



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 17, 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: Sidney Blanchard, Carolyn Cole, Thomas E. Connell, Janice C. Lilien, Donna Morris, Stelio Papadopoulo, Cory Storch and Mary Ellen Tango – Homeless Trust Fund Advisory Board; Veronica Blalock – Human Services Advisory Council; Steven Thorpe – Union County Transportation Advisory Board.

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

Resolution requests have not be submitted.

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

Resolution requests have not been submitted.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. 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 10, 2012 from 7:00 a.m. to 7:00 p.m. to hold their Annual Street Fair. **(Chairman Alexander Mirabella)**
2. Supporting the Township of Union's permit application with the New Jersey Department of Environmental Protection (NJDEP) to repair the Franklin Street Flood Control Facilities, Township of Union. **(Chairman Alexander Mirabella)**
3. Resolution granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 20, 2012 to June 4, 2012 to promote the "Relay for Life" event. **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14). **(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)**
3. Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$62,165,000 general improvement bonds of 2012 dated June 15, 2012. **(Freeholder Daniel P. Sullivan)**
4. Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$23,190,000 County Vocational-Technical School Bonds of 2012 (New Jersey School Bond Reserve Act) Dated June 15, 2012. **(Freeholder Daniel P. Sullivan)**
5. Resolution prescribing the details and bond form thereof for \$10,355,000 Redevelopment Bonds of 2012 dated June 15, 2012. **(Freeholder Daniel P. Sullivan)**
6. Resolution prescribing the details and Bond form thereof for \$2,353,000 County College Bonds of 2012 (Series A) (Chapter 12 State Aid) dated June 15, 2012. **(Freeholder Daniel P. Sullivan)**
7. Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$1,937,000 County College Bonds of 2012 (Series B) dated June 15, 2012. **(Freeholder Daniel P. Sullivan)**
8. Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of \$100,000,000 Bonds consisting of \$62,165,000 General Improvement Bonds of 2012, \$23,190,000 County Vocational-Technical School Bonds of 2012 (New Jersey School Bond Reserve Act), \$10,355,000 Redevelopment Bonds of 2012, \$2,353,000 County College Bonds of 2012 (Series A) (Chapter 12 State Aid) and \$1,937,000 County College Bonds of 2012 (Series B), each issue dated June 15, 2012, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the Bonds. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Authorizing the County Manager to do all things necessary to make a renewal application for Sexual Assault, Abuse and Rape Care (SAARC) grant funding in the amount of \$26,160.00 and enter into contract with New Jersey Department of Community Affairs (NJDCA), Division on Women (DOW), for the period of July 1, 2012 through June 30, 2013 for the Union County Rape Crisis Center to provide rape care direct services to sexual violence victims and significant others. **(Freeholder Bette Jane Kowalski)**

2. Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2013 in the amount of \$1,082,533.00 received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to execute the NJ Department of Community Affairs Grant Agreement for the period of October 1, 2011 through September 30, 2012 for the administration of the Low Income Heating and Energy Assistance Program (LIHEAP) by the Division of Social Services in the amount of \$17,973.00. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the approval of the Memorandum of Understanding (MOU) between the Union County Workforce Investment Board and the Union County Board of Chosen Freeholders. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

1. Approving the 2012-2013 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant Program application for HUD funds and authorizes the submission of said 2012-2013 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union. **(Freeholder Angel G. Estrada)**
2. Amending Resolution Number 2011-576, adopting the 2011 Consolidated Plan to increase the Mountainside Senior Citizen Handyman Program by \$1,500. **(Freeholder Angel G. Estrada)**
3. Amending Resolution Number 2011-1121, and authorizing the County Manager to execute Addendum No. 1 to the Extension Deposit Agreement with New Jersey American Water, a public utility company, to include an additional \$16,100 to achieve the main installation for the Galloping Hill Clubhouse Project water and sewer line extension. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a Shared Service Agreement with the Borough of Roselle Park to provide Fire and Emergency Medical Basic Life Support Dispatch Services. **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

1. Authorizing the County Manager to extend the contract, (BA #50-10) with Modern Medical Systems Company, Farmingdale, New York, for the purpose of maintaining and repairing Medical Equipment from June 24, 2012 through June 23, 2014 in an amount not to exceed \$129,874.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into a contract for the purpose of upgrading and refurbishing the elevators at Runnells Specialized Hospital. **(Freeholder Vernell Wright)**

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

1. Appointing DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., Warren, New Jersey, to represent the County of Union in the matter entitled Catherine & Daniel Alexander v. UC, et als, in the amount of \$10,000.00. **(Chairman Alexander Mirabella)**
2. Appointing the Law Firm of Kologi Simitz, Linden, New, Jersey, to represent Dennis Kobitz in the matter entitled Rose Bravo v. UC, et als, in the amount of \$10,000.00. **(Chairman Alexander Mirabella)**
3. Appointing Roth D'Aquanni, LLC, Springfield, New Jersey, to represent the Union County Board of Elections in the matter entitled Rose Bravo v. UC, et als, in the amount of \$10,000.00. **(Chairman Alexander Mirabella)**
4. Appointing LaCorte, Bundy, Varady & Kinsella of Union as Special Counsel in a potential litigation matter. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted.

FREEHOLDER SPONSORED RESOLUTIONS

1. Recognizing Latino undergraduate students from Kean University on being honored by the Hispanic/Latino Alumni Council at their 12th Anniversary Gala. **(Freeholder Angel G. Estrada)**
2. Appointing Hugh B. Bisset, III, Edward J. Heaton, Jennifer Holt Shah and Ina White to the Advisory Board on the Disabled for a term commencing January 1, 2012 through December 31, 2014. **(Freeholder Angel G. Estrada)**
3. Congratulating United States Marine Corps Captain Daniel Donnerstag on being named the Grand Marshall of the Union Township Memorial Day Parade. **(Freeholder Mohamed S. Jalloh)**

4. Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., Cranford, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00. **(Freeholder Deborah P. Scanlon)**
5. Authorizing the County Manager to enter into a contract with Sterling DiSanto & Associates, Somerville, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00. **(Freeholder Deborah P. Scanlon)**
6. Authorizing the County Manager to enter into a contract with ARD Appraisal Company, Clark, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00. **(Freeholder Deborah P. Scanlon)**
7. Authorizing the County Manager to enter into a contract with A. M. Title Agency, Inc., Elizabeth, New Jersey, for title services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00. **(Freeholder Deborah P. Scanlon)**
8. Recognizing the men and women who proudly serve the Union Township, New Jersey as part of their Police Department during the celebration of National Police Week 2012. **(Freeholder Deborah P. Scanlon)**
9. Appointing Donald Johnson, Salaam Ismial, Marissa Mansueto and Marlyse Benson to the Advisory Board for the Prevention of Youth Violence for a term commencing June 1, 2012 through May 31, 2014. **(Freeholder Vernell Wright)**
10. Laudatory resolution commending Dr. Myra Weiger, of Kean University, for receiving the prestigious Jean Harris Award from the Rotary International. **(Freeholder Vernell Wright)**
11. Congratulating the Volunteers of Runnells Specialized Hospital of Union County who are being honored at the Forty-Ninth Awards Ceremony & Luncheon. **(Freeholder Wright, Freeholder Kowalski)**
12. Commending Plainfield Police Lieutenant Jeff Plum for his continued dedication in assisting homeless individuals and families in Plainfield, New Jersey and for his support of Union County's annual Survey of the Homeless. **(Vice Chairman Linda Carter)**
13. Congratulating Allen Eke of Union Catholic High School in Scotch Plains, New Jersey on being named the Star Ledger Union County Boys Track Athlete of the Year for 2011-12. **(Vice Chairman Linda Carter)**
14. Declaring the week of May 21-25, 2012, Prevention Week in Union County to celebrate the work of community organizations and individuals to prevent substance abuse and promote mental, emotional, and behavioral well-being. **(Chairman Alexander Mirabella)**
15. Proclaiming the month of May "Foster Parent Recognition Month" in the County of Union. **(Chairman Alexander Mirabella)**

16. Congratulating Janet Vlasisavljevic, Clerk of the Township of Hillside, on her retirement and commending her for her 24 years of public service. **(Chairman Mirabella and the Entire Board)**
17. Proclaiming the month of May "Municipal Clerks' Month" in the County of Union. **(Chairman Mirabella and the Entire Board)**
18. Offering the Board's deepest sympathies to the family of Quinton Brown, Union County Juvenile Detention Officer, during their time of sorrow. **(Chairman Mirabella and the Entire Board)**
19. Offering the Board's deepest sympathies to the family of Kenny Fellner, of the County Park's Maintenance Department, during their time of sorrow. **(Chairman Mirabella and the Entire Board)**
20. Offering the Board's deepest sympathies to the family of Robert Klein, of the Union County Division on Aging, during their time of sorrow. **(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 communication in pending litigation - Runnells Specialized Hospital v. Ann Grabowski.
2. Potential contract negotiations relative to the Staten Island Railroad Line/Rahway Valley Railroad Line.

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