



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 1, 2010
AGENDA SETTING MEETING

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION TO THE BOARD

Presentation on

Union County's Tax Board E-Share Pilot Project

Presented by

Nicole L. DiRado, Clerk of the Board
Christopher Duryee, Union County Tax Administrator
Steve Goodfellow, Access Systems
Mark Antonacci, Continuum Voice & Data Systems

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

Union County Advisory Council on Aging Terry Tainow, Yvonne Thomas
and Dennis Vodarsik

Union County Public Health/Weapons of Mass Destruction Nancy
Raymond

Union County Transportation Advisory Board Robert Keady and Joseph
Pubchara

Union County Workforce Investment Board Maryann Anderson, Pat
Dobson, Jack Farrell and Glenn Nacion



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M Elizabeth Genievich, 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 Parks & Community Renewal, Division of Golf Operations Use **eDirect, Huntington, New York**, to exercise an extension option for the computerized golf reservation system This contract has an ending date of January 13, 2012 in an amount not to exceed **\$68,504 52**

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 2009-377, (BA #27), a bid award to **Alper Enterprises, Moorestown, New Jersey**, approving Change Order No 1 for additional work performed to the former Union County Parks Headquarters Building at Wannanco Park, Elizabeth, New Jersey in an additional amount of \$8,886 for a new contract amount of **\$293,886.** (CHAIRMAN SULLIVAN)
- 2 Authorizing the County Manager to enter into a professional engineering service contract with **Negha Engineering Associates, Lyndhurst, New Jersey**, for design, construction administration and inspection services for the 2010 County Aid Road Resurfacing Project for various County municipalities in amount not to exceed **\$249,500.** (CHAIRMAN SULLIVAN)
- 3—Authorizing—the County Manager—to enter into a professional engineering service contract with **Maser Consulting, Red Bank, New Jersey**, for the design engineering, construction administration and inspection services for the replacement of three culverts in the City of Linden, New Jersey in an amount not to exceed **\$287,080.** (CHAIRMAN SULLIVAN)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 4 Authorizing the County Manager to enter into a professional engineering service contract with **Maser Consulting, Red Bank, New Jersey**, for the design, engineering construction administration and inspection services for the replacement of three culverts in the City of Plainfield, New Jersey, Townships of Scotch Plains and Springfield, New Jersey in an amount not to exceed **\$287,080. (CHAIRMAN SULLIVAN)**
- 5 Authorizing the County Manager to enter into a professional engineering service contract with **Alamo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the replacement of three culverts in Berkeley Heights, Roselle and Summit, New Jersey in an amount not to exceed **\$340,000. (CHAIRMAN SULLIVAN)**
- 6 Authorizing the County Manager to enter into a professional engineering service contract with **Key Tech, Keyport, New Jersey**, to provide on-call construction materials testing services for the County of Union for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$85,000. (CHAIRMAN SULLIVAN)**
- 7 Authorizing the County Manager to enter into a professional engineering service contract with **T&M Consulting, Middletown, New Jersey**, for design, construction administration and inspection services for the intersection improvement project on Centennial Avenue Corridor, Township of Cranford, New Jersey in an amount not to exceed **\$161,900. (CHAIRMAN SULLIVAN)**
- 8 Authorizing the County Manager to enter into a professional engineering service contract with **Pennonni Associates, Haddon Heights, New Jersey**, for construction administration and inspection services for the ARRA 2009 road resurfacing project in various municipalities in the County in an amount not to exceed **\$230,058.50 (CHAIRMAN SULLIVAN)**
- 9 Authorizing the County Manager to enter into a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for design, construction administration and inspection services for the 2010 ARRA road resurfacing project in Municipalities in the County in an amount not to exceed **\$240,617.90. (CHAIRMAN SULLIVAN)**
- 10 Authorizing the County Manager to enter into a lease agreement with **Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey**, for the purpose of leasing space for the Union County Division of Youth Services Bureau, 1130 E St George Avenue, Linden, New Jersey, for the period of May 1, 2010 through April 31, 2011 at a rate of \$6,600 per month to include the option to renew the lease for one additional year at a rate of \$6,732 per month in an amount not to exceed **\$159,984 for a 24 month period (CHAIRMAN SULLIVAN)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 11 Amending Resolution No 2007-742, a professional engineering service contract with **Netta Architects, Springfield, New Jersey**, for the purpose of providing additional architectural services for the Union County Courthouse elevator modernization and replacement in an amount of \$10,200 for a new contract amount of **\$189,100** (**CHAIRMAN SULLIVAN**)

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

- 1 Authorizing the use of competitive contracting for the selection of a credit card services concessionaire pursuant to section 1 of P L 1999, c 440 (c 40A 11-4 1) are desired to be contracted (**FREEHOLDER MIRABELLA**)
- 2 Authorizing the County Manager to enter into a contract with **CBIZ Valuation Group, LLC, Germantown, Wisconsin**, to provide a complete physical inventory of all assets in an amount not to exceed **\$31,800**. (**FREEHOLDER MIRABELLA**)
- 3 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**)
- 4 An amendment to the Temporary 2010 Budget in the amount of \$1,603,076 as a result of notification received from the following agencies for an accumulative total of **\$242,329,169** (**FREEHOLDER MIRABELLA**)

City of Newark - **\$1,603,076**
"Ryan White 2010 HIV Grant"

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Authorizing the County Manager to award subcontracts to various agencies in the total amount of **\$1,171,212** to provide primary medical care, other medical related services and legal services to people with HIV/AIDS, for the contract period of March 1, 2010 through February 28, 2011 This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation {Federal funding \$1,171,212} (**FREEHOLDER KOWALSKI**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2 Authorizing the County Manager to award subcontracts to various agencies in the total amount of **\$351,710** to provide support services to people with HIV/AIDS, for the contract period of March 1, 2010 through February 28, 2011. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation {Federal funding \$351,710} (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 Amending Resolution No 2009-565, to reflect the name change of MAR Acquisition Group, LLC to **84-86 First Street Housing, LLC, Elizabeth, New Jersey.** (**VICE CHAIRMAN SCANLON**)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to enter into an agreement with **GTBM, Inc., East Rutherford, New Jersey**, to upgrade an existing Mobile Data Computer hardware in County police vehicles and applications including Enforsys, InfoCOP and Police Officer scheduling will bring them up to current specification standards in an amount not to exceed **\$148,546.03.** (**CHAIRMAN SULLIVAN**)

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

- 1 Amending Resolution No 2008-659 (BA #104-06), bid award to **Modern Medical, Farmingdale, New York**, for maintenance and repair of hospital equipment for the period of September 29, 2008 through September 28, 2010 in an additional amount of \$22,971.98 for a new total contract amount of **\$137,831.90.** (**FREEHOLDER JALLOH**)
- 2 Authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, to purchase uniforms through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & -88 for the period of April 2, 2010 through December 31, 2010 in the amount of **\$8,800.** (**FREEHOLDER JALLOH**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

No requests have been submitted at this time

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

No requests have been submitted at this time

FREEHOLDERS

FREEHOLDER ALEXANDER MIRABELLA

- 1 Authorizing the County Manager to make available to the **Elizabeth Portugal Day Committee** the sum of **\$4,000**.
- 2 Authorizing the County Manager to make available to the **African Heritage Day Parade** the sum of **\$4,000**.
- 3 Authorizing the County Manager to make available to the **General Pulaski Parade Committee** the sum of **\$4,000**.
- 4 Authorizing the County Manager to make available to the **Cranford Fireworks** the sum of **\$5,000**.
- 5 Authorizing the County Manager to make available to the **Strike Merchants Scholarship Foundation** the sum of **\$2,500**.
- 6 Authorizing the County Manager to make available to the **Plainwood Square Merchants Association Concert Series** the sum of **\$4,000**.
- 7 Authorizing the County Manager to make available to the **Our Lady of Mt. Carmel Fireworks** the sum of **\$4,000**.
- 8 Authorizing the County Manager to make available to the **New Jersey Historic Preservation Conference** the sum of **\$2,500**.
- 9 Authorizing the County Manager to make available to the **Colombian Festival** the sum of **\$4,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 10 Authorizing the County Manager to make available to **Melly Mel Productions** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert

FREEHOLDER RICK PROCTOR

- 1 Commending the following **MRC (Medical Reserve Corps)** volunteers for their assistance in the H1N1 vaccination campaign

Angela Mattos, RN
Barbara McDevitt, MD
Bence Graff, RN
Betty Woodruff, RN
Bob Pipchick
Brenda Ash, RN
Cecilia Reyes, RN
Maureen Chapnick, RN
Christine Tarantino, RN
Diane McVey, RN
Eugene Reiss
Jeanne Jensen, RN
Joan McTeigue, RN
Joann Goldstein, RN
Julie Diddell, RN
Kate Evans, RN
Libby Reiss, RN (ret)
Linda Hartley, RN
Lourdes Duque, NP
Lucille Marro, RN
Mae Lopina, RN
Margaret Phearson-McCue
Nancymarie Bride, RN
Pam Kaczor, RN
Pam Yu-Ping Lee, PA
Peg Pipchick, RN
Rachel Herz, RN
Thomas McCue
Tim Healy
Vicky Doty, RN



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Victoria Romano, RN
Viera Bigosinski, RN
Wildina Enjambre, RN
Dr. Barbara McDevitt
Dr. Patricia Castaldi, Dean of the Union County College
Nursing Program
Trinitas School of Nursing
Union County College/Trinitas School of Nursing School

FREEHOLDER NANCY WARD

- 1 Re-appointing the following members to the Senior Citizen & Disabled Resident Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2012 **Rosemary Coppola, Beatrice Lieberman, Patricia Rufolo and Beverly Warmbrand.**
- 2 Re-appointing the following members to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2010 through December 31, 2011 **Jeffery Robinson (Delegate) and Joseph Paszek (Alternate).**

VICE CHAIRMAN DEBORAH P. SCANLON

- 1 Congratulating the **2010 Shade Tree Poetry Contest Winners**

CHAIRMAN DANIEL P. SULLIVAN

- 1 Congratulating the following on being honored by the Union County Human Relations Commission with the Unity Award for Achievement **Father Donald Hummel, CONTACT We Care, Restore Ministries, Joseph Bonacorso, Jordan Siegel, Rosa Floyd and Westminster Comforters; Elisa Sanaman, Annie Lucas, Sandra Cureton and Flor Gonzales** with the Special Unity Award for Achievement

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

- 1 Congratulating **Denise Laspata, Director, Department of Administrative Services, Division of Personnel Management and Labor,** on her retirement and commending her for her years of service to Union County



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EXECUTIVE SESSION

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

- 1 Negotiation of Collective Bargaining Agreements

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

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

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