



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 28, 2012
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

Oath of Office Suzanne Diorio and Barbara Barilla, Special Probate Clerk, Union County Surrogate's Court, Hugh B Bisset, III and Ina White, Advisory Board on the Disabled, Janice C Lillien, Homeless Trust Fund Advisory Board, Marlyse Benson, Donald Johnson, and Marissa Mansueto, Advisory Board for the Prevention of Youth Violence, Kevin Illing, Senior Citizen Disabled Resident Transportation Board and Mauro Checchio, Union County Transportation Advisory Board

PRESENTATION BY THE FREEHOLDER BOARD

A resolution presentation will be made to Michael Karlovich recognizing him for his many years of dedicated service with Conoco Phillips

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the Office of the Union County Prosecutor's Office to purchase (2) vehicles for use in confidential and undercover investigations without disclosing the type of vehicles or the name of the vendor for a total amount not to exceed \$35,950 00 (**Chairman Alexander Mirabella**)
- 2 Authorizing the Office of the Union County Prosecutor's Office to purchase confidential surveillance equipment in the amount of \$19,710 00 without disclosing the type of the equipment or the name of the Vendor (**Chairman Alexander Mirabella**)

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

- 1 Authorizing the County Manager to enter into an agreement with Birdsall Services Group, Sea Girt, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$176,500 00 (**Chairman Alexander Mirabella**)

- 2 Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Florham Park, NJ and Worth Insurance Agency, LLC, Florham Park, NJ for the provision of Insurance Consultant/Broker Services from July 1, 2012 through June 30, 2015 This contract is commission based at no additional cost to the County of Union **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

Resolution requests have not been submitted

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Concurring with the Township of Berkeley Heights granting permission to the Mt Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6 00 p m on Monday, July 16, 2012 to 2 00 a m on Tuesday, July 17, 2012 for the annual festival and fireworks display **(Chairman Alexander Mirabella)**
- 2 Granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Wednesday, July 4, 2012 (in case of rain on the next clear day) from the hours of 3 00 p m to 11 00 p m for the 4th of July Day Festivities Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from June 20, 2012 through July 8, 2012 **(Chairman Alexander Mirabella)**
- 3 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 & Facilities Management Division of Facilities Management and Runnells Specialized Hospital, Maffey's Security Group, Elizabeth, New Jersey, to exercise the extension option to provide security system service maintenance and repair for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 31, 2014 in the amount not to exceed \$481,000 00 **(Chairman Alexander Mirabella)**
- 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 Department of Engineering, Public Works & Facilities Management Division of Facilities Management and Runnells Specialized Hospital, Core Mechanical, Inc, Pennsauken, New Jersey, to exercise the extension option to provide AC/Refrigeration maintenance and repair for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount not to exceed \$673,860 00 **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Borough of New Providence for a Pedestrian Crossing Signal Installation at Springfield Avenue and Pittsford Way, New Providence **(Chairman Alexander Mirabella)**

- 6 Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Cranford to upgrade a Traffic Signal at the Intersection of Springfield Avenue & Union County College Driveway and Nomahegan Park Driveway, Township of Cranford **(Chairman Alexander Mirabella)**
- 7 Concurring with the Township of Cranford's Ordinance No 2012-18, authorizing parking amendment along South Avenue, East, a County Road **(Chairman Alexander Mirabella)**
- 8 Authorizing the County to enter into an agreement for the Installation and Maintenance of a Traffic Control Device at the Intersection of Morris Avenue and the Merck Driveway, Summit, NJ **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Resolution Modifying the 2012 Budget in the amount of \$10,560 00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled Sexual Assault Advocate **(Freeholder Daniel P. Sullivan)**
- 2 Resolution Modifying the 2012 Budget in the amount of \$481,986 00 result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled Community Service Block Grant **(Freeholder Daniel P. Sullivan)**
- 3 Resolution Modifying the 2012 Budget in the amount of \$188,475 00 as a result of notification received from the NJ State Department of Law and Public Safety for a program entitled Gang Guns and Narcotics **(Freeholder Daniel P. Sullivan)**
- 4 Resolution Modifying the 2012 Budget in the amount of \$13,719 00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Workforce Investment Act Adult Grant **(Freeholder Daniel P. Sullivan)**
- 5 Resolution Modifying the 2012 Budget in the amount of \$14,913 00 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Workforce Investment Act Dislocated Worker Grant **(Freeholder Daniel P. Sullivan)**
- 6 Resolution Modifying the 2012 Budget in the amount of \$23,918 00 as a result of notification from the Port Authority of New York and New Jersey for a Program Entitled Port Security Grant **(Freeholder Daniel P. Sullivan)**
- 7 Resolution Modifying the 2012 Budget in the amount of \$5,000 00 as a result of notification received from the National Association of County and City Health Officials for a Program Entitled NAACHO **(Freeholder Daniel P. Sullivan)**
- 8 Resolution Modifying the 2012 Budget in the amount of \$6,064 00 as a result of notification received from the State of New Jersey, Department of Motor Vehicles for a Program Entitled Drunk Driving Enforcement Fund **(Freeholder Daniel P. Sullivan)**

- 9 Resolution Modifying the 2012 Budget in the amount of \$17,290 00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled Megan's Law **(Freeholder Daniel P. Sullivan)**
- 10 Resolution Modifying the 2012 Budget in the amount of \$1,000 00 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled Senior Farmers Market Grant **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to enter into a Lease Agreement with Ronlee Realty, Inc., Elizabeth, New Jersey for the purpose of leasing commercial space at 40 Parker Road to house support staff, administration, and operations of the Division of Social Services in the total base rent amount of \$3,512,500 00 for a period of ten (10) years commencing July 1, 2012 through June 30, 2022, with two (2) consecutive five (5) year Options to Renew said lease that includes a base rent for approximately 15,500 rentable square feet plus a small outlying storage facility, plus yearly escalations for expenses, Tenant will pay proportionate share of common area maintenance, operating expenses and taxes as well as utility services **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to award Workforce Investment Act (WIA) Youth Program contracts to various agencies to provide comprehensive year round youth programs that may include a paid summer work experience component in the total amount not to exceed \$469,500 00 for the period of July 1, 2012 through June 30, 2013, to authorize the transfer of funds among the contracted agencies should service needs change and/or if any of the various agencies fails to meet its contractual obligations, and to further authorize payment in advance necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2011-955 to award an additional \$373,728 in State and Federal grant funds, with \$160,000 County Match, to Veolia Transportation, Inc., Lombard, Illinois, for the continued provision of the Welfare to Work and Route 22 Shuttle Service for the contract period of January 1, 2012 through December 31, 2012 **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to do all things necessary to make application for funding in the amount of \$56,000 00 and enter into the second year contract, of a three year grant period, with the NJ Department of Children & Families (NJDCF), Division of Prevention & Community Partnerships (DPCP), Office on Women, for the Rape Crisis Center to provide Rape Prevention Education (RPE) for the period of November 1, 2012 through October 31, 2013 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

- 1 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 Landtek Group, Inc , Amityville, New York, for the purpose of providing construction of artificial turf and lights at Wheeler Park, City of Linden, New Jersey, one hundred eighty days from notice to proceed in the amount of \$1,511,109 00 **(Freeholder Daniel P. Sullivan)**
- 2 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 Applied Landscape Technologies, Montville, New Jersey, for the purpose of providing construction of artificial turf & lights at Rizzuto Park, Township of Union, one hundred eighty (180) calendar days from notice to proceed in the amount of \$1,235,734 50 **(Freeholder Daniel P. Sullivan)**
- 3 Amending Resolution Number 2011-924, to amend the 2011-2012 Consolidated Action Plan to include the "Linden Curb and Sidewalk Reconstruction Project " **(Freeholder Angel G. Estrada)**
- 4 Amending open-ended Contract through Change Order #1 with John R Knabb & Sons (BA #76-2010) in the amount of \$27,500 to reflect a new contract amount of \$165,000 for the furnishing and delivering of straw to Watchung Stable due to increased population for the contract period of September 23, 2010 through September 22, 2012 **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Union County Utilities Authority for website maintenance and support services **(Freeholder Christopher Hudak)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

Resolution requests have not been submitted

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2012 through June 30, 2013 **(Freeholder Vernell Wright)**
- 2 Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Springfield, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2012 through July 31, 2013 at a rate of \$1,140 00 each month in an amount not to exceed \$13,680 00 **(Freeholder Vernell Wright)**

- 3 Authorizing the County Manager to enter into an Agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2012 through July 31, 2013 in an amount not to exceed \$4,200 (**Freeholder Vernell Wright**)
- 4 Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and the Involuntary Outpatient Commitment (IOC) Program at Trinitas Regional Medical Center, Elizabeth, New Jersey (**Freeholder Vernell Wright**)

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

- 1 Amending Resolution Number 2011-1083, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey in the matter entitled Robert Travisano v UC, et als in an amount not to exceed \$5,000 00 for a total amount not to exceed \$150,000 00 (**Chairman Alexander Mirabella**)
- 2 Amending Resolution Number 2012-183, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00 for a new sum not to exceed \$20,000 00 (**Chairman Alexander Mirabella**)
- 3 Amending Resolution Number 2011-703, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Jonathan Dawkins v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$95,000 00 (**Chairman Alexander Mirabella**)
- 4 Amending Resolution Number 2012-371, to increase the appropriation to DeCotus, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$85,000 00 (**Chairman Alexander Mirabella**)
- 5 Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, to represent Theodore Romankow in the matter entitled Stephen McGuire v Office of UC Prosecutor, et als in an amount not to exceed \$25,000 00 (**Chairman Alexander Mirabella**)

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Congratulating the First Baptist Church of Cranford, New Jersey as they celebrate their 125th Anniversary (**Freeholder Angel G. Estrada**)
- 2 Congratulating Donna Marshall Kelly for her 40 years of teaching various forms of dance to children in Elizabeth, New Jersey and surrounding areas (**Freeholder Angel G. Estrada**)

- 3 Laudatory resolution congratulating Beatrice "Bea" Russo on her retirement of 46 years of dedicated service with the New Jersey Motor Vehicle Commission **(Freeholder Christopher Hudak)**
- 4 Resolution appointing David Maas to the Construction Board of Appeals, filling an unexpired term, commencing immediately and expiring December 31, 2012 **(Freeholder Christopher Hudak)**
- 5 Resolution sponsoring the Plainwood Square Merchants Association's annual Summer Concert Series in the amount of \$4,000 00 **(Freeholder Daniel P. Sullivan)**
- 6 Resolution sponsoring the Peruvians for Progress Independence Celebration and Parade in the amount of \$2,000 00 **(Freeholder Daniel P. Sullivan)**
- 7 Resolution sponsoring the Elizabeth Colombian Festival in the amount of \$2,000 00 **(Freeholder Daniel P. Sullivan)**
- 8 Resolution sponsoring the Rahway Colombian Festival in the amount of \$2,000 00 **(Freeholder Daniel P. Sullivan)**
- 9 Resolution sponsoring the Morris Midtown Business Association's Colombian Independence Day Festival in the amount of \$4,000 00 **(Freeholder Daniel P. Sullivan)**
- 10 Resolution sponsoring the Elizabeth African American Heritage Day Parade in the amount of \$4,000 00 **(Freeholder Daniel P. Sullivan)**
- 11 Authorizing the County Manager to enter into an agreement to extend the contract for archival services with Cornerstone Records Management, South River, New Jersey, in accordance with N.J.S.A. 40A 11-15 for a month-to-month basis, as needed, in an amount not to exceed \$40,000 00 through December 31, 2012 **(Chairman Alexander Mirabella)**
- 12 Recognizing Dr. Hugh Dell Gatewood, President of the National Baptist Convention, USA, Inc., Guest Speaker at the Annual Women's Day Program hosted by St. John's Baptist Church of Scotch Plains, New Jersey **(Chairman Alexander Mirabella)**
- 13 Congratulating Dwight Leeper, a member of the Fanwood-Scotch Plains Rotary club on being installed as District Governor of District 7510 **(Chairman Alexander Mirabella)**
- 14 Commending the Borough of Fanwood for their efforts in creating a comprehensive recycling program for its residents and residents of Union County **(Chairman Alexander Mirabella)**
- 15 Laudatory resolution congratulating County Manager Alfred J. Faella on his recent election by the National Community Development Association membership to serve as the Association's Vice President for the 2012-2013 term **(Chairman Alexander Mirabella & the Entire Board)**

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

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14, 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues, November 20, 2012

December 6, 2012

December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14, 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012