



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 22, 2010
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS TO THE PUBLIC

- 1 Resolution presentations to the winners of the Shade Tree Poetry Contest

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

- 1 March 18, 2010 – Executive Session Minutes
- 2 March 25, 2010 – Executive Session Minutes
- 3 April 1, 2010 – Agenda Setting Session Minutes
- 4 April 1, 2010 – Executive Session Minutes
- 5 April 8, 2010 – Regular Meeting Minutes
- 6 April 15, 2010 – Agenda Setting Session Minutes



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE FOR FIRST READING

BOND ORDINANCE No. 703-2010

AN ORDINANCE TO AMEND SECTION 40 OF THE BOND ORDINANCE (ORD NO 687-2009) ENTITLED "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$43,371,808 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO 699-2010 ADOPTED ON FEBRUARY 11, 2010

Freeholder Mirabella moves Ordinance Number 703-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, May 13, 2010

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being for offered for adoption only

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION

- 2010-371** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc , Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the period of May 1, 2010 through April 30, 2011 in the amount of \$2,500.



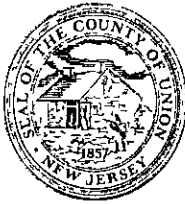
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- 2010-372 **FREEHOLDER JALLOH**, approving a **pre-qualified list of hair stylist(s)** to provide professional beautician services at Runnells Specialized Hospital for the contract period of May 1, 2010 through April 30, 2011 at no cost to the County
- 2010-373 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2010 through April 30, 2011 at no cost to the County
- 2010-374 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to provide Medicare and insurance billing reimbursement, compliance and long term care Medicaid case mix consulting services to Runnells Specialized Hospital for the period of May 1, 2010 through April 30, 2011 in the amount of **\$24,000**
- 2010-375 **FREEHOLDER JALLOH**, approving the minutes of the December 8, 2009 Runnells Specialized Hospital Advisory Board of Managers
- 2010-376 **FREEHOLDER JALLOH**, amending Resolution No 2010-221, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of equipment and furniture for the period of January 1, 2010 through December 31, 2010 in an additional amount of **\$5,000** for a new total amount of **\$69,215 97**
- 2010-377 **FREEHOLDER JALLOH**, amending Resolution No 2009-1169, a contract with **Standard Textile, Cincinnati, Ohio**, for window treatments on patient/resident units to Runnells Specialized Hospital through NJHA Group Purchasing for the contract period of January 1, 2010 through December 31, 2010 in an additional amount of **\$74,274 16** for a new total amount of **\$174,274.16**.
- 2010-378 **FREEHOLDER JALLOH**, appointing the following members to the Morses Creek Flood Control Commission to represent the County of Union **Thomas Mineo (Delegate)** and **Paul Leso (First Alternate)**
- 2010-379 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontract to **Venture & Venture, Inc., New Brunswick, New Jersey**, to provide pre-dispositional services for both males and females by utilizing intensive case management techniques, educational activities and recreational programming for the period of March 1, 2010 through February 29, 2011 in an amount not to exceed **\$155,000**.



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- 2010-380** **FREEHOLDER KOWALSKI**, amending Resolution No 2008-1054, in order to extend a subcontract with the **Arc of New Jersey, New Brunswick, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-381** **FREEHOLDER KOWALSKI**, amending Resolution No 2008-1054, in order to extend a subcontract with **Care Plus New Jersey, Inc , Plainfield, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-382** **FREEHOLDER KOWALSKI**, amending Resolution No 2008-1054, in order to extend a subcontract with **Union Vicinage – Probation, Elizabeth, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-383** **FREEHOLDER KOWALSKI**, amending Resolution No 2010-195, to reflect a change in the term for the following members of the **Union County Workforce Investment Advisory Board** for a term commencing January 1, 2010 through December 31, 2011: **Janice Chapin, HSAC Chairperson**, for a term commencing July 1, 2009 through June 30, 2010; **Maryann Anderson, Director**, **Dr. Thomas Bistocchi, UC Voc-Tech**, **Charles Gillon, Public Assistant Representative**, **Pat Dobson, Workforce New Jersey**, **Dr. Jack Farrell, Community College**, and **James Horne, Jr , Community Based Organization**; for a term commencing July 1, 2009 through June 30, 2012: **Sam Crane, Private Sector** and **Glenn Nacion, Private Sector**.
- 2010-384** **FREEHOLDER MIRABELLA**, pursuant to N.J.S.A. 40A:4-45.15b authorizing the establishment of a **Cap Bank** within the Calendar Year 2010 and 3.5% of the final tax levy from the preceding fiscal year as a retained exception to the final tax levy in either of the next two succeeding years.
- 2010-385** **FREEHOLDER MIRABELLA**, introducing the **2010 Union County Operating and Capital Budget**.



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- 2010-386 **FREEHOLDER MIRABELLA**, amending Resolution No 2010-6, to add additional signatories on the Golf Expense account only
- 2010-387 **FREEHOLDER MIRABELLA**, an amendment to the **Temporary 2010 Budget** in the amount of **\$164,985** as a result of notification received from the following agencies for an accumulative total of **\$242,810,763**
- New Jersey Department of Labor and Workforce Development – **\$150,000**
“Financial Sector National Emergency (NEG) Grant”
- National Association of County & City Health Officials – **\$5,000**
“National Association of County & City Health Officials (NACCHO) Grant”
- New Jersey Department of Law and Public Safety -- **\$7,489**
“Stop Violence Against Women Act (VAWA) Grant”
“Match – Stop Violence Against Women Act (VAWA)” – \$2,496
- 2010-388 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Haitian Flag Day Planning Committee of New Jersey** the sum of **\$3,500**.
- 2010-389 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **McRoberts Security Technologies, Lakewood, New Jersey**, for an extended warranty, support and maintenance service of the Union County Correctional Facility’s video system for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$17,431.40**.
- 2010-390 **VICE CHAIRMAN SCANLON**, amending Resolution No 2010-204, a contract with **Camelot Auctions, Cranbury, New Jersey**, to reflect a change in the account number only
- 2010-391 **VICE CHAIRMAN SCANLON**, amending Resolution No 2010-205, authorizing payment to the **City of Elizabeth Recreation Department, Elizabeth, New Jersey**, to reflect a change in the account number only
- 2010-392 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to transfer a balance in the amount of **\$53,032 08** from Federal Stimulus funding for the program known as the Community Development Block Grant Recovery Act Program grant to the City of Plainfield for Street Improvement project (\$31,089 04) and the County of Union Administration Costs(\$21,943 04)



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- 2010-393 VICE CHAIRMAN SCANLON, amending Resolution No 2009-565, to reflect a change of the projects authorized under the Neighborhood Stabilization Program to Brand New Day from demolition to homeowner as well as a change of address from 170-176 First Street, Elizabeth, New Jersey to 217-219 First Street, Elizabeth, New Jersey
- 2010-394 VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Harbor Consultants, Inc, Cranford, New Jersey**, to provide professional land surveying services in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
- 2010-395 VICE CHAIRMAN SCANLON, amending Resolution No 2010-18, an agreement with **Schwartz, Simon, Edlestein, Celso & Kessler, Morristown, New Jersey**, to provide the County of Union with general law services related to legal negotiations for future acquisitions and related needs under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund for an additional amount of \$60,000 for a new total contract amount not to exceed **\$120,000**.
- 2010-396 VICE CHAIRMAN SCANLON, amending Resolution No 2009-631, (BA #60) a contract with **Applied Landscape Technologies, Inc , Montville, New Jersey**, to reflect an extension of time only through October 1, 2010
- 2010-397 CHAIRMAN SULLIVAN, 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:**
- a Department of Engineering, Public Works and Facilities **Fai-Gon Electric, Inc , Piscataway, New Jersey**, to provide intersection improvements in the City of Elizabeth at Summer Street and South Broad Street, South Street at South Broad Street and Pearl Street at Washington Avenue in the amount of **\$416,018.46** {This project is financed with American Recovery & Reinvestment Act funds }
 - b Department of Engineering, Public Works and Facilities **Fai-Gon Electric, Inc , Piscataway, New Jersey**, to provide intersection and traffic improvements in the City of Elizabeth at West Jersey Street and Chilton Street, West Grand Street and Chilton Street, Orchard Street and Chilton Street and Orchard Street and Cherry Street in the amount of **\$741,002.30** {This project is financed with American Recovery & Reinvestment Act funds }
 - c Department of Engineering, Public Works and Facilities **Fai-Gon Electric, Inc , Piscataway, New Jersey**, to provide Park Avenue Corridor improvements in the City of Plainfield at 9th Street, Randolph Road and South End Parkway/Park Drive and 8th Street and Thornton Avenue in the amount of **\$565,894.14** {This project is financed with American Recovery & Reinvestment Act funds }



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- d Department of Engineering, Public Works and Facilities **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide intersection improvements for traffic signals equipment upgrades and improvements in the City of Elizabeth, at Broad Street and King Street, Broad Street and Lower Road in the City of Elizabeth and the Township of Hillside in the amount of **\$270,099.95** { This project is financed with American Recovery & Reinvestment Act funds }
- e Department of Engineering, Public Works and Facilities **Fai-Gon Electric, Inc , Piscataway, New Jersey**, to provide intersection improvements in the City of Elizabeth at North Broad Street, at Wilder Street, Grand Street at Grove Street and Magie Avenue at Monmouth Avenue in the amount of **\$457,824.50** { This project is financed with American Recovery & Reinvestment Act funds }
- f Department of Engineering, Public Works and Facilities **Zenith Construction Services, Inc., Newark, New Jersey**, for the Rahway Park Dam rehabilitation in the amount of **\$231,025.**
- g Department of Engineering, Public Works and Facilities **J.A Alexander Inc , Bloomfield, New Jersey**, for the Nomahegan Park Dam rehabilitation in the amount of **\$274,575**
- h Department of Engineering, Public Works and Facilities **Tiffany Electric, Inc , Fairfield, New Jersey**, to provide intersection improvements in the Township of Cranford at Springfield Avenue and Orange Avenue and Springfield Avenue and North Union Avenue in the amount of **\$376,693 65** { This project is financed with American Recovery & Reinvestment Act funds }
- i Department of Engineering, Public Works and Facilities **GPC, Inc , Millburn, New Jersey**, for the renovations to the Chancery Court and Offices at a portion of the first floor of the Union County Courthouse Annex building in the amount of **\$3,039,000.**
- j Department of Parks & Community Renewal, Division of Golf Operations **Reed & Perrine Sales, Tennent, New Jersey**, in an amount not to exceed **\$6,950**, **John Deere Landscapes, Cleveland, Ohio**, in an amount not to exceed **\$7,612** and **Plant Food Company, Inc ,** in an amount not to exceed **\$4,975**, to provide and deliver fertilizer for a period of twelve (12) consecutive months
- k Department of Parks & Community Renewal **Barbato Nursery Corp , Holbrook, New York**, to furnish and deliver sod for a period of twenty-four (24) consecutive months in the amount of **\$56,845.80.**



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- l Department of Parks & Community Renewal Culinary Ventures Vending, Inc., Union, New Jersey, to exercise the 2nd twelve (12) month extension option to provide and maintain vending machines in various locations in Union County for the period of July 11, 2010 through July 10, 2011 in the amount of 21 1% of total gross sales {This is a revenue generating item }
- m Department of Public Safety, Division of Emergency Management Turn Out Fire & Safety, Jersey City, New Jersey, to exercise a twenty-four (24) month extension option to provide uniform services for the period of July 21, 2010 through July 20, 2012 in the amount of **\$40,000**.

- 2010-398** CHAIRMAN SULLIVAN, authorizing the County Manager to dispose of unclaimed personal property which has gone unclaimed for a period of more than one year The sale will be conducted online through www.usgovbid.com/Auction Liquidation Services.
- 2010-399** CHAIRMAN SULLIVAN, amending Resolution No 2009-98, to include the following language To purchase goods from certain federal vendors or New Jersey state government contracts without the requirement of public bidding pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 2004-21 with the 2009 Homeland security Grant Funds
- 2010-400** CHAIRMAN SULLIVAN, amending Resolution No 2009-854, to increase the appropriation to Schwartz, Simon, Edelstein, Celsco & Zitomer, Morristown, New Jersey, special counsel in the matter entitled Aspen Landscaping Contracting v UC, et als for an additional sum of \$10,000 for a new total contract amount not to exceed \$90,000.
- 2010-401** CHAIRMAN SULLIVAN, authorizing the County Manager to exercise the one year (12 month) contract extension option for **James M. Davy Associates, LLC, Pennington, New Jersey**, to provide shared service consulting services from May 31, 2010 through May 30, 2011
- 2010-402** CHAIRMAN SULLIVAN, concurring with the **Borough of Roselle**, granting permission to close Chestnut Street, between 1st and 3rd Avenues, from 10 00am to 5 00pm on Saturday, May 22, 2010 (rain date Saturday, June 5, 2010) for the Roselle Fair and Festival
- 2010-403** CHAIRMAN SULLIVAN, concurring with the **Borough of Roselle Park**, granting permission to close Chestnut Street, from Grant Avenue to Webster Avenue, on Monday, May 31, 2010, for a Memorial Day Celebration



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- 2010-404** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a shared services agreement for the provision of dispatching services whereby the County would serve as Fanwood's 9-1-1 public safety answering point and be responsible for dispatching Fanwood's emergency service agencies including Police, Fire and EMS. The Borough of Fanwood will make an annual payment to the County in the amount of **\$80,000** for a period of three (3) years with an option to renew for an additional two (2) years. The Borough of Fanwood will be responsible for the costs associated with upgrading its current records management system to be compatible with the County's system.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

- 2010-405** FREEHOLDER JALLOH, proclaiming the month of May 2009 as "**Older Americans Month**" in the County of Union. This year's theme is "**Age Strong/Live Long.**"
- 2010-406** FREEHOLDER KOWALSKI, congratulating **Matthew A. Frediani**, Cranford, New Jersey, Boy Scout Troop 75, on attaining his Eagle Scout Award.
- 2010-407** FREEHOLDER KOWALSKI, proclaiming April 29, 2010 as "**Arts Day**" in Union County.
- 2010-408** FREEHOLDER KOWALSKI, congratulating the **Cranford Girl Scouts** who will be receiving the Silver and Gold Awards.
- 2010-409** FREEHOLDER KOWALSKI AND THE ENTIRE BOARD, recognizing April 11, 2010 as "**Holocaust Remembrance Day.**"
- 2010-410** FREEHOLDER PROCTOR, congratulating **Agape Family Worship Center**, Rahway, New Jersey for celebrating 20 years of ministry.
- 2010-411** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending the Board's deepest condolences to the family of **Robert D. Franks**, former United States Congressman and Union County representative, in this, their time of sorrow.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on any matter.

FREEHOLDER REPORTS AND COMMENTS



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION

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

- 1 Contract Negotiations relative to the Galloping Hill Clubhouse
- 2 Ongoing Litigation in the matter of Catherine Alexander v. County of Union, et als
- 3 Personnel Matters

ADJOURNMENT

The voucher list through April 21, 2010 will be available for public perusal in the Office of the Clerk of the Board



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

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

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