



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 21, 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: **Air Traffic and Noise Advisory Board:** Rhashonna Cosby-Hurling, Mark Kirkconnell, Barbara Krause, James Mathieu, Jim McLaughlin, and Roger Stryeski; **Local Advisory Committee on Alcoholism and Drug Abuse:** James Nichnadowicz and Karyn Weingarten; **Mental Health Board:** Philiip G. Avila, Pamela Eagan and Deborah Matro; **Union County Transportation Advisory Board:** Michael Disko, Jr., James Mathieu, Roger Stryeski and Ronald Zuber; **Workforce Investment Board:** Pamela Capaci, Peter Capodice, Noel Christmas and Stanley Robinson.

## PRESENTATION TO THE BOARD

Representatives from Luminosity will provide the Board with an update on the Jail Population Reduction Study.

## OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, 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, 2013 through January 31, 2014 in an amount not to exceed \$30,000. **(Chairman Linda Carter)**

## DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Resolution granting permission to the Township of Scotch Plains to close Martine Avenue, from West Broad Street to Cooper Road from 8:45 a.m. to 10:15 a.m. on April 6, 2013 for a YMCA sponsored race. **(Chairman Linda Carter)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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1. Approving appropriation transfers pursuant to N.J.S.A. 40A: 4-58. **(Freeholder Daniel P. Sullivan)**
2. Amendment to the 2013 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Daniel P. Sullivan)**

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

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1. Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$125,000 with a 100% match of \$125,000 for a total of \$250,000 for the period of July 1, 2014 through June 30, 2015 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21). **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2013-56, to add an additional allocation in the amount of \$358,565 in grant and revenue for the contract period January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc. for the continued provision of the Paratransit and Route 22 Shuttle service. **(Freeholder Bette Jane Kowalski)**
3. 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, 2013 through March 31, 2014, contract year 1 of a 3 year contract, in an amount not to exceed \$38,000.00 with renewal contingent upon receipt of additional grant funding from the NJ Department of Human Services, Division of Aging Services; and further authorizing the County Manager to transfer funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2013-111 to include Meals on Wheels, Linden, New Jersey, as an additional vendor to deliver nutritional services to persons 60 years of age or older residing in the County of Union and /or their caregivers in the total amount not to exceed \$1,411,961.00 for contract year one period of April 1, 2013 through December 31, 2013 with an option to renew the contract for two years in accordance with the Area Plan Contract 2013-2015; and further authorizing the County Manager to transfer funds during the contract period should service needs change and/or if the agency should fail to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**Ronald Zuber, Director

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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: E-Z-GO Textron, Augusta, Georgia, for the purpose of providing golf carts and maintenance vehicles for Galloping Hill and Ash Brook Golf Courses for a 48 month lease agreement, in an amount not to exceed \$885,981.12. (Revenue Generating) **(Freeholder Daniel P. Sullivan)**
2. Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan to increase CDBG funding to the Plainfield YMCA for Year 38 in the amount of \$40,000.00 from \$26,500.00 to \$66,500.00. **(Freeholder Angel G. Estrada)**

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

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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 Public Safety: First Priority Emergency Vehicles, Inc., Manchester, New Jersey, for the purpose of purchasing three HazMat Ambulances in the amount of \$265,000.00. **(Chairman Linda Carter)**
2. Authorizing the County Manager to award a contract to upgrade and add dispatch monitoring software and licenses with TriTech Software Systems, San Diego, California, (formerly VisiCAD/VisiNET) in the amount of \$296,176.55 As An Exception To Bidding Pursuant To NJSA 40A:11-5(1)(dd) for proprietary computer systems and software. **(Chairman Linda Carter)**
3. Authorizing the County Manager to enter into an agreement with Robert Wood Johnson University Hospital Rahway for the use of the autopsy room and tables to perform autopsies at a cost of \$200.00 per case, external examinations at a cost of \$60.00 per case and histology slides at a cost of \$25.00 per case for an estimated 200 cases for the contract period of April 1, 2013 through March 31, 2014 in an amount not to exceed \$70,000.00. **(Chairman Linda Carter)**

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

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1. Amending Resolution Number 2012-416, to reflect a change in the traffic control signal monitoring device cost and revenue program agreement with the City of Rahway to include two (2) additional cameras added in April 2012 and five (5) additional cameras added in October 2012 (for a total of 11 cameras) for an additional amount not to exceed \$109,940.00 for the period ending July 4, 2014. **(Chairman Linda Carter)**
2. Amending Resolution Number 2012-766, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through July 4, 2014 in an amount not to exceed \$49,638.00. **(Chairman Linda Carter)**

3. Amending Resolution Number 2012-701, to reflect a change in the traffic control signal monitoring device cost and revenue program agreement with the City of Linden to include four (4) additional cameras added in October 2012 (for a total of sixteen (16) cameras) and additional funding for the period through July 4, 2014 for additional amount not to exceed \$174,678.00. **(Chairman Linda Carter)**
4. Appoint Matthew DiRado, Esq., BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2013 and ending on January 14, 2014 or for the remainder of their term of office as officials, whichever is less. **(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 FMBA-NAGE Local R2-343, HazMat Technicians/Responders, effective January 1, 2011 through December 31, 2014. **(Chairman Linda Carter)**
2. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA local 203, Weights and Measures, effective January 1, 2010 through December 31, 2014. **(Chairman Linda Carter)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

1. Congratulating David J. Vale of Elizabeth, New Jersey, Boy Scout Troop 101, on attaining his Eagle Scout Award. **(Freeholder Angel G. Estrada)**
2. Recognizing Diane J. Johnson, Field Director, United States Department of Housing and Urban Development, Newark, New Jersey Office, for her tireless efforts on behalf of Union County in our efforts to provide affordable housing to our residents. **(Freeholder Angel G. Estrada)**
3. Congratulating Thomas S. Huckfeldt of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award. **(Freeholder Alexander Mirabella)**
4. Congratulating Kevin Russell Fries of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award. **(Freeholder Alexander Mirabella)**
5. Congratulating Thomas Francis Fusillo of New Providence, New Jersey, Boy Scout Troop #1, on attaining his Eagle Scout Award. **(Freeholder Alexander Mirabella)**
6. Appointing Robert Deitch as a Delegate member and Jeanne Kinglsey as an Alternate member to the Transportation Advisory Board to represent the Township of Berkeley Heights for a term commencing January 1, 2013 through December 31, 2013. **(Freeholder Daniel P. Sullivan)**
7. Expressing the Board's deepest sympathy to the family of Frank Amato of Linden, New Jersey, in this their time of sorrow. **(Vice Chairman Christopher Hudak)**

8. Commending Mark Lasky, Chief Executive Officer of the Occupational Center of Union County upon his retirement after sixteen years of service. **(Chairman Linda Carter)**
9. Recognizing "Plainfield Seniors On The Move" Program, which provides services for the city's older adults, minority elderly and frail senior citizens at the Plainfield Senior Citizen's Center. **(Chairman Linda Carter)**
10. Co-Sponsoring the 2013 Playball for Miracles Softball Tournament, in cooperation with the Elizabeth NJ Firemen's Federal Credit Union and the Amateur Softball Association, to be held at Warinanco Park on May 4, 2013. **(Chairman Linda Carter & the Entire Board)**

**EXECUTIVE SESSION**

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

- 1) Attorney Client privilege relative to on-going contract negotiations between the County of Union and the Union County Improvement Authority relative to golf operations.
- 2) Attorney Client privileged communication relative to the potential settlement in the matter of Dawkins v. County of Union.

**ADJOURNMENT**