



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, APRIL 11, 2013
REGULAR MEETING AGENDA**

Call to Order

Prayer and Salute to the Flag

Statement of Compliance with the Open Public Meetings Act

PRESENTATION FROM THE BOARD

A resolution presentation will be made by Chairman Linda Carter to Ella Shavkevich congratulating her recognition by the New Jersey Association of Public Health Nurse Administrators as Public Health Nurse of the Year

APPROVAL OF COMMUNICATIONS

Note and File

MINUTES APPROVAL

1. Minutes of Thursday, February 07, 2013 – Agenda Setting Meeting
2. Minutes of Thursday, February 21, 2013 – Regular Meeting
3. Minutes of Thursday, February 28, 2013 – Agenda Setting Meeting
4. Minutes of Thursday, February 28, 2013 – Regular Meeting

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption

- 2013-282 FREEHOLDER MOHAMED S. JALLOH:** Appointing Gary Pfarr as a member to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2014

- 2013-283 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to establish County funds to comply with mandates of Legislative Bills A-175 and S-1914 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of Union County at a burial rate not to exceed \$1,550 00 in the total amount not to exceed \$60,000 00 for the two (2) year period of January 1, 2013 through December 31, 2014
- 2013-284 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts, pursuant to a Request For Proposals (RFP) procurement process, for a portion of the funding under the 2013 Alcohol/Drug Abuse Grant for the period of May 1, 2013 to December 31, 2013 in the total amount not to exceed \$90,905 00, and further authorizing the County Manager to transfer funds among the awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation
- 2013-285 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1019, to reflect a change in account numbers only with no change in the amount of funds allocated under the approved 2013 Community Services Block Grant (CSBG) Spending Plan
- 2013-286 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-349 to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$15,829 69 for a revised total allocation of \$1,964,814 69 for the period of March 1, 2012 through February 28, 2013
- 2013-287 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$711,870 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2013 through February 28, 2014 and further authorizing 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
- 2013-288 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$50,064 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2013 through February 28, 2014 and further authorizing 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
- 2013-289 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Peer Grouping Spending Renewal Plan in the total amount of \$508,000 for subcontracted services to be provided during the period of January 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation

- 2013-290 FREEHOLDER DANIEL P. SULLIVAN:** 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 Parks and Community Renewal, Division of Golf Operations John Deere Landscapes of Cleveland, Ohio, for the purpose of providing Golf Course Supplies - Lots #1 and #2, in an amount not to exceed \$18,720, Wittek Golf Supply Co, Inc of Northbrook, Illinois for the purpose of providing Golf Course Supplies - Lots #3, #4 and #6 in an amount not to exceed \$33,240 00, and Range Servant America, Inc , Norcross, Georgia for the purpose of providing Golf Course Supplies - Lot #5 in an amount not to exceed \$10,620 for a contract period of 24 months
- 2013-291 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-614, a Professional Engineering Service contract with Neglia Associates, Lynhurst, New Jersey, in the amount of \$17,780 00, to obtain a Waterfront Development Permit in association with the Mattano Park Artificial Turf project, for a total contract amount not to exceed \$94,982 00
- 2013-292 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution No 2012-458, approving the 2012 Consolidated Action Plan to include a contract with the Township of Springfield for the Robert Chisholm Building Senior Center ADA Facility Improvements for CDBG Year 38 in the amount of \$70,000 00
- 2013-293 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply to the New Jersey Historical Commission for Fiscal Year 2014-2015 cycle of the General Operating Support Grant Program which supports history-related program and services
- 2013-294 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-885, 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 Berkeley Heights Special Election to be held on May 7, 2013 in the amount of \$6,525
- 2013-295 CHAIRMAN LINDA CARTER:** 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 Division of Motor Vehicle Hertrich Fleet, Milford, Delaware, for the purpose of providing 4 Prisoner Transport Vans in the amount of \$178,516 00
- 2013-296 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a professional engineering service contract to The Louis Berger Group, Morristown, New Jersey, for the purpose of providing construction administration and inspection services for the intersection improvements to Vauxhall & Valley Street Project located in Union, New Jersey in an amount not to exceed \$45,000 00
- 2013-297 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1067, a contract through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No 2 (final) for the Intersection Improvement, City of Elizabeth, ARRA Project 1 (FS-B00S-915) This change order will reduce the contract amount by (\$19,144 35) for a new total contract amount of \$528,470 97

- 2013-298 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Cost Sharing Service Agreement between the County of Union and the Town of Westfield for the Intersection Improvement at E Broad Street and Elm Street, Town of Westfield, New Jersey
- 2013-299 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Westfield Avenue to Grant Avenue, on Saturday, June 22, 2013, with a rain date of Saturday, June 29, 2013 from 3 00 p m to 8 00 p m and on Saturday, September 14, 2013, with a rain date of Saturday, September 21, 2013, from 2 00 p m to 7 00 p m for the "Crusin' Night Car Shows"
- 2013-300 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Suburban Chamber of Commerce and the Rotary Club to close Springfield Avenue, from Snyder Avenue to Summit Avenue on Sunday, June 30, 2013 from 7 00 a m to 7 00 p m for the First Annual Berkeley Heights Street Fair
- 2013-301 CHAIRMAN LINDA CARTER:** Resolution granting the Borough of New Providence permission to close South Street from Gales Drive to Springfield Avenue on Wednesday, July 3, 2013 from 6 00 p m to 11 00 p m for the "Downtown Fireworks Spectacular" Also, granting permission to close South Street from Gales Drive to Springfield Avenue on Sunday, September 8, 2013 from 7 00 a m to 7 00 p m for the Annual Street Fair The Borough also requests approval to hang banners with dates and time to follow for the upcoming events for the year 2013 New Providence Business and Professional Association 5K Race, Summer Concert Series & Centennial Park Anniversary, Independence Day, Farmers Market, Street Fair, NP Alliance – Red Ribbon Week and the New Providence Downtown Improvement District Christmas Walk
- 2013-302 CHAIRMAN LINDA CARTER:** Amending Resolution 2013-204, authorizing the County Manager to increase the Professional Engineering Service Contract for "On-Call" Engineering Services for the Year 2013, with Pennoni Associates of Edison, New Jersey, an additional \$10,000 00, for a new contract amount not to exceed \$35,000 00
- 2013-303 CHAIRMAN LINDA CARTER:** A Resolution authorizing the County Manager to enter into a lease agreement between the County of Union and Smith Motors Realty Corp for 61-99 West Grand Street, Elizabeth, New Jersey, on a month to month basis from January 1, 2013 and expiring no later than December 31, 2013 at a sum of \$39,325 80 per month and in a total amount not to exceed \$471,909 60

FREEHOLDER SPONSORED RESOLUTIONS

- 2013-304 CHAIRMAN CARTER & THE ENTIRE BOARD:** Proclaiming the month of May as "Older Americans Month" in Union County to highlight the many contributions older Americans make to our community

- 2013-305 CHAIRMAN CARTER & THE ENTIRE BOARD:** Congratulating Community Access Unlimited and their 14 honorees of the 29th Annual Awards Night Celebration to be held April 17, 2013 in Mountainside, New Jersey
- 2013-306 CHAIRMAN LINDA CARTER:** Congratulating the 2013 Freedom Fund Awards Banquet Honorees at the banquet to be held by the Roselle Branch of the National Association for the Advancement of Colored People, April 12, 2013 at The Grand Centurion in Clark
- 2013-307 CHAIRMAN LINDA CARTER:** Expressing the Board's wholehearted sympathy to the family of Priscilla L. Castles of Plainfield, New Jersey, in this their time of sorrow
- 2013-308 CHAIRMAN CARTER & THE ENTIRE BOARD:** Resolution honoring Miriam Gershwint upon her selection as the Springfield chapter of Hadassah 2012 Woman of the Year and offering the Board's deepest gratitude for her efforts in educating the public, through her personal perspective, on the Holocaust
- 2013-309 CHAIRMAN LINDA CARTER:** Congratulating the Union County Club of the National Association of Negro Business and Professional Women's Clubs, Inc as they celebrate their 41st Founders' Day event held on Saturday, April 20, 2013
- 2013-310 CHAIRMAN LINDA CARTER:** Congratulating Ruth S. Sykes on receiving the nationally recognized Sojourner Truth Award by the Union County Club of the National Association of Negro Business and Professional Women's Clubs, Inc at their 41st Founders' Day event

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

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

January 17, 2013

February 7, 2013

February 28, 2013

March 7, 2013

March 21, 2013

April 4, 2013

April 18, 2013

May 2, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013

September 26, 2013

October 3, 2013

October 17, 2013

November 7, 2013

Tues, November 26, 2013

December 5, 2013

December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013

February 28, 2013

March 14, 2013

March 28, 2013

April 11, 2013

April 25, 2013

May 16, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013

September 26, 2013

October 10, 2013

October 17, 2013

November 14, 2013

Tues November 26, 2013

December 5, 2013

December 19, 2013