



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 6, 2011
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

1. Oath of Office: Workforce Investment Board: Anna K. Lustenberg

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

1. Amending Resolution Number 2011-1154, a contract with Qiagen, Inc., Valencia, California to purchase two additional robotic workstations and to increase the contract in the amount of \$39,617.60 for a new contract amount of \$59,426.40. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

1. Amending Resolution Number 2010-1157, which listed State Contract Vendors for potential use as required by the State of New Jersey. This amendment approves the addition of vendors who were recently awarded state contracts and their potential use for cost savings through cooperative purchasing. **(Chairman Deborah P. Scanlon)**
2. Amending Resolution Number 2010-1080, naming Hale Insurance as the County's Broker of Record, to reflect the company's new name as a result of a merger, HUB International Limited. **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to enter into a contract with the Hartford Insurance Company for the purpose of providing a Public Employee Crime Bond for Melinda Zito from September 6, 2011 through September 5, 2012 in an amount not to exceed \$1,750. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing the County Manager to enter into an agreement with Aramark Correctional Services, Inc., Atlanta, Georgia to provide food services to the Union County Jail for a two year period beginning November 13, 2011 through November 12, 2013 with the option for three - one year extension in an amount not to exceed \$2,792,638. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Granting permission to the Lupus Foundation of America, New Jersey Chapter, Inc., to hang a banner on Springfield Avenue by the entrance to Nomahegan Park from October 17, 2011 to October 24, 2011 to advertise the annual "Walk for Lupus Now" event to be held on Sunday, October 23, 2011 at Nomahegan Park. **(Chairman Deborah P. Scanlon)**
2. Concurring with the Township of Springfield's Ordinance No. 2011-15, establishing a no parking zone on Mountain Avenue, a County road, between North Trivet Avenue and South Trivet Avenue. **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to execute a Joint Funding Agreement with the U.S. Department of Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, beginning October 1, 2011 through September 30, 2012 for a sum not to exceed \$14,990.00. **(Chairman Deborah P. Scanlon)**
4. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Rahway to replace the traffic control signal at West Grand and Elizabeth Avenues. **(Chairman Deborah P. Scanlon)**
5. Authorizing the County Manager to award a contract to T&M Associates, Middletown, New Jersey for the purpose of providing Professional Engineering Services for a Manual for Uniform Traffic Control Devices Sign Inventory & Assessment Program in the amount not to exceed \$199,643. **(Chairman Deborah P. Scanlon)**
6. Resolution awarding a contract to EMSA Solar LLC, Parlin, New Jersey for the installation of solar photovoltaic (PV) systems at the Trailside Nature Center, the New Juvenile Detention Center and the Ruotolo Justice Center, totaling 146 kW for an amount not to exceed \$669,400.00. This project is funded by a Federal Energy Efficiency and Conservation Block Grant (EECBG). **(Chairman Deborah P. Scanlon)**
7. 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 from 7:00 a.m. to 6:00 p.m. on Sunday, October 16, 2011 with a rain date of Sunday, October 23, 2011 for the Fall Festival. Also, granting permission to hang a banner on Mountain Avenue and Meisel Avenue from September 28, 2011 to October 26, 2011. **(Chairman Deborah P. Scanlon)**

8. 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 Administrative Services, Division of Motor Vehicles: Construction Crane & Tractor, Inc., Folcroft, Pennsylvania, for the purpose of providing one (1) Asphalt Planer, in the amount of \$488,560.00 to be used by Public Works. **(Chairman Deborah P. Scanlon)**
9. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and Berkeley Heights, Summit, and Union for six (6) Intersection Improvements located on the following County Roads: (1) Berkeley Heights - Intersection of Diamond Hill Road and McMane Avenue; (2) City of Summit – Intersection of Springfield Avenue and New England Avenue; and (3) Intersection of Springfield Avenue, Passaic Avenue and Old Springfield Road; (4) Township of Union- Vauxhall Road (CR 630) and Pine Street; (5) Vauxhall Road (CR 630) and Caldwell Avenue; and (6) Chestnut Street (CR 619) and Parkview Terrace. **(Chairman Deborah P. Scanlon)**
10. Amending Resolution Number 2010-351, a Professional Engineering Service contract with Pennoni Associates, Philadelphia, Pennsylvania, approving Change Order No. 1, for additional engineering services associated with the 2009 ARRA Roadway Project, in an amount of \$55,000.00 for a new contract amount of \$285,058.50. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Modifying the 2011 Union County adopted budget in the amount of \$137,995.00 as a result of notification received from the State of NJ, Office of Homeland Security and Preparedness for a program entitled: FFY09 Interoperable Emergency Communications Grant (IECGP). **(Vice Chairman Alexander Mirabella)**
2. Modifying the 2011 Union County adopted budget in the amount of \$11,235.00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled: SmartSTEPS Program Grant. **(Vice Chairman Alexander Mirabella)**
3. Modifying the 2011 Union County adopted budget in the amount of \$269,863.00 as a result of notification received from the U.S. Department of Justice for a program entitled: 2011 Edward Byrne Memorial Assistance Grant. **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Deputy 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 and Facilities: Niram Inc., Boonton, New Jersey, for the purpose of providing Sports Court Resurfacing System, for a twenty-four month period, in the amount of \$283,050. **(Freeholder Daniel P. Sullivan)**
2. Authorizing the County Manager to award a contract for on-call website support to Web Creations of New Jersey, Clark, New Jersey for the contract period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$35,000. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

Resolution requests have not been submitted at this time.

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

1. Amending Resolution Number 2011-715 with McKesson Medical / Surgical Supplies, Golden Valley, Minnesota, to decrease the total contract amount by \$2,000 and to adjust allocations within the subaccounts. **(Freeholder Mohamed S. Jalloh)**
2. Authorizing the County Manager to continue a month to month contract with Always Caring Medical Transportation, Dunellen, New Jersey for essential ambulance services at Runnells Specialized Hospital for a period not to exceed six months in an amount not to exceed \$60,000. **(Freeholder Mohamed S. Jalloh)**

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

1. Amending Resolution Number 2011-94, to increase the appropriation allotted for the deductible costs of the Prosecutor's Office liability insurance for an additional amount of \$7,500.00 for a total amount not to exceed \$20,000.00 and to increase the appropriation allotted for court reporting for an additional amount of \$20,000.00 for a total amount not to exceed \$28,000.00 **(Chairman Deborah P. Scanlon)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDER SPONSORED RESOLUTIONS

1. Honoring Mr. Warren Eisenberg, Rabbi Emeritus Charles A. Kroloff, Ms. Myrna Dyson, Mr. Henry Foster, Ms. Brett Harris and Gordon Golum for their efforts on behalf of the "I Have a Dream" Foundation of Plainfield. **(Freeholder Linda Carter)**
2. Opposing New Jersey Assembly Number 3285, pending legislation which would require certain public contract bid advertisements to contain certified cost estimates and specifies grounds for the rejection of all bids. **(Freeholder Angel G. Estrada)**
3. Authorizing the County Manager to award a contract to Aquatic Analysts, Middleville, New Jersey for Hydroraking of Sperry Pond Park, Cranford, New Jersey in the amount of \$25,725. **(Freeholder Daniel P. Sullivan)**
4. Amending Resolution Number 2009-80, awarding a contract to Harbor Consultants, Cranford, New Jersey for professional services as they relate to the Clark Reservoir property. This contract, in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund, will assist the County Of Union in remaining in compliance with the NJDEP, Green Acres Program by proactively identifying, marking and surveying encroachments at that site. This amendment is in the amount of \$45,150.00, for a new total not to exceed \$192,650.00. **(Freeholder Daniel P. Sullivan)**
5. Celebrating the 3rd Annual Columbus Day Flag Raising Event in Union County. **(Vice Chairman Alexander Mirabella)**
6. Honoring David Toma of Clark who will deliver the keynote address at Union County's Third Annual Columbus Day Flag Raising event. **(Vice Chairman Alexander Mirabella)**
7. Appointing the following as members of the Union County Vocational Technical School Board for a term commencing November 1, 2011 through October 1, 2015: Charles Mancuso, Jane Lorber and Marge Devaney. **(Chairman Deborah P. Scanlon)**
8. Congratulating Joseph Burlew, Sr. of Unon Township, New Jersey on being honored by the Grand Knights of Union Council 4504. **(Chairman Deborah P. Scanlon)**
9. Recognizing October 2011 as Breast Cancer Awareness Month in the County of Union. **(Chairman Scanlon and the Entire Board)**
10. Congratulating two Union County Vo-Tech Schools (Magnet High School and The Academy for Information Technology) for being recognized by US News & World Report for academic excellence. **(Chairman Scanlon and the Entire Board)**
11. Congratulating three Union County Vo-Tech Schools (Academy for Allied Health Sciences, Magnet High School, and Academy for Information Technology) on being ranked among the top 500 public schools in the nation by Newsweek Magazine. **(Chairman Scanlon and the Entire Board)**

12. Congratulating Frank Bradley upon the occasion of his retirement as Business Administrator from the Township of Union. **(Chairman Scanlon and the Entire Board)**

EXECUTIVE SESSION

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

1. Potential Contract Negotiations with the Union County Improvement Authority
2. Personnel Matters
3. Contract Negotiations with the County's Bargaining Units

ADJOURNMENT
