



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 13, 2011  
REGULAR MEETING AGENDA

### CALL TO ORDER

### PRAYER AND SALUTE TO THE FLAG

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

### PRESENTATIONS FROM THE BOARD

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- 1 Resolutions will be presented to two Union County Vo-Tech Schools - Magnet High School and The Academy for Information Technology - for being recognized by US News & World Report for academic excellence
- 2 Resolutions will be presented to three Union County Vo-Tech Schools - Academy for Allied Health Sciences, Magnet High School and Academy for Information Technology - on being ranked among the top 500 public schools in the nation by Newsweek Magazine

### APPROVAL OF COMMUNICATIONS

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Note and File

Oath of Office Workforce Investment Board Anna K. Lustenberg

### MINUTES APPROVAL

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- 1 Thursday, August 25, 2011 – Regular Meeting Minutes
- 2 August 25, 2011 - Executive Session - As Amended
- 3 Thursday, September 08, 2011 – Agenda Meeting Minutes
- 4 September 8, 2011 - Executive Session Minutes
- 5 September 15, 2011 - Executive Session Minutes
- 6 Thursday, September 22, 2011 – Agenda Meeting Minutes
- 7 Tuesday, September 27, 2011 – Regular Meeting Minutes

### PUBLIC COMMENT PORTION

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The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2011-879 FREEHOLDER ANGEL G ESTRADA:** Opposing New Jersey Assembly Number 3285, pending legislation which would require certain public contract bid advertisements to contain certified cost estimates and specifies grounds for the rejection of all bids
- 2011-880 FREEHOLDER MOHAMED S JALLOH:** Amending Resolution Number 2011-715 with McKesson Medical / Surgical Supplies, Golden Valley, Minnesota, to decrease the total contract amount by \$2,000 and to adjust allocations within the subaccounts
- 2011-881 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to continue a month to month contract with Always Caring Medical Transportation, Dunellen, New Jersey for essential ambulance services at Runnells Specialized Hospital for a period not to exceed six months in an amount not to exceed \$60,000
- 2011-882 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Aquatic Analysts, Middletown, New Jersey for Hydroraking of Sperry Pond Park, Cranford, New Jersey in the amount of \$25,725
- 2011-883 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2009-80, awarding a contract to Harbor Consultants, Cranford, New Jersey for professional services as they relate to the Clark Reservoir property. This contract, in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund, will assist the County Of Union in remaining in compliance with the NJDEP, Green Acres Program by proactively identifying, marking and surveying encroachments at that site. This amendment is in the amount of \$45,150.00, for a new total not to exceed \$192,650.00
- 2011-884 FREEHOLDER DANIEL P. SULLIVAN:** 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 Engineering, Public Works and Facilities Niram Inc., Boonton, New Jersey, for the purpose of providing Sports Court Resurfacing System, for a twenty-four month period, in the amount of \$283,050
- 2011-885 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award grants to eleven (11) municipalities participating in the Greening Union County 2011 grant program in a total amount not to exceed \$64,892.00, in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund
- 2011-886 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to encumber and allocate funds to the applicants of the Preserve Union County 2011 matching grant program in an amount not to exceed \$499,508.50, in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund

- 2011-887 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$137,995 00 as a result of notification received from the State of NJ, Office of Homeland Security and Preparedness for a program entitled FFY09 Interoperable Emergency Communications Grant (IECGP)
- 2011-888 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$11,235 00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled SmartSTEPS Program Grant
- 2011-889 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$269,863 00 as a result of notification received from the U.S. Department of Justice for a program entitled 2011 Edward Byrne Memorial Assistance Grant
- 2011-890 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-1154, a contract with Qiagen, Inc., Valencia, California to purchase two additional robotic workstations and to increase the contract in the amount of \$39,617 60 for a new contract amount of \$59,426 40
- 2011-891 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1157, which listed State Contract Vendors for potential use as required by the State of New Jersey. This amendment approves the addition of vendors who were recently awarded state contracts and their potential use for cost savings through cooperative purchasing.
- 2011-892 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1080, naming Hale Insurance as the County's Broker of Record, to reflect the company's new name as a result of a merger, HUB International Limited
- 2011-893 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with the Hartford Insurance Company for the purpose of providing a Public Employee Crime Bond for Melinda Zito from September 6, 2011 through September 5, 2012 in an amount not to exceed \$1,750
- 2011-894 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an agreement with Aramark Correctional Services, Inc., Atlanta, Georgia to provide food services to the Union County Jail for a two year period beginning November 13, 2011 through November 12, 2013 with the option for three - one year extension in an amount not to exceed \$2,792,638
- 2011-895 CHAIRMAN DEBORAH P. SCANLON:** Granting permission to the Lupus Foundation of America, New Jersey Chapter, Inc., to hang a banner on Springfield Avenue by the entrance to Nomahegan Park from October 17, 2011 to October 24, 2011 to advertise the annual "Walk for Lupus Now" event to be held on Sunday, October 23, 2011 at Nomahegan Park
- 2011-896 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Springfield's Ordinance No. 2011-15, establishing a no parking zone on Mountain Avenue, a County road, between North Trivet Avenue and South Trivet Avenue

- 2011-897 CHAIRMAN DEBORAH P. SCANLON** Authorizing the County Manager to execute a Joint Funding Agreement with the US Department of Interior, US Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, beginning October 1, 2011 through September 30, 2012 for a sum not to exceed \$14,990 00
- 2011-898 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Rahway to replace the traffic control signal at West Grand and Elizabeth Avenues
- 2011-899 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to T&M Associates, Middletown, New Jersey for the purpose of providing Professional Engineering Services for a Manual for Uniform Traffic Control Devices Sign Inventory & Assessment Program in the amount not to exceed \$199,643
- 2011-900 CHAIRMAN DEBORAH P. SCANLON:** Resolution awarding a contract to EMSA Solar LLC, Parlin, New Jersey for the installation of solar photovoltaic (PV) systems at the Trilside Nature Center, the New Juvenile Detention Center and the Ruotolo Justice Center, totaling 146 kW for an amount not to exceed \$669,400 00 This project is funded by a Federal Energy Efficiency and Conservation Block Grant (LECBG)
- 2011-901 CHAIRMAN DEBORAH P. SCANLON:** 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 from 7 00 a m to 6 00 p m on Sunday, October 16, 2011 with a rain date of Sunday, October 23, 2011 for the Fall Festival Also, granting permission to hang a banner on Mountain Avenue and Meisel Avenue from September 28, 2011 to October 26, 2011
- 2011-902 CHAIRMAN DEBORAH P. SCANLON:** 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 Administrative Services, Division of Motor Vehicles Construction Crane & Tractor, Inc , Folcroft, Pennsylvania, for the purpose of providing one (1) Asphalt Planer, in the amount of \$488,560 00 to be used by Public Works
- 2011-903 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and Berkeley Heights, Summit, and Union for six (6) Intersection Improvements located on the following County Roads (1) Berkeley Heights - Intersection of Diamond Hill Road and McMane Avenue, (2) City of Summit – Intersection of Springfield Avenue and New England Avenue, and (3) Intersection of Springfield Avenue, Passaic Avenue and Old Springfield Road, (4) Township of Union- Vauxhall Road (CR 630) and Pine Street, (5) Vauxhall Road (CR 630) and Caldwell Avenue, and (6) Chestnut Street (CR 619) and Parkview Terrace
- 2011-904 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-351, a Professional Engineering Service contract with Pennoni Associates, Philadelphia, Pennsylvania, approving Change Order No 1, for additional engineering services associated with the 2009 ARRA Roadway Project, in an amount of \$55,000 00 for a new contract amount of \$285,058 50

- 2011-905 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-94, to increase the appropriation allotted for the deductible costs of the Prosecutor's Office liability insurance for an additional amount of \$7,500 00 for a total amount not to exceed \$20,000 00 and to increase the appropriation allotted for court reporting for an additional amount of \$20,000 00 for a total amount not to exceed \$28,000 00
- 2011-906 CHAIRMAN DEBORAH P. SCANLON:** Appointing the following as members of the Union County Vocational Technical School Board for a term commencing November 1, 2011 through October 1, 2015 Charles Mancuso, Jane Lorber and Marge Devanney

FREEHOLDER SPONSORED RESOLUTIONS

- 2011-907 FREEHOLDER LINDA CARTER:** Honoring Mr Warren Eisenberg, Rabbi Emeritus Charles A Kroloff, Ms Myrna Dyson, Mr Henry Foster, Ms Brett Harris and Gordon Golum for their efforts on behalf of the "I Have a Dream " Foundation of Plainfield
- 2011-908 FREEHOLDER ANGEL G ESTRADA:** Congratulating Peter Agliata on being named Ribera Italian-American Citizens Club "Man of the Year"
- 2011-909 VICE CHAIRMAN ALEXANDER MIRABELLA:** Celebrating the 3rd Annual Columbus Day Flag Raising Event in Union County
- 2011-910 VICE CHAIRMAN ALEXANDER MIRABELLA:** Honoring David Toma of Clark who will deliver the keynote address at Union County's Third Annual Columbus Day Flag Raising event
- 2011-911 CHAIRMAN DEBORAH P. SCANLON** Congratulating Joseph Burlew, Sr of Union Township, New Jersey on being honored by the Grand Knights of Union Council 4504
- 2011-912 CHAIRMAN SCANLON AND THE ENTIRE BOARD.** Recognizing October 2011 as Breast Cancer Awareness Month in the County of Union
- 2011-913 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating three Union County VoTech Schools (Academy for Allied Health Sciences, Magnet High School, and Academy for Information Technology) on being ranked among the top 500 public schools in the nation by Newsweek Magazine
- 2011-914 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating two Union County Vo-Tech Schools (Magnet High School and The Academy for Information Technology) for being recognized by US News & World Report for academic excellence
- 2011-915 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating Frank Bradley upon the occasion of his retirement as Business Administrator from the Township of Union

**PUBLIC COMMENT PORTION**

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This meeting is open to the public for the purpose of commenting on any matter.

**FREEHOLDER REPORTS AND COMMENTS**

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**EXECUTIVE SESSION**

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

- 1 Personnel Matters and Potential Contract Negotiations for Shared Services Agreement with Middlesex County
- 2 Personnel Matters

**ADJOURNMENT**

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**2011 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 9, 2011 at 12:00pm**  
**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

<u>AGENDA SETTING MEETINGS</u>	<u>REGULAR</u>
<u>MEETINGS</u>	
January 20, 2011	January 27, 2011
February 3, 2011	February 10, 2011
February 17, 2011	February 24, 2011
March 10, 2011	March 17, 2011
March 24, 2011	March 31, 2011
April 7, 2011	April 14, 2011
April 21, 2011	April 28, 2011
May 5, 2011	May 12, 2011
May 19, 2011	May 19, 2011
June 9, 2011	June 9, 2011
June 23, 2011	June 23, 2011
July 21, 2011	July 28, 2011
August 11, 2011	August 25, 2011
September 8, 2011	September 15, 2011
September 22, 2011	Tues September 27, 2011
October 6, 2011	October 13, 2011
October 20, 2011	October 20, 2011
November 10, 2011	November 10, 2011
December 1, 2011	December 1, 2011
December 15, 2011	December 15, 2011