



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 21, 2011
AGENDA SETTING MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION TO THE BOARD

OFFICE OF THE UNION COUNTY SHERIFF'S
CERTIFICATION FROM THE
COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES

Presented by
Union County Sheriff Ralph G. Froehlich
Undersheriff Joseph Cryan
Sergeant John DiOrto, CALEA Accreditation Coordinator

COMMUNICATIONS

Note and File

Oaths of Office

Union County Transportation Advisory Board Mauro Checchio, Ludwig
Anton Evers, Tony Hall, John Morgan, Ron Stefanowicz and Stephen
Thorpe

RESOLUTIONS

OFFICE OF THE UNION COUNTY CLERK
Joanne Rajoppi, Union County Clerk

- 1 Authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support and updating recording and indexing services for the contract period of January 1, 2011 through December 31, 2011 in the amount of \$36,515. (CHAIRMAN SCANLON)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2 Authorizing the County Manager to enter into a contract with **Dominion Voting Systems, Inc., Denver, Colorado**, to grant a license for use of WinEds election management proprietary software for the 2011 elections for the period of April 1, 2011 through March 31, 2012 in an amount not to exceed **\$23,930.89**. (CHAIRMAN SCANLON)

DEPARTMENT OF ADMINISTRATIVE SERVICES

M Elizabeth Genievich, Deputy County Manager / Director

- 1 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 **Riggins Inc., Vineland, New Jersey**, to furnish and deliver gasoline for a period of 24 consecutive months in an amount not to exceed **\$3,110,000**.
 - b Department of Human Services, Office of Paratransit System **Arcola Sales and Service Corp., Carlstadt, New Jersey**, to provide and deliver one 16 passenger bus and one 20 passenger bus in the amount of **\$111,854**.
- 2 Amending Resolution Number 2011-18, a contract with **Bauch, Zucker, Hatfield, Springfield, New Jersey**, as special counsel for labor negotiations and personnel affairs in an additional amount of \$75,000 for a new total contract amount not to exceed **\$150,000**. (CHAIRMAN SCANLON)
- 3 Approving the professional liability policy for **Dr. Lanza, Medical Director at Runnells Specialized Hospital**, with **Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2011 through April 30, 2012 in an amount not to exceed **\$16,842.23**. (No increase) (CHAIRMAN SCANLON)
- 4 Approving the professional liability and general liability policy for **Insuring the Union County Emergency Medical Services** with **Western Work Insurance Company, Franklin Lake, New Jersey**, for the period of April 22, 2011 through April 21, 2012 in an amount not to exceed **\$2,475**. (CHAIRMAN SCANLON)

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Authorizing the County Manager to execute a "Traffic Signal Agreement" between the County of Union and the **Department of Transportation** located at Route US 22 EB Ramps and Park Avenue (County Road 655) (**CHAIRMAN SCANLON**)
- 2 Authorizing the County Manager to execute an agreement between the County of Union and **Verizon** for a relocation of aerial facilities to accommodate the replacement of the Monroe Street Bridge (RA24) over the Rahway River, City of Rahway, New Jersey in an amount not to exceed \$42,989. (**CHAIRMAN SCANLON**)
- 3 Amending Resolution Number 2010-1154, (BA #94-2010) a contract (through public bidding process) with **E MCO Elevator Maintenance Corporation, Kearny, New Jersey**, approving Change Order Number 1 to provide elevator maintenance and repair services for the County of Union for the period of January 1, 2011 through December 31, 2012 in an additional amount by \$99,550.34 for a new total contract amount of \$680,750.34. {The increase will support New Jersey State Inspector mandates and violation repairs left undone from the previous vendor B&G Elevator Inc } (**CHAIRMAN SCANLON**)
- 4 Concurring with the **Borough of Fanwood**, to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue, between Martine Avenue and Second Street on Sunday, June 12, 2011, from 7 00 a m to 7 00 p m for a Street Fair (**CHAIRMAN SCANLON**)
- 5 Concurring with the **Township of Scotch Plains**, to close Park Avenue between Front Street and E Second Street on April 30, 2011 between 9 30 a m and 11 30 a m for a ceremony at the Municipal Building accepting steel from the World Trade Center for a monument to be placed on the Village Green (**CHAIRMAN SCANLON**)

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

- 1 Amending Resolution Number 2011-6, to remove Lawrence M Caroselli and to add **Bibi Taylor** as an authorized person to sign checks and approve disbursements (**VICE CHAIRMAN MIRABELLA**)
- 2 Determining that the 2011 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to NJSA 40A 4-8(1a)(1b) have been satisfied (**VICE CHAIRMAN MIRABELLA**)



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DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Authorizing the County Manager to enter into contract with **Amaker & Porterfield Transportation Company, Plainfield, New Jersey**, to provide door to door transportation for Plainfield youth residents enrolled in Christopher's program, for 6 weeks, 2 times per week, totaling 12 trips Youth will be picked up at their homes, brought to the program site {Union County College 232 E 2nd Street, Plainfield, New Jersey}, and returned to their respective homes for the contract period from April 30, 2011 through September 30, 2011 in the amount of **\$1,716**. A transportation aide will be on each trip to ensure the safety and well-being of each youth {Local funding \$1,716} (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to apply for, accept and expend a grant from the **Port Authority of New York & New Jersey** to purchase a Monolith Digital Controller Radio System (\$25,000), a Containment Vessel (\$322,230) and an EOD Robot (\$95,486) in a total amount of **\$442,716** and to allocate a cash match in the amount of 25% (**CHAIRMAN SCANLON**)
- 2 Authorizing the County Manager to apply for, accept and expend a **New Jersey Health Association Grant** entitled NJHOA Mass Vaccination Exercise Mini Grant, in the amount of **\$25,000**. (**CHAIRMAN SCANLON**)
- 3 Authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant** to maintain the county's Hazardous Materials Response, Solid Waste, Air Pollution, Noise Pollution and Water Pollution investigation and inspection programs in the amount of **\$276,837**. (**CHAIRMAN SCANLON**)
- 4 Authorizing the County Manager to accept and expend **\$42,000** from the **New Jersey Office of Homeland Security and Preparedness** under the FFY 2009 Urban Area Security Initiative for the partial salary of one current employee's salary to assist in the administration of the UASI grant program (**CHAIRMAN SCANLON**)



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RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

- 1 Authorizing the County Manager to enter into a contract with **Jack & Jill, Moorestown, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream for Runnells Specialized Hospital for the contract period of July 1, 2011 through June 30, 2012 in the amount of **\$25,000. (FREEHOLDER JALLOH)**
- 2 Amending Resolution Number 2010-373, a contract with **Bruna Cordones, Roselle, New Jersey**, to reflect a change in the contract date from May 1, 2010 through June 30, 2011 at no additional cost to the County **(FREEHOLDER JALLOH)**
- 3 Amending Resolution Number 2010-371, a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to reflect a change in the contract date from May 1, 2010 through June 30, 2011 at no additional cost to the County **(FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution 2010-1101, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 in an amount not to exceed \$40,000 **(CHAIRMAN SCANLON)**
- 2 Amending Resolution 2011-275, 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 \$10,000 in an amount not to exceed \$50,000. **(CHAIRMAN SCANLON)**

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

Resolution requests have not been submitted at this time



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDERS

FREEHOLDER LINDA CARTER

- 1 Congratulating the following honorees of the **Union County Club of the National Association of Negro Business and Professional Women's Club, Inc.**, at their 39th Annual Founders' Day celebration on Saturday, April 30, 2011

- Mary Jane Willis, Professional Woman of the Year
- James Ronald Curry, Professional Man of the Year
- Sharon J Hunt, Community Service

FREEHOLDER ANGEL G. ESTRADA

- 2 Congratulating **Robert S. Gruytch, Jr., Roselle Park, New Jersey**, Boy Scout Troop #56, on attaining the rank of Eagle Scout, the highest rank in scouting

FREEHOLDER CHRISTOPHER HUDAK

- 1 Congratulating the **Linden High School Boys Basketball Team** for winning the 2010-2011 North Jersey Secuon 2, Group 4 Title
- 2 Congratulating **Doris J. Henel** for being selected as the "Outstanding Citizen for the year 2011" by the City of Linden
- 3 Expressing the Board's most sincere condolences to the family of **Sean Bury, Jr.**

FREEHOLDER MOHAMED S. JALLOH

- 1 Congratulating the **Volunteers at Runnells Specialized Hospital** on the occasion of their 46th Annual Awards Luncheon
- 2 Declaring **May 6, 2011 through May 12, 2011** as **National Nurses' Week** in the County of Union and honoring the 95 Registered Nurses, 60 Licensed Practical Nurses and 170 Nurses Aides who are dedicated to the patients and residents at Runnells Specialized Hospital



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER BETTE JANE KOWALSKI

- 1 Appointing the following members to the **Human Services Advisory Council**: **Sid Blanchard, Richard Hlavacek and Donna Morris** to fill an unexpired term commencing January 1, 2011 through December 31, 2011, **Linda Flores-Tober and Ella Teal** to fill an unexpired term commencing January 1, 2010 through December 31, 2012, and **Cathy Chin, Ellen Dotto, Phyllis Monguso, Debbie Morgan and Bill Webb** for a term commencing January 1, 2011 through December 31, 2013
- 2 Appointing the following members to the **Workforce Investment Board**: **Sandy McLachlan**, for a term commencing July 1, 2010 through June 30, 2012, and **Eileen Leahey and Christopher Morreale** for a term commencing July 1, 2012 through June 30, 2013
- 3 Proclaiming April 29, 2011 as "**Arbor Day**" in Union County

FREEHOLDER DANIEL P. SULLIVAN

- 1 Commending the **Oak Ridge Sportsmen's Association of Union County** for their efforts in cleaning roadside garbage at the Martine Avenue extension of the Ashbrook Reservation in Scotch Plains

CHAIRMAN DEBORAH P. SCANLON

- 1 Proclaiming April, 2011 as "**Child Abuse Prevention Month**" in Union County
- 2 Opposing Governor Chris Christie's "Waiver Rule" relative to the **New Jersey Department of Environmental Protection** proposal which would allow important environmental regulations to be bypassed

CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD

- 1 Congratulating and commending the **Recipients of the 2011 Valor Awards** given by **The Two Hundred Club of Union County** at their 42nd Annual Luncheon on May 6, 2011
- 2 Proclaiming May 15 through May 21, 2011 as "**National Police Week**" in the County of Union in honor of the men and women who protect and serve our residents and communities



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION

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

- 1 Contract negotiations relative to health insurance providers
- 2 Attorney-Client Privileged Communication regarding On-going Litigation City of Linden, et, al vs Devine Media, et al

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

May 5, 2011
May 19, 2011

June 9, 2011
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

April 28, 2011

May 12, 2011
May 19, 2011

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