



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 17, 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

- 1 Oath of Office Commission on the Status of Women Jane O'Hara, Nora Mislán and Cheryl Pantuna, Motion Picture & TV Advisory Board Sebastian D'Elia, Union County Air Traffic and Noise Advisory Board Thomas Dean, Union County Emergency Management Council Salena Carroll, Sebastian D'Elia, Alfred J. Faella, Ralph Froehlich, Joseph Graziano, Daniel Vaniska and Gareth Williams, Union County Improvement Authority Advisory Board Joseph Miskiewicz

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

- 1 Approving a pre-qualified list of vendors for the provision of Election mail fulfillment services **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$66,000 **(Chairman Linda Carter)**
- 3 Approving a list of pre-qualified vendors for the provision of Election Printing Services **(Chairman Linda Carter)**
- 4 Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purpose of printing the vote by mail and provisional ballots for both the Primary and General Elections for the year 2013 in an amount not to exceed \$240,000 **(Chairman Linda Carter)**
- 5 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 an amount not to exceed \$30,000 for the 2013 elections **(Chairman Linda Carter)**

- 6 Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc , Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$41,350, using the exception to bidding for proprietary computer services NJSА 40A 11-5(1)(dd) **(Chairman Linda Carter)**
- 7 Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 40 voting system for the contract period April 1, 2013 through March 31, 2014 in the amount of \$26,383 81 **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J Romankow, Prosecutor

- 1 Amending Resolution Number 2012-613, awarding a professional services contract to DNA Consultant, Cortnev Boccardi, to include the reimbursement costs of attending a DNA Workshop in Washington, DC, in an amount not to exceed \$2,500 00 for a total contract amount of \$92,500 00 **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY SHERIFF

Ralph Froehlich, Sheriff

- 1 Authorizing the County Manager to enter into an agreement with Dr Stephen Parker, D O , FACM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2013 through December 31, 2013 in the amount of \$16,300 00 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Office candidates for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500 00 **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500 00 **(Chairman Linda Carter)**
- 4 Authorizing the County Manager to enter into an agreement with Foster and Freeman USA Inc, Sterling, Virginia for the purchase of the Crime-Lite 82L and Crime-Lite 82S Forensic Light Source Kit for the Sheriff's Identification Unit in the amount of \$27,394 71 **(Chairman Linda Carter)**

OFFICE OF THE BOARD OF ELECTIONSDennis Kobitz, Administrator

- 1 Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey for the purpose of printing voting authority books, Poll Books, and all other printing needed to run an election within the County for the contract period of February 1, 2013 through January 31, 2014 in the amount of \$100,000 **(Chairman Linda Carter)**
- 2 Approving a prequalified list of vendors for the provision of transporting voting machines **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period of February 1, 2013 through January 31, 2014 in the amount of \$70,000 00 **(Chairman Linda Carter)**
- 4 Authorizing the County Manager to enter into an agreement with Dominion Voting, Denver, Colorado for the purpose of an extended service program for ICC Scanners for a contract period of two (2) years beginning February 1, 2013 through January 31, 2015 in the amount of \$3,762 00 **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMatthew N DiRado, Lsq, Director

- 1 Authorizing the County Manager to renew the Long Term and Short Term Disability Insurance for contractual employees with the Standard Insurance Company for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$263,054 The County's liability is \$128,000 per year and the employee contributions total \$135,054 **(Chairman Linda Carter)**
- 2 Amending Resolution Number 2012-525, increasing the cap for Arbitrator/Mediator and Fact Finder Services in the amount of \$6,000 00 for a total contract amount not to exceed \$30,000 00 **(Chairman Linda Carter)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

- 1 Amending Resolution Number 2012-96, an agreement with Luminosity Inc, St Petersburg, Florida for an additional three months in order to extend the Jail Management initiative for the contract period of January 30, 2012 through April 30, 2013 in an additional amount of \$30,160 00 for a total amount not to exceed \$188,464 00 **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

- 1 Concurring with the City of Scotch Plain's Ordinance Nos 2012-13, Lowering Speed Limits from 40 MPH to 35 MPH and 2012-14, Lowering Speed Limits from 45 MPH to 40 MPH **(Chairman Linda Carter)**
- 2 Amending Resolution Number 2012-696, a contract with Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, to reflect a change in the account numbers only **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to exercise its option to extend a contract for a period of 24 months and to amend the same contract to add Waste Disposal Services for Runnells Specialized Hospital based on the unit prices provided in the public bid submitted and awarded to T Farese & Son, Newark, New Jersey, for the period of November 1, 2012 through October 31, 2014 in the amount of \$251,435.16 **(Chairman Linda Carter)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Amending Resolution Number 2011-660, authorizing valid Work First New Jersey (WFNJ) Individual Training PY 2011 contracts to be re-set to a new account using New Jersey State Department of Labor and Workforce Development (NJDOL&WD) WIA Adult PY 2012 grant dollars in an amount not to exceed \$35,000 **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2011-961, decreasing the 2012 Personal Assistant Services Program (PASP) grant award from the New Jersey Department of Human Services, Division of Disability Services, from \$869,811.00 to \$623,364.55 for the same PASP grant period of January 1, 2012 through December 31, 2012 **(Freeholder Bette Jane Kowalski)**
- 3 Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013 **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013 **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013 **(Freeholder Bette Jane Kowalski)**

- 6 Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or emergency assistance recipients for the period of January 1, 2013 through December 31, 2013 (**Freeholder Bette Jane Kowalski**)
- 7 Authorizing the County Manager to enter into an agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, for the period of February 1, 2013 through December 31, 2013 for reimbursement in the amount of \$3,200.00 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program based upon scheduled trips provided by the County on Mondays through Fridays and the YMCA of Eastern Union County will provide one personal assistance aide on each vehicle to assist with passenger safety (**Freeholder Bette Jane Kowalski**)
- 8 Amending Resolution Number 2011-795 (BA #75), an agreement with Samuels Inc, (dba Buy Wise Auto Parts) Vauxhall, New Jersey, to reflect Change Order #1 increasing the award in an amount not to exceed \$50,000.00 to supply Ford and General Motors parts for repairs to the Paratransit fleet of trucks and buses (**Freeholder Bette Jane Kowalski**)
- 9 Amending Resolution Number 2012-1025 to add an additional allocation in the amount of \$43,290.00 in State grant funds for the contract period of January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc, Oak Brook, Illinois for the continued provision of the Welfare to Work Shuttle service (**Freeholder Bette Jane Kowalski**)
- 10 Amending Resolution Number 2012-646 to extend the contract period only with Perselay Associates, Inc, Chatham, New Jersey for the additional three (3) month period of January 1, 2013 through March 31, 2013 at no additional cost (**Freeholder Bette Jane Kowalski**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

- 1 Authorizing the County Manager through the Office of Cultural & Heritage Affairs to apply for public and private funding for grants to be used for the purpose of the developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2013 through December 31, 2013 (**Freeholder Bette Jane Kowalski**)
- 2 Designating the Office of Cultural & Heritage Affairs as the Official County Cultural & Heritage Agency (**Freeholder Bette Jane Kowalski**)
- 3 Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing Union County with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property, and natural resources in Union County, New Jersey for the period of March 1, 2013 through February 28, 2015 in the amount not to exceed \$228,983 (**Freeholder Daniel P. Sullivan**)

- 4 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 Storr Tractor Company of Branchburg, New Jersey, for the purpose of providing bed knife grinder (Lots A & B), in the amount of \$54,474 00 **(Freeholder Daniel P. Sullivan)**
- 5 Amending Resolution Number 2012-458, adopting the 2012 Consolidated Plan to increase the CDBG funding to the Union County Economic Development Corp , for Year 38 from \$113,000 00 to \$140,000 00 **(Freeholder Angel G. Estrada)**
- 6 Authorizing payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon, Newark New Jersey as they become due and owing for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed 1,430,000 00 **(Freeholder Daniel P Sullivan)**
- 7 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 Business Furniture, Inc for the purpose of providing outdoor furniture for the Galloping Hill Clubhouse, in the amount of \$67,165 30 **(Freeholder Daniel P. Sullivan)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

- 1 Amending Resolution Number 2012-928, a contract with SOS (Salina Office Systems), Pinehurst, North Carolina, for the license, maintenance and support of software for the period of January 1, 2013 through December 31, 2013 in an additional amount of \$75 00 for a new total contract amount of \$18,314 15 **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution Number 2012-794, to increase the appropriation to Kologi Simutz of Linden, New Jersey in the matter entitled Rose Bravo v UC, et als , in the amount of \$10,000 00 for a total sum not to exceed \$30,000 00 **(Chairman Linda Carter)**
- 2 Approving the settlement in the matter entitled Otto Czulak v UC, et als, Docket No UNN-L-1920-11 in the amount of \$84,000 00 **(Chairman Linda Carter)**
- 3 Awarding a contract to James Jude Plaia, Esq , Verona, New Jersey, to provide Worker's Compensation Defense Counsel services for a period commencing January 1, 2013 through March 31, 2013 in an amount not to exceed \$17,500 00 **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Appointing Pamela Egan to the Mental Health Advisory Board for a term commencing January 1, 2013 and expiring December 31, 2015 **(Vice Chairman Christopher Hudak)**

- 2 Appointing Edward Jackus, Delegate Commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 to January 31, 2018 (**Vice Chairman Christopher Hudak**)
- 3 Congratulating Frederick R. Bostel on the occasion of his retirement from the Union Vicinage Probation Division after 41 years of outstanding service (**Freeholder Bette Jane Kowalski**)
- 4 Supporting New Jersey Assembly Bill A-3443 which would require compensation from water utilities to cover costs related to flood damage caused by a water main break (**Freeholder Alexander Mirabella**)
- 5 Appointing Roger Strzeski as a Delegate member and Thomas Dean, Esq and Mark Kirkconnell as Alternate members to represent the Borough of Roselle and Tony Hall as a Delegate member to represent the City of Rahway to the Union County Transportation Advisory Board with terms commencing January 1, 2013 and ending December 31, 2013 (**Freeholder Daniel P. Sullivan**)
- 6 Appointing Stephen E. Thorpe and reappointing Rosemary Coppola and Sandra M. Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program Advisory Board for a term commencing January 1, 2013 and ending December 31, 2015, and Arleen Borden to an unexpired term ending December 31, 2013 (**Freeholder Vernell Wright**)
- 7 Appointing Mohamed S. Jalloh as the Freeholder Liaison to the Union County Homelessness Trust Fund Advisory Board for a term commencing January 1, 2013 and ending December 31, 2013 (**Chairman Linda Carter**)
- 8 Amending Resolution 2013-41 to reflect a change to the Delegate Member, Engineer for the City of Linden as George Vircik for a term commencing January 1, 2013 and ending December 31, 2015 (**Chairman Linda Carter**)
- 9 Recognizing the volunteer members Union County Medical Reserve Corps for their 15 days of service to Union County residents before, during and after Hurricane Sandy (**Chairman Linda Carter**)
- 10 Congratulating Ella Shavkevich on being honored by the New Jersey Association of Public Health Nurse Administrators as Public Health Nurse of the Year (**Chairman Linda Carter**)

EXECUTIVE SESSION

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

- 1) Discussions relative to pending contract negotiations with the collective bargaining units for the FMBA and PBA Local 203
- 2) Attorney-Client privileged communication relative to the potential settlement in the matter of Otto Czulak v County of Union
- 3) Discussions and attorney-client privileged communications relative to potential acquisition of real property

- 4) Discussions and attorney-client privileged communications relative to anticipated contract negotiations relative to Runnells Specialized Hospital

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

January 17, 2013

February 7, 2013

February 28, 2013

March 7, 2013

March 21, 2013

April 4, 2013

April 18, 2013

May 2, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013

September 26, 2013

October 3, 2013

October 17, 2013

November 7, 2013

Tuesday, November 26, 2013

December 5, 2013

December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013

February 28, 2013

March 14, 2013

March 28, 2013

April 11, 2013

April 25, 2013

May 16, 2013

May 30, 2013

June 13, 2013

June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013

September 26, 2013

October 10, 2013

October 17, 2013

November 14, 2013

Tuesday, November 26, 2013

December 5, 2013

December 19, 2013