



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 24, 2011
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

1. A Resolution presentation will be made to the Union County Vocational Technical School in honor of Vocational Technical Education and Future Farmers of America Month.
2. A Resolution presentation will be made to members of the Union County St. Patrick's Day Parade Committee.

FINAL READING OF THE ORDINANCE 717-2011, AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN

JOINT MEETING OF THE UNION COUNTY FREEHOLDER BOARD AND THE UNION COUNTY UTILITIES AUTHORITY BOARD

MCENROE HEARING

ORDINANCE NUMBER 717-2011

AN AMENDMENT TO THE UNION COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN TO INCORPORATE EXTENSIONS OF AND MODIFICATIONS TO THE TERMS AND PROVISIONS OF THE FACILITY LEASE AGREEMENT AND THE AMENDED AND RESTATED WASTE DISPOSAL AGREEMENT WITH COVANTA UNION, INC., FOR THE OPERATION OF THE UNION COUNTY RESOURCE RECOVERY FACILITY AND TO THE LOCAL WASTE AGREEMENTS WITH THE COUNTY OF UNION AND CERTAIN MUNICIPALITIES THEREIN AS PART OF THE UNION COUNTY SOLID WASTE SYSTEM, AND TO REAFFIRM IMPLEMENTATION AND ENFORCEMENT OF REGULATORY WASTE FLOW CONTROL FOR PROCESSIBLE WASTE GENERATED IN UNION COUNTY.



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This meeting is now open to the public for purpose of
Commenting on Ordinance Number 717-2011

THE MEETING OF THE UNION COUNTY UTILITIES AUTHORITY BOARD IS CALLED TO
ORDER.

A PRESENTATION REGARDING THE PLAN AMENDMENT AND MCENROE PETITION

Freeholder Sullivan moves Ordinance 717-2011 for Final Reading and authorizes the Clerk
of the Board to advertise same in accordance with the law.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. February 3, 2011 – Agenda Meeting Minutes
2. February 10, 2011 – Regular Meeting Minutes

ORDINANCE FOR FIRST READING

ORDINANCE NUMBER 718-2011

AN ORDINANCE TO AMEND THE UNION COUNTY DISTRICT SOLID WASTE PLAN TO
INCLUDE FULL CIRCLE MANUFACTURING GROUP, INC., AS A CLASS D RECYCLING CENTER
LOCATED IN THE CITY OF ELIZABETH.

Freeholder Sullivan moves Ordinance 718-2011 for First Reading and authorizes the Clerk
of the Board to advertise same in accordance with the law. The public hearing and final
reading are scheduled for Thursday, March 17, 2011.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being
offered for adoption only.



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RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2011-175** **FREEHOLDER ESTRADA**, appointing the following members to the **Advisory Board on the Disabled: Jennifer Holt Shah** for a term commencing January 1, 2009 through December 31, 2011; and **Matthew Petrusko** for a term commencing January 1, 2010 through December 31, 2012.
- 2011-176** **FREEHOLDER ESTRADA**, supporting **New Jersey Senate Bill S-2614**, creating the “Earn Your Way Out of Prison into Supervision, Treatment and Recovery Program,” “to address the needs of certain drug or alcohol dependent offenders through the combination of effective clinical abuse treatment and strict supervision designed to reduce the health and social costs to the public of substance abuse and dependence and to increase public safety by reducing substance abuse related crime.”
- 2011-177** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract to **Allstate Office Interiors, Princeton, New Jersey**, to purchase office furniture for Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of February 15, 2011 through December 31, 2011 in the amount of **\$20,000**.
- 2011-178** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey** for the operation of a Workforce Investment Act comprehensive year-round youth educational/occupational training program to provide approximately 200 in-school and out-of-school eligible youth aged 17-21 classroom instructional training and workshops for the contract period of March 1, 2011 through June 30, 2011 in the amount of **\$300,000**.
- 2011-179** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purpose of providing ongoing care management services to eligible senior and disabled clients for the Global Options Program for the period of January 1, 2011 through December 31, 2011 in the amount of **\$145,920**.
- 2011-180** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Jill Brown Associates, Westfield, New Jersey**, to provide Union County youth with information that encourages safe online activity and the use of digital media to help prevent cyber-bullying for the period March 1, 2011 through March 31, 2011 in the amount of **\$5,000**.



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- 2011-181** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Thomas M. Rich, LLC, Berkeley Heights, New Jersey**, to provide cyber-bullying staff development training for social services agencies and non-profits throughout the county for the period March 1, 2011 through March 31, 2011 in the amount of **\$4,789**.
- 2011-182** **FREEHOLDER KOWALSKI**, supporting the **Coalition for New Jersey Jobs and Economic Health and the International Brotherhood of Teamsters Local Union 863** in their efforts to urge C&S Wholesale Grocers to continue to negotiate with A&P in order to keep 1,300 New Jersey workers employed.
- 2011-183** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Millennium Strategies, Caldwell, New Jersey**, for the purpose of providing grant procurement services, evaluating the current inventory of existing grants and funding sources, creating and implementing new funding opportunities as well as managing and administering grants and grant funded projects for the period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$36,000**.
- 2011-184** **FREEHOLDER SULLIVAN**, authorizing the County Manager to approve the application for administration of and disbursement of the **Neighborhood Stabilization Program #3** funds as authorized under the Department of Housing and Urban Development and County regulations.
- 2011-185** **FREEHOLDER SULLIVAN**, authorizing the County Manager to use the competitive contracting process to procure the following pursuant to N.J.S.A. 40A:11-4.1 et seq. **Computer Aid Mass Appraisal System and MOD IV Tax Assessor System and Credit Card Services**.
- 2011-186** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Mad Dog Presents, LLC, Jersey City, New Jersey**, to provide professional planning production and promotion services for the Summer Arts Festival of 2011 in the amount of **\$55,000**.
- 2011-187** **FREEHOLDER SULLIVAN**, appointing **Roy Eastman** to the **Union County Utilities Authority** for a term commencing February 1, 2011 through January 31, 2016 as an appointment from the City of Rahway.
- 2011-188** **FREEHOLDER WARD**, reappointing the following members to the **Union County Air Traffic & Noise Advisory Board** for a term commencing January 1, 2011 through December 31, 2012: **Anita Szary, Alternate and Lynn Brown, Delegate**.



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- 2011-189** VICE CHAIRMAN MIRABELLA, an amendment to the **Temporary 2011 Budget** in the amount of **\$1,838,812** as a result of notification received from the following agencies for a cumulative total of **\$226,450,364.04**:
- . **State of New Jersey Department of Children and Families – \$107,024**
“Transportation Title XX” – “Match – Transportation Title XX Grant” – \$30,955
 - . **“Intoxicated Drivers Program Grant” – \$3,615**
 - . **New Jersey Department of Labor and Workforce Development – \$32,395**
“Disability Program Navigator Grant”
 - . **State of New Jersey Office of Homeland Security and Preparedness – \$384,948 – “FFY10 Urban Areas Security Initiative (UASI) Grant”**
 - . **New Jersey Department of Health and Senior Services – \$30,000**
“State Health Insurance Assistance Program (SHIP)”
 - . **State of New Jersey Office of Homeland Security and Preparedness – \$1,249,875 – “FFY07 Port Security Grant Program (PSGP)”**
- 2011-190** VICE CHAIRMAN MIRABELLA, authorizing an increase in the Petty Cash Account for the Office of the Clerk of the Board from \$100 to \$200.
- 2011-191** VICE CHAIRMAN MIRABELLA, supporting the **Elizabeth Portugal Day Committee** in the amount of **\$4,000**.
- 2011-192** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **\$9,000**.
- 2011-193** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional services agreement with **Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey** to serve as Acting SANE coordinator in Union County for the contract period March 15, 2011 until such time as services are no longer needed, but not to exceed March 14, 2012 in the amount of **\$21,000**, funded through the SART/SANE Grant Program.



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- 2011-194** CHAIRMAN SCANLON, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:
- a. Department of Engineering, Public Works and Facilities: Turco Golf, Inc., Suffern, New York, for the Ponderosa Farm Project, Township of Scotch Plains, which consists of construction of 2 new natural grass soccer fields, a paved driveway and parking lot, a rest room building, a tot lot and water spray park, planted landscape berms, paved walkways and a pedestrian bridge, a pre-manufactured maintenance building and site improvements including drainage facilities and site restoration in the amount of **\$3,490,000**.
- 2011-195** CHAIRMAN SCANLON, authorizing the renewal of the **Union County Cooperative Pricing System**.
- 2011-196** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Paramus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$47,600**.
- 2011-197** CHAIRMAN SCANLON, approving the **Worker's Compensation Third Party Claim Administration Services** with **PMA Insurance Group, Mount Laurel, New Jersey** from March 1, 2011 through February 29, 2012 in an amount not to exceed **\$270,500**. (No increase)
- 2011-198** CHAIRMAN SCANLON, approving the **Horse Accident Death Policy** with **Great American Insurance Company, Cincinnati, Ohio** from February 8, 2011 through February 7, 2012 in an amount not to exceed **\$1,426**. (Increase of \$130)
- 2011-199** CHAIRMAN SCANLON, approving the **General Liability Third Party Claims Administration** with **Dietz and Hammer, D&H Alternative Risk Solutions, Newton, New Jersey** from March 1, 2011 through February 29, 2012 in an amount not to exceed **\$97,480**. (No increase)
- 2011-200** CHAIRMAN SCANLON, approving the **Public Official Bonds** for the following County Employees with the **Hartford Insurance Company, Hartford, Connecticut:**
- **George Devanney, County Manager**, for the period of March 16, 2011 through March 15, 2012 in an amount not to exceed **\$200**. (No increase)
 - **Alan J. Falcone, Deputy County Clerk**, for the period of March 23, 2011 through March 22, 2012 in an amount not to exceed **\$1,750**. (No increase)



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- 2011-201** CHAIRMAN SCANLON, joining the **New Jersey Counties Joint Insurance Fund**.
- 2011-202** CHAIRMAN SCANLON, approving the following Health Care Policies for Runnells Specialized Hospital with **Princeton Insurance Company, Princeton, New Jersey**:
- Hospital General / Professional Liability Policy for the contract period March 1, 2011 through February 29, 2012 in an amount not to exceed **\$318,166 (no increase)**.
 - Hospital General Umbrella Liability for the contract period March 1, 2011 through February 29, 2012 in an amount not to exceed **\$173,400 (no increase)**.
 - Hospital Excess Umbrella Liability for the contract period March 1, 2011 through February 29, 2012 in an amount not to exceed **\$69,296 (no increase)**.
- 2011-203** CHAIRMAN SCANLON, authorizing the County Manager to enter into a month-to-month lease agreement with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, for the period of January 1, 2011 through December 31, 2011 for Lots #17 (Employee Parking – County Lot #2); Lot #6 (Employee & ID Parking – Jefferson Avenue); and Lot #6 (Jury Parking – Jefferson Avenue) for a total amount not to exceed **\$37,510 per month and \$450,120 annually**.
- 2011-204** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract pursuant to N.J.S.A. 40A:11-5(3) with **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide electronic/electro mechanical repairs, maintenance and installation for the Department of Engineering, Public Works and Facilities Management and Runnells Specialized Hospital for a period of 24 consecutive months with an option to extend the contract for an additional 24 consecutive months in the amount of **\$166,767**.
- 2011-205** CHAIRMAN SCANLON, authorizing the County Manager to expend funds from the Federal Law Enforcement trust account and to secure services from **Innovative Data Solutions, Orlando, Florida**, to provide an all inclusive software solution for the electronic maintenance and administration of written directives, accountability through testing as well as training and continuing education management to the Union County Police Department for the contract period March 1, 2011 through February 29, 2012 in the amount of **\$18,955**.
- 2011-206** CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Kidde Fire Fighting, Martinez, California**, for the purpose of providing specialized fire suppression educational programs for 50 firefighters pursuant to N.J.S.A. 40:A11-5:1 in an amount not to exceed **\$150,000**.
- 2011-207** CHAIRMAN SCANLON, approving a prequalified list of vendors for the provision of transporting voting machines.



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- 2011-208** CHAIRMAN SCANLON, approving a prequalified vendor for the provision of re-warding election districts.
- 2011-209** CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Liberty Transport, Union, New Jersey** for the purpose of transporting Dominion Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000**.
- 2011-210** CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **University Van Lines, Rahway, New Jersey** for the purpose of transporting Dominion Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000**.
- 2011-211** CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Princeton Van Service, Ewing, New Jersey** for the purpose of transporting Dominion Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$20,000**.
- 2011-212** CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Royal Printing, West New York, New Jersey**, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$130,000**.
- 2011-213** CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Remington & Vernick Engineers, Secaucus, New Jersey**, for the purpose of re-warding within the County in an amount not to exceed **\$50,000**.
- 2011-214** CHAIRMAN SCANLON, amending Resolution No. 2011-67, to increase the appropriation to **Appraisal Associates, Inc., Cranford, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000**.
- 2011-215** CHAIRMAN SCANLON, amending Resolution No. 2011-68, to increase the appropriation to **ARD Appraisers, Clark, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000**.
- 2011-216** CHAIRMAN SCANLON, amending Resolution No. 2010-975, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edward Henderson v. UC, et als** for an additional sum of \$20,000 in an amount not to exceed **\$55,000**.
- 2011-217** CHAIRMAN SCANLON, amending Resolution No. 2011-24, for the provision of grant writing services to properly reflect pre-qualified providers only.



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- 2011-218 **CHAIRMAN SCANLON**, amending the Lease Agreement between the County Of Union and **HC Equities, LP, 1143 East Jersey Street, Elizabeth, New Jersey d/b/a the Albender Complex.**
- 2011-219 **CHAIRMAN SCANLON**, continuing the service of the Union County Prosecutor, Theodore J. Romankow, pursuant to N.J.S.A. 43:15A-158 (a).
- 2011-220 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Mission Critical Partners, State College, Pennsylvania**, for dispatch center expansion and shared dispatch consulting services for the period of February 24, 2011 through February 23, 2012 in an amount not to exceed **\$132,880.**
- 2011-221 **CHAIRMAN SCANLON**, appointing the following members to the **Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Bill Wright, Mauro Checchio and Michael Murray.**
- 2011-222 **Chairman Scanlon**, appointing **Eric Mason** to fill an unexpired term on the Union County College Board of Trustees for a term commencing July 1, 2009 through June 30, 2013.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2011-223 **FREEHOLDER CARTER**, congratulating **Reverend M. Laverne Ball** on the occasion of her 20th Pastoral Anniversary.
- 2011-224 **FREEHOLDER CARTER**, congratulating **Reverend Canon Leroy A. Lyons** who has energetically and compassionately served as the spiritual leader for the St. Mark's Episcopal Church family for 40 years.
- 2011-225 **FREEHOLDER ESTRADA**, congratulating **Hattie Bannister** as she celebrates her 106th Birthday on March 5.
- 2011-226 **FREEHOLDER ESTRADA**, congratulating **Roberto Estopinan**, an accomplished and well known Cuban artist, as he celebrates his 90th Birthday on March 18.
- 2011-227 **FREEHOLDER ESTRADA**, proclaiming the month of March as **“Youth Art Month”** in Union County.
- 2011-228 **FREEHOLDER KOWALSKI**, congratulating **Patrick Ramirez**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-229 **FREEHOLDER KOWALSKI**, congratulating **Jeffrey Merrick**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-230 **FREEHOLDER SULLIVAN**, congratulating **Joe Gramiak** on winning the Union County Bowling Tournament for the third straight year in a row.



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- 2011-231 **VICE CHAIRMAN MIRABELLA**, congratulating **Dr. Ann Walko** for being selected as the recipient of the UNICO District X “Americanism Award.”
- 2011-232 **CHAIRMAN SCANLON**, declaring the Week of April 10, 2011 through April 16, 2011 as “**Crime Victims’ Rights Week.**”
- 2011-233 **CHAIRMAN SCANLON**, congratulating **Kathryn M. Noonan-Rotando** for being chosen to serve as the Parade Adjutant for the 15th Annual Union County St. Patrick Day Parade.
- 2011-234 **CHAIRMAN SCANLON**, congratulating **Marylou Lenahan** for being chosen to serve as the General Chairperson for the 15th Annual Union County St. Patrick Day Parade.
- 2011-235 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, offering the Board’s sincerest condolences to the family of **Eileen “Honey” Kobitz**, in their time of sorrow.
- 2011-236 **CHAIRMAN SCANLON AND FREEHOLDER KOWALSKI**, congratulating the **Cranford High School Mock Trial Team** for winning the County Championship in Union County.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through February 16, 2011 will be available for public perusal in the Office of the Clerk of the Board.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 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.

AGENDA SETTING MEETINGS

March 10, 2011
March 24, 2011

April 7, 2011
April 21, 2011

May 5, 2011
May 19, 2011

June 9, 2011
June 23, 2011

July 21, 2011

August 11, 2011

September 8, 2011
September 22, 2011

October 6, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011

REGULAR MEETINGS

March 17, 2011
March 31, 2011

April 14, 2011
April 28, 2011

May 12, 2011
May 19, 2011

June 9, 2011
June 23, 2011

July 28, 2011

August 25, 2011

September 15, 2011
Tues. September 27, 2011

October 13, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011