



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 19, 2011
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

- ✓ Note and File
- ✓ Oaths of Office

APPROVAL OF MINUTES

- 1 May 12, 2011 – Regular Meeting

PUBLIC COMMENT PORTION

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

RESOLUTIONS

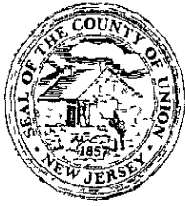
THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION

- 2011-489** **FREEHOLDER ESTRADA**, reappointing the following members to the **Advisory Board on the Disabled: Leshe Fanelli-Pavone, Claire Schuster and Susan C. Spurr** for a term commencing January 1, 2010 through December 31, 2012, **Harold Aguilar, Sean P. Dineen, Alfredo Gonzalez, Leo J. Lamarre and Elisa Sananman** for a term commencing January 1, 2011 through December 31, 2013
- 2011-490** **FREEHOLDER JALLOH**, amending Resolution Number 2010-1026, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to include the purchase of janitorial/housekeeping supplies for **Runnells Specialized Hospital** for the contract period of January 1, 2011 through December 31, 2011 in an additional amount of \$46,000 for a new total contract amount of **\$149,000**.



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- 2011-491 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Comcast Cablevision of New Jersey, Union, New Jersey**, to provide all necessary equipment, wiring and programming to residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2011 through December 31, 2011 in the amount of **\$17,764 56**.
- 2011-492 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award additional PY 2010 WorkFirst New Jersey funding to **Union County College "Project Achievement"** to provide additional employment directed services for public assistance recipients for the period of September 1, 2010 through June 30, 2011 in an amount not to exceed **\$68,556**. {Federal funding \$68,556}
- 2011-493 **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-586, a contract with **PROCEED Inc., Elizabeth, New Jersey**, to extend the contract period through June 30, 2011 and provide additional funding for additional services to help low income youth, between the ages of 17 and 21, acquire the educational and occupational skills, training, and support needed to achieve academic and employment success and successfully transition to careers and productive adulthood in the amount of **\$22,000** {Federal funding \$11,000, State funding \$11,000}
- 2011-494 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College Industry Business Institute, Cranford, New Jersey**, for customized training in basic marketing principles and social media strategies targeted to Union County small businesses and customer service training for County staff. The Union County College Industry Business Institute will provide a minimum of 2 workshops on how to use targeted social media to help grow local business. In addition, Industry Business Institute will provide customer service and workplace stress management reduction training for One-Stop employees and other County staff for the period of April 1, 2011 through June 30, 2011 in an amount not to exceed **\$8,000** {Federal funding \$8,000}
- 2011-495 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide parent support group training to Youth Services clients for the period June 16, 2011 through August 25, 2011 in an amount not to exceed **\$4,000**. {Local funding \$4,000}
- 2011-496 **FREEHOLDER KOWALSKI**, appointing **Nicole Deaugustine** to the **Cultural and Heritage Programs Advisory Board** for a term commencing January 1, 2011 through December 31, 2013
- 2011-497 **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the current lease agreement for **342 Westminster Avenue, Elizabeth, New Jersey**, for a period not to exceed 2 months commencing June 1, 2011. All terms and conditions will remain the same as the current lease during this extension in the amount of **\$183,022.94**. {State funding \$91,511 47, Local funding \$91,511 47}



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- 2011-498 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a shared services agreement with the **County of Mercer, Trenton, New Jersey**, for the purposes of providing secure detention beds for its juvenile detention population on an as needed basis effective May 20, 2011 through May 19, 2012 at a per diem cost of \$225
- 2011-499 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **McRoberts Security Technology, Lakewood, New Jersey**, to maintain and support the servers for the Union County Correctional Facility in an amount not to exceed **\$10,000**.
- 2011-500 **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract with **Suspended Aquatic Mentor, Inc., Metro Defibrillator Service, Millburn, New Jersey**, for 2 Portable Swim Lifts, ADA/ABA Compliant and associated equipment and training to be utilized at John Russell Wheeler Pool, Linden, New Jersey and Walter Ulrich Memorial Pool, Rahway, New Jersey for disabled people in an amount not to exceed **\$17,638**.
- 2011-501 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing procurement training/technical assistance to private businesses in Union County for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000**.
- 2011-502 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing general economic development services to the County of Union for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000**
- 2011-503 **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-507, approving the **2010-2014 Consolidated Action Plan** to de-obligate the amount of \$80,000 from the project Cerebral Palsy and obligate the amount of **\$80,000** to **Greater Plainfield Habitat for Humanity, Plainfield, New Jersey** for a project located at 914 West 7th Street, Plainfield, New Jersey
- 2011-504 **CHAIRWOMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with **PGA Tour, Maryland** for the purpose of supporting the cultural arts in Union County by leasing a portion of Oak Ridge Park to accommodate spectator parking for the Barclays Golf Tournament



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- 2011-505** **FREEHOLDER SULLIVAN**, authorizing the County Manager to accept a matching grant from the New Jersey, Department of Environmental Protection, Green Acres Program, in the amount of \$1,500,000 The total awarded to the County of Union through the Open Space, Recreation and Historic Preservation Trust Fund by the State of New Jersey Green Acres Program, including this award, is \$9,150,000
- 2011-506** **FREEHOLDER SULLIVAN**, authorizing the County Manager to accept the New Jersey, Department of Environmental Protection, Green Acres Park Development Award towards the redevelopment of Stanford Drive Park, Berkeley Heights, New Jersey in the amount of \$1,475,000.
- 2011-507** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with GameTime, Spring Lake, New Jersey for the purchase of sprayground components for the Ponderosa Farm Park development Project, Scotch Plains, New Jersey in the amount of \$33,014, through the Open Space, Recreation and Historic Preservation Trust Fund
- 2011-508** **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-1168, a contract with Birdsall Services Group, Cranford, New Jersey to provide on-call engineering services, for an additional amount of \$50,000 for a new contract amount not to exceed \$110,000.
- 2011-509** **VICE CHAIRMAN MIRABELLA**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$65,565,000 General Improvement Bonds of 2011 dated July 1, 2011
- 2011-510** **VICE CHAIRMAN MIRABELLA**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$10,280,000 County Vocational-Technical School Bonds of 2011 (New Jersey School Bond Reserve Act) dated July 1, 2011
- 2011-511** **VICE CHAIRMAN MIRABELLA**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$1,155,000 County College Bonds of 2011 dated July 1, 2011
- 2011-512** **VICE CHAIRMAN MIRABELLA**, prescribing the details and Bond form thereof for \$3,000,000 Redevelopment Bonds of 2011 dated July 1, 2011



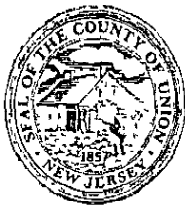
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- 2011-513** VICE CHAIRMAN MIRABELLA, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$80,000,000 Bonds consisting of \$65,565,000 **General Improvement Bonds of 2011**, \$10,280,000 **County Vocational-Technical School Bonds of 2011 (New Jersey School Bond Reserve Act)**, \$3,000,000 **Redevelopment Bonds of 2011** and \$1,155,000 **County College Bonds of 2011**, each issue dated July 1, 2011, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the Bonds
- 2011-514** VICE CHAIRMAN MIRABELLA, rescinding Resolution Number 2011-257, authorizing the cancellation of \$600,000 from reserve for accumulated absences into trust fund balance
- 2011-515** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to make an application to the **Local Finance Board** for approval to cancel accumulated absence trust fund balance in excess of the value of total accumulated absence to trust fund balance
- 2011-516** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of \$19,012 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled **CWA Low Income Home Energy Assistance Program**.
- 2011-517** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of \$38,000 as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled **Narcotics Commanders Training Grant**.
- 2011-518** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of \$42,000 as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled **FFY09 – UASI – NIMS Training Grant**.
- 2011-519** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of \$10,237 as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled **CWA Universal Service Grant**.
- 2011-520** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of \$10,271 as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled **Law Enforcement Officers Training and Equipment Fund Grant**.



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- 2011-521 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the New Jersey Health Officers Association for a program entitled **NJHOA Mass Vaccination Exercise Mini Grant**
- 2011-522 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$26,160** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled **Sexual Assault, Abuse and Rape Care Grant**.
- 2011-523 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$221,980** as a result of notification received from the Port Authority of New York and New Jersey for a program entitled **FY10 Port Security Grant**.
- 2011-524 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,500,000** as a result of notification received from the **State of New Jersey Green Acres Program**.
- 2011-525 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,475,000** as a result of notification received from the **State of New Jersey Green Acres Park Redevelopment Program**.
- 2011-526 VICE CHAIRMAN MIRABELLA**, sponsoring the **Haitian Flag Day Parade Committee** in the amount of **\$3,500**.
- 2011-527 CHAIRWOMAN SCANLON**, authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with **Malouf Ford, North Brunswick, New Jersey**, for the purchase of vehicles in an amount not to exceed **\$150,000**.
- 2011-528 CHAIRWOMAN SCANLON**, 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:**
- a Department of Administrative Services, Division of Motor Vehicles **Preferred Petroleum, LLC, Newark, New Jersey**, to provide maintenance and repair work of fuel dispensing units in an amount not to exceed **\$150,000**.
 - b Department of Engineering, Public Works and Facilities **Navka Construction Co., Newark, New Jersey**, for repair of several dams located in Union County Some of the work to be performed includes but not limited to the removal of debris, rubble, trash, trees, bushes and vegetation, repairs to rubble masonry wing walls, new capstones, mortar testing and analysis, concrete repair by epoxy injections, grout filling of voids, chain link fencing and cleaning and restorations and other miscellaneous work in the amount of **\$386,625**.



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- c. Department of Engineering, Public Works and Facilities **Foggia Trinity Electric, Scotch Plains, New Jersey**, to provide a three-way traffic signal with video detection and controller, audible pedestrian signal heads and three mast arms. There will be traffic re-striping on both Springfield and Union Avenue in the Borough of New Providence as well as the installation of ADA-compliant concrete handicap ramps in the amount of **\$159,322.40** {No new paving is proposed }
- d. Department of Engineering, Public Works and Facilities, Division of Public Works and Department of Parks and Community Renewal **Louis Barbato Landscaping Inc., Holbrook, New York**, to furnish, deliver and install trees at various locations in Union County in an amount not to exceed **\$48,821**.
- e. Department of Engineering, Public Works and Facilities, Division of Public Works and Department of Parks and Community Renewal **Radiac Research Corp., Brooklyn, New York**, to provide household special waste collection and disposal services for Union County residents and public and private schools, for up to 5 events to be held per calendar year in the amount of **\$279,752**, payable through the Recycling Enhancement Grant
- f. Department of Parks and Community Renewal **R I, Inc , DBA Seating Solutions, Commack, New York**, to furnish and deliver unassembled bleachers to 5 locations: Rahway River Park, Warinanco Park, Echo Lake Park, Cedar Brook Park and Watchung Stables in the amount of **\$132,878**.

- 2011-529** CHAIRWOMAN SCANLON, authorizing the County Manager to establish a new **Cooperative Pricing System** with the intent to join with other counties leading to a mutual bid for electricity
- 2011-530** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into a contract with **Discovery Benefits, Fargo, North Dakota**, to provide COBRA Administration and billing services for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed **\$42,120**
- 2011-531** CHAIRWOMAN SCANLON, authorizing the County Manager to execute weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues and MusicFest** for a total of **\$25,048**.
- 2011-532** CHAIRWOMAN SCANLON, amending Resolution 2010-255, to increase the appropriation to **DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, 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 **\$35,000**.



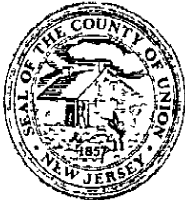
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- 2011-533** CHAIRWOMAN SCANLON, amending Resolution 2011-330, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 in an amount not to exceed \$45,000
- 2011-534** CHAIRWOMAN SCANLON, concurring with the **Township of Cranford's Ordinance Number 2011-12A**, authorizes a 30 mph speed limit along Centennial Avenue from North Avenue East to Wall Street and 35 mph speed limit along Centennial Avenue from Wall Street to Raritan Road
- 2011-535** CHAIRWOMAN SCANLON, amending Resolution Number 2011-328, a contract, awarded through the public bidding process, with **Drill Construction, West Orange, New Jersey**, approving Change Order No 3 (final) for the installaoun of a UV Filter, disinfection of the well system and final water testing to meet the Board of Health standards at the Houdaille Quarry Pistol Range in an additional amount of \$8,884 for a new contract amount of **\$1,033,750**.
- 2011-536** CHAIRWOMAN SCANLON, concurring with the **Borough of Roselle Park**, granting permission to the **Church of the Assumption, Roselle Park, New Jersey**, to hang a banner across Chestnut Street to advertise the Annual Feast of Saint Anthony to be held on June 9, 10, 11, and 12, 2011
- 2011-537** CHAIRWOMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Rotary Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue from May 16, 2011 to June 11, 2011 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 1, 2011
- 2011-538** CHAIRWOMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Mt. Carmel Society, Berkeley Heights, New Jersey**, to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Saturday, July 16, 2011 from 6 00pm to Sunday, July 17, 2011 to 2 00 am for their annual festival and fireworks display
- 2011-539** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into an **Inter-local Agreement with the Township of Clark** for the purpose of providing curbing, milling and resurfacing of Westfield Avenue, a township road, from the westerly curb line extended off Brant Avenue to Clark Township Police Headquarters as part of Union County's 2010 resurfacing project The Township will reimburse the County for the actual cost of the work, estimated at **\$135,000**.
- 2011-540** CHAIRWOMAN SCANLON, authorizing the County Manager to apply, accept and expend a **Port Authority of New York and New Jersey grant** in the amount of **\$23,918** to purchase 2 small inflatable boats for the County Police Marine Unit {No cash match is required}



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- 2011-541** CHAIRWOMAN SCANLON, authorizing the County Manager to accept and expend a **\$221,980 Port Authority of New York and New Jersey grant** to provide necessary safety equipment to the County's HazMat Team {Federal funding \$221,980}
- 2011-542** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into an agreement with **VCOMM Telecommunications Engineering, Cranbury, New Jersey**, to provide Federal Communications Commission (FCC) radio licensing consulting services for the contract period of June 1, 2011 through May 31, 2012 in an amount not to exceed **\$45,000**. {Federal funding \$30,000, Local funding \$15,000}
- 2011-543** CHAIRWOMAN SCANLON, amending Resolution Number 2010-1176, to include an additional **Forensic Pathologist Charles F. Siebert, Jr., MD, Mays Landing, New Jersey**, to assist when the medical examiner's are on vacation, sick time or at a conference.
- 2011-544** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into shared services agreements with municipalities within the County of Union for the purpose of providing document imaging, electronic retention and archival services through the Office of the Clerk of the Board, Office of Archives & Records Management
- 2011-545** CHAIRMAN SCANLON AND THE ENTIRE BOARD, urging our New Jersey Legislators to restore and the Governor to reinstate full funding to **New Jersey After 3 program**.
- THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT
- 2011-546** FREEHOLDER CARTER, congratulating the **Plainfield High School Class of 2011 Hall of Fame Inductees**
- 2011-547** FREEHOLDER CARTER, congratulating **D'Angelo Daniel**, Boy Scout Troop 5 of Plainfield, for attaining his Eagle Scout Award
- 2011-548** FREEHOLDER HUDAK, congratulating **Esther Harris** on the occasion of her retirement, after serving Union County students for over 44 years
- 2011-549** FREEHOLDER HUDAK, congratulating **Christian Barber** for capturing the NJSIAA wrestling state championship for Westfield High School
- 2011-550** VICE CHAIRMAN MIRABELLA, recognizing May 18, 2011 as the **207th Anniversary of Haitian's Flag Day**
- 2011-551** CHAIRMAN SCANLON, congratulating **Brooke Capasso** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts



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- 2011-552 CHAIRMAN SCANLON, congratulating **Mary Kate Ryan** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts
- 2011-553 CHAIRMAN SCANLON, congratulating **Kathleen French** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts
- 2011-554 CHAIRMAN SCANLON, proclaiming the month of May as **Municipal Clerk's Month**

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through May 12, 2011 is available for inspection upon request in the Office of the Clerk of the Board



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 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

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