



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 18, 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 & Noise Advisory Board: Ronald Stamboly and Michele Yamakatus; Senior Citizen & Disabled Resident Transportation Advisory Board: Rosemary Coppola; Union County Transportation Advisory Board: John Morgan; Workforce Investment Board: Kathleen C. Serafino.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

1. Amending Resolution Number 2012-939, a contract awarded to County Business Systems, Inc., Pennington, New Jersey (BA# 68-2012), to increase the contract amount by \$1,866 to perform additional scanning and recreation services for a new contract amount of \$20,066. **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Prosecutor

1. Authorizing the Union County Prosecutor's Office to purchase (2) Alternative Light Sources from Spex Forensics, Edison, New Jersey, in an amount not to exceed \$32,230. **(Chairman Linda Carter)**
2. Resolution authorizing the County Manager through the Union County's Prosecutor Office to enter into a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey, to provide a licensed clinician/therapist to provide services at the Union County Child Advocacy Center for the period of December 1, 2012 through June 30, 2013 in the amount of \$22,750. **(Chairman Linda Carter)**
3. 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: Union County Prosecutor's Office: Altec Nueco, Brimingham, Alabama for the purpose of purchasing a truck with an aerial device, in the amount of \$45,300.00. **(Chairman Linda Carter)**

4. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2013 Law Enforcement Officers Training and Equipment Grant, Part 2 for the period of November 1, 2012 through February 28, 2013 in the amount of \$3,942.00. **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expenses for qualified employees for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$35,000. **(Chairman Linda Carter)**
2. Renewing the Horse Accidental Death Policy with Great American Assurance Company, Cincinnati, Ohio, to cover accidental death of horses by fire, electrocution or transportation vehicle overturn from January 16, 2013 through January 14, 2014 in an amount not to exceed \$1,585.00. **(Chairman Linda Carter)**
3. Amending Resolution Number 2013-199, Third Party Administrators plan with Insurance Design Administrators (IDA) to reflect a new account number only. **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution Number 2012-113, to include commodity costs for Commercial Natural Gas BA #UCCP# 2-12 at a price of \$5.3542/Dth or not to exceed \$2,110,000.00 for a period of March 1, 2012 through February 28, 2015 for a new contract total not to exceed \$2,800,000.00. **(Chairman Linda Carter)**
2. Authorizing the Union County Board of Chosen Freeholders to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management and Park Maintenance: National Fence Systems, Avenel, New Jersey, for the purpose of providing Fencing repairs and installation for a contract period of November 1, 2012 through October 31, 2014 in the amount of \$333,280.00. **(Chairman Linda Carter)**
3. Resolution concurring with the Borough of Fanwood granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue; and South Avenue between Martine Avenue and Second Street on Sunday, June 9, 2013 from 7:00 a.m. to 7:00 p.m. to hold its Annual Street Fair. **(Chairman Linda Carter)**

4. Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: Sherwin Williams Company, for a contract period of twenty-four (24) months in an amount not to exceed \$59,650.00. **(Chairman Linda Carter)**
5. Resolution concurring with the Township of Hillside granting permission to close various County roads from April 20, 2013 to May 4, 2013 for numerous activities such as "Bike Race through the Ages", "Youth Bicycle Races and Safety Day", "100th Birthday Parade" and a Fireworks Display as part of the 100th Anniversary Celebration. Also, granting permission to hang banners on various portions of County roads from April 20, 2013 to May 4, 2013 to publicize the events. **(Chairman Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Authorizing Change in Custodian of Petty Cash Fund for Runnells Specialized Hospital. **(Freeholder Daniel P. Sullivan)**
2. Authorizing Change in Custodian for the Change Fund at Runnells Specialized Hospital. **(Freeholder Daniel P. Sullivan)**
3. An 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 SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to renew the Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective May 20, 2013 through May 19, 2014 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement. **(Freeholder Bette Jane Kowalski)**
2. 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, Paratransit System: Shepard Brothers, Inc., Canandaigua, NY for the purpose of providing a total of four (4) passenger vans consisting of three (3) ten passenger vans with two wheelchair positions and one (1) twelve passenger van with two wheelchair positions in the amount of \$198,146. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$3,525,884 for a one (1) year period. **(Freeholder Bette Jane Kowalski)**

4. Authorizing the County Manager to enter into an agreement with ProAct Inc., East Syracuse, NY to provide a discount Prescription Drug Discount Card to County residents, regardless if County residents have insurance coverage or not, at no cost to the County or resident. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

1. Requesting New Jersey Transit to deploy dual-powered (diesel/electric) locomotives to the Raritan Valley Rail Line to allow for one seat service for: all trains operating during weekday off-peak hours; all trains operating on weekends, and an equitable allocation of peak period trains in the morning and evening. **(Freeholder Daniel P. Sullivan)**
2. Authorizing the County Manager to enter into a class-size training contract with Union County College to provide Workforce Learning Link: Adult Literacy Services for Union County for the operational period of April 15, 2013 through October 31, 2013, in an amount, paid in full through grant funds, not to exceed \$74,000.00. **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to enter into a class-size training contract with YWCA of Eastern Union County to provide specialized employment and training programs for women of domestic violence for an eleven (11) month operational period of May 1, 2013 through March 31, 2014 in an amount, paid in full through grant funds, not to exceed \$75,000.00. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Department of Public Safety, Division of Emergency Management: Pine Environmental Services, Windsor, New Jersey, to purchase MicroFlame Detectors in the amount, paid in full through grant funds, of \$52,420.00. This is an open ended bid agreement and it can be extended to any New Jersey State or UASI agency. **(Chairman Linda Carter)**

RUNNELLS SPECIALIZED HOSPITAL

Sue Palma, Acting Administrator

1. Authorizing the County Manager to enter into an agreement with Epicare Associates, Inc., West Caldwell, New Jersey, for the purpose of providing psychiatric crisis intervention training for the period of April 1, 2013 through March 31, 2014 in an amount not to exceed \$15,500.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to award a contract to Genesis Rehab Services, for the provision of Occupational, Physical, and Speech Therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2013 through May 31, 2014 in an amount not to exceed \$1,863,229.00 **(Freeholder Vernell Wright)**

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

1. Amending Resolution Number 2012-973, to increase the appropriation to Bauch, Zucker Hatfield of Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00. **(Chairman Linda Carter)**
2. Amending Resolution Number 2012-182, to increase the appropriation to Edward Kologi, Esq. of Linden, New Jersey, in the matter entitled Robert Morgan v. UC Sheriff, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Linda Carter)**
3. Amending Resolution Number 2013-94, to increase the appropriation to Edward Kologi, Esq. of Linden, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00. **(Chairman Linda Carter)**
4. Amending Resolution Number 2013-211, to increase the appropriation to Roth D'Aquanni, LLC of Springfield, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00. **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Requesting the Federal Aviation Administration to perform a Supplementary Environmental Impact Study for a redesign of the airspace for New York, New Jersey and Philadelphia Metropolitan Areas. **(Freeholder Bruce Bergen)**
2. Congratulating Deacon Joseph Caporaso, Principal of Our Lady of Guadalupe Academy in Elizabeth, New Jersey on being honored by the Union County Educational Services Foundation for his dedication to the young people of Elizabeth. **(Freeholder Angel G. Estrada)**
3. Commending Rabbi George Nudell on celebrating his 30 years of service and spiritual leadership of Congregation Beth Israel in Scotch Plains, New Jersey. **(Freeholder Bette Jane Kowalski and Freeholder Bruce Bergen)**
4. Supporting Legislative Bills A3558 and S2606 which provide for the establishment of pediatric respite care facilities in the State of New Jersey. **(Vice Chairman Christopher Hudak)**
5. Expressing the Board's deepest sympathy to the family of former Winfield Mayor and Union County Deputy Clerk, David P. Wright, Jr., in this their time of sorrow. **(Vice Chairman Christopher Hudak & The Entire Board)**
6. Proclaiming May 2013 "Mental Health Month" in Union County with this year's theme being "Pathways to Wellness." **(Vice Chairman Christopher Hudak)**

7. Appointing Richard Watkins, David Maas and Joseph DelGrosso as members to the Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2015. **(Vice Chairman Christopher Hudak)**

8. Congratulating the honorees who will receive 2013 Unity Achievement Awards at the 12th Annual Unity Achievement Award Presentation, Monday, May 6, 2013. **(Chairman Linda Carter)**

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

Tues., 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

Tues. November 26, 2013

December 5, 2013

December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm