



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 18, 2013
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

- 1 Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc , West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$166,460 **(Chairman Linda Carter)**
- 2 Amending Resolution Number 2013-505, a contract awarded to B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$99,018 38 **(Chairman Linda Carter)**
- 3 Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the US Senate Special Primary Election to be held on October 16, 2013 in the amount of \$29,033 **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY SHERIFF

Ralph Froehlich, County Sheriff

- 1 Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina, for the purchase of a new upgraded production server, cameras and facial recognition software for the HIDTA Mugshot System for the Sheriff's Office's Identification Unit in the amount of \$28,663 00 **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY PROSECUTORGrace H. Park, County Prosecutor

- 1 Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into an agreement with a confidential vendor to purchase confidential equipment for undercover and surveillance use as per the terms of the bid waiver approval from the Office of the Attorney General **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMatthew N. DiRado, Esq., Director

- 1 Authorizing the County Manager to enter into an agreement with T & M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$136,500.00 **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

- 1 Resolution concurring with the City of Summit's Ordinance No. 13-3015 affecting County Roads **(Chairman Linda Carter)**
- 2 Amending Resolution Number 2010-288, BA#11-2010, a contract, through the public bidding process with Tiffany Electric, of Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvement - Summit Avenue/Springfield Avenue & Summit Avenue/ Broad Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$27,178.46) for a new contract amount of \$322,100.99 **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to assign Maser Consulting, P.A., of Red Bank, New Jersey, UC Engineering Project Number 2011-053 for the Bid Phase and the Design Services during the Construction Phase and the Construction Administration and Inspection Services Phase for the Summer Street Bridge (EL4) Deck Replacement, in the City of Summit, New Jersey in the amount of \$57,498.00 **(Chairman Linda Carter)**
- 4 Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park Farmers' Market to hang a banner on Chestnut Street from June 24, 2013 to October 31, 2013 **(Chairman Linda Carter)**
- 5 Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, N.J.S.A. 40A:11-1 et seq. Division of Public Works, Division of Park Environmental and Horticulture and the Division of Park Maintenance. Louis Barbato Landscaping, Holbrook, New York, to furnish, deliver and install trees at various locations throughout Union County for a contract period of twelve (12) consecutive months in the amount of \$94,130.00 **(Chairman Linda Carter)**

- 6 Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to International Salt Company, LLC via BA# 49-2012 obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A 11-1 et seq Department of Engineering, Public Works & Facilities, contract not to exceed \$415,120 00 **(Chairman Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Resolution Modifying the 2013 Budget in the amount of \$10,610 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled Rape Prevention Education **(Freeholder Daniel P. Sullivan)**
- 2 Resolution Modifying the 2013 Budget in the amount of \$39,365 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled Older Americans Act Title III **(Freeholder Daniel P. Sullivan)**
- 3 Resolution Modifying the 2013 Budget in the amount of \$2,625 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled Senior Farmers Market **(Freeholder Daniel P. Sullivan)**
- 4 Authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2013 through June 30, 2014 at no cost to the County **(Freeholder Daniel P. Sullivan)**
- 5 Resolution of the County of Union, New Jersey, Prescribing the Details and Bond forms for \$(in an amount to be determined) General Improvement Refunding Bonds (Series 2013) and \$(in an amount to be determined) County Vocational-Technical School Refunding Bonds (Series 2013) (New Jersey School Bond Reserve Act), each issue dated July 25, 2013, authorizing the acceptance of an offer to purchase said bonds and providing for other matters in connection therewith **(Freeholder Daniel P. Sullivan)**
- 6 Resolution Modifying the 2013 Union County Adopted Budget in the Amount not to exceed \$1,750,000 as a Result of Notification Received from the New Jersey Department of State for revenue entitled Special Primary/Special General Elections **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to enter into agreement with the State of New Jersey Motor Vehicle Commission (MVC) and apply for Online Access in the amount of \$150 00 for the Intoxicated Driver Resource Center (IDRC) staff to access driver abstracts required for review as part of the program screening as defined in N J S A 39 4-50 and N J A C 10 162 **(Freeholder Bette Jane Kowalski)**

- 2 Amending Resolution Number 2013-318, to change the grant term only to the period of July 1, 2013 through June 30, 2014 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2012 McKinney-Vento Act Homeless Assistance competitive grant Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project **(Freeholder Bette Jane Kowalski)**
- 3 Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$195,000, with a 100% match of \$195,000, for a total of \$390,000 for the period of June 1, 2013 through June 30, 2015 This resolution also provides for the inclusion In NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21) **(Freeholder Bette Jane Kowalski)**
- 4 Amending Resolution Number 2013-252, a contract with Veolia Transportation, Inc , for the continued provision of the Paratransit and Route 22 Shuttle service, to add an additional allocation in the amount of \$88,728 00 in grant funding for the contract period of January 1, 2013 through December 31, 2013, for a new total contract amount of not to exceed \$4,413,514 00 **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to apply and accept the Innovative Funding Award for the sum of \$120,000 for the period of January 1, 2014 through December 31, 2014 These funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Juvenile Intensive Supervision Demonstration Pilot Project and additional program services that serve youth in the local juvenile justice system **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to endorse and approve the 2014 Comprehensive County Youth Services Plan and Application listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office for the funding of January 1, 2014 through December 31, 2014 The State Community Partnership (SCP) in the amount of \$429,069, Family Court Services (FC) in the amount of \$248,737 and Juvenile Accountability Block Grant (JABG) in the amount of \$22,159 and Cash Match Funds of \$2,462 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

- 1 Amending Resolution Number 2013-375, a contract with United Computer Sales and Service, of Cherry Hill, New Jersey through the competitive contracting process, to provide Technical Support Services for networks, servers and computers throughout the County to reflect a change in name only from United Computer Sales and Service to All Covered, a division of Konica Minolta Business Solutions U S A **(Freeholder Daniel P. Sullivan)**
- 2 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJS A 40A 11-1 et seq Department of Parks and Community Renewal Middletown Sprinkler Company, Inc , for the purpose of providing Rain Bird Irrigation System Upgrades, in the amount of \$194,640 00 **(Freeholder Daniel P Sullivan)**

- 3 Amending Resolution Number 2011, (BA#52) a contract through the public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No 1 (final) for the Galloping Hill Maintenance Facility Project This change order will reduce the contract amount by (\$2,439 38) for a new contract amount of \$1,621,560 62 (**Freeholder Daniel P. Sullivan**)
- 4 Amending Resolution Number 2012-561, BA#36-2012, a contract through the public bidding process with Landtek Group, Inc., of Amityville, New York approving Change Order No 1 (final) for the Wheeler Park - Artificial Turf and Lights, City of Linden, New Jersey This change order will reduce the original contact amount by (\$660,897 28) for a new contract amount of \$850,211 72 (**Freeholder Daniel P. Sullivan**)
- 5 Amending Resolution Number 2012-562, BA#37-2012, a contract through the public bidding process with Applied Landscape Technologies of Montville, New Jersey, approving Change Order No 1 (final) for the Artificial Turf and Lighting at Rizzuto Park This change order will reduce the original contract amount by (\$128,589 26) for a new contract amount of \$1,107,145 24 (**Freeholder Daniel P. Sullivan**)
- 6 Rescinding Resolution No 2013-183, a professional engineering contract for engineering and environmental design, construction administration, and inspection services for the Oak Ridge Park Improvement Project with The PMK Group of Cranford, New Jersey (**Freeholder Daniel P. Sullivan**)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to accept and expend the New Jersey Department of Health sub grant funding, through Middlesex County pursuant to a sub-grant agreement, for Union County in the amount of \$39,830 (**Chairman Linda Carter**)
- 2 Authorizing the County Manager to enter into a contract with Atlantic Diagnostic Laboratories, Bensalem, Pennsylvania, for the purpose of providing toxicology services for the contract period of August 1, 2013 through July 31, 2014 in the amount not to exceed \$50,000 00 (**Chairman Linda Carter**)
- 3 Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Department of Public Safety, Division of Emergency Services Petro-Dragon LLC, West Chester, Pennsylvania, to purchase, through UASI Grant funding, Couplings and Adapters for the UASI Neptune Foam System, a firefighting system, in the amount of \$196,800 66 (**Chairman Linda Carter**)

RUNNELLS SPECIALIZED HOSPITAL

Susan Palma, MS, RN, Administrator

- 1 Authorizing the County Manager to enter in an agreement with the Law Offices of Christina Strong, Belle Meade, New Jersey, for the purpose of providing specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period September 1, 2013 through August 31, 2014 in the amount not to exceed \$15,000 00 (**Freeholder Vernell Wright**)

- 2 Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A 11-5 (1) (a)(i), Runnells Specialized Hospital Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2013 through August 31, 2014, in the amount of \$73,080 00 **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution 2012-1009 to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Gerald & Laura Hatton v County of Union, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$20,000 00 **(Chairman Linda Carter)**
- 2 Amending Resolution 2013-212 to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter of Smuth Motors Realty Corp v County of Union in an amount not to exceed \$15,000 00, for a sum not to exceed \$25,000 00 **(Chairman Linda Carter)**
- 3 Amending Resolution 2012-762 to increase the appropriation to Palumbo & Renaud of Cranford, NJ in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$20,000 00 for a sum not to exceed \$35,000 00 **(Chairman Linda Carter)**
- 4 A Resolution appointing Alexander W Booth, Jersey City, New Jersey, as Special Counsel to represent Sgt Joseph A Bonafide in the matter entitled Germaine Johnson v County of Union, et als in an amount not to exceed \$10,000 00 **(Chairman Linda Carter)**
- 5 A Resolution appointing Kologi Smitz, Linden, New Jersey, as Special Counsel to represent Officer Antonio Anastacio in the matter entitled Germaine Johnson v County of Union, et als in an amount not to exceed \$10,000 00 **(Chairman Linda Carter)**
- 6 A Resolution appointing Schwartz & Posnock, Eatontown, New Jersey, as Special Counsel to represent Officer Matthew Zucosky in the matter entitled Germaine Johnson v County of Union, et als in an amount not to exceed \$10,000 00 **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Commending Lisa Petrillo of Mountainside, New Jersey, and Paul Marzarella, owner of Yo Addiction in Springfield for their efforts in providing cancer patients and hospital staff with frozen yogurt sundaes to help them cope with chemotherapy treatments **(Freeholder Bruce H. Bergen)**
- 2 Reappointing the following members to the Human Services Advisory Council for a term commencing January 1, 2013 through December 31, 2015 Elaine Katz, Janice Lillien, Susan Spurr, Linda Flores-Tober and Ella Teal **(Freeholder Bette Jane Kowalski)**
- 3 Recognizing Virginia Gilcrest, Principal of Finizio-Aldene Elementary School in Roselle Park, New Jersey, for her exemplary role and participation in the 2012-2-13 "Adopt A Food Pantry" Food Drive **(Freeholder Bette Jane Kowalski)**

- 4 Recognizing the White Ribbon campaign launched by the YWCA of Eastern Union County which enlists male leaders in Union County to take a leadership role in the work of ending gender-based violence **(Freeholders Angel G Estrada & Bruce Bergen)**
- 5 Authorizing the County Manager to fund the Greening Union County Grant 2013, to provide funding for municipalities and the County of Union in an effort to plant additional trees throughout Union County This grant is to be funded through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$200,000 00 **(Freeholder Alexander Mirabella)**
- 6 Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund **(Freeholder Alexander Mirabella)**
- 7 Expressing the Board's deepest sympathy to the family of Paul J Endler, Sr , of Roselle Park, New Jersey, in this their time of sorrow **(Freeholder Alexander Mirabella)**
- 8 Resolution urging members of the New Jersey State Legislature to overturn Governor Christie's veto of Assembly Bill A-1 and Senate Bill S-1, the "Marriage Equality and Religious Exemption Act," in wake of the United States Supreme Court Decision striking down key provisions of the Defense of Marriage Act **(Freeholder Mirabella & the Entire Board)**
- 9 Proclaiming Friday, September 20, 2013 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country **(Freeholder Alexander Mirabella)**
- 10 Congratulating Dr Ken Shulack for 40 years of service as a staff member at the Leadership Training Conference (LTC) LTC is the premier leadership conference for middle and high school students in New Jersey **(Freeholder Alexander Mirabella)**
- 11 Expressing the Board's deepest sympathy to the family of Dr Lorraine Anna Laneville Jones of Plainfield, New Jersey, in this their time of sorrow **(Chairman Linda Carter)**
- 12 Commending Union County Police Department Captain William A White for his 42 years of dedicated service to the citizens of Union County and extend the Board's best wishes for a long and healthy retirement beginning April 1, 2013 **(Chairman Carter & the Entire Board)**

EXECUTIVE SESSION

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

- 1) Discussions relative to Personnel Matters and attorney-client privileged communication
- 2) Attorney-client privileged communication relative to on-going litigation in the matter of Smith Motors Realty Corp v County of Union

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 17, 2013

January 24, 2013

February 7, 2013
February 28, 2013

February 21, 2013
February 28, 2013

March 7, 2013
March 21, 2013

March 14, 2013
March 28, 2013

April 4, 2013
April 18, 2013

April 11, 2013
April 25, 2013

May 2, 2013
May 30, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

June 13, 2013
June 27, 2013

July 18, 2013

July 25, 2013

August 8, 2013

August 22, 2013

September 12, 2013
September 26, 2013

September 19, 2013
September 26, 2013

October 3, 2013
October 17, 2013

October 10, 2013
October 17, 2013

November 7, 2013
Tues, November 26, 2013

November 14, 2013
Tues, November 26, 2013

December 5, 2013
December 19, 2013

December 5, 2013
December 19, 2013

* Special Meeting April 18, 2013 at 6:30pm