



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 1, 2012
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION TO THE BOARD

JFK Health Systems Presentation relative to Muhlenberg Property located in Plainfield.
Mr. Brian Hague, Vice President - MWW Public Affairs.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Advisory Board on the Status of Minorities - Felicie Desroches, Sylvia Fonesca and Hazel Walker.
2. Oath of Office: Commission on the Status of Women - Jennifer Erdos, Diane Murray and Carolyn Vollero.
3. Oath of Office: Cultural and Heritage Advisory Board - Conrad Person.
4. Oath of Office: Local Advisory Committee on Alcoholism & Drug Abuse - Carol Berger.
5. Oath of Office: Motion Picture & TV Advisory Board - George Castro.
6. Oath of Office: Shade Tree Advisory Board - Richard Hagopian.
7. Oath of Office: Union County Air Traffic & Noise Advisory Board - John B. Nicholas.
8. Oath of Office: Union County Emergency Management Council - Michael Prasad and Christopher Scaturro.
9. Oath of Office: Union County Fire Services Advisory Board - Joseph Houck, Paul Malool, Joseph Moschello and Christopher Scaturro.
10. Oath of Office: Clerk of the Board of Chosen Freeholders - James Pellettiere.

DEPARTMENT OF ADMINISTRATIVE SERVICESMatthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

1. Amending Resolution Number 2012-92 to reflect a name change to Union County's Dental Insurance policy with Delta Dental and Flagship Health Systems. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2011-982 to reflect the 2012 account number only. **(Chairman Alexander Mirabella)**
3. Approving the qualified list of property holders that have met the standards of evaluation necessary to lease commercial space for the operation of the County of Union Division of Motor Vehicles. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to designate the following vehicle as a surplus vehicle, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 2006 Dodge Durango **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to donate the following vehicle: a 2006 Dodge Durango to the Borough of Fanwood as it is no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2) **(Chairman Alexander Mirabella)**
6. Renewing the Third Party Administrators plan with Insurance Design Administrators (IDA) for 167 contractual employees at \$5.00 per employee and \$8,030.00 for claims reimbursement for a total contract amount not to exceed \$18,050 from January 1, 2012 through December 31, 2012. **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Concurring with the Township of Scotch Plains and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Township of Scotch Plains (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install a bus shelter in the Township of Scotch Plains on North Avenue, eastbound, (a County Road) at Promenade Avenue, far side. **(Chairman Alexander Mirabella)**
2. Amending Resolution Numbers 2009-619 and 2010-89, a contract (through public bidding process) with Rencor, Inc., Somerville, New Jersey approving Change Order No. 1 (final) for the Replacement of Monroe Street Bridge, Rahway, New Jersey. This Change Order will reduce the original contract amount by \$352,000.75. **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Bond Ordinance to amend the following Bond Ordinances previously adopted by the Board of Chosen Freeholders of the County of Union, State of New Jersey (1) Bond Ordinance Number 671-2008 (2) Bond Ordinance Number 708-2010 and (3) Bond Ordinance Number 601-2004. **(Freeholder Daniel P. Sullivan)**
2. Amendment to the 2012 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank 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: Metro Flag Co., for the purpose of providing 60,480 American Flags for Veterans Graves in Union County, for a 24 month period in the total amount not to exceed \$49,593.60. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into contract with the U.S. Department of Housing & Urban Development (HUD) and accept 2011 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$3,386,103 for a one (1) year period. **(Freeholder Bette Jane Kowalski)**
3. Amending Resolution Number 2011-1104 to distinguish the subaccounts of grants funding the Supportive Housing Program (SUP) contract under the Department of Housing and Urban Development. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald 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: Aquatic Technologies, Inc., Branchville, New Jersey, for the purpose of providing a Lake Management Program, for a period of 24 months from the date of signing of the contract, with an option for one 24 month period, in the amount of \$47,594.00. **(Freeholder Daniel P. Sullivan)**
2. Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2012 Union County Arts Grant Program in the amount of \$57,320. **(Freeholder Daniel P. Sullivan)**
3. Amending Resolution Number 2012-255 to reflect a change in account number only. **(Freeholder Daniel P. Sullivan)**
4. Amending Resolution Number 2012-256 to include an additional account number. **(Freeholder Daniel P. Sullivan)**
5. Rescinding Resolution Number 2012-165. **(Freeholder Daniel P. Sullivan)**

6. Rescinding Resolution Number 2012-166. **(Freeholder Daniel P. Sullivan)**
7. Supporting Assembly Bill A2168 and Senate Bill S1566 establishing the New Jersey Residential Foreclosure Transformation Act. **(Freeholder Daniel P. Sullivan)**
8. Supporting in concept the Sustainable Raritan River Initiative to promote efforts to restore and protect the river in accordance with the Sustainable Raritan River Action Plan. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Resolution requests have not been submitted at this time.

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Authorizing the County Manager to enter into a contract with Freedom Home Healthcare, Hackensack, New Jersey to provide Social Work consultation and continuing education programs to be presented at Runnells Hospital in 2012 in an amount not to exceed \$2,400.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to extend the contract with Always Caring Medical Transport, Dunellen, New Jersey for essential ambulance services at Runnells Specialized Hospital for a contract commencing on April 15, 2012 and not to exceed six (6) months in the amount not to exceed \$60,000.00. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Amending Resolution Number 2012-116 to reflect a law firm name and address change to Antonelli Minchello, P.C., 1000 Stuyvesant Avenue, Suite 1, Union, New Jersey, 07083. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-120 reducing the appropriation from \$37,000.00 to \$18,000.00. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2012-122 to reflect an additional appropriation of \$7,500.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDER SPONSORED RESOLUTIONS

1. Proclaiming March 2012 as "Problem Gambling Awareness Month" in Union County to encourage all residents to help spread the message that there is help for problem gamblers through treatment as well as support for those who are in treatment or recovery and their families. **(Freeholder Bette Jane Kowalski)**
2. Proclaiming March 2012 as "Women's History Month" in the County of Union. **(Freeholders Kowalski, Scanlon, Carter, and Wright)**
3. Appointing Tony Hall to the Union County Transportation Advisory Board to represent the City of Rahway; Renee Banks to represent the City of Linden, Hugh Welsh to represent the Township of Cranford, Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside and Rosemary Bariexca (Delegate) and Ludwig Anton Evers (Alternate) to represent the City of Summit. Each term commencing on January 1, 2012 and end on December 31, 2012. **(Freeholder Daniel P. Sullivan)**
4. Appointing Marissa Mansueto and Marlyse Benson to the Advisory Board for the Prevention of Youth Violence for a term commencing June 1, 2011 through May 31, 2012. **(Freeholder Vernell Wright)**
5. Amending Resolution Number 2011-42 to reflect a change in name from Christopher's Program to the Advisory Board for the Prevention of Youth Violence. **(Freeholder Vernell Wright)**
6. Congratulating Soroptimist International of the Greater Westfield Area as they celebrate their 30th Anniversary and host their Annual Awards Dinner on Wednesday, March 7, 2012. **(Vice Chairman Linda Carter)**
7. Proclaiming the week of April 22, 2012 through April 28, 2012 "Crime Victims' Rights Week" in Union County and that Union County honor crime victims and those who serve them during this week and throughout the year. **(Chairman Alexander Mirabella)**
8. Expressing the Board's deepest sympathy to the family of Shirley N. Green Porter, in this their time of sorrow. **(Chairman Mirabella and the Entire Board)**
9. Congratulating William Dugan on being named the 2012 Union County St. Patrick's Day Parade Grand Marshal. **(Chairman Mirabella and the Entire Board)**
10. Congratulating Michael J. Panella on being named the 2012 Union County St. Patrick's Day Parade Chairman. **(Chairman Mirabella and the Entire Board)**
11. Congratulating the Elizabeth, New Jersey Firemen's Federal Credit Union for sponsoring the Play Ball For Miracles Charity Softball Tournament to be held at Warinanco Park in an effort to raise money for children with special needs. **(Chairman Alexander Mirabella)**
12. Congratulating Kerry Schardien-Ricci on being named the 2012 Union County St. Patrick's Day Parade Adjutant. **(Chairman Mirabella and the Entire Board)**

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.

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

REGULAR MEETINGS

January 19, 2012	January 26, 2012
February 2, 2012	February 9, 2012
February 16, 2012	February 23, 2012
March 1, 2012	March 8, 2012
March 15, 2012	March 22, 2012
April 5, 2012	April 19, 2012
April 26, 2012	April 26, 2012
May 3, 2012	May 3, 2012
May 17, 2012	May 31, 2012
June 14, 2012	June 14, 2012
June 28, 2012	June 28, 2012
July 12, 2012	July 19, 2012
August 9, 2012	August 16, 2012
September 6, 2012	September 13, 2012
September 20, 2012	September 27, 2012
October 4, 2012	October 11, 2012
October 18, 2012	October 18, 2012
November 8, 2012	November 8, 2012
Tues., November 20, 2012	November 29, 2012
December 6, 2012	December 6, 2012
December 20, 2012	December 20, 2012