



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 30, 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

PRESENTATION FROM THE BOARD

A presentation will be made by Chairman Linda Carter to six (6) Union County College student athletes for being named to the National County College Division III Men's and Women's Track Teams

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, County Clerk

- 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 Office of the Union County Clerk County Business Systems, Pennington, New Jersey, for the purpose of re-creating 49 index books, and scanning and filming an additional 36 index books in an amount not to exceed \$21,000, based on the unit price received in the bid **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey for the purpose of providing storage and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$10,000 **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Prosecutor

- 1 Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Service Agreement with the University of Medicine and Dentistry of New Jersey on behalf of University Behavioral Healthcare to provide training entitled "Mental Health and Psychological Support for Law Enforcement Officers' trained in the use of Tasers" in the amount of \$6,600 00 to be held on or about June 15, 2013 **(Chairman Linda Carter)**

- 2 Amending Resolution 2009-105, (BA#105) an open ended contract through the public bidding process pursuant to NJAC 5 30-11-1 et seq, with Maffey's Lock& Safe Company, Elizabeth, New Jersey, approving Change Order No 1 for Locksmithing Services, increasing the amount by \$40,000 00, for a new total contract amount of \$294,000 **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N DiRado, Esq., Director

- 1 Approving the professional liability policy for Dr Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2013 through May 1, 2014 in the amount of \$15,158 21 (This policy represents no increase from last year's policy) **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,150 00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2013 through April 26, 2014, representing no increase from last year's agreement **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Authorizing the County Manager to apply for the FY 2014 NJTPA Local Safety Program Grant, and if approved, to enter into an Agreement accepting the funding in the amount of \$396,000 00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey **(Chairman Linda Carter)**
- 2 Concurring with the City of Linden's Ordinance No 57-18, "Parking Time Limited, East Elizabeth Avenue", City of Linden, New Jersey **(Chairman Linda Carter)**
- 3 Concurring with the Township of Cranford's Ordinance No 2013-06, "Designation of Preferential Parking Zone - Centennial Avenue", Township of Cranford, New Jersey **(Chairman Linda Carter)**
- 4 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 Fai Gon Electric of Piscataway, New Jersey, for the purpose of providing Intersection Improvements - Centennial Avenue Corridor, Township of Cranford, New Jersey, Three Hundred Sixty (360) calendar days from the date of the Notice to Proceed, in the amount of \$821,705 00 **(Chairman Linda Carter)**
- 5 Amending Resolution Number 2013-204, awarding an "On Call" Engineering Service Contract to various consultants, terminating the "On Call" Service Contract with the PMK Group **(Chairman Linda Carter)**

- 6 Amending Resolution Number 2013-302, to reflect an increase to the "On Call" Engineering Service Contract awarded to Pennoni Associates of Cedar Knolls, New Jersey in the amount of \$90,000 00, and to reflect an increase to the "On Call" Engineering Service contract awarded to T&M Associates of Middletown, New Jersey in the amount of \$85,000 00 **(Chairman Linda Carter)**
- 7 Amending Resolution Number 2010-397, (BA#25) a contract through the public bidding process, with Tiffany Electric, Inc , Fairfield, New Jersey, approving Change Order No 1 (final) for the Springfield Avenue Intersection Improvement, ARRA FS-7543 (104) Project located in Cranford, New Jersey, reducing the original contract amount by \$16,510 47 for a new contract amount of \$360,183 18 **(Chairman Linda Carter)**
- 8 Amending Resolution Number 2010-510, (BA#36) a contract through the public bidding process with Daidone Electric, Inc , Newark, New Jersey, approving Change Order No 1 (final) for the Terrill Road Corridor Intersection Improvement Project, Township of Scotch Plains, Borough of Fanwood, and City of Plainfield (ARRA Project FS-B00S-958) in the amount of \$36,570 19 for a new total contract amount of \$1,229,570 19 **(Chairman Linda Carter)**
- 9 Authorizing the County Manager 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 Keemo Cafeteria, LLC, Kenilworth, New Jersey, for the purpose of providing food concession and vending machine services for a contract period of April 1, 2013 through March 31, 2018, generating revenue in the amount of \$345,000 00 **(Chairman Linda Carter)**
- 10 Authorizing the County Manager 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 Cardtronics, Whippany, New Jersey, for the purpose of providing ATM Services for a contract period of July 12, 2013 through July 11, 2015 (Revenue Generating) **(Chairman Linda Carter)**
- 11 Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 12, 2013 to June 1, 2013 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 1, 2013 **(Chairman Linda Carter)**
- 12 Resolution concurring with the Township of Berkeley Heights granting permission to the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 2, 2013 to July 1, 2013 to advertise the first Annual Berkeley Heights Street Fair which is being held on Sunday, June 30, 2013 **(Chairman Linda Carter)**
- 13 Resolution concurring with the Borough of Kenilworth granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 8, 2013 to June 5, 2013 to promote the "Relay for Life" event which is to be held on June 1, 2013 **(Chairman Linda Carter)**

- 14 Amending Resolution Number 2013-301, to include the following events for the Borough of New Providence street closure of Springfield Avenue from Central Avenue to Gales Drive on Monday, May 27, 2013 from 7 00 a m to 12 00 p m for the Annual Memorial Day Parade and permission to hang a banner for the "Bikers for Brooke" on various streets **(Chairman Linda Carter)**
- 15 Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park First Aid Squad to hang a banner across Chestnut Street from July 14, 2013 to August 14, 2013 for their membership drive **(Chairman Linda Carter)**
- 16 Resolution concurring with the Borough of Roselle Park granting permission to the Church of the Assumption to hang a banner across Chestnut Street from May 28, 2013 to June 10, 2013 to advertise the Annual Feast of Saint Anthony to be held June 6-9, 2013 **(Chairman Linda Carter)**
- 17 Resolution granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Thursday, July 4, 2013 (in case of rain on the next clear day) from the hours of 3 00 p m to 11 00 p m for the 4th of July Day Festivities Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from, June 3, 2013 through July 8, 2013 **(Chairman Linda Carter)**
- 18 Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from July 1, 2013 to August 16, 2013 advertising the Cultural Arts Series **(Chairman Linda Carter)**
- 19 Resolution concurring with the Township of Berkeley Heights, granting permission to the Summit Medical Group to hang a banner across Springfield Avenue from September 1, 2013 to September 30, 2013 to advertise their "Live Well Sports and Wellness Festival" to be held on Sunday, October 6, 2013 **(Chairman Linda Carter)**
- 20 Resolution concurring with the City of Summit granting permission to Overlook Foundation to close Broad Street from Summit Avenue to Maple Street between 7 00 p m to 9 00 p m , for their 5K Run scheduled for Tuesday evening June 25, 2013 **(Chairman Linda Carter)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Authorizing the County Manager to enter into an agreement with Rutgers School of Social Work, Institute for Families, Continuing Education Program, New Brunswick, New Jersey, to provide Youth Services staff with two (2) on-site full day training sessions in Comprehensive Assessment and Case Planning Skills to improve delivery case management service to at-risk youth, youth offenders and their families with sessions to be conducted on June 14, 2013 and June 21, 2013 in the total amount, not to exceed, \$3,600 00 **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2012-258, to extend the grant term only through June 30, 2013 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project **(Freeholder Bette Jane Kowalski)**

- 3 Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2014 in the amount of \$968,713 00, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2014 through December 31, 2014, 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)**
- 4 Amending Resolution Number 2012-513, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2011-2012 Contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2012 Grant dollars in the amount not to exceed \$60,000 00 for the period of June 1, 2013 through May 30, 2014 **(Freeholder Bette Jane Kowalski)**
- 5 Amending Resolution Number 2010-1044, (BA#73) Change Order #1, an agreement with Acme American Repair, Inc, Brooklyn, New York, to reflect Change Order #2 increasing the award in the amount not to exceed \$5,000 00 for additional kitchen equipment maintenance and repair services for the Division on Aging, Nutrition Program for the Elderly, and to transfer the account number on the unused balance of \$10,000 00 from Change Order #1, for a new award total not to exceed \$58,290 00 for the period ending August 31, 2013 **(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 Rahway Business Machines, Rahway, New Jersey, for the purpose of providing Printer Repair Services, for up to 24 consecutive months, in an amount not to exceed \$20,450 00 **(Freeholder Daniel P. Sullivan)**
- 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 Parks and Community Renewal Alliance Telecommunications Contractors, Inc, Parsippany, New Jersey, for the purpose of providing Cabling Installation Services, for 24 consecutive months, in an amount not to exceed \$171,500 00 **(Freeholder Daniel P. Sullivan)**
- 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 Department of Parks and Community Renewal 4 Kidz Treats and Kream, Roselle Park, New Jersey, for the purpose of providing Mobile Concessions in Ponderosa Park, for three (3) consecutive seven (7) month seasons with one (1) 24 month extension option for two (2) additional seasons in the amount of \$428 57 per month (\$3,000 per season) for a total of \$9,000 This is a revenue generating contract **(Freeholder Daniel P Sullivan)**

- 4 Authorizing the County Manager to approve the 2013-2014 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 2013-2014 Annual Action Plan on behalf of the Union County Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the US Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union **(Freeholder Angel G. Estrada)**
- 5 Amending Resolution Number 2011-968, approving the 2010-2014 Consolidated Plan to reallocate the amount of \$166,645 from the City of Elizabeth Project to Magill Real Estate Holdings, LLC for 848 East Jersey Street, Elizabeth Project **(Freeholder Angel G. Estrada)**
- 6 Authorizing the County Manager to amend various projects from the 2003, 2006, 2009 and 2010 Consolidated Plans and HOME Lead Based Paint Hazards Reduction projects to include the award to the City of Elizabeth in the amount of \$445,110 as a subrecipient who will utilize Parker Walk Urban Renewal, LLC/Community Investment Strategies as a third party developer for the City of Elizabeth's Oakwood Lead Abatement Project **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to enter into a professional service contract with William Gumbman, Rutherford, New Jersey and Jabbar Thorpe, Newark, New Jersey, to work as per diem morgue technician to assist in autopsies at \$175 00 per case, external examinations at \$75 00 per case, homicide autopsies at \$225 00 per case and on-call days at \$75 00 per day when the full time technician is off, sick or on vacation in an amount not to exceed the original resolution (2012-1081) of \$30,000 00 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to enter into a negotiated agreement with Nabco Inc , Canonsburg, Pennsylvania, for the purposes of purchasing a WMD Total Containment Vessel for the Union County Bomb Squad in the amount of \$241,500 (grant) \$80,500 (match) for a total amount of \$322,000 using Grant Funds **(Chairman Linda Carter)**
- 3 Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$189,156 with a County Match of \$116,632 **(Chairman Linda Carter)**
- 4 Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the University of Medicine of New Jersey - Lattimore Practice for the period of January 1, 2013 through December 31, 2015 in the amount of \$26,458 00 (\$6,614 50 quarterly) for the first year of the Agreement and subject to an increase in an amount of not to exceed 5% in any subsequent year **(Chairman Linda Carter)**

- 5 Authorizing the County Manager to enter into a Public Health Shared Services Partnership Agreement between the Union County LINCS Agency and Local Health Departments to ensure an adequate and appropriate level of countywide participation and collaboration for public health preparedness and response to public health threats and emergencies, and in accordance with the requirements of the New Jersey Department of Health and Senior Services' Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant **(Chairman Linda Carter)**
- 6 Authorizing the County Manager to accept and expend the New Jersey Department of Health 2013 State Health Services Grant in the amount for up to \$342,832 effective July 1, 2013 through June 30, 2014 **(Chairman Linda Carter)**
- 7 Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Clark to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$9,000 00 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement **(Chairman Linda Carter)**

RUNNELLS SPECIALIZED HOSPITAL

Sue Palmer, Administrator

- 1 Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2013 through June 30, 2014 **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution Number 2011-642, to increase the appropriation to Brownstein, Booth & Associates, Union City, New Jersey, 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 Linda Carter)**
- 2 Amending Resolution Number 2013-345, to increase the appropriation to Edward Kologi, Esq Landen, New Jersey, in the matter entitled Rose Bravo v UC Board of Elections et als in an amount not to exceed \$15,000 00 for a sum not to exceed \$55,000 00 **(Chairman Linda Carter)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

- 1 Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250A-Prosecutor's Detective Superior Officers effective January 1, 2010 through December 31, 2014 **(Chairman Linda Carter)**
- 2 Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the HPAE Local 5112 effective January 1, 2012 through December 31, 2014 **(Chairman Linda Carter)**

- 3 Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250-Prosecutor's Detectives & Investigators effective January 1, 2013 through December 31, 2014 **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Appointing Robert Beiner as a member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Kenilworth for a two year term from January 1, 2013 through December 31, 2014 **(Freeholder Bruce H. Bergen)**
- 2 Congratulating the YMCA of Eastern Union County on the grand re-opening of its facility at 135 Madison Avenue in Elizabeth, New Jersey. The \$10 million renovation preserved the original historic design of the building **(Freeholder Bruce H. Bergen)**
- 3 Commending the honorees at the Hispanic/Latino Alumni Council (H.L.A.C) 13th Anniversary Scholars Award Dinner Dance **(Freeholder Angel G. Estrada)**
- 4 Congratulating Brian Toner of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award **(Freeholder Kowalski & Vice Chairman Hudak)**
- 5 Congratulating Daniel Zimmerman of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award **(Freeholder Kowalski & Vice Chairman Hudak)**
- 6 Congratulating Nicholas Mark Frediani of Cranford, New Jersey on attaining his Eagle Scout Award **(Freeholder Bette Jane Kowalski & Vice Chairman Hudak)**
- 7 Congratulating Robert Matthew DiNocento of Rahway, New Jersey, Boy Scout Troop #75 on attaining his Eagle Scout Award **(Freeholder Bette Jane Kowalski & Vice Chairman Hudak)**
- 8 Congratulating William L. Gilroy IV of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award **(Freeholder Kowalski & Vice Chairman Hudak)**
- 9 Appointing Pamela Jones, Terri Lassiter, Bonita Hermann and Edwin Torres as members to the Prevention of Youth Violence Advisory Board for a term commencing June 1, 2013 through May 31, 2015 **(Freeholder Mohamed S. Jalloh)**
- 10 Congratulating Ruth Yablonsky on having the Geology Trail in the Watchung Reservation named in her honor **(Freeholder Daniel P. Sullivan)**
- 11 Appointing Tony Hall as a member to the Union County Senior Citizens and Disabled Residents Transportation Advisory Board to fill an unexpired term ending December 31, 2015 **(Freeholder Vernell Wright)**
- 12 Congratulating Jackie Carter on receiving her degree in Sociology and graduating Magna cum laude from the College of Humanities and Social Sciences at Kean University in Union, New Jersey **(Freeholder Vernell Wright)**

- 13 Commending Marguente L Brown Chamber's, past president of the Tri-City Branch of the National Association for the Advancement of Colored People, for her outstanding service to the organization since 1972 **(Freeholder Vernell Wright)**
- 14 Congratulating Steven Carl Bronocco of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award **(Vice Chairman Christopher Hudak)**
- 15 Honoring Bishop M LaVerne Ball for her 63 years of dedicated service to the Rose of Sharon Community Church of Plainfield and to the community in which the Church serves **(Chairman Linda Carter)**
- 16 Congratulating the Union County College's six (6) student athletes on being named to the 2013 National Junior College Athletic Association Division III Men's & Women's Track Teams **(Chairman Carter & the Entire Board)**
- 17 Resolution sponsoring the Borough of New Providence in the amount of \$3,000 00 for their annual Street Fair, including but not limited to the sponsorship of the Kid Friendly Art Zone, to be held on September 8, 2013 **(Freeholder Daniel P. Sullivan)**

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, 2013March 7, 2013
March 21, 2013April 4, 2013
April 18, 2013May 2, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013October 3, 2013
October 17, 2013November 7, 2013
Tues, November 26, 2013December 5, 2013
December 19, 2013REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013March 14, 2013
March 28, 2013April 11, 2013
April 25, 2013May 16, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013October 10, 2013
October 17, 2013November 14, 2013
Tues, November 26, 2013December 5, 2013
December 19, 2013

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