UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 26, 2012
REGULAR 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

1 **OATH OF OFFICE: Patrick McShane and Rosemary Millet, Air Traffic and Noise Advisory Board; Ravenell Williams, Human Services Advisory Council; Joanne Rajoppi, Homeless Trust Fund Advisory Board; Marlyse Benson, Advisory Board for the Prevention of Youth Services and Renee Banks, Union County Transportation Advisory Board.**

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:

2012-390 **FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-576, to increase the original grant for the City of Linden Street Resurfacing from $195,000 to $215,000, an increase of $20,000

2012-391 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Revenue Generating Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population, on an as needed basis, effective May 20, 2012 through May 19, 2013 at a per diem rate of $225 00 as specified in the Shared Services Agreement

2012-392 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept a donation from the Housing Authority of Linden, Ann Ferguson Towers, of a Jade Commercial 6 Open Burner Range to be utilized by the Union County Kitchen in Linden for preparation of home delivered and congregate meals at no cost to the County

2012-393 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1028, adopting the Youth Services Commission Spending Plan subcontracting with various agencies for the grant period of January 1, 2012 through December 31, 2012, to specify the source of grant funds only as State Community Partnership Funds in the amount of $311,548, Family Court Services Funds in the amount of $5,791, and Juvenile Accountability Block Grant Funds in the amount of $51,397, and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission

2012-394 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contact, pursuant to competitive contracting law NJSA 4A 11-4, to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter for the period of May 1, 2012 through December 31, 2012 in the amount of $250 per diem per bed for a total contract amount not to exceed, $275,000 for Year One with a four (4) year option to renew at the prices quoted in the agency's competitive contract proposal

2012-395 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, pursuant to NJSA 40A 5 16 2, to advance payment in the total amount not to exceed $36,250 to the specified Workforce Investment Act (WIA) Youth Program agencies, awarded contracts under Resolution 2012-207, for the purpose of meeting program start-up costs and to achieve the objectives of the WIA Youth Program for the period of March 1, 2012 through June 30, 2012

2012-396 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Coach & Equipment Bus Sales, Inc , Baltimore, Maryland, to supply four (4) equipped Paratransit buses as fleet replacements to provide services for the citizens of the County of Union in the amount of $195,920 00

2012-397 **FREEHOLDER DANIEL P SULLIVAN:** 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 Department of Parks and Community Renewal Marciano Enterprise Group, LLC, Edison, New Jersey, for the purpose of providing Mobile Food Concession at Oak Ridge Park, for the period of three years, in the amount of $400 00 per month for a yearly season of seven months for a total amount of $8,400 00 (this is a revenue producing contract)

2012-398 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to AstroTurf, LLC, Dalton, Georgia for the purchase and installation of AstroTurf GameDay Grass for Wheeler Park and Rizzuto Park Fields in the amount of $735,849 using the US Communities Cooperative National Contract

2012-399 **FREEHOLDER VERNELL WRIGHT:** Appointing Janice C Lillien, Thomas E Connell and Marureen Glenn to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 to May 31, 2014 and Stelio Papadopoulo to a one year term commencing June 1, 2012 to May 31, 2013

2012-400 **FREEHOLDER VERNELL WRIGHT:** Amending Resolution No 2011-1017 to include Berkeley Internal Medicine to the list of qualified practitioners permitted to provide services for the Cornerstone Unit, no additional funds required

2012-401 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Quinnipiac University, Hamden, Connecticut to provide a clinical setting for students enrolled in the Occupational Therapy program for the period of May 1, 2012 through April 30, 2014 at no cost to the County

2012-402 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Genesis ElderCare Rehabilitation Services Inc, Kennett Square, Pennsylvania, for the privatization of Occupational, Physical, and Speech Therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2012 through May 31, 2013, in an amount not to exceed $1,947,272 00, representing a total anticipated operational cost savings of $376,037 00 and an additional $1,504,192 00 in new revenues

2012-403 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of $2,255 00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2012 through April 26, 2013 This resolution represents an 8% reduction from the previous insurance premium

2012-404 **CHAIRMAN ALEXANDER MIRABELLA:** Approving the professional liability policy for Dr Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2012 through May 1, 2013 in the amount of $15,158 21 This resolution represents a 10% reduction from the previous insurance premium

2012-405 **CHAIRMAN ALEXANDER MIRABELLA:** Approving the Public Official Bonds for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut Alfred Faella for the period of April 1, 2012 through April 1, 2013 in the amount of $400 00 and Bibi Taylor for the period of April 15, 2012 through April 15, 2013 in the amount of $952 00

2012-406 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-797, a contract (through public bidding process) with Union Paving, Mountainside, New Jersey, approving Change Order No 1 (final) for the replacement of Burnet Avenue Culvert, Union, New Jersey This Change Order will reduce the original contract amount by $50,015 58 This project was 100% funded by the County's 2009 Annual Transportation Program

2012-407 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and Cross River Fiber, Iselin, New Jersey, to use the public right-of-way in order to install telecommunications fiber optic cable to existing utility poles or conduits

2012-408 **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Borough of Mountainside, Resolution No 131-2010, naming the access road from New Providence Road to the Mountainside Borough Hall the "Mayor Robert F Vigliani Memorial Drive "

2012-409 **CHAIRMAN ALEXANDER MIRABELLA:** Resolution supporting the Town of Westfield's application for 2013 Local Safety Program Grant for the Intersection Improvements of East Broad Street and Elm Street, County of Union, Town of Westfield

2012-410 **CHAIRMAN ALEXANDER MIRABELLA:** 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 Department of Engineering, Public Works and Facilities Hess Corporation for providing various electricity services in an amount not to exceed $7,000,000 00 for 36 months and to Reliant Energy, for the purpose of providing various electricity services in an amount not to exceed $50,000 00 over the same 36 months

2012-411 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicle, a White 1993 48 foot Stoughton Semi Van Trailer equipped with a Caswell Mobile Road Range (shooting range), as surplus vehicle no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N J S A 40A 11-36

2012-412 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to auction off a County Police White 1993 48 foot Stoughton Semi Van Trailer equipped with a Caswell Mobile Road Range (shooting range) The sale will be conducted online through www usgovbid com auction site

2012-413 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement with the Scotch Plains Rescue Squad to share telecommunications services to dispatch EMS vehicles and other emergency equipment in the municipality or the immediate vicinities

2012-414 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of Springfield to provide Fire and Emergency Medical Basic Life Support Dispatch Services

2012-415 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of Hillside to provide Fire and Emergency Medical Basic Life Support Dispatch Services

2012-416 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-127, to change the term of the Traffic Control Signal Program with the Borough of Roselle Park to continue until July 3, 2014 in the amount not to exceed $590,839 00

2012-417 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-126, to change the term of the Traffic Control Signal Program with the Borough of Roselle Park to continue until July 3, 2014 in the amount not to exceed $285,920 00

2012-418 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part II for the period of November 1, 2011 through February 29, 2012 in the amount of $9,496 00

2012-419 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-633 (BA #57-2011), a contract (through the public bidding process) with Flemington Department Store, Flemington, New Jersey, approving Change Order No 1 in order to purchase instructor uniforms for the John J Stamler Police Academy in the amount of $8,000 00 for a new total contract amount of $41,069 00

FREEHOLDER SPONSORED RESOLUTIONS

2012-420 **FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's most sincere condolences to the family of Barbara A "Bonnie" Bartish Mellage during their time of sorrow

2012-421 **FREEHOLDER BETTE JANE KOWALSKI:** Commending Elizabethtown Gas Company for its leadership role in hosting the 11th Annual National Arts Program Exhibit and Contest for Union County Employees and their Families

2012-422 **FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Dr Robert J Fridlington, recipient of The National Daughters of the American Revolution History Award Gold Medal in recognition of his study and promotion of American history

2012-423 **FREEHOLDER BETTE JANE KOWALSKI:** Commending the National Arts Program Foundation for its support of the Union County Employee Art Exhibit and Contest

2012-424 **FREEHOLDER DANIEL P. SULLIVAN:** Congratulating Joseph Addessa on his retirement from the Union County Department of Parks and Community Renewal after 41 years of service

2012-425 **VICE CHAIRMAN LINDA CARTER:** Congratulating Reverend Charles H Kelly on his 6th Pastoral Anniversary with the Bright Hope Baptist Church, Montclair, New Jersey

2012-426 **CHAIRMAN ALEXANDER MIRABELLA.** Congratulating Helen Kenny on being honored as "Outstanding Senior Citizen for 2012" by the Department of Public Property and Community Services, City of Linden, New Jersey

2012-427 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Extending the Board's most sincere condolences to the family of Harold Knox, of the Union County Prosecutor's Office, during their time of sorrow

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

To the extent known, the following items will be discussed in executive session
1 Attorney Client privilege relative to contract negotiations with various collective bargaining units

2 Attorney Client discussion on pending litigation relative to Aspen Landscaping v County of Union, et als

3 Attorney Client discussion on anticipated contract negotiations relative to placement and installation of a temporary cell tower

ADJOURNMENT

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS	REGULAR MEETINGS
January 19, 2012	January 26, 2012
February 2, 2012	February 9, 2012
February 16, 2012	February 23, 2012
March 1, 2012	March 8, 2012
March 15, 2012	March 22, 2012
April 5, 2012	April 19, 2012
April 26, 2012	April 26, 2012
May 3, 2012	May 3, 2012
May 17, 2012	May 31, 2012
June 14 2012	June 14 2012
June 28, 2012	June 28, 2012
July 12, 2012	July 19, 2012
August 9, 2012	August 16, 2012
September 6, 2012	September 13, 2012
September 20, 2012	September 27, 2012
October 4, 2012	October 11, 2012
October 18, 2012	October 18, 2012
November 8, 2012	November 8, 2012
Tues , November 20, 2012	November 29, 2012
December 6, 2012	December 6, 2012
December 20, 2012	December 20, 2012