



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

JUNE 24, 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

Oath of Office

APPROVAL OF MINUTES

1. June 10, 2010 – Agenda Meeting Minutes
2. June 10, 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.

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-579** **FREEHOLDER JALLOH**, 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**.
- 2010-580** **FREEHOLDER JALLOH**, 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**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-581** **FREEHOLDER JALLOH**, 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.
- 2010-582** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award the not to exceed amount of **\$1,262,769** for **Workforce Investment Board** recommended youth programs to provide summer employment opportunities countywide for approximately 350 youth aged 17-24 that reside in households currently receiving Temporary Assistance to Needy Families benefits.
- 2010-583** **FREEHOLDER KOWALSKI**, amending Resolution Nos. 2010-418 and 2010-424, 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 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.
- 2010-584** **FREEHOLDER KOWALSKI**, 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 20 beds. This temporary reduction is effective for a three month period beginning July 1, 2010 through September 30, 2010.
- 2010-585** **FREEHOLDER KOWALSKI**, 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. The summer youth program will provide in-school and out-of-school youth aged 17-21 classroom instructional training 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.
- 2010-586** ~~FREEHOLDER KOWALSKI~~, 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 period July 1, 2010 through September 30, 2010 in an amount not to exceed **\$75,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-587 **FREEHOLDER KOWALSKI**, 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.
- 2010-588 **FREEHOLDER KOWALSKI**, 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**.
- 2010-589 **FREEHOLDER KOWALSKI**, 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.
- 2010-590 **FREEHOLDER MIRABELLA**, 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.
- 2010-591 **FREEHOLDER MIRABELLA**, 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."**
- 2010-592 **FREEHOLDER MIRABELLA**, 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."**
- 2010-593 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,262,769** as a result of notification received from the New Jersey Department of Labor for a program entitled: **"ARRA - Workforce Investment Act."**
- 2010-594 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$401,038** as a result of notification received from the New Jersey Department of Labor for a program entitled: **"Work First New Jersey."**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-595 VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a Memorandum of Understanding with **New Jersey State Golf Association, Kenilworth, New Jersey.**
- 2010-596 VICE CHAIRMAN SCANLON, 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.**
- 2010-597 VICE CHAIRMAN SCANLON, 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.
- 2010-598 VICE CHAIRMAN SCANLON, 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.
- 2010-599 VICE CHAIRMAN SCANLON, 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.
- 2010-600 CHAIRMAN SULLIVAN, 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 period of August 11, 2010 through August 10, 2012 in an amount not to exceed **\$225,400.** All terms and conditions remain the same.
- 2010-601 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;**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 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 period of August 21, 2010 through August 20, 2012. 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 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 7 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 period of September 7, 2010 through April 7, 2011 in the amount of **\$71,250**. All terms and conditions remain the same.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 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.

2010-602 CHAIRMAN SULLIVAN, 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).

2010-603 CHAIRMAN SULLIVAN, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

- . **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)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

. **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)

2010-604 CHAIRMAN SULLIVAN, 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.

2010-605 CHAIRMAN SULLIVAN, 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**.

2010-606 CHAIRMAN SULLIVAN, 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 new total contract amount of **\$66,200**.

2010-607 CHAIRMAN SULLIVAN, 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 new total contract amount of **\$88,700**.

2010-608 CHAIRMAN SULLIVAN, amending Resolution No. 2010-513, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to reflect a change in an account number only.

2010-609 CHAIRMAN SULLIVAN, 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**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-610 **CHAIRMAN SULLIVAN**, 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 an additional 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.
- 2010-611 **CHAIRMAN SULLIVAN**, 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.
- 2010-612 **CHAIRMAN SULLIVAN**, 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**.
- 2010-613 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-1152, for 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**.
- 2010-614 **CHAIRMAN SULLIVAN**, 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 to increase the contract amount in the 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.
- 2010-615 **CHAIRMAN SULLIVAN**, 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."
- 2010-616 **CHAIRMAN SULLIVAN**, 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.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-617** CHAIRMAN SULLIVAN, 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.
- 2010-618** CHAIRMAN SULLIVAN, 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.
- 2010-619** CHAIRMAN SULLIVAN, 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.
- 2010-620** CHAIRMAN SULLIVAN, 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.
- 2010-621** CHAIRMAN SULLIVAN, 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. There is a County cash match requirement in the amount of \$13,000.
- 2010-622** CHAIRMAN SULLIVAN, 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. There is a County cash match requirement in the amount of \$30,744.
- 2010-623** CHAIRMAN SULLIVAN, 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 narcotics trace detector. There is a County cash match requirement in the amount of \$15,540.
- 2010-624** CHAIRMAN SULLIVAN, 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. There is a County cash match requirement in the amount of \$49,125.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-625 **CHAIRMAN SULLIVAN**, 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 as recommended by the Office of the County Counsel.
- 2010-626 **CHAIRMAN SULLIVAN**, 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**.
- 2010-627 **CHAIRMAN SULLIVAN**, 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 a contract period of July 1, 2010 through June 30, 2011 in the amount of **\$95,000**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-628 **FREEHOLDER ESTRADA**, recognizing the accomplishments of **La Creme Center for Modeling Inc.**, during the 2010 Annual Model and Talent Search Pageant.
- 2010-629 **FREEHOLDER MIRABELLA**, 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.\
- 2010-630 **FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Nicholas Louis Pagnetti, Roselle Park, New Jersey**, in this, their time of sorrow.
- 2010-631 **VICE CHAIRMAN SCANLON**, congratulating **Irene and Edwin Kowalski, Cranford, New Jersey**, as they celebrate their 65th Wedding Anniversary on June 26, 2010.
- 2010-632 **CHAIRMAN SULLIVAN**, congratulating **Eric Whyte, Berkeley Heights, New Jersey**, Boy Scout Troop 368 on attaining his Eagle Scout Award.
- 2010-633 **CHAIRMAN SULLIVAN**, congratulating **Lisa Bassoﬀ-Obermeier**, on her retirement from the Union County Probation Division after more than 30 years of outstanding service with the County.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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 June 16, 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

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