



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 15, 2012
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

- 1 Oath of Office Commission on the Status of Women - Sally Samuel
- 2 Oath of Office Construction Board of Appeals - Charles Medallis
- 3 Oath of Office Human Services Advisory Council - Tom Beck, Sid Blanchard, Susan Grinkervich, Richard Hlavacek, Donna Morris, Heather Mills-Pevonis and Rita Veiga
- 4 Oath of Office LACADA - Debra Apostol, Karyn Weingarten and Karen Yuschak
- 5 Oath of Office Mental Health Advisory Board - Joyce Haberer
- 6 Oath of Office Senior Citizen Disabled Resident Transportation Board - William Totten
- 7 Oath of Office Union County Transportation Advisory Board - David Amlen and James Mathieu

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with GPS Insight, LLC, Scottsdale, Arizona, for rental of GPS vehicle tracking units for the period of February 1, 2012 through January 31, 2013 in an amount not to exceed \$30,000 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system in an amount not to exceed \$25,000 for the period of January 1, 2012 through December 31, 2012 **(Chairman Alexander Mirabella)**

- 3 Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2012 through December 31, 2012 in the amount of \$185,000 00 **(Chairman Alexander Mirabella)**
- 4 To apply for and accept funding from the FY11 Paul Coverdell Forensic Science Improvement Grant in the amount of \$40,322 for the period October 1, 2011 through September 30, 2012 **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

- 1 A resolution renewing the Union County Commodity Resale System, offering shared services opportunities for Union County municipalities to participate in the purchase of gasoline and diesel fuel **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Authorizing the County Manager to award the proposed non-bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd) Dept of Engineering, Public Works & Facilities Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324 64 **(Freeholder Deborah P. Scanlon)**
- 2 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq Department of Engineering, Public Works & Facilities Jesco Co., Inc, South Plainfield, New Jersey, for the purpose of providing a John Deere Backhoe Loader, in the amount of \$126,737 00 **(Chairman Alexander Mirabella)**
- 3 Amending Resolution Number 2008-1079, a Professional Engineering Service contract with T&M Associates, Middletown, New Jersey to provide additional engineering and construction support services for the overtopping protection of Seeley's Pond Dam - Lake Surprise Dam Rehabilitation, as approved by NJDEP Dam Safety, in the amount of \$43,200 00 for a new contract amount not to exceed \$236,812 00 **(Chairman Alexander Mirabella)**
- 4 Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12 00 p.m. and 5 00 p.m. on Sunday, May 6, 2012 for the 5-Mile Run Event **(Chairman Alexander Mirabella)**

- 5 Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue from April 23, 2012 to May 7, 2012 to advertise their "Berkeley Heights Travel Soccer Tryouts May 6 for Fall 2012/Spring 2013 Season League Play" (**Chairman Alexander Mirabella**)
- 6 Amending Resolution Number 808-2004, a Professional Engineering Service contract with T&M Associates, Middletown, New Jersey to provide construction administration and inspection services for the Prospect Street Culvert Replacement (Su21), in the amount of \$83,900 00 for a new total contract amount not to exceed \$197,775 00 (**Chairman Alexander Mirabella**)
- 7 Rescinding Resolution Number 2009-838, and authorizing the County Manager to apply for and, if awarded, enter into an Agreement with the New Jersey Department of Transportation for the 2010 Local Bridges, Future Needs for the Rehabilitation of Summer Street (El-4) over the Elizabeth River, City of Elizabeth, in the amount of \$1,000,000 00 (**Chairman Alexander Mirabella**)

DEPARTMENT OF FINANCEBibi Taylor, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to subcontract with Prevention Links to facilitate Suicide Prevention Education Training for the period of March 1, 2012 - March 31, 2012 in the amount not to exceed \$1,597 00 (**Freeholder Bette Jane Kowalski**)
- 2 Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to Sage Eldercare, Inc for the State Health Insurance Program (SHIP) for the period of April 1, 2012 through March 31, 2013, in the amount not to exceed \$57,000 00 with funding provided by the Area Plan Contract, New Jersey Department of Health and Senior Services (**Freeholder Bette Jane Kowalski**)
- 3 Amending Resolution Number 2010-353, renewing the lease agreement for the Youth Services Bureau with Morning Star Community Development Urban Renewal Corporation, to clarify the 2012 expiration date and account number and to authorize the short term continuance of the lease on a month-to-month basis at the current fixed rate of \$6,732 per month not to exceed \$40,392 for a period of no more than six months beginning May 1, 2012 and ending no later than October 31, 2012 (**Freeholder Bette Jane Kowalski**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

- 1 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 Russell Reid, Inc d/b/a Mr John, Inc , for the purpose of providing the rental of portable toilets, for a period of 24 months from date of contract, with an option of a 24 month extension, in the amount of \$48,846 00 **(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, NJSA 40A 11-1 et seq Department of Parks and Community Renewal Ray's Food & Ice Cream Concessions, for the purpose of providing Food Concessions at Warnanco Park Snack Stand, Rahway Park Snack Stand and Watchung Loop Snack Stand, for a three year period, in the amount of \$3,500 per year for a total of \$10,500 00 **(Freeholder Daniel P. Sullivan)**
- 3 Proclaiming the week of April 9, 2012 through April 14, 2012 as "National Community Development Week" in Union County **(Freeholder Angel G. Estrada)**
- 4 Recognizing Diane Johnson and representatives of the Newark Field Office of the US Department of Housing and Urban Development for their efforts **(Freeholder Angel G. Estrada)**
- 5 Resolution Thanking Ann J Ferguson for hosting the 2012 Union County Community Development Week Recognition Program on April 11, 2012 at the John T Gregorio Tower, Linden **(Freeholder Angel G. Estrada)**
- 6 Amending Resolution Number 2011-135 to reallocate \$148,299 from 82 First Street Elizabeth Housing LLC, Elizabeth, New Jersey to 84-86 First Street, LLC Project in the 2009-2010 Consolidated Plan **(Freeholder Angel G. Estrada)**
- 7 Congratulating Barbara Fuller, Assistant Administrator of Cultural and Heritage Affairs, upon her retirement from the County of Union and commending her for her years of dedicated service **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to enter into an Agreement with Edmunds & Associates, Robbinsville, New Jersey, for the support and maintenance of the financial accounting and electronic requisition system in the amount of \$19,635 00 for the contract period of January 1, 2012 through December 31, 2012 **(Freeholder Daniel P. Sullivan)**
- 9 Awarding a contract to This Is It! Productions, Inc , Hoboken, New Jersey, for the planning, production, promotion and management services for the 2012 Summer Arts Festival to take place each Wednesday Evening from July 11, 2012 to August 29, 2012 at either Echo Lake Park in Mountainside, New Jersey or Oak Ridge Park in Clark, New Jersey, in an amount not to exceed \$59,600 **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Amending Resolution Number 2011-701 updating the reimbursement rate to reflect current Medicare and Medicaid fee schedules for BLS emergency **(Chairman Alexander Mirabella)**
- 2 Amending Resolution Number 2011-542, to reflect a change in the account number only **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to apply, accept and expend grant funds from the National Association of City and County Health Officials in the amount of \$5,000 00 for the Union County Medical Reserve Corps Capacity Building Grant **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 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 Runnells Specialized Hospital 2K's Commercial Kitchen Service & Repair Inc , Fords, New Jersey, for the purpose of maintaining and repairing kitchen equipment, April 1, 2012 through March 31, 2014, in an amount not to exceed \$50,400 00 **(Freeholder Vernell Wright)**
- 2 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 Runnells Specialized Hospital Reporters Transcription Center, for the purpose of providing Medical Transcription Service, April 1, 2012 through March 31, 2014, in an amount not to exceed \$50,960 00 for a period of 24 months **(Freeholder Vernell Wright)**
- 3 Amending Resolution Number 2011-239, an agreement with Holsman Healthcare, LLC, Belleville, New Jersey, extending the current contract an additional sixty (60) days to provide occupational therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$79,000 00 for a new total contract amount not to exceed \$1,049,125 00 for the period of April 1, 2012 through May 31, 2012 **(Freeholder Vernell Wright)**
- 4 Amending Resolution Number 2011-240, an agreement with InterStaff, Inc , Owings Mills, Maryland, extending the current contract an additional sixty (60) days to provide supplemental physical therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$12,000 00 for a new total contract not to exceed \$288,600 00 for the period of April 1, 2012 through May 31, 2012 **(Freeholder Vernell Wright)**

- 5 Amending Resolution Number 2011-241, an agreement with Holsman Healthcare, LLC, Belleville, New Jersey, extending the current contract an additional sixty (60) days to provide supplemental physical therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$8,000 00 for a new total contract amount not to exceed \$147,500 00 for the period of April 1, 2012 through May 31, 2012 **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Approving the transfer of 13-15 Lyons Place, 101-107 Rahway Avenue and 109-115 Rahway Avenue to the Union County Improvement Authority pursuant to NJSA 40 37A-77 for purposes of the construction of the New Family Courthouse **(Chairman Alexander Mirabella)**
- 2 Amending Resolution Number 2012-240 to increase the appropriation to Bauch Zucker Hatfield, LLC, Springfield, New Jersey Special Counsel in the matter entitled Stephen McGuire v UC, et als in the amount of \$20,000 00 for a sum not to exceed \$75,000 00 **(Chairman Alexander Mirabella)**
- 3 Amending Resolution Number 2012-127 adding 2 intersections to the Traffic Control Signal Monitoring System Cost Sharing Agreement with the City of Rahway **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Facella, County Manager

- 1 Enter into an agreement with the Union County Performing Arts Center for the purpose of presenting three events entitled Sensory Friendly Theatre for Children with Aunsm and their families in an amount not to exceed \$20,000 00 **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Recognizing March 2012 as "National Nutrition Month" and commemorating the Get Moving, Get Healthy, NJ nutrition and health education provided by Rutgers Cooperative Extension of Union County **(Freeholder Bette Jane Kowalski)**
- 2 Proclaiming Friday, April 27, 2012, Arbor Day in the County of Union **(Freeholder Deborah P. Scanlon)**
- 3 Appointing Stephen Thorpe as a member to the Union County Transportation Advisory Board to represent the Township of Winfield and Jack Molenaar to represent the Borough of Fanwood from January 1, 2012 to December 31, 2012 **(Freeholder Daniel P Sullivan)**
- 4 Proclaiming March, 2012, Social Work Month in the County of Union **(Freeholder Vernell Wright)**

- 5 Appointing Roger Stryeski and Patrick McShane as Delegate members and Thomas Dean as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Roselle for a term commencing January 1, 2012 through December 31, 2012 **(Freeholder Vernell Wright)**
- 6 Recognizing the Springfield Free Public Library as it celebrates 80 years of service **(Chairman Alexander Mirabella)**
- 7 Congratulating and commending Leonard Schley of Roselle Park for completing 50 years of active service as a member of the Roselle Park Fire Department **(Chairman Alexander Mirabella)**
- 8 Supporting United States Senate Bill (S 2093), the Preserving American Homeownership Act, sponsored by Senator Robert Menendez, to create a program to reduce the mortgage principal for eligible homeowners **(Chairman Alexander Mirabella)**
- 9 Congratulating eight (8) Boy Scouts from St John the Apostle Boy Scout Troop 330 that have achieved the rank of Eagle Scout The eight scouts are Brian Butterly, Matt Dionio, Daniel Kondracki, Patrick Moore, Charles Nary, Vincent Polakowski, Alex Reyes and Daniel Sheldon **(Freeholder Christopher Hudak)**

ADJOURNMENT

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