



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 8, 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

**Oath of Office Local Advisory Committee on Alcoholism and Drug Abuse Advisory Board**  
Gail M. Hein, **Workforce Investment Board** Roberto Camacho, Juan Carlos Dominquez and  
Alberto Goncalves

### OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

- 1 Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for restored maps for the Office of the Union County Clerk for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Alltech Business Solutions, Kenilworth, New Jersey, to provide coin operated copy machines for public use at 0.05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) for the purposes of securing the lowest price per copy for public users **(Chairman Linda Carter)**

### OFFICE OF THE UNION COUNTY BOARD OF ELECTIONS

Dennis Kobitz, Administrator

- 1 Amending Resolution Number 2013-83, a contract with Royal Printing Services, West New York, New Jersey, for the purpose of providing printing services for the Union County Board of Elections for the Special US Senate Primary and General Elections in the amount of \$90,000.00 **(Chairman Linda Carter)**

- 2 Amending Resolution Number 2013-85, a contract with Liberty Transportation, Union, New Jersey, for the purpose of providing transportation services for the Union County Board of Elections for the Special US Senate Primary & General Elections of voting machines to and from polling places throughout the County in the amount of \$64,000 00 **(Chairman Linda Carter)**

**OFFICE OF THE UNION COUNTY PROSECUTOR**Grace H. Park, Esq., Acting Prosecutor

- 1 Amending Resolution No 2013-378, to revise the grant period of the Stop the Violence Against Women Act (VAWA) Grant Program to begin June 16, 2013 through May 31, 2014 **(Chairman Linda Carter)**
- 2 Amending Resolution Number 2012-1093, a contract with Thompson West, Stamford, Connecticut, for the purchase of such law books, internet services and materials in an additional amount of \$30,000 00 for a new total amount not to exceed \$101,360 00 **(Chairman Linda Carter)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Matthew N. DiRado, Esq., Director

- 1 Resolution authorizing the County Manager to exercise the 24 month extension option for Travel Agent Services, with Rahway Travel, by way of Resolution 2011-819, to procure best rates and fares for approved travel for all County entities pursuant to N.J.S.A. 19:44A-20 et seq. Previous 24 months had billings of \$4,400 for fees **(Chairman Linda Carter)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**Joseph Graziano, Director

- 1 Approving a Pre-Qualified list of firms for the provision of Sports Field Consultant Services for the period of January 1, 2013 through December 31, 2013 **(Chairman Linda Carter)**
- 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 and Facilities, Division of Engineering Rock Solid Construction, Inc., of Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey, one hundred forty (140) calendar days from the notice to proceed, in the amount of \$592,043 00 **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Plainfield for the resurfacing of Plainfield Avenue (from West Fifth Street to West Front Street), City of Plainfield, New Jersey **(Chairman Linda Carter)**

- 4 Authorizing the Union County Board of Chosen Freeholders to award contract continuation obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Department of Engineering, Public Works & Facilities, Division of Facilities Management Shaban, Inc , Guttenberg, New Jersey, for the purpose of providing repair, maintenance and cleaning of the Gaylord Kitchen Exhaust System, located at the UC Orsello Correctional Facility, for a contract period of twenty-four (24) consecutive months, commencing on September 12, 2013 through September 11, 2015 in an amount not to exceed \$64,998 **(Chairman Linda Carter)**
- 5 Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to Weldon Materials, Inc , Westfield, New Jersey (BA#45) obtained through advertised public bidding for the provision of Road Materials in accordance with the Local Public Contracts Laws, NJSA 40A 11-1 et seq Department of Engineering, Public Works & Facilities, in an amount not to exceed \$1,066,000 **(Chairman Linda Carter)**
- 6 Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 1, 2013 to August 31, 2013 and on Plainfield Avenue from September 1, 2013 to September 22, 2013 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 22, 2013 **(Chairman Linda Carter)**
- 7 Resolution concurring with the Borough of Mountainside to close New Providence Road from Mountain Avenue to Birch Hill Road on Saturday, August 24, 2013 from 7 00 a m to 12 00 p m (rain date Saturday, September 7, 2013) for the purpose of moving the Historic Levi Cory House **(Chairman Linda Carter)**
- 8 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 Engineering, Public Works & Facilities, Division of Hospital Maintenance LTI, Inc , Florham Park, New Jersey, for the purpose of providing lawn & landscaping maintenance at Runnells Hospital, for a contract period of twenty-four months (24) September 1, 2013 to August 31, 2015 in an amount not to exceed \$71,300 00 **(Chairman Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

- 1 Resolution Modifying the 2013 Budget in the amount of \$1,207,387 as a result of notification received from the City of Newark for a Program Entitled Ryan White HIV Emergency Relief Grant **(Freeholder Daniel P. Sullivan)**
- 2 Resolution Modifying the 2013 Budget in the amount of \$80,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled Emergency Management Performance Grant **(Freeholder Daniel P. Sullivan)**
- 3 Resolution Modifying the 2013 Budget in the amount of \$342,832 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled LINC'S - State Health Services Grant **(Freeholder Daniel P. Sullivan)**

- 4 Resolution Modifying the 2013 Budget in the amount of \$147,124 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled Continuum of Care **(Freeholder Daniel P. Sullivan)**
- 5 Resolution Modifying the 2013 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled Right to Know Grant **(Freeholder Daniel P. Sullivan)**

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, 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 Human Services, Paratransit System Gateway Outdoor Advertising, Long Valley, New Jersey, for the purpose of providing advertising on Paratransit vehicles at no cost to the County, for the two (2) year period of September 1, 2013 through August 31, 2015, with the County receiving 50% of gross advertising revenue generated for the maintenance of the Paratransit vehicles **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to enter into contract(s) with the US Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$147,124 for a one (1) year period, and further to enter into contracts with both the YMCA of Eastern Union County and the Homefirst/Plainfield Housing Authority to provide tenant-based, sponsor-based, and scattered site rental assistance, as well as Operations & Supportive Services and Shelter Plus Care Programs as per the FY 2012 Spending Plan **(Freeholder Bette Jane Kowalski)**
- 3 Authorizing the County Manager to award subcontracts in accordance with the NJ Department of Children and Families, 2013 Human Services Advisory Council (HSAC) grant modification, in the total amount of \$125,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of July 1, 2013 through December 31, 2013 and further authorizing the County Manager to permit a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities **(Freeholder Bette Jane Kowalski)**
- 4 Amending Resolution Number 2012-599 to extend the 2012-2013 HEARTH Emergency Solutions (HES) subcontracts for the period of August 1, 2013 through November 30, 2013 in the amount of \$89,681 as specified in the spending plan and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various 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 enter into a contract with (to be determined through an RFP process) for the Sandy Planning Grant, pending approval through the State of New Jersey in an amount not to exceed \$30,000.00 **(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 Culinary Holdings, Inc /DBA Culinary Ventures Vending, Union, New Jersey, for the purpose of providing Vending Machine Services, for twenty four (24) consecutive months with a provision for one twenty four(24) month extension (Revenue Generating) **(Freeholder Daniel P. Sullivan)**
- 3 Resolution to authorize an application to the NJ Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000 00 and authorize a County cash match of \$7,000 00 as specified by the grant requirements, and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded **(Freeholder Daniel P. Sullivan)**
- 4 Resolution authorizing the County Manager to award a 36 month contract to Optimum Lightpath, Jericho, New York, for the purposes of providing long distance, toll and regional telephone services at a cost of \$2700 00 per month, for the period of August 1, 2013 to July 31, 2016 Said services are exempt from public bidding pursuant to the Local Public Contracts Law specifically NJSA 40A 11-5(1)(f) and the Pay to Play Law NJSA 19 44A-20 4 et seq This contract award allows the County to save approximately \$3,900 00 per month in telephone service **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the 2013 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000 00 **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to award a contract to (vendor to be named) to administer the Union County Home Improvement Program in the amount of (amount to be determined) for the contract period of September 1, 2013 through August 31, 2014 by way of Request for Proposal opening of August 6, 2013 **(Freeholder Angel G. Estrada)**
- 7 Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan, to re-allocate HOME Funding from Brand New Day to Homefirst Interfaith Housing & Family Services, Inc in the amount Of \$5,000 (CHDO funds) and to further authorize the inclusion of the Plainfield YMCA to the 2012 Consolidated Action Plan by utilizing \$50,000 of the City of Plainfield Program Income Funds **(Freeholder Angel G. Estrada)**
- 8 Amending Resolution Number 2013-495, to include the Linden Senior Housing, LLC Project to the Consolidated Action Plans for Years 2003, 2006, 2009 and 2010 and to further authorize the reallocation of \$225,233 31 from Parker Walk Project to Linden Senior Housing, LLC Project **(Freeholder Daniel P. Sullivan)**
- 9 Amending Resolution Number 2010-507, adopting the 2010 Consolidated Action Plan to reallocate the amount of \$75,766 69 from Faith, Bricks and Mortar, Inc , to Linden Senior Housing, LLC **(Freeholder Daniel P. Sullivan)**

- 10 Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan, to reflect the final allocation from US Department of Housing and Urban Development and to reflect allocation changes for various projects **(Freeholder Daniel P. Sullivan)**
- 11 Authorizing the County Manager to award the proposed contract for an additional seven month option 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 Aggreko, LLC , Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, in the amount of \$70,250 00 **(Freeholder Daniel P. Sullivan)**

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

- 1 Authorizing the County Manager to enter into a two (2) year agreement with V-Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$50,000 00 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to accept the following vehicle, 1984 Duplex LTI Tower Ladder Truck Vin#1D91D43E3D1008369 from Lyons VA Hospital, Lyons, New Jersey, for training purposes at the Union County Fire Training Academy **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to purchase the following vehicle, 1989 E-One Hurricane Pumper Truck Vin# 46JKBAA89K1002862, from the City of Elizabeth, in the amount of \$1 for training purposes at the Union County Fire Training Academy **(Chairman Linda Carter)**
- 4 Authorizing the County Manager to list for public auction the following vehicles, 1969 MACK CF-600, VIN#CF685F1076 and 1989 Federal Motors, VIN#46JKBAA87K1002861, as surplus property and no longer needed for Fire Academy Training **(Chairman Linda Carter)**
- 5 Authorizing the County Manager to award a contract to Ambulance Reimbursement System, Allentown, Pennsylvania, for the purposes of continuing ambulance billing services in an amount not to exceed \$10,600 **(Chairman Linda Carter)**
- 6 Authorizing the County Manager to utilize the competitive contract process for the procurement of Ambulance Billing Services to aid in revenue collection for ambulance services for the Union County EMS program **(Chairman Linda Carter)**

**RUNNELLS SPECIALIZED HOSPITAL**Susan Palma, MS, RN Administrator

- 1 Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2013 through September 30, 2014 at the rate of \$112 5/hour for a total contract amount of \$147,378 00 **(Freeholder Vernell Wright)**

- 2 Authorizing the County Manager to enter into a clinical affiliation agreement with Lincoln Technical Institute, Edison, New Jersey to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2013 through August 31, 2015 at no cost to the County **(Freeholder Vernell Wright)**
- 3 Authorizing the County Manager to enter into an agreement with Eastern International College, Belleville, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the period of September 1, 2013 through August 31, 2015 at no cost to the County **(Freeholder Vernell Wright)**
- 4 Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc , Amherst, New York, for the purchase of 120 hospital grade flat screen televisions and mounts for the televisions to be hung in patient rooms in the amount of \$63,000.00 **(Freeholder Vernell Wright)**

**OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution Number 2012-793, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v UC, et als in an amount not to exceed \$10,000.00 for a total sum not to exceed \$30,000.00 **(Chairman Linda Carter)**

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

- 1 Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA73A-County Police Superior Officers effective January 1, 2013 through December 31, 2015 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager any and all documents necessary to enter into a Collective Bargaining Agreement with the IBEW Local 1158 - Prosecutor's Office, effective January 1, 2010 through December 31, 2015 **(Chairman Linda Carter)**

**FREEHOLDER SPONSORED RESOLUTIONS**

- 1 Expressing the Board's deepest sympathy to the family of Bernice Kessler of Westfield, New Jersey, in this their time of sorrow **(Freeholder Bette Jane Kowalski)**
- 2 Commending nine (9) Community Service Youth Offender Program Volunteer worksite organizations for their support and commitment to delinquency prevention and helping restore communities here in Union County **(Freeholder Vernell Wright)**
- 3 Congratulating Runnells Specialized Hospital resident Lee "Crystal" Sackett on being honored by the Health Care Association of New Jersey as a nominee to the "Who's Who in New Jersey Long Term Care Facilities " **(Freeholder Vernell Wright)**
- 4 Appointing Mark S. Collicchio to the Mental Health Advisory Board for a term commencing January 1, 2013 through December 31, 2016 **(Vice Chairman Christopher Hudak)**

- 5 Resolution appointing Mrs Jean Perkins, Union, New Jersey to fill the Union County Vocational-Technical Advisory Board's unexpired term expiring on October 31, 2015  
**(Chairman Linda Carter)**
- 6 Expressing the Board's deepest sympathy to the family of Bishop Leroy Holmes who served eight years as a volunteer minister at the Union County Jail from 1974 until his death on Saturday, August 4, 2013 **(Chairman Carter & the Entire Board)**

**EXECUTIVE SESSION**

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

- 1) Attorney-Client privileged communication relative to Personnel Matters and potential litigation, and
- 2) Attorney-Client privileged communication relative to County of Union v Township of Springfield

**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, 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 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, 2013March 7, 2013  
March 21, 2013April 4, 2013  
April 18, 2013May 2, 2013  
May 30, 2013June 13, 2013  
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013  
September 26, 2013October 3, 2013  
October 17, 2013November 7, 2013  
Tues, November 26, 2013December 5, 2013  
December 19, 2013REGULAR MEETINGS

January 24, 2013

February 21, 2013  
February 28, 2013March 14, 2013  
March 28, 2013April 11, 2013  
April 25, 2013May 16, 2013  
May 30, 2013June 13, 2013  
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013  
September 26, 2013October 10, 2013  
October 17, 2013November 14, 2013  
Tues November 26, 2013December 5, 2013  
December 19, 2013

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