



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, JUNE 23, 2011
REGULAR MEETING AGENDA**

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. June 9, 2011 – Agenda Setting Minutes
2. June 9, 2011 – Regular Meeting Minutes

PUBLIC COMMENT PORTION

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

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2011-602** **FREEHOLDER JALLOH**, appointing **Louis Beckerman** to the **Union County Planning Board** to fill an unexpired term from January 1, 2009 through December 31, 2011.



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- 2011-603** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Allstate Office Interiors, Inc., Princeton, New Jersey**, to purchase office furniture for Occupational Therapy Department for the patients/residents of Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 in the amount of **\$9,907.17**.
- 2011-604** **FREEHOLDER JALLOH**, approving a **pre-qualified list of medical staff** to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of July 1, 2011 through June 30, 2012.
- 2011-605** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Joan Duffy, Respiratory Therapist, Springfield, New Jersey**, to oversee respiratory therapy care for all residents/patients at Runnells Specialized Hospital and to provide educational services for respiratory therapy including medical and nursing staff for the period of August 1, 2011 through July 31, 2012 in the amount of **\$13,680**.
- 2011-606** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD, PsyPharm, Psychologist, Plainfield, New Jersey**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the period of August 1, 2011 through July 31, 2012 in the amount of **\$4,200**.
- 2011-607** **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize **\$1,017,820** in Federal Workforce Investment Act Grant dollars from the **New Jersey State Department of Labor and Workforce Development** in the form of individual training contracts as stipulated in the grant agreement for period of July 1, 2011 through June 30, 2012. {Federal Funding: \$1,017,820}
- 2011-608** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure funding for Fiscal Year 2012 in the amount of **\$1,355,906** received through the Casino Tax Revenue (SCDRTAP) Grant Program for the purpose of providing curb-to-curb transportation for seniors age 60 and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education and employment, nutrition, shopping and recreational facilities. {State Funding: \$1,355,906}
- 2011-609** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-1118, to award an additional \$28,729 in **State Welfare to Work** grant funds for the contract period January 1, 2011 through December 31, 2011 to **Veolia Transportation, Inc., Lombard, Illinois**, for the continued provision of the Welfare to Work Shuttle service for a new total contract amount not to exceed **\$3,702,724**. {State Funding: \$28,729}



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- 2011-610** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-921, to extend the contract period through June 30, 2011. This extension would provide **Rutgers the State University of New Jersey, Advanced Technology Extension, Piscataway, New Jersey**, the opportunity to host additional Green Energy and Sustainability Technologies Programs to dislocated workers. These programs include but are not limited to Photovoltaic (PV) Solar Panel Installation and Maintenance, Organizational Sustainability, and Leadership in Energy and Environmental Design (LEED). Approximately 79 Adult Dislocated Workers are anticipated to participate in these programs. The contract funding in the amount of **\$250,000** will remain the same.
- 2011-611** **FREEHOLDER KOWALSKI**, amending Resolution Number 2011-497, extending the current lease agreement with **Unicon Investments c/o Alfieri Property Management, of Edison, New Jersey** for the rental of the premises located at 342 Westminster Avenue, Elizabeth, New Jersey through July 31, 2011, for the rental a period of two months. This amendment will add certain operating expenses to the lease extension which were inadvertently omitted when the amendment was authorized. The operating expenses total \$54,448.98 bringing the new total for the two month lease extension to **\$237,471.92**. {State Funding: \$27,224.49; Local Funding: \$27,224.49}
- 2011-612** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-195, a lease agreement with **28 Prince Street Realty Corp., Elizabeth, New Jersey**, to accommodate the Division of Social Services legal and support staff for 18 months with a 6 month option, at 28 Prince Street, Elizabeth, New Jersey. This amendment will provide for an increase in the base rent during the 6-month option period, as described in the lease. The new rent increase is commensurate with the consumer price index at \$204 per month for a new total amount of **\$164,592** for the term of the lease. {State Funding: \$612; Local Funding: \$612}
- 2011-613** **FREEHOLDER KOWALSKI**, appointing **Carolyn Cole**, to the **Human Services Advisory Council** for a term commencing on January 1, 2011 through December 31, 2013.
- 2011-614** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional engineering services contract with **Neglia Engineering Associated, Lyndhurst, New Jersey**, for design, construction administration and inspection services for artificial turf at Mattano Park, Elizabeth, New Jersey, in an amount not to exceed **\$77,202**.
- 2011-615** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional engineering services contract with **Neglia Engineering Associated, Lyndhurst, New Jersey**, for design, construction administration and inspection services for artificial turf & lights at Rahway River Park, Rahway, New Jersey, in an amount not to exceed **\$116,202**.



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- 2011-616** FREEHOLDER SULLIVAN, amending Resolution Number. 2009-544, to reflect a change in the 2009-2010 Consolidated Action Plan to reflect a change in a HOME Projects to include 84-86 First Street Housing, LLC, Elizabeth, New Jersey and reallocating **\$210,000** from Linden Senior Housing, LLC to **84-86 First Street Housing, LLC., Elizabeth, New Jersey.**
- 2011-617** FREEHOLDER SULLIVAN, amending Resolution Number 2011-194, a contract awarded to **Turco Golf, Inc., Suffern, New York** for the development of the Ponderosa Farm Park, to increase the contract amount by \$78,610.08 to perform demolition, asbestos abatement and ancillary preparatory work on an adjacent property purchased after the contract award, for a new contract amount of **\$3,568,610.08.**
- 2011-618** FREEHOLDER WARD, appointing the following members to the **Advisory Board on Youth Violence/Gang Activity-Christopher's Program** for a term commencing June 1, 2011 through May 31, 2013: **Elizabeth Domingo, Pastor Pamela Jones, Lieutenant Edwin Torres and Bonita P. Herman.**
- 2011-619** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$1,101,229** as a result of notification received from the U.S. Department of Housing and Urban Development for a Program Entitled: **McKinney-Vento Grant.**
- 2011-620** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$1,241,240** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: **Workforce Investment Act Dislocated Worker Grant.**
- 2011-621** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$1,020,583** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: **Workforce Investment Act Adult Grant.**
- 2011-622** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$29,466** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: **STOP Violence Against Women Act Grant (VAWA).**
- 2011-623** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$18,900** as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: **ROID Grant.**



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- 2011-624 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,067,746** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: **Workforce Investment Act –Youth Program**.
- 2011-625 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$362,343** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **Local Core Capacity for Public Health Emergency Preparedness (LINC) Grant**.
- 2011-626 **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Our Lady of Mt. Carmel Guild Society** the sum of **\$4,000** in support of their community celebration on July 16, 2011.
- 2011-627 **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Morris Midtown Business Association, Elizabeth, New Jersey**, the sum of **\$4,000** in support of the Colombian Cultural Independence Day Festival.
- 2011-628 **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to award to award a contract to **Economic Planning Group, Edison, New Jersey**, for retirement planning services for the contract period of July 1, 2011 through June 30, 2012, at no cost to the County.
- 2011-629 **CHAIRMAN SCANLON**, authorizing the County Manager to award a contract to **Birdsall Services Group, Cranford, New Jersey**, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2011 through June 30, 2012 in an amount not to exceed **\$176,500**.
- 2011-630 **CHAIRMAN SCANLON**, amending Resolution Number 2010-1078, a contract with **Garrubbo, Capece & Millman, PC, Westfield, New Jersey**, as Special Counsel to represent the County of Union in connection with personnel for the contract period of December 31, 2010 through March 31, 2011 in an additional amount of \$1,575 for a new total contract amount not to exceed **\$111,575**.
- 2011-631 **CHAIRMAN SCANLON**, amending Resolution Number 2011-20, a contract with **Ruderman and Glickman, Springfield, New Jersey**, as Special Counsel to represent the County of Union in connection with personnel affairs in an additional amount of \$75,000 for a new total contract amount not to exceed **\$150,000**.



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- 2011-632** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **HUB International, Berkeley Heights, New Jersey**, to provide Risk Management Services to the County of Union pursuant to the requirement by the New Jersey Counties Excess Liability Joint Insurance Fund (CELJIF) guidelines for the contract period of July 1, 2011 through June 30, 2012.
- 2011-633** 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: **GPC, Inc., Millburn, New Jersey**, to provide renovations to the Union County Justice Complex, including, the Women's Detention Center conversion/parking deck fire code upgrades, Oriscello Correctional Facility kitchen and POD/shower, and the Courthouse elevator replacement in the rotunda and tower in the amount of **\$10,995,000.**
 - b. Department of Engineering, Public Works and Facilities: **M&M Construction Union, New Jersey**, to bring the courthouse complex up to current fire code in the amount of **\$2,267,000.**
 - c. Department of Engineering, Public Works and Facilities: **Underground Utilities Corp., Linden, New Jersey**, to replace Vauxhall Road Culvert in the amount of **\$346,792.37.**
 - d. Department of Parks and Community Renewal: **New Jersey Coffee Company, Inc., dba United Vending, Farmingdale, New Jersey**, to provide the County of Union with candy, candy/snacks, ice cream, cold beverages, hot beverages, milk, automatic coin operated vending machines services at various places around the County for a period of 24 months for a period of 24 consecutive months in the amount of 36% of total gross sales commission paid to the County. (This is a revenue generating item).
 - e. Department of Public Safety, Division of Emergency Management: **iRobot Corp., Bedford, Massachusetts**, to purchase and deliver a Hazmat Entry Robot for a total amount of **\$189,168.**
 - f. Office of the Union County Prosecutor: **Flemington Department Store, Flemington, New Jersey**, to provide uniform services and various police equipment for a period of 24 months in the amount of **\$33,069.50.**



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- 2011-634 **CHAIRMAN SCANLON**, amending Resolution Number 2010-450, a construction administration, inspection and contractor/labor service contract with **Pinnacle Consulting, Newark, New Jersey**, for the purpose of providing additional construction management services for the UC Justice Complex Alterations project located in Elizabeth, New Jersey, in the amount of \$290,000 for a new contract amount of **\$838,404.52**.
- 2011-635 **CHAIRMAN SCANLON**, concurring with **Borough of Kenilworth's Resolution No. 8**, as it pertains to purchasing and installing 1 bus shelter along the Boulevard, fronting the U.S. Post Office.
- 2011-636 **CHAIRMAN SCANLON**, granting permission to the **Township of Springfield**, to close Meisel Avenue, between Linden Avenue and Milltown Road, except for emergency traffic, from 3:00pm to 11:00 pm on Monday, July 4, 2011 with a rain date for the next clear night; and also, granting permission to hang banners on Mountain & Meisel Avenues from or about June 20th to July 8th to advertise the Annual 4th of July Celebration.
- 2011-637 **CHAIRMAN SCANLON**, concurring with the **Borough of Roselle Park**, granting permission to the **Roselle Park Fire Department, Roselle Park, New Jersey**, to hang a banner on Chestnut Street from July 2, 2011 until August 6, 2011 to advertise the Fire Department Wetdown to be held on August, 6, 2011, 1:00pm to 6:00pm.
- 2011-638 **CHAIRMAN SCANLON**, granting permission to the **Borough of New Providence**, to close South Street from Gales Drive to Springfield Avenue on Sunday, July 3, 2011 (rain date July 5th) from 7:00pm to 11:00pm for the "Downtown Fireworks Spectacular;" and also, granting permission to close South Street from Gales Drive to Springfield Avenue on Sunday, September 18, 2011 from 7:00am to 7:00pm for the Annual Street Fair.
- 2011-639 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Continuum Voice and Data Systems, Syracuse, New York**, for the purpose of purchasing software licensing, maintenance services and training for the County's Electronic Data Management System, OnBase, for the contract period July 1, 2011 through June 30, 2013 in an amount not to exceed **\$25,000** with an option to extend the contract an additional 24 months. A portion of this fee will be reimbursed by municipalities participating in the EDMS Shared Service.
- 2011-640 **CHAIRMAN SCANLON**, amending Resolution Number 2010-86, a contract awarded through the public bidding process to **Nova Records Management dba Cornerstone Records Management, South River, New Jersey**, for the purpose of increasing the contract in an amount not to exceed \$60,000 for the balance of the second year of the contract, through December 31, 2011.



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- 2011-641 **CHAIRMAN SCANLON**, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Health and Senior Services Grant entitled: **Local Core Capacity for Public Health Emergency Preparedness** in the amount of **\$362,343** for the period of August 10, 2011 through August 9, 2012.
- 2011-642 **CHAIRMAN SCANLON**, amending Resolution Number 2011-428, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$25,000 for a sum not to exceed **\$65,000**.
- 2011-643 **CHAIRMAN SCANLON**, amending Resolution Number 2011-216, 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 for a sum not to exceed **\$75,000**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2011-644 **FREEHOLDER WARD**, expressing the Board's most sincere condolences to the family of **Dierdre Dreyer**, in their time of sorrow.
- 2011-645 **CHAIRMAN SCANLON**, congratulating **Salvatore and Gelsomina Blancato, Union, New Jersey**, on celebrating their 50th Wedding Anniversary.

PUBLIC COMMENT PORTION

The 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. UCUA Covanta Transaction Status
2. Personnel Matter/Attorney-Client Privileged Communication/Potential Contract Negotiations
3. On-going Contract Negotiations with the City of Rahway—Red Light Camera Systems



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ADJOURNMENT

The voucher list through June 15, 2011 will be available for public perusal in the Office of the Clerk of the Board.



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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

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

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