



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 15, 2011
REGULAR MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

MOMENT OF SILENCE

REMARKS BY FREEHOLDER JALLOH REGARDING THE 10TH ANNIVERSARY OF 9/11

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION FROM THE BOARD

APPROVAL OF COMMUNICATIONS

- 1 Oath of Office Senior Citizen and Disabled Resident Transportation Advisory Board Edward Heaton
- 2 Oath of Office Union County Transportation Advisory Board Diana Rodriguez
- 3 Oath of Office Workforce Investment Board Pat Dobson, Erich Peter and Charles Gillon

MINUTES APPROVAL

- 1 July 21, 2011 - Agenda Meeting
- 2 July 21, 2011 - Executive Session Minutes
- 3 July 28, 2011 - Regular Meeting
- 4 July 28, 2011 - Executive Session Minutes
- 5 August 11, 2011 - Agenda Meeting
- 6 August 11, 2011 - Executive Session Minutes
- 7 August 25, 2011 - Executive Session Minutes

ORDINANCE FOR FINAL READING

- 725-2011 AN ORDINANCE AMENDING THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN 1) INCORPORATE EXTENSIONS OF AND MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND THE AMENDED AND RESTATED WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, INC. FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY, 2) INCORPORATE EXTENSIONS OF AND MODIFICATIONS TO THE TERMS AND PROVISIONS OF TO THE LOCAL WASTE AGREEMENTS WITH THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES THEREIN AS PART OF THE UNION COUNTY SOLID WASTE SYSTEM, AND 3) REAFFIRM IMPLEMENTATION AND ENFORCEMENT OF REGULATORY WASTE FLOW CONTROL FOR PROCESSIBLE WASTE GENERATED IN UNION COUNTY.**

The meeting is open to the public for the purpose of commenting on Ordinance Number 725-2011

Chairman Scanlon moves Ordinance Number 725-2011 for Final Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2011-777 FREEHOLDER LINDA CARTER:** Appointing the following members to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) Enide Joseph (Youth Interest rep), Sonja Ash (Mental Health), Rev Rafael Menendez (Alcohol/Drug Abuse Sector), Katherine Woodley (Voluntary Community Member) for terms commencing January 1, 2011 through December 31, 2013, Tiffany N Wilson (Criminal Justice) for a term commencing January 1, 2010 through December 31, 2012, and Karen Yuschak (Non-Profit Agency) and Charles Watts (Voluntary Community Member) to fill unexpired terms from January 1, 2009 through December 31, 2011
- 2011-778 FREEHOLDER MOHAMED S. JALLOH:** Appointing Alfred J Faella (County Manager) to the Emergency Management Council to fill an unexpired term from January 1, 2011 through December 31, 2011
- 2011-779 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an affiliation agreement with New York University, New York, New York to provide clinical training for students in the Occupational Therapy program from September 1, 2011 to August 31, 2013

- 2011-780 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a clinical Affiliation Agreement between Runnells Specialized Hospital and the Union County Immunization Program and Trinitas School of Nursing, Elizabeth, New Jersey to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing centering around the care of infants and children in an outpatient setting who are receiving preventative healthcare and education
- 2011-781 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of September 19th, 2011 to September 30, 2012 for a total contract amount not to exceed \$151,875
- 2011-782 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-0651, list of practitioners who are pre-qualified to provide professional medical services/coverage to the patients/residents of Runnells Specialized Hospital, to provide for Professional Medical Services for the patients/residents of Runnells Specialized Hospital
- 2011-783 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-681 and authorizing the valid WIA Individual Training contracts from PY 2009 to be re-set to a new account using PY 2010 WIA grant dollars in the amount not to exceed \$50,000
- 2011-784 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-682 and authorizing the valid WFNJ Individual Training PY 2009 contracts to be re-set to a new account using WFNJ PY 2010 dollars in the amount not to exceed \$20,000
- 2011-785 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-781 and authorizing the payment of Individual Training contracts from an alternate grant source These contracts were initiated with American Recovery and Reinvestment Act (ARRA) Dislocated Worker Grant supplemental dollars from New Jersey State Department of Labor and Workforce Development The ARRA Grant closed June 30, 2011, some of the contracts are still valid because clients are still continuing to receive services The contract obligations may be re-encumbered using Federal Workforce Investment Act (WIA) Dislocated Worker Grant dollars, in the amount not to exceed \$55,000.
- 2011-786 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-823, to reflect the correct grant period of July 23, 2009 through July 22, 2012
- 2011-787 FREEHOLDER BETTE JANE KOWALSKI.** Amending Resolution Number 2011-244, to include a grant term for nineteen (19) awards
- 2011-788 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2008-809, to include a grant term for three (3) awards only
- 2011-789 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-370, to include a grant term for two (2) awards only
- 2011-790 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-187, to include a grant term for seventeen (17) awards
- 2011-791 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-498, to include a grant term and account number for one (1) award only

- 2011-792 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey to implement an employee 401 (a) plan to provide benefits to county employees not covered under the Public Employee Retirement System (PERS for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$178,728 48
- 2011-793 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey to provide Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) for contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,000
- 2011-794 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2005-420, to include a grant term and account number for two (2) awards only
- 2011-795 FREEHOLDER BETTE JANE KOWALSKI:** 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 Human Services Samuels Inc dba Buy Wise Auto Parts, for the purpose of providing parts for repairs to County of Union Paratransit fleet of Ford and General Motors vans and conventional cab and chassis (DRW) with custom bus bodies installed, up to and including 14,500 GVWR, both diesel and gasoline, (Model years span from 1998 – 2011) for a period of 24 consecutive months with an option to renew for an additional 24 consecutive months in an amount not to exceed \$47,175
- 2011-796 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse and approve the 2012-2014 Comprehensive County Youth Services Plan and Application in the amount of \$756,243, as required by the State of New Jersey Juvenile Justice Commission, for the funding period of January 1, 2012 through December 31, 2012
- 2011-797 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Union County Educational Services Commission, Westfield, New Jersey to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the contract period September 1, 2011 through August 31, 2012 in an amount not to exceed \$538,435
- 2011-798 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Alfred J Faella to the Open Space, Recreation and Historic Preservation Trust Fund
- 2011-799 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2005-980, a contract (through the public bidding process) with Flanagan's Contracting Group, Hillsborough, New Jersey for the Meisel Avenue Park Reconstruction, approving Change Order No 1 (final) in an amount of \$251,000 for a new total contract amount not to exceed \$2,871,425 50
- 2011-800 FREEHOLDER DANIEL P. SULLIVAN:** Endorsing a pre-application to the New Jersey Green Acres Program for a minor disposal of parkland in Rahway River Parkway in the Township of Union so that the New Jersey Department of Transportation may construct an auxiliary lane on Route 22 Eastbound between u-Turns H & G in Union in order to improve traffic safety

- 2011-801 FREEHOLDER NANCY WARD:** Appointing Sandra M Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program (SCDRTAP) to fill an unexpired term from January 1, 2010 through December 31, 2012
- 2011-802 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$7,557 00 as a result of notification received from the State of New Jersey, Department Of Law and Public Safety for a program entitled Law Enforcement Officers Training and Equipment Fund Grant
- 2011-803 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$22,538 00 as a result of notification received from the Union County Department of Human Services for a program entitled Paratransit Transportation Title XIX Grant
- 2011-804 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$1,013,800 00 as a result of notification received from the State of New Jersey, Department Of Transportation for a program entitled 2011 Signs and Markings Grant
- 2011-805 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$4,243 00 as a result of notification received from the State of New Jersey, Department Of State Council on the Arts for a program entitled Senior Citizen Art Contest Grant
- 2011-806 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$89,484 as a result of notification received from an Interlocal Services Agreement between the County of Union and the City of Rahway for Traffic Control Monitoring System
- 2011-807 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to make available the amount of \$4,000 to the Pulaski Day Parade Committee
- 2011-808 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2010-1149 to increase funding for the Contract between the County of Union and Union County Performing Arts Center in an amount not to exceed \$345,000 for activities associated with the 2011 MusicFest
- 2011-809 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Alltech Business Solutions, Kenilworth, NJ to provide coin operated copy machines for public use at 0 05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) This is not a revenue producing contract The purpose of this contract is to secure the lowest price per copy for public users
- 2011-810 CHAIRMAN DEBORAH P. SCANLON:** To apply for and accept funding from the Police Training Commission for the 2011 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period March 2011 through June 2011 in the amount of \$7,557 00

- 2011-811** CHAIRMAN DEBORAH P. SCANLON: Returning three (3) vehicles to the Division of Criminal Justice, Office of the Insurance Fraud Prosecutor as per the terms of the Auto Theft Task Force Insurance Fraud Grant and have these vehicles removed from the county fleet
- 2011-812** CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2011-192 to reflect a change in account number only
- 2011-813** CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2011-149, a contract with Trinitas Hospital for the clinician at the Child Advocacy Center to include the period April 1, 2011 through June 30, 2011 in the amount of \$10,000
- 2011-814** CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into a Professional Service Contract with Scientific Equipment Product Service (SEPS), Westbury, New York to provide full service contracts and annual certifications for bio-safety cabinets and semi-annual certifications for fume hoods located at the Union County Prosecutor's Forensic Laboratory at a cost not to exceed \$22,350 00 for a period of two years from August 1, 2011 through July 31, 2013
- 2011-815** CHAIRMAN DEBORAH P. SCANLON: The Union County Prosecutor's Office desires to trade in obsolete firearms to Lawman Supply Company of New Jersey Inc , Egg Harbor, New Jersey and receive a credit towards the purchase of new firearms to be utilized by its Detectives
- 2011-816** CHAIRMAN DEBORAH P. SCANLON: 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 Division of Motor Vehicles FDCJ, LLC t/a Flemington Dodge, Chrysler, Jeep, LLC, Flemington, New Jersey, for the purpose of providing (4) Sport Utility Vehicles w/Snow Plows, in the amount of \$149,396 00
- 2011-817** CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to conduct a reverse online auction for Commercial Natural Gas pursuant to pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P L 2001, c 30
- 2011-818** CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2011-416, 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 \$75,000 for a new contract amount not to exceed \$225,000
- 2011-819** CHAIRMAN DEBORAH P. SCANLON: Approving Rahway Travel, Rahway, New Jersey, as a prequalified entity to provide Travel Agent Services to all County entities pursuant to N J S A 19 44A-20 et seq
- 2011-820** CHAIRMAN DEBORAH P. SCANLON: Concurring with the City of Summit granting permission to the YMCA to close Broad Street, from Summit Avenue and Maple Street between 12 00 p m and 5 00 p m on Sunday, October 16, 2011 to hold the 2011 YMCA 5K Run

- 2011-821** CHAIRMAN DEBORAH P. SCANLON: Granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from November 28, 2011 through December 4, 2011 for the Downtown Holiday Celebration which is being sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 1 00 p m to 5 00 p m on Sunday, December 4, 2011
- 2011-822** CHAIRMAN DEBORAH P. SCANLON: Granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 19, 2011 through October 2, 2011 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 9 00 a m to 6 00 p m on Sunday, October 2, 2011
- 2011-823** CHAIRMAN DEBORAH P. SCANLON: Concurring with the Township of Berkeley Heights, granting permission to the Summit Medical Group to hang a banner across Springfield Avenue from September 1, 2011 to October 2, 2011 to advertise their "Live Well Sports and Health Festival" to be held on Sunday, October 2, 2011, 12 00 p m to 4 00 p m
- 2011-824** CHAIRMAN DEBORAH P. SCANLON: 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, Scientific Boiler Water Conditioning Co Inc , Linden, New Jersey, for the purpose of providing Water Treatment Services & Supplies for 24 consecutive months in the amount of \$31,801 44 with provision for one (1) twenty-four (24) month extension.
- 2011-825** CHAIRMAN DEBORAH P. SCANLON: 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 Twin Boro Lumber, Inc , Roselle, New Jersey, for the purpose of providing Ceiling Materials, twenty-four (24) consecutive months in an amount not to exceed \$114,307 45
- 2011-826** CHAIRMAN DEBORAH P. SCANLON: Resolution authorizing the County Manager to enter into a Mutual Aid Agreement between the County of Union and the twenty-one (21) municipalities to assist in the recovery efforts and clean up from Hurricane Irene
- 2011-827** CHAIRMAN DEBORAH P. SCANLON: Accepting a grant award in the amount of \$137,994 84 from the NJ Office of Homeland Security and Preparedness for the purpose of conducting an Interoperable Emergency Communications Exercise
- 2011-828** CHAIRMAN DEBORAH P. SCANLON: Approving a partial settlement of pending litigation entitled Aspen Landscaping v County of Union, et al in an amount not to exceed \$90,000 00 relating specifically to Change Orders 3,7,12,13, & 14 only

FREEHOLDER SPONSORED RESOLUTIONS

- 2011-829 FREEHOLDER LINDA CARTER:** Congratulating St Mary's Episcopal Church in Plainfield for raising funds for the "I Have A Dream Program" which enhances academic and social skills in young people
- 2011-830 FREEHOLDER LINDA CARTER:** Resolution congratulating Cheri Phillips on her retirement as a teacher with the Plainfield School District after 25 years of service
- 2011-831 FREEHOLDER ANGEL G. ESTRADA:** Resolution commending Elizabeth Mayor J Christian Bollwage for his support of Benedictine Academy of Elizabeth
- 2011-832 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Justyna Kepa for being chosen the 2011 Linden Miss Polonia and Stephen C Leonard, Esq , for being chosen the 2011 Linden Marshall at the annual General Pulaski Day Parade
- 2011-833 FREEHOLDER DANIEL P. SULLIVAN:** Expressing the Board's deepest condolences to the family of Velma Clara Kulish in their time of sorrow
- 2011-834 VICE CHAIRMAN MIRABELLA, FREEHOLDER HUDAK:** Congratulating the Columbus Day Parade Association of Union County 500th, Inc on their 23rd Annual Christopher Columbus Celebration to be held on October 16, 2011
- 2011-835 CHAIRMAN DEBORAH P. SCANLON:** Proclaiming September 26, 2011 as "Mesothelioma Awareness Day" in Union County

PUBLIC COMMENT PORTION

This meeting is open to the public for the purpose of commenting on any matter

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION:

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

- 1 Anticipated Contract Negotiations with FEMA and/or the Township of Cranford
- 2 Anticipated Litigation with the City of Linden

ADJOURNMENT

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 9, 2011 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 20, 2011

January 27, 2011

February 3, 2011
February 17, 2011

February 10, 2011
February 24, 2011

March 10, 2011
March 24, 2011

March 17, 2011
March 31, 2011

April 7, 2011
April 21, 2011

April 14, 2011
April 28, 2011

May 5, 2011
May 19, 2011

May 12, 2011
May 19, 2011

June 9, 2011
June 23, 2011

June 9, 2011
June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011
September 22, 2011

September 15, 2011
Tues September 27, 2011

October 6, 2011
October 20, 2011

October 13, 2011
October 20, 2011

November 10, 2011

November 10, 2011

December 1, 2011
December 15, 2011

December 1, 2011
December 15, 2011