



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 3, 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

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#### Note and File

**Oath of Office:** Janice Chapin - Homeless Trust Fund Advisory Board; Nadina Baskerville-Thomas - Local Advisory Committee on Alcoholism and Drug Abuse and Philip Haderer - Union County Transportation Advisory Board.

### ORDINANCE FOR FINAL READING

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- 732-2012** An Ordinance authorizing the execution and acknowledgement and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (County College Facility Project) of the Union County Improvement Authority.

This meeting is open to the public for the purposes of commenting on Ordinance 732-2012 only.

This concludes the Public Hearing on Ordinance 732-2012.

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 732-2012 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

- 733-2012** An Ordinance authorizing the execution and acknowledgement and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (Tax-Exempt) (City of Plainfield – Park Madison Redevelopment Project Bonds”) of the Union County Improvement Authority.

This meeting is open to the public for the purposes of commenting on Ordinance 733-2012 only.

This concludes the Public Hearing on Ordinance 733-2012.

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 733-2012 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

- 734-2012 An Ordinance authorizing the execution and acknowledgment and delivery by the County of Union of certain agreements in relation to Lease Revenue Refunding Bonds, Series 2012 (Juvenile Detention Center Facility Project) of the Union County Improvement Authority.**

This meeting is open to the public for the purposes of commenting on Ordinance 734-2012 only.

This concludes the Public Hearing on Ordinance 734-2012.

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 734-2012 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

#### **ORDINANCE FOR INTRODUCTION**

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- 735-2012 An Ordinance amending the Union County District Solid Waste Management Plan to include Rahway Recycling and Materials, Inc., Rahway, New Jersey into the Union County District Solid Waste Management Plan as a Class B Recycling Facility.**

Freeholder Hudak will move Ordinance 735-2012 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, June 14, 2012.

- 736-2012 An Ordinance to amend "The Laws of Union County: Administrative Code and Policies and General Legislation" by amending Part II, Chapter 49 Fees, Article II, Paratransit Services.**

Freeholder Wright will move Ordinance 736-2012 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, June 14, 2012.

#### **PUBLIC COMMENT PORTION**

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

#### **RESOLUTIONS**

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**The following Resolutions are being offered for adoption:**

- 2012-428 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to make an application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2013 Subregional Transportation Planning Program in the amount of \$131,443.75. {\$105,155 - Grant; \$26,288.75 - County Match}
- 2012-429 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Memorandum of Understanding with the North Jersey Transportation Planning Authority and to join the North Jersey Sustainable Communities Consortium and member of the Consortium Steering Committee.

- 2012-430 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,000.
- 2012-431 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Substantial Amendment to the current Fiscal Year (FY) 2011 Consolidated Plan to reflect the expansion of services and increase in Hearth Emergency Solutions (HES) Grant, formerly Emergency Shelter Grant (ESG), funding in the amount of \$133,247, bringing the total HES/ESG award to \$370,130, and further authorizing the administration and disbursement of HES/ESG funds as permitted under the US Dept of Housing & Urban Development (HUD).
- 2012-432 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply for a grant from the New Jersey Department of Community Affairs-Grant Development Unit, for recreational opportunities for individuals with disabilities program grant to provide a variety of recreational activities in the amount of \$42,000.00. {\$35,000.00 - Grant; \$7,000.00 County Match}
- 2012-433 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Mareth Advisors, LLC of Arlington, Virginia to perform a feasibility study of Watchung Stables in the amount of \$16,000.
- 2012-434 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the Elizabeth Development Corporation for the purpose of providing assistance to underserved people with training and gaining access to summer employment in the amount of \$25,000.
- 2012-435 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Mauro Checchio, Bill Wright and Michael Murray as At-Large Members to the Union County Transportation Advisory Board for a term from January 1, 2012 through December 31, 2012.
- 2012-436 FREEHOLDER VERNELL WRIGHT:** To authorize the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and Trinitas Regional Medical Center (TRMC) (STCF) to outline the policies and procedures that will guide the staff of RSH and TRMC STCF involuntary beds in their collaborative efforts to provide intermediate psychiatric inpatient services, in the least restrictive, most appropriate setting available and to implement the New Jersey Screening Law in the Union County and Middlesex County mental health system.
- 2012-437 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: Engineering, Public Works, Facilities & Park Maintenance: Ralph Checchio, Inc., Scotch Plains, New Jersey, for the purpose of providing various asphalt overlay for the Division of Park Maintenance in the amount of \$156,660.00.

- 2012-438** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contracts 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: Spruce Industries, Rahway, New Jersey, for the purpose of providing four separate categories of janitorial supplies for a period of twenty-four (24) consecutive months in the amounts of (Lot#1) in the amount of \$114,345.48; (Lot#2) in the amount of \$362,055.60; (Lot#3) in the amount of \$146,954.69 and (Lot#4) in the amount of \$526,592.62.
- 2012-439** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which will be held on Monday, May 28th between the hours of 9:30 a.m. and 12:00 p.m.
- 2012-440** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 17, 2012 from 1:00 p.m. to 6:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from April 23, 2012 to June 18, 2012 on Mountain Avenue.
- 2012-441** **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: Department of Engineering, Public Works & Facilities Management: Division of Facilities Management; Allied Fire & Safety Co., Neptune, New Jersey, to exercise the extension option to provide Fire Sprinkler System maintenance and repair for an additional twenty four (24) months, for the contract period of June 19, 2012 through June 18 2014 in the amount of \$297,810.00.
- 2012-442** **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: Department of Engineering, Public Works & Facilities Management, Division of Facilities Management: Tri-County Termite & Pest Control Management, Carneys Point, New Jersey, to exercise the extension option to provide Pest Control for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 30, 2014 in the amount of \$69,280.00.
- 2012-443** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-100, to reflect a change in the account numbers only.
- 2012-444** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Dublin Scrap Metal, Cranford, New Jersey, for scrap metal recycling services for one (1) year commencing on June 1, 2012 through May 31, 2013 at no cost to the County of Union, with a one (1) year option to renew. (Revenue Generating)

- 2012-445 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the acceptance of a conservation easement from TD Bank for the property located at the corner of Morris and North Avenues in Union.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2012-446 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Barry O'Donovan, owner of Kilkenny House Restaurant in Cranford, for receiving the Phoenix Award for Outstanding Disaster Recovery from the U.S. Small Business Administration in Washington, D.C.
- 2012-447 VICE CHAIRMAN LINDA CARTER:** Congratulating Boy Scout Troop 5 of Plainfield, New Jersey, as they celebrate their 100th Anniversary.
- 2012-448 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Police Officers from numerous Union County Municipalities being honored by the 200 Club of Union County for service above and beyond the call of duty.
- 2012-449 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the 2012 Unity Achievement Award winners being honored by the Union County Human Relations Commission on Monday, May 7, 2012.
- 2012-450 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Dr. Thomas J. Bistocchi, Sister Maureen Fichner and Sister Donna Marie O'Brien on being honored at the Union County Educational Services Foundation Annual Awards Reception for their commitment to Education and humanitarianism.
- 2012-451 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Declaring May, 2012 "Older American Month" in Union County to honor the important contributions that older adults have made, and continue to make, to our society.
- 2012-452 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Denise Hughes on being named the Fanwood-Scotch Plains Rotary Club Volunteer of the Year.

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**PUBLIC COMMENT PORTION**

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

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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