

THURSDAY, JULY 29, 2010 REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION TO THE PUBLIC

- 1. A Resolution will be presented to Danielle Rodgers, for being chosen as the recipient of the Union County's 2010 New Jersey Association of Counties Foundation and PSE&G Foundation Green Scholarship.
- 2. A Resolution will be presented to Carlton Matara, Kyle Russo, Hanna Yi and Sean Yi of the First Tee Raritan Valley for winning the First Tee Northeast Challenge in Philadelphia.

PRESENTATIONS TO THE BOARD

Wellness Program Presentation

Presented by: Frank Guzzo, Director of Human Services, County of Union Allan Caan, Wellness Program Director, County of Bergen

8003

TaylorMade Golf Presentation

Presented by:

Alfred Faella, Director, Department of Parks & Community Renewal
Armando Sanchez, Director, Division of Golf Operations
Catherine Cronin, Vice President of Partner Management TaylorMade/Adidas



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

APPROVAL OF COMMUNICATIONS

Note and File

APPROVAL OF MINUTES

- 1. June 24, 2010 Agenda Meeting Minutes
- 2. June 24, 2010 Regular Meeting Minutes
- 3. June 24, 2010 Executive Session Minutes
- 4. July 8, 2010 Agenda Meeting Minutes
- 5. July 8, 2010 Executive Session Minutes

EXECUTIVE SESSION

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

- 1. Contract negotiations relative to the Union County Utilities Authority
- 2. On-going contract negotiations relative to Leland Avenue, Plainfield
- 3. Attorney-Client Privileged Communications

ORDINANCES FOR FIRST READING

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.

Chairman Sullivan moves Ordinance Number 706-2010 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, August 19, 2010.



ORDINANCE No. 709-2010

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING ARTICLE XVIII-DEPARTMENT OF PARKS, § 1-100-SUBSECTION D; AMENDING ARTICLE XIX, § 1-114 DIVISION OF PARK MAINTENANCE; AMENDING CHAPTER 35-BUSINESS ENTERPRISES, MINORITY AND WOMEN; AND ARTICLE XVI-EMPLOYEE HANDBOOK.

Freeholder Estrada moves Ordinance 709-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for August 19, 2010.

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:

- 2010-634 FREEHOLDER ESTRADA, approving and adopting the revised County of Union Employee Handbook.
- 2010-635 FREEHOLDER ESTRADA, approving and adopting the revised County of Union Workplace Injury and Illness Manual.
- FREEHOLDER JALLOH, authorizing the County Manager to enter into an agreement with the Union County Immunization Program and Trinitas School of Nursing, Elizabeth, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the period of September 1, 2010 through August 31, 2011 at no cost to the County.
- **2010-637** FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with Vashdeo Harjani, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2010 through August 31, 2011. This is a fee for service agreement at no cost to the County.



- FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with Samir Patel, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2010 through August 31, 2011. This is a fee for service agreement at no cost to the County.
- **2010-639** FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with Robert Restifo, DO, Summit, New Jersey, to serve as the Director of Pulmonary Medicine/Respiratory Care for the patients/residents of Runnells Specialized Hospital for the period of September 1, 2010 through August 31, 2011 in the amount of \$4,000.
- FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with the Law Office of Christina Strong, Esq., Belle Mead, New Jersey, to provide legal services concerning regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of September 1, 2010 through August 31, 2011 in the amount of \$15,000.
- 2010-641 FREEHOLDER JALLOH, approving the list of pre-qualified prosthetic and orthotic companies to provide services to the residents/patients at Runnells Specialized Hospital.
- FREEHOLDER JALLOH, authorizing the County Manger to enter into a contract with England Orthopedics, Inc., Avenel, New Jersey, to provide prosthetic and orthotic services for the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2010 through July 31, 2011 in the amount of \$10,000.
- 2010-643 FREEHOLDER JALLOH, authorizing the County Manger to enter into a contract with Speech & Hearing Associates, Westfield, New Jersey, to provide audiology services for the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2010 through July 31, 2011 in the amount of \$10,000.
- **2010-644** FREEHOLDER JALLOH, amending Resolution No. 2009-952, a contract with Always Caring Medical Transport, Dunellen, New Jersey, to provide ambulance service to the patients/residents at Runnells Specialized Hospital for the contract period of April 16, 2010 through April 15, 2011 in an additional amount of \$43,000 for a total contract amount of \$85,000. This contract is an extension of the current contract to allow for an opinion of the Office of the Inspector General regarding a challenge to a bid.
- **Speech & Hearing Associates, Westfield, New Jersey,** to provide speech/language pathology 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 \$85,000.



- **2010-646** FREEHOLDER JALLOH, amending Resolution No. 2009-775, a contract with **The Viva Group, Warren New Jersey,** to increase the contract amount by \$9,580 to purchase additional wallboards for the renovation of the third floor at Runnells Specialized Hospital for a new contract amount of \$108,948.
- **2010-647** FREEHOLDER KOWALSKI, appointing the following as members of the Local Advisory Committee on Alcoholism and Drug Abuse to fill unexpired terms: Jo-Ann Miller, term commencing January 1, 2010 through December 31, 2012 (Criminal Justice Representative); and Carol Berger, term commencing January 1, 2010 through December 31, 2011 (voluntary Community Member).
- **PREEHOLDER KOWALSKI,** authorizing the County Manager to exercise a twelve month extension option to BA No. 39-2008, with Amendment No. 2 to the contract with **Aramark Correctional Services LLC, Oakbrook Terrace, Illinois,** to provide food services and food management service for the Juvenile Detention Center for the contract period May 1, 2010 through April 30, 2011 in the amount of \$563,049 {Local funding: \$563,049}
- FREEHOLDER KOWALSKI, authorizing the County Manager to accept the Innovative Funding Award for the sum of \$120,000 to be utilized by the Union County Detention Alternative Initiative Local County Council on Juvenile Justice System Improvement, to continue funding the evening reporting center and additional program services that serve youth in the local detention system for the period of January 1, 2011 through December 31, 2011. {State funding: \$120,000})
- 2010-650 FREEHOLDER KOWALSKI, authorizing the County Manager to make a renewal application for funding and enter into a contract with the New Jersey Department of Community Affairs Division of Women for the Rape Crisis Center to provide rape prevention education for the contract period starting November 1, 2010 through October 31, 2011 in the amount of \$47,533.
- 2010-651 FREEHOLDER KOWALSKI, authorizing the County Manager to make a renewal application for funding and enter into a contract with the New Jersey Department of Community Affairs Division of Women for the Rape Crisis Center to provide rape care direct services for the contract period January 1, 2011 through December 31, 2011 in the amount of \$35,535.
- FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a shared services agreement with the County of Bergen for the purposes of making Bergen's Wellness Discount Program available to all residents of Union County without regard to age or income at no cost to the County of Union to provide prescription, vision care, diabetic supplies and hearing aid discounts.



- 2010-653 FREEHOLDER KOWALSKI, amending Resolution No. 2009-1106, to reflect the name change of Community Hospital Group, Inc., to JFK Adult Medical Day Program, Edison, New Jersey only.
- 2010-654 FREEHOLDER KOWALSKI, amending Resolution No. 2010-134, an agreement for the year 2010 Union County Arts Grant Program in an additional amount of \$900 for a new total amount of \$53,080 which supports arts programs/presented by forty-five organizations.
- 2010-655 FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of \$8,000 as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: "Workforce Investment Board (WIB) Grant."
- **2010-656** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of \$3,025,442 as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: "Work First New Jersey Grant."
- 2010-657 FREEHOLDER PROCTOR, supporting Senate Bill Number 2128, requiring the New Jersey Department of Education to develop and distribute information regarding hypertrophic cardiomyopathy and expands the role and membership of the New Jersey Athlete Cardiac Screening Task Force.
- VICE CHAIRMAN SCANLON, amending Resolution No. 2009-877, the Preserve Union County 2009 Matching Grant Program in an additional amount of \$14,750 for the Borough of Mountainside, Deacon Andrew Hetfield House, Historic Preservation Plan, for a new contract amount not to exceed \$469,750 in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- VICE CHAIRMAN SCANLON, amending Resolution No. 2008-1134, a contract with T&M Associates, Middletown, New Jersey, to increase the contract amount by \$97,972 for a total amount not to exceed \$521,372 for the development of the Stanford Drive Park, Berkeley Heights, New Jersey. An expanded scope of work was required, due to site conditions uncovered after commencement of park construction project. This includes, but is not limited to, oversight of plan and schedule development, testing of soil, sorting, loading, and disposal, tracking and monitoring in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-660 VICE CHAIRMAN SCANLON, accepting the Briant Park Master Plan, presented by the Briant Park Olmstead Conservancy, in a show of the Board's continued support to improve the park as deemed appropriate pursuant to the Union County Parks Master Plan.



- 2010-661 VICE CHAIRMAN SCANLON, authorizing the County Manager to apply for and if awarded, accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for the Briant Park Development Project, Summit/Springfield, New Jersey.
- **VICE CHAIRMAN SCANLON,** authorizing the County Manager to apply for and if awarded, accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for **Oak Ridge Park, Clark, New Jersey**. This project application will request a matching grant not to exceed \$9,385,774.35.
- 2010-663 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: (CHAIRMAN SULLIVAN)
 - a. Office of the County Clerk: American Cadastre, LLC, d/b/a AMCAD, Rock Island, Illinois, to provide microfilming services for Union County documents such as deeds, mortgages and other land records for a period of 24 consecutive months in an amount not to exceed \$25,000.
- 2010-664 CHAIRMAN SULLIVAN, amending Resolution No. 2009-925 (BA#91-2009), a contract (through public bidding process) with A & K Equipment Company, Inc., Rahway, New Jersey, approving Change Order No. 1 (final) in the amount of \$18,800 for a new contract amount of \$66,275 for one additional truck body.
- 2010-665 CHAIRMAN SULLIVAN, concurring with the City of Linden, granting permission to the Cultural and Heritage Committee to close Wood Avenue on Saturday, September 4, 2010 from 6:00 a.m. to 10:00 p.m. with a rain date of Sunday, September 5, 2010 to hold, "A September to Remember" festival. Also, granting permission to hang a banner advertising the event across North Wood Avenue between Curtis Street and Gibbons Street from August 4, 2010 through September 4, 2010.
- 2010-666 CHAIRMAN SULLIVAN, amending Resolution No. 1168-2004, a professional engineering service contract with O'Brien & Gere Engineers, Inc., Buffalo, New York, for additional construction administration services for the Milton Lake Dam, Nomahegan Park Dam and Rahway River Park Dam projects in an additional amount of \$76,000 for a new contract amount not to exceed \$216,000.
- 2010-667 CHAIRMAN SULLIVAN, amending Resolution No. 2008-672, a professional engineering service contract with Matrix New World, East Hanover, New Jersey, for a Remediation Pilot Study at the Department of Public Works Maintenance Yard, Scotch Plains, New Jersey in an additional amount of \$36,425 for a new contract amount not to exceed \$96,425.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2010-668 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with RBA, Parsippany, New Jersey, for design, construction administration and inspection services for the Watchung Stables Paddock Project, Township of Mountainside, in an amount not to exceed \$17,600.
- 2010-669 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement and accept funding in the amount of \$3,745,499.63 from the New Jersey Department of Transportation for the construction of Roadway Improvements and Handicapped Ramps American Recovery and Reinvestment Act of 2009, County of Union, New Jersey.
- 2010-670 CHAIRMAN SULLIVAN, authorizing the County Manager to approve the revisions to the Union County Annual Transportation Plan for State Aid for year 2010.
- 2010-671 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an Inter-local Shared Services agreement between the County of Union, Office of Health Management and the Union County Utilities Authority for provision of enforcement services related to the Union County District Solid Waste Management Plan and waste flow enforcement provided under CEHA.
- 2010-672 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to Harris Corporation, Lowell, Massachusetts, for the purchase of radio communications equipment and accessories in an amount not to exceed \$100,000.
- 2010-673 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to Televere Systems, Janesville, Wisconsin, for Police and Homeland Security equipment and supplies in an amount not to exceed \$100,000.
- 2010-674 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with NMS Labs, Willow Grove, Pennsylvania, for toxicology services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed \$50,000.
- 2010-675 CHAIRMAN SULLIVAN, amending Resolution No. 2010-515, to add one additional parttime morgue technician, John Hicks, Plainfield, New Jersey, to assist the medical examiner when the full time technician is on vacation or on sick leave in an amount not to exceed \$15,000.
- 2010-676 CHAIRMAN SULLIVAN, amending Resolution No. 2009-1051, to increase the appropriation to Brownstein, Booth & Associates, Union City, New Jersey, Special Counsel in the matter entitled <u>Jonathan Dawkins v. UC, et als</u> for an additional sum of \$10,000 for a new total contract amount not to exceed \$20,000.



- 2010-677 CHAIRMAN SULLIVAN, amending Resolution No. 2009-1052, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als for an additional sum of \$10,000 for a new total contract amount not to exceed \$20,000.
- 2010-678 CHAIRMAN SULLIVAN, approving a lease extension with the State of New Jersey, Department of Treasury, Division of Property Management and Construction for the Judiciary located at 2 Broad Street in Elizabeth for the period of October 10, 2010 through September 30, 2015.
- 2010-679 CHAIRMAN SULLIVAN, amending Resolution Number 2009-786, a contract with Access Systems, Manilus, New York, for an additional amount not to exceed \$16,950 for a new contract amount of \$31,950 and to extend the contract termination date to December 31, 2010 to provide additional services to expand the Union County Tax Board E-Share Project to 9 more municipalities.
- 2010-680 CHAIRMAN SULLIVAN, amending Resolution Number 2009-787, a contract with Continuum Voice and Data Services, Syracuse, New York, for an additional \$17,376 for a new contract amount of \$372,789.04 and to extend the contract termination date to December 31, 2010 to provide additional software and services to expand the Union County Tax Board E-Share Project to 9 more municipalities.
- 2010-681 CHAIRMAN SULLIVAN, authorizing the County Manager to execute the Memorandum of Understanding between the County of Union, Union County Utilities Authority and Covanta Union, Inc., creating the basis for an extension of the existing lease by Covanta of the Union County Resource Recovery Facility and establishing policy favoring an extension of lease and directing the Authority to implement that policy on or before December 31, 2010.
- 2010-682 CHAIRMAN SULLIVAN, appointing Diane L. Murray to the Runnells Advisory Board for a term to commence January 1, 2010 and expire December 31, 2012.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-683 FREEHOLDER KOWALSKI, congratulating Free Acres' on their Centennial celebration.
- **2010-684** FREEHOLDER KOWALSKI, congratulating Cranford Chief of Police Eric G. Mason for being selected as the President of the New Jersey State Association of Chiefs of Police.
- 2010-685 FREEHOLDER KOWALSKI, expressing the Board's deepest condolences to the family of Abelino Mazariego, Summit, New Jersey, in this, their time of sorrow.



- 2010-686 FREEHOLDER KOWALSKI, congratulating Union County Vocational-Technical School and Honeywell for hosting a "Green Boot Camp" program along with UCVT teachers, Paul Savage and Jennifer Puglia who designed the curriculum to help educators prepare students for career opportunities in the merging green economy.
- 2010-687 FREEHOLDER KOWALSKI AND FREEHOLDER PROCTOR, recognizing American Standard Brands for donating high efficiency faucets, toilets and urinals to the Rahway High School as a result of the study undertaken by the Rahway Water Champions, who determined that the high school would conserve 1.5 million gallons of water, and \$6,500 by upgrading to high efficiency water products.
- 2010-688 FREEHOLDER KOWALSKI AND FREEHOLDER PROCTOR, congratulating Rahway High School's Social Action Club, led by faculty Advisory Elizabeth Jotz and the Rahway High School Water Champions: Emera De los Santos, Jenniffer Matos, Paloma Ferreyra, Moreen Famosa, Jamie Pierre and Ar-Rasheed Brisco for finding ways to save 1.6 million gallons of water per year for their school.
- **2010-689** FREEHOLDER MIRABELLA, congratulating Julius Swirz on serving the Roselle Park Fire Department for 50 years.
- **2010-690** FREEHOLDER PROCTOR, congratulating Paula Braxton on her retirement as Principal of Rahway High School.

PUBLIC COMMENT PORTION

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

RESOLUTIONS FROM THE FLOOR

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION FROM THE FLOOR:

- **2010-691** FREEHOLDER KOWALSKI, amending Resolution Number 2010-582, to reflect a change in the account numbers and to reflect final State grant allocation as per notice obligation.
- VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with the Union County Alliance, Clark, New Jersey, for the purpose of advertising, allowing departments within the County to communicate and highlight programs and services which they provide in the amount of \$29,960 pursuant to NJAC 5:30 et seq.



- 2010-693 CHAIRMAN SULLIVAN, authorizing the County of Union to participate in the Union County Improvement Authority's Series 2010 Renewable Energy Program and authorizing such Union County Improvement Authority to apply to the Local Finance Board for the necessary consents and approvals on behalf of the County of Union.
- 2010-694 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2010 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents in the amount of \$92,328.
- 2010-695 CHAIRMAN SULLIVAN, amending Resolution Number 2009-236, a resolution authorizing the County Manager to enter into Memorandums of Understanding with municipalities for the purposes of using Union County First Alert, to authorizing the County Manager to also enter into Memorandums of Understanding with other public entities and non-profit organizations.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-696 FREEHOLDER ESTRADA, congratulating Danielle Rodgers, for being chosen as the recipient of the Union County's 2010 New Jersey Association of Counties Foundation and PSE&G Foundation Green Scholarship.
- **2010-697** FREEHOLDER ESTRADA, acknowledging July 28, 2010 as the 189th Anniversary of the National Independence of Peru.
- 2010-698 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating Former Freeholder Chester Holmes on the occasion of his 80th Birthday which he celebrated on July 15, 2010.
- 2010-699 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating Carlton Matara, Kyle Russo, Hanna Yi and Sean Yi of the First Tee Raritan Valley who won the First Tee Northeast Challenge in Philadelphia.
- 2010-700 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating TaylorMade Golf for their accomplishments in transforming the Learning Center at Galloping Hill.
- 2010-701 FREEHOLDER VAN BLAKE, expressing the Board's deepest condolences to the family of Al Goodman, in this, their time of sorrow.



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 July 15, 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		r	Regular Meetings
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	1	Wed. December 22