



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 9, 2011
AGENDA SETTING MEETING AGENDA

ROLL CALL PLEASE

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION FROM THE BOARD

1. Certificates of Recognition will be presented to the **Mother Seton Literary Magazine Contributors** for their contributions towards the production of the Award-Winning "Driftwood" Publication.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

Cultural and Heritage Programs Advisory Board: Nicole Deaugustine

Human Services Advisory Council: Sidney Blanchard, Cathy Chin, Richard Hlavacek, Donna Morris, Phyllis Monguso and Bill Webb

Workforce Investment Board: Eileen Leahy



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

1. Creating the **Union County Civil War Sesquicentennial Ad Hoc Committee** for the purpose of commemorating the 150th Anniversary of the American Civil War, a defining event that brought about a transformation of the entire nation and appointing the following individuals to serve through December 31, 2015: **Honorable Joanne Rajoppi, County Clerk; Katherine Craig, Boxwood Hall, Barbara Fuller, Richard Koles, President of Union County Historical Society, Cultural and Heritage, John Moriarity, Esquire, Elizabeth Native and History Enthusiast, Charles Shallcross, Trustee, Union County Historical Society, Lester Sargent, Former Courthouse Historian, Richard Thompson, Veteran Affairs, David Walker, Docent, Merchant an Drovers Inn, and Ethel Washington, Cultural and Heritage. (FREEHOLDER KOWALSKI)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding on behalf of the County Narcotic Commanders Association of New Jersey from the **Edward Byrne Memorial Justice Assistance Grant Program** for the period of May 1, 2011 through April 30, 2012 to fund the County Narcotic Commanders Association Training Initiative in the amount of **\$38,000**. {Federal funding: \$38,000} **(CHAIRMAN SCANLON)**
2. Amending Resolution Number 2011-149, to extend the professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, through June 2011 and **increasing the contract amount by \$10,000 for a new contract amount of \$38,450**.
3. Authorizing the County Manager to award a contract to **Trinitas Hospital, Elizabeth, New Jersey**, to provide a licensed clinician at the Child Advocacy Center to screen and provide services to children for the contract period July 1, 2011 through June 30, 2012 in the amount of **\$36,000**. **(CHAIRMAN SCANLON)**



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DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. Authorizing the County Manager to enter into the following policies for the purposes of providing public employees' bonds: **(CHAIRMAN SCANLON)**
 - **Alfred Faella's** Public Officials Bond with the **Hartford Fire Insurance Company, Hartford, Connecticut**, from April 1, 2011 through March 31, 2012 in an amount not to exceed **400**. (No increase)
 - **Arlene Verniero's** Public Official Bond with the **Hartford Fire Insurance Company, Hartford, Connecticut**, from July 20, 2011 through July 19, 2012 in an amount not to exceed **\$100**. (No increase)
 - **Runnells Staff Policy** with **Princeton Insurance Company, Princeton, New Jersey**, from July 1, 2011 through June 30, 2012 in an amount not to exceed **\$19,560.48**. (No increase)
2. Approving the re-certification of **Michael M. Yuska** as a **Certified County Purchasing Official #36**, which upon approval by the Department of Community Affairs, Division of Local Government Services will carry a term of five years. **(CHAIRMAN SCANLON)**
3. Authorizing the County Manager to enter into a contract with **Microsoft Corporation, Dallas, Texas**, a state contract vendor, to provide support services from the publisher of software previously purchased and in use by the County of Union for the contract period June 1, 2011 through May 31, 2013 in an amount **not to exceed \$123,945**. **(CHAIRMAN SCANLON)**
4. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:** **(CHAIRMAN SCANLON)**
 - a. Department of Administrative Services, Division of Motor Vehicles: **George's Auto Repair, Roselle Park, New Jersey**, to exercise a 24 month extension option to provide collision repair services for all passenger vehicles, vans, trucks and equipment covered in New Jersey Motor Vehicle weight classes up to and including 8,600 lbs. in the amount of **\$130,000**.



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- b. Department of Administrative Services, Division of Motor Vehicles: awarding contracts to the following vendors to supply and deliver auto and light truck parts: **Associated Auto Parts, Linden, New Jersey: \$89,900; Uni Select USA, Moorestown, New Jersey: \$15,700; Samuels, Inc., Vauxhall, New Jersey: \$14,450; and Garwood Auto, Garwood, New Jersey: \$19,780.**
- c. Department of Administrative Services, Division of Motor Vehicles: **Beyer Brothers Corp., Fairview, New Jersey,** to purchase and deliver a refuse packer truck to be used for recycling purposes for the Department of Parks and Community Renewal in the amount of **\$98,722.**
- d. Department of Administrative Services, Division of Motor Vehicles: **Chapman Chevrolet, LLC, Philadelphia, Pennsylvania,** to purchase and deliver a food transport vehicle for the nutrition kitchen program for the elderly in the amount of **\$36,026.**
- e. Department of Engineering, Public Works and Facilities, Division of Engineering: **Schifano Construction Corporation, Middlesex, New Jersey** to complete the 2011 Road Resurfacing Project in various municipalities throughout the County of Union in the amount of **\$4,004,628.55.**
- f. Department of Engineering, Public Works and Facilities, Division of Engineering: **Claremont Construction Group, Inc., Far Hills, New Jersey,** to build a clubhouse and learning center at the Galloping Hill Golf Course in Kenilworth, New Jersey in the amount of **\$14,878,776.**
- g. Department of Engineering, Public Works and Facilities, Division of Engineering: **M&M Construction Company, Union, New Jersey,** to construct a pre-engineered maintenance building at Galloping Hill Service Yard in Kenilworth in the amount of **\$1,624,000.**
- h. Department of Human Services, Division of Aging: **Acme American Repair, Brooklyn, New York,** to exercise a 24 month extension to provide kitchen equipment maintenance and repair services for the nutrition kitchen program for the elderly for the contract period August 31, 2011 through August 30, 2013 in the amount of **\$32,016.**
- i. Department of Public Safety, Division of Police: **Leica Geosystems, Inc., Norcross, Georgia** to provide and deliver a 3D Laser Scanning System for the Union County Police in the amount of **\$229,068.**
- j. Department of Parks and Community Renewal: **Celina Tent, Inc., Celina, Ohio** to furnish tents and frames in the amount of **\$58,185.**



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- k. Department of Parks and Community Renewal, Division of Information Systems: **Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey**, to exercise a 24 month extension option to provide necessary data and voice cabling services throughout Union County for a contract term of May 7, 2011 through May 6, 2013 in an amount not to exceed **\$80,000**.
- l. Runnells Specialized Hospital: **RP Baking, LLC dba Pechter's, Harrison, New Jersey**, to provide bakery services for Runnells Specialized Hospital for a period of 24 months with the option for a 24 month extension in the amount of **\$159,321.55**.

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution Number 2011-203, a contract with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, to reflect an increase to the month-to-month cost for Lot #6 (Employee/ID parking on Jefferson Avenue, Elizabeth, New Jersey) at the new rate of \$100 per month for 118 spaces, from May 1, 2011 through December 31, 2011 in an additional amount of \$14,160 for a total amount of **\$134,520**. **(CHAIRMAN SCANLON)**
2. Concurring with the **Township of Springfield** to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which was held on Monday, May 30th between the hours of 9:30 a.m. and 11:30 a.m. **(CHAIRMAN SCANLON)**
3. Concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains Fanwood UNICO and St. Bartholomew Roman Catholic Church to hang a banner across Park Avenue from Monday, August 1st to Tuesday, September 6th to advertize the Annual Festival to be held at St. Bartholomew Roman Catholic Church from September 2, 2011 through September 5, 2011. **(CHAIRMAN SCANLON)**



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DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Modifying the 2011 Union County Adopted Budget in the amount of **\$46,602** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **Clean Communities Grant**. (VICE CHAIRMAN **MIRABELLA**)
2. Modifying the 2011 Union County Adopted Budget in the amount of **\$276,837** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **County Environmental Health Act (CEHA)**. (VICE CHAIRMAN **MIRABELLA**)
3. Modifying the 2011 Union County Adopted Budget in the amount of **\$176,101** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **CSBG (Community Service Block Grant)**. (VICE CHAIRMAN **MIRABELLA**)
4. Modifying the 2011 Union County Adopted Budget in the amount of **\$65,292** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **TANF (Transportation Block Grant)**. (VICE CHAIRMAN **MIRABELLA**)

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to accept and enter into a contract with the **US Department of Housing & Urban Development (HUD)** for the purpose of funding a new project in the total amount of \$1,101,229 for the 2010 McKinney –Vento Act Homeless Assistance competitive grant award. {Federal funding:\$1,101,229} (**FREEHOLDER KOWALSKI**)
2. Amending Resolution Number 2010-1042 to include an additional account number for the 2011 Community Services Block Grant (CSBG) Request for Proposal (RFP) award. (**FREEHOLDER KOWALSKI**)



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3. Approving the **2011-2012 Peer Grouping Spending Plan** in the total amount of **\$375,000** for subcontracted services to be provided during the period of June 1, 2011 through May 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager the ability to transfer to funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Total funding: \$375,000} **(FREEHOLDER KOWALSKI)**
4. Amending Resolution Number 2011-244, to reduce the awarded allocation from \$3,123,975 to \$2,865,015 (\$258,960 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2010 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as an agency will receive funding directly from HUD. **(FREEHOLDER KOWALSKI)**
5. Approving the **2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan** in the total amount of \$222,442 for subcontracted services to be provided during the period of August 1, 2011 to July 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Federal funding: \$222,442}. **(FREEHOLDER KOWALSKI)**
6. Amending Resolution 2010-1040 to reflect a vendor change on the spending plan. The original resolution approved the subcontract spending plan for the 2011 Comprehensive Plan and Application Update Funds for the period of January 1, 2011 through December 31, 2011. This amendment changes the agencies from the Union County Youth Service Bureau to Family & Children's Services, Elizabeth, New Jersey and Community in Cooperation, Inc., Linden, New Jersey to provide reentry services. The program services will include, but not limited to community coaching/mentoring, wraparound support services and counseling services. This resolution will authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. The sum of \$35,000 will be reallocated, but the dollar amount remains unchanged. {State funding: \$35,000} **(FREEHOLDER KOWALSKI)**



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DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to make available to the **Union County Baseball Association, Elizabeth, New Jersey**, the sum of **\$20,000** from the Kids Recreation Trust to provide recreational opportunities to the youth of the County. **(FREEHOLDER SULLIVAN)**
2. Authorizing the County Manager to enter into a contract with **Vital Communications, Trenton, New Jersey** to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2011 through June 30, 2012 in the amount of **\$40,500. (FREEHOLDER SULLIVAN)**
3. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey** to provide engineering design, construction administration and inspection services for artificial turf & lights at Wheeler Park, Linden in an amount of **\$96,565. (FREEHOLDER SULLIVAN)**
4. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey** to provide professional engineering services for design, construction administration and inspection services for artificial turf & lights at Rizzuto Park, Union in an amount not to exceed **\$93,785. (FREEHOLDER SULLIVAN)**
5. Amending Resolution Number 2010-507, to include a project funded with program income funds from the City of Plainfield, namely the **"Plainfield Summer Youth Employment Program"** in the amount of **\$60,000. (FREEHOLDER SULLIVAN)**
6. Amending Resolution Number 2010-733, a contract with **KemperSports Management, Northbrook, Illinois** for construction management services for an **additional amount of \$585,975 for a new total of \$1,735,675. (FREEHOLDER SULLIVAN)**
7. Amending Resolution Number 2010-43, a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011, with the monthly installments of \$27,082 and **for an additional amount of \$324,984 for a new total not to exceed \$649,968**, funded through CDBG federal grant. **(FREEHOLDER SULLIVAN)**



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8. Amending Resolution Number 2009-211 a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011. Also, to reduce the number of units from 259 to 125; and to reduce the amount for lead assessments from \$205,599 to \$99,125, which represents \$793 per unit assessed for a total amount of the contract not to exceed **\$413,526** (a decrease of \$106,474), funded through CDBG federal grant. **(FREEHOLDER SULLIVAN)**
9. Amending Resolution Number 2010-44, a contract with **Development Directions, Rahway, New Jersey**, to extend the contract termination date through December 31, 2011, reflecting the contract dates of the March 3, 2010 for a period of 24 months – January 1, 2010 through December 31, 2011. **(FREEHOLDER SULLIVAN)**
10. Approving a pre-qualified list of firms to provide Managed Firewall and Intrusion Detection Services. **(FREEHOLDER SULLIVAN)**
11. Authorizing the County Manager to award a contract to **Eplus Technology, Inc., Herndon, Virginia**, to provide Managed Firewall and Intrusion Detection Services for the contract period of July 1, 2011 through June 30, 2013 in the amount of **\$74,100** (a decrease of \$21,051 from the previous contract). **(FREEHOLDER SULLIVAN)**
12. Amending Resolution Number 2010-433, a contract with **J.A. Alexander, Bloomfield, New Jersey** for the construction of a driving range at Galloping Hill Golf Course, for an additional amount of **\$32,728.02** for a new total amount of **\$1,736,545.22**. **(FREEHOLDER SULLIVAN)**
13. Approving the **2011-2012 Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Shelter Grant application for HUD funds** and authorizes the submission of said 2011-2012 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development so that the projects as listed therein may be undertaken within the County of Union. **(FREEHOLDER SULLIVAN)**



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DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Amending Resolution Number 2011-220, a contract with **Mission Critical Partners, State College, Pennsylvania**, currently contracted to provide services relative to the Dispatch Center Expansion, to perform additional work defined as a Radio Communications System Planning and Consulting Services for an additional amount of **\$34,230 for a new total contract amount not to exceed \$167,110**. Pursuant to NJAC 5:30-11.9, this additional work was unforeseen and necessary for the overall project. (CHAIRMAN SCANLON)

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Authorizing the County Manager to enter into a contract with **Christina Strong, Esq., Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters pertaining to Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 in the amount of **\$15,000**. (FREEHOLDER JALLOH)
2. Amending Resolution Number 2011-406, a contract with **Bruna Cordones, Roselle, New Jersey** to provide beautician services to the patients / residents at Runnells Specialized Hospital, to **extend the contract period an additional ninety days** through September 30, 2011. (FREEHOLDER JALLOH)

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Amending Resolution 2011-429, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 for a sum not to exceed **\$65,000**. (CHAIRMAN SCANLON)
2. Approving the settlement in the matter of **Donald McNamara et al v. 4 Connections, LLC, et als** as recommended by the Office of the County Counsel. (CHAIRMAN SCANLON)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE COUNTY MANAGER
George W. Devanney, County Manager

1. Approving a request for residency waiver for **Carolyn M. Sullivan, Esq., Assistant County Counsel.**

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

1. Congratulating the recipients of the Scouting 2011 Service Vale la Penal Service Award: Elizabeth Chalas Berman, Rafael E. Cuellar, Esperanza Porras-Fields, Felix Sanchez and Laura Ziegert.

FREEHOLDER MOHAMED S. JALLOH

1. Congratulating **Hazel Kuhman**, a resident at Runnells Specialized Hospital, on the occasion of her 103rd birthday, which she celebrated on June 8th.

FREEHOLDER DANIEL P. SULLIVAN

1. Authorizing the County Manager to enter into a lease agreement with **Rutgers, The State University of New Jersey, New Brunswick, New Jersey**, for the lease of land in the Watchung Reservation, located west of the Trailside Nature and Science Center. This land currently encompasses a greenhouse and garden center, serving the general public by providing educational programming, assistance services and training and is operated by the Rutgers Cooperative Extension program. This lease has an initial term of 5 years, with allowable option periods for renewal at an annual rental of **\$1 per year**, and is entered into with permission granted from the **New Jersey Department of Environmental Protection, Green Acres Program.**

VICE CHAIRMAN ALEXANDER MIRABELLA

1. Authorizing the County Manager to make available to **Melly Mel Productions, Elizabeth, New Jersey** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert.
2. Congratulating **A.J. Murray, Westfield High School**, who has been named Gatorade New Jersey Baseball Player of the Year.



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3. Authorizing the County Manager to make available to the **Elizabeth Juneteenth Committee, Elizabeth, New Jersey** the sum of **\$4,000** for the purposes of commemorating the importance of Juneteenth Day.

CHAIRMAN DEBORAH P. SCANLON

1. Congratulating the following recipients of the **Richard J. Galante, Sr. Humanitarian Award** for their outstanding contributions and humanitarian efforts to the community by the **Union Chapter of UNICO National: Manuel T. Figueiredo, William James Morrison and Reverend Robert Wolfee**

EXECUTIVE SESSION

To the extent known, the following item will be discussed in Executive Session:

1. On-going Litigation in the matter of Donald McNamara v. Connections, et als
2. On-going Litigation in the matter of Estate of Addison Wilcox v. County of Union, et als
3. Potential Acquisition of Real Estate

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 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.

AGENDA SETTING MEETINGS

June 23, 2011

July 21, 2011

August 11, 2011

September 8, 2011
September 22, 2011

October 6, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011

REGULAR MEETINGS

June 9, 2011

June 23, 2011

July 28, 2011

August 25, 2011

September 15, 2011
Tues. September 27, 2011

October 13, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011