



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 28, 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 Resolution presentations will be made to the Shade Tree Poetry Contest winners
- 2 A Resolution presentation will be made to the Consumer Bowl Champions
- 3 A Resolution presentation will be made to the Oak Ridge Sportsman Association of Union County

## PRESENTATION TO THE BOARD

DIVISION OF COMMUNITY DEVELOPMENT  
DEPARTMENT OF PARKS & COMMUNITY RENEWAL

Presented by  
*Alfred Faella, Director*

## APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

## APPROVAL OF MINUTES

- 1 April 14, 2011 – Regular Meeting
- 2 April 21, 2011 – Agenda Meeting



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### 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

- 2011-402 VICE CHAIRMAN MIRABELLA, pursuant to NJSA 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

### APPROVAL OF THE RESOLUTION TO READ THE BUDGET BY TITLE

- 2011-403 VICE CHAIRMAN MIRABELLA, determining that the 2011 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to NJSA 40A 4-8(1a)(1b) have been satisfied

### PUBLIC HEARING ON THE 2011 UNION COUNTY BUDGET AS INTRODUCED

The meeting is open to the public for the purpose of commenting on the 2011 Union County Budget as it was introduced on March 31, 2011 only

### INTRODUCING THE AMENDMENT TO THE 2011 UNION COUNTY BUDGET

- 2011-404 FREEHOLDER MIRABELLA, introducing the Amendment to the 2011 Union County Budget

The public hearing on the Budget Amendment will be held Thursday, May 12, 2011

### PUBLIC COMMENT PORTION

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



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION

- 2011-405 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jack & Jill, Moorestown, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream for Runnells Specialized Hospital for the contract period of July 1, 2011 through June 30, 2012 in the amount of **\$25,000**.
- 2011-406 **FREEHOLDER JALLOH**, amending Resolution Number 2010-373, a contract with **Bruna Cordones, Roselle, New Jersey**, to reflect a change in the contract date from May 1, 2010 through June 30, 2011 at no additional cost to the County
- 2011-407 **FREEHOLDER JALLOH**, amending Resolution Number 2010-371, a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to reflect a change in the contract date from May 1, 2010 through June 30, 2011 at no additional cost to the County
- 2011-408 **FREEHOLDER KOWALSKI**, appointing the following members to the **Human Services Advisory Council: Sid Blanchard, Richard Hlavacek and Donna Morris** to fill an unexpired term commencing January 1, 2011 through December 31, 2011, **Linda Flores-Tober and Ella Teal** to fill an unexpired term commencing January 1, 2010 through December 31, 2012, and **Cathy Chin, Ellen Dotto, Phyllis Monguso, Debbie Morgan and Bill Webb** for a term commencing January 1, 2011 through December 31, 2013
- 2011-409 **FREEHOLDER KOWALSKI**, appointing the following members to the **Workforce Investment Board: Sandy McLachlan**, for a term commencing July 1, 2010 through June 30, 2012, and **Eileen Leahey and Christopher Morreale** for a term commencing July 1, 2012 through June 30, 2013
- 2011-410 **FREEHOLDER WARD**, authorizing the County Manager to enter into contract with **Amaker & Porterfield Transportation Company, Plainfield, New Jersey**, to provide door to door transportation for Plainfield youth residents enrolled in Christopher's program, for 6 weeks, 2 times per week, totaling 12 trips Youth will be picked up at their homes, brought to the program site {Union County College 232 E 2<sup>nd</sup> Street, Plainfield, New Jersey}, and returned to their respective homes for the contract period from April 30, 2011 through September 30, 2011 in the amount of **\$1,716**. A transportation aide will be on each trip to ensure the safety and well-being of each youth {Local funding \$1,716}



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-411 VICE CHAIRMAN MIRABELLA, amending Resolution Number 2011-6, to remove Lawrence M Caroselli and to add **Bibi Taylor** as an authorized person to sign checks and approve disbursements
- 2011-412 VICE CHAIRMAN MIRABELLA, making the amount of **\$5,000** available to the Township of Cranford for the Annual Fourth of July Celebration in Nomahegan Park
- 2011-413 CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support and updating recording and indexing services for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$36,515**.
- 2011-414 CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Dominion Voting Systems, Inc., Denver, Colorado**, to grant a license for use of WinEds election management proprietary software for the 2011 elections for the period of April 1, 2011 through March 31, 2012 in an amount not to exceed **\$23,930.89**.
- 2011-415 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 **Riggins Inc., Vineland, New Jersey**, to furnish and deliver gasoline for a period of 24 consecutive months in an amount not to exceed **\$3,110,000**.
  - b Department of Human Services, Office of Paratransit System **Arcola Sales and Service Corp., Carlstadt, New Jersey**, to provide and deliver one 16 passenger bus and one 20 passenger bus in the amount of **\$111,854**.
- 2011-416 CHAIRMAN SCANLON, amending Resolution Number 2011-18, a contract with **Bauch, Zucker, Hatfield, Springfield, New Jersey**, as special counsel for labor negotiations and personnel affairs in an additional amount of \$75,000 for a new total contract amount not to exceed **\$150,000**.
- 2011-417 CHAIRMAN SCANLON, approving the professional liability policy for **Dr. Lanza, Medical Director at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2011 through April 30, 2012 in an amount not to exceed **\$16,842.23**. (No increase)
- 2011-418 CHAIRMAN SCANLON, approving the professional liability and general liability policy for **Insuring the Union County Emergency Medical Services with Western Work Insurance Company, Franklin Lake, New Jersey**, for the period of April 22, 2011 through April 21, 2012 in an amount not to exceed **\$2,475**.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-419** CHAIRMAN SCANLON, authorizing the County Manager to execute a "Traffic Signal Agreement" between the County of Union and the **Department of Transportation** located at Route US 22 EB Ramps and Park Avenue (County Road 655)
- 2011-420** CHAIRMAN SCANLON, authorizing the County Manager to execute an agreement between the County of Union and **Verizon** for a relocation of aerial facilities to accommodate the replacement of the **Monroe Street Bridge (RA24)** over the Rahway River, City of Rahway, New Jersey in an amount not to exceed **\$42,989**.
- 2011-421** CHAIRMAN SCANLON, amending Resolution Number 2010-1154, (BA #94-2010) a contract (through public bidding process) with **EMCO Elevator Maintenance Corporation, Kearny, New Jersey**, approving Change Order Number 1 to provide elevator maintenance and repair services for the County of Union for the period of January 1, 2011 through December 31, 2012 in an additional amount by \$99,550.34 for a new total contract amount of **\$680,750.34**. {The increase will support New Jersey State Inspector mandates and violation repairs left undone from the previous vendor B&G Elevator Inc , these funds will be recouped from B&G Elevator }
- 2011-422** CHAIRMAN SCANLON, concurring with the **Borough of Fanwood**, to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue, between Martine Avenue and Second Street on Sunday, June 12, 2011, from 7 00 a m to 7 00 p m for a Street Fair
- 2011-423** CHAIRMAN SCANLON, concurring with the **Township of Scotch Plains**, to close Park Avenue between Front Street and E Second Street on April 30, 2011 between 9 30 a m and 11 30 a m for a ceremony at the Municipal Building accepting steel from the World Trade Center for a monument to be placed on the Village Green
- 2011-424** CHAIRMAN SCANLON, authorizing the County Manager to apply for, accept and expend grant from the **Port Authority of New York & New Jersey**, to purchase a Monolith Digital Controller Radio System (\$25,000), a Containment Vessel (\$322,230) and an EOD Robot (\$95,486) in a total amount of **\$442,716** and to allocate a cash match in the amount of 25%
- 2011-425** CHAIRMAN SCANLON, authorizing the County Manager to apply for, accept and expend a **New Jersey Health Association Grant** entitled NJHOA Mass Vaccination Exercise Mini Grant, in the amount of **\$25,000**.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-426 CHAIRMAN SCANLON, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant to maintain the county's Hazardous Materials Response, Solid Waste, Air Pollution, Noise Pollution and Water Pollution investigation and inspection programs in the amount of \$276,837.
- 2011-427 CHAIRMAN SCANLON, authorizing the County Manager to accept and expend \$42,000 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2009 Urban Area Security Initiative for the partial salary of one current employee's salary to assist in the administration of the UASI grant program
- 2011-428 CHAIRMAN SCANLON, amending Resolution 2010-1101, to increase the appropriation to Brownstein, Booth & Associates, Union City, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als for an additional sum of \$10,000 in an amount not to exceed \$40,000
- 2011-429 CHAIRMAN SCANLON, amending Resolution 2011-275, to increase the appropriation to Edward Kologi, Esq. Linden, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als for an additional sum of \$10,000 in an amount not to exceed \$50,000.
- 2011-430 CHAIRMAN SCANLON, opposing Governor Chris Christie's "Waiver Rule" relative to the New Jersey Department of Environmental Protection proposal which would allow important environmental regulations to be bypassed

### THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

- 2011-431 FREEHOLDER CARTER, congratulating Mary Jane Willis for being selected by the Union County Club of the National Association of Negro Business and Professional Women's Club, Inc., at their 39<sup>th</sup> Annual Founders' Day Celebration as the recipient of the "Professional Women of the Year Award "
- 2011-432 FREEHOLDER CARTER, congratulating James Ronald Curry for being selected by the Union County Club of the National Association of Negro Business and Professional Women's Club, Inc., at their 39<sup>th</sup> Annual Founders' Day Celebration as the recipient of the "Professional Man of the Year "
- 2011-433 FREEHOLDER CARTER, congratulating Sharon J. Hunt for being selected by the Union County Club of the National Association of Negro Business and Professional Women's Club, Inc., at their 39<sup>th</sup> Annual Founders' Day Celebration as the recipient of the "Community Service Award "



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-434 **FREEHOLDER ESTRADA**, congratulating **Robert S. Gruytch, Jr., Roselle Park, New Jersey**, Boy Scout Troop #56, on attaining the rank of Eagle Scout, the highest rank in scouting
- 2011-435 **FREEHOLDER HUDAK**, congratulating the **Linden High School Boys Basketball Team** for winning the 2010-2011 North Jersey Section 2, Group 4 Title
- 2011-436 **FREEHOLDER HUDAK**, congratulating **Doris J. Henel** for being selected as the "Outstanding Citizen for the year 2011" by the City of Linden
- 2011-437 **FREEHOLDER HUDAK AND FREEHOLDER WARD**, expressing the Board's most sincere condolences to the family of **Sean Bury, Jr.**
- 2011-438 **FREEHOLDER JALLOH**, declaring **May 6, 2011 through May 12, 2011** as **National Nurses' Week** in the County of Union and honoring the 95 Registered Nurses, 60 Licensed Practical Nurses and 170 Nurses Aides who are dedicated to the patients and residents at Runnells Specialized Hospital
- 2011-439 **FREEHOLDER JALLOH AND THE ENTIRE BOARD**, congratulating the **Volunteers at Runnells Specialized Hospital** on the occasion of their 46<sup>th</sup> Annual Awards Luncheon
- 2011-440 **FREEHOLDER KOWALSKI**, proclaiming April 29, 2011 as "**Arbor Day**" in Union County
- 2011-441 **FREEHOLDER SULLIVAN**, commending the **Oak Ridge Sportsmen's Association of Union County** for their efforts in cleaning roadside garbage at the Martine Avenue extension of the Ashbrook Reservation in Scotch Plains
- 2011-442 **CHAIRMAN SCANLON**, proclaiming April, 2011 as "**Child Abuse Prevention Month**" in Union County
- 2011-443 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Detective Michael A. Black, Plainfield Police Department** for being chosen as a recipient of the 2011 Valor Award given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-444 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Orlando Barros, Elizabeth Police Department** for being chosen as a recipient of the 2011 Valor Award given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-445 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Paul Tillotson, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011
- 2011-446 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer John Cocknos, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011
- 2011-447 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Frank Banos, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011.
- 2011-448 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Timothy Stapfer** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011
- 2011-449 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Humberto Alvarez, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011
- 2011-450 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Jose Escalera, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011
- 2011-451 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Kevin Meagher, Jr., Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** by the **Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011
- 2011-452 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Rony Cruz, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their **42<sup>nd</sup> Annual Luncheon** on May 6, 2011



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2011-453 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Eric Martins, Elizabeth Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-454 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer James Szpond, Elizabeth Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-455 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Lamar Boone, Elizabeth Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-456 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Acting Captain Steve O’Gorman, Elizabeth Fire Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-457 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Sergeant Anthony DeCarlo, Rahway Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-458 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Edward O’Donnell, Rahway Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-459 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Firefighter / EMT Louis N. Cerchio, III, Westfield Fire Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011
- 2011-460 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, proclaiming May 15 through May 21, 2011 as **“National Police Week”** in the County of Union in honor of the men and women who protect and serve our residents and communities



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### PUBLIC COMMENTS ON THE RESOLUTION FROM THE FLOOR

The meeting is now open to the public for the purpose of commenting on the Resolution from the Floor only

### RESOLUTION FROM THE FLOOR

- 2011-461 **FREEHOLDER WARD**, appointing **Sally Samuel** as a member of the **Commission on the Status of Women** to an unexpired term commencing January 1, 2009 and expiring December 31, 2011

### PUBLIC COMMENT PORTION

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

### FREEHOLDER REPORTS AND COMMENTS

### EXECUTIVE SESSION

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

- 1 Contract negotiations relative to health insurance providers

### ADJOURNMENT

The voucher list through April 20, 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, 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.

#### AGENDA SETTING MEETINGS

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

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