



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 16, 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 **Kathleen Naymola** for 35 years of service as the head of Community Development, Housing and Urban Development.

PRESENTATION TO THE BOARD

“Green Jobs = Green Skills Grant”

Presentation by:

Frank Guzzo, Director, Department of Human Services
Noel Christmas, President, Local 601, Utility Workers Union Of America, New Jersey

EXECUTIVE SESSION

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

1. Contract negotiations with the Union County Performing Arts Center
2. Contract negotiations with the Union County Improvement Authority relative to the Oakwood Plaza Redevelopment Project
3. Contract negotiations relative to the Union County Animal Shelter
4. Contract Negotiations with the Union County Utilities Authority relative to COVANTA
5. A matter falling within Attorney-Client privileged communication



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APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. August 19, 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

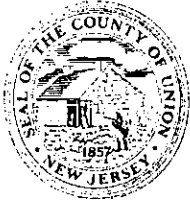
THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-772** FREEHOLDER JALLOH, amending Resolution No. 2009-1166, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania** for an **additional \$7,000** to purchase equipment for the Housekeeping Department at Runnells Specialized Hospital for a new contract amount of **\$110,000**.
- 2010-773** FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with **Cream-O-Land, Florence, New Jersey** for the purchase of milk and dairy products for Runnells Specialized Hospital for the contract period October 1, 2010 through September 30, 2011 in the amount of **\$132,000**.
- 2010-774** FREEHOLDER JALLOH, amending Resolution No. 2009-571, a contract with **VIP Special Services, LLC, West Orange, New Jersey** to reflect a **change in account number** only.
- 2010-775** FREEHOLDER JALLOH, authorizing the County Manager to enter into a clinical affiliation agreement with **Lincoln Technical Institute, Edison, New Jersey** to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2010 through August 31, 2010 at no cost to the County.



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- 2010-776** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a clinical affiliation agreement with **Rutgers College of Nursing, Newark, New Jersey** for graduate nursing education for the contract period August 2, 2010 through August 3, 2012 at no cost to the County.
- 2010-777** **FREEHOLDER JALLOH**, amending Resolution No. 2010-376, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of equipment and furniture for an additional **\$13,000** for a total contract amount of **\$82,215.97**.
- 2010-778** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Drexel University, College of Nursing and Health Professions, Philadelphia, Pennsylvania**, to establish a clinical affiliation for nursing education for the period of July 2, 2010 through June 30, 2011, to renew automatically at no cost to the County.
- 2010-779** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts to the attached agencies for the ten (10) month period September 1, 2010 through June 30, 2011 under the **Work First New Jersey Program** in the total amount not to exceed **\$1,433,862**. 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 fail to meet its contractual obligations.
- 2010-780** **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse and approve the **2011 Comprehensive County Youth Services Plan and Application Update** in the amount of **\$769,252** as required by the State of New Jersey Juvenile Justice Commission for funding period January 1, 2011 through December 31, 2011.
- 2010-781** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-551, to extend the contract period through June 30, 2011. This extension will allow for maximum use of available American Recovery and Reinvestment Act of 2009 Grant dollars from the **New Jersey State Department of Labor and Workforce Development** in the form of Individual Training Contracts. The training providers will be taken from the New Jersey State Eligible Training Provider List.
- 2010-782** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a shared services agreement with **Bergen County** for the purposes of providing up to 20 secure detention beds for its detention population on an as needed basis effective November 1, 2010 through October 31, 2011 at a per diem cost of **\$225**.



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- 2010-783 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$9,431** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **"Law Enforcement Officers Training and Equipment Fund Grant"** for a total grant amount of **\$25,620**.
- 2010-784 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,000,840** as a result of notification received from the U.S. Department of Labor for a program entitled: **"Green Skills = Green Jobs Grant"** for a total grant amount of **\$1,000,840**.
- 2010-785 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$24,161** as a result of notification received from the State of New Jersey Department of Children and Families for a program entitled: **"Children's Justice Act Grant"** for a total grant amount of **\$24,161**.
- 2010-786 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$469,981** as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **"LINCS Grant"** for a total grant amount of **\$469,981**.
- 2010-787 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to authorize payment to the **City of Summit, New Jersey** for deer management efforts conducted in part on property owned by the County of Union, per policy established in Resolution No. 115-2005 in the amount of **\$5,000**.
- 2010-788 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to sponsor the **Union County Baseball Association** and designating the Kids Recreation Trust Fund as a source of funds in the amount of **\$20,000 per year**.
- 2010-789 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for, administer and dispense the **Neighborhood Stabilization Funds** as authorized by the Department of Housing and Urban Development.
- 2010-790 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for funding from the **New Jersey Department of Transportation** for the Echo Lake Bikeway Extension 2011, in the amount of **\$346,955** with the amount of **\$87,000** that would be used as a **County match**.
- 2010-791 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-544, for the **2009 Consolidated Action Plan** to include projects funded with program income from the City of Linden and the City of Plainfield.



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- 2010-792 VICE CHAIRMAN SCANLON, amending Resolution No. 2010-507, for the 2010 Consolidated Action Plan to include program income funded projects from the County of Union, City of Linden, City of Plainfield and City of Rahway.
- 2010-793 CHAIRMAN SULLIVAN, authorizing the County Manager to authorize Union County Improvement Authority to coordinate the issuance of Recovery Zone Facility Bonds.
- 2010-794 CHAIRMAN SULLIVAN, authorizing the assignment of the professional service contract originally awarded to Sequoia Voting Systems, Denver, Colorado to Dominion Voting Systems, San Leandro, California.
- 2010-795 CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding from the ARRA Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant in the amount of \$231,264.
- 2010-796 CHAIRMAN SULLIVAN, authorizing a County auction of surplus material in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq to be held on October 13, 2010.
- 2010-797 CHAIRMAN SULLIVAN, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:
- a. Department of Engineering, Public Works and Facilities: GPC Inc., Millburn, New Jersey, to provide alteration and expansion to the Ruotolo Building, 32 Rahway Avenue, Elizabeth, New Jersey in the amount of \$929,000.
 - b. Department of Engineering, Public Works and Facilities: Union Paving & Construction Company, Mountainside, New Jersey, for the replacement of Burnet Avenue/Culvert Un26 over stream 10-37-2, Township of Union in the amount of \$333,851.
 - c. Department of Engineering and Public Works, Division of Facilities Management: DavEd Fire Systems, Inc., Hackensack, New Jersey, to provide fire alarm service (installation, inspection, testing and repair) in various County owned or leased properties for a period of twenty-four consecutive months in the amount of \$336,000.



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- d. Department of Engineering and Public Works, Division of Facilities Management; Runnells Specialized Hospital; Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to provide installation, repair and maintenance of automatic temperature controls, automatic transfer switches, emergency generators, boilers, chillers, hot water and chilled water pumps, sump pumps, sewer ejectors, city water pressure boosting pumps, stairwell pressurization systems and smoke evacuations systems in various County owned or leased properties for a period of twenty-four consecutive months in the amount of **\$336,972.**
- e. Department of Parks and Community Renewal; John R. Knabb & Sons, Kutztown, Pennsylvania, to furnish and deliver hay to the shed of the Watchung Stable for a period of twenty-four consecutive months in the amount of **\$334,650.**
- f. Department of Parks and Community Renewal; John R. Knabb & Sons, Kutztown, Pennsylvania, to furnish and deliver straw to the shed of the Watchung Stable for a period of twenty-four consecutive months in the amount of **\$137,500.**
- g. Department of Public Safety, Division of Health; Turn Out Fire & Safety, Jersey City, New Jersey, to exercise a twenty-four month extension option to provide uniform services for the period of December 31, 2010 through November 30, 2012 in the amount of **\$10,942.**
- h. Department of Human Services, Office of Paratransit System; Summit Truck Body, Inc., Summit, New Jersey, to provide collision repairs, body and frame alignment, wheel alignment, replacement of parts, painting, and refinishing vehicle with bodies constructed of aluminum, fiberglass or steel for buses and shuttle vans over 8,600 lbs. for the period of October 27, 2010 through October 26, 2012 in the amount of **\$123,000.**

2010-798 CHAIRMAN SULLIVAN, authorizing the County Manager to award a professional construction administrative service contract to **Pennoni Associates, Haddon Heights, New Jersey** for construction administrative services for the Broad Street Road Rehabilitation, City of Summit, New Jersey, for a sum not to exceed **\$105,342.50.**

2010-799 CHAIRMAN SULLIVAN, authorizing the County Manager to execute a joint funding agreement with the **U.S. Department of Interior, U.S. Geological Survey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, for the contract period October 1, 2010 through September 30, 2011 for a sum not to exceed **\$14,430.**



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- 2010-800 **CHAIRMAN SULLIVAN**, granting permission to the **Borough of Roselle Park** to hang a banner across Chestnut Street from Tuesday, September 7, 2010 to Monday, September 20, 2010 for the "Cruisin' Night Car Show" to be held on Saturday, September 18, 2010.
- 2010-801 **CHAIRMAN SULLIVAN**, requesting Change Order #1 to original Resolution No. 2009-320, for the purpose of **increasing the current bid amount by \$92,827.90 with Positive Attitude, Marlboro, New Jersey** for a sum not to exceed **\$556,967.40**.
- 2010-802 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-159, to extend the existing employee parking lease agreement with **440 North Avenue, East LLC, Westfield, New Jersey** for the period of July 1, 2010 through September 30, 2010 at **no cost** to the County of Union. (In lieu of rent, the Union County Department of Engineering, Public Works & Facilities will pave the parking area with blacktop. The value of paving is equal to the rent payment due from the County).
- 2010-803 **CHAIRMAN SULLIVAN**, concurring with the **Township of Scotch Plains** granting permission to the **Department of Parks and Recreation and the Scotch Plains Business and Professional Association** to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from Wednesday, September 15, 2010 to Monday, October 4, 2010 to advertise Scotch Plains Day to be held Sunday, October 3, 2010. Also granting permission to close Park Avenue between Westfield Avenue and Front Street on Sunday, October 3, 2010 from 9:00 am to 6:00 pm.
- 2010-804 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1039, a contract awarded to **GRA Architects, Clark, New Jersey**, for the Union County Child Advocacy Center in Elizabeth, Jersey to reflect a change in account number only.
- 2010-805 **CHAIRMAN SULLIVAN**, amending Resolution 2010-560 dated June 10, 2010 to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey** Special Counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$12,207.03 for a final total contract amount not to exceed **\$132,207.03**.
- 2010-806 **CHAIRMAN SULLIVAN**, appointing **Weber Dowd Law, Woodland Park, New Jersey** to represent Correction Officer Alvin White in the matter entitled **Edwin Reyes v. UC, et al.** for a sum not to exceed **\$10,000**.
- 2010-807 **CHAIRMAN SULLIVAN**, appointing **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey** to represent Correction Officer Eric Williams in the matter entitled **Edwin Reyes v. UC, et al.** for a sum not to exceed **\$10,000**.



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- 2010-808** CHAIRMAN SULLIVAN, authorizing the County Manager to make available to the Rahway Arts District through the Union County Performing Arts Center the amount sum of **\$10,000** to foster cultural arts and economic development in the region.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-809** FREEHOLDER ESTRADA, congratulating **Kathleen Naymola** for 35 years of service as the head of Community Development for Housing and Urban Development, Newark, New Jersey.
- 2010-810** FREEHOLDER KOWALSKI, congratulating the **YWCA of Eastern Union County** for celebrating 90 years of service.
- 2010-811** FREEHOLDER KOWALSKI, congratulating **Myrtle Counts, Roselle, New Jersey**, for being selected by the YWCA of Eastern Union County at their 90th Anniversary Celebration as the recipient of the Legacy Award.
- 2010-812** FREEHOLDER KOWALSKI, congratulating **Rose O'Hare, Cranford, New Jersey**, for being selected by the YWCA of Eastern Union County at their 90th Anniversary Celebration as the recipient of the Community Partner Award.
- 2010-813** FREEHOLDER KOWALSKI, congratulating **Kelly Watson, Fanwood, New Jersey**, for being selected by the YWCA of Eastern Union County at their 90th Anniversary Celebration as the recipient of the Corporate Partner Award.
- 2010-814** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, extending the Board's deepest condolences to the family of **Lt. Jim Pfeiffer, Jr.**, a Westfield Fire Fighter and instructor at the Union County Fire Academy, in their time of sorrow.
- 2010-815** CHAIRMAN SULLIVAN, proclaiming the month of September 2010 as "**Childhood Cancer Awareness Month**" in Union County.
- 2010-816** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating the **Visual Art Center of New Jersey** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-817** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating the **Rotary Club of Berkeley Heights Medical Alert Program** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.



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- 2010-818** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating **Mary Close** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-819** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating **Grace Holzer** the recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-820** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating **Stacy Siddon** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.

PUBLIC COMMENT PORTION

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

RESOLUTIONS FROM THE FLOOR

THE FOLLOWING RESOLUTION IS BEING OFFERED FOR ADOPTION FROM THE FLOOR:

- 2010-821** CHAIRMAN SULLIVAN, expressing the Board's strong support for the **Access to the Region's Core (ARC) Mass Transit Tunnel Project** under the Hudson River. This project would bring \$3 billion dollars to New Jersey creating 6,000 construction jobs every year for ten years and 44,000 permanent jobs.

THE FOLLOWING RESOLUTION IS LAUDATORY IN CONTENT:

- 2010-822** FREEHOLDER KOWALSKI, expressing the Board's deepest condolences to the family of **Reverend Monsignor Louis F. Fimiani**, in this, their time of sorrow.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on any matter.

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through September 8, 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

September 23

October 7

November 4

Wed., December 8

Wed., December 22

Double Meeting

Double Meeting

Regular Meetings

September 30

October 14

Tues., November 23

Wed., December 8

Wed., December 22