



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 7, 2013
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

PRESENTATION TO THE BOARD

A presentation will be made by Maureen Tinen, President of Union County Economic Development Corporation (UCEDC), regarding the services provided to Union County Businesses through the UCEDC.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution Number 2012-226, a contract through a competitive contracting evaluation process, with EMSA Solar, Parlin, New Jersey, approving Change Order No. 1 (final) for the design and installation of Multiple Solar Photovoltaic Systems at Runnells Specialized Hospital, Berkeley Heights, New Jersey, in the amount of \$22,921.25 for a new total contract amount not to exceed \$1,496,921.25. **(Chairman Linda Carter)**
2. Amending Resolution Number 2008-779, a Professional Architectural Service Contract with Netta Architects, LLC, Mountainside, New Jersey, approving Amendment No. 5 for additional architectural/engineering services associated with the Union County Correctional Facility in the amount of \$214,083.00 for a new contract amount not to exceed \$512,173.00. This amendment will extend this contract for an additional eleven (11) months from September 2013 through through July 2014. **(Chairman Linda Carter)**
3. Amending Resolution Number 2011-634, a Professional Construction Management Service contract with Pinnacle Consulting, Newark, New Jersey, approving Amendment No. 2 for additional construction management services associated with the Union County Justice Complex Alterations - Phase I & II project in the amount of \$416,000.00 for a new contract amount not to exceed \$1,254,404.52. This Amendment will extend the contract for an additional sixteen (16) months from April 20, 2013 through to August 2014. **(Chairman Linda Carter)**

4. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering: Tiffany Electric, Inc., Fairfield, New Jersey, for the purpose of providing Intersection Improvements Project Vauxhall Road and Valley Street, Township of Union, one hundred eighty (180) days from Notice to Proceed in the amount of \$290,660.50. This is a Federal Funded Project. **(Chairman Linda Carter)**
5. Authorizing the UC Board of Chosen Freeholders to award the proposed contract obtained through advertised competitive contracting in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: Keemo Cafeteria, LLC, for the purpose of providing Food Concession Services and Vending Space, April 1, 2013 through March 31, 2018, in the amount to be paid to the County of \$450,000. **(Chairman Linda Carter)**
6. Authorizing the County of Union to exercise the option to extend their contract, awarded through Open Public Bidding, with Radiac Research Corporation, Brooklyn, New York, for an additional twenty-four (24) month period from June 28, 2013 through June 27, 2015 for the collection, packaging, transportation and proper disposal of all wastes collected at Union County Household Hazardous Waste Programs in the amount of \$279,752.00. Contract is funded in full through the Recycling Enhancement Grant. **(Chairman Linda Carter)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to enter into an Agreement of Understanding and HIPPA Compliance Agreement between the Union County Division on Aging and Trinitas Medical Center for the Out-stationing of County Aging Social Worker staff (one, maximum two as needed, part-time employees) to provide health coaching to patients utilizing the Care Transitions model for the period of March 15, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2013-109, to allocate additional HOPWA Spending Plan funds in the amount of \$12,907.00, for a revised total allocation of \$534,907.00, for the period of January 1, 2013 through December 31, 2013 for the provision of long term rental assistance to people with HIV/AIDS. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to approve the 2013 Coordinated Community Care Spending Plan in the total amount, not to exceed, \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division of Aging Services, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2013 through December 31, 2013; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

4. Authorizing the County Manager to approve the 2013 Statewide Respite Care Spending Plan in the total amount, not to exceed, \$326,460.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division of Aging Services, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2013 through December 31, 2013; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

1. Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the Fiscal Year 2013 Union County Arts Grant Program in the amount of \$58,500. **(Freeholder Daniel P. Sullivan)**
2. Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing general economic development services to private businesses in Union County for the period of January 1, 2013 through December 31, 2013 in the amount of \$60,000.00. **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing procurement training/technical assistance to private businesses within the County of Union and associated general economic development services to the County of Union for the period of January 1, 2013 through December 31, 2013 in the amount of \$100,000.00. **(Freeholder Daniel P. Sullivan)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Supporting the Mayor's Council on Rahway River Watershed Flood Control's request for state funding in the 2013 budget in an effort to complete the evaluation process in order to establish a recommended action plan for the South Mountain Regional Detention Basin Project. **(Freeholder Bruce Bergen)**
2. Expressing the Board's deepest sympathy to the family of Edward J. Wohlrab, in this their time of sorrow. **(Vice Chairman Christopher Hudak)**
3. Congratulating Adele Gilman on her retirement as Executive Director of the Cranford Senior Housing after 20 years of dedicated service. **(Freeholder Bette Jane Kowalski)**
4. Congratulating Daniel Curley of Cranford, New Jersey, Boy Scout Troop 80, on attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
5. Congratulating Alexander Timothy Tobias, Boy Scout Troop 75, of Cranford, New Jersey, on attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**

6. Expressing the Board's deepest sympathy to the family of Rosemary McClave in this their time of sorrow. **(Freeholder Alexander Mirabella)**
7. Proclaiming the month of March "American Red Cross Month" in Union County. **(Freeholder Alexander Mirabella)**
8. Re-appointing John Morgan as a member to the Union County Transportation Advisory Board to represent the Township of Scotch Plains for a term commencing January 1, 2013 through December 31, 2013. **(Freeholder Daniel P. Sullivan)**
9. Recognizing the week of March 3-9, 2013 as "National Problem Gambling Awareness Week," in the County of Union. **(Chairman Linda Carter)**
10. Expressing the Board's deepest sympathy to the family of Marge Devanney in this their time of sorrow. **(Chairman Linda Carter)**

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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.

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013

February 28, 2013

March 7, 2013

March 21, 2013

April 4, 2013

April 18, 2013

May 2, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013

September 26, 2013

October 3, 2013

October 17, 2013

November 7, 2013

Tues., November 26, 2013

December 5, 2013

December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013

February 28, 2013

March 14, 2013

March 28, 2013

April 11, 2013

April 25, 2013

May 16, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013

September 26, 2013

October 10, 2013

October 17, 2013

November 14, 2013

Tues. November 26, 2013

December 5, 2013

December 19, 2013