



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 26, 2013  
AGENDA SETTING MEETING AGENDA

### INSTALLATION OF UNION COUNTY FREEHOLDER

The Honorable Raymond J. Lesniak, New Jersey Senator, 20th District, will administer the Oath of Office to Union County Freeholder Sergio Granados. Holding the bible is his mother, Mrs. Feinanda Brito Correia.

### CALL TO ORDER

### PRAYER AND SALUTE TO THE FLAG

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### APPROVAL OF COMMUNICATIONS

Note and File

### DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

- 1 Authorizing County Manager to enter into an agreement with the County of Essex Police Academy, Essex County, Cedar Grove, New Jersey, to provide basic training courses for the Union County Correctional Officer Recruits for the contract period of October 1, 2013 through January 31, 2014 in an amount not to exceed \$25,000.00 (**Chairman Linda Carter**)

### DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Concurring with the Township of Cranford's Ordinance No. 2013-17, authorizing a uniform 25 mph speed limit reduction along Walnut Avenue, a County Road, Township of Cranford (**Chairman Linda Carter**)
- 2 Amending Resolution Number 2013-689, awarding a contract to Rock Solid Construction, Inc., Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (E1.4) Deck Replacement, Elizabeth, New Jersey, to establish an account number in accordance with Ordinance Number 752-2013 (**Chairman Linda Carter**)

- 3 Authorizing the County Manager to apply for the Union County Annual Transportation Plan (ATP), and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for FY 2014 County Aid for an allotment of \$3,414,000 00 in order to maintain and enhance the County's transportation system **(Chairman Linda Carter)**
- 4 Authorizing the County Manager to award a Professional Engineering Service contract to The Louis Beiger Group of Morristown, New Jersey, for the purpose of providing Professional Engineering Services for Intersection Improvements at Center Street and South Avenue, Borough of Garwood, in an amount not to exceed \$57,500 00 **(Chairman Linda Carter)**
- 5 Resolution concurring with the Township of Scotch Plains approval granting permission to Summit Animal Rescue Association to hang a banner across Park Avenue from October 8, 2013 to October 21, 2013 to advertise the 4th Annual Pet Fair/Pet Adoptions to be held October 19 & 20, 2013 **(Chairman Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

- 1 Resolution Modifying the 2013 Budget in the amount of \$30,000 as a result of notification received from the State of New Jersey, Department of Community Affairs (DCA) for a Program Entitled Post Sandy Planning Assistance Grant (PSPAG) **(Vice-Chairman Christopher Hudak)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**Ronald 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 Total Turf Golf Services, Huntingdon Valley, Pennsylvania, for the purpose of the Galloping Hill Golf Course Renovation Project - BA-70-13, in the amount of \$1,219,219 00 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to award FY2014 History Re-Grants for the assistance in providing History Programming to the Historical Society of Elizabeth in amount of \$2,600, the Historical Society of Plainfield in the amount of \$2,500, the Plainfield Public Library in the amount of \$3,332, the Reeves-Reed Arboretum in the amount of \$2,000 and the Westfield Historical Society in the amount of \$2,000, for a total sum of \$12,432, funded through the New Jersey Historical Commission **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to enter into a contract and a Memorandum of Understanding ("MOU") with New Jersey Department of Environmental Protection ("NJDEP") for the AmeriCorps Watershed Ambassador Program, establishing the responsibilities, procedures, and duties of both the host agency and the Watershed Ambassador for a contract period starting on September 16, 2013 through August 31, 2014 and at a rental fee rate of \$250 00/quarter payable to the County of Union **Chairman (Linda Carter)**

- 4 Amending Resolution Number 2013-553, to reflect the correct account numbers to award contracts for the Work First New Jersey Program **(Chairman Linda Carter)**
- 5 Authorizing the County Manager to extend a contract with ePlus Technology, Inc Herdon, Virginia, to provide Managed Firewall and Intrusion Detection Services for the contract period of September 1, 2013 through October 31, 2013 at a rate of \$2,408 per month for a total sum of \$4 816 00 **(Chairman Linda Carter)**
- 6 Authorizing the County Manager to award a five (5) year contract to Cooper Notification, a division of Cooper Industries, Long Branch, NJ to provide a hosted citizen emergency notification system under the name Union County Fust Alert for the purposes of providing Union County residents emergency notifications and other valuable countywide information for a contract period commencing November 1, 2013 through October 31, 2018 at a rate of \$41,370 per year and for a total sum in the amount of \$206,850 Use of the First Alert system is offered as a shared service to municipalities, schools and other non-profit entities at no charge for text and email alerts and \$0 15 per minute for voice messages **(Chairman Linda Carter)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

- 1 Amending Resolution Number 2013-578, to reflect date change in a Lease Agreement with the City of Linden for an ambulance facility located 12 North Stiles Street, Linden, New Jersey, for the period beginning August 1, 2013 through July 31, 2014 and to reflect the addition of an account number **(Chairman Linda Carter)**

**RUNNELLS SPECIALIZED HOSPITAL**Sandra Adour, Acting Administrator

- 1 Amending Resolution Number 2012-883, to reflect the name change from Med-Care to Medicare Medical Supply, Inc/DBA MMS, Inc , Toms River, New Jersey **(Freeholder Vernell Wright)**
- 2 Authorizing the County Manager to enter into a contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to provide Protestant religious services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2013 through October 31, 2014 in an amount not to exceed \$8,000 00 **(Freeholder Vernell Wright)**
- 3 Authorizing the County Manager to enter into a contract with Rabbi Moshe A Abramowitz, Elizabeth, New Jersey, to provide Jewish religious services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2013 through October 31, 2014 in an amount not to exceed \$6,600 00 **(Freeholder Vernell Wright)**
- 4 Authorizing the County Manager to renew a clinical affiliation agreement with Seton Hall University, School of Health and Medical Sciences, South Orange, New Jersey, to cooperate in providing educational experiences in clinical areas for students enrolled in the Physician Assistant Program for the contract period of December 1, 2013 through November 30, 2014 at no cost to the County **(Freeholder Vernell Wright)**

- 5 Authorizing the County Manager to renew a contract with Aculabs Inc , East Brunswick, New Jersey, for the provision of laboratory services for the residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2013 through October 31, 2014 in an amount not to exceed \$108,000 00 **(Freeholder Vernell Wright)**

#### OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution Number 2013-630, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in a potential legal matter in an amount not to exceed \$25,000 00 in an amount not to exceed \$50,000 00 **(Chairman Linda Carter)**
- 2 Amending Resolution Number 2012-1091, to increase the appropriation to Law Offices of Antonelli Minchello, PC of Union, New Jersey, for Mental Health Patient Counsel Services in an amount not to exceed \$5,000 00 in an amount not to exceed \$15,000 00 **(Chairman Linda Carter)**
- 3 Amending Resolution Number 2013-581, to increase the appropriation to Bauch Zucker Hatfield, Springfield, New Jersey, in the matter entitled Beverly Figueroa v UC, et als in an amount not to exceed \$15,000 00 for a sum not to exceed \$65,000 00 **(Chairman Linda Carter)**
- 4 A Resolution approving the purchase of the property located at 61-99 West Grand Street in Elizabeth for an amount not to exceed \$3,685,000 00 **(Chairman Linda Carter)**

#### FREEHOLDER SPONSORED RESOLUTIONS

- 1 Congratulating Elizabeth Councilwoman-at-Large Patricia Perkins-Auguste and Lois I Bass, Community Relations Coordinator at Infineum USA, L P , honorees at the YWCA Eastern Union County's 3rd Annual Empowering Women Cocktail Reception to be held on October 10, 2013 **(Freeholder Angel G. Estrada)**
- 2 Congratulating Josephine's Place, a space dedicated to women, located in Elizabeth, New Jersey Josephine's Place is celebrating 10 years as a place for women to come and meet other women, relax, pray, learn new skills, talk about what concerns them or discuss their problems **(Freeholder Bette Jane Kowalski)**
- 3 Commending Arthur Sobilo of Summit, New Jersey, for his outstanding service to the United States of America while serving in the Army during World War II **(Freeholder Alexander Mirabella)**
- 4 Congratulating St Theresa of the Child Jesus Parish, Linden, New Jersey on the establishment of the Archdiocesan Shrine of Blessed John Paul II in Linden **(Vice-Chairman Christopher Hudak)**
- 5 Appointing Bryan Thomas Tomko to the Union County Improvement Authority to fill an unexpired term ending January 31, 2014 **(Chairman Linda Carter)**

- 6 Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc, Syracuse, New York, for the purposes of providing proprietary software maintenance services for the OnBase records management proprietary software system of the County, for a contract period of three (3) months commencing on October 1, 2013 through December 31, 2013, exercising the County's option to renew using the exception to bidding NJSA 40A 11-15 (1) (dd), in an amount not to exceed \$8,000 00 (**Chairman Linda Carter**)
- 7 Amending Resolution Number 2013-9, a resolution assigning members of the Union County Board of Chosen Freeholders to serve as Liaison to various Advisory Boards, to reflect the following changes replacing Daniel P Sullivan and assigning Freeholder Sergio Granados as Freeholder Liaison to the Union County Vocational-Technical School Board of Education, Labor Advisory Board, Parks & Recreation Advisory Board, Transportation Advisory Board and Union County Planning Board, replacing Daniel P Sullivan and assigning Vice Chairman Christopher Hudak as Freeholder Liaison to the Union County College Board of School Estimates (**Chairman Linda Carter**)
- 8 Amending Resolution Number 2013-8, a resolution assigning members of the Union County Board of Chosen Freeholders to serve on various Union County Freeholder Sub-Committees, to reflect the following changes replacing Daniel P Sullivan and assigning Freeholder Christopher Hudak as Chairman of the Fiscal Sub-Committee and assigning Chairman Linda Carter as member of the Fiscal Subcommittee, replacing Daniel P Sullivan and assigning Freeholder Sergio Granados to the Shared Services Intergovernmental Relations Committee (**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, 6<sup>th</sup> 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

REGULAR MEETINGS

January 17, 2013	January 24, 2013
February 7, 2013	February 21, 2013
February 28, 2013	February 28, 2013
March 7, 2013	March 14, 2013
March 21, 2013	March 28, 2013
April 4, 2013	April 11, 2013
April 18, 2013	April 25, 2013
May 2, 2013	May 16, 2013
May 30, 2013	May 30, 2013
June 13, 2013	June 13, 2013
June 27, 2013	June 27, 2013
July 18, 2013	July 25, 2013
August 8, 2013	August 22, 2013
September 12, 2013	September 19, 2013
September 26, 2013	September 26, 2013
October 3, 2013	October 10, 2013
October 17, 2013	October 17, 2013
November 7, 2013	November 14, 2013
Tues, November 26, 2013	Tues, November 26, 2013
December 5, 2013	December 5, 2013
December 19, 2013	December 19, 2013

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