



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 16, 2012
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

OFFICE OF THE UNION COUNTY CLERK

Nicole DiRado, Union County Deputy Clerk

- 1 Amending Resolution Number 2012-133, a list of prequalified vendors to provide election printing services, to include B&B Press, Lebanon, New Jersey (**Chairman Alexander Mirabella**)
- 2 Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A 11-5(1)(I) to B&B Press, Lebanon, New Jersey for the purpose of training and printing Vote By Mail-Ballots and Provisional Ballots for the 2012 Primary and General Election in the amount not to exceed \$216,310.13 (**Chairman Alexander Mirabella**)

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the County Manager to enter into a contract with Applied Biosystems by Life Technologies, Foster City, California to broaden our DNA analytical services in the amount of \$72,000 (**Chairman Alexander Mirabella**)
- 2 Authorizing the County Manager to apply for and accept funding from the State of New Jersey Office of Victim Witness Advocacy for the Victims of Crime Act (VOCA) Grant in the amount of \$296,531 with a county match of \$74,133 for the period November 1, 2011 through October 31, 2012 (**Chairman Alexander Mirabella**)

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

- 1 Renewing Runnells Specialized Hospital-General and Professional Liability Umbrella and Excess Umbrella Liability with Princeton Insurance Company, Princeton, New Jersey, for the policy period of March 1, 2012 through February 28, 2013 for a contract amount not to exceed \$560,862.73 (**Chairman Alexander Mirabella**)

- 2 Renewing Third Party Claim Administration Contract for Workers' Compensation, Auto and Property with PMA Insurance Company, Mt Laurel, New Jersey, for the policy period of March 1, 2012 to February 28, 2013 for a contract amount not to exceed \$295,000 **(Chairman Alexander Mirabella)**
- 3 Renewing Horse Accidental Death Policy with Great American Insurance Company, Cincinnati, Ohio, for the policy period of January 16, 2012 through January 15, 2013 for a contract amount not to exceed \$1,480 00 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to adjust and/or change Internal Position Control Schedules of the Budget **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

Resolutions have not been submitted at this time

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

- 1 Amending Resolution No 528-2011, 5/19/11, BA#38-2011, a contract (through public bidding process) with Foggia Trinity Electric, LLC of Scotch Plains, New Jersey approving Change Order No 1 (final) for the Intersection Improvements, Springfield Avenue and Union Avenue, Borough of New Providence This Change Order will reduce the original contract amount by \$49,822 34 **(Chairman Alexander Mirabella)**
- 2 Resolution concurring with the Township of Springfield granting permission to St James the Apostle Roman Catholic Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road for the following dates and hours May 1st through May 4th, 2012 between 6 00 p m to 10 00 p m and May 5th from 2 00 p m to 10 00 p m for their Annual Festival **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to award a contract to EMSA Solar LLC, of Parlin, New Jersey for the design and installation of solar photovoltaic (PV) systems at Runnells Specialized Hospital, totaling 103 68 kW for an amount not to exceed \$1,474,000 00 This project is funded by a Federal Efficiency and Conservation Block Grant (EECBG) **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World, Florham Park, New Jersey, for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for various County sites for an amount not to exceed \$16,875 00 **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing UST Environmental Compliance Services commencing March 1, 2012 through February 28, 2013 for an amount not to exceed \$37,425 00 **(Chairman Alexander Mirabella)**

- 6 Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Stormwater Compliance Services commencing March 1, 2012 through February 28, 2013 for an amount not to exceed \$17,750 00 **(Chairman Alexander Mirabella)**
- 7 Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Environmental Compliance Services for the Lenape Park – Trap and Skeet Range, Township of Cranford, New Jersey for an amount not to exceed \$3,500 00 **(Chairman Alexander Mirabella)**
- 8 Authorizing the County Manager to award a Professional Engineering Service Contract to Birdsall Services Group, Cranford, New Jersey for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for Meisel Avenue Park, Springfield, New Jersey for an amount not to exceed \$6,500 00 **(Chairman Alexander Mirabella)**
- 9 Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Hillside to install a traffic signal at the intersection of North Broad Street and Central Avenue, Township of Hillside **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Cancellation of capital ordinance 610-2005 adopted on March 10, 2005 pursuant to N J S A 40A 4-60 **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Amending Resolution 2010-714 to authorize valid Work First New Jersey (WFNJ) Individual Training PY 2010 contracts to be re-set to a new account using New Jersey Department of Labor & Workforce Development (NJDOLEWD) WFNJ PY 2011 grant dollars in the amount of \$22,000 **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to award contracts, under the Workforce Investment Act Youth Program, to a list of agencies to provide comprehensive youth programs that may include paid internships, occupational, and/or entrepreneurial training components to serve both in-school and out-of-school youth aged 14 - 21 in the total amount, not to exceed, \$300,000 for a four (4) month period commencing on of March 1, 2012 through June 30, 2012 This resolution is further authorizing the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution 2011-956, entering into contract with the Children's Specialized Hospital in the amount of \$39,200 for the period of January 1, 2012 through December 31, 2012, to accurately reflect the appropriate Account Number **(Freeholder Bette Jane Kowalski)**

- 4 Amending Resolution 2011-1027 to further extend the contract with Community Access Unlimited on a month-to-month basis in an amount not to exceed \$61,000 to allow sufficient time for the completion of the competitive contracting process to select a state mandated Shelter Home provider (**Freeholder Bette Jane Kowalski**)
- 5 Authorizing the County Manager to exercise Option Year 3 of the Agreement with the U S Department of Health and Human Services, Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) to provide secure care and placement services to unaccompanied alien children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$216.32 per bed per day with access to five (5) additional beds on an as needed space available basis at the rate of \$216.32 per bed per day for the period effective October 1, 2011 through September 30, 2012 (**Freeholder Bette Jane Kowalski**)
- 6 Supporting the Center for Disease Control's acknowledgment that youth violence is a public health problem in the United States and declaring youth violence as a public health issue and acknowledging the need for youth violence prevention programs/policies in Union County (**Freeholder Bette Jane Kowalski**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

- 1 Authorizing payment to the City of Elizabeth Recreation Department, Elizabeth, New Jersey for the purpose of running a summer playground program at Mattano Park for eight (8) weeks in an amount not to exceed \$6,100 (**Freeholder Daniel P. Sullivan**)

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to enter into a professional service contract with Lawrence A Dobrin, DDS, of Roselle Park, New Jersey, for the purpose of comparing dental records and x-rays for the identification of deceased for the contract period of February 1, 2012 through December 31, 2012 in an amount not to exceed \$3,000 (**Chairman Mirabella and the Entire Board**)
- 2 Amending resolution 2011-1078 to add an additional vendor, as a professional service, to assist the Medical Examiner during autopsies commencing on February 1, 2012 through December 31, 2012 for a contract not to exceed \$15,000 (**Chairman Alexander Mirabella**)
- 3 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 HOSPITALJoan Wheeler, Administrator

Resolutions have not been submitted at this time

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

- 1 Appointing Weber Dowd Law of Woodland Park, New Jersey to represent Undersheriff Joseph Cryan in the matter entitled Beverly Figueroa v UC, et als, Docket No UNN-L-83-12 in an amount not to exceed \$10,000 00 **(Chairman Alexander Mirabella)**
- 2 Appointing Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey to represent the Union County Sheriff's Department and Sheriff Ralph G Froehlich in the matter entitled Beverly Figueroa v UC, et als, Docket No UNN-L-83-12 in an amount not to exceed \$10,000 00 **(Chairman Alexander Mirabella)**
- 3 Amending Resolution 2011-1000 dated November 10, 2011 to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc v County of Union, et als in an amount not to exceed \$20,000 00 for a sum not to exceed \$80,000 00 **(Chairman Alexander Mirabella)**
- 4 Amending Resolution 2011-999 dated November 10, 2011 to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, Special Counsel in the matter entitled Richmond Lapolla v County of Union, et als in a sum not to exceed \$10,000 00 for a sum total not to exceed \$20,000 00 **(Chairman Alexander Mirabella)**
- 5 Amending Resolution 2012-123 to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, Special Counsel in the matter entitled Stephen McGuire v County of Union, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$55,000 00 **(Chairman Alexander Mirabella)**
- 6 Amending Resolution 2011-767 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 MANAGERAlfred J. Faella, County Manager

- 1 Authorizing the County Manager to explore privatization options for County Government **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Appointing James Mathieu to the Union County Air Traffic and Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012 **(Freeholder Vernell Wright)**
- 2 Appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2012 James Mathieu representing the Borough of Garwood as a Delegate member, Carol Westervelt representing the Borough of Kenilworth as a Delegate member, Vincent Cahill representing the Borough of Roselle Park as a Delegate member and Marc Caswell as an Alternate member, William Cook representing the Township of Springfield as a Delegate member and David Amlen as an Alternate member, and John Morgan representing the Town of Westfield as a Delegate member and George Lanzano as an Alternate member **(Freeholder Daniel P Sullivan)**

- 3 Appointing Karen Weingarten as a member to the Local Advisory Committee on Alcoholism and Drug Abuse to fill unexpired term ending December 31, 2012 (**Vice Chairman Linda Carter**)
- 4 Congratulating Nick Stawicki of Scotch Plains on being named the Star Ledger Top Performer of the Week in Boys High School Bowling on February 2, 2012 (**Chairman Alexander Mirabella**)
- 5 Congratulating Reverend Alfred E. Brown, Jr, Alexis Osterhoudt, Paster Manuel K. Donelson, Zola Dunn, Paster Jide Lawore, Patricia Earley, and Ernest Pershay who are all honorees at the 2012 Roselle Branch NAACP Freedom Fund Awards Banquet (**Freeholder Mohamed S. Jalloh**)
- 6 Honoring Ned O'Connell of Cranford for volunteering his time in helping to maintaining the parks in Union County (**Freeholder Daniel P. Sullivan**)
- 7 Appointing Joyce Haberer as a member to the Mental Health Advisory Board for a term commencing January 1, 2012 through December 31, 2014 (**Freeholder Christopher Hudak**)
- 8 Congratulating the Clark Pop Warner Cheerleading Squad for their fourth place finish in the National Pop Warner Cheer Championships in Orlando, Florida (**Chairman Alexander Mirabella**)
- 9 Designating February 18 through February 25, 2012 "Future Farmers of America" Week in the County of Union (**Chairman Alexander Mirabella**)
- 10 Designating the Month of February National Career and Technical Education Month in the County of Union (**Chairman Alexander Mirabella**)
- 11 Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams (**Freeholder Bette Jane Kowalski**)
- 12 Supporting and co-sponsoring The Haitian League's Town Hall Meeting on Diaspora Engagement in the recovery and Sustained Economic Development of Haiti (**Freeholder Angel G. Estrada**)

EXECUTIVE SESSION

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

- 1 Attorney Client privilege relative to contract negotiations with various collective bargaining units
- 2 Attorney Client privilege relative to potential acquisition and/or disposition of real property relating to the Family Courthouse project

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

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