



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 12, 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 Check presentation will be made to the **Strike Merchants Scholarship Foundation**.
2. A Resolution presentation will be made to **Captain Michael Johnson**, Rahway Fire Department.
3. A Resolution presentation will be made to **Austin Frank**, Captain of the Linden High School wrestling team, who became the first Linden High School wrestler to win 100 matches.
4. A Resolution presentation will be made to the **Linden Basketball Team** for winning the 2010-2011 North Jersey Section 2, Group 4 Title.
5. A Resolution presentation will be made to **Vistazo Hispano Newspaper** to commemorate its 10th Anniversary.
6. Certificates will be presented to the youth organizers of the **Plainfield Citywide Youth Summit**.

PRESENTATION TO THE BOARD

Division of Nursing
Runnells Specialized Hospital

Presented by:

Susan Palma, Administrative Director of Nursing



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. April 28, 2011 – Regular Meeting
2. May 5, 2011 – Agenda Meeting

PUBLIC HEARING ON THE CAP BANK RESOLUTION

The meeting is open to the public for the purpose of commenting on the Cap Bank Resolution only.

APPROVAL OF THE CAP BANK RESOLUTION

- 2011-462** 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.

PUBLIC HEARING ON THE AMENDMENT TO THE 2011 UNION COUNTY BUDGET

The meeting is now open to the public for the purpose of conducting a public hearing on the Amendment to the 2011 Union County Budget introduced on Thursday, April 28, 2011 only.

RESOLUTION TO APPROVE THE AMENDMENT TO THE 2011 UNION COUNTY BUDGET

- 2011-463** FREEHOLDER MIRABELLA, adopting the Amendment to the 2011 Union County Budget.



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ADOPTION OF THE 2011 UNION COUNTY BUDGET AS AMENDED

2011-464 FREEHOLDER MIRABELLA, adopting the 2011 Union County Budget as Amended.

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:

- 2011-465 FREEHOLDER JALLOH, 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}
- 2011-466 FREEHOLDER JALLOH, amending Resolution Number 2011-421, a contract with **EMCO Elevator, Kearny, New Jersey**, to add Runnells Specialized Hospital on a month-to-month basis in the amount of \$1,000 month until such time as the contract is awarded to upgrade the elevators in an amount not to exceed **\$9,000**.
- 2011-467 FREEHOLDER KOWALSKI, authorizing the County Manager to extend the contract with **Aramark Correctional Services, LLC, Philadelphia, Pennsylvania**, to provide for the dietary and nutritional needs of the residents housed in the Juvenile Detention Center on a month-to-month basis in the amount of \$7.448 per day with an additional charge for less than 35 juveniles in an amount not to exceed **\$100,000**.
- 2011-468 FREEHOLDER SULLIVAN, 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**.



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- 2011-469** **FREEHOLDER SULLIVAN**, 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**.
- 2011-470** **FREEHOLDER SULLIVAN**, 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**.
- 2011-471** **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a Preserve Union County 2011 grant to the **Union County Performing Arts Center, Inc., Rahway, New Jersey**, for various upgrades necessary to systems within the theater and for necessary repair to the marquee in an amount not to exceed **\$419,846.41** on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-472** **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract pursuant to N.J.S.A. 40A:11-1 et seq to **M&M Construction, Union, New Jersey** for the Union County Performing Arts Center Stage renovation in an amount not to exceed **\$962,000** on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-473** **CHAIRMAN SCANLON**, 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.
- 2011-474** **CHAIRMAN SCANLON**, 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**.



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2011-475 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 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**. (Funds will be recouped from advertisers.)
- d. Department of Public Safety, Division of Emergency Management: ICx Technologies, Inc., Stillwater, Oklahoma, to purchase and deliver a gas chromatograph 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 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 in the amount of **\$51,775**.

2011-476 CHAIRMAN SCANLON, amending Resolution Number 2009-775 (BA #79), a contract (through the public bidding process) with **George's Auto Repair, Roselle Park, New Jersey**, to cover for collision repairs, over the anticipated budgeted amount, caused by the extreme harsh winter in an additional amount of \$26,000 for a new contract amount of **\$156,000** for the period of August 27, 2009 through August 26, 2011.



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- 2011-477** CHAIRMAN SCANLON, authorizing the County Manager to renew the following the County of Union's Health Plan and integrating the prescription plan with Cigna:
- . **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)
- 2011-478** CHAIRMAN SCANLON, 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.
- 2011-479** CHAIRMAN SCANLON, 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.
- 2011-480** CHAIRMAN SCANLON, 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.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2011-481** FREEHOLDER CARTER, congratulating **Donald Jones** on being honored with the Dr. Jerome M. Wolff Award by the Plainfield Area YMCA at their Annual Gala on May 20, 2011.
- 2011-482** FREEHOLDER CARTER, congratulating **Pat Turner Kavanaugh** on being honored with the Building Bridges Award for her years of service by the Plainfield Area YMCA at their Annual Gala on May 20, 2011.
- 2011-483** FREEHOLDER ESTRADA, congratulating the **Vistazo Hispano Newspaper** for celebrating their 10th Anniversary.
- 2011-484** FREEHOLDER HUDAK, expressing the Board's condolences to the family of **Andrew J. Salmon, Jr.**, in their time of sorrow.



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- 2011-485** FREEHOLDER HUDAK AND THE ENTIRE BOARD, congratulating the City of Linden on celebrating their 150th Anniversary May, 2011 through May, 2012.
- 2011-486** FREEHOLDER JALLOH, 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.
- 2011-487** CHAIRMAN SCANLON, congratulating Hernan Agudelo, Union, New Jersey, upon receiving the Union Township Police Departments Civilian Valor Award.
- 2011-488** CHAIRMAN SCANLON, congratulating Sebastian Zalepa, Union, New Jersey, upon receiving the Union Township Police Departments Civilian Valor Award.

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 April 27, 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

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 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