



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 4, 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 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. **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., 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: Division of Motor Vehicle : Hertrich Fleet, Milford, Delaware, for the purpose of providing 4 Prisoner Transport Vans in the amount of \$178,516.00. **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. 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. **(Chairman Linda Carter)**
2. 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. **(Chairman Linda Carter)**

3. 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. **(Chairman Linda Carter)**
4. 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." **(Chairman Linda Carter)**
5. 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. **(Chairman Linda Carter)**
6. 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. **(Chairman Linda Carter)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. 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. **(Freeholder Bette Jane Kowalski)**
2. 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. **(Freeholder Bette Jane Kowalski)**
3. 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. **(Freeholder Bette Jane Kowalski)**

4. 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. **(Freeholder Bette Jane Kowalski)**
5. 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. **(Freeholder Bette Jane Kowalski)**
6. 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. **(Freeholder Bette Jane Kowalski)**
7. 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. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

1. 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. **(Freeholder Daniel P. Sullivan)**
2. Amending Resolution Number 2011-614, to approve Amendment No. 1 in the amount of \$17,780.00 to a Professional Engineering Service contract with Neglia Associates, Lynhurst, New Jersey, to obtain a Waterfront Development Permit in association with the Mattano Park Artificial Turf project for a total contract amount no to exceed \$94,982.00. **(Union County Engineering Project No. 2011-18) (Freeholder Daniel P. Sullivan)**
3. 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. **(Freeholder Daniel P. Sullivan)**

4. 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. **(Freeholder Daniel P. Sullivan)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. 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. **(Freeholder Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing Gary Pfarr as a member to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2014. **(Freeholder Mohamed S. Jalloh)**
2. Proclaiming the month of May as "Older Americans Month" in Union County to highlight the many contributions older Americans make to our community. **(Freeholder Alexander Mirabella & the Entire Board)**
3. 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. **(Freeholder Alexander Mirabella & the Entire Board)**
4. 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. **(Chairman Linda Carter)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication relative to contracts between the County of Union and Birdsall Engineering.
- 2) Discussions relative to pending contract negotiations between the County of Union and the collective bargaining unit for the PBA 250A.
- 3) Discussions relative to on-going contract negotiations with various Unions and Attorney-Client privileged communications relating to same.

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