



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 27, 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

A resolution and check presentation will be made to the Linden Pulaski Memorial Day Parade Committee by Chairman Alexander Mirabella and Freeholder Christopher Hudak

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office: Jeffrey Plum, Advisory Board for the Prevention of Youth Violence

APPROVAL OF MINUTES

- 1 June 28, 2012 - Executive Session
- 2 July 12, 2012 - Executive Session
- 3 July 19, 2012 - Executive Session
- 4 August 9, 2012 - Executive Session
- 5 August 16, 2012 - Executive Session

ORDINANCE FOR INTRODUCTION

- 742-2012 An Ordinance to amend the laws of Union County: Administrative Code and Policies and General Legislation by amending: Chapter 1, Union County Government Structure, Article XVI-Department of Human Services and Article XVIII-Department of Parks and Community Renewal, § 1-101. Division of Planning and Community Development; and, Chapter 132-Towing.

FIRST READING STATEMENT

Freeholder Jalloh, Policy Subcommittee Chairman, will move Ordinance 742-2012 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, October 11, 2012

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

- 2012-770 FREEHOLDER MOHAMED S. JALLOH** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey to implement an employee 401 (a) plan to provide benefits to county employees not covered under the Public Employee Retirement System (PERS) for the contract period July 1, 2012 through June 30, 2013 in an amount not to exceed \$168,562.45
- 2012-771 FREEHOLDER MOHAMED S. JALLOH** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey to provide Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) for contract period July 1, 2012 through June 30, 2013 in an amount not to exceed \$36,000
- 2012-772 FREEHOLDER BETTE JANE KOWALSKI** Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2012 through August 31, 2013 in an amount not to exceed \$759,027
- 2012-773 FREEHOLDER BETTE JANE KOWALSKI** Authorizing the County Manager to endorse and approve the 2013 Comprehensive County Youth Services Plan and Application for Grant Funds in the amount of \$736,827 as required by the State of New Jersey Juvenile Justice Commission, for the funding period of January 1, 2013 through December 31, 2013
- 2012-774 FREEHOLDER BETTE JANE KOWALSKI** Amending Resolution Number 2012-258, to reduce the awarded allocation from \$3,386,103 to \$3,115,383 (\$270,720 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant
- 2012-775 FREEHOLDER BETTE JANE KOWALSKI** Authorizing the County Manager to utilize Year Four of the option to extend the contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, for the period of October 1, 2012 through September 30, 2013 in the amount of \$187,018.00 to provide case management and mental health services for juveniles in the Juvenile Detention Center consistent with the federal agreement of the federal "DUCS" initiative

- 2012-776 FREEHOLDER BETTE JANE KOWALSKI** Authorizing the County Manager to exercise Option Year 4 of the Agreement with the U S Department of Health & Human Services, Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) to provide secure care and placement services to Unaccompanied Alien Children (UAC) in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$224.97 per bed per day with access to five (5) additional beds on an as needed space available basis at the rate of \$224.97 per bed per day for the period effective October 1, 2012 through September 30, 2013
- 2012-777 FREEHOLDER DEBORAH P. SCANLON** Amending Resolution Number 2011-926, to reflect a change in the account number only
- 2012-778 FREEHOLDER DANIEL P. SULLIVAN** Authorizing the County of Union Pension Certifying Officer to process an Involuntary Disability Retirement Application for Union County employee, Correction Officer Michael Hoffart
- 2012-779 FREEHOLDER DANIEL P. SULLIVAN** Amending Resolution Number 2011-799, (BA#84) a contract (through the public bidding process) with Flanagan's Contracting Group, Hillsborough, New Jersey, approving Change Order No. 2 (final) for the Meisel Avenue Park Reconstruction Project in the amount of \$21,582.99 for a new total amount of \$2,893,008.49
- 2012-780 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 Storr Tractor Company of Branchburg, New Jersey, for the purpose of providing an Irrigation Control System at Ash Brook Golf Course in the amount of \$56,050.58
- 2012-781 FREEHOLDER VERNELL WRIGHT** Amending Resolution Number 2012-670, to reflect a change in the name from Kratos Mid-Atlantic, Inc., Newport, Delaware, to Kratos Public Safety & Security, Fairlawn, New Jersey
- 2012-782 FREEHOLDER VERNELL WRIGHT** Authorizing the County Manager to enter into an Affiliation Agreement between Runnells Specialized Hospital and Kean University, Union, New Jersey, to provide field work experience for students enrolled in the Counselor Education Program at Kean University for the period of September 1, 2012 through September 1, 2014 at no cost to the County
- 2012-783 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Integrated Systems & Services for purchase of Cardinal Peak Interview Management System, for the period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$28,000
- 2012-784 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager to designate the following vehicle as surplus, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36 1999 Ford Van

- 2012-785 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager to donate the following vehicle A 1999 Ford Van to the Borough of Roselle Park as it is no longer needed for County purposes pursuant to N J S A 40A 11-36(2)
- 2012-786 CHAIRMAN ALEXANDER MIRABELLA** Amending Resolution Number 2012-524, a contract with Bauch, Zucker, Hatfield, LLC , Springfield, New Jersey, special counsel for labor negotiations and personnel affairs to increase the cap for legal services in an amount not to exceed \$75,000 for a total amount not to exceed \$245,000
- 2012-787 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 Facilities Management, Runnells Specialized Hospital Interstate Home Services, Fairlawn, New Jersey, for the purpose of providing Roofing Maintenance & Repair Services for a contract period of twenty-four (24) consecutive months, in the amount of \$303,960 00
- 2012-788 CHAIRMAN ALEXANDER MIRABELLA** Resolution concurring with the Township of Springfield, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue, between the hours of 11 00 a m and 5 00 p m on Sunday, October 14, 2012 with a rain date of Sunday October 21, 2012 for the Fall Festival Also, granting permission to the Chamber of Commerce to hang a banner, Take Pride in Springfield Committee, Auxiliary Police, on Mountain and Meisel Avenue from September 28, 2012 to October 23, 2012
- 2012-789 CHAIRMAN ALEXANDER MIRABELLA** Resolution 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 International Salt Company, LLC , Clarks Summit, Pennsylvania, for a contract period of twelve (12) consecutive months with an option to extend contract to twenty-four (24) months in an amount not to exceed \$415,120 00
- 2012-790 CHAIRMAN ALEXANDER MIRABELLA** Resolution concurring with the City of Plainfield to hang a banner on Park Avenue from October 1, 2012 through November 5, 2012 for the Plainfield Public School's Homecoming Parade
- 2012-791 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager to accept and expend a grant from the Port Authority of New York and New Jersey in the amount of \$100,416
- 2012-792 CHAIRMAN ALEXANDER MIRABELLA** Authorizing the County Manager to apply for and accept a Federal Emergency Management Performance Grant (EMPG) in the amount of \$45,533 00 with a Union County 100% in-kind match
- 2012-793 CHAIRMAN ALEXANDER MIRABELLA** Amending Resolution Number 2012-237, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v UC, et als, in the amount of \$10,000 for total sum not to exceed \$20,000 00

- 2012-794 CHAIRMAN ALEXANDER MIRABELLA** Amending Resolution Number 2012-488, to increase the appropriation to Kologi Smitz, Linden, New Jersey, in the matter entitled Rose Bravo v UC, et als, in the amount of \$5,000 00 for a total amount not to exceed \$15,000 00
- 2012-795 CHAIRMAN ALEXANDER MIRABELLA** Amending Resolution Number 2012-589, to increase the appropriation to DeCous, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v UC, et als, in the amount of \$10,000 00 for a total amount not to exceed \$95,000 00

FREEHOLDER SPONSORED RESOLUTIONS

- 2012-796 FREEHOLDER ANGEL G. ESTRADA** Expressing the Board's deepest sympathy to the family of Larry Body of Roselle, New Jersey, in this their time of sorrow
- 2012-797 FREEHOLDER CHRISTOPHER HUDAK** Extending the Board's deepest sympathy to the family of Virginia D Graziano of Linden, New Jersey, in their time of sorrow
- 2012-798 FREEHOLDER BETTE JANE KOWALSKI** Congratulating Ben Ilaria of Cranford Boy Scout Troop 80 on attaining the rank of Eagle Scout at a Court of Honor on Saturday, October 6, 2012
- 2012-799 FREEHOLDERS BETTE JANE KOWALSKI & ANGEL G. ESTRADA** Recognizing September 15, 2012 through October 15, 2012 as National Hispanic Heritage Month
- 2012-800 FREEHOLDER DANIEL P. SULLIVAN** Commending the Union County Emergency SWAT team on their fourth place performance at the 8th Annual Connecticut SWAT Challenge
- 2012-801 VICE CHAIRMAN LINDA CARTER** Extending the Board's deepest sympathy to the family of Charles D "Pete" Brown of Plainfield, New Jersey, in this their time of sorrow
- 2012-802 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Expressing the Board's deepest sympathies to the family of Myrta (Lopez) Velez of Elizabeth, New Jersey, in this their time of sorrow
- 2012-803 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Recognizing former Union County Freeholder, Chester Holmes, for his 50 plus years of public service in the City of Rahway, New Jersey and the County of Union as he is honored on October 13, 2012 at the JFK Community Center in Rahway
- 2012-804 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD** Congratulating the students, staff, and administrators of the Union County Vocational-Technical High School on being designated a Blue Ribbon School by the National Blue Ribbon Schools Program

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

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, 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 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