



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 8, 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 A Presentation to Union Middle School Team for winning second place honors at the 2009-2010 Northeast 5th and 6th Grade Thinking Cap Quiz Bowl
- 2 A Presentation to Roselle Catholic Girls Basketball Team congratulating them on their successful record and becoming the back to back Union County Tournament Champions in 2009 and 2010

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

- 1 March 18, 2010 – Agenda Meeting Minutes
- 2 March 25, 2010 – Regular Meeting Minutes

PUBLIC COMMENT PORTION

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION

- 2010-322** FREEHOLDER JALLOH, 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**
- 2010-323** FREEHOLDER JALLOH, 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**.
- 2010-324** FREEHOLDER KOWALSKI, authorizing the County Manager to award subcontracts to the listed 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 County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.
- 2010-325** FREEHOLDER KOWALSKI, authorizing the County Manager to award subcontracts to the listed 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 County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.
- 2010-326** FREEHOLDER MIRABELLA, 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.
- 2010-327** FREEHOLDER MIRABELLA, 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**.
- 2010-328** FREEHOLDER MIRABELLA, an amendment to the **2010 Temporary Budget** pursuant to the provisions of CH 96, P.L. 1951 (N.J.S.A. 40A:4-20)
- 2010-329** FREEHOLDER MIRABELLA, 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 **\$242,645,778**



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City of Newark – \$1,603,076
“Ryan White 2010 HIV Grant”

- 2010-330 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Elizabeth Portugal Day Committee** the sum of **\$4,000**.
- 2010-331 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **African Heritage Day Parade** the sum of **\$4,000**
- 2010-332 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **General Pulaski Parade Committee** the sum of **\$4,000**.
- 2010-333 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Cranford Fireworks** the sum of **\$5,000**.
- 2010-334 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Strike Merchants Scholarship Foundation** the sum of **\$2,500**.
- 2010-335 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Plainwood Square Merchants Association Concert Series** the sum of **\$4,000**
- 2010-336 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Our Lady of Mt Carmel Fireworks** the sum of **\$4,000**.
- 2010-337 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **New Jersey Historic Preservation Conference** the sum of **\$2,500**
- 2010-338 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Colombian Festival** the sum of **\$4,000**.
- 2010-339 **FREEHOLDER MIRABELLA**, 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**
- 2010-340 **FREEHOLDER WARD**, 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**
- 2010-341 **FREEHOLDER WARD**, re-appointing the following members to the **Union County Air Traffic and Noise Advisory Board** to represent the **City of Rahway** for the term commencing January 1, 2010 through December 31, 2011 **Jeffery Robinson (Delegate) and Joseph Paszek (Alternate)**.



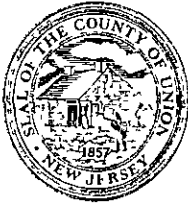
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- 2010-342 VICE CHAIRMAN SCANLON, amending Resolution No 2009-565, to reflect the name change of MAR Acquisition Group, LLC to 84-86 First Street Housing, LLC, Elizabeth, New Jersey
- 2010-343 CHAIRMAN SULLIVAN, authorizing the County Manager to award 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 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**
- 2010-344 CHAIRMAN SULLIVAN, 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 for the slate roof repairs to the former Park Headquarters Building located in Warnanco Park, Elizabeth, New Jersey in an additional amount of \$8,886 for a new contract amount of **\$293,886**.
- 2010-345 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with **Neglia 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**.
- 2010-346 CHAIRMAN SULLIVAN, 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**.
- 2010-347 CHAIRMAN SULLIVAN, 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**.
- 2010-348 CHAIRMAN SULLIVAN, 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**.



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- 2010-349 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with **Key Tech, Keyport, New Jersey**, for on-call testing services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$85,000**
- 2010-350 CHAIRMAN SULLIVAN, 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 Centennial Avenue Corridor, Township of Cranford, New Jersey in an amount not to exceed **\$161,900**.
- 2010-351 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with **Pennon 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**.
- 2010-352 CHAIRMAN SULLIVAN, 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**.
- 2010-353 CHAIRMAN SULLIVAN, 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 to include the option to renew the lease for one additional year in an amount not to exceed **\$159,984**.
- 2010-354 CHAIRMAN SULLIVAN, 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 additional amount of **\$10,200** for a new contract amount of **\$189,100**
- 2010-355 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with **GTBM, Inc, East Rutherford, New Jersey**, to upgrade an existing Mobile Data Computer project in an amount not to exceed **\$148,546.03**.



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THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

- 2010-356** **FREEHOLDER PROCTOR**, commending the following **MRC (Medical Reserve Corps)** volunteers for their assistance in the H1N1 vaccination campaign

Angela Mattos, RN
Barbara McDevitt, MD
Benee 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)

Dr Patricia Castaldi, Dean of the Union County College Nursing Program
Trinitas School of Nursing
Union County College/Trinitas School of Nursing School

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
Victoria Romano, RN
Viera Bigosinski, RN
Wildina Enjambre, RN
Dr. Barbara McDevitt

- 2010-357** **VICE CHAIRMAN SCANLON**, congratulating the **2010 Shade Tree Poetry Contest Winners**.
- 2010-358** **VICE CHAIRMAN SCANLON**, congratulating and recognizing the achievements of the Union Middle School Team for winning second place honors at the 2009-2010 Northeast 5th and 6th Grade Thinking Cap Quiz Bowl
- 2010-359** **CHAIRMAN SULLIVAN AND FREEHOLDER MIRABELLA**, congratulating **Father Donald Hummel** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement
- 2010-360** **CHAIRMAN SULLIVAN**, congratulating **CONTACT We Care** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement



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- 2010-361 CHAIRMAN SULLIVAN, congratulating **Restore Ministries** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement
- 2010-362 CHAIRMAN SULLIVAN, congratulating **Joseph Bonacorso** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement
- 2010-363 CHAIRMAN SULLIVAN, congratulating **Jordan Siegel** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement
- 2010-364 CHAIRMAN SULLIVAN, congratulating **Rosa Floyd** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement
- 2010-365 CHAIRMAN SULLIVAN, congratulating **Westminster Comforters** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement
- 2010-366 CHAIRMAN SULLIVAN, congratulating **Elisa Sanaman** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement
- 2010-367 CHAIRMAN SULLIVAN, congratulating **Annie Lucas** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement
- 2010-368 CHAIRMAN SULLIVAN, congratulating **Sandra Cureton** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement
- 2010-369 CHAIRMAN SULLIVAN, congratulating **Flor Gonzales** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement
- 2010-370 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating **Denise Laspata, Director, Division of Personnel Management and Labor**, on her retirement and commending her for her years of service to Union County

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

ADJOURNMENT

The voucher list through March 24, 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

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

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