



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 15, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:05pm.

Chairman Sullivan asked for a Moment of Silence in memory of Robert Franks, former United States Congressman and a Union County representative for over twenty years who passed away at a young age of 58.

Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rick Proctor, Freeholder Rayland Van Blake and Freeholder Nancy Ward were present. Freeholder Angel G. Estrada was absent.

Also present were County Manager George W. Devanney, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . Union County Workforce Investment Board: Thomas Brown and James Horne, Jr.
- . Union County Improvement Authority: Carolyn Vollero
- . Union County Transportation Advisory Board: Ron Stefanowicz
- . Union County Senior Citizens and Disabled Residents Transportation Advisory Board: William Manhardt



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RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

Deputy County Manager explained that item 1 “a-f” are through Federal Stimulus funds.

There were no questions.

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. Department of Engineering, Public Works and Facilities: Fai-Gon Electric, Inc., Piscataway, New Jersey, to provide intersection improvements in the City of Elizabeth at Summer Street and South Broad Street, South Street at South Broad Street and Pearl Street at Washington Avenue in the amount of **\$416,018.46**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - b. Department of Engineering, Public Works and Facilities: Fai-Gon Electric, Inc., Piscataway, New Jersey, to provide intersection and traffic improvements in the City of Elizabeth at West Jersey Street and Chilton Street, West Grand Street and Chilton Street, Orchard Street and Chilton Street and Orchard Street and Cherry Street in the amount of **\$741,002.30**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - c. Department of Engineering, Public Works and Facilities: Fai-Gon Electric, Inc., Piscataway, New Jersey, to provide Park Avenue Corridor improvements in the City of Plainfield at 9th Street, Randolph Road and South End Parkway/Park Drive and 8th Street and Thornton Avenue in the amount of **\$565,894.14**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - d. Department of Engineering, Public Works and Facilities: Fai-Gon Electric, Inc., Piscataway, New Jersey, to provide intersection improvements for traffic signals equipment upgrades and improvements in the City of Elizabeth, at Broad Street and King Street, Broad Street and Lower Road in the City of Elizabeth and the Township of Hillside in the amount of **\$270,099.95**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - e. Department of Engineering, Public Works and Facilities: Fai-Gon Electric, Inc., Piscataway, New Jersey, to provide intersection improvements in the City of Elizabeth at North Broad Street, at Wilder Street, Grand Street at Grove Street and Magie Avenue at Monmouth Avenue in the amount of **\$457,824.50**. {This project is financed with American Recovery & Reinvestment Act funds.}



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- f. Department of Engineering, Public Works and Facilities: **Zenith Construction Services, Inc., Newark, New Jersey**, for the Rahway Park Dam rehabilitation in the amount of **\$231,025**.
- g. Department of Engineering, Public Works and Facilities: **J.A. Alexander Inc., Bloomfield, New Jersey**, for the Nomahegan Park Dam rehabilitation in the amount of **\$274,575**.
- h. Department of Engineering, Public Works and Facilities: **Tiffany Electric, Inc., Fairfield, New Jersey**, to provide intersection improvements in the Township of Cranford at Springfield Avenue and Orange Avenue and Springfield Avenue and North Union Avenue in the amount of **\$376,693.65**. {This project is financed with American Recovery & Reinvestment Act funds.}
- i. Department of Engineering, Public Works and Facilities: **GPC, Inc., Millburn, New Jersey**, for the renovations to the Chancery Court and Offices at a portion of the first floor of the Union County Courthouse Annex building in the amount of **\$3,039,000**.
- j. Department of Parks & Community Renewal, Division of Golf Operations: **Reed & Perrine Sales, Tennent, New Jersey**, in an amount not to exceed **\$6,950**; **John Deere Landscapes, Cleveland, Ohio**, in an amount not to exceed **\$7,612** and **Plant Food Company, Inc.**, in an amount not to exceed **\$4,975**, to provide and deliver fertilizer for a period of twelve (12) consecutive months.
- k. Department of Parks & Community Renewal: **Barbato Nursery Corp., Holbrook, New York**, to furnish and deliver sod for a period of twenty-four (24) consecutive months in the amount of **\$56,845.80**.
- l. Department of Parks & Community Renewal: **Culinary Ventures Vending, Inc., Union, New Jersey**, to exercise the 2nd twelve (12) month extension option to provide and maintain vending machines in various locations in Union County for the period of July 11, 2010 through July 10, 2011 in the amount of 21.1% of total gross sales. {This is a revenue generating item.}
- m. Department of Public Safety, Division of Emergency Management: **Turn Out Fire & Safety, Jersey City, New Jersey**, to exercise a twenty-four (24) month extension option to provide uniform services for the period of July 21, 2010 through July 20, 2012 in the amount of **\$40,000**.



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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

There were no questions.

1. Concurring with the **Borough of Roselle**, granting permission to close Chestnut Street, between 1st and 3rd Avenues, from 10:00am to 5:00pm on Saturday, May 22, 2010 (rain date Saturday, June 5, 2010) for the Roselle Fair and Festival. **(CHAIRMAN SULLIVAN)**
2. Concurring with the **Borough of Roselle Park**, granting permission to close Chestnut Street, from Grant Avenue to Webster Avenue, on Monday, May 31, 2010, for a Memorial Day Celebration. **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Director Caroselli stated that the Ordinance is to amend Ordinance No. 687-2009 to reflect a change in purpose of the Galloping Hill Golf Course only.

Chairman Sullivan clarified that the amendment is not to add dollars to the Ordinance. Director Caroselli agreed.

ORDINANCE

AMENDING ORDINANCE NO. 687-2009 TO REFLECT A CHANGE IN THE LANGUAGE (new language underlined) WHICH SHOULD READ:

O. Department of Parks and Community Renewal, Division of Parks Administrative Support – (i) Design and construction of a new club house at Galloping Hill Golf Course and (ii) construction of workshop and storage buildings and open air truck garages at Galloping Hill Service yard and (iii) the design and construction of the Galloping Hill Learning Center and various improvements to the golf course.



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RESOLUTIONS

1. Amending Resolution No. 2010-6, to add additional signatures on the Golf Expense Account only. **(CHAIRMAN SULLIVAN)**
2. An Amendment to the **Temporary 2010 Budget** in the amount of **\$164,985** as a result of notification received from the following agencies for an accumulative total of **\$242,810,763**.
 - . New Jersey Department of Labor and Workforce Development – **\$150,000**
“Financial Sector National Emergency (NEG) Grant”
 - . National Association of County & City Health Officials – **\$5,000**
“National Association of County & City Health Officials (NACCHO) Grant”
 - . New Jersey Department of Law and Public Safety – **\$7,489**
“Stop Violence Against Women Act (VAWA) Grant”
“Match – Stop Violence Against Women Act (VAWA)” – \$2,496

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Director Guzzo called attention to items 2 through 4. He stated that the State is allowing the County to extend the contract to use the monies until June 4, 2010.

There were no questions.

1. Authorizing the County Manager to award subcontract to **Venture & Venture, Inc., New Brunswick, New Jersey**, to provide pre-dispositional services for both males and females by utilizing intensive case management techniques, educational activities and recreational programming for the period of March 1, 2010 through February 29, 2011 in an amount not to exceed **\$155,000**. {State funding: \$155,000} **(FREEHOLDER KOWALSKI)**
2. Amending Resolution No. 2008-1054, in order to extend a subcontract with the **Arc of New Jersey, New Brunswick, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. {Funding: not applicable} **(FREEHOLDER KOWALSKI)**



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3. Amending Resolution No. 2008-1054, in order to extend a subcontract with **Care Plus NJ, Inc., Plainfield, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. {Funding: not applicable} **(FREEHOLDER KOWALSKI)**
4. Amending Resolution No. 2008-1054, in order to extend a subcontract with **Union Vicinage – Probation, Elizabeth, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. {Funding: not applicable} **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to enter into an agreement with **McRoberts Security Technologies, Lakewood, New Jersey**, for an extended warranty, support and maintenance service of the Union County Correctional Facility's video system for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$17,431.40**. **(VICE CHAIRMAN SCANLON)**

Vice Chairman Scanlon asked if the video system is currently working. Director Faella replied, yes. This contract is to extend the maintenance warranty and by doing it in this manner, it will reduce the rate.

2. Amending Resolution No. 2010-204, a contract with **Camelot Auctions, Cranbury, New Jersey**, to reflect a change in the account number only. **(VICE CHAIRMAN SCANLON)**

Freeholder Mirabella asked if item #2 is to change the account number and also asked about the function of Camelot Auctions.

Director Faella explained that this entity is to purchase horses for the stable program at Watchung Stables.



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3. Amending Resolution No. 2010-205, authorizing payment to the **City of Elizabeth Recreation Department, Elizabeth, New Jersey**, to reflect a change in the account number only. **(VICE CHAIRMAN SCANLON)**
4. Authorizing the County Manager to transfer a balance in the amount of **\$53,032.08** from Federal Stimulus funding for the program known as the Community Development Block Grant Recovery Act Program grant to the City of Plainfield for Street Improvement project (\$31,089.04) and the County of Union Administration (\$21,943.04). **(VICE CHAIRMAN SCANLON)**
5. Amending Resolution No. 2009-565, to reflect a change of the projects authorized under the Neighborhood Stabilization Program to Brand New Day from demolition to homeowner as well as a change of address from 170-176 First Street, Elizabeth, New Jersey to 217-219 First Street, Elizabeth, New Jersey. **(VICE CHAIRMAN SCANLON)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to dispose of unclaimed personal property which has gone unclaimed for a period of more than one year. The sale will be conducted online through www.usgovbid.com/Auction Liquidation Services. **(CHAIRMAN SULLIVAN)**

Freeholder Mirabella asked if item #1 is a new way to expose unclaimed property. Director Moran stated that Union County is exposed differently on the internet compared to other counties. Freeholder Mirabella asked if this is only for the Public Safety Department. Director Moran, replied, yes. Freeholder Mirabella then asked how does the County dispose of other unclaimed personal property. Director of the Division of Purchasing Michael Yuska explained that US bid has a state contract. He said that we have a big market in our area therefore, a physical auction is determined to be more beneficial. Freeholder Mirabella asked if we could pick and choose the highest yield and Director Yuska replied, yes.

2. Amending Resolution No. 2009-98, to include the following language: To purchase goods from certain federal vendors or New Jersey state government contracts without the requirement of public bidding: pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 2004-21 with the 2009 Homeland security Grant Funds. **(CHAIRMAN SULLIVAN)**



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RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

Finance Director Michael Drummond represented Runnells Specialized Hospital.

Director Drummond stated that there will be an additional Resolution at next week's meeting amending Resolution 2009-1169 which will add \$74,274.16 for window treatments on patient/resident units on the second and third floors.

1. Authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the period of May 1, 2010 through April 30, 2011 in the amount of **\$2,500. (FREEHOLDER JALLOH)**
2. Approving a **pre-qualified list of hair stylist(s)** to provide professional beautician services at Runnells Specialized Hospital for the contract period of May 1, 2010 through April 30, 2011 at no cost to the County. **(FREEHOLDER JALLOH)**
3. Authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2010 through April 30, 2011 at no cost to the County. **(FREEHOLDER JALLOH)**
4. Authorizing the County Manager to enter into a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to provide Medicare and insurance billing reimbursement, compliance and long term care Medicaid case mix consulting services to Runnells Specialized Hospital for the period of May 1, 2010 through April 30, 2011 in the amount of **\$24,000. (FREEHOLDER JALLOH)**
5. Approving the minutes of the December 8, 2009 Runnells Specialized Hospital Advisory Board of Managers. **(FREEHOLDER JALLOH)**
6. Amending Resolution No. 2010-221, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of equipment and furniture for the period of January 1, 2010 through December 31, 2010 in an additional amount of **\$5,000** for a new total amount of **\$69,215.97. (FREEHOLDER JALLOH)**



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OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution No. 2009-854, to increase the appropriation to **Schwartz, Simon, Edelstein, Celsco & Zitomer, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$90,000. (CHAIRMAN SULLIVAN)**

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

There were no questions.

1. Authorizing the County Manager to exercise the one year (12 month) contract extension option for **James M. Davy Associated, LLC, Pennington, New Jersey**, to provide shared service consulting services from May 31, 2010 through May 30, 2011. **(CHAIRMAN SULLIVAN)**

FREEHOLDERS

Vice Chairman Scanlon asked if the entire Board may join Freeholder Kowalski in recognizing April 11, 2010 as Holocaust Remembrance Day.

FREEHOLDER MOHAMED S. JALLOH

1. Proclaiming the month of May 2009 as **“Older Americans Month”** in the County of Union. This year’s theme is **“Age Strong/Live Long.”**
2. Appointing the following members to the Morses Creek Flood Control Commission to represent the County of Union: **Thomas Mineo (Delegate) and Paul Leso (First Alternate).**

FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating **Matthew A. Frediani, Cranford, New Jersey, Boy Scout Troop 75**, on attaining his Eagle Scout Award.
2. Amending Resolution No. 2010-195, to reflect a change in the term for the following members of the **Union County Workforce Investment Advisory Board:** for a term



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commencing January 1, 2010 through December 31, 2011: **Janice Chapin, HSAC Chairperson**; for a term commencing July 1, 2009 through June 30, 2010: **Maryann Anderson, Director, Dr. Thomas Bistocchi, UC Voc-Tech, Charles Gillon, Public Assistant Representative, Pat Dobson, Workforce New Jersey, Dr. Jack Farrell, Community College, and James Horne, Jr., Community Based Organization**; for a term commencing July 1, 2009 through June 30, 2012: **Sam Crane, Private Sector and Glenn Nacion, Private Sector.**

3. Recognizing April 11, 2010 as **“Holocaust Remembrance Day.”**
4. Proclaiming April 29, 2010 as **“Arts Day”** in Union County.
5. Congratulating the **Cranford Girl Scouts** who will be receiving the Silver and Gold Awards.

FREEHOLDER ALEXANDER MIRABELLA

1. Authorizing the County Manager to make available to the **Haitian Flag Day Planning Committee of New Jersey** the sum of **\$3,500.**

FREEHOLDER RICK PROCTOR

1. Congratulating **Agape Family Worship Center, Rahway, New Jersey** for celebrating 20 years of ministry.

VICE CHAIRMAN SCANLON

1. Authorizing the County Manager to enter into a contract with **Harbor Consultants, Inc, Cranford, New Jersey**, to provide professional land surveying services in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000.**
2. Amending Resolution No. 2010-18, an agreement with **Schwartz, Simon, Edlestein, Celso & Kessler, Morristown, New Jersey**, to provide the County of Union with general law services related to legal negotiations for future acquisitions and related needs under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund for an additional amount of \$60,000 for a new total contract amount not to exceed **\$120,000.**
3. Amending Resolution No. 2009-631, (BA. #60) a contract with **Applied Landscape Technologies, Inc., Montville, New Jersey**, to reflect an extension of time only through October 1, 2010.



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CHAIRMAN SULLIVAN AND THE ENTIRE BOARD

1. Extending the Board's deepest condolences to the family of **Robert D. Franks**, former United States Congressman and Union County representative, in this, their time of sorrow.

EXECUTIVE SESSION

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

1. Contract Negotiations relative to the Union County Utilities Authority
2. Contract Negotiations relative to the Oakwood Plaza Redevelopment Project
3. Contract Negotiations with the New Jersey State Golf Association
4. Potential Real Estate Acquisitions
5. Attorney Client Privileged Communications
6. Contract Negotiations with the Borough of Fanwood
7. Contract Negotiations with the Berkeley Aquatic Club

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing contract negotiations relative to the Union County Utilities Authority, contract negotiations relative to the Oakwood Plaza Redevelopment Project, contract negotiations with the New Jersey State Golf Association, potential real estate acquisitions, attorney-client privileged communications, contract negotiations with the Borough of Fanwood and contract negotiations with the Berkeley Aquatic Club.

County Counsel Barry stated that all contract negotiation items will include attorney-client privilege communications.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it will not take formal action on the matters discussed as this is an Agenda Session Meeting.

Upon a majority vote of the members present, the Board may now retire to Executive Session.



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Chairman Sullivan called for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Freeholder Van Blake, roll call showed eight members of the Board voted in the affirmative with Freeholder Estrada absent.

Chairman Sullivan called for a motion to return to the Agenda Meeting. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Mirabella, roll call showed six members of the Board voted in the affirmative with Freeholder Estrada, Freeholder Jalloh and Freeholder Ward absent.

Chairman Sullivan stated that the Capital Bank Resolution and the Budget will be introduced at next week's meeting.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 9:20pm. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Scanlon, roll call showed seven members of the Board voted in the affirmative with Freeholder Estrada and Freeholder Ward absent.



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.

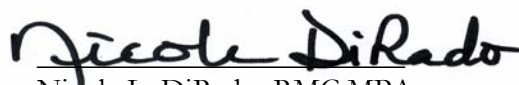
Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

Agenda Setting Meetings

May 6	
May 20	Double Meeting
June 10	Summer Session – Double Meeting
June 24	Summer Session – Double Meeting
July 8	Summer Session
August 5	Summer Session
September 2	
September 23	
October 7	
November 4	
Wed., December 8	Double Meeting
Wed., December 22	Double Meeting

Regular Meetings

April 22
May 13
May 20
June 10
June 24
July 29
August 19
September 16
September 30
October 14
Tues., November 23
Wed., December 8
Wed., December 22


Nicole L. DiRado, RMC,MPA
Clerk of the Board

NLD:mb



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