



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 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

Union County Air Traffic and Noise Advisory Board John B. Nicholas

Union County Workforce Investment Board Janice Chapin and Charles Gillon

Union County Transportation Advisory Board Michael Disko, Jr

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genevich, Deputy County Manager / Director

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 SULLIVAN)**
 - a. Department of Administrative Services, Division of Purchasing, Department of Human Services, Division of Social Services and Runnells Specialized Hospital **CMF Business Supplies, Inc., South Plainfield, New Jersey; Office Needs, Clark, New Jersey; and Office Pal, Inc., Lakewood, New Jersey**, to purchase laser and inkjet printer cartridges for the entire County for a period of twenty-four (24) consecutive months with no extension for a total amount not to exceed **\$583,000.**



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- b Department of Engineering and Public Works, Division of Facilities Management
Foggia Trinity Electric, LLC, Scotch Plains, New Jersey, to provide intersection and traffic signal improvements at the intersection of Diamond Hill and Valley Road, Berkeley Heights, New Jersey in the amount of **\$240,538.85**.
- c Department of Engineering and Public Works, Division of Facilities Management
Tiffany Electric, Inc., Fairfield, New Jersey, to provide intersection and traffic signal improvements at Springfield Avenue and Broad Street, Summit, New Jersey in the amount of **\$349,279.45**.
- d Department of Engineering and Public Works, Division of Facilities Management
Persistent Construction, Fairview, New Jersey, for the replacement of Sanford Avenue Bridge over Green Brook in the City of Plainfield, New Jersey, County of Union and the Borough of North Plainfield, New Jersey, Somerset County in the amount of **\$1,311,886.70**.
- e Department of Parks and Community Renewal **Aquatic Technologies, Inc., Branchville, New Jersey**, to exercise extension option for aquatic management program designed to achieve and maintain control of nuisance vascular weeds and algae within 21 lakes and ponds in the Union County Park System for a period of twenty-four (24) months in the amount of **\$40,506**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

No requests have been submitted at this time

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Amending Resolution No 2009-1036, to reflect the accurate grant amount awarded by the **New Jersey Department of Environmental Protection, Division of Parks and Forestry** as **\$7,000** for the purpose of planting trees in County Parks and roadways And also, authorizing the County Manager to enter into a grant agreement and accept such funds from the New Jersey Department of Environmental Protection, Division of Parks and Forestry **(CHAIRMAN SULLIVAN)**



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- 2 Concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 14, 2010 through April 25, 2010 to advertise the Squad's Annual Membership and Blood Drive **(CHAIRMAN SULLIVAN)**
- 3 Concurring with the **City of Summit**, granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12 00pm and 5 00pm on Sunday, May 2, 2010 for the 5-Mile Run Event **(CHAIRMAN SULLIVAN)**
- 4 Concurring with the **Borough of Kenilworth**, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street, from 7 00am to 7 00pm on Sunday, October 24, 2010 for the Annual Kenilworth Street Fair **(CHAIRMAN SULLIVAN)**
- 5 Authorizing the County Manager to enter into a professional service contractual agreement with **Birdsall Service Group (aka PMK Group), Cranford, New Jersey**, for air and water compliance services for a period of January 1, 2010 through December 31, 2010 in the amount of **\$31,500 (CHAIRMAN SULLIVAN)**
- 6 Amending Resolution No 2009-228, to modify the term of the agreement from January 1, 2009 through December 31, 2013 to a term commencing January 1, 2010 through December 31, 2010 with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, Lots #17 (Employee Parking – County Lot #2), #6 (Employee & ID Parking – Jefferson Avenue), and #6 (Jury Parking – Jefferson Avenue) for a total amount not to exceed **\$450,120 annually (CHAIRMAN SULLIVAN)**
- 7 Amending Resolution No 2006-192, for the purpose of extending the budgetary appropriations to include year's 2010, 2011, 2012, 2013 and 2014 for the lease agreement with the **Elizabeth Housing Authority, Elizabeth, New Jersey**, for rental of premises known as J William Farley Towers Parking Lot, 33 Cherry Street, Elizabeth, New Jersey, for 25 employee parking spaces at \$3 00 per space, per day in an amount not to exceed \$18,450 annually for a total amount not to exceed **\$92,250 (CHAIRMAN SULLIVAN)**
- 8 Amending Resolution No 2008-161 (BA No 2008), a bid award to **Fai Gon Electric, Piscataway, New Jersey**, approving Change Order No 1 (final) for intersection improvements to Park Avenue and 7th Street, Plainfield, New Jersey, **reducing** the original contract amount by \$26,706 72 (10 75%) for a new total contract amount of **\$221,713 33 (CHAIRMAN SULLIVAN)**



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DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

- 1 An amendment to the **2010 Temporary Budget** pursuant to the provisions of CH 96, P L 1951 (N J S A 40A 4-20) (**FREEHOLDER MIRABELLA**)
- 2 Requesting approval of the Director of Local Government Services to establish the listed dedicated trusts by rider (N J S A 40A 5-29 – Donations) (**FREEHOLDER MIRABELLA**)
- 3 An amendment to the **2010 Temporary Budget** in the amount of **\$840,748** as a result of notification received from the following agencies for an accumulative total of **\$216,994,268** (**FREEHOLDER MIRABELLA**)

New Jersey Division of Criminal Justice – **\$57,055**

“Victims of Crime Act (SANE)”

“Match – SANE” – **\$14,264**

New Jersey Department of Law and Public Safety – **\$300,620**

“State Incentive Program Grant”

New Jersey Department of Law and Public Safety – **\$160,000**

“Juvenile Justice Innovations Grant”

Rutgers in the amount of **\$3,000**

“Master Gardeners Trailside Garden Grant”

Trinitas Regional Medical Center, Department of Behavioral Health – **\$66,950**

“Jail Diversion Grant”

New Jersey Department of Health and Senior Services – **\$20,000**

“Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant”

Department of Human Services

“Para Transit Fares Grant – (Unappropriated)” – **\$45,859**

Mercer County Board of Social Services – **\$173,000**

“Mercer County – Case Management Grant”



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DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Amending Resolution No 2009-1107, a contract with **Union County Educational Services Commission, Westfield, New Jersey**, to reflect correct contract amount of **\$523,533** only (**FREEHOLDER KOWALSKI**)
- 2 Authorizing the County Manager to enter into an agreement with **NJ TRANSIT** to secure grant funding awarded in the amount of \$110,000, with a 100% County match of \$110,000 for a total of **\$220,000** for inclusion in NJ TRANSIT Consolidated Job Access and Reverse Commute grant application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of the 21st Century (TEA-21) {Federal funding \$110,000, Local funding \$110,000} (**FREEHOLDER KOWALSKI**)
- 3 Authorizing the County Manager through the Union County Department of Human Services to decline the allocation of **\$65,438** from the **New Jersey Department of Labor and Workforce Development** due to lack of administrative funds associated with this grant {Federal funding \$65,438} (**FREEHOLDER KOWALSKI**)
- 4 Amending Resolution No 2010-49, a contract with **Veolia Transportation Services, Inc. Oak Brook, Illinois**, reducing the contract amount by \$25,586 a reduction in funding from the State of New Jersey for the Welfare to Work Shuttle, for a new total contract amount of **\$3,524,167** {State Funding \$25,586} (**FREEHOLDER KOWALSKI**)
- 5 Amending Resolution No 2010-192, decreasing the total amount of the **American Recovery and Reinvestment Act "Recovery STOP Violence Against Women Act"** grant award by \$7,511 for a revised total award of **\$7,489**, amending the required County match to \$2,500 of "in-kind" services with-no-cash match required,-and to reflect a change in the contract date to April 1, 2010 through March 31, 2011 {Federal funding \$7,489, Local funding \$2,500} (**FREEHOLDER KOWALSKI**)
- 6 Authorizing the County Manager to enter into a special agreement with **Union Hospital, Union, New Jersey**, to rent space for the Intoxicated Driver Resource Center education classes, a State-mandated program operated by the Union County Department of Human Services for the period of May 1, 2010 through December 31, 2010 in the amount of **\$8,000**. The program requires each County to provide 12 hours of education for persons charged/convicted of Driving While Intoxicated Union Hospital has agreed to provide one room for the general sessions and a second for individual client screenings, at a rate of \$250 a day A minimum of 32 days will be scheduled during the period of May 1, 2010 through December 31, 2010 {Other funding \$8,000} (**FREEHOLDER KOWALSKI**)



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- 7 Amending Resolution No 2008-1115, a contract with **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to allocate additional Housing Opportunities for Persons with AIDS funds in an additional amount of \$5,747 for a total amount of **\$140,747** to provide rental assistance to people with HIV/AIDS for the period January 1, 2009 through December 31, 2009 {Federal funding \$5,747} (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 Authorizing the County Manager to use state contract vendor **Kettle Creek Corporation/Windsor Barrel, Kempton, Pennsylvania**, to furnish and deliver recycling barrels for the Union County Department of Parks and Community Renewal and the Department of Engineering and Public Works for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$90,000** (**VICE CHAIRMAN SCANLON**)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

No requests have been submitted at this time

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

- 1 Authorizing the County Manager to enter into a contract with **Hill-Rom, Bates, Indiana**, for the purchase and delivery of specialty chairs for residents/patients of Runnells Specialized Hospital for the contract period through delivery in the amount of **\$19,987.50**. (**FREEHOLDER JALLOH**)

OFFICE OF THE COUNTY COUNSEL

Robert E Barry, Esq , County Counsel

- 1 Authorizing the acquisition of Block No 4, Lot-No -38 B-in the City of Elizabeth (property adjacent and affected by the construction of the South First Street Bridge) at the appraised value of \$550,000 plus interest and payment of permanent relocation costs in an amount not to exceed **\$156,000** in accordance with the New Jersey Relocation Assistance Act codified as NJSA 20 4-1 et seq (**CHAIRMAN SULLIVAN**)



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- 2 Amending Resolution No 2010-241, to reflect a change in the account number only
(CHAIRMAN SULLIVAN)

OFFICE OF THE COUNTY MANAGER
George W Devanney, County Manager

No requests have been submitted at this time

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

- 1 Proclaiming the week of April 5, 2010 through April 9, 2010 as “**National Community Development Week**” throughout Union County
- 2 Recognizing the following programs and services funded through the Community Development Block Grants and HOME Investment Partnership **Diane J. Johnson, Field Director, Newark Field Office of the U.S Department of Housing and Urban Development, J&P Developers, Magill, MAR Acquisition, Association for Retarded Citizens, Brand New Day, Cerebral Palsy League, Community Access Unlimited, DOMUS Corporation/New Jersey Connect, Inc., Elizabeth Housing Authority, Elizabeth YMCA, Faith, Bricks & Mortar, Inc., Habitat for Humanity, HANDS, Inc, Homefirst, Linden Housing Authority, Occupational Center, Plainfield YMCA, Urban League and Volunteers of America**
- 3 Proclaiming the month of April, 2010 as “**County Government Month**”-throughout Union County

FREEHOLDER BETTE JANE KOWALSKI

- 1 Appointing the following members to the **Human Services Advisory Council (HSAC)**. **Ruben Coellar, Community At-Large**, for a term commencing January 1, 2010 through December 31, 2012, **Clare Elton, Community At-Large**, for a term to commencing January 1, 2009 through December 31, 2011 and **Michelle Sapp, Community Action**, for a term commencing January 1, 2008 through December 31, 2010



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FREEHOLDER ALEXANDER MIRABELLA

- 1 Congratulating the **26th Annual Awards Night Celebration** honorees from Community Access Unlimited for their event on April 21, 2010
- 2 Congratulating **Chief Donald Domanoski** of the **Fanwood Police Department** on his retirement
- 3 Thanking **Mayor David Cohen, Berkeley Heights, New Jersey**, for all of his hard work and his commitment to Berkeley Heights and its residents
- 4 Designating the month of April as **"Autism Awareness Month"** in Union County

CHAIRMAN DANIEL P. SULLIVAN

- 1 Proclaiming the week of April 18, 2010 through April 24, 2010 as **"Crime Victims Rights Week"** in Union County and that Union County honor crime victims and those who serve them during this week and throughout the year
- 2 Congratulating the **Roselle Branch of the NAACP** which is hosting their Annual Freedom Fund Award Banquet on Friday, April 16, 2010
- 3 Congratulating **Lieutenant Jonathan Parham** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Community Service Award"
- 4 Congratulating **Roselle Savings Bank** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Community Service Award"
- 5 Congratulating **Catherine Riddick** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Unsung Heroine Award"
- 6 Congratulating **Arlene Carson** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Lifetime Achievement Award"
- 7 Congratulating **Bishop Leroy Holmes** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Lifetime Achievement Award"



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- 8 Congratulating **Reverend Dr Mollie Davis** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Role Model Award"
- 9 Congratulating **Nathaniel Fisher, EDD** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the "Role Model Award"

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

- 1 Congratulating the **Roselle Catholic Girls Basketball Team** on their successful record and becoming the 2010 Union County Tournament Champions

EXECUTIVE SESSION

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

- 1 Aspen Landscaping Contracting v UC, et als

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

Regular Meetings

		March 25
April 1		April 8
April 15		April 22
May 6		May 13
May 20	Double Meeting	May 20
June 10	Summer Session – Double Meeting	June 10
June 24	Summer Session – Double Meeting	June 24
July 8	Summer Session	July 29
August 5	Summer Session	August 19
September 2		September 16
September 23		September 30
October 7		October 14
November 4		Tues, November 23
Wed, December 8	Double Meeting	Wed, December 8
Wed, December 22	Double Meeting	Wed, December 22