



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 24, 2010
AGENDA SETTING MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS TO THE BOARD

Galloping Hill Golf Course and
The New Jersey State Golf Association

Presented by

Ron Zuber, Deputy Director, Department of Parks and Community Renewal

Armando Sanchez, Director, Division of Golf Operations

John B. Murray, President, NJSGA

Stephen Foehl, Executive Director, NJSGA

Robert D. Cronheim, Former President, NJSGA

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Division of Emergency Management
Bureau of Hazardous Materials Response

Presented by

Andrew Moran, Director, Department of Public Safety

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office

1 Union County Transportation Advisory Board Robert Messler



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RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M Elizabeth Genievich, Deputy County Manager / Director

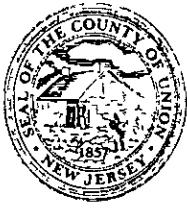
- 1 Amending Resolution No 2008-661, (NBA #2) a non-bid agreement with **Professional Farrier, Elizabeth, New Jersey**, to exercise a 24 month extension option for horseshoeing services at the Watchung Stables, Mountainside, New Jersey, for the contract period of August 11, 2010 through August 10, 2012 in an amount not to exceed **\$225,400**. All terms and conditions remain the same **(CHAIRMAN SULLIVAN)**
- 2 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 Engineering and Public Works **Total Center Maintenance, Inc , Burlington, New Jersey**, to exercise a 24 month extension option to provide road sweepings disposal service to the County of Union and the members of the Union County Coop (8-UCCP) for the contract period of August 6, 2010 through August 5, 2012 in the amount of **\$221,000**. All terms and conditions remains the same
 - b Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital **Core Mechanical, Inc , Pennsauken, New Jersey**, to provide services for installation, repairs and/or maintenance services for air conditioning and refrigeration units for all County owned or leased properties for a period of 24 consecutive months with 24 month extension option in an amount not to exceed **\$673,860**
 - c Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital **Preventive Maintenance Roofing, Inc., Farmingdale, New Jersey**, to exercise a 24 month extension option for providing maintenance, installation and repairs to roofing system for various buildings owned or leased by the County for the contract period of August 21, 2010 through August 20, 2012 in the amount of **\$527,224**. All terms and conditions remain the same
 - d Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital **Capozzi Overhead Doors, Inc., Nutley, New Jersey**, to provide services with the capabilities of repair, installation and the provision of all manufacturer brand names for various



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size motorized and non-motorized sectional overhead garage doors, steel roll-up garage doors, steel roll-up fire doors, two indicated sliding electro-mechanical stall doors, and gates in various buildings owned or leased by the County of Union for a period of 24 consecutive months with 24 month extension option in the amount of **\$305,825**

- e Department of Parks and Community Renewal **Aggreko, LLC, Linden, New Jersey**, to exercise option #1 a seven month rental for 2010 through 2011 season for a cooling system for the refrigeration system which maintains ice surface for public ice skating at Warinanco Park for the contract period of September 7, 2010 through April 7, 2011 in the amount of **\$71,250**. All terms and conditions remain the same
 - f Department of Public Safety **Dean Equipment & Furniture Co., Inc , East Hanover, New Jersey**, for the purchase, manufacturing, and installation of casework furniture in the ballistic laboratory at the Ralph Froehlich Public Safety Building, Westfield, New Jersey in the amount of **\$32,323**.
 - g Department of Engineering and Public Works, Department of Parks and Community Renewal, Division of Park Maintenance and Division of Golf Operations **Weldon Materials, Inc , Westfield, New Jersey** in an amount not to exceed **\$883,170**; **Cold Mix Manufacturing Corp , Flushing, New York** in an amount not to exceed **\$4,500**; **Micro Pave Systems, Inc , Cedar Knolls, New Jersey**, in an amount not to exceed **\$60.00**, vendors to furnish and deliver the various items of bituminous concrete, additives and membrane materials for a period of 12 consecutive months for a total amount of **\$887,730**.
 - h Runnells Specialized Hospital **RP Baking, LLC, Harrison, New Jersey**, to exercise an extension option to provide bakery services for the contract period of August 6, 2010 through August 5, 2011 in the amount of **\$79,353**. All terms and conditions remain the same
- 3 Pursuant to N.J.S.A. 40A 11 -3 (c) and 18A 18A-3(b), Governor Chris Christie has exercised his authority to adjust the bid thresholds for awarding contracts by various units. The County of Union, having a Qualified Purchasing Agent pursuant to N.J.S.A. 40A 11-9(b), therefore sets a bid threshold of **\$36,000** pursuant to N.J.S.A. 40A 11-3(a) and 18A 18A-3(a) (**CHAIRMAN SULLIVAN**)



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- 4 Authorizing the County Manager to renew the following policies as recommended by the County's insurance broker **(CHAIRMAN SULLIVAN)**

Runnells Specialized Hospital Staff Policy with Princeton Insurance Company, Princeton, New Jersey, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$19,561**. (No increase from last year)

Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$11,885**. (An increase of \$346 from last year)

Public Official Bonds for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut

- **Lawrence Caroselli** for the period of June 28, 2010 through June 27, 2011 in an amount not to exceed **\$1,644**. (No increase from last year)
- **Arlene Verniero** for the period of July 20, 2010 through July 19, 2011 in an amount not to exceed **\$100**. (No increase from last year)
- **Alfred Faella** for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$400**. (No increase from last year)

- 5 Authorizing the County Manager to submit a reimbursement application to the **US Department of Health and Human Services** under the "Early Retiree Reinsurance Program" created out of the Patient Protection and Affordable Care Act at no cost to the County **(CHAIRMAN SULLIVAN)**
- 6 Authorizing the County Manager to enter into a contract with **Connecticut General Life Insurance Company (CIGNA)** to assist the County in preparing its application for the "Early Retiree Reinsurance Program" in an amount not to exceed **\$7,500** **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

No requests have been submitted at this time



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DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Amending Resolution 2007-497, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey**, for additional design, construction management and oversight services for the security system upgrade at the Ralph Froehlich Public Safety Building in an additional amount of \$16,300 for a total new contract amount of **\$66,200 (CHAIRMAN SULLIVAN)**
- 2 Amending Resolution 2007-327, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey**, for additional design, construction management and oversight services for security system upgrade at the New Annex/Jail Annex in an additional amount of \$18,200 for a total new contract amount of **\$88,700. (CHAIRMAN SULLIVAN)**
- 3 Amending Resolution No 2010-513, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to reflect a change in the account number only **(CHAIRMAN SULLIVAN)**
- 4 Amending Resolution No 2009-447, a professional architectural design and construction management service contract with **Netta Architects, Springfield, New Jersey**, for additional services for the interior alterations and elevator replacement for the Oriscello Correctional Facility, in an additional amount of \$244,500 for a new total contract amount of **\$1,404,170. (CHAIRMAN SULLIVAN)**
- 5 Amending Resolution No 2008-587, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to provide energy consulting services to Union County for the development and implementation of multiple solar photovoltaic systems at six County facilities in the amount of \$150,710 for a new total contract amount of **\$308,107. {This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant } (CHAIRMAN SULLIVAN)**
- 6 Authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$376,693.65** from the **New Jersey Department of Transportation** for the construction of Springfield Avenue Intersection Improvements, Township of Cranford, -County-of Union **(CHAIRMAN SULLIVAN)**
- 7 Authorizing the County Manager to enter into a professional construction management service contract with **MAST Construction Services, Little Falls, New Jersey**, for construction management services for the Union County Courthouse Fire Code Renovations and New Court Building & Parking Deck project in an amount not to exceed **\$875,000. (CHAIRMAN SULLIVAN)**



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- 8 Amending Resolution No 2008-1152, for the construction of the South 1st Street Bridge over the Elizabeth River to accept additional funding in the amount of \$41,030 from the **New Jersey Department of Transportation** for a new total grant amount of **\$3,901,670. (CHAIRMAN SULLIVAN)**
- 9 Amending Resolution No 2009-446, a professional engineering, construction administration and inspection service contract with **Hardesty & Hanover, New York, New York**, for the construction of the South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey in an additional amount of \$41,030 for a new total contract amount of **\$1,021,277**. This amount is being funded by the New Jersey Department of Transportation **(CHAIRMAN SULLIVAN)**
- 10 Concurring with the **Township of Berkeley Heights**, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Friday, July 16, 2010 from 6 00 p m to 2 00 a m on Saturday, July 17, 2010 for the "Mt Carmel Society's Annual Festival" **(CHAIRMAN SULLIVAN)**
- 11 Concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Band Parents Association to hang a banner across Chestnut Street from June 18, 2010 to July 5, 2010 to advertize "The 2nd Annual Band Parents Carnival" to be held July 1, 2010 to July 4, 2010 **(CHAIRMAN SULLIVAN)**
- 12 Concurring with the **Borough of Mountainside**, granting permission to PAL for an event which was previously held on June 20, 2010, regarding the closure of Mountain Avenue, from New Providence Road to Mountainview Drive on Sunday for the purpose of "PAL Cancer Fundraising Event" between the hours of 1 00 p m to 4 00 p m **(CHAIRMAN SULLIVAN)**
- 13 Concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Fire Department to hang a banner across Chestnut Street from July 6, 2010 to July 19, 2010 to advertize the arrival of a "New Heavy Rescue Truck" event to be held on July 17, 2010 **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

— Lawrence Caroselli, Director

- 1 Authorizing the County Manager to award a contract pursuant to an RFP for Retirement Planning Services to **Economic Planning Group, Edison, New Jersey**, for the County of Union's Deferred Compensation Plan for the contract period July 1, 2010 through June 30, 2011 at no cost to the County **(FREEHOLDER MIRABELLA)**



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- 2 Modifying the 2010 Union County Adopted Budget in the amount of **\$7,000** as a result of notification received from the State of New Jersey Department of Environment Protection for a program entitled **"ARRA - BSF - Forestry Service Grant."** (**FREEHOLDER MIRABELLA**)
- 3 Modifying the 2010 Union County Adopted Budget in the amount of **\$4,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled **"State Facilities Education Act (SFEA) Grant."** (**FREEHOLDER MIRABELLA**)
- 4 Modifying the 2010 Union County Adopted Budget in the amount of **\$1,262,769** as a result of notification received from the NJ Department of Labor for a program entitled **"ARRA - Workforce Investment Act."** (**FREEHOLDER MIRABELLA**)
- 5 Modifying the 2010 Union County Adopted Budget in the amount of **\$401,038** as a result of notification received from the NJ Department of Labor for a program entitled **"Work First New Jersey."** (**FREEHOLDER MIRABELLA**)

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Authorizing the County Manager to award the amount of not to exceed **\$1,262,769** for Workforce Investment Board recommended youth programs to provide summer employment opportunities for the grant period of July 1, 2010 through September 30, 2010 to youth aged 17-24 that reside in households currently receiving **Temporary Assistance to Needy Families** benefits {Federal funding \$1,262,769} (**FREEHOLDER KOWALSKI**)
- 2 Amending Resolution Nos 2010-418 and 2010-424 both dated May 13, 2010 to extend PY 2009 Work First New Jersey contracts for three months ending September 30, 2010. This request is to further increase the amount of funding by an additional amount of **\$401,038** for the continuation of services under the PY 2009 **New Jersey Department of Labor & Workforce Development/Work First New Jersey Welfare to Work Program**. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations {Federal funding \$401,038} (**FREEHOLDER KOWALSKI**)



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- 3 Amending Resolution 2009-562, which authorized a contract with the **U.S. Department of Health and Human Services, Division of Unaccompanied Children's Services**. The federal agency and County Department of Human Services recommend that the number of guaranteed secure beds be reduced temporarily to five with access to fifteen additional beds on a space available basis for a total of twenty beds. This temporary reduction is effective for a three month period beginning July 1, 2010 thru September 30, 2010 {Federal funding \$180,000} (**FREEHOLDER KOWALSKI**)
- 4 Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, in an amount not to exceed **\$150,000** for the operation of a summer youth educational/occupational training program to in-school and out-of-school youth aged 17-21 during the summer months of July and August that will lead to a Workforce Investment Act recognized certificate and/or provide career awareness and career exploration information {Federal funding \$150,000} (**FREEHOLDER KOWALSKI**)
- 5 Authorizing the County Manager to enter into a contract with **PROCEED, Inc., Elizabeth, New Jersey**, for the provision of comprehensive support and case management services to approximately one hundred eligible youth aged 17-21 for the contract period of July 1, 2010 through September 30, 2010 in an amount not to exceed **\$75,000**. {Federal funding \$75,000} (**FREEHOLDER KOWALSKI**)
- 6 Amending Resolution No 2010-279, to award an additional **\$31,628** in State Welfare to Work and Work First New Jersey grant funds for the contract period of January 1, 2010 through December 31, 2010 to **Veolia Transportation Services, Inc., Oak Brook, Illinois**, for the continued provision of the Rahway to Plainfield Welfare to Work Shuttle service {State funding \$31,628} (**FREEHOLDER KOWALSKI**)
- 7 Authorizing the County Manager to enter into a contract with the **Clark Board of Education, Clark, New Jersey**, to provide comprehensive year round youth program that will include a paid summer work experience component in an amount not to exceed **\$24,000** {Federal funding \$24,000} (**FREEHOLDER KOWALSKI**)
- 8 Amending Resolution No 2010-56, to change the time period of the "**Social Services for the Homeless American Recovery & Reinvestment Act**" only from January 1, 2010 through December 31, 2010 to January 1, 2010 through September 30, 2010. Subcontracts under the Social Services for the Homeless and American Recovery & Reinvestment Act funding source would be for a nine month period. All other stipulations reflected in the original and amended resolutions remain the same (**FREEHOLDER KOWALSKI**)



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DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 Authorizing the County Manager to enter into a Memorandum of Understanding with **New Jersey State Golf Association, Kenilworth, New Jersey. (VICE CHAIRMAN SCANLON)**
- 2 Amending Resolution No 2009-770, a contract with **William Kubal, Bolington, Illinois**, for on-site and follow-up instructions on HUD'S Integrated Disbursement and Information System for the contract period of September 1, 2009 through August 31, 2010 in an additional amount of \$11,500 for a new total amount of **\$29,000. (VICE CHAIRMAN SCANLON)**
- 3 Amending Resolution No 2009-436, (BA #32) a bid award to **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to increase the funds from \$39,060 to **\$46,872** for the rehabilitation of current bunkers and construction of new bunkers at the Galloping Hill Golf Course **(VICE CHAIRMAN SCANLON)**
- 4 Amending Resolution No 2009-544, which approved the 2009-2010 HUD Consolidated Action Plan and Resolution 2010-507, which approved the 2010-2014 HUD Consolidated Action Plan, to transfer funds in the amount of **\$150,000** from Home Project Year 2009 to Home Project Year 2010 to expeditiously complete the **"Habitat for Humanity Project"** under the HOME Investment Partnership Program **(VICE CHAIRMAN SCANLON)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Amending Resolution No 2009-1208, to add two additional forensic technicians **A&J Forensic Autopsy Assistants/Patrick L. Sheridan, Union, New Jersey and Tanisha Malone, Newark, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is on vacation or on sick leave No additional funds required **(CHAIRMAN SULLIVAN)**
- 2 Amending Resolution No 2009-708, a contract with **NMS Labs, Willow Grove, Pennsylvania**, to reflect a change in the contract date from June 20, 2010 to July 31, 2010 **(CHAIRMAN SULLIVAN)**
- 3 Authorizing the County Manager to accept and expend a grant in the amount of **\$39,000** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing radiation screening portals {Federal funding \$39,000, Local funding \$13,000 with a 25% cash match required} **(CHAIRMAN SULLIVAN)**



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- 4 Authorizing the County Manager to accept and expend a grant in the amount of **\$92,231** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing chemical conformation equipment {Federal funding \$92,231, Local funding \$30,744 with a 25% cash match required} **(CHAIRMAN SULLIVAN)**
- 5 Authorizing the County Manager to accept and expend a grant in the amount of **\$46,662** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing an explosives and narcotic trace detectors {Federal funding \$46,662, Local funding \$15,540 with a 25% cash match required} **(CHAIRMAN SULLIVAN)**
- 6 Authorizing the County Manager to accept and expend a grant in the amount of **\$147,375** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing a Hazmat Entry Robot {Federal funding \$147,375, Local funding \$49,125 with a 25% cash match required} **CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

- 1 Authorizing the County Manager to enter into a contract with **Joann Duffy, Respiratory Therapist, Springfield, New Jersey**, to provide respiratory therapy services to the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2010 through July 31, 2011 in the amount of **\$13,500. (FREEHOLDER JALLOH)**
- 2 Authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD, PsyPharm, Psychologist, Plainfield, New Jersey**, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2010 through July 31, 2011 in the amount of **\$3,750 (FREEHOLDER JALLOH)**
- 3 Amending Resolution No 2010-527, to amend the **list of practitioners** who provide medical services coverage to the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011 **(FREEHOLDER JALLOH)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Approving the settlement of pending litigation entitled Alvin White v. County of Union, et als. Docket No. UNN-L-0431-10 and potential related litigation and personnel matters (CHAIRMAN SULLIVAN)
- 2 Amending Resolution 2010-514, 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 \$10,000 for a new total contract amount not to exceed \$130,000. (CHAIRMAN SULLIVAN)

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

- 1 Authorizing the County Manager to enter into a contract with **Aruspex, LLC, Lebanon, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011 in the amount of **\$95,000** (CHAIRMAN SULLIVAN)

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

- 1 Recognizing the accomplishments of **La Creme Center for Modeling Inc.**, during the 2010 Annual Model and Talent Search Pageant

FREEHOLDER ALEXANDER MIRABELLA

- 1 Expressing the Board's deepest condolences to the family of **Robert Knapp, former Fire Chief of Roselle Park, New Jersey**, in this, their time of sorrow
- 2 Expressing the Board's deepest condolences to the family of **Nicholas Louis Pagnetti, Roselle Park, New Jersey**, in this, their time of sorrow

VICE CHAIRMAN DEBORAH P. SCANLON

- 1 Congratulating **Irene and Edwin Kowalski, Cranford, New Jersey**, as they celebrate their 65th Wedding Anniversary on June 26, 2010



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- 2 Amending Resolution No 2010-436, for the acquisition of approximately .59+/- acres, located at 112 Park Drive, Cranford, New Jersey, for use as open space as an expansion of Nomahegan Park and for the recreational purposes, in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund to reflect a change in the account number only

CHAIRMAN DANIEL P. SULLIVAN

- 1 Congratulating Eric Whyte, Berkeley Heights, New Jersey, Boy Scout Troop 368 on attaining his Eagle Scout Award
- 2 Congratulating Lisa Bassoff-Obermeier on her retirement from the Union County Probation Division after more than 30 years of outstanding service with the County

EXECUTIVE SESSION

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

- 1 On-going litigation in the matter entitled Alvin White v County of Union
- 2 Contract negotiations relative to the contract with the US Department of Health and Human Services, Division of Unaccompanied Children's Services

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

Regular Meetings

	Double Meeting	June 24
July 8	Summer Session	July 29
August 5	Summer Session	August 19
September 2		September 16
September 23		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