



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 2, 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 Union County Emergency Management Council - Ralph Froehlich, Joseph Graziano, Andrew Moran, Theodore Romankow and Daniel Vaniska
- 2 Oath of Office Union County Fire Services Advisory Board - Fred Fretz, Thomas McNamara, Anthony Padavano and Gary Steitz
- 3 Oath of Office Local Advisory Committee on Alcoholism & Drug Abuse - Charles Watts
- 4 Oath of Office Advisory Board on the Status of Minorities - James Baker and Rashonna Cosby-Hurling
- 5 Oath of Office Motion Picture & TV Advisory Board - Teresa Tauber and Salvatore Terezza
- 6 Oath of Office Union County Planning Board - Louis Beckerman, Michael D'Agostino, Elizabeth Geminder, Lawanda Gilbert, Bertha Little Matthews and William Malone
- 7 Oath of Office Union County Fire Services Advisory Board - Paul Modrak, Henry Sisbarro and Kristen Von St Paul
- 8 Oath of Office Shade Tree Advisory Board - Nick Polanin
- 9 Oath of Office Commission on the Status of Women - Michelle Yamakatus
- 10 Oath of Office Motion Picture & TV Advisory Board - Edward Brewer
- 11 Oath of Office Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board - Michael Yesenko

- 12 Oath of Office Advisory Board on Youth Violence/gang activity Christopher's Program - Salaam Ismial
- 13 Oath of Office Union County Improvement Authority - Joseph Miskiewicz and Anthony Scutari
- 14 Oath of Office Union County Utilities Authority Advisory Board - Angelo Bonanno, Reni Erdos and James Kennedy
- 15 Oath of Office Runnells Board of Managers - Mary DeFilippis and Martin Sheehy

**OFFICE OF THE UNION COUNTY CLERK**Joanne Rajoppi, Union County Clerk

- 1 Authorizing the County Manager to enter into a licensing agreement with Dominion Voting, Denver, Colorado, for the purpose of providing software licensing and maintenance for the WinEds system for the contract period April 1, 2012 through March 31 2013 in the amount of \$25,127 **(Chairman Alexander Mirabella)**
- 2 Approving a pre-qualified vendor for the purpose of providing Mail Fulfillment Services for Election Sample Ballots for the Year 2012 **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A 11-5(1)(l) to Full Service Mailers, Inc, Garfield, New Jersey, for the purpose of providing mail fulfillment services for sample ballots for the School Board, Primary and General Elections for the Year 2012 in an amount not to exceed \$80,040 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in the amount not to exceed \$30,000 for the 2012 elections **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A 11-5(1)(l) to B&B Press, Lebanon, New Jersey for the purpose of printing Vote By Mail Ballots and Provisional Ballots for the 2012 Primary and General Election in the amount not to exceed \$207,810 **(Chairman Alexander Mirabella)**
- 6 Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A 11-5(1)(l) to Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, voting machine ballots, emergency ballots and emergency ballot tally sheets in an amount not to exceed \$568,542 for the 2012 School Board, Primary and General Elections and \$549,520 for the 2013 School Board, Primary and General Elections for a total amount not to exceed \$1,118,062 **(Chairman Alexander Mirabella)**
- 7 Approving the Union County Clerk's Five Year Plan **(Chairman Alexander Mirabella)**

**OFFICE OF THE UNION COUNTY PROSECUTOR**

Theodore Romankow, Union County Prosecutor

- 1 To enter into a contract with Applied Biosystems by Life Technologies, Foster City, California to broaden our DNA analytical services **(Chairman Alexander Mirabella)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

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

- 1 Authorizing the County Manager to enter into a contract for the provision of Pre-Employment Medical Exams with Trinitas Regional Medical Center, Elizabeth, New Jersey to provide pre-employment physicals/employee medical evaluations and other related medical services to the County of Union for the period of February 1, 2012 through December 31, 2012 at a cost not to exceed \$5,000 **(Chairman Alexander Mirabella)**

**DEPARTMENT OF CORRECTIONS**

Brian Riordan, Director

Resolution requests have not been submitted

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

- 1 Resolution authorizing the County Manager to enter into a Memorandum of Agreement (MOA) between the County of Union, the Federal Highway Administration (FHWA), and the New Jersey State Historic Preservation Office (SHPO) regarding the Reconstruction of the Gordon Street Bridge over "Out of Service" Conrail, Boroughs of Roselle and Roselle Park, County of Union, New Jersey **(Chairman Alexander Mirabella)**
- 2 Resolution authorizing the County Manager to award a Professional Architectural and Structural Engineering Service contract to Netta Architects of Springfield, New Jersey for the purpose of providing architectural structural engineering services for the Emergency Building Stabilization at the Union County Election Board, Elizabeth, New Jersey for an amount not to exceed \$134,000 00 **(Chairman Alexander Mirabella)**
- 3 Resolution authorizing the County Manager to award a Professional Engineering Service contract to Matrix New World, of East Hanover, New Jersey for the purpose of performing Licensed Site Remediation Professional (LSRP) environmental services, as required by the New Jersey Department of Environmental Protection (NJDEP) for an amount not to exceed \$14,255 00 **(Chairman Alexander Mirabella)**

**DEPARTMENT OF FINANCE**

Bibi Taylor, Director

- 1 Entering into an agreement with Pay All Solutions, LLC, Sewell, New Jersey (previously Condata, Inc) for one year commencing on January 1, 2012 through December 31, 2012 in the amount of \$151,856 00, to provide Integrated Human Resource and Outsource Payroll System services **(Freeholder Daniel P. Sullivan)**

- 2 Approving appropriation transfers pursuant to N.J.S.A. 40A:4-59 (**Freeholder Daniel P. Sullivan**)
- 3 Amendment to the 2012 Temporary Budget per CH 96 P.L. 1951 (N.J.S.A. 40A:4-20) (**Freeholder Daniel P. Sullivan**)
- 4 Amending Resolution 2012-3 Changing the Custodian of the Change Fund for the Clerk of the Board (**Freeholder Daniel P. Sullivan**)
- 5 Amending Resolution 2012-06 changing the Custodian of the Petty Cash Fund for the Office of the Clerk of the Board (**Freeholder Daniel P. Sullivan**)

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

- 1 Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey to provide services and maintenance for the Department of Human Services, Division of Social Services, software and hardware systems for the period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$74,453.23 (**Freeholder Bette Jane Kowalski**)
- 2 Amending Resolution Number 2010-721 approving the Substantial Amendment to Fiscal Year 2008 Consolidated Plan in order to realign funding for target populations served based on the community need for the Homeless Prevention and Rapid Re-Housing Program (HPRP), as part of the American Recovery and Reinvestment Act of 2009, and to authorize the County Manager to submit the application for administration and disbursement of HPRP funds, with no change in total funding award, as permitted by the United States Department of Housing and Urban Development (HUD) (**Freeholder Bette Jane Kowalski**)
- 3 Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by an On-Site Advocate for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$15,000, with a required County Match of \$5,000, for the period of January 1, 2012 through December 31, 2012 (**Freeholder Bette Jane Kowalski**)
- 4 Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by two (2) Field Advocates for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$10,560 with a required County Match of \$3,520 for the period of October 1, 2011 through September 30, 2012 (**Freeholder Bette Jane Kowalski**)

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**Ronald 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 Fred Dellano (Dellano's Food), for the purpose of providing the Concession at Ulrich Pool, Rahway, for a contract period of three (3) seasons with an extension option of two (2) seasons, subject to resolution, in the amount of \$25,680 - Revenue Generating **(Freeholder Daniel P. Sullivan)**
- 2 Resolution supporting the City of Summit's application to the New Jersey Department of Environmental Protection (Green Acres Program) for the 2012 Recreational Trails Program Grant **(Freeholder Daniel P. Sullivan)**
- 3 Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc , South Orange, New Jersey, for the purpose of administering the Union County Home Improvement Program (UCHIP) for a contract period commencing on March 1, 2012 and ending on August 31, 2013 in an amount not to exceed \$222,400 **(Freeholder Daniel P. Sullivan)**
- 4 Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc , South Orange, New Jersey, for the purpose of administering the Housing Assistance Payments Program (HAPP), also known as Section 8 Program, for a contract period commencing on March 1, 2012 and ending on December 31, 2013 The vendor will be reimbursed monthly based on a HUD formula in an amount not to exceed \$600,000 **(Freeholder Daniel P. Sullivan)**
- 5 Awarding a Government to Government Contract to Kean University, 1000 Morris Avenue, Union, New Jersey to provide information technology professional support services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$60,000 **(Freeholder Daniel P. Sullivan)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

- 1 Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide a fire suppression course to 27 firefighters from Union County, in an amount not to exceed \$103,950 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to re-appoint Christopher Scaturo as Coordinator of Emergency Management for the Union County Department of Public Safety effective March 1, 2012 through February 29, 2015 **(Chairman Alexander Mirabella)**

**RUNNELLS SPECIALIZED HOSPITAL**Joan Wheeler, Administrator

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- 1 Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, IL for the purpose of providing hardware, tools, and a variety of supplies for repairs to equipment from February 15, 2012 through December 31, 2012 in an amount not to exceed \$28,300 00 (**Freeholder Vernell Wright**)
- 2 Authorizing the County Manager to enter into a contract with Partners Healthcare, LLC to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for a contract period of March 1, 2012 to February 28, 2013 in an amount not to exceed \$1,000,000, representing a savings of \$200,000 from the previous contract (**Freeholder Vernell Wright**)

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

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- 1 Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent UC Sheriff's Officer Glen Trescott in the matter entitled Robert L Morgan v UC Sheriff's Department, et als in an amount not to exceed \$10,000 00 (**Chairman Alexander Mirabella**)
- 2 Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent William Burkert in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00 (**Chairman Alexander Mirabella**)
- 3 Appointing the law firm of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey to represent Kevin Burkert in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00 (**Chairman Alexander Mirabella**)
- 4 Appointing the law firm of Palumbo & Renaud, Cranford, New Jersey to represent Kenneth Burkert in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00 (**Chairman Alexander Mirabella**)

**OFFICE OF THE COUNTY MANAGER**Alfred J. Faella, County Manager

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Resolution requests have not been submitted at this time

**FREEHOLDER SPONSORED RESOLUTIONS**

- 1 Expressing the Board's deepest sympathy to the family of Helen C Kowalczyk, in this their time of sorrow (**Freeholder Angel G. Estrada**)
- 2 Congratulating Amy Carow on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Youth Leadership (**Vice Chairman Linda Carter**)
- 3 Congratulating Captain Cynthia Weber on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Law Enforcement (**Vice Chairman Linda Carter**)

- 4 Congratulating Rosalind Straus on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Lifetime Achievement **(Vice Chairman Linda Carter)**
- 5 Congratulating Julie Pinho on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Business Owner **(Vice Chairman Linda Carter)**
- 6 Congratulating Deborah Palacio on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Entrepreneurship **(Vice Chairman Linda Carter)**
- 7 Congratulating Eleanor McGovern on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Government **(Vice Chairman Linda Carter)**
- 8 Congratulating Dr Margaret McMenamin on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Education **(Vice Chairman Linda Carter)**
- 9 Congratulating Ruth Maloney on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Community Service **(Vice Chairman Linda Carter)**
- 10 Congratulating Elizabeth Gloeggler on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Volunteerism **(Vice Chairman Linda Carter)**
- 11 Congratulating Helen Genova, Ph D , on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Health Sciences **(Vice Chairman Linda Carter)**
- 12 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 Office of the Clerk of the Board Cityside Archives, Edison, New Jersey, for the purpose of providing records management and storage services for the County of Union, for a period of twenty-four (24) consecutive months beginning on March 1, 2012 through February 28, 2014, with the provision for one (1) twenty-four (24) month extension, in the amount of \$172,363 96 **(Chairman Alexander Mirabella)**
- 13 Congratulating Ms Barbara Brady on being named the Outstanding Dance Teacher of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance Ms Brady teaches at Linden High School **(Freeholder Mohamed S. Jalloh)**
- 14 Recognizing the outstanding work being done by Faith, Brick & Mortar, Inc in promoting affordable homeownership for low to moderate income families in Union County **(Vice Chairman Carter, Freeholder Jalloh)**

- 15 Congratulating Ricky Calderon for his selfless efforts in organizing the 5th Annual Rahway Police Auxiliary Coat Drive (**Freeholder Angel G Estrada**)

**EXECUTIVE SESSION**

To the extent known, the following items will be discussed in executive session

- 1 Potential Contract Negotiations with the Union County Performing Arts Center relative to the Union County Fair/MusicFest

**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, 6<sup>th</sup> 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**

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14, 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

**REGULAR MEETINGS**

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14, 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012