



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 4, 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 Carlos Valdes, Workforce Investment Board

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$74,860 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program, with a County match requirement in the amount of \$18,715, for the period of October 1, 2012 through September 30, 2013 (**Chairman Alexander Mirabella**)
- 2 Authorizing the County Manager to apply for and accept funding from the Office of Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2013 through December 31, 2013 to continue efforts of insurance fraud investigation in Union County (**Chairman Alexander Mirabella**)

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

- 1 Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A:11-36, and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction 79 West Grand Street, Elizabeth, NJ 07202, October 24, 2012 - 10:00 a.m. (**Chairman Alexander Mirabella**)

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

- 1 Authorizing the County Manager to award a professional service contract with Sports Field Solutions, LLC, Frenchtown, New Jersey, to provide Sport Field Consulting Services as part of the Shane Walsh Baseball Field in Nomahegan Park, Cranford, New Jersey, in an amount not to exceed \$2,500 00 **(Chairman Alexander Mirabella)**
- 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 Engineering, Public Works & Facilities Division of Facilities Management and Runnells Specialized Hospital Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to exercise the extension option to provide Computerized Monitoring & Controlling of Automated Systems Equipment and service for an additional twenty four (24) months, for the contract period of September 22, 2012 through September 21, 2014 in an amount not to exceed \$210,840 00 **(Chairman Alexander Mirabella)**
- 3 Concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 21, 2012 (or any other rescheduled date) from 7 00 a m to 7 00 p m for the annual Kenilworth Street Fair and also hang a banner to advertise the event **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Modifying the 2012 Budget in the amount of \$74,860 00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE) **(Freeholder Daniel P. Sullivan)**
- 2 Modifying the 2012 UC Budget in the amount of \$61,826 00 as a result of notification received from the NJ Department of State for a program entitled "Historical Commission Grant" In addition the sum of \$41,326 00 shall be appropriated from the Matching Funds for Grant account and entitled "Match-Historical Commission Grant" **(Freeholder Daniel P. Sullivan)**
- 3 Modifying the 2012 Budget in the amount of \$298,100 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled Recycling Enhancement Act Entitlement Grant **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to apply for and accept a grant from the Department of Human Services, Division on Aging Services, in an amount not to exceed \$3,884,210 00, with a County Match requirement of \$1,336,539 00, to authorize the County Manager to execute a Standardized Board Resolution as required by the New Jersey Department of Human Services to be included with the 2013-2015 Area Plan Contract submission which will be filed by the Union County Division on Aging/ADRC, Department of Human Services **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in an amount not to exceed \$937,373 00, with a County match requirement of \$122,143 00, in CY13 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2013 through December 31, 2013 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJ DHS **(Freeholder Bette Jane Kowalski)**
- 3 Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2012-2013 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather condition by providing emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions **(Freeholder Bette Jane Kowalski)**
- 4 Amending Resolution Number 2012-638, to allow the County Manager to increase the award to the Union County Youth Services Bureau, Diversion Program in the amount of \$5,000 for a new total amount of \$16,944, by decreasing the allocation to the Union County Sheriff's Department in the amount of \$5,000 with no change in the remainder of the spending plan **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

- 1 Amending Resolution Number 2012-458 to amend the 2012 Consolidated Action Plan to include Community Development Program Income Funds projects for the City of Rahway - Rahway Office of Policy and Planning in the amount of \$50,000, and the City of Plainfield - Plainfield Office of Community Development in the amount of \$110,000 **(Freeholder Angel G. Estrada)**
- 2 Amending Resolution Number 2009-880 , (BA #87) a contract (through the public bidding process) with Lew Corporation, Mountainside, New Jersey, approving Change Order No 1 for the Asbestos Abatement at the Galloping Hill Service Yard in the amount of \$16,790 for a new contract amount of \$68,850 00 **(Freeholder Daniel P. Sullivan)**
- 3 Designating the Meadowlands Transportation Corporation, also known as Meadowlink, as the official Transportation Management Association of record for Union County **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to accept and expend \$311,680.93 of State Homeland Security Program (SHSP) funds from the Fiscal Year 2012 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to enter into a professional service contract with Floriana Persechino, M.D., Andrew L. Falzon, M.D. and Beverly Leffers, M.D., J.D., to provide forensic pathology services for the Medical Examiner's Office for a period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.00 **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to accept and expend \$1,430,894.00 of State Homeland Security Program funds from the Fiscal Year 2012 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14 **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Amending Resolution Number 2010-1071 (BA #85) a contract (through the public bidding process) to reflect a change in name from Bowles Corporate Services, to U.S. Security Associates, Clifton, New Jersey **(Freeholder Vernell Wright)**
- 2 Authorizing the County Manager to award a contract to Speech and Hearing Associates of Westfield, New Jersey to provide Audiology Services for the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$10,000.00 **(Freeholder Vernell Wright)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Appointing Linda Flores-Tober as a member to the Homeless Trust Fund Advisory Board commencing June 1, 2012 through May 31, 2014 **(Freeholder Mohamed S. Jalloh)**
- 2 Congratulating the Literacy Volunteers on their 25th Anniversary **(Freeholder Bette Jane Kowalski)**
- 3 Congratulating the recipients of the Pride in Cranford awards **(Freeholder Bette Jane Kowalski)**
- 4 Congratulating Ethel Washington, an employee of the Union County Office of Cultural and Heritage Affairs, on being named a recipient of the Community Service Award from the United Plainfield Community Development Corporation **(Freeholder Vernell Wright)**

- 5 Congratulating Clifton People, Jr, Union Township, New Jersey on being honored by the National Sorority of Phi Delta Kappa, Inc, Delta Pi Chapter, at their 25th Annual Citation Awards Scholarship Breakfast **(Freeholder Vernell Wright)**
- 6 Congratulating David Depczynski, Union County Sheriff Ralph Froelich, Gary S Horan, and William Meala, 2012 Union Lifetime Achievement Award Winners being recognized by the Patriots' Path Council, Boy Scouts of America **(Chairman Alexander Mirabella)**
- 7 Congratulating Milton Faith, PSE&G, General Plumbing and Robert Scott Fritz, honorees at the 2012 Call of Hope Gala to be held October 25 by CONTACT, a nonprofit caring & crisis hotline **(Chairman Alexander Mirabella)**
- 8 Thanking Charles S Mancuso for his many years of service as both a Board member and President of the Union County Vocational Technical School's Board of Education **(Chairman Alexander Mirabella)**
- 9 Congratulating Community Access Unlimited on their 32nd Gala and the three honorees, Walter X Kalman, James W Conroy and Irwin Sablosky **(Chairman Alexander Mirabella)**
- 10 Appointing Lawrence Caroselli to the Union County Vocational-Technical School Board of Education to fill an unexpired term set to expire on October 31, 2015 **(Mirabella, Sullivan, Scanlon)**
- 11 Congratulating UNICO District X for developing and co-sponsoring Union County's Columbus Day Flag Raising Event **(Chairman Mirabella Chairman Mirabella and the Entire Board)**
- 12 Congratulating the Columbus Parade Association of Union County "500th" on the 24th Anniversary Annual Columbus Day Celebration, Sunday, October 14, 2012 **(Chairman Mirabella Chairman Mirabella and the Entire Board)**
- 13 Congratulating the Elizabeth Public Library Board of Trustees as they celebrate the Centennial of the Elizabeth Public Library on Friday, October 5, 2012 **(Chairman Mirabella Chairman Mirabella and the Entire Board)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication and discussion relative to on-going contract negotiations regarding 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

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