



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 6, 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

### OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Pursuant to N J S A 2C 35-7, approving the Union County 1000 foot Drug Free School Zone Maps as produced by the Bureau of GIS, Division of Engineering, County of Union **(Chairman Alexander Mirabella)**
- 2 Pursuant to N J S A 2C 35-7 1, approving the Union County 500 foot Drug Free Zone Maps as produced by the Bureau of GIS, Division of Engineering, County of Union **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part III for the period of March 1, 2012 to June 30, 2012 in the amount of \$14,071 00 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager through the Union County Prosecutor's Office to accept funding from the U S Department of Justice, National Institute of Justice for the 2012 DNA backlog reduction grant in the amount of \$1,332,960 for the period of October 1, 2012 through March 31, 2014 **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant for the period of September 1, 2012 through June 30, 2013 in the amount of \$17,290 **(Chairman Alexander Mirabella)**
- 6 Amending Resolution Number 2012-682, in order to extend the Professional Services Agreement with Elizabeth Deo, Roselle Park, New Jersey, for a period of five additional weeks at a rate of \$700 per week in the amount of \$3,500 00 through September 30, 2012, if needed to serve as Acting SANE Coordinator **(Chairman Alexander Mirabella)**

**DEPARTMENT OF CORRECTIONS**Brian Riordan, Director

---

- 1 Authorizing the County Manager to enter into an agreement with Global Tel Link, Mobile, Alabama pursuant to state contract #61618 for the purpose of providing, at no cost to the County, an on premise based inmate of June 4, 2012 through March 3, 2013 **(Chairman Alexander Mirabella)**

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**Joseph Graziano, Director

---

- 1 Concurring with the City of Summit's Ordinance No 12-2982, "Parking Time Limited on Certain Streets (Kent Place Boulevard 2-hour parking) and Turn Prohibitions designated (Glenside Avenue & Baltusrol and Baltusrol Road and Glenside Avenue)", City of Summit **(Chairman Alexander Mirabella)**
- 2 Amending Resolution Number 2007-1183, a Professional Engineering Service contract with Maser Consulting PA, Red Bank, New Jersey, for additional engineering services associated with the Replacement of Three Culverts in Union and Springfield Townships, in the amount of \$45,840 00 for a new contract amount not to exceed \$310,040 00 **(Chairman Alexander Mirabella)**
- 3 Amending Resolution Number 2011-987, a Professional Engineering Service contract with Pennoni Associates, Philadelphia, Pennsylvania, for additional engineering services associated with the 2009 ARRA Roadway Project, in the amount of \$35,000 00 for a new contract amount not to exceed \$320,058 50 **(Chairman Alexander Mirabella)**
- 4 Amending Resolution Number 2011-695, (BA#68) a contract (through the public bidding process) with M&M Construction Company, Union, New Jersey, approving Change Order No 1 for the Froehlich Public Safety Building - Dispatch Service Area Renovations, in the amount of \$64,467 29 for a new contract amount not to exceed \$1,239,467 29 **(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 and Park Maintenance, Division of Engineer Jogi Construction, Livingston, New Jersey for the purpose of providing the Replacement of Three Culverts, L19, L156, L173, City of Linden, Two Hundred and Ten Calendar Days (210) from Notice to Proceed, in the amount of \$768,242 00 **(Chairman Alexander Mirabella)**
- 6 Authorizing the County Manager to Award a Professional Engineering Service Contract with Birdsall Engineering Services Group, Cranford, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Preliminary Assessment for the Lenape Park - Trap and Skeet, Cranford, New Jersey in the amount of \$10,400 **(Chairman Alexander Mirabella)**

- 7 Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Associates, Lyndhurst, New Jersey, for the design, construction administration and inspection services for Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway in an amount not to exceed \$59,104 00 **(Chairman Alexander Mirabella)**
- 8 Authorizing the County Manager to award a Professional Engineering Service contract to T&M Associates, Middletown, New Jersey, for the design, construction administration and inspection services for Three Intersection Improvements at Passaic Avenue and Kent Place Boulevard, Springfield Avenue and New England Avenue, Springfield Avenue, Passaic Avenue, and Old Springfield Road, City of Summit, in an amount not to exceed \$155,420 00 **(Chairman Alexander Mirabella)**
- 9 Authorizing the County Manager to award a Professional Engineering Service Contract to T&M Associates, Middletown, New Jersey, for the design, construction administration and inspection services for the Replacement of Madison Hill Road Bridge (Ra28), City of Rahway in an amount not to exceed \$282,176 00 **(Chairman Alexander Mirabella)**
- 10 Authorizing the County Manager to award a Professional Engineering Service contract to Parsons Brinckerhoff, Newark, New Jersey, for the design, construction administration and inspection services for Three Intersection Improvements in the Township of Union at the Vauxhall Road Intersections with Pine Street and Caldwell Avenue and at Chestnut Street and Parkview Terrace in an amount not to exceed \$122,900 00 **(Chairman Alexander Mirabella)**
- 11 Authorizing the County Manager to award a Professional Engineering Service contract to CCMS, Wall, New Jersey, for the design, construction administration and inspection services for Intersection Improvements at North Broad Street & Central Avenue, Township of Hillside, in an amount not to exceed \$65,100 00 **(Chairman Alexander Mirabella)**
- 12 Amending Resolution Number 2011-750, a Professional Engineering Service contract with Birdsall Services Group, Cranford, New Jersey, decreasing the contract amount by \$73,110 00 for a new contract amount of \$190,890 **(Chairman Alexander Mirabella)**
- 13 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 and Runnells Specialized Hospital, Capozzi Overhead Door, Inc , Nutley, New Jersey to exercise the extension option to provide overhead door maintenance, repair and replacement for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount of \$264,284 00 **(Chairman Alexander Mirabella)**
- 14 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 and Runnells Specialized Hospital Automatic Door Systems, North Arlington, New Jersey, to exercise the extension option to provide automatic/sensor controlled doors maintenance, repair and replacement for an additional twenty four (24) months, for the contract period of August 27, 2012 through August 26, 2014 in the amount of \$111,800 00 **(Chairman Alexander Mirabella)**

- 15 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 and Runnells Specialized Hospital Automatic Door Systems, North Arlington, New Jersey, to exercise the extension option to provide entrance/office door maintenance, repair and replacement for an additional twenty four (24) months, for the contract period of August 27, 2012 through August 26, 2014 in an amount not to exceed \$166,914 00 **(Chairman Alexander Mirabella)**
- 16 Authorizing the County Manager to enter in a contract obtained through public bidding (BA-#39-12) with Wilfred MacDonald, S Hackensack, New Jersey for the purchase of lawn mowers in an amount of \$186,788 00 **(Chairman Alexander Mirabella)**
- 17 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, Division of Engineering Let It Glow, River Edge, New Jersey, for the purpose of providing Nomahegan Park Lake Restoration Project, Two Hundred Seventy Five Calendar Days from Notice to Proceed, in the amount of \$1,495,358 50 **(Chairman Alexander Mirabella)**
- 18 Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 30, 2012 from 7 00 a m to 7 00 p m to hold the 2012 Fanny Wood Day Celebration **(Chairman Alexander Mirabella)**
- 19 Authorizing the County Manager to award the proposed contract to Paul Cowie & Associates, Lake Hiawatha, New Jersey for the development of the Union County's Five-Year (2013-2017) Community Forestry Management Plan, in accordance with the requirement of the New Jersey Shade Tree & Community Forestry Assistance Act (P L 1996, Chapter 135), in the amount of \$6,750 00 **(Chairman Alexander Mirabella)**
- 20 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 September 4, 2012 through October 7, 2012 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 8 00 a m to 7 00 p m on Sunday, October 7, 2012 **(Chairman Alexander Mirabella)**
- 21 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, 2012 to September 30, 2012 for the Sports & Health Event to be held on Sunday, September 30, 2012 between the hours of 12 00 p m – 4 00 p m **(Chairman Alexander Mirabella)**

- 22 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 Bristol – Donald, Newark, New Jersey – Lot 1–Viking Cives in the amount of \$100,000 and Lot 3–Meyers in the amount of \$6,950, Dejana Truck & Utility Company, Kings Park, New York – Lot 2 – Western in the amount of \$29,600 and Lot 6 – in the amount of \$22,500, Henderson Products, Inc , Manchester, Iowa – Lot 4–Henderson in the amount of \$90,000, Trius, Inc , Bohemia, New York, Lot 5 – Warren in the amount of \$23,750, Tony Sanchez, LTD, Ledgewood, New Jersey, Lot 7 – Gledhill in the amount of \$19,000 for a contract period of 24 consecutive months for a total contra amount of \$291,800 **(Chairman Alexander Mirabella)**
- 23 Resolution granting permission to the City of Linden to close Wood Avenue from U S Routes 1 and 9 to Gibbons Street to hold their 62nd Annual Halloween Parade to be held on Sunday, October 28, 2012 from 10 00 a m to 6 00 p m **(Chairman Alexander Mirabella)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

---

- 1 Resolution Modifying the 2012 Budget in the amount of \$261,565 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled County Environmental Health Act (CEHA) **(Freeholder Daniel P. Sullivan)**
- 2 Resolution Modifying the 2012 Budget in the amount of \$25,941 as a result of notification received from the State of New Jersey, Department of Children & Families for a Program Entitled Sexual Assault, Abuse and Rape Care **(Freeholder Daniel P. Sullivan)**
- 3 Resolution Modifying the 2012 Budget in the amount of \$206,400 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled Community Service Block Grant **(Freeholder Daniel P. Sullivan)**
- 4 Resolution Modifying the 2012 Budget in the amount of \$217,820 as a result of notification received from the US Department of Justice for a Program Entitled Justice Assistance Grant **(Freeholder Daniel P. Sullivan)**
- 5 Resolution Modifying the 2012 Budget in the amount of \$1,332,960 as a result of notification received from the US Department of Justice for a Program Entitled DNA Backlog Reduction Program **(Freeholder Daniel P. Sullivan)**
- 6 Resolution Modifying the 2012 Budget in the amount of \$171,000 00 as a result of notification received from an Intergovernmental Agreement between the County of Union and City of Linden for a Program Entitled Linden ILSA - Control Monitoring System **(Freeholder Daniel P. Sullivan)**

- 7 Resolution Modifying the 2012 Budget in the amount of \$14,071 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program Entitled Law Enforcement Officers Training & Equipment Fund - LEOTEF (**Freeholder Daniel P. Sullivan**)

#### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Authorizing the County Manager to apply for and obtain a grant from the State of New Jersey, Department of Community Affairs (NJDCA) for approximately \$206,976 in FY2013 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2012 through September 30, 2014 and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement (**Freeholder Bette Jane Kowalski**)
- 2 Amending Resolution Number 2011-788, to correct a grant term to read August 1, 2008 through July 31, 2013 for Collaborative Support Programs of NJ/Bridgeway (NJ39-C7-15-001) project (**Freeholder Bette Jane Kowalski**)
- 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 Human Services / Paratransit System Summit Truck & Auto Body Inc, Summit, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, to exercise the twenty-four (24) month extension option period of October 27, 2012 through October 26, 2014, in the amount of \$123,000 (**Freeholder Bette Jane Kowalski**)
- 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 Department of Human Services, Division on Aging American Repair, Inc, Brooklyn, New York, Culinary Depot, Munsey, New York, Sam Tell and Son's, Farmingdale, New York, Todd Devin Food Equipment, Yardley, Pennsylvania, for the purpose of providing Kitchen Equipment to replace the kitchen equipment at 1025 Pennsylvania Avenue, Linden, New Jersey in the total amount of \$102,409.54 (**Freeholder Bette Jane Kowalski**)
- 5 Authorizing the County Manager to accept the Merck Dollars for Doers award in the amount of \$500.00 The award resulted from Union County Youth Services, Project Management Team's successful implementation of the Merck/Rahway Toastmaster 2011 Summer Project for Youth (**Freeholder Bette Jane Kowalski**)
- 6 Authorizing the County Manager to award subcontracts in accordance with the NJ Department of Children and Families approved plan for Union County's utilization of the 2012-2013 Family Support and Prevention (FSP) Grant for the subcontract period of October 1, 2012 to June 30, 2013 in the amount of \$250,000 (**Freeholder Bette Jane Kowalski**)

- 7 Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$125,000 with a 100% match of \$125,000 for a total of \$250,000 for the period of July 1, 2012 through June 30, 2014 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21) **(Freeholder Bette Jane Kowalski)**

#### DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

---

- 1 Amending Resolution Number 2011-590 awarding a contract to Alliance Telecommunications Contractors, Inc, Parsippany, New Jersey, to increase the contract \$45,000 for a new contract amount of \$125,000 **(Freeholder Daniel P. Sullivan)**

#### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

---

- 1 Authorizing the County Manager to enter into an agreement with the Township of Springfield to provide dispatch services to include answering the Township of Springfield 9-1-1 calls in return for a contracted amount paid to the County in an amount not to exceed \$95,000 00 for the first year with a fixed 2% increase for the remaining two (2) years of the three (3) year term **(Chairman Alexander Mirabella)**

#### RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

---

- 1 Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital, Union County Immunization Program and Trinitas School of Nursing for educational experiences in clinical areas for students enrolled in the Trinitas School of Nursing for the period of September 1, 2012 through August 31, 2013 at no cost to the County **(Freeholder Vernell Wright)**
- 2 Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2012 through September 30, 2013 at the rate of \$112 5/hour for a total contract amount of \$147,378 00 **(Freeholder Vernell Wright)**
- 3 Authorizing the County Manager to enter into a contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to provide protestant services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$8000 00 **(Freeholder Vernell Wright)**
- 4 Authorizing the County Manager to enter into a contract with Rabbi Moshe A Abramowitz, Elizabeth, New Jersey, to provide Jewish religious services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$6,600 00 **(Freeholder Vernell Wright)**

- 5 Authorizing the County Manager to enter into a contract with Monsignor William C Harms, Church of the Little Flower, Berkeley Heights, New Jersey, to provide Catholic Religious services for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$13,200 00 **(Freeholder Vernell Wright)**
- 6 Authorizing the County Manager to enter into an agreement with Complete Healthcare Resources - Eastern, Inc (CHR-E), Dresher, Pennsylvania for analysis and development of options for Runnells Specialized Hospital for a contract period of sixty (60) days from the commencement of on-site work to the delivery of the preliminary report to the County representatives in an amount not to exceed \$60,000 **(Freeholder Vernell Wright)**

**OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

- 1 Authorizing the County Manager to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey in the matter entitled Gerald & Laura Hatton v UC, et als in the amount of \$5,000 00 for a total sum of \$15,000 00 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Paul Takacs v UC, et als in the amount of \$5,000 00 for a total sum of \$65,000 00 **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Beverly Figueroa v UC, et als in the amount of \$10,000 00 for a total amount of \$20,000 00 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v UC, et als in the amount of \$15,000 00 for a total amount of \$105,000 00 **(Chairman Alexander Mirabella)**
- 5 To reflect an increase in the number of traffic control signal monitoring systems in the Township of Union to 12 which the County of Union will share equally in the cost of, effective August 18, 2012 **(Chairman Alexander Mirabella)**

**FREEHOLDER SPONSORED RESOLUTIONS**

- 1 Commending Myron "Mike" Shevell and the Chevell Group of Companies upon their Award of Special Recognition by the Elizabeth Coalition to House the Homeless at its First Annual Greater Elizabeth Area Transportation, Logistics and Distribution (TLD) Industry Breakfast on September 20, 2012 **(Freeholder Angel G. Estrada)**
- 2 Resolution offering the Board's sincere condolences to the family of Mr Joseph Boyko in there time of sorrow **(Freeholder Christopher Hudak)**
- 3 Recognizing the eight recipients of "Salute To Excellence" Community Education Awards presented by the Educational Advancement Foundation **(Vice Chairman Linda Carter)**

**EXECUTIVE SESSION**

To the extent known, the following items will be discussed in Executive Session

- 1) Attorney Client privilege relative to contract negotiations with various collective bargaining units

**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, 6<sup>th</sup> 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**

January 19, 2012  
 February 2, 2012  
 February 16, 2012  
 March 1, 2012  
 March 15, 2012  
 April 5, 2012  
 April 26, 2012  
 May 3, 2012  
 May 17, 2012  
 June 14, 2012  
 June 28, 2012  
 July 12, 2012  
 August 9, 2012  
 September 6, 2012  
 September 20, 2012  
 October 4, 2012  
 October 18, 2012  
 November 8, 2012  
 Tues, November 20, 2012  
 December 6, 2012  
 December 20, 2012

**REGULAR MEETINGS**

January 26, 2012  
 February 9, 2012  
 February 23, 2012  
 March 8, 2012  
 March 22, 2012  
 April 19, 2012  
 April 26, 2012  
 May 3, 2012  
 May 31, 2012  
 June 14, 2012  
 June 28, 2012  
 July 19, 2012  
 August 16, 2012  
 September 13, 2012  
 September 27, 2012  
 October 11, 2012  
 October 18, 2012  
 November 8, 2012  
 November 29, 2012  
 December 6, 2012  
 December 20, 2012