



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 31, 2011
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

- 1 A Resolution will be presented to Dennis Scott Kobitz, Administrator of the Union County Board of Elections, for being sworn in as the President of the New Jersey Association of Election Officials
- 2 A Resolution will be presented to Joe Gramiak, for becoming the Union County Bowling Tournament Champion
- 3 A Resolution will be presented to the Roselle Catholic Girls Basketball team on becoming the 2011 Union County Tournament Champions
- 4 A Resolution will be presented to the Roselle Catholic Track team for winning the 2011 State Title
- 5 A Resolution will be presented to Dr Raymond Lanza, from Runnells Specialized Hospital recognizing "National Doctor's Day" and "National Day for Long Term Care Physicians"



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

- 1 March 17, 2011 – Regular Meeting Minutes
- 2 March 24, 2011 – Agenda Meeting Minutes

ORDINANCES FOR FINAL READING

ORDINANCE NUMBER 719-2011

BOND ORDINANCE TO AMEND SECTION 4 P OF THE BOND ORDINANCE (ORD NO 536-2001) ENTITLED "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$18,065,200 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", ADOPTED AUGUST 28, 2001, AS PREVIOUSLY AMENDED BY THE FOLLOWING FIVE BOND ORDINANCES ORD NO 543-2001 ADOPTED ON DECEMBER 13, 2001, ORD NO 547-2002 ADOPTED ON FEBRUARY 28, 2002, ORD NO 556-2002 ADOPTED ON SEPTEMBER 5, 2002, ORD NO 564-2003 ADOPTED ON FEBRUARY 13, 2003, AND ORD NO 575-2003 ADOPTED ON APRIL 24, 2003

This meeting is now open to the public for purpose of
Commenting on Ordinance Number 719-2011 only

Vice Chairman Mirabella moves Ordinance Number 719-2011 for Final Reading and authorizes the Clerk of the Board to advertize same in accordance with the law



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NUMBER 720-2011

AN ORDINANCE FIXING THE SALARIES OF DEPARTMENT HEADS

This meeting is now open to the public for purpose of
Commenting on Ordinance Number 720-2011 only

Vice Chairman Mirabella moves Ordinance Number 720-2011 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law

ORDINANCE FOR FIRST READING

ORDINANCE NUMBER 721-2011

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION BY AMENDING CHAPTER 49, ARTICLE IV, SECTION 49-6 (FEES FOR THE UNION COUNTY PISTOL RANGE)

Freeholder Kowalski moves Ordinance Number 721-2011 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law The public hearing and final reading are scheduled for Thursday, April 14, 2011

PUBLIC COMMENT PORTION

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION

- 2011-301** **FREEHOLDER ESTRADA**, authorizing the County Manager to sign any and all documentation necessary to conform by federal regulations consenting to the County of Union's participation in the **Community Development Block Grant (CDBG) and Home Investment Partnership Programs (HOME)** for fiscal years 2012 through 2014
- 2011-302** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Eastern International College, Belleville, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the contract period of September 1, 2011 through August 31, 2012 at no cost to the County
- 2011-303** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Unitronix Data Systems, Raritan, New Jersey**, for purposes of providing services and maintenance for the Department of Human Services, Division of Social Services software and hardware systems for the period of January 1, 2011 through December 31, 2011 in the amount of **\$72,993.36**. {State funding \$36,496 68, Local funding \$36,496 68}
- 2011-304** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and the **Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (1 part-time employee) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011 {State funding 100%}
- 2011-305** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (3 full-time employees) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011 {State funding 100%}
- 2011-306** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey**, for the out-stationing of County Welfare Agency staff (1 part-time employee) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011 {State funding 100%}



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-307** **FREEHOLDER KOWALSKI**, establishing the **Union County Homeless Trust Fund Advisory Board**, a voluntary committee to advise local government on the creation of a local homeless housing plan and participate in a local homeless housing program. The Board will be comprised of the following 15 positions: three from municipalities with the largest populations of homeless people in Union County (Elizabeth, Plainfield, and Linden), one representative from the Office of the County Clerk, three homeless or formally homeless persons, four local non-profit organizations with experience assisting the homeless or providing housing, two from the local planning committee to end homelessness, one representative from the Union County Division of Planning and Community Development, and one representative from the Board of Chosen Freeholders.
- 2011-308** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS in the amount of **\$690,552**. This resolution would further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation {Federal funding \$690,522}
- 2011-309** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS in the amount of **\$166,930**. This resolution would further authorize the County Manager to transfer 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 contracted obligation {Federal funding \$166,930}
- 2011-310** **FREEHOLDER KOWALSKI**, urging Congress to continue to support **Medicaid and DSH (Disproportionate Share Hospital) Funding** in its budget as a means of continuing to provide health care to our most vulnerable residents.
- 2011-311** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **USA Architects, Somerville, New Jersey**, to construct a new maintenance building at Echo Lake Park in the amount of **\$68,500**.
- 2011-312** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **USA Architects, Somerville, New Jersey**, to restore the exterior and interior of the Comfort Station Building and to redesign the Water Park at Warnanco Park, City of Elizabeth in the amount of **\$46,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-313** FREEHOLDER SULLIVAN, appointing the following members to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011 as per municipal requests **Alexander Sharpe, Jr.**, (Delegate), City of Elizabeth, **Jack Molenaar** (Delegate), Borough of Fanwood, **Ron Stefanowicz**, (Delegate), City of Linden, **Robert W. Messler**, (Delegate) and **Michael Disko, Jr.** (Alternate), Borough of Mountainside, **Tony Hall** (Delegate), City of Rahway, **Vincent Cahill** (Delegate) and **Larry Dinardo** (Alternate), Borough of Roselle Park, **Rosemary Bariexca** (Delegate) and **Ludwig Anton Evers** (Alternate), City of Summit
- 2011-314** VICE CHAIRMAN MIRABELLA, pursuant to N.J.S.A. 40A:4-45.15b authorizing the establishment of a **Cap Bank** within the Calendar Year 2011 and 3.5% of the final tax levy from the preceding fiscal year as a retained exception to the final tax levy in either of the next two succeeding years
- 2011-315** VICE CHAIRMAN MIRABELLA, introducing the **2011 Operating and Capital Budget**
- 2011-316** VICE CHAIRMAN MIRABELLA, an amendment to the **2011 Temporary Budget**, pursuant to the provisions of CH 96, P L 1951 (N.J.S.A. 40A:4-20)
- 2011-317** VICE CHAIRMAN MIRABELLA, an amendment to the **Temporary 2011 Budget** in the amount of **\$5,668,384** as a result of notification received from the following agencies for a cumulative total of **\$253,198,987.04**:

City of Newark

“Ryan White HIV Emergency Relief Grant” - \$902,612

U S Department of Housing and Urban Development

“McKinney-Vento Homeless Assistance Grant” - \$3,123,975

U S Department of Housing and Urban Development

“Neighborhood Stabilization Program Grant” - \$1,574,051

State of New Jersey Office of the Attorney General

“Megan’s Law” - \$16,198 - “Match – Megan’s Law” - \$5,399

State of New Jersey Department of Community Affairs

“Rape Prevention Education Grant” - \$46,149



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-318** CHAIRMAN 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 Engineering, Public Works and Facilities, Division of Facilities Management Positive Attitude Industries, Inc., Marlboro, New Jersey, to provide and deliver janitorial maintenance chemicals for a period of 24 consecutive months in the amount of **\$463,755.**
 - b Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital AA Electrical Contractors & Design, Inc., Freehold, New Jersey, to exercise an extension option to provide electrical system repairs, maintenance and installation services for the period of July 1, 2011 through June 30, 2013 in the amount of **\$712,440.** {All terms and conditions remain the same }
- 2011-319** CHAIRMAN SCANLON, authorizing the use of contracts obtained through participation in the **Cranford Police Cooperative** for possible use in 2011 as an exception to bidding
- 2011-320** CHAIRMAN SCANLON, amending Resolution Number 2010-1155, which authorized the possible use of **Somerset County Co-Op** in order to add new vendors and adjust amounts of estimates.
- 2011-321** CHAIRMAN SCANLON, amending Resolution Number 2010-1157, which authorized the possible use of **New Jersey State Contracts** respectively, in order to add new vendors and adjust amounts of estimates.
- 2011-322** CHAIRMAN SCANLON, concurring with the **City of Summit**, granting permission to **Our House Foundation, Summit, New Jersey**, to close Broad Street from Summit Avenue to Maple Street between 12 00pm and 5 00pm on Sunday May 1, 2011 for the 5-Mile Run Event
- 2011-323** CHAIRMAN SCANLON, granting permission to the **Borough of Roselle Park**, to close Chestnut Street, from Warren Avenue to Grant Avenue on Saturday, June 11, 2011, from 4 00pm to 8 30pm and on Saturday, September 17, 2011 from 3 00pm to 7 30pm for the "Cruisin' Night Car Shows "



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-324** CHAIRMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Berkeley Heights Youth Soccer Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue from April 25, 2011 to May 14, 2011 to advertise their "Berkeley Heights Travel Soccer Tryouts May 14 for Fall 2011/Spring 2012 Season League Play"
- 2011-325** CHAIRMAN SCANLON, authorizing the County Manager to retain **Environmental Contractors, Inc., West Orange, New Jersey**, to provide asbestos operation & maintenance procedures and mold remediation in the designated areas of the old annex boiler room, storage area, in an amount not to exceed **\$18,750**.
- 2011-326** CHAIRMAN SCANLON, amending Resolution Number 982-2001, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for the purpose of providing environmental services at the Venneri Complex facility located in Westfield, New Jersey in an additional amount of \$68,600 for a new contract amount of **\$264,985**.
- 2011-327** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional engineering service contract with **CME Associates, Parlin, New Jersey**, for design, construction administration and inspection services for the replacement of Raymond Avenue Bridge over Green Brook (PI-20), City of Plainfield in an amount not to exceed **\$264,075**. (UC Engineering Project No 2011-004)
- 2011-328** CHAIRMAN SCANLON, amending Resolution Number 2010-1090, a contract (through public bidding process) with **Drill Construction, West Orange, New Jersey**, approving Change Order No 2 (final) in the amount of \$56,621 for a new contract amount of **\$1,024,866** for additional work performed at the Houdaille Quarry Pistol Range { \$44,924 of the \$56,621 will be reimbursed to Union County by the design consultant T&M Associates }
- 2011-329** CHAIRMAN SCANLON, authorizing the County Manager to accept and expend a FEMA Grant in the amount of **\$50,000** under the **Emergency Management Agency Assistance Sub-grant Program** to support current salaries within the Division of Emergency Management A 50% local match, cash or in-kind is required
- 2011-330** CHAIRMAN SCANLON, amending Resolution Number 2010-677, 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 \$10,000 for a total contract amount not to exceed **\$30,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2011-331 CHAIRMAN SCANLON, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Operating Engineers Local 68**, effective January 1, 2009 through December 31, 2012

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

2011-332 FREEHOLDER CARTER, congratulating the **Plainfield High School Boys Basketball Team** for winning the North Jersey, Section 2, Group 3 Championship and advancing to the Tournament of Champions

2011-333 FREEHOLDER CARTER, extending the Board's deepest condolences to the family of **Ronald Lattimore**, in their time of sorrow

2011-334 FREEHOLDER ESTRADA, congratulating the **St. Patrick's High School Boys Basketball Team** for winning the 2011 Union County Championship

2011-335 FREEHOLDER ESTRADA, congratulating **Steven R. Goncalves, Elizabeth, New Jersey, Troop 101** on attaining the rank of Eagle Scout, the highest award in scouting

2011-336 FREEHOLDER ESTRADA, honoring volunteers who have given their time, effort and money to help the **United Way of Greater Union County** make Union County a better place

2011-337 FREEHOLDER ESTRADA, congratulating **Michelle Doran McBean**, who will be recognized at the 4th Annual Dr Orlando Edreira Scholarship Foundation Luncheon on April 3, 2011

2011-338 FREEHOLDER ESTRADA, congratulating **Paquito D'Rivera**, who will be recognized at the 4th Annual Dr Orlando Edreira Scholarship Foundation Luncheon on April 3, 2011

2011-339 FREEHOLDER HUDAK, congratulating **Bryan Tomko** who is retiring as President of the Linden Board of Education

2011-340 FREEHOLDER HUDAK, FREEHOLDER JALLOH AND FREEHOLDER SULLIVAN, congratulating the **Roselle Catholic High School Boys Indoor Track Team**, winners of the 2011 Non-Public "B" State Championship

2011-341 FREEHOLDER JALLOH, FREEHOLDER HUDAK AND FREEHOLDER SULLIVAN, Congratulating the **Roselle Catholic Girls Basketball Team** for winning the 2011 Union County Tournament

2011-342 VICE CHAIRMAN MIRABELLA, offering the Board's sincerest condolences to the family of **Richard I. Samuel, Esq.** in their time of sorrow



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-343 **CHAIRMAN SCANLON**, offering the Board's sincerest condolences to the family of **Charley White** in their time of sorrow
- 2011-344 **CHAIRMAN SCANLON AND FREEHOLDER CARTER**, congratulating Plainfield boxer **Richard Johnson, Jr.**, for winning a Silver Gloves National Champion in the 165 pound weight class in Kansas City, Missouri
- 2011-345 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Assemblywoman Nancy Munoz and Freeholder Linda Carter** on being honored at the Union County Women's Political Caucus' Notable Women in Politics Reception which is being held on April 13, 2011
- 2011-346 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Dennis Scott Kobitz**, Administrator of the Union County Board of Elections, for being sworn in as the President of the New Jersey Association of Election Officials
- 2011-347 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, offering the Board's sincerest condolences to the family of **James (Jimmy) Minitelli, Roselle Park, New Jersey**, a former Union County employee in their time of sorrow
- 2011-348 **CHAIRMAN SCANLON AND FREEHOLDER JALLOH**, declaring March 30, 2011 as "National Doctor's Day" in Union County
- 2011-349 **CHAIRMAN SCANLON AND FREEHOLDER JALLOH**, declaring March 30, 2011 as "National Day of Recognition for Long Term Care Physicians" in Union County

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through March 25, 2011 will be available for public perusal 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

April 7, 2011
April 21, 2011

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 14, 2011
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