



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 20, 2010
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

MOTION TO SUSPEND THE RULES

PRESENTATIONS FROM THE BOARD

Resolutions being presented to the following agencies for their work in reducing poverty: Urban League of Union County, Proceed, Homefirst, Inc., Catholic Charities of the Archdiocese of Newark, The ARC of Union County, Brand New Day, Community Access Unlimited, Elizabethport Presbyterian Center, Jewish Family Services, Neighborhood Health Services Corp., United Family & Children's Society, Trinitas Regional Medical Center, YMCA of Eastern Union county

PRESENTATION TO THE BOARD

Renaissance Youth Golf Program and LPGA/USGA Girls' Golf Program

Presented by:

Al Faella, Director, Department of Parks and Community Renewal

Armando Sanchez, Director, Division of Golf Operations

Walter Frye, Chairman, Renaissance

Beverly Harrison, LPGA / USGA Girls' Golf Program

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PUBLIC HEARING ON THE CAP BANK RESOLUTION

The meeting is open to the public for the purpose of commenting on the Cap Bank Resolution only.

APPROVAL OF THE CAP BANK RESOLUTION

- 2010-488 **FREEHOLDER MIRABELLA**, 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 pursuant to N.J.S.A 40A:4-45.15b.

APPROVAL OF THE RESOLUTION TO READ THE BUDGET BY TITLE

- 2010-489 **FREEHOLDER MIRABELLA**, determining that the 2010 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to NJSA 40A:4-8(1a)(1b) have been satisfied.

PUBLIC HEARING ON THE 2010 UNION COUNTY BUDGET AS INTRODUCED

The meeting is open to the public for the purpose of commenting on the 2010 Union County Budget as it was introduced on April 22, 2010 only.

PUBLIC COMMENTS ON THE AMENDMENT TO THE 2010 UNION COUNTY BUDGET

The meeting is open to the public for the purpose of commenting on the Amendment to the 2010 Union County Budget only.

RESOLUTION TO APPROVE THE AMENDMENT TO THE 2010 UNION COUNTY BUDGET

- 2010-490 **FREEHOLDER MIRABELLA**, adopting the Amendment to the 2010 Union County Budget.

RESOLUTION TO APPROVE THE 2010 UNION COUNTY BUDGET AS AMENDED

- 2010-491 **FREEHOLDER MIRABELLA**, adopting the 2010 Union County Budget As Amended.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCES FOR FIRST READING

ORDINANCE NO. 704-2010

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 128 – SMOKING POLICY AND ARTICLE XVIII – DEPARTMENT OF PARKS & COMMUNITY RENEWAL AND AMENDING CHAPTER 2 – ARTICLE IV – FEES FOR RECREATION FACILITIES.

Freeholder Estrada moves Ordinance Number 704-2010 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, June 10, 2010.

ORDINANCE NO. 708-2010

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 578-2003 ADOPTED ON AUGUST 21, 2003; (2) BOND ORDINANCE NO. 601-2004 ADOPTED ON AUGUST 19, 2004; (3) BOND ORDINANCE NO. 616-2005 ADOPTED ON AUGUST 18, 2005; (4) BOND ORDINANCE NO. 632-2006 ADOPTED ON AUGUST 17, 2006, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 673-2008 ADOPTED ON DECEMBER 4, 2008; AND (5) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007.

Freeholder Mirabella moves Ordinance Number 708-2010 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, June 10, 2010.

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:

- 2010-492** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **A.J. Aluminum, Inc., Linden, New Jersey**, to provide and install windows on the 1 East floor in an amount not to exceed **\$19,929**.
- 2010-493** **FREEHOLDER JALLOH**, amending Resolution No. 2009-1104, a contract to **McKesson Medical/Surgical Product, Cranbury, New Jersey**, for the purchase of paper for the contract period of January 1, 2010 through December 31, 2010 in an additional amount of \$8,500 for a new total contract amount of **\$728,500**.
- 2010-494** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-324, to allocate additional **Ryan White funds** in the amount of \$462,296 for a revised total allocation in the amount of **\$1,633,508** to various agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS, for the contract period 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.
- 2010-495** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-325, to allocate additional **Ryan White funds** in the amount of \$138,730 for a revised total allocation in the amount of **\$490,440**, to the various agencies to provide support services to people with HIV/AIDS, for the contract period 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.
- 2010-496** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-370, to reduce the awarded allocation from \$3,375,331 to **\$3,161,935** by removing one award for **Bridgeway/Elizabeth Housing Authority 2003 Renewal**, under the US Department of Housing & Urban Development 2008 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as one of the funded agencies requested a direct funding allocation. (\$213,396 decrease)
- 2010-497** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1177, to adjust the terms of the current contract effective July 1, 2010 through December 31, 2010, with an additional one year option to renew the contract prices, with **Community Access Unlimited, Elizabeth, New Jersey** for the operation of the Union County Children's Shelter. This resolution represents a reduction in contract amount.



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- 2010-498** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-164, to extend the grant period for **Homefirst, Plainfield, New Jersey** (formerly Interfaith Council) project from one year to six years, under the US Department of Housing & Urban Development 2005 McKinney-Vento Act Homeless Assistance competitive grant award. No change/increase was made to the contract amounts.
- 2010-499** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Violence Prevention Institute, Red Bank, New Jersey**, to provide a total of twenty four, ninety-minute session the "Intensive Intervention Program" on violence, communication, respect, academic achievement, substance abuse and gang influence and involvement to youth in the Detention Facility and community youth for "Christopher's Program," from June 1, 2010 through December 31, 2010 in the amount of **\$20,000**.
- 2010-500** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Hashim Garret, Wisdom and Understanding, LCC, Orange, New Jersey**, to provide a total of twelve, ninety-minute sessions on conflict resolution to youth in the Detention Facility and community for "Christopher's Program" an anti-violence and gang intervention program in the amount of **\$7,500**.
- 2010-501** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Gary Morton, Consultant, Perth Amboy, New Jersey**, to provide a total of twenty-four, two-hour sessions "The Art of Listening" on improving the listening skills of youth using a variety of diverse vocal and instrumental music to enhance the ability to communicate effectively. This program is for the youth in the Detention Facility and community youth for "Christopher's Program," for the period of June 1, 2010 through December 31, 2010 in the amount of **\$9,000**.
- 2010-502** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **UMDNJ, Violence Institute of New Jersey, Newark, New Jersey**, to provide twenty four two-hour sessions professional Development Seminars, "**Understanding Youth Violence and Gang Activity**" for institutions and community organizations working with and planning for children for "Christopher's Program" for the period of June 1, 2010 through December 31, 2010 in the amount of **\$12,000**.
- 2010-503** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-71, to reflect the correct contract amount for year one in an amount not to exceed \$113,452; year two in an amount not to exceed \$114,469 and year three in an amount not to exceed \$119,749 for a total amount not to exceed **\$347,670**; and to reflect a change in the contract date of March 1, 2010 through February 28, 2013, in accordance with the **Work and Financial Plan for Canada Geese Population Management**.



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- 2010-504** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Development Directions, LLC, Rahway, New Jersey**, to provide compensation to individuals hired to implement “20/20 Lead Campaign Awareness” in twenty-one municipalities in Union County for the period of June 1, 2010 through December 31, 2010 in an amount not to exceed **\$96,000**.
- 2010-505** VICE CHAIRMAN SCANLON, authorizing the County Manager to apply for a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for recreational opportunities for individuals with disabilities program grant to provide a variety of recreational activities designed to encourage people with disabilities to make the most of their leisure time in the amount of \$18,900 with a County cash match of \$3,780 for a total amount of **\$22,680**.
- 2010-506** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Web Creation, Clark, New Jersey**, for the design, development and maintenance of the County’s Website for the contract period of June 1, 2010 through May 31, 2011 in the amount of **\$136,600**.
- 2010-507** VICE CHAIRMAN SCANLON, authorizing the County Manager to approve the **2010-2014 Consolidated Action Plan** to be submitted to the US Department of Housing & Urban Development.
- 2010-508** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a Memorandum of Understanding with **Union Township Community Action Organization, Inc., Renaissance Junior Golf and The LPGA/USGA Girls Golf Program**.
- 2010-509** CHAIRMAN SULLIVAN, authorizing the County Manager through the Union County Prosecutor’s Office to purchase confidential intelligence equipment from confidential vendors in the amount of **\$17,500**.
- 2010-510** 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 Administrative Services, Division of Motor Vehicles: **Equiptech, LLC, Greenbrook, New Jersey**, to purchase and deliver one (1) compact track loader for a period of twelve months in the amount of **\$75,236.18**.
 - b. Department of Administrative Services, Division of Motor Vehicles: **Foley, Inc., Piscataway, New Jersey**, to purchase and deliver one (1) asphalt paver in the amount of **\$306,755**.



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- c. Department of Administrative Services, Division of Motor Vehicles: **Campbell Freightliner, Edison, New Jersey**, to purchase and deliver one (1) van in the amount of \$50,500.
- d. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **Tri-County Termite & Pest Control, Inc., Carneys Point, New Jersey**, to provide an integrated pest management approach for pest extermination for buildings of the County of Union for a period of twenty-four (24) consecutive months in the amount of \$69,280.
- e. Department of Engineering, Public Works and Facilities, Division of Public Works, and Division of Parks and Community Renewal: **Louis Barbato Landscaping, Holbroke, New York**, to provide all material, labor and equipment to plant trees throughout the County of Union for a period of twelve (12) consecutive months in an amount not to exceed \$54,980.
- f. Department of Engineering, Public Works and Facilities: **Schifano Construction Corp., Middlesex, New Jersey**, to provide roadway milling and paving and the installation of corner handicapped ramps, additionally incidental improvements to intersections in Berkeley Heights, Elizabeth, Kenilworth, Linden, Mountainside, Rahway, Roselle Park, Scotch Plains, Springfield, Summit, Union, Westfield, Winfield and Watchung pursuant to current MUTCD standards in the amount of \$3,895,499.63.
- g. Department of Engineering, Public Works and Facilities: **Daidone Electric, Inc., Newark, New Jersey**, to provide signal improvements including traffic signal and roadway incidental improvements to three (3) existing signalized intersections to current MUTCD standards in Plainfield, Fanwood, and Scotch Plains. The intersection includes seven (7) along the Terrill Road Corridor for a total of \$1,193,000.

2010-511 CHAIRMAN SULLIVAN, concurring with the **Township of Berkeley Heights**, granting permission to the American Cancer Society to hang a banner for the "American Cancer Society Relay for Life" across Springfield Avenue from May 21, 2010 to June 7, 2010.

2010-512 CHAIRMAN SULLIVAN, amending Resolution No. 2010-92, a contract awarded to **Netta Architect, Springfield, New Jersey**, for the Union County office and storage facility in Westfield, New Jersey, to reflect a change in account number only.



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- 2010-513** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with **Birdsall Services Group**, for environmental regulatory compliance and permitting consulting services for the period of May 1, 2010 through December 31, 2010 in an amount not to exceed **\$167,000**. (This amount includes a \$39,250 grant).
- 2010-514** CHAIRMAN SULLIVAN, amending Resolution 2010-254, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$120,000**.
- 2010-515** CHAIRMAN SULLIVAN, amending Resolution No. 2009-1208, replacing forensic technician with **Buruza C. Ukonu, West Orange, New Jersey and Trizonna Brown, Elizabeth, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is on vacation or on sick leave.
- 2010-516** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Memorandum of Agreement with the **Union County Police Department Superior Officers and Rank and File**.
- 2010-517** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, supporting **Assembly Bill 10**, the "Millionaire's Tax," which would restore a one-year income tax surcharge on the 16,000 residents of New Jersey with taxable incomes of at least \$1 million. This tax would raise \$637 million, which would provide \$563 million to restore the Homestead Rebate for seniors, and the rest for additional tax relief.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-518** FREEHOLDER MIRABELLA, expressing the Board's deepest condolences to the family of **Carol Intesso, Toms River, New Jersey**, in this, their time of sorrow.
- 2010-519** FREEHOLDER MIRABELLA, recognizing the **Boy Scouts of America** on celebrating 100 years of scouting.
- 2010-520** FREEHOLDER PROCTOR, congratulating **Frank R. Buglione, Superintendent of Schools in Rahway** on his retirement.
- 2010-521** FREEHOLDER PROCTOR, congratulating students of the **Rahway Local Organization** committee for successfully completing twenty-two weeks of the **Sankofa-Rites of Passage Program**.
- 2010-522** VICE CHAIRMAN SCANLON, proclaiming the month of May, 2010 as "**Foster Care Month**" in Union County.



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- 2010-523 VICE CHAIRMAN SCANLON, recognizing the Union County Rotary Club's countless efforts in providing service, encouraging high ethical standards and building goodwill and peace in the community as they celebrate the Rotary International's 100th Anniversary at the dedication of Rotary Park in Union on May 26, 2010.
- 2010-524 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating Reverend Dr. Darla Dee Turlington on her retirement as minister of First Baptist Church in Westfield.
- 2010-525 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating Kathleen Wisniewski, Springfield Municipal Clerk, upon the occasion of her retirement after 32 years of dedicated service to the residents of the Township of Springfield

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through May 5, 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

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

June 10
June 24
July 29
August 19
September 16 September 30
October 14
Tues., November 23
Wed., December 8
Wed., December 22