



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 19, 2012  
REGULAR MEETING AGENDA

### CALL TO ORDER

### PRAYER AND SALUTE TO THE FLAG

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### PRESENTATIONS FROM THE FREEHOLDER BOARD

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- 1 There will be a Certificate Presentation to the winners of the "2012 Shade Tree Young Writers of Union County" Contest

### MINUTES APPROVAL

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1. January 26, 2012 – Regular Meeting
- 2 February 2, 2012 Executive Minutes
- 3 February 9, 2012 Executive Minutes
- 4 February 16, 2012 Executive Session
5. March 01, 2012 – Agenda Setting Meeting
- 6 March 1, 2012 Executive Session
7. March 08, 2012 – Regular Meeting
- 8 March 8, 2012 Executive Session
9. March 15, 2012 – Agenda Setting Meeting
10. March 22, 2012 – Regular Meeting

### APPROVAL OF COMMUNICATIONS

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Note and File

- 1 **Oath of Office: Human Services Advisory Council - Ellen McGovern.**
- 2 **Oath of Office: UC Transportation Advisory Board - Rosemary Barreca, Michael Disko, Jr., Ludwig Anton Evers, and Tony Hall.**
- 3 **Oath of Office: Advisory Board for the Prevention of Youth Violence - Marissa Mansueto.**
- 4 **Oath of Office: UC Air Traffic & Noise Advisory Board - Roger Stryeski.**
- 5 **Oath of Office: LACADA - Anita Novy.**

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**ORDINANCES FOR FINAL READING**

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- 731-2012** An ordinance to amend the laws of Union County: Administrative Code and Policies and General Legislation: by amending Chapter 139-Vehicles, County Owned, Article I-Assignments and Guidelines; Article V-Motor Vehicles Fleet; and Article VI-Motor Pool and Nonmotor Pool Vehicles.

**FINAL READING STATEMENT**

This meeting is open to the public for the purposes of commenting on Ordinance 731-2012 only

This concludes the Public Hearing on Ordinance 731-2012

Freeholder Jalloh, Policy Subcommittee Chairman, will move Ordinance 731-2012 and authorizes the Clerk of the Board to advertise same in accordance within the law

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**ORDINANCES FOR FIRST READING AND INTRODUCTION**

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- 732-2012** An Ordinance authorizing the execution and acknowledgement and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (County College Facility Project) of the Union County Improvement Authority

**FIRST READING STATEMENT**

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 732-2012 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law The Public Hearing and Final Reading are scheduled for Thursday, May 3, 2012

- 733-2012** An Ordinance authorizing the execution and acknowledgement and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (Tax-Exempt) (City of Plainfield - Park Madison Redevelopment Project Bonds") of the Union County Improvement Authority.

**FIRST READING STATEMENT**

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 733-2012 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law The Public Hearing and Final Reading are scheduled for Thursday, May 3, 2012

- 734-2012 An Ordinance authorizing the execution and acknowledgment and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (Juvenile Detention Center Facility Project) of the Union County Improvement Authority.**

**FIRST READING STATEMENT**

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 734-2012 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, May 3, 2012.

**PUBLIC COMMENT PORTION**

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

**RESOLUTIONS**

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**The following Resolutions are being offered for adoption:**

- 2012-346 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-562, to amend the 2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan, as approved by the Human Services Advisory Council (HSAC) on April 4, 2012, to increase funding in the amount of \$14,441 for the Elizabeth Coalition to House the Homeless for a new total contract amount of \$28,883 for the period of August 1, 2011 through July 31, 2012.
- 2012-347 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County of Union to execute NJ DCA Grant Agreement in the amount of \$10,110 for the period July 1, 2011 through June 30, 2012 for the administration of the Universal Service Fund by the Division of Social Services.
- 2012-348 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-843, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$4,480.80 for a revised total allocation of \$1,671,180.80 for the period of March 1, 2011 through February 29, 2012.
- 2012-349 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$1,948,985 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.

- 2012-350 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$134,600 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation
- 2012-351 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2012 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount of \$111,146 for various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission
- 2012-352 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Veronica Blalock to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014
- 2012-353 FREEHOLDER CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bill 875 and Assembly Bill 2258, benefiting consumers and business in Union County and across New Jersey by protecting and urging transparency and transferability in the sports and entertainment ticketing process
- 2012-354 FREEHOLDER DANIEL P SULLIVAN** An amendment to the 2012 Temporary Budget, pursuant to the provisions of CH 96 P L 1951 (N J S A 40A 4-20)
- 2012-355 FREEHOLDER DANIEL P. SULLIVAN:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N J S 40A 4-45 14)
- 2012-356 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2012
- 2012-357 FREEHOLDER DANIEL P. SULLIVAN.** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Department of Parks and Community Renewal RS Food Express, Inc, Roselle, New Jersey, for the purpose of providing Mobile Food Concession (Lot #3), Phil Rizzuto Park, Union, New Jersey, for a 36 month period with an option for one 24 month consecutive month extension in the amount of \$643 00 per month for a total amount of \$13,503 00 (Revenue Item)
- 2012-358 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Michael Minitelli (Delegate) and Philip Haderer (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Union for a term commencing January 1, 2012 through December 31, 2012, and Andre Luboff as a (Delegate) member to represent the Borough of New Providence commencing January 1, 2012 through December 31, 2012

- 2012-359 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Union County College, Cranford, New Jersey to provide a clinical setting for students enrolled in the Physical Therapy Assistant program for the period of March 1, 2012 through February 28, 2014 at no cost to the County
- 2012-360 FREEHOLDER VERNELL WRIGHT:** Appointing the following members to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 through May 31, 2014 Sidney Blanchard, Cory Storch, Janice Chapin, and Joanne Rajoppi, Carolyn Cole, Mary Ellen Tango and Donna Morris to a one year term commencing June 1, 2012 through May 31, 2013
- 2012-361 VICE CHAIRMAN LINDA CARTER:** Appointing Nadina Baskerville-Thomas to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2012 through December 31, 2014
- 2012-362 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-36, which authorized the use of New Jersey State Contracts, in order to add new vendors and change vendor numbers as per regulation
- 2012-363 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-90, adding new National Cooperative Group and prospective vendor to existing national contract resolution Group members provide various telecommunication and information technology services
- 2012-364 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 11, 2012 to June 23, 2012 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 23, 2012
- 2012-365 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Grant Avenue to Warren Avenue, on Saturday, June 23, 2012, with a rain date of Saturday, June 30, 2012, from 4 00 p m to 8 30 p m and on Saturday, September 15, 2012, with a rain date of Saturday, September 22, 2012, from 3 00 p m to 7 30 p m for the "Crusin' Night Car Shows "
- 2012-366 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 13, 2012 through April 22, 2012 to advertise the Squad's Annual Membership and Blood Drive
- 2012-367 CHAIRMAN ALEXANDER MIRABELLA:** Resolution approving a pre-qualified list of consultants for the provision of Sport Field Consultant Services for the period of March 1, 2012 through February 28, 2013
- 2012-368 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit and Merck Sharp & Dohme Corporation (Merck) to install a Traffic Control Device at the Intersection of Passaic Avenue and the Merck Driveway, City of Summit, New Jersey

- 2012-369 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a shared services agreement between the County of Union and the Borough of Roselle to provide and fire emergency medical basic life support/dispatch services for the period of April 1, 2012 through May 31, 2015
- 2012-370 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-126, to reflect a change in the account number only
- 2012-371 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1084, to increase the appropriation to DeCous, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$75,000 00
- 2012-372 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N J S A 40A 11-36 1996 Audi and a 2001 Dodge Durango
- 2012-373 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to donate the following vehicles a 1996 Audi to the City of Plainfield Police Department and a 2001 Dodge Durango to the City of Linden Police Department as they are no longer needed for County purposes pursuant to N J S A 40A 11-36(2)
- 2012-374 CHAIRMAN ALEXANDER MIRABELLA:** Resolution supporting NJ Senate Bill No 3019 and Assembly Bill No 2302 which authorizes Internet wagering at Atlantic City casinos, which will significantly increase the Casino Revenue Fund which funds programs for New Jersey's senior citizens and disabled residents
- 2012-375 CHAIRMAN ALEXANDER MIRABELLA:** Resolution opposing Senate Bills S-1451 and S-1452, as currently drafted, due to their costly unfunded mandates and impractical new requirements

#### FREEHOLDER SPONSORED RESOLUTIONS

- 2012-376 FREEHOLDER ANGEL G ESTRADA:** Congratulating Matthew A Lopes of Elizabeth, New Jersey, Scout Troop #101, on attaining his Eagle Scout Award
- 2012-377 FREEHOLDER ANGEL G ESTRADA:** Congratulating President Carlisle, Jr, Bureau Chief/Housing Coordinator in the Department of Parks and Community Renewal on his retirement
- 2012-378 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Edward Guillen of Cranford, New Jersey, Troop #75 on attaining his Eagle Scout Award
- 2012-379 FREEHOLDER MOHAMED S. JALLOH:** Congratulating the Roselle Branch NAACP as they host the 2012 Freedom Fund Awards Banquet on Friday, April 20, 2012 at the Gran Centurion in Clark, New Jersey
- 2012-380 FREEHOLDER VERNELL WRIGHT:** Congratulating St Paul's Calvary United Church of God in Union Township, New Jersey on the Grand Opening of their new Child Care Facility

- 2012-381 VICE CHAIRMAN LINDA CARTER:** Recognizing the UCPC Behavioral Healthcare Facility of Plainfield, New Jersey for its 68 years of service to residents suffering from Mental Illness or those at risk
- 2012-382 VICE CHAIRMAN LINDA CARTER:** Congratulating the Plainfield High School Boys Basketball Team for winning their second consecutive State Group 3 Championship and for winning the Union County Tournament
- 2012-383 VICE CHAIRMAN LINDA CARTER:** Congratulating the Union County Club, National Association of Negro Business and Professional Women's Club as they host their 40th Annual Founders' Day Awards Luncheon on April 28, 2012
- 2012-384 VICE CHAIRMAN LINDA CARTER:** Congratulating Reverend Charles H Kelly on his 6th Pastoral Anniversary with the Bright Hope Baptist Church, Montclair, New Jersey
- 2012-385 VICE CHAIRMAN CARTER, FREEHOLDER JALLOH:** Congratulating the North Jersey Alumnae Chapter of Delta Sigma Theta Sorority on hosting their 50th Anniversary Scholarship Benefit Luncheon on Saturday, April 21, 2012
- 2012-386 CHAIRMAN ALEXANDER MIRABELLA:** Recognizing the 28th Annual Community Access Awards Night Celebration and the award winners at their annual event at L'Affaire
- 2012-387 CHAIRMAN MIRABELLA, FREEHOLDER ESTRADA:** Commending Patrick Mauro for his dedicated service to the Union County Vocational School District upon his retirement
- 2012-388 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Commending James Shedrick of Rahway, New Jersey, recently retired from the New Jersey State Police, for his outstanding public service during his 25 years on the force
- 2012-389 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Recognizing United States Senator Robert Menendez for his tireless support of Community Development Programs in Union County

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**PUBLIC COMMENT PORTION**

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**This meeting is open to the public for the purpose of commenting on any matter.**

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**FREEHOLDER REPORTS AND COMMENTS**

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**EXECUTIVE SESSION**

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

- 1 Attorney Client privilege relative to contract negotiations with various collective bargaining units
  
- 2 Attorney Client privilege relative to contract negotiations with the County's Health Insurance provider

**ADJOURNMENT**

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**2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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.

**REORGANIZATION MEETING - SUNDAY, JANUARY 8, 2012 at 12.00pm**

**Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**AGENDA SETTING MEETINGS**

**REGULAR MEETINGS**

January 19, 2012

January 26, 2012

February 2, 2012

February 9, 2012

February 16, 2012

February 23, 2012

March 1, 2012

March 8, 2012

March 15, 2012

March 22, 2012

April 5, 2012

April 19, 2012

April 26, 2012

April 26, 2012

May 3, 2012

May 3, 2012

May 17, 2012

May 31, 2012

June 14, 2012

June 14, 2012

June 28, 2012

June 28, 2012

July 12, 2012

July 19, 2012

August 9, 2012

August 16, 2012

September 6, 2012

September 13, 2012

September 20, 2012

September 27, 2012

October 4, 2012

October 11, 2012

October 18, 2012

October 18, 2012

November 8, 2012

November 8, 2012

Tues, November 20, 2012

November 29, 2012

December 6, 2012

December 6, 2012

December 20, 2012

December 20, 2012