



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 5, 2012
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 UC Transportation Advisory Board - Rosemary Bariexca, Michael Disko, Jr, Ludwig Anton Evers, and Tony Hall
- 2 Oath of Office LACADA - Anita Novy
- 3 Oath of Office Advisory Board for the Prevention of Youth Violence - Marissa Mansueto
- 4 Oath of Office Human Services Advisory Council - Ellen McGovern
- 5 Oath of Office UC Air Traffic & Noise Advisory Board - Roger Stryeski

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Union County Prosecutor's Office requests permission to have two (2) vehicles from their fleet declared surplus and no longer needed **(Chairman Alexander Mirabella)**
- 2 Granting permission to the Union County Prosecutor's Office to donate two vehicles from their fleet to the Plainfield Police Department (1 vehicle) and the Linden Police Department (1 vehicle) **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

- 1 Amending Resolution Number 2012-36, which authorized the use of New Jersey State Contracts, in order to add new vendors and change vendor numbers as per regulation. **(Chairman Alexander Mirabella)**
- 2 Amending Resolution Number 2012-90, adding new National Cooperative Group and prospective vendor to existing national contract resolution Vendor provides various telecommunication services **(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 Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 11, 2012 to June 23, 2012 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 23, 2012 **(Chairman Alexander Mirabella)**
- 2 Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Grant Avenue to Warren Avenue, on Saturday, June 23, 2012, with a rain date of Saturday, June 30, 2012, from 4 00 p m to 8 30 p m and on Saturday, September 15, 2012, with a rain date of Saturday, September 22, 2012, from 3 00 p m to 7 30 p m for the "Crusin' Night Car Shows" **(Chairman Alexander Mirabella)**
- 3 Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 13, 2012 through April 22, 2012 to advertise the Squad's Annual Membership and Blood Drive **(Chairman Alexander Mirabella)**
- 4 Resolution approving a pre-qualified list of consultants for the provision of Sport Field Consultant Services for the period of March 1, 2012 through February 28, 2013 **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit and Merck Sharp & Dohme Corporation (Merck) to install a Traffic Control Device at the Intersection of Passaic Avenue and the Merck Driveway, City of Summit, New Jersey. **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 An amendment to the 2012 Temporary Budget, pursuant to the provisions of CH 96 P L 1951 (N J S A 40A 4-20) **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Amending Resolution Number 2011-562, to amend the 2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan, as approved by the Human Services Advisory Council (HSAC) on April 4, 2012, to increase funding in the amount of \$14,441 for the Elizabeth Coalition to House the Homeless for a new total contract amount of \$28,883 for the period of August 1, 2011 through July 31, 2012 **(Freeholder Bette Jane Kowalski)**

- 2 Authorizing the County of Union to execute NJ DCA Grant Agreement in the amount of \$10,110 for the period July 1, 2011 through June 30, 2012 for the administration of the Universal Service Fund by the Division of Social Services. **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2011-843, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$4,480 80 for a revised total allocation of \$1,671,180 80 for the period of March 1, 2011 through February 29, 2012 **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$1,948,985 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$134,600 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to approve the 2012 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount of \$111,146 for various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald 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 RS Food Express, Inc , Roselle, New Jersey, for the purpose of providing Mobile Food Concession (Lot #3), Phil Rizzuto Park, Union, New Jersey, for a 36 month period with an option for one 24 month consecutive month extension in the amount of \$643 00 per month for a total amount of \$13,503 00 (Revenue Item) **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to enter into a shared services agreement between the County of Union and the Borough of Roselle to provide fire and emergency medical basic life support/dispatch services for the period of April 1, 2012 through May 31, 2015
(Chairman Alexander Mirabella)

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Authorizing the County Manager to enter into a clinical Affiliation Agreement with Union County College, Cranford, New Jersey to provide a clinical setting for students enrolled in the Physical Therapy Assistant program for the period of March 1, 2012 through February 28, 2014 at no cost to the County **(Freeholder Vernell Wright)**

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

- 1 Amending Resolution Number 2012-126, to reflect a change in the account number only
(Chairman Alexander Mirabella)
- 2 Amending Resolution Number 2011-1084, to increase the appropriation to DeCotus, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$75,000 00 **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Congratulating Matthew A Lopes of Elizabeth, New Jersey, Scout Troop #101, on attaining his Eagle Scout Award **(Freeholder Angel G. Estrada)**
- 2 Recognizing United States Senator Robert Menendez for his tireless support of Community Development Programs in Union County **(Freeholder Angel G. Estrada)**
- 3 Congratulating Edward Guillen of Cranford, New Jersey, Troop #75 on attaining his Eagle Scout Award **(Freeholder Christopher Hudak)**
- 4 Resolution supporting New Jersey Senate Bill 875 and Assembly Bill 2258, benefiting consumers and business in Union County and across New Jersey by protecting and urging transparency and transferability in the sports and entertainment ticketing process **(Freeholder Christopher Hudak)**

- 5 Congratulating the Roselle Branch NAACP as they host the 2012 Freedom Fund Awards Banquet on Friday, April 20, 2012 at the Gran Centurion in Clark, New Jersey (**Freeholder Mohamed S. Jalloh**)
- 6 Appointing Veronica Blalock to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014 (**Freeholder Bette Jane Kowalski**)
- 7 Appointing Michael Minicelli (Delegate) and Philip Haderer (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Union for a term commencing January 1, 2012 through December 31, 2012, and Andre Luboff as a (Delegate) member to represent the Borough of New Providence commencing January 1, 2012 through December 31, 2012 (**Freeholder Daniel P. Sullivan**)
- 8 Appointing the following members to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 through May 31, 2014 Sidney Blanchard, Cory Storch, Janice Chapin, and Joanne Rajoppi, Carolyn Cole, Mary Ellen Tango and Donna Morris to a one year term commencing June 1, 2012 through May 31, 2013 (**Freeholder Vernell Wright**)
- 9 Recognizing the UCPC Behavioral Healthcare Facility of Plainfield, New Jersey for its 68 years of service to residents suffering from Mental Illness or those at risk (**Vice Chairman Linda Carter**)
- 10 Congratulating the Plainfield High School Boys Basketball Team for winning their second consecutive State Group 3 Championship and for winning the Union County Tournament (**Vice Chairman Linda Carter**)
- 11 Congratulating the Union County Club, National Association of Negro Business and Professional Women's Club as they host their 40th Annual Founders' Day Awards Luncheon on April 28, 2012 (**Vice Chairman Linda Carter**)
- 12 Appointing Nadina Baskerville-Thomas to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2012 through December 31, 2014 (**Vice Chairman Linda Carter**)
- 13 Recognizing the 28th Annual Community Access Awards Night Celebration and the award winners at their annual event at L'Affaire (**Chairman Alexander Mirabella**)
- 14 Commending Patrick Mauro for his dedicated service to the Union County Vocational School District upon his retirement (**Chairman Alexander Mirabella**)
- 15 Commending James Shedrick of Rahway, New Jersey, recently retired from the New Jersey State Police, for his outstanding public service during his 25 years on the force (**Chairman Mirabella and the Entire Board**)

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