



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 17, 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 FROM THE BOARD

1. A resolution presentation will be made to Michael Seaman congratulating him on his recognition as "Union County Teacher of the Year."
2. A check presentation will be made to the various recipients of the 2013 Kids Recreation Trust Grants.
3. A check presentation will be made to the various recipients of the 2013 Greening Union County Grants.

### OFFICE OF THE UNION COUNTY PROSECUTOR

Grace H. Park, Esq., Acting Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with two confidential vendors in the amount of \$362,429.00 to purchase confidential equipment for use in confidential and undercover investigations via waiver of public bid obtained from the New Jersey Office of Attorney General. **(Chairman Linda Carter)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract in order to purchase a proprietary upgrade to the existing Professional Forensic Video Capture and Still Image Classification Tools from Ocean Systems, Burtonsville, Maryland in an amount of \$67,000. **(Chairman Linda Carter)**
3. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Shared Services Agreement with Middlesex County for the utilization of the Union County Forensic Laboratory by a Middlesex County Forensic Scientist. **(Chairman Linda Carter)**

4. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400. **(Chairman Linda Carter)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

Matthew N. DiRado, Esq., Director

1. Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicles in accordance with N.J.S.A. 40A:11-36: 2006 Dodge Durango and a 2005 Ford Crown Victoria. **(Chairman Linda Carter)**
2. Authorizing the County Manager to donate the following vehicles: A 2006 Dodge Durango and a 2005 Ford Crown Victoria to the Borough of Roselle Park as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2). **(Chairman Linda Carter)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

1. Concurring with the Borough of Kenilworth and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Borough of Kenilworth (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install a bus shelter in the Borough of Kenilworth, a County Road, on Boulevard, Route 509, westbound, at Michigan Avenue, mid-block, 60' West. **(Chairman Linda Carter)**
2. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, Lyndhurst, New Jersey, for the purpose of providing a Traffic Study for the Wood Avenue Corridor, City of Linden, New Jersey in an amount not to exceed \$40,600.00. **(Chairman Linda Carter)**
3. Authorizing the County Manager to award the proposed contract as an exception to bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Martinez Associate, Inc., Montville, New Jersey, for the purpose of providing immediate insulation and ductwork repair and replacement in the amount of \$21,900. **(Chairman Linda Carter)**
4. Resolution concurring with the Township of Berkeley Heights granting permission to Pearly Whites to hang a banner across Springfield Avenue from October 17, 2013 to October 26, 2013 to advertise the Pumpkin Carving event to be held on Saturday, October 26, 2013 from 3:00 p.m. to 5:00 p.m. **(Chairman Linda Carter)**
5. Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 27, 2013 from 12:00 p.m. to 6:00 p.m. **(Chairman Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

1. Resolution Modifying the 2013 Budget in the amount of \$481,303 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act - Title III. **(Vice-Chairman Christopher Hudak)**
2. Resolution Modifying the 2013 Budget in the amount of \$25,000 as a result of notification received from Kessler Foundation for a Program Entitled: Union County Paratransit System Funding. **(Vice-Chairman Christopher Hudak)**
3. Resolution Modifying the 2013 Budget in the amount of \$357,671 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: State Homeland Security Program. **(Vice-Chairman Christopher Hudak)**
4. Resolution Modifying the 2013 Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health and the County of Middlesex for a Program Entitled: Chronic Disease Coalition Grant. **(Vice-Chairman Christopher Hudak)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

1. Authorizing the County Manager to apply for and enter into a contract with the State of New Jersey, Department of Community Affairs (NJDCA) for the first installment of the FY2014 Community Services Block Grant (CSBG) in the funding amount of approximately \$271,344 for the grant period of October 1, 2013 through September 30, 2015. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to apply for and accept grant funding from the New Jersey Department of Human Services (NJDHS), Division on Aging Services, for approximately \$348,566 with a required County Match of \$47,088 and Participant Income of \$30,000 to implement the 2014 Statewide Respite Care Program for the period of January 1, 2014 through December 31, 2014 and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award 2013-2014 Homeless Trust Fund (HTF) program subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the period of November 1, 2013 through March 31, 2014 in the total amount of \$30,549 and further authorizing the transfer of funds among the various 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 endorse the Union County 2014 Alliance Program Spending Plan, awarding subcontracts in the total amount of \$450,701 for the grant period of July 1, 2014 through June 30, 2015 under the 2014 Municipal Alliance Program, and further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to enter into a shared services agreement with Bergen County for the purposes of providing up to 20 secure detention beds for its juvenile detention population on an as needed basis effective November 1, 2013 through October 31, 2014 at a per diem cost of \$240.00. Additional charges will be billed to and paid by Bergen County for items listed in the preliminary report on contract parameters. **(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 Maser Consulting, P.A., of Red Bank, New Jersey, for the purpose of providing professional engineering design, and construction administration services for the Madison Avenue Park Synthetic Turf Field, Rahway, New Jersey in an amount not to exceed \$95,910.00. (Union County Engineering Project No. 2013-016) **(Chairman Linda Carter)**
2. Authorizing the County Manager to provide a required cash match in the amount of \$77,917 related to the FY2014 New Jersey State Council on the Arts Local Program Grant for the purpose of providing arts programs and services. This is year three (3) of a three (3) year grant cycle. **(Chairman Linda Carter)**
3. Authorizing the County Manager to apply for a New Jersey Department of Environmental Protection De-snagging and Shoal Dredging Grant in the amount of \$800,000 for the Passaic River Basin in conjunction with Berkeley Heights, New Providence, Summit and Morris County. **(Chairman Linda Carter)**
4. Amending Resolution Number 2012-1038, (BA#54-2011) a contract (through public bidding process) with Claremont Construction Group, Far Hills, New Jersey, approving Change Order No. 2 (final) for the Galloping Hill Clubhouse and Learning Center in an amount of \$129,574.00 for a new contract amount not to exceed \$15,758,350.00. **(Chairman Linda Carter)**

#### **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

1. Authorizing the County Manager to accept and expend \$357,670.29 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2013 Homeland Security Grant Program, in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism and to further authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14. **(Chairman Linda Carter)**

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 Public Safety, Division of Emergency Service: First Priority Emergency Vehicles, Manchester, New Jersey, for the purpose of providing a conversion of the existing UASI Neptune Fire Fighting System onto a customized Truck Body to increase mobility and efficiency using UASI grant funds in the amount of \$156,500. **(Chairman Linda Carter)**
3. Authorizing the County Manager to accept and expend funds from the New Jersey Department of Health and Human Services (HHS) Social Services Block Grant (SBG) funds in the amount of \$121,025.00 for Hurricane Sandy Recovery Community Health Improvement related activities for a new amount of \$463,857. **(Chairman Linda Carter)**

**RUNNELLS SPECIALIZED HOSPITAL**

Sandra Adour, Acting Administrator

1. Authorizing the County Manager to extend the contract with Pulse Medical Transportation, Inc., Woodland Park, New Jersey, to provide Ambulance/BLS/Wheelchair services to the patients/residents of Runnells Specialized Hospital for an additional twenty-four (24) months for the contract period of January 1, 2014 through December 31, 2015 in an amount not to exceed \$130,000. **(Freeholder Vernell Wright)**

**OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

1. A Resolution accepting a grant in the amount of \$193,495.00 from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection. **(Chairman Linda Carter)**

**FREEHOLDER SPONSORED RESOLUTIONS**

1. Co-sponsoring the 5K Celebrate Life Run with the Nernancito Foundation on Sunday, October 20, 2013 at Warinanco Park in Roselle, New Jersey to help raise funds which the Foundation distributes as grants to support educational needs of youth in the County. **(Freeholder Angel G. Estrada)**
2. Recognizing twelve outstanding citizens from throughout Union County who have been selected to receive the 2013 Union County Family Service Award, honoring citizens who serve families in need in extraordinary ways in their civic and private lives. **(Freeholder Bette Jane Kowalski)**
3. Congratulating the 2013 Honorees at the 33rd Annual Community Access Unlimited Gala Dinner Dance, Wednesday, October 23, 2013 at L'Affaire in Mountainside, New Jersey. **(Freeholder Alexander Mirabella)**

4. Authorizing the County Manager to enter into a professional services contract, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund, with Ard Appraisal Company, Clark, New Jersey for the purpose of providing general appraisal services related to matters before the Open Space, Recreation and Historic Preservation Trust Fund committee, in an amount not to exceed \$25,000.00. **(Freeholder Alexander Mirabella)**
5. Authorizing the County Manager to enter into a professional services contract, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund, with Appraisal Associates, Inc., Cranford, New Jersey, for the purpose of providing general appraisal services related to matters before the Open Space, Recreation and Historic Preservation Trust Fund committee, in an amount not to exceed \$25,000.00. **(Freeholder Alexander Mirabella)**
6. Authorizing the County Manager to award Kids Recreation Trust 2013 Grants to eighteen (18) municipalities in the County of Union in accordance with the Kids Recreation Trust Grant criteria, as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$1,027,534.00. **(Freeholder Alexander Mirabella)**
7. Authorizing the County Manager to award Preserve Union County 2013 Grants to thirteen (13) applications to the matching grant program, in an amount not to exceed \$303,016.00; in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund. **(Freeholder Alexander Mirabella)**
8. Authorizing the County Manager to award Greening Union County 2013 Grants to eleven (11) municipalities in the County of Union, in accordance with the Greening Union County Grant's criteria as stated in said grant application, through the Union County Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$67,615.50. **(Freeholder Alexander Mirabella)**
9. Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the purposes of providing landscape architectural services at the Ponderosa Farm Park, 1600 Cooper Road, Scotch Plains, New Jersey, in an amount not to exceed \$4,368.00. **(Freeholder Alexander Mirabella)**
10. Expressing the Board's deepest sympathy to the family of Daniel J. Barbarich of Linden, New Jersey, in this their time of sorrow. **(Vice-Chairman Christopher Hudak)**

#### ADJOURNMENT

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 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 MEETING SCHEDULE
 

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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

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

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