



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 14, 2010  
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## PRESENTATIONS TO THE BOARD

### Union County Homeless Trust Fund Award

Presented by:  
Joanne Rajoppi, Union County Clerk



### Union County Parks Master Plan Presentation

Presented by:  
Alfred Faella, Director, Department of Parks & Community Renewal  
Armando Sanchez, Director, Division of Golf Operations  
Birdsall Services Group

## APPROVAL OF COMMUNICATIONS

Note and File



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### ORDINANCES FOR FINAL READING

#### ORDINANCE NUMBER 710-2010

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 131 – STREETS SIDEWALKS; TO ADD ARTICLE V – DUMPSTERS AND OTHER REFUSE CONTAINERS AND TO AMEND CHAPTER 104, RECORDS AND DOCUMENTS, ARTICLE II – FEES.

This meeting is now open to the public for commenting  
on Ordinance Number 710-2010

Freeholder Estrada moves Ordinance Number 710-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

#### ORDINANCE NUMBER 711-2010

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN GUARANTEED MORTGAGE REVENUE REFUNDING BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY'S ISSUANCE OF REFUNDING BONDS.

This meeting is now open to the public for commenting  
on Ordinance Number 711-2010

Chairman Sullivan moves Ordinance Number 711-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

#### ORDINANCE NUMBER 712-2010

ORDINANCE AUTHORIZING THE EXECUTION AND ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN RELATION TO CERTAIN MORTGAGE REVENUE REFUNDING BONDS, SERIES 2010 (OAKWOOD PLAZA-ELIZABETH) OF THE UNION COUNTY IMPROVEMENT AUTHORITY.

This meeting is now open to the public for commenting  
on Ordinance Number 712-2010



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Chairman Sullivan moves Ordinance Number 712-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

### 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:

- 2010-870**     **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Peminc, New Milford, New Jersey**, for software maintenance, support and licensing for “Incident Management” and “Customer Relations Managers” for Runnells Specialized Hospital for the contract period of September 1, 2010 through December 31, 2011 in the amount of **\$46,689**.
- 2010-871**     **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1172, increasing the funds for the **2010 Personal Assistance Services Program Spending Plan**, in an additional amount of \$80,000 for two subcontract provider agencies to accommodate an increased need for services during the contract period. The amended spending plan also includes a \$3,000 shift in PASP grant funds between services for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$743,179**.
- 2010-872**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **LCH Consulting, Hackettstown, New Jersey**, for the provision of Life Skills Training for the period of October 15, 2010 through December 31, 2011 in an amount not to exceed **\$30,500**. This 20 hour course will be completed by approximately 220 participants of the “Green Skills=Green Jobs” program. The Life Skills program will provide each participant with 20 hours of training that will focus on job search, interview skills, resume preparation, proper work attire, social skills in the workplace, and an introduction to the utility industry.
- 2010-873**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Steven J. St. Laurent/Bridges Safety Institute, Leominster, Massachusetts**, to provide OSHA 10 and OSHA 30 occupational safety training for a minimum of 220 participants for the period October 15, 2010 through December 31, 2011 in an amount not to exceed **\$30,000**. OSHA training is a requirement of the “Green Skills=Green Jobs” Program. Eligible participants must be at least 18 years of age. Each participant will be provided OSHA training for five hours per day for two days for a total of 10



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hours. A participant must complete the OSHA 10 training course as a prerequisite to be enrolled in the OSHA 30 training.

- 2010-874** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Tri-County Red Cross, Plainfield, New Jersey**, to provide health and safety training in Cardiopulmonary Resuscitation, Automated External Defibrillators and First Aid for the period October 15, 2010 through December 31, 2011 in an amount not to exceed **\$15,000**. The training will provide participants of the “Green Skills=Green Jobs” Program with the CPR and First Aid Certification requirement. Participants will be at least 18 years of age, enrolled in the “Green Skills=Green Jobs” curriculum. Training will consist of an 8 hour course for approximately 220 participants and will combine Adult CPR, AED, and First Aid. CPR/AED certification will be valid for 1 year and First Aid Certification will be valid for 2 years.
- 2010-875** **FREEHOLDER KOWALSKI**, endorsing the **Union County Interim Plan to End Homelessness**, recommended by the Union County Comprehensive Emergency Assistance System Committee.
- 2010-876** **FREEHOLDER KOWALSKI**, appointing the following members to the Workforce Investment Board: **Erich Peter, (Economic Development Corporation), Pat Dobson, (Workforce New Jersey), Charles Gillon, (Public Assistance Representative) and Edward Zarnock, (Organized Labor)** for a term commencing July 1, 2010 and terminating June 30, 2011; **Frank Lehr, (Private Sector), John Malcolm, (Organized Labor), Myrna Pinckney, (Division of Vocational Rehabilitation), MaryAnn Anderson, (One-Stop Manager), Carmen Centuolo, (Union County Superintendent of Schools) and John Perry, (Community Based Organization)** for a term commencing July 1, 2010 and terminating June 30, 2012; **Jacques Howard, (Economic Development), Kevin Lynott, (Private Sector), Dr. Margaret McMenamin, (Community College), Anna Belin-Pyles, (Abbott School District), Thomas Bistocchi, (Union County Vocational Technical Schools), Donna A. Dedinsky, (Private Sector), Philip Connelly, (Adult Education & Literacy), Liz Garcia, (Private Sector) and James Horne, Jr., (Community Based Organization)** for a term commencing July 1, 2010 and terminating June 30, 2013.
- 2010-877** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$2,265** as a result of notification received from the State of New Jersey for a program entitled: **“Global Options Grant”** for a total grant amount of **\$524,085**.
- 2010-878** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$24,093** as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“Older Americans Title III Federal Grant”** for a total grant amount of **\$3,452,646**.



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- 2010-879 **FREEHOLDER PROCTOR**, appointing **Regina Caulfield** to the **Mental Health Advisory Board** for a term commencing January 1, 2010 through December 31, 2012.
- 2010-880 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award the following grants to twelve municipalities participating in the **Greening Union County 2010 Grant Program**: **Berkeley Heights** in the amount of **\$1,785**; **Elizabeth** in the amount of **\$7,450**; **Fanwood** in the amount of **\$675**; **Hillside** in the amount of **\$7,000**; **Kenilworth** in the amount of **\$920**; **Linden** in the amount of **\$11,250**; **Plainfield** in the amount of **\$2,992.50**; **Rahway** in the amount of **\$7,000**; **Roselle** in the amount of **\$5,000**; **Springfield** in the amount of **\$2,400**; **Summit** in the amount of **\$5,000**; and **Union** in the amount of **\$6,000** for a total amount of **\$57,472.50**.
- 2010-881 **VICE CHAIRMAN SCANLON**, amending Resolution Number 2009-964 for an additional amount not to exceed \$1,425,567.80 for the **2010 Kids Recreation Trust Fund Matching Grant Program**.
- 2010-882 **CHAIRMAN SULLIVAN**, authorizing the County Manager to through the Union County Prosecutor's Office to purchase confidential intelligence equipment from confidential vendors in an amount not to exceed **\$6,000**.
- 2010-883 **CHAIRMAN SULLIVAN**, authorizing the County Manager through the Union County Prosecutor's Office to purchase confidential intelligence equipment from confidential vendors in an amount not to exceed **\$9,000**.
- 2010-884 **CHAIRMAN SULLIVAN**, 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: (CHAIRMAN SULLIVAN)**
- a. Department of Human Services, Division of Youth Services: iSECUREtrac Corp, Omaha, Nebraska, to exercise a 24 month extension option for the leasing of a home detention electronic monitoring system for the period of December 1, 2010 through November 30, 2012 in an amount not to exceed **\$98,002.50**.
- 2010-885 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-149, a contract with **HR Systems, Frazer, Pennsylvania**, to provide on-going technical support and software consulting services for the County of Union's Integrated Human Resources Management/Payroll System in an additional amount of \$12,000 for a total amount not to exceed **\$22,000**.
- 2010-886 **CHAIRMAN SULLIVAN**, rescinding Resolution No. 2010-552, awarding a contract to **HR Systems, Frazer, Pennsylvania**, to provide on-going software updates and enhancements along with unlimited technical support for the County of Union's Integrated Human Resources Management Payroll System.



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- 2010-887** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Sage Software, Inc., St. Petersburg, Florida**, for on-going software updates and enhancements for the County of Union's Integrated Human Resources Management/Payroll System for the period of June 1, 2010 through May 31, 2012 in an amount not to exceed **\$41,421.87**.
- 2010-888** CHAIRMAN SULLIVAN, authorizing the County Manager accept a truck donation from the City of Linden for a 1953 Studebaker 3 ton Wrecker VIN#M30985. This vehicle will be donated in an "as is" condition. The County of Union shall be responsible for all costs relative to the licensing and obtaining proper insurance coverage for the vehicle.
- 2010-889** CHAIRMAN SULLIVAN, awarding contracts for police and work vehicles to the following state contract vendors pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c): **Warnock Automotive Inc., East Hanover, New Jersey**, in the amount of **\$170,000**; **Day Chevrolet, Monroeville, Pennsylvania**, in the amount of **\$36,408** and **Mall Chevrolet, Cherry Hill, New Jersey**, in the amount of **\$65,347** for a total amount of **\$271,755**.
- 2010-890** CHAIRMAN SULLIVAN, concurring with the **Township of Berkeley Heights**, granting permission to the Rotary Club to hang a banner across Springfield Avenue from October 1, 2010 through November 6, 2010 for the "Berkeley Heights Rotary Pancake Breakfast."
- 2010-891** CHAIRMAN SULLIVAN, authorizing the use of competitive contracting process for the procurement of the design and installation of multiple solar photovoltaic systems at various Union County sites pursuant to N.J.S.A. 40A:11-3.
- 2010-892** CHAIRMAN SULLIVAN, concurring with the **City of Linden's Ordinance No. 54-46**, pickup and drop off-zones located on North Wood Avenue, East, a County Road.
- 2010-893** CHAIRMAN SULLIVAN, concurring with the **City of Linden's Ordinance No. 54-39**, "handicapped parking" specifically relating to 600 North Wood Avenue, a County Road.
- 2010-894** CHAIRMAN SULLIVAN, amending Resolution No. 2010-397, (BA#35) a bid award to **GPC, Inc., Millburn, New Jersey**, ratifying Change Order No. 1 for the deletion (deduct) of 3 elevator replacements and adjacent bathroom renovation portion of work specified for the Union County Justice Complex Renovations in the amount of \$799,500 for a new contract amount of **\$2,239,500** and authorizing the amendment of the contract to reflect same.





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- 2010-895** CHAIRMAN SULLIVAN, concurring with the **City of Summit**, granting permission to the YMCA to close Broad Street, between Summit Avenue and Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, October 24, 2010 to hold the 2010 YMCA 5K Run.
- 2010-896** CHAIRMAN SULLIVAN, authorize the County Manager to enter into a contract with **Enforsys Police Systems, Inc., Roseland, New Jersey**, to cover the 2010 maintenance fees for the computer software provided to the Union County Office of Emergency Management in the amount of **\$12,560**.
- 2010-897** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into agreements with County municipalities to utilize the services of the County Print and Sign Shops in conducting in house business and for advertising and informing their constituents.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-898** FREEHOLDER ESTRADA, congratulating **Maryellen Schneeberger, Union County Vocational-Technical School**, graduate of the Academy for Allied Health Sciences, upon receiving the 2010 New Jersey Association of Counties Foundation and Verizon Foundation Partners for Educational Excellence Scholarship.
- 2010-899** FREEHOLDER MIRABELLA, congratulating **Congressman Frank Pallone, Jr.**, on his receipt of the Community Access Unlimited "Humanitarian Award."
- 2010-900** FREEHOLDER MIRABELLA, congratulating **Robert C. Griffin, Esq.**, on his receipt of the Community Access Unlimited "Geller Award."
- 2010-901** FREEHOLDER MIRABELLA, congratulating **Gregory Felzenberg, Disability Services**, on his receipt of the Community Access Unlimited "Fraser Award."
- 2010-902** FREEHOLDER MIRABELLA, congratulating **Kenneth Archie, Youth Services**, on his receipt of the Community Access Unlimited "Fraser Award."
- 2010-903** FREEHOLDER MIRABELLA, proclaiming October 23, 2010 through October 31, 2010 as "**Red Ribbon Week**" for Drug Awareness and D.A.R.E.
- 2010-904** VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD, congratulating **Trinitas Regional Medical Center** as they celebrate their 10<sup>th</sup> Anniversary.
- 2010-905** VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD, congratulating the **Sisters of Charity of Saint Elizabeth** on their 150<sup>th</sup> Anniversary Celebration.



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- 2010-906 VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Sister Marion Scranton** for her many dedicated years of working with and for the poor in various ways as a Sister of Charity.
- 2010-907 CHAIRMAN SULLIVAN AND FREEHOLDER MIRABELLA**, congratulating the **Columbus Day Parade Association of Union County "500<sup>th</sup>", Inc.** on its 22<sup>nd</sup> Annual Christopher Columbus Day celebration, commemorating Christopher Columbus' 518<sup>th</sup> Anniversary of his discovery of America.
- 2010-908 CHAIRMAN SULLIVAN**, congratulating the following award recipients being honored by the Salvation Army: **Sheriff Ralph Froehlich** – Humanitarian of the Year; **Jacobson & Co.** – Company of the Year; **Diego Morales**, Volunteer of the Year; and **Pat Byrnes**, recipient of the Community Services Award.

### PUBLIC COMMENT PORTION

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

### RESOLUTION FROM THE FLOOR

THE FOLLOWING RESOLUTION IS BEING OFFERED FOR ADOPTION FROM THE FLOOR:

- 2010-909 FREEHOLDER MIRABELLA**, appointing **Hawkins, Delafield & Wood, LLP, Newark, New Jersey**, as special bond counsel for the Oakwood Plaza Project for a flat fee of **\$12,500** plus out of pocket expenses.

### PUBLIC COMMENT PORTION

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

### FREEHOLDER REPORTS AND COMMENTS

### ADJOURNMENT

The voucher list through September 30, 2010 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' 2010 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.

#### Agenda Setting Meetings

November 4

Wed., December 8

Wed., December 22

Double Meeting

Double Meeting

#### Regular Meetings

Tues., November 23

Wed., December 8

Wed., December 22