



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 31, 2012  
REGULAR MEETING AGENDA

### CALL TO ORDER

### PRAYER AND SALUTE TO THE FLAG

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### PRESENTATION FROM THE BOARD

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Vice Chairman Carter will present Plainfield Police Lieutenant Jeff Plum with a laudatory resolution commending him for his continued dedication in assisting homeless individuals and families in Plainfield, New Jersey and for his support of Union County's annual Survey of the Homeless

### APPROVAL OF COMMUNICATIONS

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Note and File

Oath of Office: Sidney Blanchard, Carolyn Cole, Thomas E. Connell, Janice C. Lilen, Donna Morris, Stelio Papadopoulos, Cory Storch and Mary Ellen Tango – Homeless Trust Fund Advisory Board, Veronica Blalock – Human Services Advisory Council, Steven Thorpe – Union County Transportation Advisory Board

### MINUTES APPROVAL

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1. Minutes of Thursday, April 05, 2012 – Special Meeting
2. Minutes of Thursday, April 05, 2012 – Agenda Setting Meeting
3. Minutes of Thursday, April 19, 2012 – Regular Meeting
4. Minutes of Thursday, April 26, 2012 – Agenda Setting Meeting
5. Minutes of Thursday, April 26, 2012 – Regular Meeting

### APPROVAL OF THE CAP BANK RESOLUTION

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The meeting is open to the public for the purpose of commenting on the 2012 CAP Bank resolution only

**2012-455 FREEHOLDER DANIEL P. SULLIVAN:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S.A. 40A:4-45.14)

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**APPROVAL OF THE RESOLUTION TO READ THE BUDGET BY TITLE**

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Statement of Compliance read by the Clerk of the Board of Chosen Freeholders relative to the public hearing conditions set forth pursuant to NJSA 40A 4-8(1a)(1b)

- 2012-456 FREEHOLDER DANIEL P. SULLIVAN:** Determining that the 2012 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to NJSA 40A 4-8(1a)(1b) have been satisfied.

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**PUBLIC HEARING ON THE 2012 UNION COUNTY BUDGET AS INTRODUCED**

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The meeting is open to the public for the purpose of commenting on the 2012 Budget as introduced on April 19, 2012 only.

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**INTRODUCING THE AMENDMENT TO THE 2012 UNION COUNTY BUDGET**

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The public hearing on the Budget Amendment will be held on June 14, 2012.

- 2012-457 FREEHOLDER DANIEL P. SULLIVAN:** Introducing the Amendment to the 2012 Union County Budget.

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**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

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**RESOLUTIONS**

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The following Resolutions are being offered for adoption

- 2012-458 FREEHOLDER ANGEL G. ESTRADA.** Approving the 2012-2013 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant Program application for HUD funds and authorizes the submission of said 2012-2013 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the US Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union.
- 2012-459 FREEHOLDER ANGEL G. ESTRADA.** Amending Resolution Number 2011-576, adopting the 2011 Consolidated Plan to increase the Mountainside Senior Citizen Handyman Program by \$1,500
- 2012-460 FREEHOLDER ANGEL G. ESTRADA** Appointing Hugh B Bisset, III, Edward J Heaton, Jennifer Holt Shah and Ina White to the Advisory Board on the Disabled for a term commencing January 1, 2012 through December 31, 2014

- 2012-461 FREEHOLDER BETTE JANE KOWALSKI.** Authorizing the County Manager to do all things necessary to make a renewal application for Sexual Assault, Abuse and Rape Care (SAARC) grant funding in the amount of \$26,160 00 and enter into contract with New Jersey Department of Community Affairs (NJDCA), Division on Women (DOW), for the period of July 1, 2012 through June 30, 2013 for the Union County Rape Crisis Center to provide rape care direct services to sexual violence victims and significant others
- 2012-462 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2013 in the amount of \$1,082,533 00 received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities.
- 2012-463 FREEHOLDER BETTE JANE KOWALSKI** Authorizing the County Manager to execute the NJ Department of Community Affairs Grant Agreement for the period of October 1, 2011 through September 30, 2012 for the administration of the Low Income Heating and Energy Assistance Program (LIHEAP) by the Division of Social Services in the amount of \$17,973 00
- 2012-464 FREEHOLDER BETTE JANE KOWALSKI.** Authorizing the approval of the Memorandum of Understanding (MOU) between the Union County Workforce Investment Board and the Union County Board of Chosen Freeholders
- 2012-465 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc , Cranford, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000 00
- 2012-466 FREEHOLDER DEBORAH P. SCANLON.** Authorizing the County Manager to enter into a contract with Sterling DiSanto & Associates, Somerville, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000 00
- 2012-467 FREEHOLDER DEBORAH P. SCANLON** Authorizing the County Manager to enter into a contract with ARD Appraisal Company, Clark, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000 00
- 2012-468 FREEHOLDER DEBORAH P. SCANLON** Authorizing the County Manager to enter into a contract with A. M Title Agency, Inc , Elizabeth, New Jersey, for title services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000 00
- 2012-469 FREEHOLDER DANIEL P. SULLIVAN** Amendment to the 2012 Temporary Budget per Ch 96 P.L. 1951 (N.J.S.A. 40A 4-20)

- 2012-470 FREEHOLDER DANIEL P. SULLIVAN:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$62,165,000 general improvement bonds of 2012 dated June 15, 2012
- 2012-471 FREEHOLDER DANIEL P. SULLIVAN.** Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$23,190,000 County Vocational-Technical School Bonds of 2012 (New Jersey School Bond Reserve Act) Dated June 15, 2012.
- 2012-472 FREEHOLDER DANIEL P. SULLIVAN** Resolution prescribing the details and bond form thereof for \$10,355,000 Redevelopment Bonds of 2012 dated June 15, 2012
- 2012-473 FREEHOLDER DANIEL P. SULLIVAN.** Resolution prescribing the details and Bond form thereof for \$2,353,000 County College Bonds of 2012 (Series A) (Chapter 12 State Aid) dated June 15, 2012.
- 2012-474 FREEHOLDER DANIEL P. SULLIVAN** Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$1,937,000 County College Bonds of 2012 (Series B) dated June 15, 2012
- 2012-475 FREEHOLDER DANIEL P. SULLIVAN** Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of \$100,000,000 Bonds consisting of \$62,165,000 General Improvement Bonds of 2012, \$23,190,000 County Vocational-Technical School Bonds of 2012 (New Jersey School Bond Reserve Act), \$10,355,000 Redevelopment Bonds of 2012, \$2,353,000 County College Bonds of 2012 (Series A) (Chapter 12 State Aid) and \$1,937,000 County College Bonds of 2012 (Series B), each issue dated June 15, 2012, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the Bonds
- 2012-476 FREEHOLDER DANIEL P. SULLIVAN** Resolution sponsoring the Elizabeth Portugal Day Committee, Elizabeth, New Jersey, in the amount of \$4,000 00
- 2012-477 FREEHOLDER DANIEL P. SULLIVAN** Amending Resolution Number 2011-1121, and authorizing the County Manager to execute Addendum No 1 to the Extension Deposit Agreement with New Jersey American Water, a public utility company, to include an additional \$16,100 to achieve the main installation for the Galloping Hill Clubhouse Project water and sewer line extension.
- 2012-478 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to extend the contract, (BA #50-10) with Modern Medical Systems Company, Farmingdale, New York, for the purpose of maintaining and repairing Medical Equipment from June 24, 2012 through June 23, 2014 in an amount not to exceed \$129,874 00

- 2012-479 FREEHOLDER VERNELL WRIGHT** Authorizing the County Manager to enter into a contract with Standard Elevator, Clifton, New Jersey, for the purpose of upgrading and refurbishing the elevators at Runnells Specialized Hospital in an amount not to exceed \$506,750 00
- 2012-480 FREEHOLDER VERNELL WRIGHT** Appointing Donald Johnson, Salaam Ismial, Marissa Mansueto and Marlyse Benson to the Advisory Board for the Prevention of Youth Violence for a term commencing June 1, 2012 through May 31, 2014
- 2012-481 CHAIRMAN ALEXANDER MIRABELLA.** Resolution concurring with the Borough of Fanwood granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street on Sunday June 10, 2012 from 7 00 a.m. to 7 00 p.m. to hold their Annual Street Fair
- 2012-482 CHAIRMAN ALEXANDER MIRABELLA** Supporting the Township of Union's permit application with the New Jersey Department of Environmental Protection (NJDEP) to repair the Franklin Street Flood Control Facilities, Township of Union
- 2012-483 CHAIRMAN ALEXANDER MIRABELLA.** Resolution granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 20, 2012 to June 4, 2012 to promote the "Relay for Life" event
- 2012-484 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager to enter into a Shared Service Agreement with the Borough of Roselle Park to provide Fire and Emergency Medical Basic Life Support Dispatch Services
- 2012-485 CHAIRMAN ALEXANDER MIRABELLA.** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of South Orange to provide Emergency Medical Basic Life Support Dispatch Services
- 2012-486 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager to enter into an Agreement with the Robert Wood Johnson University Hospital at Rahway Mobile Intensive Care Unit to provide Emergency Medical Basic Life Support Dispatch Services
- 2012-487 CHAIRMAN ALEXANDER MIRABELLA:** Appointing DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P C., Warren, New Jersey, to represent the County of Union in the matter entitled Catherine & Daniel Alexander v UC, et als, in the amount of \$10,000 00
- 2012-488 CHAIRMAN ALEXANDER MIRABELLA** Appointing the Law Firm of Kologri Simitz, Linden, New Jersey, to represent Dennis Kobitz in the matter entitled Rose Bravo v UC, et als, in the amount of \$10,000 00
- 2012-489 CHAIRMAN ALEXANDER MIRABELLA** Appointing Roth D'Aquanni, LLC, Springfield, New Jersey, to represent the Union County Board of Elections in the matter entitled Rose Bravo v UC, et als, in the amount of \$10,000 00

- 2012-490 **CHAIRMAN ALEXANDER MIRABELLA.** Appointing LaCorte, Bundy, Varady & Kinsella of Union as Special Counsel in a potential litigation matter in an amount not to exceed \$10,000.00.
- 2012-491 **CHAIRMAN ALEXANDER MIRABELLA** Authorizing a Settlement in the Matter of Ann Garbowski, et als.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2012-492 **FREEHOLDER ANGEL G. ESTRADA** Recognizing Latino undergraduate students from Kean University on being honored by the Hispanic/Latino Alumni Council at their 12th Anniversary Gala.
- 2012-493 **FREEHOLDER ANGEL G. ESTRADA** Expressing the Board's sincere condolences to the family of Zenaida G. Manfugas, Professor of History Music at Kean University, who passed away on May 2, 2012
- 2012-494 **FREEHOLDER DEBORAH P. SCANLON** Recognizing the men and women who proudly serve the Union Township, New Jersey as part of their Police Department during the celebration of National Police Week 2012.
- 2012-495 **FREEHOLDER VERNELL WRIGHT.** Commending Dr Myra Weiger of Kean University, for receiving the prestigious Jean Harris Award from the Rotary International
- 2012-496 **FREEHOLDER WRIGHT AND FREEHOLDER KOWALSKI** Congratulating the Volunteers of Runnells Specialized Hospital of Union County who are being honored at the Forty-Ninth Awards Ceremony & Luncheon.
- 2012-497 **VICE CHAIRMAN LINDA CARTER** Commending Plainfield Police Lieutenant Jeff Plum for his continued dedication in assisting homeless individuals and families in Plainfield, New Jersey and for his support of Union County's annual Survey of the Homeless
- 2012-498 **VICE CHAIRMAN LINDA CARTER:** Congratulating Allen Eke of Union Catholic High School in Scotch Plains, New Jersey on being named the Star Ledger Union County Boys Track Athlete of the Year for 2011-12.
- 2012-499 **CHAIRMAN MIRABELLA AND FREEHOLDER SCANLON:** Declaring the week of May 21-25, 2012, Prevention Week in Union County to celebrate the work of community organizations and individuals to prevent substance abuse and promote mental, emotional, and behavioral well-being.
- 2012-500 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Proclaiming the month of May "Foster Parent Recognition Month" in the County of Union
- 2012-501 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Congratulating United States Marine Corps Captain Daniel Donnerstag on being named the Grand Marshall of the Union Township Memorial Day Parade

- 2012-502 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Congratulating Janet Vlaisavljevic, Clerk of the Township of Hillside, on her retirement and commending her for her 24 years of public service
- 2012-503 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Proclaiming the month of May "Municipal Clerks' Month" in the County of Union
- 2012-504 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Offering the Board's deepest sympathies to the family of Quanton Brown, Union County Juvenile Detention Officer, during their time of sorrow.
- 2012-505 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Offering the Board's deepest sympathies to the family of Kenny Fellner, of the County Park's Maintenance Department, during their time of sorrow
- 2012-506 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Offering the Board's deepest sympathies to the family of Robert Klein, of the Union County Division on Aging, during their time of sorrow

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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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## 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, 6<sup>th</sup> 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