



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 11, 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

---

- 1 A resolution presentation to Dr Thomas J Bistochhi, Superintendent of the Union County Vocational-Technical Schools 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
- 2 A resolution presentation to Barry O'Donovan, owner of Kilkenny House Restaurant and Pub for his efforts in rebuilding his establishment after Hurricane Irene

### APPROVAL OF COMMUNICATIONS

---

Note and File

**Oath of Office: Carlos Valdes, Workforce Investment Board**

### ORDINANCE FOR FINAL READING

---

#### FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance 742-2012 only

This concludes the Public Hearing on Ordinance 742-2012

Freeholder Jalloh, Policy Subcommittee Chairman, will move Ordinance 742-2012 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law

- 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.**

---

**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

- 2012-805 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2012-458 to amend the 2012 Consolidated Action Plan to include Community Development Program Income Funds projects for the City of Rahway - Rahway Office of Policy and Planning in the amount of \$50,000, and the City of Plainfield - Plainfield Office of Community Development in the amount of \$110,000 for a total amount of \$160,000
- 2012-806 FREEHOLDER ANGEL G. ESTRADA:** Designating the Meadowlands Transportation Corporation, also known as Meadowlink, as the official Transportation Management Association of record for Union County
- 2012-807 FREEHOLDER MOHAMED S. JALLOH:** Appointing Linda Flores-Tober as a member to the Homeless Trust Fund Advisory Board commencing June 1, 2012 through May 31, 2014
- 2012-808 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept a grant from the Department of Human Services, Division on Aging Services, in an amount not to exceed \$3,884,210.00, with a County Match requirement of \$1,336,539.00, to authorize the County Manager to execute a Standardized Board Resolution as required by the New Jersey Department of Human Services to be included with the 2013-2015 Area Plan Contract submission which will be filed by the Union County Division on Aging/Aging & Disability Resource Connection (ADRC), Department of Human Services
- 2012-809 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJDHS), Division of Mental Health and Addiction Services (DMHAS), in an amount not to exceed \$937,373.00, with a County match requirement of \$122,143.00, in CY13 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2013 through December 31, 2013 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJDHS
- 2012-810 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2012-2013 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather condition by providing emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions

- 2012-811 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-638, to allow the County Manager to increase the award to the Union County Youth Services Bureau, Diversion Program in the amount of \$5,000 for a new total amount of \$16,944, by decreasing the allocation to the Union County Sheriff's Department in the amount of \$5,000 with no change in the remainder of the spending plan
- 2012-812 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$74,860 00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE) In addition the sum of \$18,715 00 shall be appropriated from the Matching Funds for Grant account and entitled "Match-Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE)"
- 2012-813 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$61,826 00 as a result of notification received from the NJ Department of State for a program entitled "Historical Commission Grant" In addition the sum of \$42,326 00 shall be appropriated from the Matching Funds for Grant account and entitled "Match-Historical Commission Grant"
- 2012-814 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$298,100 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled Recycling Enhancement Act Entitlement Grant
- 2012-815 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2009-880, (BA #87) a contract (through the public bidding process) with Lew Corporation, Mountainside, New Jersey, approving Change Order No 1 for the Asbestos Abatement at the Galloping Hill Service Yard in the amount of \$16,790 for a new contract amount of \$68,850 00
- 2012-816 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2010-1071 (BA #85) a contract (through the public bidding process) to reflect a change in name from Bowles Corporate Services, to U S Security Associates, Clifton, New Jersey
- 2012-817 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Speech and Hearing Associates of Westfield, New Jersey to provide Audiology Services for the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$10,000 00
- 2012-818 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$74,860 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program, with a County match requirement in the amount of \$18,715, for the period of October 1, 2012 through September 30, 2013

- 2012-819** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the Office of Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2013 through December 31, 2013 to continue efforts of insurance fraud investigation in Union County
- 2012-820** **CHAIRMAN ALEXANDER MIRABELLA.** Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A 11-36, and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction 79 West Grand Street, Elizabeth, NJ 07202, October 24, 2012 - 10:00 a.m.
- 2012-821** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional service contract with Sports Field Solutions, LLC, Frenchtown, New Jersey, to provide Sport Field Consulting Services as part of the Shane Walsh Baseball Field—in Nomahegan Park, Cranford, New Jersey, in an amount not to exceed \$2,500.00
- 2012-822** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Inter-Governmental Agreement with the Town of Westfield for the installation of a pedestrian signal on the section of North Avenue that borders Lord & Taylor of Westfield, New Jersey
- 2012-823** **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, N.J.S.A. 40A 11-1 et seq. Department of Engineering, Public Works & Facilities Division of Facilities Management and Runnells Specialized Hospital Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to exercise the extension option to provide Computerized Monitoring & Controlling of Automated Systems Equipment and service for an additional twenty-four (24) months, for the contract period of September 22, 2012 through September 21, 2014 in an amount not to exceed \$210,840.00 --
- 2012-824** **CHAIRMAN ALEXANDER MIRABELLA** Concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 21, 2012 (or any other rescheduled date) from 7:00 a.m. to 7:00 p.m. for the annual Kenilworth Street Fair and also hang a banner to advertise the event
- 2012-825** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$311,680.93 of State Homeland Security Program (SHSP) funds from the Fiscal Year 2012 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14
- 2012-826** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a professional service contract with Floriana Persechino, M.D., Andrew L. Falzon, M.D. and Beverly Leffers, M.D., J.D., to provide forensic pathology services for the Medical Examiner's Office for a period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.00

- 2012-827 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$1,430,894.00 of State Homeland Security Program funds from the Fiscal Year 2012 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2012-828 CHAIRMAN ALEXANDER MIRABELLA, FREEHOLDER DANIEL P. SULLIVAN, FREEHOLDER DEBORAH P. SCANLON:** Appointing Lawrence Caroselli to the Union County Vocational-Technical School Board of Education to fill an unexpired term set to expire on October 31, 2015.

#### FREEHOLDER SPONSORED RESOLUTIONS

- 2012-829 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board's deepest sympathy to the family of Pastor Cornelius Bartley Sr., in their time of sorrow.
- 2012-830 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the Literacy Volunteers on their 25th Anniversary.
- 2012-831 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the recipients of the Pride in Cranford awards.
- 2012-832 FREEHOLDER DANIEL P. SULLIVAN:** Expressing the Board's deepest sympathy to the family of Ronald H. Posyton, Sr., in this their time of sorrow.
- 2012-833 FREEHOLDER VERNELL WRIGHT:** Congratulating Ethel Washington, an employee of the Union County Office of Cultural and Heritage Affairs, on being named a recipient of the Community Service Award from the United Plainfield Community Development Corporation.
- 2012-834 FREEHOLDER VERNELL WRIGHT, FREEHOLDER DEBORAH P. SCANLON:** Congratulating Clifton People, Jr., Union Township, New Jersey on being honored by the National Sorority of Phi Delta Kappa, Inc, Delta Pi Chapter, at their 25th Annual Citation Awards Scholarship Breakfast.
- 2012-835 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Milton Faith, PSE&G, General Plumbing and Robert Scott Fritz, honorees at the 2012 Call of Hope Gala to be held October 25 by CONTACT, a nonprofit caring & crisis hotline.
- 2012-836 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Community Access Unlimited on their 32nd Gala and the three honorees, Walter X. Kalman, James W. Conroy and Irwin Sablosky.
- 2012-837 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Thanking Charles S. Mancuso for his many years of service as both a Board member and President of the Union County Vocational Technical School's Board of Education.

- 2012-838 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating David Depczynski, Union County Sheriff Ralph Froelich, Gary S Horan, and William Mealia, 2012 Union Lifetime Achievement Award Winners being recognized by the Patriots' Path Council, Boy Scouts of America
- 2012-839 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating UNICO District X for developing and co-sponsoring Union County's Columbus Day Flag Raising Event
- 2012-840 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD.** Congratulating the Columbus Parade Association of Union County "500th" on the 24th Anniversary Annual Columbus Day Celebration, Sunday, October 14, 2012
- 2012-841 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the Elizabeth Public Library Board of Trustees as they celebrate the Centennial of the Elizabeth Public Library on Friday, October 5, 2012

---

**PUBLIC COMMENT PORTION**

---

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

---

**FREEHOLDER REPORTS AND COMMENTS**

---

---

**EXECUTIVE SESSION**

---

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

- 1) Attorney-Client privileged communication relative to on-going litigation in the matter of Jusun Garcia, County of Union

---

**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, 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  
 Tuesday, 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