



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 8, 2010
AGENDA SETTING 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

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. 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**.

2. 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 (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 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 **(CHAIRMAN SULLIVAN)**
- 2 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 (CHAIRMAN SULLIVAN)**
- 3 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 (CHAIRMAN SULLIVAN)**
- 4 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. (CHAIRMAN SULLIVAN)**
- 5 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 **(CHAIRMAN SULLIVAN)**
- 6 Authorizing the County Manager to approve the revisions to the **Union County Annual Transportation Plan** for Stated Aid for year 2010 **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

- 1 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."** **(FREEHOLDER MIRABELLA)**



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DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 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**)
- 2 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} (**FREEHOLDER KOWALSKI**)
- 3 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. (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 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 (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 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 (**CHAIRMAN SULLIVAN**)
- 2 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**. (**CHAIRMAN SULLIVAN**)



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- 3 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. (CHAIRMAN SULLIVAN)**
- 4 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. (CHAIRMAN SULLIVAN)**
- 5 Amending Resolution No 2009-1208, to add one additional part-time 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. (CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

- 1 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 **(FREEHOLDER JALLOH)**
- 2 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)**
- 3 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 **(FREEHOLDER JALLOH)**
- 4 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)**



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- 5 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 (FREEHOLDER JALLOH)**
- 6 Approving the list of **pre-qualified prosthetic and orthotic companies** to provide services to the residents/patients at Runnells Specialized Hospital **(FREEHOLDER JALLOH)**
- 7 Authorizing the County Manager 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. (FREEHOLDER JALLOH)**
- 8 Authorizing the County Manager 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. (FREEHOLDER JALLOH)**
- 9 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 \$12,000 for a total contract amount of **\$54,000**. 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 **(FREEHOLDER JALLOH)**
- 10 Authorizing the County Manager to enter into a contract with **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. (FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

ORDINANCE

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



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RESOLUTIONS

- 1 Amending Resolution No 2009-1051, to increase the appropriation to **Brownstein, Booth & Associates, Union City, 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. (CHAIRMAN SULLIVAN)**
- 2 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. (CHAIRMAN SULLIVAN)**
- 3 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 **(CHAIRMAN SULLIVAN)**
- 4 Approving and adopting the revised County of Union **Employee Handbook. (FREEHOLDER ESTRADA)**

OFFICE OF THE COUNTY MANAGER
George W Devanney, County Manager

No requests have been submitted at this time

FREEHOLDERS

FREEHOLDER BETTE JANE KOWALSKI

- 1 Congratulating **Free Acres'** on their Centennial celebration
- 2 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)

FREEHOLDER ALEXANDER MIRABELLA

- 1 Congratulating **Julius Swirz** on serving the Roselle Park Fire Department for 50 years



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VICE CHAIRMAN DEBORAH P. SCANLON

- 1 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.
- 2 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.

CHAIRMAN DANIEL P. SULLIVAN

- 1 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.
- 2 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.

EXECUTIVE SESSION

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

- 1 Contract negotiations relative to a Shared Services Agreement with the County of Bergen
- 2 Contract negotiations relative to a Shared Services Agreement with the Union County Utilities Authority
- 3 Contract negotiations relative to Emergency Medical Services
- 4 Personnel Matters
- 5 A matter involving attorney-client privileged communication



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ADJOURNMENT

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

	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