



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, FEBRUARY 9, 2012
REGULAR 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: Union County Emergency Management Council - Ralph Froehlich, Joseph Graziano, Andrew Moran, Theodore Romankow and Daniel Vanuska.**
- 2 Oath of Office: Union County Fire Services Advisory Board - Fred Fretz, Thomas McNamara, Anthony Padavano and Gary Steitz.**
- 3 Oath of Office: Local Advisory Committee on Alcoholism & Drug Abuse - Charles Watts.**
- 4 Oath of Office: Advisory Board on the Status of Minorities - James Baker and Rashonna Cosby-Hurling.**
- 5 Oath of Office: Motion Picture & TV Advisory Board - Teresa Tauber and Salvatore Terezza.**
- 6 Oath of Office: Union County Planning Board - Louis Beckerman, Michael D'Agostino, Elizabeth Geminder, Lawanda Gilbert, Bertha Little Matthews and William Malone.**
- 7 Oath of Office Union County Fire Services Advisory Board - Paul Modrak, Henry Sisbarro and Kristen Von St. Paul.**
- 8 Oath of Office: Shade Tree Advisory Board - Nick Polanin.**
- 9 Oath of Office: Commission on the Status of Women - Michelle Yamakartus.**
- 10 Oath of Office: Motion Picture & TV Advisory Board - Edward Brewer**
- 11 Oath of Office: Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board - Michael Yesenko.**
- 12 Oath of Office: Advisory Board on Youth Violence/gang activity Christopher's Program - Salaam Ismial.**

- 13 **Oath of Office: Union County Improvement Authority - Joseph Miskiewicz and Anthony Scutari.**
- 14 **Oath of Office: Union County Utilities Authority Advisory Board - Angelo Bonanno, Reni Erdos and James Kennedy.**
- 15 **Oath of Office: Runnells Board of Managers - Mary DeFilippis and Martin Sheehy.**

MINUTES APPROVAL

1. Minutes of Thursday, January 19, 2012 – Agenda Setting Meeting

ORDINANCE FOR FINAL READING

- 727-2012 An ordinance to amend "The Laws of Union County: Administrative Code and Policies and General Legislation" by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2012**

Public Hearing

This meeting is open to the public for the purpose of commenting on Ordinance 2012-727 only

Freeholder Sullivan moves Ordinance 2012-727 for Final Reading and authorizes the Clerk of the Board to advertise 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

- 2012-152 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey to provide services and maintenance for the Department of Human Services, Division of Social Services, software and hardware systems for the period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$74,453 23
- 2012-153 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-721 approving the Substantial Amendment to Fiscal Year 2008 Consolidated Plan in order to realign funding for target populations served based on the community need for the Homeless Prevention and Rapid Re-Housing Program (HPRP), as part of the American Recovery and Reinvestment Act of 2009, and to authorize the County Manager to submit the application for administration and disbursement of HPRP funds, with no change in total funding award, as permitted by the United States Department of Housing and Urban Development (HUD)

- 2012-154 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by an On-Site Advocate for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$15,000, with a required County Match of \$5,000, for the period of January 1, 2012 through December 31, 2012
- 2012-155 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by two (2) Field Advocates for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$10,560 with a required County Match of \$3,520 for the period of October 1, 2011 through September 30, 2012
- 2012-156 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution #2011-885 to include two (2) additional municipalities in the Greening Union County 2011 grant program, bringing the total number of municipalities participating in the grant to thirteen (13) Recipients and amounts awarded in this amendment are as follows Berkeley Heights in the amount of \$1,990 00 and Union in the amount of \$6,000 00, for a new total not to exceed \$72,882 00
- 2012-157 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, and if awarded, to accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for the following project the Oak Ridge Park Development project in Clark, New Jersey This project is a multi-phased development, converting hundreds of acres of open space into a unique combination of passive and active recreation to serve the residents of Union County This project was previously awarded a Green Acres Park Development grant in the amount of \$1,350,000 00 and remains underfunded The Park Development project application will request a matching grant not to exceed the underfunded amount of \$8,035,774 35
- 2012-158 FREEHOLDER DANIEL P. SULLIVAN:** Entering into an agreement with Pay All Solutions, LLC, Sewell, New Jersey (previously Condata, Inc) for one year commencing on January 1, 2012 through December 31, 2012 in the amount of \$151,856 00, to provide Integrated Human Resource and Outsource Payroll System services
- 2012-159 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N J S A 40A 4-59
- 2012-160 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2012 Temporary Budget per CH 96 P L 1951 (N J S A 40A 4-20)
- 2012-161 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-3 Changing the Custodian of the Change Fund for the Clerk of the Board
- 2012-162 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-06 changing the Custodian of the Petty Cash Fund for the Office of the Clerk of the Board

- 2012-163 FREEHOLDER DANIEL P. SULLIVAN:** 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 Fred Dellano (Dellano's Food), for the purpose of providing the Concession at Ulrich Pool, Rahway, for a contract period of three (3) seasons with an extension option of two (2) seasons, subject to resolution, in the amount of \$25,680 - Revenue Generating
- 2012-164 FREEHOLDER DANIEL P. SULLIVAN:** Supporting the City of Summit's application to the New Jersey Department of Environmental Protection (Green Acres Program) for the 2012 Recreational Trails Program Grant
- 2012-165 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc , South Orange, New Jersey, for the purpose of administering the Union County Home Improvement Program (UCHIP) for a contract period commencing on March 1, 2012 and ending on August 31, 2013 in an amount not to exceed \$222,400
- 2012-166 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc , South Orange, New Jersey, for the purpose of administering the Housing Assistance Payments Program (HAPP), also known as Section 8 Program, for a contract period commencing on March 1, 2012 and ending on December 31, 2013 The vendor will be reimbursed monthly based on a HUD formula in an amount not to exceed \$600,000
- 2012-167 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a Government to Government Contract to Kean University, 1000 Morris Avenue, Union, New Jersey to provide information technology professional support services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$60,000
- 2012-168 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, Illinois for the purpose of providing hardware, tools, and a variety of supplies for repairs to equipment from February 15, 2012 through December 31, 2012 in an amount not to exceed \$28,300 00
- 2012-169 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Partners Healthcare, LLC, Cranford, New Jersey to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for a contract period of March 1, 2012 to February 28, 2013 in an amount not to exceed \$1,000,000, representing a savings of \$200,000 from the previous contract
- 2012-170 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for the provision of Pre-Employment Medical Exams with Trinitas Regional Medical Center, Elizabeth, New Jersey to provide pre-employment physicals/employee medical evaluations and other related medical services to the County of Union for the period of February 1, 2012 through December 31, 2012 at a cost not to exceed \$5,000

- 2012-171 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Memorandum of Agreement (MOA) between the County of Union, the Federal Highway Administration (FHWA), and the New Jersey State Historic Preservation Office (SHPO) regarding the Reconstruction of the Gordon Street Bridge over "Out of Service" Conrail, Boroughs of Roselle and Roselle Park, County of Union, New Jersey
- 2012-172 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural and Structural Engineering Service contract to Netta Architects of Springfield, New Jersey for the purpose of providing architectural structural engineering services for the Emergency Building Stabilization at the Union County Election Board, Elizabeth, New Jersey for an amount not to exceed \$134,000 00
- 2012-173 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Matrix New World, of East Hanover, New Jersey for the purpose of performing Licensed Site Remediation Professional (LSRP) environmental services, as required by the New Jersey Department of Environmental Protection (NJDEP) for an amount not to exceed \$14,255 00
- 2012-174 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide a fire suppression course to 27 firefighters from Union County, through the 2011 Homeland Security Grant, in an amount not to exceed \$103,950
- 2012-175 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a licensing agreement with Dominion Voting, Denver, Colorado, for the purpose of providing software licensing and maintenance for the WinEds system for the contract period April 1, 2012 through March 31, 2013 in the amount of \$25,127 43
- 2012-176 CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified vendor for the purpose of providing Mail Fulfillment Services for Election Sample Ballots for the Year 2012
- 2012-177 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A 11-5(1)(l) to Full Service Mailers, Inc, Garfield, New Jersey, for the purpose of providing mail fulfillment services for sample ballots for the School Board, Primary and General Elections for the Year 2012 in an amount not to exceed \$80,040
- 2012-178 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in the amount not to exceed \$30,000 for the 2012 elections.
- 2012-179 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A 11-5(1)(l) to Royal Printing Services, West New York, New Jersey for the

purpose of providing sample ballots, voting machine ballots, emergency ballots and emergency ballot tally sheets in an amount not to exceed \$568,542 for the 2012 School Board, Primary and General Elections and \$549,520 for the 2013 School Board, Primary and General Elections for a total amount not to exceed \$1,118,062.

- 2012-180 CHAIRMAN ALEXANDER MIRABELLA:** Approving the Union County Clerk's Five Year Plan
- 2012-181 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc , Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,515 using the exception to bidding for proprietary computer services NJSA 40A 11-5(1)(dd)
- 2012-182 CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent UC Sheriff's Officer Glen Trescott in the matter entitled Robert L Morgan v UC Sheriff's Department, et als in an amount not to exceed \$10,000 00
- 2012-183 CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent William Burkert in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00
- 2012-184 CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey to represent Kevin Burkert in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00
- 2012-185 CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Palumbo & Renaud, Cranford, New Jersey to represent Kenneth Burkert in the matter entitled Gerald & Laura Hatton v UC, et als in an amount not to exceed \$10,000 00
- 2012-186 CHAIRMAN ALEXANDER MIRABELLA:** 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 Office of the Clerk of the Board Cityside Archives, Edison, New Jersey, for the purpose of providing records management and storage services for the County of Union, for a period of twenty-four (24) consecutive months beginning on March 1, 2012 through February 28, 2014, with the provision for one (1) twenty-four (24) month extension, in the amount of \$172,363 96

FREEHOLDER SPONSORED RESOLUTIONS

- 2012-187 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board's deepest sympathy to the family of Helen C Kowalczyk, in this their time of sorrow
- 2012-188 FREEHOLDER ANGEL G. ESTRADA:** Commending Ricky Calderon and the Rahway Police Auxiliary for conducting their annual coat drive to benefit local churches and families

- 2012-189 FREEHOLDER ANGEL G. ESTRADA:** Commending Daron Fashions of Rahway, New Jersey and their Manager, Vinod Gaglani for their generous contribution of coats to the Rahway Police Auxiliary Annual Coat Drive
- 2012-190 FREEHOLDER JALLOH, FREEHOLDER HUDAK:** Congratulating Ms Barbara Brady on being named the Outstanding Dance Teacher of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance Ms Brady teaches at Linden High School
- 2012-191 VICE CHAIRMAN CARTER, FREEHOLDER JALLOH:** Recognizing the outstanding work being done by Faith, Bricks & Mortar, Inc in promoting affordable homeownership for low to moderate income families in Union County.
- 2012-192 VICE CHAIRMAN LINDA CARTER:** Congratulating Amy Carow on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Youth Leadership
- 2012-193 VICE CHAIRMAN LINDA CARTER:** Congratulating Helen Genova, Ph D , on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Health Sciences
- 2012-194 VICE CHAIRMAN LINDA CARTER:** Congratulating Elizabeth Gloeggler on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Volunteerism
- 2012-195 VICE CHAIRMAN LINDA CARTER:** Congratulating Ruth Maloney on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Community Service
- 2012-196 VICE CHAIRMAN LINDA CARTER:** Congratulating Dr Margaret McMenamin on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Education
- 2012-197 VICE CHAIRMAN LINDA CARTER:** Congratulating Eleanor McGovern on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Government
- 2012-198 VICE CHAIRMAN LINDA CARTER:** Congratulating Deborah Palacio on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Entrepreneurship
- 2012-199 VICE CHAIRMAN LINDA CARTER:** Congratulating Julie Pinho on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Business Owner
- 2012-200 VICE CHAIRMAN LINDA CARTER:** Congratulating Rosalind Straus on her recognition by the Union County Commission on the Status of Women and her

selection for the "2012 Woman of Excellence Award" in the category of Lifetime Achievement

2012-201 VICE CHAIRMAN LINDA CARTER: Congratulating Captain Cynthia Weber on her recognition by the Union County Commission on the Status of Women and her selection for the "2012 Woman of Excellence Award" in the category of Law Enforcement

2012-202 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD: Expressing this Board's most sincere condolences to the family of Carrie Newborn, mother of Deputy Clerk of the Board, Annie Croom, in their time of sorrow

RESOLUTIONS FROM THE FLOOR

This meeting is open to the public for the purpose of commenting on the Resolution from the floor only

2012-203 FREEHOLDER DANIEL P. SULLIVAN: Sponsoring the International Medalist Association's Black History Month event to be held at Kean University on February 11, 2011 in the amount of \$1,200

PUBLIC COMMENT PORTION

The 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 items will be discussed in Executive Session

1 Attorney Client communication relative to contract and contract negotiations with the Sheriff Superior Officers FOP 103

2 Attorney Client communication on anticipated litigation relative to Red Light Camera project

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

AGENDA SETTING MEETING AGENDA

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012
February 2, 2012
February 16, 2012
March 1, 2012
March 15, 2012
April 5, 2012
April 26, 2012
May 3, 2012
May 17, 2012
June 14, 2012
June 28, 2012
July 12, 2012
August 9, 2012
September 6, 2012
September 20, 2012
October 4, 2012
October 18, 2012
November 8, 2012
Tues., November 20, 2012
December 6, 2012
December 20, 2012

REGULAR MEETINGS

January 26, 2012
February 9, 2012
February 23, 2012
March 8, 2012
March 22, 2012
April 19, 2012
April 26, 2012
May 3, 2012
May 31, 2012
June 14, 2012
June 28, 2012
July 19, 2012
August 16, 2012
September 13, 2012
September 27, 2012
October 11, 2012
October 18, 2012
November 8, 2012
November 29, 2012
December 6, 2012
December 20, 2012