



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 5, 2011
AGENDA SETTING 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

Advisory Board on the Disabled Jennifer Holt Shah

Union County Mental Health Advisory Board Gloria G Badgley and Carol Berger

RESOLUTIONS

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 grant funding in the amount of **\$10,271** from the **New Jersey Division of Criminal Justice Police Training Commission** to be used for updating and purchasing physical training equipment, purchasing training aids including wearing apparel for instructors and recruits and miscellaneous materials for the Basic Recruit and In-Service Training Programs at the John H Stamler Police Academy There is no County match required **(CHAIRMAN SCANLON)**
- 2 Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the **New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant Program, Megan's Law and Local Law Enforcement Assistance** component in the amount of **\$16,198** for the purpose of enforcing Megan's Law in Union County for the period of March 1, 2011 through August 31, 2011 There is a cash match of requirement in the amount of **\$5,399**. **(CHAIRMAN SCANLON)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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 **Mid Atlantic Truck Centre Inc., Linden, New Jersey**, to furnish and deliver one 2011 truck mounted catch basin cleaner for the Department of Public Works This truck will be an addition to the current fleet in the amount of **\$244,997**.
 - b Department of Engineering, Public Works and Facilities, Division of Facilities Management **Access To Money, Whippany, New Jersey**, to furnish, install, maintain, service, repair and/or replace, and stock ATM machines for the County of Union for the period of July 12, 2011 through July 11, 2013 There are currently 8 locations where ATM machines are in place for the County {20% commission of total transaction fees charged to be paid to the County }
 - c Department of Parks and Community Renewal, Division of Golf Operations **Eagle Sign & Design Inc., Louisville, Kentucky**, to provide and deliver tee signs, sponsor signs, posts and caps for a period of 24 months in the amount of **\$12,735**.
 - d Department of Public Safety, Division of Emergency Management **ICx Technologies, Inc., Stillwater, Oklahoma**, to purchase and deliver a gas chromatograph for a period of 12 months in the amount of **\$123,300**.
 - e Office of the Union County Sheriff **HORIBA Jobin Yvon, Inc ,/Spex Forensics, Edison, New Jersey**, to purchase and deliver a fingerprint identification system for a period of 12 months in the amount of **\$31,125**.
 - f Office of the Union County Sheriff **3rd Tech Inc., Durham, North Carolina**, to purchase and deliver a laser scanner and 3D scene digitizer for a period of 12 months in the amount of **\$51,775**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2 Amending Resolution Number 2009-775 (BA #79), a contract (through the public bidding process) with **George's Auto Repair, Roselle Park, New Jersey**, in an additional amount of \$26,000 for a new contract amount of **\$156,000** to provide collision repair services for automobile and light truck for the period of August 27, 2009 through August 26, 2011 {Additional funding is requested for the following reason due to an extreme harsh winter caused more than the anticipated budgeted amount for County and law enforcement collision repairs } (**CHAIRMAN SCANLON**)

- 3 Authorizing the County Manager to renew the following the **County of Union's Health Plan** and integrating the prescription plan with **Cigna: (CHAIRMAN SCANLON)**

Health Insurance Plan from July 1, 2011 through June 30, 2012 in the amount of **\$46,507,830** (An increase of 4 43% from last year)

Prescription Plan from July 1, 2011 through June 2014 in the amount of **\$12,078,018 per year**. (An increase of 8 6% from last year)

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

Resolution requests have not been submitted at this time

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Resolution requests have not been submitted at this time



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DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 Authorizing payment to the **City of Elizabeth Recreation Department, Elizabeth, New Jersey**, for the purpose of running a summer playground program at Mattano Park, from July 6, 2011 to August 26, 2011 in an amount not to exceed **\$5,900**.
(FREEHOLDER SULLIVAN)
- 2 Amending Resolution Number 2010-754, a professional engineering service contract with **Maser Consulting, Red Bank, New Jersey**, for additional testing and analysis for the Ashbrook Golf Course water allocation permit application in an additional amount of \$13,750 for a new total contract amount of **\$64,510**. (FREEHOLDER SULLIVAN)
- 3 Amending Resolution Number 2011-255, an agreement with **KemperSports Management, North Brook, Illinois**, to include operational expenses for the management and maintenance of the golf courses and learning center as required by the contract document for the year 2011 in an amount not to exceed **\$2,801,000**.
(FREEHOLDER SULLIVAN)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Resolution requests have not been submitted at this time

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

- 1 Authorizing the County Manager to enter into a month to month contract with **Always Caring Medical Transportation, Bound Brook, New Jersey**, for essential ambulance service at Runnells Specialized Hospital Term of contract to be current billing period until termination upon execution of new bidding process and new contract but not to exceed 6 months for an estimate of **\$60,000**. {This service is mandated by the New Jersey Department of Health and Senior Services} {Local funding \$60,000}
(FREEHOLDER JALLOH)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE COUNTY COUNSEL

Robert E Barry, Esq , County Counsel

- 1 Amending Resolution Number 2011-276, to increase the appropriation to **Weber Dowd Law, Woodland Park, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting, Inc., v. UC, et als** for an additional amount of \$10,000 for a sum not to exceed \$20,000. (CHAIRMAN SCANLON)
- 2 Amending Resolution Number 2010-1099, to provide an appropriation to the **Law Firm of Krevsky, Silber & Bergen, Cranford, New Jersey**, for additional legal services relative to **Runnells Specialized Hospital** in the amount of \$10,000. (CHAIRMAN SCANLON)

OFFICE OF THE COUNTY MANAGER

George W Devanney, County Manager

Resolution requests have not been submitted at this time

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

- 1 Congratulating the **Vistaza Hispano Newspaper** for celebrating their 10th Anniversary

FREEHOLDER CHRISTOPHER HUDAK

- 1 Congratulating the **City of Linden** on celebrating their 150th Anniversary May, 2011 through May, 2012
- 2 Expressing the Board's condolences to the family of **Andrew J. Salmon, Jr** , in their time of sorrow

FREEHOLDER MOHAMED S. JALLOH

- 1 Congratulating **Michael Johnson**, Rahway's first African American firefighter, on his promotion to Captain and for being chosen a "Hero" by the New Jersey Nets during Black History Month 2011



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CHAIRMAN DEBORAH P. SCANLON

- 1 Congratulating **Hernan Agudelo, Union, New Jersey**, upon receiving the Union Township Police Departments Civilian Valor Award
- 2 Congratulating **Sebastian Zalepa, Union, New Jersey**, upon receiving the Union Township Police Departments Civilian Valor Award
- 3 Appointing **Freeholder Linda Carter** as the County's representative on the **Middlesex County Utilities Authority** for a term commencing February 1, 2010 through January 31, 2015

EXECUTIVE SESSION

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

- 1 Attorney-Client Privileged Communications relative to Cell Phone Towers
- 2 Contract Negotiations / Attorney Client Privileged Communications

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 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

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