



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 20, 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

Oath of Office Jeffrey Plum, Advisory Board for the Prevention of Youth Violence

PRESENTATION TO THE BOARD

A presentation will be made by the Union County Improvement Authority (UCIA) relative to the UCIA's Solar Panel Installation Project Final Report

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Integrated Systems & Services for purchase of Cardinal Peak Interview Management System, for the period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$28,000 **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

- 1 Authorizing the County Manager to designate the following vehicle as surplus, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36 1999 Ford Van **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to donate the following vehicle A 1999 Ford Van to the Borough of Roselle Park as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2) **(Chairman Alexander Mirabella)**
- 3 Amending Resolution Number 2012-524, 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 an amount not to exceed \$75,000 for a total amount not to exceed \$245,000 **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph 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 Department of Engineering, Public Works & Facilities, Division of Facilities Management, Runnells Specialized Hospital Interstate Home Services, Fairlawn, New Jersey, for the purpose of providing Roofing Maintenance & Repair Services for a contract period of twenty-four (24) consecutive months, in the amount of \$303,960 00 **(Chairman Alexander Mirabella)**
- 2 Resolution concurring with the Township of Springfield, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue, between the hours of 11 00 a m and 5 00 p m on Sunday, October 14, 2012 with a rain date of Sunday October 21, 2012 for the Fall Festival Also, granting permission to the Chamber of Commerce to hang a banner, Take Pride in Springfield Committee, Auxiliary Police, on Mountain and Meisel Avenue from September 28, 2012 to October 23, 2012 **(Chairman Alexander Mirabella)**
- 3 Resolution 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 International Salt Company, LLC , Clarks Summit, Pennsylvania, for a contract period of twelve (12) consecutive months with an option to extend contract to twenty-four (24) months in an amount not to exceed \$415,120 00 **(Chairman Alexander Mirabella)**
- 4 Resolution concurring with the City of Plainfield to hang a banner on Park Avenue from October 1, 2012 through November 5, 2012 for the Plainfield Public School's Homecoming Parade **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Authorizing the County of Union Pension Certifying Officer to process an Involuntary Disability Retirement Application for Union County employee, Correction Officer Michael Hoffart **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2012 through August 31, 2013 in an amount not to exceed \$759,027 **(Freeholder Bette Jane Kowalski)**

- 2 Authorizing the County Manager to endorse and approve the 2013 Comprehensive County Youth Services Plan and Application for Grant Funds in the amount of \$736,827 as required by the State of New Jersey Juvenile Justice Commission, for the funding period of January 1, 2013 through December 31, 2013 **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2012-258, to reduce the awarded allocation from \$3,386,103 to \$3,115,383 (\$270,720 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to utilize Year Four of the option to extend the contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, for the period of October 1, 2012 through September 30, 2013 in the amount of \$187,018 00 to provide case management and mental health services for juveniles in the Juvenile Detention Center consistent with the federal agreement of the federal "DUCS" initiative **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to exercise Option Year 4 of the Agreement with the U S Department of Health & Human Services, Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) to provide secure care and placement services to Unaccompanied Alien Children (UAC) in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$224 97 per bed per day with access to five (5) additional beds on an as needed space available basis at the rate of \$224 97 per bed per day for the period effective October 1, 2012 through September 30, 2013 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

- 1 Amending Resolution Number 2011-799, (BA#84) a contract (through the public bidding process) with Flanagan's Contracting Group, Hillsborough, New Jersey, approving Change Order No 2 (final) for the Meisel Avenue Park Reconstruction Project in the amount of \$21,582 99 **(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. Storr Tractor Company of Branchburg, New Jersey, for the purpose of providing an Irrigation Control System at Ash Brook Golf Course in the amount of \$56,050 58 **(Freeholder Daniel P. Sullivan)**
- 3 Authorizing the subdivision and sale of a portion of Rahway River Parkway, Block 3407, Lot 1 to the State of New Jersey, Department of Transportation in the amount of \$44,000 and to further authorize the County Manager to execute any and all documents relating to this sale and final application for diversion **(Freeholder Daniel P. Sullivan)**

- 4 To authorize the County of Union and the Board of Chosen Freeholders to award a contract to Mutual of America, located at the Morris Corporate Center, 300 Interpace Parkway, Parsippany, NJ 07054 The contract is not to exceed the amount of \$ 168,562 45 and will implement an employee 401 (a) plan to provide benefits to county employees not covered under the Public Employee Retirement System (PERS) The benefit period is July 1, 2012 - June 30, 2013 **(Freeholder Daniel P. Sullivan)**
- 5 To authorize the County of Union and the Board of Chosen Freeholders to award a contract to Mutual of America, located at the Morris Corporate Center, 300 Interpace Parkway, Parsippany, NJ 07054 the amount not to exceed \$ 36,000 for contract period July 1, 2012- June 30, 2013 The contract with Mutual of America is for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to accept and expend a grant from the Port Authority of New York and New Jersey in the amount of \$100,416 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to apply for and accept a Federal Emergency Management Performance Grant (EMPG) in the amount of \$45,533 00 with a Union County 100% in-kind match **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Amending Resolution Number 2012-670, to reflect a change in the name from Kratos Mid-Atlantic, Inc , Newport, Delaware, to Kratos Public Safety & Security, Fairlawn, New Jersey **(Freeholder Vernell Wright)**
- 2 Authorizing the County Manager to enter into an Affiliation Agreement between Runnells Specialized Hospital and Kean University, Union, New Jersey, to provide field work experience for students enrolled in the Counselor Education Program at Kean University for the period of September 1, 2012 through September 1, 2014 at no cost to the County **(Freeholder Vernell Wright)**

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

- 1 Amending Resolution Number 2012-237, to increase the appropriation to Weber Dowd, Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v UC, et als, in the amount of \$10,000 for total sum not to exceed \$20,000 00 **(Chairman Alexander Mirabella)**

- 2 Amending Resolution Number 2012-488, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Rose Bravo v UC, et als, in the amount of \$5,000 00 for a total amount not to exceed \$15,000 00 (**Chairman Alexander Mirabella**)
- 3 Amending Resolution Number 2012-589, to increase the appropriation to DeCotus, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v UC, et als, in the amount of \$10,000 00 for a total amount not to exceed \$95,000 00 (**Chairman Alexander Mirabella**)

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Amending Resolution Number 2011-926, to reflect a change in the account number only (**Freeholder Deborah P. Scanlon**)
- 2 Recognizing former Union County Freeholder, Chester Holmes, for his 50 plus years of public service in the city of Rahway, New Jersey and the County of Union as he is honored on October 13, 2012 at the JFK Community Center in Rahway (**Chairman Alexander Mirabella**)
- 3 Congratulating the students, staff, and administrators of the Union County Vocational-Technical High Schools on being designated a Blue Ribbon School by the National Blue Ribbon Schools Program (**Chairman Alexander Mirabella**)

EXECUTIVE SESSION

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

- 1) Anticipated contract negotiations relative to the Union County Family Court Building Project

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

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

Tuesday, 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