



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 23, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:02pm. Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella and Freeholder Rayland Van Blake were present. Vice Chairman Deborah P. Scanlon, Freeholder Rick Proctor and Freeholder Nancy Ward were 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

Oath of Office:

1. Advisory Council on Aging: Joseph M. Quinn

RESOLUTIONS

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

First Assistant Prosecutor Albert Cernadas, Jr. represented the Office of the Prosecutor.

There were no questions.

1. Authorizing the County Manager to award a contract to **MedGyn, Lombard, Illinois**, for the purchase of four (4) digital video colposcopes and imaging data systems for Union County's Sexual Assault Response Team/Sexual Assault Nurse Examiner Program to be used in participating hospital exam rooms for the purpose of forensic sexual assault exams in the amount of **\$36,510.52**. This contract should be issued as an allowable exception to public bidding under Local Public Contract Law 40A:11-5(1)(dd). The purchase is from a grant funds. No County funds will be used. **(CHAIRMAN SULLIVAN)**



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2. Authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide pre-employment physical examinations to police officer candidates of the John H. Stamler Police Academy for the period of June 1, 2010 through May 31, 2011 in an amount not to exceed **\$15,000. (CHAIRMAN SULLIVAN)**
3. Authorizing the County Manager to enter into a contract with **Louis B. Schlesinger, PH.D, Maplewood, New Jersey**, for consultation and testimony at trial for the period of July 1, 2010 through December 31, 2011 in an amount not to exceed **\$45,000. (CHAIRMAN SULLIVAN)**
4. Authorizing the County Manager to enter into a contract with **The Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examination to police officer candidates of the John H. Stamler Policy Academy at a rate of \$325 per examination for the period of June 1, 2010 through May 31, 2011. The John H. Stamler Police Academy will refer a maximum of fifty (50) candidates during this period in an amount not to exceed **\$16,250. (CHAIRMAN SULLIVAN)**
5. Amending Resolution No. 2008-935, (BA No. 86-2008) a bid agreement with **Turnout Fire & Safety, Jersey City, New Jersey**, to purchase uniforms for the Police Academy in an additional amount of \$4,119.42 for a total amount not to exceed **\$24,716.52. (CHAIRMAN SULLIVAN)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

Director of the Division of Purchasing Michael Yuska represented the Department.

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 Administrative Services, Division of Motor Vehicles: **Jesco, Inc., South Plainfield, New Jersey**, to provide and deliver 1 excavator for the Department of Parks and Community Renewal, Division of Golf Operations in the amount of **\$53,984.**
 - b. Department of Administrative Services, Division of Motor Vehicles: **Cammps Hardware & Lawn Products, Inc., Belle Mead, New Jersey**, to provide and deliver 2 compact tractors with loaders for the Department of Parks and Community Renewal and 2 utility vehicles for the Division of Golf Operations for a total amount of **\$114,316.**



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- c. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver 1 flail mower and 2 rotadarians for the Department of Parks and Community Renewal for a total amount of **\$29,915**.
- d. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver 4 marking systems for the athletic fields for the Department of Parks and Community Renewal in the amount of **\$25,860**.
- e. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver 2 walkgreensmowers for the Department of Parks and Community Renewal in the amount of **\$19,430**.
- f. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey and Wilfred MacDonald, South Hackensack, New Jersey**, to provide and deliver 1 Wiedenmann XP6 Deep Tine Aerator and 1 Verti-Drain 7316 Deep Tine Aerator for the Department of Parks and Community Renewal for a total amount of **\$49,906**.
- g. Department of Administrative Services, Division of Motor Vehicles: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to furnish and deliver 2 fertilizer spreaders, 1 broadcast spreader, 1 overseeder and 2 turf sweepers for the Department of Engineering, Public Works and Facilities, Division of Park Maintenance in the amount of **\$100,476**.
- h. Department of Engineering, Public Works & Facilities, Division of Facilities Management: **National Fence Systems, Avenel, New Jersey**, to provide materials, installation, repairs of fencing systems, metal and wood fencing of various sizes in various County owned or leased properties in an amount not to exceed **\$133,280**.
- i. Department of Engineering, Public Works & Facilities, Division of Park Maintenance: **T. Farese & Sons, Newark, New Jersey**, to provide waste disposal service for self-contained roll-off compactors and enclosed sealed containers in various County owned or leased properties. Vendor to provide compactors and containers including pick-up and removal of solid waste pursuant to the specified services for the contract period of November 1, 2010 through October 31, 2012 in an amount not to exceed **\$169,166.40**.
- j. Department of Engineering, Public Works & Facilities, Division of Park Maintenance: **Peters Chemical Co., Hawthorne, New Jersey and Reed & Perrine, Tennent, New Jersey**, to provide and deliver calcium chloride pellets and



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flakes for a period of 24 consecutive months for a total amount not to exceed **\$36,305.92.**

- k. Department of Engineering, Public Works & Facilities, Division of Public Works: **Atlantic Salt Inc., Lowell, Massachusetts**, to provide and deliver rock salt for a period of 24 consecutive months in the amount of **\$796,000.**

Freeholder Kowalski asked how the contract amount mentioned in item 1 “k” differs from last year. Director Yuska stated that it is \$5.00 per ton cheaper and this is the first time that they were able to lock in a rate for twenty-four months.

- l. Department of Engineering, Public Works & Facilities, Division of Public Works: **Trius, Inc., Bohemia, New York; Cliffside Body Corp., Fairview, New Jersey and Tony Sanchez LTD, Ledgewood, New Jersey**, to furnish and deliver snow plow, salt spreader equipment parts and accessories for a period of 24 consecutive months for a total amount not to exceed **\$125,000.**
- m. Runnells Specialized Hospital: **E & A Supply, Inc., Plainfield, New Jersey**, to provide one blast chiller/shock freezer for Runnells Specialized Hospital in the amount of **\$21,820.65.**
2. Amending Resolution No. 2010-22, to reflect the name change of Roth & Horowitz to **Roth D'Aquanni, LLC, Springfield, New Jersey. (CHAIRMAN SULLIVAN)**

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

Director Graziano stated that he will have an additional Resolution for next week's meeting which pertains to eliminating a bus stop on Stuyvesant Avenue in the Township of Union. He stated that this Resolution will concur with Union Township's Resolution.

RESOLUTIONS

1. Authorizing the County Manger to apply for a **New Jersey Department Environmental Protection Recycling Enhancement Grant** in the amount of **630,000**, to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund 2 positions; fund 4 household hazardous waste programs, 4



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electronic recycling events and drop off programs, mobile paper shredding events, a tire recycling program, municipal recycling enhancement grants, as well as associated advertising for the programs. {State funding: \$630,000} **(CHAIRMAN SULLIVAN)**

2. Concurring with the **Township of Cranford**, granting permission to the Lupus Foundation of America, New Jersey Chapter to hang a banner across Springfield Avenue near the intersection of Pawnee Road from September 20, 2010 to October 4, 2010 announcing the Lupus Walk/Run to be held on October 3, 2010. **(CHAIRMAN SULLIVAN)**
3. Authorizing the County Manager to approve the revisions to the **Union County Annual Transportation Plan (ATP) for State Aid 2009**. **(CHAIRMAN SULLIVAN)**
4. Authorizing the purchase of the property of 13-15 Lyons Place, Elizabeth, New Jersey in the amount of **\$250,000** and an additional sum of not more than **\$2,500** for costs associated with the purchase including but not limited to obtaining a survey, title search and title insurance for a total amount not to exceed **\$252,500** and authorizing the County Manager to execute a contract for purchase upon terms and conditions and any other documents required to effectuate the purchase. **(CHAIRMAN SULLIVAN)**

Freeholder Mirabella asked for further explanation of item #4. Director Graziano explained that the amount of \$250,000 is to purchase the property in conjunction with the fire code violation renovation and upgrade to the courthouse project and to construct a new court facility located behind the Cherry Street building to include additional court rooms. The purchase will also be able to accommodate parking. He explained that this is in lieu of constructing an exterior staircase that has been mentioned at previous Freeholder Meetings in order to meet state requirements.

County Counsel Barry, Esq. interjected and explained that \$250,000 is the negotiated contract price and \$2,500 is the County's cost for the title search, survey and title insurance.

Freeholder Estrada asked about the size of the lot and if the lot contains a dwelling.

Director Graziano stated that there is presently a dwelling on the lot, which will be razed, but the demolition is not included in the costs.

County Counsel Barry stated that the lot can accommodate a rectangular building.



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Chairman Sullivan stated that it will be easier to build the parking facility on a rectangular piece of property, which will save significant dollars on construction costs.

5. Concurring with the **Township of Springfield**, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue from 7:00 a.m. to 6:00 p.m. on Sunday, October 17th (rain date Sunday, October 24th) for the Fall Festival. Also, granting permission to the **Springfield Patriot Chamber of Commerce** to hang a banner on Mountain Avenue and on Meisel Avenue from October 1, 2010 to October 26, 2010. **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE Lawrence Caroselli, Director

Director Caroselli stated that the items below are to add grants to the 2010 operating budget.

There were no questions.

1. Modifying the 2010 Union County Adopted Budget in the amount of **\$66,467** as a result of notification received from the State of New Jersey Department of State for a program entitled: **“Historical Commission Grant”** for a total grant amount of **\$66,467**. In addition, appropriating **\$46,967** from the matching funds grant entitled: **“Match-Historical Commission Grant.”** **(FREEHOLDER MIRABELLA)**
2. 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 Military and Veterans Affairs for a program entitled: **“Veteran’s Paratransit Grant”** for a total grant amount of **\$20,000**. **(FREEHOLDER MIRABELLA)**
3. Modifying the 2010 Union County Adopted Budget in the amount of **\$4,466** as a result of notification received from the State of New Jersey Department of State for a program entitled: **“Senior Art Show 2011 Grant”** for a total grant amount of **\$4,466**. **(FREEHOLDER MIRABELLA)**

DEPARTMENT OF HUMAN SERVICES Frank Guzzo, Director

There were no questions.

1. Endorsing the **Union County CY 2011 Alliance Plan, required by the Governor’s Council on Alcoholism and Drug Abuse**, which details by municipality the Municipal Alliance Activities which are planned for the funding period of January 1, 2011 through December 31, 2011 and to authorize the County Manager to award subcontracts with



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various municipalities/agencies as specified in the spending plan for the grant period of January 1, 2011 through December 31, 2011. This resolution would further authorize the County Manager to transfer funds among the municipalities/agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching appropriation of 25% of the award and 75% in-kind match. {State Funding: \$582,910} **(FREEHOLDER KOWALSKI)**

2. Authorizing the County Manager to award a contract to **Social Solutions, Baltimore, Maryland**, for the purchase of Efforts-To-Outcomes Impact Software and implementation and training services for the Union County Department of Human Services, Division of Youth Services for the period October 1, 2010 through September 30, 2011 in an amount not to exceed **\$24,600** with the option to renew in year 2011. {Local funding: \$24,600} **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to execute any and all agreements for a FY 2011 project grant from the **New Jersey Historical Commission** in the amount of **\$20,000**. Union County will provide a 50% in-kind match. **(VICE CHAIRMAN SCANLON)**

Freeholder Mirabella asked about the 50% in-kind Match. Director Faella explained that the County is assisting with \$10,000 in research.

Freeholder Estrada asked if the grant amount received is less than year's amount.

Director Faella replied that there has been a slight deduction in the amount that has been granted to the County.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Chairman Sullivan announced that there was information in the Freeholder Packet regarding the proposed Emergency Medical Services pilot project information and that he asked Director Moran to make a presentation at the Freeholder Meeting of September 30th, and that there will be a Resolution on the Agenda approving a pilot project.

There were no questions for Director Moran.

1. Authorizing the County Manager to apply for, accept and expend a **State of New Jersey Department of Law & Public Safety/Division of Highway Traffic Safety Grant**



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entitled: Drunk Driving Enforcement Fund for the purpose of purchasing checkpoint safety equipment in the amount of **\$4,445.25. (CHAIRMAN SULLIVAN)**

2. Amending Resolution No. 2010-756, a contract with **Sprint/Nextel Wireless** to reflect a change in the account number only. **(CHAIRMAN SULLIVAN)**
3. Authorizing the County Manager to enter into an agreement with **Kidde Fire Fighting, Martinez, California**, for the purpose of providing specialized educational opportunities for 106 firefighters to attend specialized fire suppression courses in an amount **not to exceed \$343,000** pursuant to N.J.S.A. 40A:11-5(1). **(CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

There were no questions.

1. Authorizing the County Manager to enter into an agreement with **The Alzheimer's Association, Greater New Jersey Chapter, Denville, New Jersey**, to provide resources for an Alzheimer's Support Group at Runnells Specialized Hospital at no cost to the County. **(FREEHOLDER JALLOH)**
2. Authorizing the County Manager to enter into an agreement with **Mercy College, Dobbs Ferry, New York, School of Health Sciences**, to establish a clinical affiliation for occupational therapy for the contract period of September 1, 2010 through August 31, 2011 at no cost to the County. **(FREEHOLDER JALLOH)**
3. Authorizing the County Manager to enter into a contract with **Allstate Office Interiors** to purchase desks and stackable chairs for Runnells Specialized Hospital in the amount of **\$4,691.08. (FREEHOLDER JALLOH)**
4. Authorizing the County Manager to enter into a contract with **Aculabs Inc., East Brunswick, New Jersey**, to provide laboratory services to the residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2010 through October 31, 2011 in the amount of **\$100,000. (FREEHOLDER JALLOH)**
5. Authorizing the County Manager to enter into a contract with **Betty Ann Miller, Plainfield, New Jersey**, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2010 through October 31, 2011 in the amount of **\$8,000. (FREEHOLDER JALLOH)**
6. Authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to provide religious services for the Jewish



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residents/patients at Runnells Specialized Hospital for the period of November 1, 2010 through October 31, 2011 in the amount of **\$6,600. (FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

No requests have been submitted at this time.

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

No requests have been submitted at this time.

FREEHOLDERS

Chairman Sullivan stated that he will have two ordinances for next week's meeting that will pertain to the Oakwood Plaza Project. He stated that he may have Advisory Board appointments and laudatory Resolutions.

Chairman Sullivan stated that there may be four Resolutions pertaining to the Open Space, Recreation and Historic Preservation Trust Fund.

Freeholder Kowalski asked to join Chairman Sullivan on recognizing Barbara Wirkus, Marilyn Coplan, Pat Tumulty and Conoco-Phillips who will be honored by the Libraries of Union County Consortium.

Freeholder Kowalski stated that she may have two laudatory Resolutions for next week's meeting.

Freeholder Jalloh stated that he will have a Condolence Resolution for next week's meeting.

1. Freeholder Estrada asked if the entire Board may join Vice Chairman Scanlon on designating the month of October, 2010 as National Breast Cancer Awareness Month in Union County.



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FREEHOLDER ANGEL G. ESTRADA

Ordinance

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 131 – STREETS SIDEWALKS; TO ADD ARTICLE V – DUMPSTERS AND OTHER REFUSE CONTAINERS AND TO AMEND CHAPTER 104, RECORDS AND DOCUMENTS, ARTICLE II – FEES.

Resolutions

1. Congratulating **Helen E. Kirsch** who was awarded “Administrative Employee of the Year” Award by the Council on Special Transportation for her dedicated services.
2. Congratulating **Joseph Haligowski** who was awarded “Maintenance Employee of the Year” Award by the Council on Special Transportation for his dedication and expertise.
3. Proclaiming September 15, 2010 through October 15, 2010 as “**Hispanic Heritage Month**” in Union County.

FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating **Justin Van Ostenbridge**, Boy Scout Troop 75, Cranford, New Jersey, on attaining his Eagle Scout Award.

FREEHOLDER BETTE JANE KOWALSKI AND THE ENTIRE BOARD

1. Proclaiming the month of October, 2010 as “**Domestic Violence Awareness Month**” in Union County.

FREEHOLDER ALEXANDER MIRABELLA AND THE ENTIRE BOARD

1. Celebrating the **2nd Annual Columbus Day Flag Raising Event** in Union County.

VICE CHAIRMAN DEBORAH P. SCANLON

2. Designating the month of October, 2010 as “**National Breast Cancer Awareness Month**” in Union County.



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CHAIRMAN DANIEL P. SULLIVAN

Ordinances

1. GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN GUARANTEED MORTGAGE REVENUE REFUNDING BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S ISSUANCE OF REFUNDING BONDS.
2. ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO CERTAIN MORTGAGE REVENUE REFUNDING BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY.

Resolutions

1. Authorizing the County Manager to enter into a contract with **Continuum Voice & Data Systems, Syracuse, New York**, to provide software maintenance to the County's records management system, OnBase, for a period of 24 months (October 1, 2010 through September 30, 2012) with an option to renew for an additional 24 months pursuant to N.J.S.A. 40A:11-15 (1)(dd) in an amount **not to exceed \$60,000** for the first 24 months, and to rescind Resolution Number 2010-761, the previously awarded service contract.
2. A resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Guaranteed Mortgage Revenue Refunding Bonds, Series 2010 (Oakwood Plaza-Elizabeth) in an aggregate principal amount not to exceed **\$20,000,000** for the affordable residential development known as Oakwood Plaza (The "Project").
3. Recognizing **Barbara Wirkus, Marilyn Coplan, Pat Tumulty and Conoco-Phillips** who will be honored by the Libraries of Union County Consortium.

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

1. Proclaiming September 26, 2010 as **"Mesothelioma Awareness Day"** in Union County.



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ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 7:16pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Jalloh, roll call showed six members of the Board voted in the affirmative with Vice Chairman Scanlon, Freeholder Proctor 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

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

UPCOMING PUBLIC HEARINGS

October 14, 2010

11:00am

Division on Aging Area Plan Contract 2011
Plainfield Senior Center, 400 E. Front St., Plainfield


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

NLD:mb