



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 12, 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

Oath of Office: Workforce Investment Board: Gary Alessio, Elizabeth Bennett, James R. Brady, Roberto Camacho, Richard Capac, Pamela Capaci, Peter Capodice, Phillip Connelly, Dominquez, Gloria Durham, Alberto Goncalves, Eugenia Hamlett, Jacques Howard, Monica Chenault-Kilgore, Eileen Leahey, Anadir Liranzo, Margaret McMenamain and Anna Belin-Pyles; **Human Services Advisory Council:** Elaine Katz; **Local Advisory Committee on Alcoholism; Drug Abuse Advisory Board:** Gail M. Hein; and **Union County Vocational-Technical School Board of Education.**

PRESENTATION TO THE BOARD

A presentation by Eileen Leahey, Regional Public Affairs Manager of PSE&G, to the Board of Chosen Freeholders relative to PSE&G's Energy Strong Program concerning infrastructure improvements.

OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Esq., Acting Prosecutor

1. Amending Resolution Number 2013-508, to extend the professional services contract with Cortney B. Boccardi, Richboro, Pennsylvania, through September 30, 2014 for an additional amount not to exceed \$92,000 for a total contract amount not to exceed \$189,500. **(Chairman Linda Carter)**
2. Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant in the amount of \$13,946 for the period of September 1, 2013 through August 31, 2014. **(Chairman Linda Carter)**
3. Authorizing the County Manager through the Office of the Union County Prosecutor's Office to enter into a contract with IT for Professionals Inc, Hazlet, New Jersey, to provide continuing Server and Rack Installation, Data porting and support at the Union County Forensic Lab for in an amount not to exceed \$20,130. **(Chairman Linda Carter)**

4. Authorizing the County Manager through the Union County Prosecutor's Office to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Prosecutor: Beyer of Morristown, d/b/a/ BEYER CDJR, Morristown, New Jersey, for the purpose of providing one (1) vehicle, in the amount of \$35,540.00. **(Chairman Linda Carter)**
5. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional services contract with Trinitas Hospital, Elizabeth, New Jersey, for the provision of a licensed clinician/therapist at the Union County Child Advocacy Center for the period of July 1, 2013 through June 30, 2014 in the amount of \$39,000. **(Chairman Linda Carter)**
6. Amending Resolution Number 2013-507, in order to extend the professional services contract with Elizabeth Deo, RN, Roselle Park, New Jersey, to include the period September 1 through September 28, 2013 for an amount of \$2800, total contract not to exceed \$9800. **(Chairman Linda Carter)**
7. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the State of New Jersey Police Training Commission for the 2013 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period of March 1, 2013 through June 30, 2013 in the amount of \$4,551. **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY SHERIFF

Ralph Froehlich, County Sheriff

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: Union County Sheriff's Office: Sirchie Finger Print Laboratories, Medford, New Jersey, for the purpose of purchasing a 2014 Sprinter Hi Top Van with Custom Workstation Interior, in the amount of \$86,420.00. **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company for the period of September 6, 2013 through September 6, 2014 in an amount not to exceed \$1,750.00. **(Chairman Linda Carter)**
2. Authorizing the County Manager to award the proposed open-ended contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicle: Georges Auto Repair Service, Linden, New Jersey for the purpose of providing Collision Repair Services for Automobile and Light Trucks, for the period of twenty four consecutive months in the amount of \$160,000.00. **(Chairman Linda Carter)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing the County Manager to extend the contract with Global Tel Link Mobile, Alabama, pursuant to state contract #A61618 for the purpose of providing an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of March 4, 2013 through March 3, 2014 at no cost to the County. **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Authorizing the County Manager to award the proposed contract for a twenty-four month extension originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management; Scientific Boiler Water Conditioning Co., In., for the purpose of providing Water Treatment Services, for the period of October 18, 2013 through October 17, 2015, in the amount of \$32,801.44. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into an agreement, with EAJ Machinery, Scotch Plains, New Jersey for heavy equipment repair to the 2000 Daewoo Loader in an amount not to exceed \$30,000. **(Chairman Linda Carter)**
3. Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 29, 2013 from 7:00 a.m. to 7:00 p.m. to hold the 2013 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event. **(Chairman Linda Carter)**
4. Resolution concurring with the Township of Springfield to close part of Meisel Avenue and Mountain Avenue for a 5K Run sponsored by the Springfield Education Foundation Jersey to be held on Sunday, September 29, 2013 between the hours of 9:00 a.m. and 10:30 a.m. **(Chairman Linda Carter)**
5. Resolution 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, between the hours of 7:00 a.m. and 6:00 p.m. on Sunday, October 20, 2013 with a rain date of Sunday, October 27, 2013 for the Fall Festival and Car Show. **(Chairman Linda Carter)**
6. Resolution concurring with the Borough of Mountainside to close New Providence Road from Mountain Avenue to Birch Hill Road on Saturday, October 5, 2013 from 7:00 a.m. to 12:00 p.m. (rain date Saturday, October 12, 2013) for the purpose of moving the Historic Levi Cory House. **(Chairman Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Authorizing Change In Custodian of Petty Cash Funds for Runnells Specialized Hospital. **(Vice Chairman Christopher Hudak)**
2. Authorizing Change in Custodian of Change Fund for Runnells Specialized Hospital. **(Vice Chairman Christopher Hudak)**
3. Authorizing Certain Signatures for Checks, Wire Transfers and other Disbursement of the County of Union for the Year 2013. **(Vice Chairman Christopher Hudak)**
4. Resolution Modifying the 2013 Budget in the amount of \$22,328 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Violence Services Project. (VAWA) **(Vice Chairman Christopher Hudak)**
5. Resolution Modifying the 2013 Budget in the amount of \$57,522 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention & Education - SSBG Funds. **(Vice Chairman Christopher Hudak)**
6. Resolution Modifying the 2013 Budget in the amount of \$568,292 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant. **(Vice Chairman Christopher Hudak)**
7. Resolution Modifying the 2013 Budget in the amount of \$2,837,200 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Sandy Homeowner/Renter Assistance Program. (SHRAP) **(Vice Chairman Christopher Hudak)**
8. Resolution Modifying the 2013 Budget in the amount of \$13,946 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. **(Vice Chairman Christopher Hudak)**
9. Resolution Modifying the 2013 Budget in the amount of \$4,551 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Law Enforcement Officers Training and Equipment Fund. **(Vice Chairman Christopher Hudak)**
10. Resolution Modifying the 2013 Budget in the amount of \$55,757 as a result of notification received from the State of New Jersey, Department of State for a Program Entitled: Historical Commission Grant. **(Vice Chairman Christopher Hudak)**
11. Resolution Modifying the 2013 Budget in the amount of \$105,155 as a result of notification received from the New Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program. **(Vice Chairman Christopher Hudak)**

12. Resolution Modifying the 2013 Budget in the amount of \$19,820 as a result of notification received from the Union County College for a Program Entitled: Program Income - Work First New Jersey. **(Vice Chairman Christopher Hudak)**
13. Resolution Modifying the 2013 Budget in the amount of \$264,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Act Tax Entitlement Grant. **(Vice Chairman Christopher Hudak)**
14. Resolution Modifying the 2013 Budget in the amount of \$134,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link. **(Vice Chairman Christopher Hudak)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to accept the recommendations of a review committee relative to a list of qualified proposers for the leasing of commercial space in the County of Union in order to lease space for the effective and efficient operation of assistance programs administered by the Department of Human Services and to certify certain entities as "Qualified" under the terms of a Request for Qualifications. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to accept funds in the amount of \$22,328.00 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of October 1, 2013 through September 30, 2014 with required County matching funds of \$7,443.00 to be in-kind/funds already allocated for RCC personnel expense. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award subcontracts under the 2013 Union County Homeless Trust Fund (HTF) Spending Plan in the total amount of \$79,451.00 for the period of August 1, 2013 to November 30, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in an amount not to exceed \$937,883.00, with a County Match requirement of \$121,777.00, in CY2014 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2014 through December 31, 2014 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJ DHS. **(Freeholder Bette Jane Kowalski)**

5. Authorizing the County Manager to award contracts to various agencies under the 2014 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP) Spending Plan in the total amount of \$903,358.00 for the period of January 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2013 through August 31, 2014 in an amount not to exceed \$772,930. **(Freeholder Bette Jane Kowalski)**
7. Amending Resolution # 2013-288 to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$75,376 for a revised total allocation of \$125,440 for the period of March 1, 2013 through February 28, 2014 **(Freeholder Bette Jane Kowalski)**
8. Amending Resolution Number 2013-287, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$1,073,031 for a revised total allocation of \$1,784,811 for the period of March 1, 2013 through February 28, 2014. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

1. Authorizing the County Manager to award a Professional Engineering Service contract to Remington Vernick & Arango Engineers of Secaucus, New Jersey, for the purpose of providing and Environmental Investigation at Zimmerman Park site for an amount not to exceed \$1,975.00. **(Chairman Linda Carter)**
2. Amending Resolution Number 2013-64, to reflect the correct grant account numbers that authorizes The Division of Workforce Development to pay Verizon for the phone services at the Elizabeth and Plainfield One Stop offices. **(Chairman Linda Carter)**
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 Parks and Community Renewal: Rich Picerno, LLC., Kenilworth, New Jersey, for the purpose of providing Renovation to the restroom facility and reconstruction of the waterpark at Warinanco Park, in the amount of \$682,546.00. **(Chairman Linda Carter)**
4. Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following projects funded with the Community Development Program Income Funds; Rahway Office of Policy and Planning in the amount of \$75,000.00 and the Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$185,000.00. **(Freeholder Angel G. Estrada)**

5. Authorizing payment to Kemper Sports for the 2012 Incentive Fee in accordance with the agreement for the management and maintenance of the golf courses in the amount of \$95,161.98. **(Chairman Linda Carter)**
6. Amending Resolution Number 2011-255, to amend the Management Agreement entered into between the County of Union and Kemper Sports Management for additional scope of services with the completion of the new Clubhouse at Galloping Hill as per Section 7.3.3 of the Agreement from \$10,900.00 to \$13,000.00 per month from June 1, 2013 through December 31, 2013 and \$13,400.00 from January 1, 2014 through July 31, 2014 for the total of \$152,100.00. **(Chairman Linda Carter)**
7. Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey, for Farrier Services to the horses at Watchung Stable from September 1, 2013 through August 31, 2014 in an amount not to exceed \$75,000.00. There is an option for one (1) additional year if County so chooses. **(Chairman Linda Carter)**
8. Resolution authorizing the County Manager to establish an additional \$1,000.00 in the Department of Parks and Community Renewal's annual change fund to be used at Union County's Harvest Festival on Sunday, September 29, 2013. **(Chairman Linda Carter)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Exercising the fourth year option on the Borough of Fanwood's Shared Service Agreement for the County of Union to provide Dispatching Services in the amount of \$81,600.00 **(Chairman Linda Carter)**
2. Resolution authorizing the County Manager to enter into a contract with Mack Camera & Video Services for the purchase and installation of a CaseCracker Premium System for investigative interviews in the amount of \$20,410.00. **(Chairman Linda Carter)**

RUNNELLS SPECIALIZED HOSPITAL

Sandra Adour, Acting Administrator

1. Authorizing the County Manager to renew a contract with LA Hair, Inc, Pennel, Pennsylvania, to provide hair care services for the residents/patients of Runnells Specialized Hospital for the period of October 1, 2013 through September 30, 2015. **(Freeholder Vernell Wright)**
2. Amending Resolution Number 2013-423, to include James Modugno, D.P.M. and Sneha Mishra, M.D. to said list to provide for professional medical services for the patients/residents of Runnells Specialized Hospital. **(Freeholder Vernell Wright)**

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

1. A Resolution approving the settlement of pending litigation entitled Rose Bravo v. UC, et als, Civil Action No. 12-02848 in an amount not to exceed \$90,000.00. **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating the Taekwon-Do Center of Cranford, New Jersey on their 10th anniversary celebration to be held Friday, September 27, 2013. **(Freeholder Jalloh & Freeholder Kowalski)**
2. Amending Resolution Number 2013-635, to replace Kim McConnell with Mark Flamendorf as a member to the Workforce Investment Board for a term commencing July 1, 2013 to June 30, 2016. **(Freeholder Mohamed S. Jalloh)**
3. Appointing Gail Hein and Antoinette Hill-Wright to the Human Services Advisory Council, for a term commencing January 1, 2013 through December 31, 2015. **(Freeholder Bette Jane Kowalski)**
4. Recognizing Prince Hall Day (September 8, 2013) and Grand Master Ricardo McNeil for his leadership of The Most Worshipful Prince Hall Grand Lodge, F & A.M. State of New Jersey. **(Freeholder Vernell Wright)**
5. Expressing the Board's deepest sympathy to the family of Ann Harriet Carter, in this, their time of sorrow. **(Freeholder Vernell Wright)**
6. Congratulating the Linden Pulaski Day Parade Committee and Christopher Lukenda (Linden Marshall); Julia Daria Wyrzuc (Miss Polonia); Kellianne Domenico (Miss Polonia); and Karolina Kepa (Junior Miss Polonia). **(Vice Chairman Hudak & Freeholder Kowalski)**
7. Expressing the Board's wholehearted sympathy to the family of Charlotte Teresa (Kardel) Piatek, of Linden, New Jersey, in this their time of sorrow. **(Vice Chairman Christopher Hudak)**
8. Extending the Board's deepest sympathy to the family of Gloria E. Carter of Plainfield, New Jersey in this, their time of sorrow. **(Chairman Linda Carter)**
9. Urging the United States Senate to preserve funding for the Community Development Block Grant Program (CDBG) and the Home Investment Partnership Program (HOME). **(Chairman Carter & the Entire Board)**
10. Expressing the Board's deepest sympathies to the family of Olga Vaniska, in this, their time of sorrow. **(Chairman Carter & the Entire Board)**
11. Expressing the Board's congratulations and best wishes to Union County Police Detective Nicholas J. Incannella on his retirement, September 1, 2013, after 23 years of dedicated service to the citizens of Union County. **(Chairman Carter & the Entire Board)**

12. Commending former Freeholder Daniel P. Sullivan for his 19 years of dedicated service to the citizens of Union County as a member of the Union County Board of Chosen Freeholders. (**Chairman Carter & the Entire Board**)

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, 2013March 7, 2013
March 21, 2013April 4, 2013
April 18, 2013May 2, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013October 3, 2013
October 17, 2013November 7, 2013
Tues., November 26, 2013December 5, 2013
December 19, 2013REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013March 14, 2013
March 28, 2013April 11, 2013
April 25, 2013May 16, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013October 10, 2013
October 17, 2013November 14, 2013
Tues. November 26, 2013December 5, 2013
December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm