



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MARCH 28, 2013
REGULAR 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

Oaths of Office

PRESENTATION FROM THE BOARD

A Resolution presented to Christine C. Hodde, Executive Director of the American Red Cross, New Jersey Crossroads Chapter in Summit in recognition of "Red Cross Month" in Union County

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

- 2013-250 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan to increase CDBG funding to the Plainfield YMCA for Year 38 in the amount of \$40,000.00 from \$26,500.00 to \$66,500.00
- 2013-251 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$125,000 with a 100% match of \$125,000 for a total of \$250,000 for the period of July 1, 2014 through June 30, 2015 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21)

- 2013-252 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-56, to add an additional allocation in the amount of \$358,565 in grant and revenue for the contract period January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc for the continued provision of the Paratransit and Route 22 Shuttle service
- 2013-253 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to SAGE Eldercare, Inc , for the State Health Insurance Program (SHIP) for the period of April 1, 2013 through March 31, 2014, contract year 1 of a 3 year contract, in an amount not to exceed \$38,000 00 with renewal contingent upon receipt of additional grant funding from the NJ Department of Human Services, Division of Aging Services, and further authorizing the County Manager to transfer funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation
- 2013-254 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-111 to include Meals on Wheels, Linden, New Jersey, as an additional vendor to deliver nutritional services to persons 60 years of age or older residing in the County of Union and /or their caregivers in the total amount not to exceed \$1,411,961 00 for contract year one period of April 1, 2013 through December 31, 2013 with an option to renew the contract for two years in accordance with the Area Plan Contract 2013-2015, and further authorizing the County Manager to transfer funds during the contract period should service needs change and/or if the agency should fail to meet its contractual obligation
- 2013-255 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N J S A 40A 4-58
- 2013-256 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2013 Temporary Budget per CH 96 P L 1951 (N J S A 40A 4-20)
- 2013-257 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 Vic Gerard, Farmingdale, NJ, for the purpose of providing golf carts and maintenance vehicles for Galloping Hill and Ash Brook Golf Courses for a 48 month lease agreement, in an amount not to exceed \$823,872 00 (Revenue Generating)
- 2013-258 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Robert Deitch as a Delegate member and Jeanne Kinglsey as an Alternate member to the Transportation Advisory Board to represent the Township of Berkeley Heights for a term commencing January 1, 2013 through December 31, 2013
- 2013-259 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with GPS Insight, LLC, Scottsdale, Arizona, for rental of GPS vehicle tracking units for the period of February 1, 2013 through January 31, 2014 in an amount not to exceed \$30,000

- 2013-260 CHAIRMAN LINDA CARTER:** Resolution granting permission to the Township of Scotch Plains to close Martine Avenue, from West Broad Street to Cooper Road from 8 45 a m to 10 15 a m on April 6, 2013 for a YMCA sponsored race
- 2013-261 CHAIRMAN LINDA CARTER:** 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 purchasing three HazMat Ambulances in the amount of \$265,000 00
- 2013-262 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to upgrade and add dispatch monitoring software and licenses with TriTech Software Systems, San Diego, California, (formerly VisiCAD/VisiNET) in the amount of \$296,176 55 As An Exception To Bidding Pursuant To NJSA 40A 11-5(1)(dd) for proprietary computer systems and software
- 2013-263 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Robert Wood Johnson University Hospital Rahway for the use of the autopsy room and tables to perform autopsies at a cost of \$200 00 per case, external examinations at a cost of \$60 00 per case and histology slides at a cost of \$25 00 per case for an estimated 200 cases for the contract period of April 1, 2013 through March 31, 2014 in an amount not to exceed \$70,000 00
- 2013-264 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-416, to reflect a change in the traffic control signal monitoring device cost and revenue program agreement with the City of Rahway to include two (2) additional cameras added in April 2012 and five (5) additional cameras added in October 2012 (for a total of 11 cameras) for an additional amount not to exceed \$109,940 00 for the period ending July 4, 2014
- 2013-265 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-766, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through July 4, 2014 in an amount not to exceed \$49,638 00
- 2013-266 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-701, to reflect a change in the traffic control signal monitoring device cost and revenue program agreement with the City of Linden to include four (4) additional cameras added in October 2012 (for a total of sixteen (16) cameras) and additional funding for the period through July 4, 2014 for additional amount not to exceed \$174,678 00
- 2013-267 CHAIRMAN LINDA CARTER:** Appointing Matthew DiRado, Esq , BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2013 and ending on January 14, 2014 or for the remainder of their term of office as officials, whichever is less
- 2013-268 CHAIRMAN LINDA CARTER:** Approving the settlement in the matter entitled Jonathan Dawkins v Union County, et als, Civil Action No 2 09-cv-04822-WJM-CCC in the amount of \$500,000 00

- 2013-269 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with FMBA-NAGE Local R2-343, HazMat Technicians/Responders, effective January 1, 2011 through December 31, 2014
- 2013-270 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA local 203, Weights and Measures, effective January 1, 2010 through December 31, 2014

FREEHOLDER SPONSORED RESOLUTIONS

- 2013-271 FREEHOLDER ANGEL G. ESTRADA:** Congratulating David J Vale of Elizabeth, New Jersey, Boy Scout Troop 101, on attaining his Eagle Scout Award
- 2013-272 FREEHOLDER ANGEL G. ESTRADA:** Recognizing Diane J Johnson, Field Director, United States Department of Housing and Urban Development, Newark, New Jersey Office, for her tireless efforts on behalf of Union County in our efforts to provide affordable housing to our residents
- 2013-273 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming the week of April 1-6, 2013 "National Community Development Week in the County of Union to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program
- 2013-274 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Thomas S Huckfeldt of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award
- 2013-275 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Kevin Russell Fries of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award
- 2013-276 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Thomas Francis Fusillo of New Providence, New Jersey, Boy Scout Troop #1, on attaining his Eagle Scout Award
- 2013-277 FREEHOLDER DANIEL P. SULLIVAN, FREEHOLDER MOHAMED S. JALLOH AND VICE CHAIRMAN CHRISTOPHER HUDAK:** Congratulating the Roselle Catholic High School Boys Basketball Team on winning the Tournament of Champions Final for the first time in school history
- 2013-278 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of Frank Amato of Linden, New Jersey, in this their time of sorrow
- 2013-279 CHAIRMAN LINDA CARTER:** Commending Mark Lasky, Chief Executive Officer of the Occupational Center of Union County upon his retirement after sixteen years of service

- 2013-280 CHAIRMAN LINDA CARTER:** Recognizing "Plainfield Seniors On The Move" Program, which provides services for the city's older adults, minority elderly and frail senior citizens at the Plainfield Senior Citizen's Center
- 2013-281 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Co-Sponsoring the 2013 Playball for Miracles Softball Tournament, in cooperation with the Elizabeth NJ Firemen's Federal Credit Union and the Amateur Softball Association, to be held at Warnanco Park on May 4, 2013

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 items will be discussed in Executive Session

- 1) Attorney-Client privileged communication relative to contracts between the County of Union and Birdsall Engineering

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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 6, 2013 at 12:00pm Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 17, 2013

February 7, 2013
February 28, 2013

March 7, 2013
March 21, 2013

April 4, 2013
April 18, 2013

May 2, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 2013
October 17, 2013

November 7, 2013
Tues., November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013