



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 4, 2010
AGENDA SETTING MEETING

ROLL CALL PLEASE

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

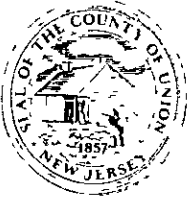
- Commission on the Status of Women Cheryl Pantuna and Joan Abitante
- Construction Board of Appeals Matthew H. Sontz
- Runnells Specialized Hospital Advisory Board Chester Holmes
- Shade Tree Advisory Board James Nicznadowicz
- Union County Air Traffic and Noise Advisory Board Ronald McGerick
- Union County Advisory Council on Aging John Surmay
- Union County Fire Services Advisory Board Robert Cowan, Joseph Houck, Anthony Padavano and Edward Sisk
- Union County Human Services Advisory Council Thomas Reedy and Elaine Katz
- Union County Local Advisory Committee on Alcoholism and Drug Abuse Frank Silletti and Donald Hummel
- Union County Parks and Recreation Advisory Board Ryan Kuber and Al Walcoff
- Union County Planning Board Michael Imoni
- Union County Public Health & Weapons of Mass Destruction Advisory Board Charles Galgola, Raymond Ianza, John Surmay

RESOLUTIONS

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

1. Authorizing the Union County Clerk to make any and all purchases of goods and or services required in the process of preparing and conducting an election to be provided by various vendors in an amount not to exceed **\$25,000** for the year 2010 (**CHAIRMAN SULLIVAN**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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- 2 Approving a prequalified list of vendors for the provision of **General Printing Services** for election matters for the year 2010 **(CHAIRMAN SULLIVAN)**
 - 3 Approving a prequalified list of vendors for the provision of **Mail Fulfillment Services** for election sample ballots for the year 2010 **(CHAIRMAN SULLIVAN)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the Union County Prosecutor's Office to **engage the service of litigation support experts** and to compensate such experts which may include, but not be limited to experts in the fields of ballistics, forensics, DNA, psychiatry and psychology and other such experts who are essential to an effective prosecution for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$185,000 (CHAIRMAN SULLIVAN)**
- 2 Authorizing the County Manager to apply for and accept funding from the American Recovery and Reinvestment Act of 2009, **STOP Violence Against Women Act Grant Program** in the amount of **\$68,500** and provide a **cash match of \$22,833** for the period of February 1, 2010 through January 31, 2011 in order to enhance services to victims of domestic violence in Union County **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

- 1 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 and Certified Panel of Interest Arbitrators, or Certified Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$12,000 per arbitrator (CHAIRMAN SULLIVAN)**
- 2 Amending Resolution Number 2009-437, a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to extend the contract period only through December 31, 2010 **(CHAIRMAN SULLIVAN)**
- 3 Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the period of January 1, 2010 through December 31, 2010, in an amount not to exceed **\$7,500 (CHAIRMAN SULLIVAN)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 4 Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the period of January 1, 2010 through December 31, 2010, in an amount not to exceed **\$18,000. (CHAIRMAN SULLIVAN)**
- 5 Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in the **Graduate Certificate Program in Public Administration** for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$18,000 (CHAIRMAN SULLIVAN)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

- 1 Designating firearms as surplus (obsolete) and no longer needed for County purposes **(CHAIRMAN SULLIVAN)**
- 2 Authorizing the County Manager to enter into an intergovernmental agreement with the **County of Essex, Department of Corrections, Newark, New Jersey**, for the purpose of providing security and supervision for the Union County inmates housed in the Secure Medical Unit located in the East Orange General Hospital for the contract period March 1 2010 through February 28 2011 in an amount not to exceed **\$95,000 (CHAIRMAN SULLIVAN)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Authorizing the County Manager to **approve the Union County Annual Transportation Plan** and to enter into an agreement with the **New Jersey Department of Transportation** for county aid for the year 2010 to accept the amount of **\$5,611,000** and the associated **Force Account Grant for Traffic Control, Signs and Markings (CHAIRMAN SULLIVAN)**
- 2 Amending Resolution No 2009-967 (BA #99-2009), to reflect changes in the account numbers only **(CHAIRMAN SULLIVAN)**
- 3 Authorizing the permanent removal of records from **Iron Mountain, New York, New York**, to be transferred to the current vendor Nova/Capital Records, South River, New Jersey and authorizing the permanent withdrawal fee in an amount not to exceed **\$125,000 (CHAIRMAN SULLIVAN)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 4 Amending Resolution No 2008-979 (BA#98-2008), a contract with **Daidone Electric, Inc , Newark, New Jersey reducing the original contract amount by \$82,872.65 for a new contract amount of \$363,859.35. (Contract Reduction) (CHAIRMAN SULLIVAN)**
- 5 Authorizing the County Manager to enter into a temporary parking lot lease amendment with **440 North Avenue East, LLC, Westfield, New Jersey** commencing February 1, 2010 through June 30, 2010 in an amount not to exceed **\$10,000** to provide temporary parking availability for employees of the Westfield Vennetti Building during certain phases of construction. The payment represents the lease of 30 spaces at \$3.00 per space reserved per day for approximately 104 working days, Monday through Friday only **(CHAIRMAN SULLIVAN)**
- 6 Authorizing the County Manager to **initiate a competitive contracting process for an Energy Savings Improvement Program** to make energy related improvements to County facilities **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

ORDINANCE

A Capital Ordinance to fund the Galloping Hill Bunker Construction Project in the amount of **\$200,000**

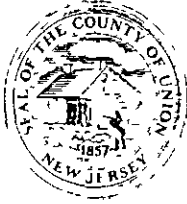
RESOLUTIONS

- 1 Amending the 2010 Temporary Capital Budget in the amount of **\$200,000** for the reconstruction of the bunkers at Galloping Hill Golf Course from Capital Surplus **(FREEHOLDER MIRABELLA)**
- 2 Amending the 2010 Temporary Budget pursuant to N.J.S.A. 40A:4-20 **(FREEHOLDER MIRABELLA)**
- 3 Amending the 2010 Temporary Budget in the amount of **\$11,045,991** as a result of notification received from the following agencies for an accumulative total of **\$174,867,613 (FREEHOLDER MIRABELLA)**
 - New Jersey Department of Health and Senior Services - \$690,331
 - "County Comprehensive Alcoholism and Drug Abuse Grant " "Match - County Comprehensive Alcoholism and Drug Abuse Grant" - \$150,000



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- Department of Human Services - \$458,280
"Global Options/JACC Program "
- New Jersey Department of Health and Human Services - \$352,293
"Community Care for the Elderly – Title XX "
"Match-Community Care for the Elderly" - \$139,542
- New Jersey Governor's Council on Alcoholism and Drug Abuse - \$437,182
"Governor Alliance to Prevent Alcoholism and Drug Abuse "
- Union County Department of Human Services - \$75,000
"Home Health Care – Title XX "
- New Jersey Department of Human Services - \$69,872
"Human Services Planning/Missing Children Program "
"Match-Human Services Planning/Missing Children Program" - \$10,600
- New Jersey Office of Insurance Fraud - \$175,000
"Insurance Fraud Program "
- Union County Department of Human Services - \$150,928
"Intoxicated Drivers Resource Center "
- New Jersey Juvenile Justice Commission - \$45,436
"Juvenile Accountability Block Program "
"Match – Juvenile Accountability Block Grant" \$5,048
- New Jersey Department of Health and Senior Services - \$30,000
"Office on Aging – State Grant "
- New Jersey Department of Aging - \$2,668,634
"Older Americans Act – Title III "
"Match – Home Delivered Meals and Match – Safe Housing" \$17,544 and
\$35,481
- New Jersey Department of Human Services - \$106,893
"Transportation for Elderly – Title XX "
"Match – Transportation for Elderly – Title XX" - \$23,216
- New Jersey Department of Human Services - \$585,158
"Personal Attendant Demonstration Program "



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- New Jersey Department of Community Affairs - \$35,649
"Rape Prevention Education "
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- New Jersey Department of Health and Human Services - \$245,262
"Respite Care Program "

- New Jersey Department of Health and Human Services - \$16,401
"Right to Know "

New Jersey Transit -\$1,223,869
"Senior Citizen Transportation Program "

- New Jersey Department of Senior Services - \$12,487
"State Health Insurance Program (SHIP) "

New Jersey Department of Youth and Family Services - \$482,778
"Social Services for the Homeless "

- New Jersey Department of Youth and Family Services - \$97,923
"ARRA-Social Services for the Homeless "

Union County Department of Human Services - \$440,191
"Paratransit Transportation - Title XIX "

New Jersey Department of Community Affairs - \$189,561
"Youth Services – Courts "

City of Newark, Department of Health and Human Services - \$262,715
"Housing Opportunities Persons with Aids – HOPWA "

- New Jersey Department of Labor and Workforce Development - \$150,000
"Workfirst New Jersey "

- New Jersey Department of Labor and Workforce Development - \$52,593
"Disability Program Navigator."

New Jersey Department of Health and Human Services - \$155,835
"Community Service Block Grant "

- New Jersey Council on the Arts - \$95,775
"Council on the Arts Block Grant "
"Match-Council on the Arts" - \$55,965



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- New Jersey /New York Port Authority – \$100,125
“Port Authority Safe Boat Grant”
“Match-Port Authority Safe Boat Grant” - \$33,375
- Department of Community Affairs - \$14,175
“Recreational Opportunities for Individuals with Disabilities (ROID)
“Match-Recreational Opportunities for Individuals with Disabilities (ROID)
\$1,780
- Juvenile Justice Commission - \$131,625
“State Facilities Education Act - SFEA ”
- New Jersey Department of Human Services - \$62,634
“ARRA – CWA – Food Stamps ”
- New Jersey Office of Victim Assistance - \$51,375
“ARRA – Victim Witness Advocacy – DV Advocate ”
“Match - ARRA-Victim Witness Advocacy – DV Advocate” - \$17,124
- North Jersey Transportation Authority – \$74,419
“ARRA – Subregional Transportation Program ”
- Juvenile Justice Commission - \$339,073
“State Partnership Program ”
- United Way of Greater Union County -\$50,800
“Union County Prisoner Re-Entry Program/Case Manager ”
- New Jersey Department of Labor - \$65,438
“Americorps Heat ”
- New Jersey Office of Victim Witness - \$212,458
“Victim Witness Assistance Grant ”
“Match-Victim Witness Assistance” - \$53,115
- New Jersey Department of Military and Veterans Affairs - \$12,000
“Veterans Paratransit ”
- New Jersey Department of Community Affairs - \$35,535
“Sexual Assault Abuse and Rape Care Grant.”



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

New Jersey Department of Labor - \$47,498

"Workforce Development Partnership Program."

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Authorizing the County Manager to award a contract to **Unitronix Data Systems Raritan, New Jersey**, for purposes of providing services and maintenance for the Department of Human Services, Division of Social Services software and hardware systems for the contract period commencing January 1, 2010 through December 31, 2010 in the amount of **\$63,472.49** {State Funding \$31,736.24 / Local Funding \$31,736.25} (**FREEHOLDER KOWALSKI**)
- 2 Renewing the Agreement of Understanding between the Union County Division of Social Services and **The Robert Wood Johnson University Hospital, Rahway, New Jersey** for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey (**FREEHOLDER KOWALSKI**)
- 3 Renewing the Agreement of Understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey** for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey (**FREEHOLDER KOWALSKI**)
- 4 Renewing the Agreement of Understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey** for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey (**FREEHOLDER KOWALSKI**)
- 5 Renewing the Agreement of Understanding between the Union County Division of Social Services and **Neighborhood Health Services Corporation, Plainfield, New Jersey** for the out-stationing of County Welfare Agency staff (one full-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey (**FREEHOLDER KOWALSKI**)
- 6 To accept the recommendation of the review committee and approve the list of qualified proposers under the terms of the Request for Qualifications for the leasing of commercial space in the City of Elizabeth for use by the Union County Division of Social Services legal and administrative support staff (**FREEHOLDER KOWALSKI**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 Amending Resolution Number 2009-0880 for **LEW Corporation, Mountainside, New Jersey**, to reflect a change in account number only (**VICE CHAIRMAN SCANLON**)
- 2 Authorizing the County Manager through the Department of Parks and Community Renewal to execute any and all agreements for the year **2010 Union County Arts Grant Program**, which is fully funded by a state grant from the New Jersey State Council on the Arts in the amount of **\$53,080**, which supports arts programs/presented by forty-five organizations (**FREEHOLDER KOWALSKI**)
- 3 Amending Resolution Number 2010-86 to reflect a change in account numbers only (**VICE CHAIRMAN SCANLON**)
- 4 Amending Resolution Number 2010-0082 to include the following state contract vendors pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) **Eplus Technologies, Cisco Systems, Inc , Empire Technologies, ESRI, Civil Solutions and Transnet Corporation** (**VICE CHAIRMAN SCANLON**)
- 5 Authorizing the County Manager to enter into a Memorandum of Understanding with **First Tee of America's Raritan Valley Chapter** to develop community outreach programs for Union County's youth. There is no cost to the County (**VICE CHAIRMAN SCANLON**)

DEPARTMENT OF PUBLIC SAFETY

Chief Daniel Vaniska, Acting Director

- 1 Authorizing the purchase of a 25' Marine Patrol Boat from **SeaArk Marine, Inc , Yaphank, New York** in the amount of **\$190,906** (**CHAIRMAN SULLIVAN**)

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

- 1 Approving annual membership to the **New Jersey Hospital Assn/American Hospital Association (NJHA/AHA), Philadelphia, Pennsylvania**, for the period commencing January 1, 2010 through December 31, 2010 in the amount of **\$16,912** (**FREEHOLDER JALLOH**)
- 2 Approving annual membership to the **Health Care Association of New Jersey/American Health Care Association, Hamilton, New Jersey**, for the period commencing January 1, 2010 through December 31, 2010 in the amount of **\$18,090 (or \$17,275.95 if paid by April 4, 2010)** (**FREEHOLDER JALLOH**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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- 3 Authorizing the County Manager to enter into a contract with **TB&A Hospital Television, Inc., Amherst, New York**, to purchase sixty hospital grade televisions and mounting materials for the patients and residents of Runnells Specialized Hospital in an amount of **\$48,050 00 (FREEHOLDER JALLOH)**
 - 4 Authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc , West Windsor, New Jersey**, to provide assistance in the preparation of the 2009 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period commencing February 1, 2010 through December 31, 2010 in the amount of **\$23,500 (FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert L. 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

FREEHOLDERS

FREEHOLDER MOHAMED S. JALLOH

- 1 Appointing the following as members to the **Union County Advisory Council on Aging** for a term commencing January 1, 2010 and expiring December 31, 2012: **May Furstner (Citizen Consumer), Terry Tainow (Agency Representative), Dennis Vodarsik (Senior Center Director), James Nixon (Consumer), Yvonne Thomas (Consumer), and Sharron Brown (Senior Center Agency Representative)**

FREEHOLDER BETTIE JANE KOWALSKI

- 1 Congratulating **Michael Van Liew, Boy Scout Troop 80**, on attaining their Eagle Scout Award
- 2 Congratulating **Evan Mayer, Alexander Binder and Thomas Mara, Boy Scout Troop 178**, on attaining his Eagle Scout Award
- 3 Proclaiming **March 2010** as “**Youth Art Month**” in the County of Union



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER RICK PROCTOR

- 1 Congratulating the twenty-seven (26) law enforcement personnel and one civilian who are being honored at the **2010 Rahway Police Annual Awards Dinner**

FREEHOLDER NANCY WARD

- 1 Congratulating the following women for being honored as the **2010 Women of Excellence** by the Union County Commission on the Status of Women: **Carol Y. Berns, Esq. (Law), Pamela Eagan (Health), Sergeant Marianne Hopko (Law Enforcement), Maria Mnischenko (Lifetime Achievement), Susan Lipstein (Education), Sister Judy Mertz (Women's Advocacy), Eileen Forman Ludden (Special Needs Advocacy), Marie Oakie (Government) and Janice Lilien (Youth Leadership)**

VICE CHAIRMAN DEBORAH P. SCANLON

- 1 Congratulating **Kelly Kulick** on becoming the first woman to win the Professional Bowlers' Association by winning the 45th Tournament of Champions
- 2 Congratulating the **John Cryan Association** on their 50th Anniversary
- 3 Honoring the following **St. Patrick's Day Parade Officials**: **Jim Lowney, General Chairman, Sister Marion Scranton, Grand Marshall, and Kelly Scanlon, Adjutant**

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

- 1 Recognizing **Deborah Mitchell-DeBerry, Clair Schroder Hurley, Winston L. Minott, Guy Reid, Melissa Banks Shillingford, Horace Wills and Duteche Aine** for their tireless dedication and community service to the **Strike Merchants Scholarship Foundation, Inc.**, which is honoring them with Community Service Awards

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: **Hugh Welsh (Delegate) and Robert Keady (Alternate), Cranford, Timothy Hak (Delegate), Garwood, Carol Westervelt (Delegate), Kenilworth, Robert Messler (Delegate) and Michael Disko, Jr. (Alternate), Mountainside, Andre Luboff, New Providence, (Delegate)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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- 2 Congratulating **Philip Van Pelt, Boy Scout Troop 75**, on attaining his Eagle Scout Award
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EXECUTIVE SESSION

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

- 1 Personnel Matters
- 2 Pending Litigation

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 908-527-1140.

Agenda Setting Meetings

February 18

March 4
March 18

April 1
April 15

May 6
May 20 Double Meeting

June 10 Summer Session – Double Meeting

June 24 Summer Session – Double Meeting

July 8 Summer Session

August 5 Summer Session

September 2
September 23

October 7

November 4

Wed, December 8 Double Meeting

Wed, December 22 Double Meeting

Regular Meetings

February 11
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