



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 19, 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

MINUTES FOR APPROVAL

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1. April 19, 2012 - Executive Session Minutes
2. April 26, 2012 - Executive Session Minutes
3. May 17, 2012 - Executive Session Minutes

ORDINANCE FOR FINAL READING AND ADOPTION

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737-2012 AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO 1) REAFFIRM THE PRIOR INCLUSION OF THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY, AS THE COUNTY'S DESIGNATED FACILITIES TO WHICH SOLID WASTE TYPES 13, 13C, 23 AND 27 ARE DIRECTED, 2) INCLUDE THE SOLID WASTE SHARED SERVICES AGREEMENT BY AND BETWEEN THE UNION COUNTY UTILITIES AUTHORITY AND THE NEW JERSEY MEADOWLANDS COMMISSION FOR THE DISPOSAL OF SOLID WASTE TYPES 13, 13C, 23 AND 27 DISPOSAL SERVICE, AND 3) TO DIRECT ALL SOLID WASTE TYPES 13, 13C, 23, AND 27 TO THE NEW JERSEY MEADOWLANDS COMMISSION LANDFILL AND DISPOSAL FACILITIES IN KEARNY, NEW JERSEY FOR DISPOSAL, PURSUANT TO REGULATORY WASTE FLOW CONTROL.

### FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 737-2012 only.

This concludes the Public Hearing on Ordinance 737-2012.

Freeholder Hudak, Solid Waste Advisory Board Liaison, will move Ordinance 737-2012 for Final Reading and authorize the Clerk of the Board to advertise the same in accordance with the law.

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**ORDINANCE FOR FIRST READING AND INTRODUCTION**

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- 738-2012 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING PART I, ADMINISTRATIVE CODE, CHAPTER I, UNION COUNTY GOVERNMENT STRUCTURE-ARTICLE XXI, DEPARTMENT OF PUBLIC SAFETY; AND, PART II, POLICIES AND GENERAL LEGISLATION-CHAPTER 107, RECREATION AND PARKS-ARTICLE IV, FEES FOR RECREATION FACILITIES.

**FIRST READING STATEMENT**

Freeholder Jalloh, Policy Committee Chairman, will move Ordinance 738-2012 for First Reading and authorize the Clerk of the Board to advertise the same in accordance with the Law. The Public Hearing and Final Reading are scheduled for Thursday, August 16, 2012.

- 739-2012 AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN PERTAINING TO THE APPLICATION OF WASTE MANAGEMENT OF NEW JERSEY, INC. FOR THE INCLUSION OF A CLASS C RECYCLING CENTER FACILITY LOCATED AT 847 FLORA STREET IN ELIZABETH, NEW JERSEY.

**FIRST READING STATEMENT**

Freeholder Hudak, Solid Waste Advisory Board Liaison, will move Ordinance 739-2012 for First Reading and authorize the Clerk of the Board to advertise the same in accordance with the Law. The Public Hearing and Final Reading are scheduled for Thursday, August 16, 2012.

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**PRESENTATIONS TO THE BOARD**

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Maureen Tinen, President of the Union County Economic Development Corporation (UCEDC), will provide the Board with an overview of the UCEDC activities.

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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:

- 2012-599 FREEHOLDER BETTE JANE KOWALSKI:** Awarding subcontracts, pursuant to a Request for Proposal (RFP) procurement process, under the HEARTH Emergency Solutions (HES) Grant Spending Plan in the total amount of \$507,391 for the period of August 1, 2012 through July 31, 2013 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2012-600 FREEHOLDER BETTE JANE KOWALSKI:** Awarding a professional services contract to Working Your Money, LLC, East Orange, New Jersey, to provide financial literacy skills workshops to at-risk youth and families residing in Union County for the period of August 6, 2012 through December 14, 2012 in the total amount not to exceed \$5,000.
- 2012-601 FREEHOLDER BETTE JANE KOWALSKI:** Awarding a professional services contract to Celine V. Benet, Montclair, New Jersey, to provide bilingual community relations and project management services for Youth Services' client families, affiliated non-profit organizations and corporate stakeholders throughout Union County for the period of August 6, 2012 through December 14, 2012 in the total amount not to exceed \$5,000.
- 2012-602 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply and accept the Juvenile Detention Alternative Innovations Funding Award for the sum of \$120,000 for the period of January 1, 2013 through December 31, 2013. These funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Evening Reporting Center and additional program services that serve youth in the local juvenile justice system.
- 2012-603 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-351, to amend the spending plan and award an additional \$7,800.00 in Juvenile Detention Alternative Initiative Funding to Rutgers University, School of Social Work for the provision of Motivational Interviewing Training Workshops, for a new total spending plan amount of \$118,946. This resolution will further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2012-604 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2012-465, a professional service contract with Appraisal Associates, Inc., Cranford, New Jersey, to increase the cap for appraisal services in an amount not to exceed \$12,000.00, for a new total amount not to exceed \$22,000.00.

- 2012-605 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2012-467, a professional service contract with Ard Appraisal Company, Clark, New Jersey, to increase the cap for appraisal services in an amount not to exceed \$12,000, for a new total amount not to exceed \$22,000.00.
- 2012-606 FREEHOLDER DANIEL P. SULLIVAN:** Amending the contract with Tom Moore of Cranford, NJ (BA-86-2009) to accept the option to renew for an additional 24 months for the Warinanco Ice Skating Center Snack Bar at the rate of \$1,805.00 per month from October 6, 2012 through October 5, 2014. (Revenue Producing Contract)
- 2012-607 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with the Union County Economic Development Corporation, Union, New Jersey, for the purpose of providing general economic development services to the County of Union for the year 2012 in an amount not to exceed \$80,000.
- 2012-608 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with the Union County Economic Development Corporation, Union, New Jersey, for the purpose of providing procurement training/technical assistance to private businesses in Union County for the year 2012 in an amount not to exceed \$80,000.
- 2012-609 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-507 to reflect a change in a HOME Program Project from Renaissance Apartments, 170-174 First Street, Elizabeth, New Jersey to Russel C. Block Apartments, 217-219 First Street, Elizabeth, New Jersey Rental Project in the amount of \$300,000.00.
- 2012-610 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the General Casimir Pulaski Parade Committee of Linden in the amount of \$4,000.00.
- 2012-611 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Our Lady of Mount Carmel Society's 103rd Feast in the amount of \$4,000.00.
- 2012-612 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Sodexo, Inc., Gaithersburg, Maryland, to provide dietary and housekeeping services for Runnells Specialized Hospital for a contract period of 16 months, effective September 1, 2012 through December 31, 2013, in an amount not to exceed \$8,428,872.00; representing an anticipated total cost savings of \$2,040,728.00. This contract offers the County of Union an initial option to extend for an additional 24 months (through December 31, 2015) and a second option to extend for an additional 20 months (through August 31, 2017).
- 2012-613 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the Union County Prosecutor's Office to enter into a professional services agreement with Cortney B. Boccardi, a DNA Consultant, for the period of July 30, 2012 through July 29, 2013 at an hourly rate of \$50 in an amount not to exceed \$90,000.00.

- 2012-614 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Union County Prosecutor's Office to enter into a contract with Thermo Electron Corporation c/o Ahura Scientific Inc., to provide to The Union County Lab a Refurbished AhuraFD with a two year warranty in the amount of \$31,800.
- 2012-615 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-17, a contract with Ruderman & Glickman, P.C., Springfield, New Jersey special counsel for personnel affairs to increase the cap for legal services in the amount of \$55,000 for an amount not to exceed \$130,000.
- 2012-616 **CHAIRMAN ALEXANDER MIRABELLA:** Renewing the Third Party Administration Contract for general liability, professional liability and employment practices with Dietz and Hammer Risk Solutions, Newton, New Jersey for an annual amount not to exceed \$97,500.00. (No increase from last year)
- 2012-617 **CHAIRMAN ALEXANDER MIRABELLA:** Renewing the professional liability insurance for Runnells staff doctors with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2012 through June 30, 2013 in an amount not to exceed \$19,558.44. (10% decrease from last year)
- 2012-618 **CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration Program, Certificate in Public Administration and Certificate in Public Administration Enhancement Program. The County will partially reimburse the cost of tuition and course fees, excluding books and miscellaneous expenses for qualified employees from January 1, 2012 through December 31, 2012 in a total amount for the programs not exceed \$40,000.
- 2012-619 **CHAIRMAN ALEXANDER MIRABELLA:** Resolution granting permission to the Borough of Roselle Park to hang a banner on Chestnut Street and Grant Avenue from July 1, 2012 to October 31, 2012 for the Roselle Park Farmer's Market.
- 2012-620 **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 13, 2012 to September 17, 2012 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 16, 2012.
- 2012-621 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Emergency Subscriber List Service Agreement with Verizon, for a three (3) year period, at the rate of \$262 per month, beginning on August 1, 2012 through July 31, 2015 in the total amount of \$9,432.00, to update the Emergency Alert Response System.
- 2012-622 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to auction off unclaimed personal property, obsolete property and surplus property. The sale of the property will be conducted through Auction Liquidation Services and DBA USGOVBID.COM.

- 2012-623 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Atlantic Diagnostic Laboratories, Bensalem, Pennsylvania, for the purpose of providing toxicology services for the contract period of August 1, 2012 through July 31, 2013 in an amount not to exceed \$60,000.00.
- 2012-624 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept two (2) pieces of Homeland Security Equipment, purchased by Morris County through the Urban Area Security Initiative grant initiative in the combined amount of \$159,480.75, to enhance the County of Union's response capabilities.
- 2012-625 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing settlement in the matter entitled Stephen McGuire v. Office of the Union County Prosecutor, et al, Docket No. 11-CV-01989 in the total amount, including insurance contribution, of \$250,000.00.

#### **FREEHOLDER SPONSORED RESOLUTIONS**

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- 2012-626 **FREEHOLDER ANGEL G. ESTRADA:** Recognizing July 28, 2012 as the 191st Anniversary of the National Independence of Peru.
- 2012-627 **FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating Dr. Susanne Piatek Miskiewicz on her selection as the 2012 Linden Pulaski Parade Marshal; Maria Gabryszewska on her selection as the 2012 Linden Miss Polonia; and Alexa Leigh Domenico on her selection as the 2012 Linden Junior Miss Polonia.
- 2012-628 **FREEHOLDER MOHAMED S. JALLOH:** Resolution congratulating Anthony Louis Terrezza, Sr., on celebrating his 100th birthday.
- 2012-629 **CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Summit Volunteer First Aid Squad as they celebrate their 50th Anniversary of "Neighbors Helping Neighbors."
- 2012-630 **CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming Friday, September 21, 2012 as POW/MIA Remembrance Day in Union County.
- 2012-631 **CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Greater Elizabeth Chamber of Commerce and the honorees of their 15th Annual Dinner to be held September 12, 2012.
- 2012-632 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathies to the family of Amber Wilson of Linden, New Jersey in this their time of sorrow.
- 2012-633 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Laudatory resolution congratulating Union County Clerk Joanne Rajoppi on her recent swearing in as President of the International Association of Clerks, Records, Elected Officials and Treasures (IACREOT) on June 30, 2012.

**PUBLIC COMMENT PORTION**

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

**FREEHOLDER REPORTS AND COMMENTS**

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**EXECUTIVE SESSION**

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To the extent known, the following items will be discussed in Executive Session:

- 1) Attorney-Client Privileged Communication and potential settlement in the matter of Foti v. County of Union, et al

**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