



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 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

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Amending Resolution Number 2012-615, a contract with Ruderman and Glickman, Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$20,000 for a total contract amount not to exceed \$150,000. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-18, a contract with Roth D'Aquanni, Springfield, New Jersey special counsel for personnel affairs to increase the cap for legal services in the amount of \$28,000 for a total contract amount not to exceed \$103,000. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2012-786, 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 \$20,000 for a total contract amount not to exceed \$265,000. **(Chairman Alexander Mirabella)**
4. Amending Resolution Number 1130-2006, authorizing the non-contractual salary ranges for 2013, which are increased based upon Consumer Price Index (CPI) for the previous year. For 2013, the salary ranges will realize a 1.7% increase. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution Number 2011-993, (BA#64) a contract (through the public bidding process) with Underground Utilities Corporation, Linden, New Jersey, approving Change Order No. 1 (final) for the Replacement of Vauxhall Road Culverts in the Township of Union in an amount not to exceed \$24,839.79 for a new total contract amount of \$371,632.16. **(Chairman Alexander Mirabella)**

2. Resolution granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 7, 2012, from 4:00 p.m. to 10:00 p.m., for the City of Linden's Christmas Tree Lighting Ceremony. **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Modifying the 2012 Budget in the amount of \$4,815 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Smart Steps Grant. **(Freeholder Daniel P. Sullivan)**
2. Modifying the 2012 Budget in the amount of \$81,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link Grant. **(Freeholder Daniel P. Sullivan)**
3. Authorizing Governing Body Certification of the 2011 Annual Audit as per N.J.S.A. 40A:5-6 and N.J.A.C. 5:30-6.5. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution Number 2012-393, in order to extend the Youth Services Commission subcontracts for three (3) months for a new contract period of January 1, 2012 through March 31, 2013 to permit expenditure of 2012 grant funds and further authorizing the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure funding for Fiscal Year 2013 in the amount of \$142,524.00 received through Title XX Grant for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2013 through December 31, 2013 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$250.00 for a total contract amount not to exceed \$395,000.00 for Year Two, with an additional three year option to renew the contract at the prices quoted in the agency's competitive contract proposal. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

1. Authorizing the use of the competitive contracting process for the procurement of information technologies and data processing support pursuant to NJSA 40A:11-4.1(B)(3). **(Freeholder Daniel P. Sullivan)**
2. Authorizing the Oak Ridge Sportsmen's Association to remove white-tailed deer from the Ash Brook Reservation, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2013 Deer Management Program Guidelines for Ash Brook Reservation, during the Permit Shotgun Season of January 5, 2013 to February 9, 2013. **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to apply for an EPA Environmental Education Grant in the amount of \$288,000 and to further authorize the County Manager to execute said grant application. **(Freeholder Daniel P. Sullivan)**
4. Amending Resolution Number 2011-884, (BA#97) a contract through the public bidding process with Niram, Inc., Boonton, New Jersey, approving Change Order No. 1 (final) for the Sports Court Resurfacing System in an amount not to exceed \$9,183.40 for a new total contract amount of \$292,233.40. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Amending Resolution Number 2012-826 for per diem pathologists to be on call to perform autopsies and/or external examinations when the medical examiner is not available for an additional \$15,000.00 for a new total contract amount of \$30,000. **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

1. Authorizing the County Manager to enter into an agreement with Shanthi Chezian, M.D., Behavioral Medicine Associates, PA, South Plainfield, New Jersey, for the purpose of Professional Fees for Medical Psychiatric Evening Coverage for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2013 through December 31, 2013 in the amount of \$6,500. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2013 through December 31, 2013 in the amount of \$48,000. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$4,000. **(Freeholder Vernell Wright)**

4. Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$5,000.00. **(Freeholder Vernell Wright)**
5. Authorizing the County Manager to enter into a contract with Penn Jersey Paper Company, Philadelphia, Pennsylvania, for the provision of paper products from January 1, 2013 through December 31, 2013 in an amount not to exceed \$28,000. **(Freeholder Vernell Wright)**
6. Authorizing the County Manager to enter into a contract with Verge Solutions, LLC, Mount Pleasant, South Carolina for the maintenance of software programs used by Performance Improvement Department from January 1, 2013 through December 31, 2013 in the amount of \$34,242.00. **(Freeholder Vernell Wright)**
7. Authorizing the County Manager to enter into a contract with Standard Textile, Cincinnati, Ohio, for the purchase of uniforms and various linens from January 1, 2013 through December 31, 2013 in an amount not to exceed \$77,450. **(Freeholder Vernell Wright)**
8. Authorizing the County Manager to renew contract with Patterson Medical, Bolingbrook, Illinois, for the provision of therapy products from January 1, 2013 through December 31, 2013 in an amount not to exceed \$15,000. **(Freeholder Vernell Wright)**
9. Authorizing the County Manager to enter into a contract with Pulse Medical Transportation, Woodland Park, New Jersey, for Ambulance/BLS/Wheelchair services for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$65,000.00. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Appointing Kologi Simitz, Linden, New Jersey, Special Counsel to represent Sheriff Officer Angel Londono in the matter entitled Barbara Sandargus v. UC, et als, in the amount of \$10,000. **(Chairman Alexander Mirabella)**
2. Appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2013 through December 31, 2013. **(Chairman Alexander Mirabella)**
3. Appointing Weber Dowd Law of Woodland Park, New Jersey, to replace Krevsky, Silber, Brown & Bergen, Cranford, New Jersey, as Special Counsel to represent Correction Officer Kevin Burkert in the matter entitled Gerald & Laura Hatton v. UC, et al, in the amount of \$10,000.00. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizing the County Manager to adopt the 2013 exclusionary wage increases as follows: Salary increases for 2013 shall be based upon each employee's performance evaluation score pursuant to Resolution Number 2002-2129 and shall not exceed an average of 2.0% in the aggregate. Said salary increase shall be effective January 1, 2013. **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Authorizing the County Manager to execute a State of New Jersey, Department of Environmental Protection, Green Acres Enabling Resolution regarding the Oak Ridge Park Phase 1 Park Development Project, Clark, New Jersey for the provision for the administrative acceptance of a Green Acres matching grant in the amount of \$1,350,000.00 for the Oak Ridge Park Phase 1 Development Project. **(Freeholder Deborah P. Scanlon)**
2. Resolution supporting the establishment of a long-term, dedicated source of state funding for programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009; which expires on December 31, 2012. **(Chairman Alexander Mirabella)**
3. Proclaiming December 9, 2012 through March 29, 2013 as "111 Days of Education" in the County of Union. **(Chairman Mirabella and the Entire Board)**

ADJOURNMENT