



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 8, 2011  
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

- 1 Oath of Office Senior Citizen and Disabled Resident Transportation Advisory Board  
Edward Heaton
- 2 Oath of Office Union County Transportation Advisory Board Diana Rodriguez
- 3 Oath of Office Workforce Investment Board Pat Dobson, Erich Peter and Charles Gillon

## OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

- 1 Authorizing the County Manager to enter into a contract with Alltech Business Solutions, Kenilworth, NJ to provide coin operated copy machines for public use at 0 05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) This is not a revenue producing contract The purpose of this contract is to secure the lowest price per copy for public users **(Chairman Deborah P. Scanlon)**

## OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 To apply for and accept funding from the Police Training Commission for the 2011 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period March 2011 through June 2011 in the amount of \$7,557 00 **(Chairman Deborah P. Scanlon)**
- 2 Returning three (3) vehicles to the Division of Criminal Justice, Office of the Insurance Fraud Prosecutor as per the terms of the Auto Theft Task Force Insurance Fraud Grant and have these vehicles removed from the county fleet **(Chairman Deborah P. Scanlon)**
- 3 Amending Resolution Number 2011-192 to reflect a change in account number only **(Chairman Deborah P. Scanlon)**
- 4 Amending Resolution Number 2011-149, a contract with Trinitas Hospital for the clinician at the Child Advocacy Center to include the period April 1, 2011 through June 30, 2011 in the amount of \$10,000 **(Chairman Deborah P. Scanlon)**

- 5 Authorizing the County Manager to enter into a Professional Service Contract with Scientific Equipment Product Service (S E P S), Westbury, New York to provide full service contracts and annual certifications for bio-safety cabinets and semi-annual certifications for fume hoods located at the Union County Prosecutor's Forensic Laboratory at a cost not to exceed \$22,350 00 for a period of two years from August 1, 2011 through July 31, 2013 **(Chairman Deborah P. Scanlon)**
- 6 The Union County Prosecutor's Office desires to trade in obsolete firearms to Lawman Supply Company of New Jersey Inc , Egg Harbor, New Jersey and receive a credit towards the purchase of new firearms to be utilized by its Detectives **(Chairman Deborah P. Scanlon)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**Matthew N. DiRado, Esq., Director, Division of Personnel

- 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 Division of Motor Vehicles FDCJ, LLC t/a Flemington Dodge, Chrysler, Jeep, LLC, Flemington, New Jersey, for the purpose of providing (4) Sport Utility Vehicles w/Snow Plows, in the amount of \$149,396 00 **(Chairman Deborah P. Scanlon)**
- 2 Authorizing the County Manager to conduct a reverse online auction for Commercial Natural Gas pursuant to pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P L 2001, c 30 **(Chairman Deborah P. Scanlon)**
- 3 Amending Resolution Number 2011-416, a contract with Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, special counsel for Labor Negotiations and Personnel Affairs to increase the cap for legal services in the amount of \$75,000 for a new contract amount not to exceed \$225,000 **(Chairman Deborah P. Scanlon)**
- 4 Approving Rahway Travel, Rahway, New Jersey, as a prequalified entity to provide Travel Agent Services to all County entities pursuant to N J S A 19 44A-20 et Seq **(Chairman Deborah P. Scanlon)**

**DEPARTMENT OF CORRECTIONS**Brian Riordan, Director

There have been no resolution requests submitted

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

- 1 Concurring with the City of Summit granting permission to the YMCA to close Broad Street, from Summit Avenue and Maple Street between 12 00 p m and 5 00 p m on Sunday, October 16, 2011 to hold the 2011 YMCA 5K Run **(Chairman Deborah P. Scanlon)**

- 2 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 November 28, 2011 through December 4, 2011 for the Downtown Holiday Celebration which is being 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 1 00 p m to 5 00 p m on Sunday, December 4, 2011 **(Chairman Deborah P. Scanlon)**
- 3 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 19, 2011 through October 2, 2011 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 9 00 a m to 6 00 p m on Sunday, October 2, 2011 **(Chairman Deborah P. Scanlon)**
- 4 Concurring with the Township of Berkeley Heights, granting permission to the Summit Medical Group to hang a banner across Springfield Avenue from September 1, 2011 to October 2, 2011 to advertise their "Live Well Sports and Health Festival" to be held on Sunday, October 2, 2011, 12 00 p m to 4 00 p m **(Chairman Deborah P. Scanlon)**
- 5 Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and Berkeley Heights, Summit, and Union for six (6) Intersection Improvements located on the following County Roads (1) Berkeley Heights - Intersection of Diamond Hill Road and McMane Avenue, (2) City of Summit - Intersection of Springfield Avenue and New England Avenue, and (3) Intersection of Springfield Avenue, Passaic Avenue and Old Springfield Road, (4) Township of Union- Vauxhall Road (CR 630) and Pine Street, (5) Vauxhall Road (CR 630) and Caldwell Avenue, and (6) Chestnut Street (CR 619) and Parkview Terrace **(Chairman Deborah P. Scanlon)**
- 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 / Division of Facilities Management Twin Boro Lumber, Inc , Roselle, New Jersey, for the purpose of providing Ceiling Materials, twenty-four (24) consecutive months in an amount not to exceed \$114,307.45 **(Chairman Deborah P. Scanlon)**
- 7 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 / Division of Facilities Management, Scientific Boiler Water Conditioning Co Inc , Linden, New Jersey, for the purpose of providing Water Treatment Services & Supplies for 24 consecutive months in the amount of \$31,801.44 with provision for one (1) twenty-four (24) month extension **(Chairman Deborah P. Scanlon)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

- 1 Modifying the 2011 Union County adopted budget in the amount of \$7,557 00 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 and Equipment Fund Grant **(Vice Chairman Alexander Mirabella)**
- 2 Modifying the 2011 Union County adopted budget in the amount of \$22,538 00 as a result of notification received from the Union County Department of Human Services for a program entitled Paratransit Transportation Title XIX Grant **(Vice Chairman Alexander Mirabella)**
- 3 Modifying the 2011 Union County adopted budget in the amount of \$1,013,800 00 as a result of notification received from the State of New Jersey, Department Of Transportation for a program entitled 2011 Signs and Markings Grant **(Vice Chairman Alexander Mirabella)**
- 4 Modifying the 2011 Union County adopted budget in the amount of \$4,243 00 as a result of notification received from the State of New Jersey, Department Of State Council on the Arts for a program entitled Senior Citizen Art Contest Grant **(Vice Chairman Alexander Mirabella)**
- 5 Modifying the 2011 Union County adopted budget in the amount of \$89,484 as a result of notification received from an Interlocal Services Agreement between the County of Union and the City of Rahway for Traffic Control Monitoring System **(Vice Chairman Alexander Mirabella)**

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

- 1 Amending Resolution Number 2009-681 and authorizing the valid WIA Individual Training contracts from PY 2009 to be re-set to a new account using PY 2010 WIA grant dollars in the amount not to exceed \$50,000 **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2009-682 and authorizing the valid WFNJ Individual Training PY 2009 contracts to be re-set to a new account using WFNJ PY 2010 dollars in the amount not to exceed \$20,000 **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2010-781 and authorizing the payment of Individual Training contracts from an alternate grant source These contracts were initiated with American Recovery and Reinvestment Act (ARRA) Dislocated Worker Grant supplemental dollars from New Jersey State Department of Labor and Workforce Development The ARRA Grant closed June 30, 2011, some of the contracts are still valid because clients are still continuing to receive services The contract obligations may be re-encumbered using Federal Workforce Investment Act (WIA) Dislocated Worker Grant dollars, in the amount not to exceed \$55,000 **(Freeholder Bette Jane Kowalski)**
- 4 Amending Resolution Number 2009-823, to reflect the correct grant period of July 23, 2009 through July 22, 2012 **(Freeholder Bette Jane Kowalski)**

- 5 Amending Resolution Number 2011-244, to include a grant term for nineteen (19) awards **(Freeholder Bette Jane Kowalski)**
- 6 Amending Resolution Number 2008-809, to include a grant term for three (3) awards only **(Freeholder Bette Jane Kowalski)**
- 7 Amending Resolution Number 2009-370, to include a grant term for two (2) awards only **(Freeholder Bette Jane Kowalski)**
- 8 Amending Resolution Number 2010-187, to include a grant term for seventeen (17) awards **(Freeholder Bette Jane Kowalski)**
- 9 Amending Resolution Number 2010-498, to include a grant term and account number for one (1) award only **(Freeholder Bette Jane Kowalski)**
- 10 Authorizing the County Manager to award a contract to Mutual of America, Parsippany , New Jersey to implement an employee 401 (a) plan to provide benefits to county employees not covered under the Public Employee Retirement System (PERS for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$178,728 48 **(Freeholder Bette Jane Kowalski)**
- 11 Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey to provide Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) for contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,000 **(Freeholder Bette Jane Kowalski)**
- 12 Amending Resolution Number 2005-420, to include a grant term and account number for two (2) awards only **(Freeholder Bette Jane Kowalski)**
- 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 Human Services Samuels Inc dba Buy Wise Auto Parts, for the purpose of providing parts for repairs to County of Union Paratransit fleet of Ford and General Motors vans and conventional cab and chassis (DRW) with custom bus bodies installed, up to and including 14,500 GVWR, both diesel and gasoline, (Model years span from 1998 – 2011) for a period of 24 consecutive months with an option to renew for an additional 24 consecutive months in an amount not to exceed \$47,175 **(Freeholder Bette Jane Kowalski)**
- 14 Authorizing the County Manager to endorse and approve the 2012-2014 Comprehensive County Youth Services Plan and Application in the amount of \$756,243, as required by the State of New Jersey Juvenile Justice Commission, for the funding period of January'1, 2012 through December 31, 2012 **(Freeholder Bette Jane Kowalski)**
- 15 Authorizing the County Manager to enter into an agreement with the Union County Educational Services Commission, Westfield, New Jersey to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the contract period September 1, 2011 through August 31, 2012 in an amount not to exceed \$538,435 **(Freeholder Bette Jane Kowalski)**

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

---

- 1 Amending Resolution Number 980-2005 , a contract (through the public bidding process) with Flanagan's Contracting Group, Hillsborough, New Jersey for the Meisel Avenue Park Reconstruction, approving Change Order No 1 (final) in an amount of \$251,000 for a new total contract amount not to exceed \$2,871,425 50 **(Freeholder Daniel P. Sullivan)**
- 2 Endorsing a pre-application to the New Jersey Green Acres Program for a minor disposal of parkland in Rahway River Parkway in the Township of Union so that the New Jersey Department of Transportation may construct an auxiliary lane on Route 22 Eastbound between u-Turns H & G in Union in order to improve traffic safety **(Freeholder Daniel P. Sullivan)**

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

---

- 1 Accepting a grant award in the amount of \$137,994 84 from the NJ Office of Homeland Security and Preparedness for the purpose of conducting an Interoperable Emergency Communications Exercise **(Chairman Deborah P. Scanlon)**

**RUNNELLS SPECIALIZED HOSPITAL**Joan Wheeler, Administrator

---

- 1 Authorizing the County Manager to enter into an affiliation agreement with New York University, New York, New York to provide clinical training for students in the Occupational Therapy program from September 1, 2011 to August 31, 2013 **(Freeholder Mohamed S. Jalloh)**
- 2 Authorizing the County Manager to enter into a clinical Affiliation Agreement between Runnells Specialized Hospital and the Union County Immunization Program and Trinitas School of Nursing, Elizabeth, New Jersey to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing centering around the care of infants and children in an outpatient setting who are receiving preventative healthcare and education **(Freeholder Mohamed S. Jalloh)**
- 3 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 September 19th, 2011 to September 30, 2012 for a total contract amount not to exceed \$151,875 **(Freeholder Mohamed S. Jalloh)**
- 4 Amending Resolution Number 2011-0651, list of practitioners who are pre-qualified to provide professional medical services/coverage to the patients/residents of Runnells Specialized Hospital, to provide for Professional Medical Services for the patients/residents of Runnells Specialized Hospital **(Freeholder Mohamed S. Jalloh)**

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

---

- 1 Approving a partial settlement of pending litigation entitled Aspen Landscaping v County of Union, et al in an amount not to exceed \$90,000 00 relating specifically to Change Orders 3,7,12,13, & 14 only **(Chairman Deborah P. Scanlon)**
- 2 Amending Resolution 2010-1149 to increase funding for the Contract between the County of Union and Union County Performing Arts Center to an amount not to exceed \$345,000 for activities associated with the 2011 MusicFest **(Vice Chairman Alexander Mirabella)**

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

---

Resolution requests have not been submitted at this time

**FREEHOLDER SPONSORED RESOLUTIONS**

---

- 1 Appointing the following members to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) Enide Joseph (Youth Interest rep), Sonja Ash (Mental Health), Rev Rafael Menendez (Alcohol/Drug Abuse Sector), Katherine Woodley (Voluntary Community Member) for terms commencing January 1, 2011 through December 31, 2013, Tiffany N Wilson (Criminal Justice) for a term commencing January 1, 2010 through December 31, 2012, and Karen Yuschak (Non-Profit Agency) and Charles Watts (Voluntary Community Member) to fill unexpired terms from January 1, 2009 through December 31, 2011 **(Freeholder Linda Carter)**
- 2 Congratulating St Mary's Episcopal Church in Plainfield for raising funds for the "I Have A Dream Program" which enhances academic and social skills in young people **(Freeholder Linda Carter)**
- 3 Congratulating Justyna Kepa for being chosen the 2011 Linden Miss Polonia and Stephen C Leonard, Esq, for being chosen the 2011 Linden Marshall at the annual General Pulaski Day Parade **(Freeholder Christopher Hudak)**
- 4 Appointing Alfred J Faella (County Manager) to the Emergency Management Council to fill an unexpired term from January 1, 2011 through December 31, 2011 **(Freeholder Mohamed S. Jalloh)**
- 5 Appointing Alfred J Faella to the Open Space, Recreation and Historic Preservation Trust Fund **(Freeholder Daniel P. Sullivan)**
- 6 Expressing the Board's deepest condolences to the family of Velma Clara Kulish in their time of sorrow **(Freeholder Daniel P. Sullivan)**
- 7 Appointing Sandra M Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program (SCDRTAP) to fill an unexpired term from January 1, 2010 through December 31, 2012 **(Freeholder Nancy Ward)**
- 8 Authorizing the County Manager to make available the amount of \$4,000 to the Pulaski Day Parade Committee **(Vice Chairman Alexander Mirabella)**

- 9 Congratulating the Columbus Day Parade Association of Union County 500th, Inc on their 23rd Annual Christopher Columbus Celebration to be held on October 16, 2011 (**Vice Chairman Mirabella, Freeholder Hudak**)
- 10 Proclaiming September 26, 2011 as "Mesothelioma Awareness Day" in Union County (**Chairman Deborah P. Scanlon**)

**EXECUTIVE SESSION**

---

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

- 1 Contract Negotiations with the Union County Utilities Authority

**ADJOURNMENT**

---