol Ann Lombardo
- . Local Advisory Committee on Alcoholism and Drug Abuse: Kenneth Quigley
- . Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee: Ralph Salerno
- . Union County Human Services Advisory Board: Mark Galuppo, James Horne and Janice Lilien
- . Union County Mental Health Advisory Board: Yvonne Laster
- . Union County Transportation Advisory Board: John Morgan
- . Union County Workforce Investment Board: Carlos Valdes

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. Authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

. **Runnells Specialized Hospital Health Care Policies** with Princeton Insurance, Princeton, New Jersey as follows:

- . **Hospital-General/Professional-Liability Policy** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$318,166**. (\$11,230 decrease from last year).

- . **Hospital General Umbrella Liability** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$173,400**. (\$6,120 decrease from last year)



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- **Hospital Excess Umbrella Liability** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$69,296**. (\$2,512 decrease from last year).
- **Runnells Specialized Hospital Property, Boiler/Machinery and Crime Coverage** with Chubb Insurance Federal Insurance Company, Warren, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$64,383**.
- **Runnells Specialized Hospital Directors' and Officers' Liability** with Employment Practices with Chubb Federal Insurance Company, Warren, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$22,713**. (No increase)
- **Commercial Auto Insurance Policy for Fleet of Vehicles and Mobile Equipment** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$1,020,195**. (\$87,417 increase from last year)
- **Excess Worker's Compensation Policy** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$579,057**. (No increase)
- **Worker's Compensation Third Party Claim Administration Services** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$270,500**. (No increase)
- **Special Excess Liability Policy** with Everest National Insurance Company, Liberty Corner, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$717,441**. (\$11,527 decrease from last year)
- **Blanket Property/Boiler Policy** with the Hartford Fire Insurance Company, Hartford, Connecticut, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$511,282**. (\$17,227 increase from last year)
- **Electronic Data Processing Policy/Contractor Equipment Policy – Inland Marine** with the Hartford Insurance Company, Hartford, Connecticut, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$57,819**. (\$878 increase from last year)



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- **Volunteer Accident Policy** with Hartford Life and Accident Insurance Company, Simsbury, Connecticut, for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$360**. (No increase)
- **Horse Accident Death Policy** with Great American Insurance Company, Cincinnati, Ohio, for the period of February 8, 2010 through February 7, 2011 in an amount not to exceed **\$1,205**. (\$118 decrease from last year)
- **Public Official Bonds** for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut:
 - **George Devanney, County Manager**, for the period of March 16, 2010 through March 15, 2011 in an amount not to exceed **\$200**. (No increase)
 - **Alan J. Falcone, Deputy County Clerk**, for the period of March 23, 2010 through March 22, 2011 in an amount not to exceed **\$1,750**. (No increase)
- 2. 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 SULLIVAN)**
 - a. Runnells Specialized Hospital: **Todd Devin Food Equipment, Yardley, Pennsylvania**, to purchase and deliver three (3) fully assembled carts for food service for a period of twelve (12) months in the amount of **\$12,747**.
 - b. Department of Administrative Services, Division of Motor Vehicles: **Winner Ford, Cherry Hill, New Jersey**, to purchase and deliver four (4) 2010 Ford E350 vans with Harris Prisoner Transports installed in an amount not to exceed **\$162,936**. These are replacement vehicles.

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time.



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DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution No. 2008-659 (BA#37-2008), a contract (through public bidding process) with **Fredco Landscaping, Passaic, New Jersey**, approving Change Order No. 1 (final) in the amount of **\$62,510** for a new contract amount of **\$760,000** for additional work performed for the replacement of Division Avenue Bridge in New Providence/Summit. **(CHAIRMAN SULLIVAN)**
2. Amending Resolution No. 2007-488, a professional engineering service contract with **Stantec, Rochelle Park, New Jersey**, for the purpose of providing construction inspection and administration services for the Union Township Intersection Improvements in an amount of **\$33,628** for a new contract amount of **\$102,985**. **(CHAIRMAN SULLIVAN)**
3. Amending Resolution No. 2008-782, a professional engineering service contract with **Birdsall Service Group/PMK, Cranford, New Jersey**, to provide additional services for the Union County Courthouse Project, Elizabeth, New Jersey, in the amount of **\$90,300** for a new contract amount not to exceed **\$1,123,344**. **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. Approving an amendment to the **2010 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951(N.J.S.A. 40A: 4-20) for an accumulative total of **\$176,867,613**. **(FREEHOLDER MIRABELLA)**
2. Approving **transfers of 2009 appropriations**, pursuant to N.J.S.A. 40A: 4-59. **(FREEHOLDER MIRABELLA)**
3. Amending the **2010 Temporary Budget** in the amount of **\$3,182,363** as a result of notification received from the following agencies for an accumulative total of **\$180,049,976**: **(FREEHOLDER MIRABELLA)**
 - New Jersey Department of Labor – **\$66,000**
“Temporary Assistance for Needy Families (TANF)”
 - New Jersey Department of Highway Traffic Safety – **\$24,000**
“Child Passenger Safety Program”



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- New Jersey Department of Highway Traffic Safety – \$76,000
“Comprehensive Traffic Safety Program”
- US Department of Housing and Urban Development – \$2,937,363
“Continuum of Care (CoC) Homeless Assistance Program” (Supportive Housing)
- Union County Department of Human Services – \$75,000
“Paratransit Fares”
- Union County Department of Human Services – \$4,000
“Paratransit Donations”

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to accept and enter into contract(s) with the **US Department of Housing & Urban Development** for the 2009 McKinney-Vento Act Homeless Assistance competitive grant award in the amount of **\$2,937,363** for operations and tenant-based rental assistance, to Union County homeless persons with disabilities, chronic substance abuse, and/or those infected with HIV/AIDS. {Total Federal funding: \$2,937,363} (**FREEHOLDER KOWALSKI**)
2. Authorizing the County Manager to award contracts pursuant to Request for Proposal (RFP) under the **Statewide Respite Care Grant** to various agencies for the period of January 1, 2010 through December 31, 2012. Funding for the first year, January 1, 2010 through December 31, 2010 in the amount of **\$294,314**. Funding for year two, January 1, 2011 through December 31, 2011, and year three, January 1, 2012 through December 31, 2012, will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet the contractual obligation. {State funding: \$294,314} (**FREEHOLDER KOWALSKI**)
3. Authorizing the Union County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purposes of providing ongoing care management services to clients eligible for the Global Options Program for the period of January 1, 2010 through December 31, 2010 in the amount of **\$145,920**. {State funding: \$145,920} (**FREEHOLDER KOWALSKI**)



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4. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, to provide occupational training for post Temporary Assistance to Needy Families recipients for entry level careers in the health care industry for the contract period of January 1, 2010 through June 30, 2010 in the amount of **\$60,000**. {State funding: \$60,000} (**FREEHOLDER KOWALSKI**)
5. Authorizing the County Manager to award contracts pursuant to Request for Proposal to **SAGE Eldercare, Inc., Summit, New Jersey**, for the State Health Insurance Program for the period of January 1, 2010 through December 31, 2012 with funding provided by the Area Plan in an amount of **\$25,704**. Funding for the first year January 1, 2010 through December 31, 2010 in the amount of \$25,704. Funding for year two, January 1, 2011 through December 31, 2011 and year three, January 1, 2012 through December 31, 2012 will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. {State funding: \$25,704} (**FREEHOLDER KOWALSKI**)
6. Authorizing the County Manager to accept and enter into a contract with the **New Jersey Department of Law and Public Safety, Division of Criminal Justice**, for the Rape Crisis Center to purchase items for comfort kits and equipment through the American Recovery and Reinvestment Act "Recovery STOP Violence Against Women Act" grant program for the period of January 1, 2010 through December 31, 2010 in the amount of **\$15,000**. This resolution also allocates **\$5,000** in matching funds required by the grant. {Federal Funding: \$15,000; Local funding: \$5,000} (**FREEHOLDER KOWALSKI**)
7. Authorizing the County Manager to award a professional service contract to **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluations and psychological fitness for duty evaluations for the Juvenile Detention Center staff candidates for the period of January 1, 2010 through December 31, 2010 in the amount of **\$10,000**. {Local funding: \$10,000} (**FREEHOLDER KOWALSKI**)
8. Authorizing the County Manager to enter into a contract with **Monmouth County, Freehold, New Jersey**, to provide detention services as required by the Juvenile Justice Commission. Monmouth County will pay Union County **\$200 per diem** in the event that detention services are needed. (**FREEHOLDER KOWALSKI**)



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DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

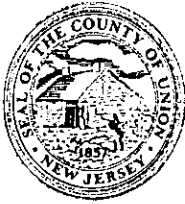
Alfred Faella, Director

1. Authorizing the County Manager to enter into a partnership between **New Jersey Transit, North Jersey Transportation Planning Authority, County of Union and the Borough of Garwood** for the redevelopment plan for the "Transit Friendly Village" in the Borough of Garwood along South Avenue in the amount of **\$20,000. (VICE CHAIRMAN SCANLON)**
2. Authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, to purchase school horses for the Watchung Stables troop program in an amount not to exceed **\$20,000. (VICE CHAIRMAN SCANLON)**
3. Authorizing payment to the **City of Elizabeth Recreation Department, Elizabeth, New Jersey**, for the purpose of running a summer playground program at Mattano Park, from July 6, 2010 to August 26, 2010 in the amount of **\$5,900. (VICE CHAIRMAN SCANLON)**
4. Authorizing the County Manager through the Union County Transportation Advisory Board to encourage and cooperate with the **Port Authority of New York and New Jersey, New York, New York** to take any action necessary to eliminate any obstruction or hindrance to navigation by the Bayonne Bridge to waterborne traffic to and from Port Elizabeth. **(CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to enter into an agreement with **NEXCUT Shredding, Teaneck, New Jersey**, to provide mobile paper shredding services for Union County residents for the year 2010 in the amount of **\$4,200. (VICE CHAIRMAN SCANLON)**
6. Amending Resolution No. 2009-1054, a contract with **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, to reflect a change in the account number only. **(VICE CHAIRMAN SCANLON)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a per diem contract with **Forensic Pathologist Services-Ltd;-(Edward S. Chmara, MD); Titusville, New Jersey** to perform autopsies and/or external examinations when the medical examiners are on vacation, sick time or at a conference for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$25,000. (CHAIRMAN SULLIVAN)**



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2. Amending Resolution 2008-108, to authorize the County Manager to accept funds from the **FY07 Urban Area Security Initiative** grant and to include a provision of Local Finance Notice 2005-14 allowing entities to streamline the use of New Jersey or federal contractors as an exception to bidding for Homeland Security Funds. **(FREEHOLDER PROCTOR)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

1. Authorizing the County Manager to enter into a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the period of March 1, 2010 through February 28, 2011 in the amount of **\$1,200,000. (FREEHOLDER KOWALSKI)**
2. Amending Resolution No. 2009-1087, to amend the list of **Associate Attending Psychiatrists** who provide coverage for weekends, holidays, emergencies and vacations for the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$47,000. (FREEHOLDER KOWALSKI)**
3. Amending Resolution No. 2009-1088, to amend the **list of practitioners** who provide evening coverage for the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in the amount of **\$6,500. (FREEHOLDER KOWALSKI)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Resolution requests have not been submitted at this time.

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

Resolution requests have not been submitted at this time.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDERS

FREEHOLDER MOHAMED S. JALLOH

1. Appointing **Pamela Boright** to the Runnells Board of Managers for a term commencing January 1, 2010 through December 31, 2012.

FREEHOLDER BETTE JANE KOWALSKI

1. Appointing the following members to the Workforce Investment Board for a term commencing July 1, 2009 through June 30, 2012: **Janice Chapin (HSAC Chairman)**, **Maryanne Anderson (One-Stop Operator)**, **Dr. Jack Farrell (Union County Vocational Technical Schools)**, **Sam Crane (Private Sector)**, **Charles Gillon (Public Assistant Representative)**, **Pat Dobson (Workforce New Jersey)**, **Dr. Thomas Brown (Union County College)**, **James Horne, Jr. (Community Based Organization)** and **Glenn Nacion (Private Sector)**.
2. Congratulating **Kellie Campbell, Cranford Girl Scout Troop #51**, on attaining the Girl Scout Gold Award, the highest award a girl scout can achieve.

FREEHOLDER NANCY WARD

1. Appointing the following members to the Union County Air Traffic & Noise Advisory Board for a term commencing January 1, 2010 through December 31, 2011: **John B. Nicholas (Delegate)**, **Summit and William Hoepfel (Delegate)**, **Clark**.

VICE CHAIRMAN DEBORAH P. SCANLON

1. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Inc., Cranford, New Jersey**, for the purpose of providing environmental services in anticipation of a park development project award for Ponderosa Farm, Scotch Plains, New Jersey in an amount not to exceed **\$50,700** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

1. Congratulating **June Fischer** on the occasion of her retirement from the Union County Board of Elections after serving for 23 years as a commissioner.



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CHAIRMAN DANIEL P. SULLIVAN

1. Appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2010: **Vincent Cahill (Delegate)**, **Roselle Park** and **Joseph Pubchara (Delegate)**, Clark.
2. Congratulating **James Barrett and Trevor Brouss, New Providence Boy Scout Troop #1** on attaining their Eagle Scout Awards, the highest award in scouting.

EXECUTIVE SESSION

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

1. Contact Negotiations regarding the New Jersey Association of Counties
2. Contract Negotiations regarding the Union County Utilities Authority

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2010 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, 6th 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 4
March 18

April 1
April 15

May 6
May 20

June 10

June 24

July 8

August 5

September 2
September 23

October 7

November 4

Wed., December 8

Wed., December 22

Double Meeting

Summer Session – Double Meeting

Summer Session – Double Meeting

Summer Session

Summer Session

Double Meeting

Double Meeting

Regular Meetings

February 25

March 11
March 25

April 8
April 22

May 13
May 20

June 10

June 24

July 29

August 19

September 16
September 30

October 14

Tues., November 23

Wed., December 8

Wed., December 22