



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 7, 2013
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

Commission on the Status of Women: Joan Abitante; **Construction Board of Appeals:** Don Moser; **Motion Picture & TV Advisory Board:** Edward Brewer; **Senior Citizen & Disabled Resident Transportation Advisory Board:** Leatrice Lieberman and Patricia Rufolo; **Union County Emergency Management Council:** Lester Jones, Thomas Mineo, Andrew Moran, Michael Prasad, Theodore Romankow and Christopher Scaturro; **Union County Fire Services Advisory Board:** Fred Fretz, Joseph Houck, Thomas McNamara, Paul Modrak, Joseph Moschello, Anthony Padavano, Christopher Scaturro and Gary Steitz; **Union County Improvement Authority Advisory Board:** Samuel McGhee and Cherron Rountree.

PRESENTATION TO THE BOARD

A Presentation to the Board will be made by Ed Balliet, Complete Healthcare Resources (CHR), relative to Runnells Specialized Hospital.

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Prosecutor

1. Amending Resolution Number 2012-522, to increase the amount of the contract with Trinitas Hospital, Elizabeth, New Jersey for the provision of a licensed clinician at the Union County Child Advocacy Center in the amount of \$2,285 for a new total of \$58,535.00.
(Chairman Linda Carter)

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Authorizing the County Manager to renew Union County Cooperative Contract Purchasing System, ID# CK-06-Union, for another five years. This cooperative purchasing system, with the approval of both the County and the vendor, allows contracting units located within the geographic boundary of the County to purchase under the contract subject to its specifications, terms and conditions with no fees or cost to the County of Union.
(Chairman Linda Carter)

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. To approve and deem Education Health Centers of America, Inc., as a prequalified vendor to provide comprehensive inmate substance abuse treatment for Union County inmates for the period of January 1, 2013 through December 31, 2013. **(Chairman Linda Carter)**
2. Authorizing the County Manager to enter into an agreement with Education and Health Centers of America, Inc., Roseland, New Jersey, to provide Comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for a period starting January 1, 2013 through June 30, 2013 with an option to extend through year 2015 in an amount not to exceed \$2,921,095.00. **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Concurring with the City of Scotch Plain's Ordinance No. 2012-19, lowering speed limits on Terrill Road to 35 MPH. **(Chairman Linda Carter)**
2. Amending Resolution Number 2011-1071, (BA#47-10) a contract, through the public bidding process with Schifano Construction Corporation, Middlesex, New Jersey, approving Change Order No. 2 (final) for the 2009 Road Resurfacing Project. This Change order will reduce the contract amount by \$423,053.87 for a new contract amount of \$4,154,951.76. **(Chairman Linda Carter)**
3. Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the 2013 Local Bridges, Future Needs Program for the Replacement of Madison Hill Bridge, Rahway, New Jersey, application LBFN 2013-Union County - 00016 in the amount of \$1,000,000.00. **(Chairman Linda Carter)**
4. Authorizing the County Manager to apply for, and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2013 County Aid for an allotment in the amount of \$4,487,600.00. **(Chairman Linda Carter)**
5. Amending Resolution Number 2010-397, (BA#26) a contract through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 1 (final) for the Park Avenue Corridor, ARRA Project-FS-7390 (103) various locations, City of Plainfield, in the amount of \$3,568.40 for a new total contract amount not to exceed \$569,462.54. **(Chairman Linda Carter)**
6. Authorizing the County Manager to award the proposed contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5(2) between the Union County Department of Engineering, Public Works & Facilities; Division of Facilities Management and the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking for a contract period of January 1, 2013 through December 31, 2013, in the amount of \$180,000.00. **(Chairman Linda Carter)**

7. 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: Sage Landscaping Contractors, Inc., North Plainfield, New Jersey, for a contract period of twenty-four (24) months in an amount not to exceed \$158,160.00 (hourly rate of \$197.70). **(Chairman Linda Carter)**
8. Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rotary Club to hang a banner across Springfield Avenue for the period of February 15, 2013 through March 25, 2013 to advertise the "Rotary Club Pancake Breakfast" to be held on Saturday, March 16, 2013 (rain date Saturday, March 23, 2013) for the purpose of raising money for The Berkeley Heights Education Foundation. **(Chairman Linda Carter)**
9. Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 30th to May 3rd from 6:00 p.m. to 10:00 p.m. and May 4th from 2:00 p.m. to 10:00 p.m. for the Annual Festival. **(Chairman Linda Carter)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Approving appropriation transfers pursuant to N.J.S.A. 40A: 4-58 in the amount of \$11,000.00. **(Freeholder Daniel P. Sullivan)**
2. Amendment to the 2013 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20). **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to enter into an agreement with Powell Capital Markets, Inc., Roseland, New Jersey, to provide financial advisory services for the County's proposed transfer of its golf courses to the Union County Improvement Authority in an amount not to exceed \$20,000.00. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2013 through December 31, 2013 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount not to exceed \$522,000.00 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

3. Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey, to provide services and maintenance for the Division of Social Services' software and hardware systems for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$75,942.29. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to award contracts in accordance with the 2013-2015 Area Plan in the total amount not to exceed \$3,860,205.00, pursuant to a Request for Proposal (RFP), for contract year one period of January 1, 2013 through December 31, 2013, to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for two years and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contracted obligation. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to enter into a Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, for the period of January 1, 2013 through June 30, 2013 with the options to renew the lease on a month-to-month basis for an additional six months at a rate of \$6,732.00 per month for a total amount not to exceed \$80,784.00 if all options are exercised. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to enter into contract with the Union Vicinage, Probation Services, City of Elizabeth, City of Linden and City of Plainfield Police Departments to provide Night Watch Supervision listed on the Union County Youth Services Commission Spending Plan in the total amount not to exceed \$35,000.00 for the grant period of January 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to approve the 2013 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000.00, entering into agreement with various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2013 through December 31, 2013, and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**

8. Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$524,320.00 for the grant period of January 1, 2013 through December 31, 2013, and further authorizing the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey, for six (6) parking spaces in Lot #3 (Reid Street), specifically designated for 'handicapped' use by the One Stop Career Center in Elizabeth, at the rate of \$100.00 per month for each space commencing January 1, 2013 through December 31, 2013 at a total cost not to exceed \$7,200.00. **(Freeholder Bette Jane Kowalski)**
10. Amending Resolution Number 2012-547, authorizing a lease agreement with Ronlee Realty, Inc. c/o Paramount Assets, LLC, Elizabeth, New Jersey, for space at 40 Parker Road, Elizabeth, New Jersey, to reflect a change in the account number only. **(Freeholder Bette Jane Kowalski)**
11. Amending Resolution Number 2012-56, to extend the Lease Agreement with 28 Prince Street Realty Corp., Union, New Jersey, for the purpose of continuing to lease commercial space for the Division of Social Services Legal Administration and Operations at 28 Prince Street, Elizabeth, New Jersey, for an additional period of one month commencing February 1, 2013 through February 28, 2013, with two 1-month Options to Renew, in the total base rent of \$7,250.00 monthly plus escalations for increases in real estate taxes each option period for a total of \$21,750 if all options are exercised. **(Freeholder Bette Jane Kowalski)**
12. Amending Resolution Number 2012-1024, to increase the current contracts with Meals on Wheels, Inc., in the total amount of \$23,987.00, from \$518,700.00 to \$542,687.00, and to change the account numbers accordingly for the same contract period of January 1, 2013 through March 31, 2013. **(Freeholder Bette Jane Kowalski)**
13. Amending Resolution 2012-897 to change the Youth Services Special Projects and Events Coordinator contract with Catherine Butter, Union, NJ, to reflect a new contract period of March 1, 2013 through March 31, 2014 and subsequent account numbers with no change in contract dollars. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, 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 Parks and Community Renewal: Ray's Food & Ice Cream Concessions. Inc., Clifton, New Jersey, for the purpose of providing concession: boating & food at Echo Lake Park, 2 consecutive seasons in the amount of \$11,214.00. (Revenue Generating) **(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: Main Pool & Chemical Co. Inc., Dupont, Pennsylvania, for the purpose of providing pool chemicals for the 2013 and 2014 seasons in the amount of \$51,200.00. **(Freeholder Daniel P. Sullivan)**
3. 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: Wilfred MacDonald, S. Hackensack, New Jersey, for the purpose of providing green rollers in the amount of \$54,592.00. **(Freeholder Daniel P. Sullivan)**
4. Authorizing the County Manager to enter into a class size training contract with Union County College Industry Business Institute (IBI) in an amount not to exceed \$300,000.00 to provide "Union County Choices", a targeted jobs training program. "Union County Choices" will offer class-size training for in demand occupations in targeted economic development sectors to residents of Union County. The targeted sectors include Transportation Logistics and Distribution (TLD); Healthcare; and the Retail Industry for the period of February 1 through December 31, 2013. **(Freeholder Daniel P. Sullivan)**
5. Authorizing the County Manager to award a contract to Workforce Advantage for the 6 month period: January 1, 2013 - June 20, 2013 under the Workforce Investment Act Youth Program. Funding will be utilized to provide a comprehensive year round youth program that includes a classroom training component. The youth program will serving school youth aged 16-21. Total funding for the six month period will not exceed \$100,000.00. This resolution would further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Amending Resolution Number 2011-1172 to increase the 2011 Urban Areas Security Initiative (UASI) grant award in the amount of \$20,567.60 for a total award of \$4,428,657.61. **(Chairman Linda Carter)**
2. Authorizing the County Manager to accept and expend the 2011 Emergency Management Performance Grant from the New Jersey Department of Law and Public Safety, Division of the State Police in the amount of \$45,533 with a County Match of \$45,533 for a total of \$91,066. **(Chairman Linda Carter)**
3. Authorizing the County Manager to accept and expend a 2011 Port Security Grant award in the amount of \$49,979 from the Port Authority of New York/New Jersey for the purpose of providing the necessary safety equipment to be used by the Union County Public Safety Department. **(Chairman Linda Carter)**
4. Authorizing the County Manager to enter into a Memorandum of Understanding with the State of New Jersey for Telecommunication services; and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies. **(Chairman Linda Carter)**

5. 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 Public Safety: First Priority Emergency Vehicles, Inc., Manchester, New Jersey, for the purpose of providing three HazMat Ambulances in the amount not to exceed \$265,000.00. **(Chairman Linda Carter)**
6. Authorizing the County Manager to accept the bid/contract (BA #55-2012) with the uniform division of Flemington Department Store, Flemington, New Jersey, to purchase uniforms and various police equipment for a period of 24 months with the provision for one 24 month extension in an amount not to exceed \$179,153.31. **(Chairman Linda Carter)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Amending Resolution Number 2012-995, a contract with Penn Jersey paper Company, Philadelphia, Pennsylvania, for the year 2013 by adding \$3,000.00 for the purchase of chemicals for laundry. **(Freeholder Vernell Wright)**
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: Runnells Specialized Hospital: Modern Medical Systems Co., for the purpose of providing maintenance and repair of beds, wheel chairs, nurse call bells, etc., from March 1, 2013 through July 31, 2014, in the amount not to exceed \$97,911.00. **(Freeholder Vernell Wright)**
3. Authorizing the payment of membership dues for Runnells Specialized Hospital to the HealthCare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2013 in the amount of \$18,090.00 (less 4.5% if paid by 04/01/13). **(Freeholder Vernell Wright)**
4. Authorizing the payment of membership dues of Runnells Specialized Hospital to the New Jersey Hospital Association/American Hospital Association (NJHA/AHA) for the year 2013 in the amount of \$15,213.00. **(Freeholder Vernell Wright)**
5. Authorizing the County Manager to enter into a contract with Partner's Pharmacy, Cranford, New Jersey, to provide pharmaceutical services to the patients/residents of Runnells Specialized Hospital Contract period: March 1, 2013 - February 28, 2014 in the amount not to exceed \$900,000.00 at a savings of \$100,000.00 over last year's contract. {Savings due to lower per diem pricing. **(Freeholder Vernell Wright)**

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

1. Amending Resolution Number 2012-587, to increase the appropriation to Kologi Simitz of Linden, New Jersey in the matter entitled Gerald & Laura Hatton v. UC, et als., in the amount of \$10,000.00 for a total sum not to exceed \$30,000.00. **(Chairman Linda Carter)**
2. A resolution appointing Bhala & Cho, Jersey City, NJ, Special Counsel to represent C.O. William Burkert in the matter entitled LaQuan Kearney v. UC, et als, in an amount not to exceed \$10,000.00. **(Chairman Linda Carter)**
3. A resolution appointing Weber, Dowd Law, West Paterson, NJ, Special Counsel to represent C.O. Sammy Weakland in the matter entitled LaQuan Kearney v. UC, et als, in an amount not to exceed \$10,000.00. **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Appointing the following members to the Air Traffic and Noise Advisory Board: James Mathieu as a Delegate member to represent the Borough of Garwood; Ronald Stamboly as a Delegate member and Jim McLaughlin as an Alternate member to represent the Borough of Roselle Park; Barbara Krause as a Delegate member and William Ilaria as an Alternate member to represent the Township of Cranford; Zenon Moriak as a Delegate member to represent the Borough of Mountainside; Roger Stryeski as a Delegate member and Thomas Dean, Esq. and Mark Kirkconnell as Alternate members to represent the Borough of Roselle for a term commencing January 1, 2013 to December 31, 2014; and Michele Yamakaitis as a Delegate member and Rhashonna Cosby-Hurling as an Alternate member to represent the City of Linden for a term commencing January 1, 2013 through December 31, 2013. **(Freeholder Bruce Bergen)**
2. Expressing the Board's deepest sympathy to the family of Shirley Armstrong of Elizabeth, New Jersey, in this their time of sorrow. **(Freeholder Mohamed S. Jalloh)**
3. Appointing the following members to the Workforce Investment Board: Mark Bocchieri to fill an unexpired term ending June 30, 2014; Peter Capodice to fill an unexpired term ending June 30, 2013; Noel Christmas for a term that runs from July 1, 2012 to June 30, 2015; Pamela Capaci for a term that runs from July 1, 2012 to June 30, 2013; Kathleen C. Serafino for a term that runs from July 1, 2012 to June 30, 2014 and Stan Robinson, Jr. for a term that runs from July 1, 2012 to June 30, 2015. **(Freeholder Mohamed S. Jalloh)**
4. Congratulating Raphael's Life House, located at 231 Court Street in Elizabeth, New Jersey, as they celebrate 20 years of sheltering and supporting homeless, pregnant women in their transitional home. **(Freeholder Bette Jane Kowalski)**

5. Appointing the following members to the Transportation Advisory Board for a term commencing January 1, 2013 through December 31, 2013: James Mathieu as a Delegate member to represent the Borough of Garwood; Paul Baiamonte as a Delegate member and Roger Stryeski as an Alternate member to represent the Borough of Roselle Park; Robert W. Messler as a Delegate member and Michael Disko, Jr. as an Alternate member to represent the Borough of Mountainside; Shane Ronan as a Delegate member and Ziad Andrew Shehady as an Alternate member to represent the Township of Springfield; Hugh Welsh as a Delegate member and Ronald Zuber as an Alternate member to represent the Township of Cranford; John Morgan as a Delegate member and George Lanzano as an Alternate member to represent the Town of Westfield. **(Freeholder Daniel P. Sullivan)**
6. Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its not to exceed \$30,000,000 Guaranteed Lease Revenue Refunding Bonds (Various City of Linden Projects) of the Union County Improvement Authority. **(Freeholder Daniel P. Sullivan)**
7. Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the Issuance by the Union County Improvement Authority of its Refunding Bonds to Refund the Authority's "Revenue Refunding Bonds (Correctional Facility Project, Series 2003)" (The "Outstanding Bonds"). **(Freeholder Daniel P. Sullivan)**
8. Congratulating the following women for being chosen as the 2013 Women of Excellence: Captain Roxann Banek, Eileen Birch, Andrea Carbine, Larissa DePalma, Christine Ferdinand, Dr. Darlene Gibbon, Rita Greco, Robin Ince, Ellen McNally and Theresa E. Mullen, Esq. **(Freeholder Vernell Wright)**
9. Appointing Karyn Weingarten and Reverend Pamela Jones to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2013 through December 31, 2015. **(Freeholder Vernell Wright)**
10. Amending Resolution 2013-39, to remove Dr. Vasudev Makhija from the Mental Health Advisory Board. **(Vice Chairman Christopher Hudak)**
11. Recognizing Sarah Codogan of Plainfield, New Jersey, founder of Young Men of Resilience, a non-profit group established to help young men achieve higher education. **(Chairman Linda Carter)**
12. Recognizing March 12, 2013 as "K-9 Veterans Day" in Union County and acknowledging the hard work and sacrifice of members in K9 training. **(Chairman Linda Carter)**
13. Expressing the Board's deepest sympathy to the family of Denise F. Shepherd of Elizabeth, New Jersey, in this their time of sorrow. **(Chairman Linda Carter)**

EXECUTIVE SESSION

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

- 1) Discussions and attorney-client privileged communications relative to on-going potential acquisition of real property.

ADJOURNMENT