



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 10, 2010
REGULAR 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

APPROVAL OF MINUTES

1. February 4, 2010 – Executive Session Minutes
2. April 22, 2010 – Executive Session Minutes
3. May 6, 2010 – Executive Session Minutes
4. May 13, 2010 – Regular Meeting Minutes
5. May 20, 2010 – Agenda Meeting Minutes
6. May 20, 2010 – Executive Session Minutes
7. May 20, 2010 – Regular Meeting Minutes

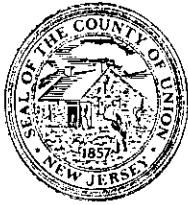
ORDINANCES FOR FINAL READING

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.

This meeting is now open to the public for commenting
on Ordinance Number 704-2010

Freeholder Estrada moves Ordinance Number 704-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO. 705-2010

AN ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE ISSUANCE BY THE UNION COUNTY IMPROVEMENT AUTHORITY OF ITS TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$3,360,000 AS FINANCING FOR THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT TO BE UNDERTAKEN BY THE AUTHORITY.

This meeting is now open to the public for commenting
on Ordinance Number 705-2010

Chairman Sullivan moves Ordinance Number 705-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE NO. 706-2010

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,360,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY PROJECT.

This meeting is now open to the public for commenting
on Ordinance Number 706-2010

Chairman Sullivan moves Ordinance Number 706-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE NO. 707-2010

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,360,000

This meeting is now open to the public for commenting
on Ordinance Number 707-2010

Chairman Sullivan moves Ordinance Number 707-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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.

This meeting is now open to the public for commenting
on Ordinance Number 708-2010

Freeholder Mirabella moves Ordinance Number 708-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-526** FREEHOLDER JALLOH, amending Resolution No. 2008-539, a contract with **Western Pest Services, Parsippany, New Jersey**, to extend the contract period through December 31, 2010 to continue providing pest elimination services for Runnells Specialized Hospital in an additional amount of \$7,280 for a new total contract amount of **\$31,240**.
- 2010-527** FREEHOLDER JALLOH, approving a **pre-qualified list of medical staff** to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011.
- 2010-528** FREEHOLDER KOWALSKI, authorizing an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$300,000 and to secure the receipt of \$487,427 by the **Union County Supplemental Nutrition Assistance Program-Education (SNAP-ED) Project from USDA** October 1, 2010 through September 30, 2011.



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- 2010-529** **FREEHOLDER KOWALSKI**, authorizing the County of Union to utilize **\$1,219,755** in **Federal Workforce Investment Act Grant** dollars from the New Jersey State Department of Labor and Workforce Development in the form of individual training contracts as stipulated in the grant agreement for the period of July 1, 2010 through June 30, 2011.
- 2010-530** **FREEHOLDER KOWALSKI**, approving the **2010-2011 Peer Grouping Spending Plan** in the amount of **\$330,000** for subcontracted services to be provided during the period of June 1, 2010 through May 31, 2011. This resolution would further authorize the County Manager the ability 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.
- 2010-531** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-187, to reduce the awarded allocation from **\$2,937,363** to **\$2,668,803** (\$268,560 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the **US Department of Housing & Urban Development** for the 2009 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as one of the funded agencies requested a direct funding allocation.
- 2010-532** **FREEHOLDER KOWALSKI**, approving the **2010-2011 Emergency Shelter Grant Program Spending Plan** in the amount of **\$235,253** for subcontracted services to be provided during the period of August 1, 2010 through July 31, 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.
- 2010-533** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Institute of Music for Children, Elizabeth, New Jersey**, to provide summer and after school creative arts programming to Union County at-risk children and youth in partnership with Union County schools and non-profit organizations. This programming is aimed at establishing partnerships between government, non-profit and the business community to prevent delinquency and promote youth development in the amount of **\$50,000**.
- 2010-534** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Success Unlimited II, Inc., Central New Jersey, Bordentown, New Jersey**, to provide customer service training to youth services staff on June 21, 2010 in the amount of **\$2,500**. This training objective is aimed at improving communication between direct services/supervisory personnel and the public. Staff development outcomes will result in measurable gains in improved service quality, better resolution of client conflicts and building internal/external relationships.



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- 2010-535** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to develop the County's Indirect Cost Allocation Plan for Fiscal Years 2008 and 2009.
- 2010-536** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,011,000** as a result of notification received from the State of New Jersey Department of Transportation for a program entitled: **"Signs and Markings Grant."**
- 2010-537** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$368,170** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **"FFY09 Urban Areas Security Initiative (UASI) Grant."**
- 2010-538** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,101** as a result of notification received from the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Law Enforcement Officers Training & Equipment Fund Grant."**
- 2010-539** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$65,292** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **"Special Initiative and Transportation Grant."**
- 2010-540** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$3,427,565** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"Workforce Investment Act Grant."**
- 2010-541** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,392** as a result of notification received from the State of New Jersey for a program entitled: **"Clean Communities Grant."**
- 2010-542** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to retain the services of **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for use by the County to assist the reporting and tax assessment needs of municipalities for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$40,500**.
- 2010-543** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **PB Americas, Inc., Newark, New Jersey**, to conduct a study entitled Union County Route 1&9 Corridor, which will make recommendations to improve safety and traffic conflicts and delays in an amount not to exceed **\$175,774.31**.



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- 2010-544** VICE CHAIRMAN SCANLON, giving the Department of Parks and Community Renewal a **Temporary Change Fund** for the period of June 10, 2010 through December 10, 2010 in the amount of **\$1,000** to be used at various special events sponsored by the County. After December 10, 2010, the Temporary Change Fund will be returned to Finance.
- 2010-545** VICE CHAIRMAN SCANLON, authorizing the County Manager to take all necessary steps to designate the County of Union as a **Recovery Zone** pursuant to the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.
- 2010-546** VICE CHAIRMAN SCANLON, ratifying the access and maintenance services agreement with the **City of Linden**, to authorize the use of the property located adjacent to the softball field on the Wood Avenue side of Wheeler Park as a Skateboard Facility.
- 2010-547** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding from the **Justice Assistance Grant Recovery Grant Program, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant**, to be used towards the salaries and fringe benefits, overtime costs, cell phone service and equipment for the Union County Narcotics Strike Force and Gang Task Force for the period of January 1, 2010 through June 30, 2010 in the amount of **\$94,638**. There is no County match required.
- 2010-548** CHAIRMAN SULLIVAN, amending Resolution No. 2009-215, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of May 1, 2010 through December 31, 2010 increasing the contract in the amount of \$8,725 for a new contract amount not to exceed **\$20,575**.
- 2010-549** 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 : E-Z Go Textron, Augusta, Georgia, to purchase and deliver four electric golf carts and one gasoline power utility cart for the Division of Golf Operations in the amount of **\$45,647**.



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- b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Maffey's Security Group, Elizabeth, New Jersey**, to provide security systems services with the capabilities of repair, installation and the provision of all manufacturer brand names for various owned or leased properties for various departments within the County of Union for a period of twenty-four consecutive months with a twenty-four month extension option in the amount of **\$501,000**.
- c. Department of Parks and Community Renewal: **Bergen Sign Company, Paterson, New Jersey**, to provide, deliver and install three LED outdoor message signs at Nomahegan Park, Cranford, New Jersey; Echo Lake, Mountainside, New Jersey; and Warinanco Park, Roselle, New Jersey in the amount of **\$54,990**.
- d. Department of Public Safety, Division of Emergency Management: **Pharma Jet, Inc., Golden, Colorado**, to purchase and deliver needle free injection systems to be used for inoculation in disaster situations and for the use of inter-county contract sharing as described under LFN-2004-14. This purchase is funded by the Urban Area Security Initiative Needleless Injection System grant for a period of twelve months in the amount of **\$56,488**.
- e. Department of Public Safety, Division of Police: **Atlantic Tactical of NJ, Somerset, New Jersey**, to supply the County of Union with uniform services for its employees for a period of twenty-four consecutive months with one twenty-four month extension option in an amount not to exceed **\$182,913.34**.
- f. Runnells Specialized Hospital: **Modern Medical Systems Co., Farmingdale, New York**, for maintenance and repair services for bio-medical/patient related equipment for a period of twenty-four consecutive months with a twenty-four month extension option in the amount of **\$139,859.92**.

2010-550 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Birdsall Services Group, Cranford, New Jersey**, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$176,500**.

2010-551 CHAIRMAN SULLIVAN, amending Resolution No. 2010-21, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs for an additional amount of \$75,000 for a new total amount not to exceed **\$125,000**.



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- 2010-552** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to provide on-going software updates and enhancements along with unlimited technical support for the County of Union's Integrated Human Resources Management Payroll System for the period of June 1, 2010 through May 31, 2012 in an amount not to exceed **\$41,421.90**.
- 2010-553** CHAIRMAN SULLIVAN, amending Resolution No. 2007-1276, for the purpose of extending an employee parking lease agreement with the City of Elizabeth for the premises known as **Mahon Playfield, Elizabeth, New Jersey**, for 30 parking spaces for the period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$64,200**.
- 2010-554** CHAIRMAN SULLIVAN, granting permission to the **Borough of New Providence**, to close South Street from Gales Drive to Springfield Avenue on Saturday, July 3, 2010 from 7:00 p.m. to 11:00 p.m. for the Downtown Fireworks Spectacular; and also, granting permission to close Springfield Avenue from the corner of South Street/Passaic Avenue East to Gales Drive, including Academy Street on Sunday, September 19, 2010 from 7:30 a.m. to 7:00 p.m. for the Annual Street Fair.
- 2010-555** CHAIRMAN SULLIVAN, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic to hang a banner across Springfield Avenue from August 16, 2010 to September 20, 2010 to advertise the Annual 5K Charity Road Race and Fitness Walk to be held on Sunday, September 19, 2010.
- 2010-556** CHAIRMAN SULLIVAN, granting permission to the **Township of Springfield**, to close Meisel Avenue, between Linden Avenue and Milltown Road on Sunday, July 4th from 3:00 p.m. to 11:00 p.m. with a rain date for the next clear night; and also, granting permission to hang banners on Mountain Avenue and on Meisel Avenue from on or about June 7 to July 6, 2010.
- 2010-557** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Health and Senior Services Grant entitled: **"Local Core Capacity for Public Health Emergency Preparedness"** in the amount of **\$469,981** for the period of August 10, 2010 through August 9, 2011.
- 2010-558** CHAIRMAN SULLIVAN, authorizing the County Manager to extend the **Inter-local Shared Services** agreement between the County of Union, Office of Health Management and the Union County Utilities Authority through September 30, 2010. {No funding required by the County of Union.}



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- 2010-559** CHAIRMAN SULLIVAN, amending Resolution No. 2010-211, to include an additional Forensic Pathologist **Floriana Persecchino, MD, Brooklyn, New York**, to perform autopsies and/or external examinations when the medical examiners are on vacation, sick time or at a conference for the contract period of March 1, 2010 through February 28, 2011 on a per diem basis as needed in an amount not to exceed **\$25,000**.
- 2010-560** CHAIRMAN SULLIVAN, amending Resolution No. 2010-106, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, 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**.
- 2010-561** CHAIRMAN SULLIVAN, amending Resolution No. 2010-400, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & 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 **\$100,000**.
- 2010-562** CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled **Catherine Alexander v. County of Union, et als** Docket No. UNN-L-0304-08 as recommended by the Office of the County Counsel.
- 2010-563** CHAIRMAN SULLIVAN, appointing **Joseph Licata, Esq., Dumont, New Jersey**, as Special Counsel/Hearing Officer in a disciplinary matter in an amount not to exceed **\$5,000**.
- 2010-564** CHAIRMAN SULLIVAN, supporting Senators Frank Lautenberg and Robert Menendez's "Public Transportation Preservation Act," which would provide emergency funding to New Jersey Transit.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-565** FREEHOLDER JALLOH, congratulating **New Life Worship Ministries** on the occasion of opening their new facility at the Historical Landmark of St. Luke the Evangelist Church.
- 2010-566** FREEHOLDER KOWALSKI, congratulating the **Cranford High School Baseball Team** for winning the 2010 New Jersey State Interscholastic Athletic Association Public Group 3 Championship Title.
- 2010-567** FREEHOLDER MIRABELLA, congratulating the Fall 2009/and Spring/2010 graduates of the Union County Fire Academy.



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- 2010-568 **FREEHOLDER MIRABELLA**, congratulating **Stephen Allen**, Boy Scout Troop 33, Fanwood, New Jersey, on the occasion of attaining his Eagle Scout Award.
- 2010-569 **FREEHOLDER MIRABELLA**, congratulating **Thomas Zeile**, Boy Scout Troop 33, Fanwood, New Jersey, on the occasion of attaining his Eagle Scout Award.
- 2010-570 **FREEHOLDER MIRABELLA**, congratulating **Alyssa Resnick**, Fanwood-Scotch Plains Girl Scouts who is being honored with the Gold Award.
- 2010-571 **FREEHOLDER MIRABELLA**, congratulating **Perry Sandrock**, Fanwood-Scotch Plains Girl Scouts who is being honored with the Gold Award.
- 2010-572 **FREEHOLDER MIRABELLA**, congratulating **Karima A. Woodyard** on her graduation from Drexel University with a Masters of Education in Higher Education and Institutional Research.
- 2010-573 **VICE CHAIRMAN SCANLON**, congratulating the **Unionized Garlic Knots** for winning the Limited Geographic Award for World Series of Birding.
- 2010-574 **VICE CHAIRMAN SCANLON**, congratulating **Ruth Yablonsky** for being honored for Excellence Environmental Education with the Patricia R. Kane Lifetime Achievement Award.
- 2010-575 **VICE CHAIRMAN SCANLON**, congratulating **Fredrick Fretz** the recipient of the 2010 Richard J. Galante Humanitarian Award.
- 2010-576 **VICE CHAIRMAN SCANLON**, congratulating **Russell Triolo** the recipient of the 2010 Richard J. Galante Humanitarian Award.
- 2010-577 **VICE CHAIRMAN SCANLON**, commending the **East Coast Greenway** for all their work in making the Greenway a reality in New Jersey and a vital link in the East Coast Trail.
- 2010-578 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, expressing the Board's deepest condolences to the family of **John A. Williams**, Cranford, New Jersey, 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
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UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADJOURNMENT

The voucher list through June 9, 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

Regular Meetings

June 24 Summer Session – Double Meeting

June 24

July 8 Summer Session

July 29

August 5 Summer Session

August 19

September 2
September 23

September 16
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