



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 2, 2010
AGENDA SETTING MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

REMAIN STANDING FOR A MOMENT OF SILENCE FOR ELIZABETH SOLDIER, SPC. PEDRO MILLET

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . Local Advisory Committee on Alcoholism & Drug Abuse: Jo-Ann Miller
- . Runnells Board of Manager: Diane L. Murray

RESOLUTIONS

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

1. Authorizing the **assignment of the professional service contract** originally awarded to Sequoia Voting Systems, Denver, Colorado to **Dominion Voting Systems, San Leandro, California. (CHAIRMAN SULLIVAN)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

1. 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. **(CHAIRMAN SULLIVAN)**



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DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. Authorizing a County **auction of surplus material** in accordance with Local Public Contracts Law 40A:11-1 et seq to be held on October 13, 2010. **(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, 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.**
 - 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.**



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- 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**.

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

No requests have been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

ORDINANCE

An Ordinance amending the Administrative Code of Union County "requiring dumpsters and other refuse containers that are outdoors or exposed to stormwater to be covered at all times and prohibits the spilling, dumping, leaking, or otherwise discharge of liquids, semi-liquids or solids from the containers to the municipal separate storm sewer system(s) operated by the (municipalities) and/or the waters of the State so as to protect public health, safety and welfare, and to prescribe penalties for the failure to comply."

RESOLUTIONS

1. 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. (CHAIRMAN SULLIVAN)**



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2. 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**. **(CHAIRMAN SULLIVAN)**
3. 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. **(CHAIRMAN SULLIVAN)**
4. 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**. **(CHAIRMAN SULLIVAN)**
5. 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). **(CHAIRMAN SULLIVAN)**
6. 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 a.m. to 6:00 p.m. **(CHAIRMAN SULLIVAN)**
7. 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. **(CHAIRMAN SULLIVAN)**



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DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. 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. (FREEHOLDER MIRABELLA)**
2. 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. (FREEHOLDER MIRABELLA)**
3. 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. (FREEHOLDER MIRABELLA)**
4. 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. (FREEHOLDER MIRABELLA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. 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. {Federal funding: \$1,433,862} **(FREEHOLDER KOWALSKI)**
2. 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. {Federal funding: \$64,406; State funding: \$704,846} **(FREEHOLDER KOWALSKI)**



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3. 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. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. 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**. **(VICE CHAIRMAN SCANLON)**
2. 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**. **(VICE CHAIRMAN SCANLON)**
3. Authorizing the County Manager to apply for, administer, and dispense the **Neighborhood Stabilization Funds** as authorized by the Department of Housing and Urban Development. **(VICE CHAIRMAN SCANLON)**
4. Authorizing the County Manager to authorize **Union County Improvement Authority** to coordinate the issuance of **Recovery Zone Facility Bonds**. **(CHAIRMAN SULLIVAN)**
5. 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**. **(VICE CHAIRMAN SCANLON)**
6. 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. **(VICE CHAIRMAN SCANLON)**
7. 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. **(VICE CHAIRMAN SCANLON)**



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DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

No requests have been submitted at this time.

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

1. 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. (FREEHOLDER JALLOH)**
2. 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. (FREEHOLDER JALLOH)**
3. Amending Resolution No. 2009-571, a contract with **VIP Special Services, LLC, West Orange, New Jersey** to reflect a **change in account number** only. **(FREEHOLDER JALLOH)**
4. 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. **(FREEHOLDER JALLOH)**
5. 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. **(FREEHOLDER JALLOH)**
6. 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. (FREEHOLDER JALLOH)**



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OFFICE OF THE COUNTY COUNSEL
Robert E. Barry, Esq., County Counsel

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

OFFICE OF THE COUNTY MANAGER
George W. Devanney, County Manager

No requests have been submitted at this time.

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

1. Congratulating **Kathleen Naymola** for 35 years of service as the Head of Community Development for Housing and Urban Development, Newark, New Jersey.

FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating the **YWCA of Eastern Union County** for celebrating 90 years of service.
2. Congratulating the following for being honored by the YWCA of Eastern Union County: **Myrtle Counts, Legacy Award; Rose O'Hare, Community Partner Award; Kelly Watson, Corporate Partner Award.**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER ALEXANDER MIRABELLA AND THE ENTIRE BOARD

1. 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.

CHAIRMAN DANIEL SULLIVAN AND THE ENTIRE BOARD

1. Congratulating the following award recipients honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010: **Visual Art Center of New Jersey, Rotary Club of Berkeley Heights Medical Alert Program, Mary Close, Grace Holzer and Stacy Siddon.**

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

September 23

October 7

November 4

Wed., December 8

Wed., December 22

Double Meeting

Double Meeting

Regular Meetings

September 16

September 30

October 14

Tues., November 23

Wed., December 8

Wed., December 22