



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 24, 2011
AGENDA SETTING MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- **Human Services Advisory Council:** Charles Gillon
- **Union County Advisory Council on Aging:** Yves Aubourg and Suzanne Rosenthal
- **Union County College:** Eric G Mason
- **Union County Transportation Advisory Board:** William Wright and Ronald Zuber
- **Union County Utilities Authority:** Roy Eastman

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M Elizabeth Genievich, Deputy County Manager / Director

- 1 Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A 11-1 et seq. (CHAIRMAN SCANLON)
 - a Department of Engineering, Public Works and Facilities, Division of Facilities Management Positive Attitude Industries, Inc., Marlboro, New Jersey, to provide and deliver janitorial maintenance chemicals for a period of 24 consecutive months in the amount of \$463,755.



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- b Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital AA Electrical Contractors & Design, Inc., Freehold, New Jersey, to exercise an extension option to provide electrical system repairs, maintenance and installation services for the period of July 1, 2011 through June 30, 2013 in the amount of **\$712,440**. {All terms and conditions remain the same }
 - c Department of Parks and Community Renewal, Division of Golf Operations
Agnum Advanced Technologies, North Brunswick, New Jersey in the amount of **\$46,743.34**; **Reed & Perrine Sales, Tennent, New Jersey** in the amount of **\$521,923.35**; **Grass Roots Turf Products, Inc., Randolph, New Jersey** in the amount of **\$3,555** and **John Deere Landscape, Cleveland, Ohio** in the amount of **\$18,768.80** to provide and deliver ground maintenance chemicals for a period of 24 months
- 2 Authorizing the use of contracts obtained through participation in the **Cranford Police Cooperative** for possible use in 2011 as an exception to bidding **(CHAIRMAN SCANLON)**
 - 3 Amending Resolution Number 2010-1155, which authorized the possible use of **Somerset County Co-Op** in order to add new vendors and adjust amounts of estimates. **(CHAIRMAN SCANLON)**
 - 4 Amending Resolution Number 2010-1157, which authorized the possible use of **New Jersey State Contracts** respectively, in order to add new vendors and adjust amounts of estimates. **(CHAIRMAN SCANLON)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Concurring with the **City of Summit**, granting permission to **Our House Foundation, Summit, New Jersey**, to close Broad Street from Summit Avenue to Maple Street between 12 00pm and 5 00pm on Sunday May 1, 2011 for the 5-Mile Run Event **(CHAIRMAN SCANLON)**



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2. Granting permission to the **Borough of Roselle Park**, to close Chestnut Street, from Warren Avenue to Grant Avenue on Saturday, June 11, 2011, from 4 00pm to 8 30pm and on Saturday, September 17, 2011 from 3 00pm to 7 30pm for the "Crusin' Night Car Shows" (**CHAIRMAN SCANLON**)
3. Concurring with the **Township of Berkeley Heights**, granting permission to the **Berkeley Heights Youth Soccer Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue from April 25, 2011 to May 14, 2011 to advertise their "Berkeley Heights Travel Soccer Tryouts May 14 for Fall 2011/Spring 2012 Season League Play." (**CHAIRMAN SCANLON**)
4. Authorizing the County Manager to retain **Environmental Contractors, Inc., West Orange, New Jersey**, to provide asbestos operation & maintenance procedures and mold remediation in the designated areas of the old annex boiler room, storage area, in an amount not to exceed **\$18,750**. (**CHAIRMAN SCANLON**)
5. Amending Resolution Number 982-2001, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for the purpose of providing environmental services at the Venneri Complex facility located in Westfield, New Jersey in an additional amount of \$68,600 for a new contract amount of **\$264,985**. (**CHAIRMAN SCANLON**)
6. Authorizing the County Manager to enter into a professional engineering service contract with **CME Associates, Parlin, New Jersey**, for design, construction administration and inspection services for the replacement of Raymond Avenue Bridge over Green Brook (P1-20), City of Plainfield in an amount not to exceed **\$264,075**. (UC Engineering Project No 2011-004) (**CHAIRMAN SCANLON**)
7. Amending Resolution No 2010-1090, a contract (through public bidding process) with **Drill Construction, West Orange, New Jersey**, approving Change Order No 2 (final) in the amount of \$56,621 for a new contract amount of **\$1,024,866** for additional work performed at the Houdaille Quarry Pistol Range {**\$44,924 of the \$56,621 will be reimbursed to Union County by the design consultant T&M Associates.**} (**CHAIRMAN SCANLON**)

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. Establishing a **Cap Bank** within the 2011 County Budget year pursuant to N.J.S.A. 40A:4-45.15b, and increasing the Cap Levy to 3.5% pursuant to N.J.S.A. 40A:4-45.1 et seq. (**VICE CHAIRMAN MIRABELLA**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2 Introducing the **2011 Operating and Capital Budget**. (VICE CHAIRMAN MIRABELLA)
- 3 An amendment to the **Temporary 2011 Budget** in the amount of **\$5,668,384** as a result of notification received from the following agencies for a cumulative total of **\$227,300,023.04**: (VICE CHAIRMAN MIRABELLA)

City of Newark

"Ryan White HIV Emergency Relief Grant" - \$902,612

U S Department of Housing and Urban Development

"McKinney-Vento Homeless Assistance Grant" - \$3,123,975

U S Department of Housing and Urban Development

"Neighborhood Stabilization Program Grant" - \$1,574,051

State of New Jersey Office of the Attorney General

"Megan's Law" - \$16,198 - "Match - Megan's Law" - \$5,399

State of New Jersey Department of Community Affairs

"Rape Prevention Education Grant" - \$46,149

- 4 An amendment to the **2011 Temporary Budget**, pursuant to the provisions of CH 96, P L 1951 (N.J.S.A. 40A 4-20) (VICE CHAIRMAN MIRABELLA)

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to enter into a contract with **Unitronix Data Systems, Raritan, New Jersey**, for purposes of providing services and maintenance for the Department of Human Services, Division of Social Services software and hardware systems for the period of January 1, 2011 through December 31, 2011 in the amount of **\$72,993.36**. {State funding \$36,496 68, Local funding \$36,496 68} (**FREEHOLDER KOWALSKI**)
- 2 Authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and the **Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (1 part-time employee) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011 {State funding 100%}(**FREEHOLDER KOWALSKI**)



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- 3 Authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (3 full-time employees) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011 {State funding 100%}(**FREEHOLDER KOWALSKI**)
- 4 Authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey**, for the out-stationing of County Welfare Agency staff (1 part-time employee) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011 {State funding 100%}(**FREEHOLDER KOWALSKI**)
- 5 Establishing the **Union County Homeless Trust Fund Advisory Board**, a voluntary committee to advise local government on the creation of a local homeless housing plan and participate in a local homeless housing program The Board will be comprised of the following 15 positions three from municipalities with the largest populations of homeless people in Union County (Elizabeth, Plainfield, and Linden), one representative from the Office of the County Clerk, three homeless or formally homeless persons, four local non-profit organizations with experience assisting the homeless or providing housing; two from the local planning committee to end homelessness, one representative from the Union County Division of Planning and Community Development, and one representative from the Board of Chosen Freeholders (**FREEHOLDER KOWALSKI**)
- 6 Authorizing the County Manager to award subcontracts to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS in the amount of **\$690,552**. This resolution would further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation {Federal funding \$690,552}(**FREEHOLDER KOWALSKI**)
- 7 Authorizing the County Manager to award subcontracts to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS in the amount of **\$166,930**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation Federal funding \$166,930}(**FREEHOLDER KOWALSKI**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

- 1 Authorizing the County Manager to sign any and all documentation necessary to conform by federal regulations consenting to the County of Union's participation in the **Community Development Block Grant (CDBG) and Home Investment Partnership Programs (HOME)** for fiscal years 2012 through 2014 (**FREEHOLDER ESTRADA**)
- 2 Authorizing the County Manager to enter into a professional architectural and engineering service contract with **USA Architect, Somerville, New Jersey**, to construct a new maintenance building at Echo Lake Park in the amount of **\$68,500**. (**FREEHOLDER SULLIVAN**)
- 3 Authorizing the County Manager to enter into a professional architectural and engineering service contract with **USA Architect, Somerville, New Jersey**, to restore the exterior and interior of the Comfort Station Building and to redesign the Water Park at Wannanco Park, City of Elizabeth in the amount of **\$46,000**. (**FREEHOLDER SULLIVAN**)

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to accept and expend a FEMA Grant in the amount of **\$50,000** under the **Emergency Management Agency Assistance Sub-grant Program** to support current salaries within the Division of Emergency Management. A 50% local match, cash or in-kind is required (**CHAIRMAN SCANLON**)

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

- 1 Authorizing the County Manager to enter into an agreement with **Eastern International College, Belleville, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the contract period of September 1, 2011 through August 31, 2012 at no cost to the County (**FREEHOLDER JALLOH**)



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

- 1 Amending Resolution Number 2010-677, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a total contract amount not to exceed **\$30,000**. (CHAIRMAN SCANLON)

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

- 1 Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Operating Engineers Local 68**, effective January 1, 2009 through December 31, 2012 (CHAIRMAN SCANLON)

FREEHOLDERS

FREEHOLDER LINDA CARTER

- 1 Congratulating the **Plainfield High School Boys Basketball Team** for winning the North Jersey, Section 2, Group 3 Championship and advancing to the Tournament of Champions

FREEHOLDER ANGEL G. ESTRADA

- 1 Congratulating **Steven R. Goncalves, Elizabeth, New Jersey, Troop 101** on attaining the rank of Eagle Scout, the highest award in scouting
- 2 Honoring volunteers who have given their time, effort and money to help the **United Way of Greater Union County** make Union County a better place

FREEHOLDER CHRISTOPHER HUDAK, FREEHOLDER MOHAMED S. JALLOH AND FREEHOLDER DANIEL P. SULLIVAN

- 1 Congratulating the **Roselle Catholic High School Boys Indoor Track Team**, winners of the 2011 Non-Public "B" State Championship



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FREEHOLDER MOHAMED S. JALLOH, FREEHOLDER CHRISTOPHER HUDAK AND FREEHOLDER DANIEL P. SULLIVAN

- 1 Congratulating the **Roselle Catholic Girls Basketball Team** for winning 2011 Union County Tournament

FREEHOLDER BETTE JANE KOWALSKI

- 1 Urging Congress to continue to support **Medicaid and DSH (Disproportionate Share Hospital) Funding** in its budget as a means of continuing to provide health care to our most vulnerable residents

FREEHOLDER DANIEL P. SULLIVAN

- 1 Appointing the following members to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011 as per municipal requests **Alexander Sharpe, Jr.**, (Delegate), City of Elizabeth, **Jack Molenaar** (Delegate), Borough of Fanwood, **Ron Stefanowicz**, (Delegate), City of Linden, **Robert W. Messler**, (Delegate) and **Michael Disko, Jr.** (Alternate), Borough of Mountainside, **Tony Hall** (Delegate), City of Rahway, **Vincent Cahill** (Delegate) and **Larry Dinardo** (Alternate), Borough of Roselle Park, **Rosemary Bariexca** (Delegate) and **Ludwig Anton Evers** (Alternate), City of Summit

VICE CHAIRMAN ALEXANDER MIRABELLA

- 1 Offering the Board's sincerest condolences to the family of **Richard I. Samuel, Esq.** in their time of sorrow

CHAIRMAN DEBORAH P. SCANLON

- 1 Offering the Board's sincerest condolences to the family of **Charley White** in their time of sorrow
- 2 Congratulating **Assemblywoman Nancy Munoz and Freeholder Linda Carter** on being honored at the Union County Women's Political Caucus' Notable Women in Politics Reception which is being held on April 13, 2011.

CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD

- 1 Congratulating **Dennis Scott Kobitz**, Administrator of the Union County Board of Elections, for being sworn in as the President of the New Jersey Association of Election Officials



**UNION COUNTY BOARD OF
CHOSEN FREEHOLDERS**

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 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.

AGENDA SETTING MEETINGS

April 7, 2011
April 21, 2011

May 5, 2011
May 19, 2011

June 9, 2011
June 23, 2011

July 21, 2011

August 11, 2011

September 8, 2011
September 22, 2011

October 6, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011

REGULAR MEETINGS

March 31, 2011

April 14, 2011
April 28, 2011

May 12, 2011
May 19, 2011

June 9, 2011
June 23, 2011

July 28, 2011

August 25, 2011

September 15, 2011
Tues. September 27, 2011

October 13, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011