



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 16, 2012  
REGULAR MEETING AGENDA

### CALL TO ORDER

### PRAYER AND SALUTE TO THE FLAG

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

### PRESENTATIONS FROM THE BOARD

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1. A resolution presentation will be made to the NJAC Students by Freeholder Angel G. Estrada.
2. A resolution presentation will be made to Donna Marshall Kelly by Freeholder Angel G. Estrada.

### APPROVAL OF COMMUNICATIONS

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#### Note and File

**Oath of Office:** Elaine Haith and Deborah M. Mathis, Advisory Council on Aging; Doreen Yanik, Mental Health Advisory Board; Marconi Gapas, Union County Air Traffic & Noise Advisory Board and Ronald Zuber, Union County Transportation Advisory Board.

### MINUTES APPROVAL

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1. Minutes of Thursday, June 14, 2012 – Agenda Setting Meeting
2. Minutes of Thursday, June 14, 2012 – Regular Meeting
3. Minutes of Thursday, June 28, 2012 – Agenda Setting Meeting
4. Minutes of Thursday, June 28, 2012 – Regular Meeting
5. Minutes of Thursday, July 12, 2012 – Agenda Setting Meeting
6. Minutes of Thursday, July 19, 2012 – Regular Meeting

### ORDINANCE FOR FINAL READING

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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.

**FINAL READING STATEMENT**

This meeting is open to the public for the purposes of commenting on Ordinance 738-2012 only.

This concludes the Public Hearing on Ordinance 738-2012.

Freeholder Jalloh, Policy Subcommittee Chairman, will move Ordinance 738-2012 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

- 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.**

**FINAL READING STATEMENT**

This meeting is open to the public for the purposes of commenting on Ordinance 739-2012 only.

This concludes the Public Hearing on Ordinance 739-2012.

Freeholder Hudak, Policy Subcommittee Chairman, will move Ordinance 739-2012 for Final Reading and authorize the Clerk of the Board to advertise same in accordance with the law.

**ORDINANCE FOR INTRODUCTION**

- 740-2012 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$31,938,317.00 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.**

**FIRST READING STATEMENT**

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 740-2012 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, September 13, 2012.

- 741-2012 BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY (1) BOND ORDINANCE NUMBER 671-2008 (2) BOND ORDINANCE NUMBER 687-2009 AND (3) BOND ORDINANCE NUMBER 723-2011.**

**FIRST READING STATEMENT**

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance 741-2012 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, September 13, 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:**

- 2012-634 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with the North Jersey Transportation Authority for an one year extension of the Subregional MUTCD Traffic Sign Inventory and Assessment Program through June 30, 2013.
- 2012-635 FREEHOLDER CHRISTOPHER HUDAK:** Supporting concurring legislation S2017/A3042; authorizing the creation of the 33rd Urban Enterprise Zone in the City of Linden.
- 2012-636 FREEHOLDER MOHAMED S. JALLOH:** Reappointing the following members to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2015: MaryAnn Anderson, Glenn Nacion, Myrna Pinckney, Sandy McLachlan, John Perry and Carlos Valdes.

- 2012-637 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the 2013 Municipal Alliance Program Spending Plan awarding subcontracts with municipalities/agency in the total amount of \$530,872.00 for the grant period of January 1 through December 31, 2013 and further authorizing the transfer of funds among the municipalities/agency during the contract period should service needs change and/or if any of the municipalities/agency fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.
- 2012-638 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1030, to reduce the award to the UC Youth Services Bureau, Diversion Program, in the amount of \$23,056 and to reallocate these funds to three agencies: UC Sheriff's Department in the amount of \$5,000; Care Plus in the amount of \$8,000 and Institute of Music in the amount of \$10,056 with, as listed no change in the allocation for the Youth Services Bureau Family Crisis Intervention Services or Detention Alternative Services (electronic monitoring) and to authorize the County Manager to transfer funds among the funded agencies during the contract period of January 1, 2012 through December 31, 2012 should service needs change and/or any of the agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2012-639 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Alberto Arciniegas of Summit, New Jersey to provide bilingual community relations and project management services for Youth Services client families, affiliated nonprofit organizations and corporate stake holders throughout the County for the period August 20, 2012 through December 14, 2012 in the amount of \$4,500.00.
- 2012-640 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-847, to extend PY 2011 Work First New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts to various agencies for the two (2) month period of July 1, 2012 through August 31, 2012, to increase the amount of funding by \$202,600.00 for the continuation of services under the PY 2011 NJDOL&WD WFNJ program, and to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligations.
- 2012-641 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to the City of Elizabeth for the twelve (12) month period: July 1, 2012 – June 30, 2013 under the Workforce Investment Act Youth Program in the total amount not to exceed \$60,000.00 to provide a comprehensive year-round youth program that includes a paid summer work experience component to serve in-school youth aged 16 - 21 and to further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program.

- 2012-642 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-846, to extend Union County College "Project Achievement" PY 2011 WorkFirst New Jersey General Assistance (GA) contract for the two (2) month period: July 1, 2012 through August 31, 2012, to increase the amount of funding by an additional amount not to exceed \$45,320.00 for the continuation of services under the PY 2011 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program for the provision of additional mandated employment directed services for public assistance recipients, and to further authorize the transfer of funds among the listed subaccounts during the contract period should service needs change.
- 2012-643 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, to award contracts to various agencies for the ten (10) month period: September 1, 2012 through June 30, 2013 under the Work First New Jersey Program in the total amount not to exceed \$1,252,550.00, and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligations.
- 2012-644 FREEHOLDER BETTE JANE KOWALSKI:** Approving the Union County Workforce Investment Board 2012-2013 Master Budget; and to authorize and direct the County Manager to obligate and encumber funds, as fiscal agent, for eligible workforce investment activities in accordance with this Master Budget approved by the Workforce Investment Board on July 25, 2012.
- 2012-645 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with United Way of Greater Union County, Elizabeth, New Jersey, in the amount of \$30,000 for the contract period of July 1, 2012 through December 31, 2012 to design and implement a framework for collaborative planning and resource allocation, in accordance with the Memorandum of Understanding executed between the United Way of Greater Union County and the Union County Department of Human Services.
- 2012-646 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Perselay Associates, Inc., Chatham, New Jersey, for the development of a management study of the Union County Jail for the contract period August 20, 2012 through December 31, 2012 in an amount not to exceed \$30,000.
- 2012-647 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2012 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$84,000.00.
- 2012-648 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to Riefolo Construction Company, Inc., Belleville, New Jersey for the construction of a new greenhouse at Trailside Nature and Science Center at the Master Gardeners' complex, Borough of Mountainside, New Jersey in an amount not to exceed \$252,450.00.

- 2012-649 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$2,592,902 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey Grant.
- 2012-650 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$40,322 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: UC Prosecutor's Forensic Lab.
- 2012-651 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$105,155 as a result of notification received from the State of North Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program.
- 2012-652 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$57,000 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: State Health Insurance Program (SHIP).
- 2012-653 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$250,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Continuum of Prevention Plan.
- 2012-654 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$27,112 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Development Partnership Program.
- 2012-655 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$9,752 as a result of notification received from the State of New Jersey, Domestic Violence and Near Fatality Review Board for a Program Entitled: Rape Prevention and Education Grant.
- 2012-656 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$145,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link Grant.
- 2012-657 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to Award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2012 through June 30, 2013 at no cost to the County.
- 2012-658 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the 2012 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.

- 2012-659 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2009-1181, a Construction Management Service contract with Kemper Sports Management, Northbrook, Illinois, for additional construction management services associated with the Galloping Hill Club House and Learning Center Project, in an amount of \$362,409 for a new contract amount not to exceed \$2,098,084.
- 2012-660 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey for Farrier Services for Watchung Stable from September 1, 2012 through August 31, 2013 for an amount not to exceed \$75,000.
- 2012-661 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Professional Engineering Service contract to Rees Jones, Inc., Montclair, New Jersey for the purpose of providing Design and Construction Administration Services for the Bunker and Tee Renovations at the Galloping Hill Golf Course in Kenilworth, New Jersey, for a period of four (4) months in an amount not to exceed \$180,926.00.
- 2012-662 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the use of the competitive contracting process for the procurement of the Management and Operations of the Ice Skating Center for the Department of Parks and Community Renewal, pursuant to N.J.S.A. 40A:11-4.1b(2).
- 2012-663 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to allocate the sum of \$80,000 received from The Barclay's to the Union County Arts Center to be used for the enhancement of cultural programming and the arts.
- 2012-664 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, N.J.S.A. 40A:11-1 et seq: Department of Parks and Community Renewal: to Aggreko, LLC, Linden, New Jersey, for the purpose of providing the rental of a chiller for the Warinanco ice Skating Center for a period of seven months at a cost of \$70,250 with an option to renew for an additional seven months beginning in September, 2013. (Decrease of \$4,750).
- 2012-665 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a grant to the Union County Baseball Association, an established not for profit organization under Section 501(c)3 of the Internal Revenue Code, for the operation of the 2012 summer and fall youth baseball leagues in an amount not to exceed \$25,000.00.
- 2012-666 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the City of Linden's 2012 Parade in the amount of \$4,000.00.
- 2012-667 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the 2012 Carnival Elizabeth in the amount of \$4,000.00.
- 2012-668 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Jeffery Robinson as a Delegate member and Joseph Paszek as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2012 through December 31, 2012.

- 2012-669 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the provision of hospital grade flat screen televisions and the necessary TV wall mounts for patient rooms in an amount not to exceed \$40,800.00.
- 2012-670 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Kratos Mid-Atlantic, Inc., Newport, Delaware, for the repair of nurse call bell system in an amount not to exceed \$22,500.00 during the year 2012.
- 2012-671 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to the Law Offices of Christina Strong, Belle Mead, New Jersey, for specialized legal services concerning several regulatory and reimbursement matters for the period of September 1, 2012 through August 31, 2013, in an amount not to exceed \$15,000.00.
- 2012-672 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to approve the qualifying of three vendors: England Orthopedics, Inc., Avenel, New Jersey; Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey; and Modern Limb & Brace, Watchung, New Jersey to provide prosthetic and orthotic services to the residents/patients of Runnells Specialized Hospital.
- 2012-673 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with England Orthopedics, Inc., Avenel, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 2013.
- 2012-674 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 31, 2013.
- 2012-675 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc., Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2012 through August 31, 2013, in the amount of \$73,080.00.
- 2012-676 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the affiliation agreement between Runnells Specialized Hospital and Eastern International College, Associate Degree in Nursing Program for clinical rotations for students enrolled in the nursing program for the period of September 1, 2012 through August 31, 2013.
- 2012-677 FREEHOLDER VERNELL WRIGHT:** Appointing Carol Berger, Esq., and Lt. Jeff Plum to the Advisory Board for the Prevention of Youth Violence for a two year term commencing June 1, 2012 through May 31, 2014.

- 2012-678 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-177, a contract with Full Service Mailers, Inc., Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on September 24, 2012 in the amount of \$1,764.94.
- 2012-679 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-243, a contract with B&B Press, Lebanon, New Jersey, for the purpose of printing Vote by Mail, and Provisional Ballots for the Westfield Special Election to be held on September 24, 2012 in the amount of \$3,176.45.
- 2012-680 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-179, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on September 24, 2012 in the amount of \$7,397.50.
- 2012-681 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional service contract with O'Brien & Kolano, LLC, Glen Gardner, New Jersey, to Provide Crisis Intervention Training (CTI) for law enforcement and mental health personnel beginning October 15, 2012 through October 15, 2013 in an amount not to exceed \$22,400.00.
- 2012-682 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Elizabeth Deo, Roselle Park, New Jersey, to serve as Acting SANE Coordinator for a period of 4 weeks commencing on July 30, 2012 in the amount of \$700 per week for a total of amount of \$2,800.00.
- 2012-683 CHAIRMAN ALEXANDER MIRABELLA:** Renewing the contract with Sage Software, Inc., St. Petersburg, Florida, for ongoing software updates and enhancement services for the County of Union's integrated Human Resource Management/Payroll Support System for the period of June 2, 2012 through June 1, 2013 in the amount of \$23,560.
- 2012-684 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for the 2012 Transportation Enhancement Program Grant and if awarded, to enter into an Agreement with the New Jersey Department of Transportation in the amount of \$455,914.00 for improvements to a portion of South Martine Avenue between Raritan Road and Country Club Boulevard in the Township of Scotch Plains, New Jersey.
- 2012-685 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and Lighttower Fiber Networks, Islandia, New York to use the public Right-of-Way in order to install fiber optic cable in Union County.
- 2012-686 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 1 and East Grand Avenue, City of Rahway, New Jersey.

- 2012-687** **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Linden's Ordinance No. 56-26 as it pertains to deleting various Handicapped Parking Spaces, located on the following County Roads: East Elizabeth Avenue, Roselle Street, and North Stiles Street.
- 2012-688** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union, Baltusrol Golf Course and the Township of Springfield to install a Pedestrian Crossing on Shunpike Road (Liberty Church) to the existing service gate for the Baltusrol Golf Course.
- 2012-689** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Union to remove the curb and guard rail barriers on Ridgeway Street prior to the replacement of the Vauxhall Road Culvert, and replace with a sliding gate fence at the completion of the project.
- 2012-690** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: Deer Carcass Removal Service, Cream Ridge, New Jersey, for road sweepings removal service for the contract period of 24 consecutive months with a 24 month extension in the amount of \$100,800.
- 2012-691** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Division of Public Works, Division of Park Maintenance and Division of Facilities Management: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials for the contract period of twelve (12) consecutive months with a provision for a twelve (12) month extension in the amount of \$990,000.
- 2012-692** **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 27 and West Inman Avenue, which is a County Roadway.
- 2012-693** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-288 (BA#13), a contract (through the public bidding process) with Persistent Construction, Inc., Fairview, New Jersey, approving Change Order No. 1 (final) for the replacement of Sanford Avenue Bridge, City of Plainfield, New Jersey. This Change Order will reduce the original contract amount by \$4,093.25.
- 2012-694** **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; Division of Park Maintenance: Tiffany Electric of Fairfield, New Jersey, for the purpose of providing Intersection Improvements to Broad Street, Springfield Avenue, and Clark Street, City of Summit, New Jersey, ninety (90) calendar days from notice to proceed in the amount of \$212,347.75.

- 2012-695** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to amend the proposed bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Engineering, Public Works & Facilities: Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324.64.
- 2012-696** **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 and Park Maintenance, Division of Engineering: Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, for the purpose of providing 2012 Road Resurfacing Project in the amount of \$5,473,369.62.
- 2012-697** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$217,820 from the Department of Justice's 2012 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.
- 2012-698** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$261,565.00, with a County In-Kind Match of \$101,568.00.
- 2012-699** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-538, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als. in an amount not to exceed \$5,000.00 for a new sum total not to exceed \$90,000.00.
- 2012-700** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution approving the settlement of a pending litigation matter entitled Anthony Foti v. UC, et als., in the amount of \$45,000.00.
- 2012-701** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing a Settlement in the matter entitled County of Union v. City of Linden, Docket No. UNN-L-3678--11, to share the cost and revenue from the traffic control monitoring system in the City of Linden for the period commencing on December 1, 2011 thru the completion of the program.
- 2012-702** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-8, Union County Freeholder Advisory Board liaison assignments for the year 2012.
- 2012-703** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase records management proprietary software system of the County, for the period of

October 1, 2012 through September 30, 2013, exercising the County's option to renew using the exception to bidding: NJSA 40A:11-15 (1) (dd), in an amount not to exceed \$35,000.00.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2012-704 FREEHOLDER ANGEL G. ESTRADA:** Commending Heather Mills-Pevonis, Child Study Supervisor for the Office of Union County Superintendent of Schools on her outstanding work and congratulating her on her retirement.
- 2012-705 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Jeri Beaumont on her retirement as Nutrition Director with the Union County Division on Aging.
- 2012-706 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Linden third-grade teacher Cindy Apalinski on being named to a top fellowship position at the United States Department of Education in Washington, D.C.
- 2012-707 FREEHOLDER DANIEL P. SULLIVAN:** Acknowledging Mr. William Wright of Cranford for his dedicated service to the Union County Transportation Advisory Board.
- 2012-708 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating eight Scotch Plains-Fanwood players and their teammates on the Metuchen Rovers Soccer Club for winning United States Soccer Youth Soccer Association "President's Cup" U-14 National Soccer Championship.

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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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**EXECUTIVE SESSION**

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

- 1) Pending contract negotiations with Sodexo relative to laundry services at Runnells Specialized Hospital.

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**ADJOURNMENT**

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