



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 22, 2011  
AGENDA SETTING MEETING AGENDA

## CALL TO ORDER

## PRAYER AND SALUTE TO THE FLAG

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## APPROVAL OF COMMUNICATIONS

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Note and File

### OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

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1. Authorizing the County Manager to enter into a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for Union County restored maps for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880. **(Chairman Deborah P. Scanlon)**

### OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

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1. Authorizing the County Manager through the Union County Prosecutor's Office to award a contract to Triangle Communications, LLC, Millington, New Jersey, to purchase interview recording equipment hardware and software for the Union County Child Advocacy Center in the amount of \$23,460.00. **(Chairman Deborah P. Scanlon)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with Modern Office Systems, LLC, New York, New York to supply spacesaver shelving system for Union County Prosecutor's Office Vault in the amount of \$90,769.40. **(Chairman Deborah P. Scanlon)**

### DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

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Resolution requests have not been submitted at this time.

**DEPARTMENT OF CORRECTIONS**Brian Riordan, Director

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There have been no resolution requests submitted.

**DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**Joseph Graziano, Director

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1. 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 23, 2011 from 7:00 A.M. to 7:00 P.M. for the annual Kenilworth Street Fair. **(Chairman Deborah P. Scanlon)**
2. 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 and Facilities, Division of Facilities Management: Bayway Lumber, Inc., Linden, New Jersey, for the purpose of providing lumber and associated materials for twenty-four consecutive months, in the amount of \$302,298.52. **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to award a contract to Pennoni Associates, Inc., of Edison, NJ for the purpose of providing Professional Engineering Services for a Traffic Study for the County Complex at Elizabethtown Plaza, Elizabeth, New Jersey in the amount not to exceed \$70,600.00. **(Chairman Deborah P. Scanlon)**
4. Authorizing the County Manager to award a contract to Neglia Engineering Associates, Lyndhurst, New Jersey for the purpose of providing Professional Engineering Services for 2012 Road Resurfacing Project in the amount not to exceed \$274,893.00. **(Chairman Deborah P. Scanlon)**
5. Amending Resolution Number 2010-797, 9/16/10; BA#66-10, a contract (through public bidding process) with GPC, Inc., Millburn, New Jersey approving Change Order No. 1, for the Union County Interior Alterations & Expansion for the Ruotolo Building, Elizabeth, New Jersey, to increase the original contract amount by \$68,083.50 for a new contract amount of \$997,083.50. **(Chairman Deborah P. Scanlon)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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1. Modifying the 2011 Union County adopted budget in the amount of \$18,000.00 as a result of notification received from the State of New Jersey for a program entitled: Office on Aging - State Grant. **(Vice Chairman Alexander Mirabella)**
2. Modifying the 2011 Union County adopted budget in the amount of \$300.00 as a result of notification received from the County of Union, Department of Human Services for a program entitled: Nutrition Program Grant. **(Vice Chairman Alexander Mirabella)**

3. Modifying the 2011 Union County adopted budget in the amount of \$1,250,771.00 as a result of notification received from the City of Newark, Department of Child and Family Well-Being for a program entitled: FY 2011 Ryan White Grant. **(Vice Chairman Alexander Mirabella)**
4. Modifying the 2011 Union County adopted budget in the amount of \$61,826.00 as a result of notification received from the State of NJ, Department of State for a program entitled: Historical Commission Grant. **(Vice Chairman Alexander Mirabella)**
5. Authorizing the County Manager to award a contract to Pino Consulting Group, West Windsor, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for the contract period October 1, 2011 through September 30, 2013 in the total amount of \$159,500. **(Vice Chairman Alexander Mirabella)**

#### **DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

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1. Authorizing the County Manager to modify Resolution Number 2011-309 to allocate additional Ryan White funds in the amount of \$212,070 for a revised total allocation in the amount of \$379,000 to the various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2011 through February 29, 2012 and to further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to modify Resolution Number 2011-308 to allocate additional Ryan White funds in the amount of \$976,148 for a revised total allocation in the amount of \$1,666,700 to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS and to further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
3. Endorsing the Union County CY 2012 Alliance Plan, required by the Governor's Council on Alcoholism and Drug Abuse, which details by municipality the Municipal Alliance activities that are planned for the funding period of January 1 through December 31, 2012. To authorize the County Manager to award subcontracts with the municipalities/agency listed on the attached spending plan for the grant period of January 1 through December 31, 2012 under the 2012 Municipal Alliance Program. This resolution would further authorize the County Manager to transfer funds among the municipalities/agencies listed during the contract period should service needs change and/or if any of the listed municipality/agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match. **(Freeholder Bette Jane Kowalski)**

4. 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), for approximately \$929,792 in CY2012 Alcoholism/Drug Abuse Grant funding, for the grant period of January 1, 2012 through December 31, 2012. The required County match is \$120,345. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award PY 2011 WorkFirst New Jersey (WFNJ) General Assistance (GA) funding to Union County College "Project Achievement" in an amount not to exceed \$ 327,940.00 for the nine (9) month period: October 1, 2011 through June 30, 2012 for providing employment directed services for GA public assistance recipients. **(Freeholder Bette Jane Kowalski)**
6. To authorize the County Manager to award contracts to various agencies for the nine (9) month period: October 1, 2011 – June 30, 2012 under the Work First New Jersey Temporary Assistance to Needy Families (TANF) Program. Total funding for the nine-month period will not exceed \$ 719,550.00 and to further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fail to meet its contractual obligations. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to extend the contract with Trinitas Regional Medical Center, Elizabeth, New Jersey to provide mental health and case management services to residents of the Union County Juvenile Detention Center under the DHHS Project Contract entitled "Office of Refugee Resettlement (ORR)/Division of Unaccompanied Children's Services (DUCS) Secure Care TRMC for Unaccompanied Alien Children (UAC) for the period of October 1, 2011 through September 30, 2012 (Option Year Three for the federal contract) in the amount of \$181,677. **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

Ronald Zuber, Deputy Director

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1. Authorizing the County Manager to apply to the United States Tennis Association Eastern Section for a grant entitled "Grow the Game Funding" and further authorize the County Manager to execute any and all agreements with respect to this grant application. **(Freeholder Daniel P. Sullivan)**

**DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

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Resolution requests have not been submitted at this time.

**RUNNELLS SPECIALIZED HOSPITAL**Joan Wheeler, Administrator

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1. 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: Runnells Specialized Hospital: Preventive Maintenance Roofing Inc., 110 Belmar Blvd., Farmingdale, NJ, for the purpose of providing and applying aluminum roof coating, in the amount of \$31,300.00. **(Freeholder Mohamed S. Jalloh)**
2. Authorizing the County Manager to award a contract for Professional Services to Reverend Betty Ann Miller, Plainfield, New Jersey for the Protestant residents/patients of Runnells Specialized Hospital for the period of November 1, 2011 through October 31, 2011 in the amount of \$8,000. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into a Fee for Services agreement with Bruna Cordones, Roselle, New Jersey to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013. **(Freeholder Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into a Fee for Services agreement with LA Hair, Inc., Pennel, Pennsylvania to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013. **(Freeholder Mohamed S. Jalloh)**
5. 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: Runnells Specialized Hospital: Aculabs, Inc., East Brunswick, New Jersey for the purpose of providing laboratory services, for the contract period November 1, 2011 through October 31, 2012, in an amount not to exceed \$108,000.00 **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to enter into a Professional Services contract with Rabbi Moshe Abramowitz, Elizabeth, New Jersey to provide religious services for the Jewish residents/patients of Runnells Specialized Hospital for the period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$6,600.00. **(Freeholder Mohamed S. Jalloh)**

**OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel

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1. Amending Resolution Number 2010-1097, to increase the appropriation to Daniel Antonelli, Esq., Union, New Jersey Mental Health Counsel for an additional sum of \$5,000.00 for a sum not to exceed \$15,000. **(Chairman Deborah P. Scanlon)**
2. Approving the settlement of pending litigation entitled Estate of Addison Wilcox v. County of Union, et al. in an amount not to exceed \$20,000. **(Chairman Deborah P. Scanlon)**

3. Amending Resolution Number 2011-765, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000. **(Chairman Deborah P. Scanlon)**
4. Accepting a partial settlement of pending litigation entitled County of Union v. Gordon Byrd in the amount of \$17,000.00. **(Chairman Deborah P. Scanlon)**
5. A Resolution appointing Matthew DiRado, Esq., BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing September 1, 2011 and ending on January 14, 2013 or for the remainder of their term of office as officials, whichever is less. **(Chairman Deborah P. Scanlon)**

**OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

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Resolution requests have not been submitted at this time.

**FREEHOLDER SPONSORED RESOLUTIONS**

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1. Congratulating Matthew John DiOrio, Troop 330 Clark, for receiving his Eagle Scout Award, the highest award in scouting. **(Freeholder Christopher Hudak)**
2. Expressing the Board's deepest condolences to the family of Allan C. Kane in their time of sorrow. **(Freeholder Bette Jane Kowalski)**
3. Honoring 11 students who participated in the summer Toastmasters Youth Development Program sponsored by the Department of Human Services, Division of Youth Services. **(Freeholder Bette Jane Kowalski)**
4. Congratulating the following Community Access Unlimited honorees: Alison Lozano, Dawn Apgar, Helping Hands Self-Advocacy Group, Sid Katz and Yonetta Robinson at the CAU Gala on October 26, 2011. **(Vice Chairman Alexander Mirabella)**
5. Congratulating Reverend Dr. Marion J. Franklin, Jr. for forty years of service as pastor to the First Baptist Church of Vauxhall. **(Chairman Deborah P. Scanlon)**
6. Congratulating the Summit Area YMCA on their 125th Anniversary Celebration on September 24, 2011. **(Chairman Deborah P. Scanlon)**
7. Congratulating and commending Gil Chapman and Mario Henry for being recognized by the Union County College Foundation as positive role models for UCC students. **(Chairman Scanlon and the Entire Board)**
8. Celebrating Union County's 13th Annual Red Ribbon Drug Awareness Day on Sunday, October 23, 2011 sponsored by Prevention Links and the Union County DARE Officers' Association. **(Chairman Scanlon and the Entire Board)**

**EXECUTIVE SESSION**

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

1. Pending Litigation in the matter entitled County of Union v. Gordon Byrd and COBRA Elect

**ADJOURNMENT**

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