



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 3, 2012  
AGENDA SETTING MEETING AGENDA

## CALL TO ORDER

## PRAYER AND SALUTE TO THE FLAG

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## PRESENTATION FROM THE FREEHOLDER BOARD

Chairman Mirabella will make a Resolution Presentation to Leonard Schley of Roselle Park for completing 50 years of active service as a member of the Roselle Park Fire Department

## APPROVAL OF COMMUNICATIONS

Note and File

- 1 Oath of Office Janice Chapin - Homeless Trust Fund Advisory Board, Nadina Baskerville-Thomas - Local Advisory Committee on Alcoholism and Drug Abuse and Philip Haderer - Union County Transportation Advisory Board

## DEPARTMENT OF ADMINISTRATIVE SERVICES

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

Resolution requests have not been submitted

## DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

Resolution requests have not been submitted

## DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, 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 Engineering, Public Works, Facilities & Park Maintenance Ralph Checchio, Inc, Scotch Plains, New Jersey, for the purpose of providing various asphalt overlay for the Division of Park Maintenance in the amount of \$156,660 00 (Chairman Alexander Mirabella)

- 2 Authorizing the County Manager to award the proposed contracts obtained through advertised 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 Spruce Industries, Rahway, New Jersey, for the purpose of providing four separate categories of janitorial supplies for a period of twenty-four (24) consecutive months in the amounts of (Lot#1) in the amount of \$114,345 48, (Lot#2) in the amount of \$362,055 60, (Lot#3) in the amount of \$146,954 69 and (Lot#4) in the amount of \$526,592 62 **(Chairman Alexander Mirabella)**
- 3 Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue, Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which will be held on Monday, May 28th between the hours of 9 30 a m and 12 00 p m **(Chairman Alexander Mirabella)**
- 4 Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 17, 2012 from 1 00 p m to 6 00 p m for the purpose of the PAL Cancer Fundraising Event Also, granting permission to hang a banner from April 23, 2012 to June 18, 2012 on Mountain Avenue **(Chairman Alexander Mirabella)**
- 5 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 Engineering, Public Works & Facilities Management Division of Facilities Management, Allied Fire & Safety Co., Neptune, New Jersey, to exercise the extension option to provide Fire Sprinkler System maintenance and repair for an additional twenty four (24) months, for the contract period of June 19, 2012 through June 18 2014 in the amount of \$297,810 00 **(Chairman Alexander Mirabella)**
- 6 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 Engineering, Public Works & Facilities Management, Division of Facilities Management Tri-County Termite & Pest Control Management, Carneys Point, New Jersey, to exercise the extension option to provide Pest Control for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 30, 2014 in the amount of \$69,280 00 **(Chairman Alexander Mirabella)**
- 7 Amending Resolution Number 2012-100, to reflect a change in the account numbers only **(Chairman Alexander Mirabella)**
- 8 Authorizing the County Manager to enter into a contract with Dublin Scrap Metal, Cranford, New Jersey, for scrap metal recycling services for one (1) year commencing on June 1, 2012 through May 31, 2013 at no cost to the County of Union, with a one (1) year option to renew (Revenue Generating) **(Chairman Alexander Mirabella)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

Resolution requests have not been submitted

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

- 1 Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,000 **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to approve the Substantial Amendment to the current Fiscal Year (FY) 2011 Consolidated Plan to reflect the expansion of services and increase in Hearth Emergency Solutions (HES) Grant, formerly Emergency Shelter Grant (ESG), funding in the amount of \$133,247, bringing the total HES/ESG award to \$370,130, and further authorizing the administration and disbursement of HES/ESG funds as permitted under the US Dept of Housing & Urban Development (HUD) **(Freeholder Bette Jane Kowalski)**

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

- 1 Authorizing the County Manager to make an application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2013 Subregional Transportation Planning Program in the amount of \$131,443 75 {\$105,155 - Grant, \$26,288 75 - County Match} **(Freeholder Angel G. Estrada)**
- 2 Authorizing the County Manager to apply for a grant from the New Jersey Department of Community Affairs-Grant Development Unit, for recreational opportunities for individuals with disabilities program grant to provide a variety of recreational activities in the amount of \$42,000 00 {\$35,000 00 - Grant, \$7,000 00 County Match} **(Freeholder Daniel P. Sullivan)**
- 3 Authorizing the County Manager to enter into a Memorandum of Understanding with the North Jersey Transportation Planning Authority and to join the North Jersey Sustainable Communities Consortium and member of the Consortium Steering Committee **(Freeholder Angel G. Estrada)**
- 4 Authorizing the County Manager to enter into a contract with Mareth Advisors, LLC of Arlington, Virginia to perform a feasibility study of Watchung Stables in the amount of \$16,000 **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the County Manager to enter into an agreement with the Elizabeth Development Corporation for the purpose of providing assistance to underserved people with training and gaining access to summer employment in the amount of \$25,000 **(Freeholder Daniel P. Sullivan)**

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

Resolution requests have not been submitted at this time

**RUNNELLS SPECIALIZED HOSPITAL**Joan Wheeler, Administrator

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- 1 To authorize the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and Trinitas Regional Medical Center (TRMC) (STCF) to outline the policies and procedures that will guide the staff of RSH and TRMC STCF involuntary beds in their collaborative efforts to provide intermediate psychiatric inpatient services, in the least restrictive, most appropriate setting available and to implement the New Jersey Screening Law in the Union County and Middlesex County mental health system **(Freeholder Vernell Wright)**

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

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- 1 Authorizing the acceptance of a conservation easement from TD Bank for the property located at the corner of Morris and North Avenues in Union **(Chairman Alexander Mirabella)**

**OFFICE OF THE COUNTY MANAGER**Alfred J. Faella, County Manager

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Resolution requests have not been submitted

**FREEHOLDER SPONSORED RESOLUTIONS**

- 1 Congratulating Barry O'Donovan, owner of Kilkenny House Restaurant in Cranford, for receiving the Phoenix Award for Outstanding Disaster Recovery from the US Small Business Administration in Washington, D C **(Freeholder Bette Jane Kowalski)**
- 2 Appointing Mauro Checchio, Bill Wright and Michael Murray as At-Large Members to the Union County Transportation Advisory Board for a term from January 1, 2012 through December 31, 2012 **(Freeholder Daniel P. Sullivan)**
- 3 Congratulating Boy Scout Troop 5 of Plainfield, New Jersey, as they celebrate their 100th Anniversary **(Vice Chairman Linda Carter)**
- 4 Congratulating Denise Hughes on being named the Fanwood-Scotch Plains Rotary Club Volunteer of the Year **(Chairman Alexander Mirabella)**
- 5 Congratulating Police Officers from numerous Union County Municipalities being honored by the 200 Club of Union County for service above and beyond the call of duty **(Chairman Mirabella and the Entire Board)**
6. Congratulating the 2012 Unity Achievement Award winners being honored by the Union County Human Relations Commission on Monday, May 7, 2012 **(Chairman Mirabella and the Entire Board)**

- 7 Congratulating Dr Thomas J Bistocchi, Sister Maureen Fichner and Sister Donna Marie O'Brien on being honored at the Union County Educational Services Foundation Annual Awards Reception for their commitment to Education and humanitarianism **(Chairman Mirabella and the Entire Board)**
  
- 8 Declaring May, 2012 "Older American Month" in Union County to honor the important contributions that older adults have made, and continue to make, to our society **(Chairman Mirabella and the Entire Board)**

**ADJOURNMENT**