



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 13, 2013
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

Note and File

Oath of Office: Air Traffic and Noise Advisory Board: William Ilaria; **Construction Board of Appeals:** David Maas and Richard Watkins; **Senior Citizen Disabled Resident Transportation Assistance Program:** Sonja A. Ash; **Union County Transportation Advisory Board:** Paul Baiamonte, Jeanne Kingsley and Hugh Welsh; **Workforce Investment Board:** Gary Pfarr.

PRESENTATIONS FROM THE BOARD

A resolution presentation will be made by Freeholders Mohamed S. Jalloh, Bette Jane Kowalski & Vernell Wright to Sergeant Robert Christie, on behalf of the Union Police Department, for their outstanding efforts in supporting the Union County campaign to update handicapped parking penalty signs and for their concerted efforts to stop abuse of parking placards in their community.

A Certificate Presentation will be made by Freeholder Alexander Mirabella to Marc Avena, a senior at Arthur L. Johnson High School in Clark, congratulating him on receiving the Union County Human Relations' "Unity Award of Achievement by a Student."

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

1. Amending Resolution Number 2013-294, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special Primary to be held on August 13, 2013 in the amount of \$181,205. **(Chairman Linda Carter)**

2. Amending Resolution Number 2013-74, an agreement with B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special Primary Election to be held on August 13, 2013 in the amount of \$107,205. **(Chairman Linda Carter)**
3. Amending Resolution Number 2013-72, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services the US Senate Special Primary to be held on August 13, 2013 in the amount of \$29,033. **(Chairman Linda Carter)**

OFFICE OF THE UNION COUNTY PROSECUTORTheodore J. Romankow, Prosecutor

1. Amending Resolution Number 2013-379, in order to extend the professional services contract with Elizabeth Deo, RN, for the period of June 9, 2013 through July 6, 2013 for an amount of \$2,800, total contract not to exceed \$7,000. **(Chairman Linda Carter)**
2. Amending Resolution Number 2013-191, in order to extend the professional services contract with Cortney B. Boccardi, Richboro, Pennsylvania, for the period of June 30, 2013 through September 30, 2013 at no additional cost. **(Chairman Linda Carter)**
3. Authorizing the County Manager to apply for and accept funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program for the period of July 1, 2013 through June 30, 2014 in the amount of \$174,858. **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMatthew N. DiRado, Esq., Director

1. Amending Resolution Number 2008-879, a five year term contract with Cartegraph, Inc., Dubuque, Iowa, to provide implementation services, additional licenses, and training for the upgrade and customization of the existing application to incorporate an asset management system in the amount of \$34,190.00 for a new contract amount not to exceed \$216,290. **(Chairman Linda Carter)**
2. Approving Alfred Faella's Public Official Bond with the Hartford Insurance Company, Hartford, Connecticut for the period of April 1, 2013 through April 1, 2014 in the amount of \$400.00; representing no increase from last year's policy. **(Chairman Linda Carter)**
3. Approving Bibi Taylor's Public Official Bond with the Travelers Insurance Company, Hartford, Connecticut for the period of April 15, 2013 through April 15, 2014 in the amount of \$952.00; representing no increase from last year's policy. **(Chairman Linda Carter)**
4. Renewing the Accident Policy with The Hartford Life and Accident Insurance Company, Simsbury, Connecticut, from April 1, 2013 through April 1, 2014 in an amount not to exceed \$1,955.00; representing no increase from last year's policy. **(Chairman Linda Carter)**

5. Renewing the Volunteers accident policy with the Hartford Life and Accident Insurance Company, Simsbury, Connecticut, from April 1, 2013 through April 1, 2014 in an amount not to exceed \$360.00; representing no increase from last year's policy. **(Chairman Linda Carter)**
6. Awarding the proposed new contract which is an allowable extension of a contract originally obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicles: Preferred Petroleum, LLC, Newark, New Jersey for the purpose of providing maintenance and repair work of fuel dispensing units for a period of 24 months in an amount not to exceed \$113,000.00. **(Chairman Linda Carter)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Amending Resolution Number 2013-89, an agreement with Luminosity, Inc., St. Petersburg, Florida, for an additional eight months in order to extend the Jail Management initiative in an additional amount of \$30,000.00 for a total amount not to exceed \$218,464.00. **(Chairman Linda Carter)**
2. Authorizing County Manager to enter into an agreement with Monmouth County Police Academy Freehold, New Jersey, whereas, the County of Monmouth will provide basic training courses for Union County Correctional Officer Recruits in an amount not to exceed \$17,000.00. **(Chairman Linda Carter)**
3. Amending Resolution 2013-144, to renew the contract between County of Union and Education and Health Centers of America, Inc., Wall, New Jersey, to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail for the period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$1,250,000.00. **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Concurring with the City of Summit's Ordinance No. 13-3006, "Turn Prohibitions; No Turns Onto Briant Pkwy Between 7-9am & 4-6pm." **(Chairman Linda Carter)**
2. Amending Resolution Number 2011-1066, (BA#100) a contract through the public bidding process with Jogi Construction of Edison, New Jersey, approving Change Order No. 1 (final) for the Replacement of Prospect Street Culvert, City of Summit, New Jersey; reducing the original contract amount by \$28,473.03, for a new total contract amount of \$733,526.97. **(Chairman Linda Carter)**

3. 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 & Facilities: CV Electrical Contractors, Inc., Linden, New Jersey, for the purpose of providing New Fire Alarm System at Church Store Building, Township of Berkeley Heights, New Jersey, time of completion will be ninety (90) calendar days from the notice to proceed in the amount of \$68,000.00. **(Chairman Linda Carter)**
4. 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 & Facilities: CV Electrical Contractors, Inc., Linden, New Jersey, for the purpose of providing fire protection at various Park Maintenance Buildings, County of Union, New Jersey, time of completion will be ninety (90) calendar days from the date of the notice to proceed in the amount of \$224,000.00. **(Chairman Linda Carter)**
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: Department of Engineering, Public Works & Facilities: Ralph Checchio, Inc., Scotch Plains, New Jersey, for the purpose of providing various asphalt overlay for Park Maintenance, to be completed by September 27, 2013 in the amount of \$280,714.00. **(Chairman Linda Carter)**
6. Amending Resolution Number 2011-633, (BA#40) a contract through the public bidding process with GPC, Inc., Millburn, New Jersey, approving Change Order No. 1 for the Union County Justice Complex Renovations, Phase II Project in an amount not to exceed \$2,186,787.63 for a new contract amount not to exceed \$13,181,787.63. **(Chairman Linda Carter)**
7. Amending Resolution Number 2012-107, a professional engineering contract with Birdsall Services Group, Cranford, New Jersey; rescinding the services for the Bid Phase, the Design Services during Construction Phase and the Construction Administration and Inspection Services in the amount of \$57,498.00 for the Summer Street Bridge (EL4) Bridge Deck Replacement Project, City of Summit, New Jersey. **(Chairman Linda Carter)**
8. 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: Engineering, Public Works & Facilities: Smith Soudy, Wallington, New Jersey, for the purpose of providing 2013 Road Resurfacing Project, Time of Completion: One Hundred and Twenty (120) calendar days from the date of the notice to proceed, in the amount of \$6,013,529.22. **(Chairman Linda Carter)**
9. 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 & Facilities; Division of Facilities Management and Runnells Specialized Hospital: Electrical Application, Inc, Roselle Park, New Jersey, for the purpose of providing electrical systems repairs, maintenance and installation services, for a period of twenty-four (24) consecutive months term in the amount of \$233,410.00. **(Chairman Linda Carter)**

10. 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: Engineering, Public Works & Facilities; Division of Facilities Management, Positive Attitude, Marlboro, New Jersey, for the purpose of providing chemicals - janitorial maintenance, for a period of twenty-four (24) consecutive months in the amount of \$388,882.50. **(Chairman Linda Carter)**
11. Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from August 1, 2013 to September 3, 2013 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 30, 2013 through September 2, 2013. **(Chairman Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2013 Budget in the amount of \$29,920 as a result of notification received from the State of New Jersey for a Program Entitled: Global Options. **(Freeholder Daniel P. Sullivan)**
2. Resolution Modifying the 2013 Budget in the amount of \$3,085 as a result of notification received from the State of New Jersey for a Program Entitled: Jersey Assistance for Community Caregivers - JACC. **(Freeholder Daniel P. Sullivan)**
3. Resolution Modifying the 2013 Budget in the amount of \$125,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Human Services Advisory Council. **(Freeholder Daniel P. Sullivan)**
4. Resolution Modifying the 2013 Budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a Program Entitled: Veterans Paratransit. **(Freeholder Daniel P. Sullivan)**
5. Resolution Modifying the 2013 Budget in the amount of \$10,480 as a result of notification received from the Department of Human Services for a Program Entitled: Intoxicated Drivers Resource Center - IDRC. **(Freeholder Daniel P. Sullivan)**
6. Resolution Modifying the 2013 Budget in the amount of \$65,292 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Transportation Block Grant TANF. **(Freeholder Daniel P. Sullivan)**
7. Resolution Modifying the 2013 Budget in the amount of \$53,821 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Clean Communities. **(Freeholder Daniel P. Sullivan)**
8. Resolution Modifying the 2013 Budget in the amount of \$1,527,955 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. **(Freeholder Daniel P. Sullivan)**

9. Resolution Modifying the 2013 Budget in the amount of \$1,133,144 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. **(Freeholder Daniel P. Sullivan)**
10. Resolution Modifying the 2013 Budget in the amount of \$1,105,340 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 Grant. **(Freeholder Daniel P. Sullivan)**
11. Resolution Modifying the 2013 Budget in the amount of \$4,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a program Entitled: Sexual Assault and Rape Care (SAARC). **(Freeholder Daniel P. Sullivan)**
12. Request for a waiver of the County's residency requirement for Mr. Erick Mesias to serve as the Division Director for the Division of the Comptroller, Department of Finance. **(Freeholder Mohamed S. Jalloh)**
13. Authorizing an Emergency Appropriation in the amount of \$1,750,000.00 for the Special Elections for the United States Senate. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution Number 2012-936, to increase the agreement with Direct Supply, Milwaukee, Wisconsin, through Healthcare Group Purchasing, in the amount of \$6,532.84, for a revised total not to exceed \$50,532.84, and to revise the accounts for payment of these funds for the procurement and installation of equipment for examinations and patient support at the Immunization Clinic for the Division of Social Services, Elizabeth, New Jersey. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to renew the agreement with Social Solutions, Baltimore, Maryland, for the annual license renewal plus component modification fee to provide cloud-based Efforts-to-Outcomes (ETO) Software and training services for the Division of Youth Services' personnel in an amount not to exceed \$22,000.00 for the period of July 1, 2013 through July 1, 2014 with the option to renew in 2014. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

1. Authorizing the County Manager to renew the shared services agreement for use of the Union County Print Shop with all 21 municipalities and other schools and non-profit agencies who utilize this shared service. This is a renewal of the service that is the result of the Xerox 5 year Print Shop contract (revenue generating). **(Freeholder Daniel P. Sullivan)**
2. Amending Resolution 2013-413, to reflect the correct project name for the City of Elizabeth's Parkers Walk Project. **(Freeholder Daniel P. Sullivan)**

3. Authorizing the County Manager to enter into a Shared Service agreement with the Township of Cranford in conjunction with grant monies received from USDA (to Cranford - \$300,000) for Emergency Watershed Protection for obtaining permits, engineering and tree removal for the improvement of the Rahway River in Cranford and to further authorize the allocation of \$100,000 towards this project. **(Freeholder Daniel P. Sullivan)**
4. Authorizing the County Manager to enter into a contract with Union County College for the provision of Test of Adult Basic Education (TABE) testing services for WorkFirst New Jersey applicants and clients, for a contract period of May 20, 2013 through June 30, 2013 and in an amount not to exceed \$22,000.00. The award is to fund four-hundred forty (440) TABE tests at \$50 per test. **(Freeholder Daniel P. Sullivan)**
5. Authorizing the County Manger to enter into a contract with the Elizabeth Development Company, Elizabeth, New Jersey, to provide On-the-Job Training services for Union County for the operational period June 1, 2013 through April 30, 2014, in an amount not to exceed \$250,000.00. The On-the-Job Training Program will coordinate with area employers to place Union County Workforce Investment Act eligible adults and dislocated workers in On-the-Job Training opportunities. **(Freeholder Daniel P. Sullivan)**
6. 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 Parks and Community Renewal: Country Feed & Grain, LLC., Haskell, New Jersey, for the purpose of providing horse feed for a period of twenty-four (24) consecutive months in an amount not to exceed \$117,950.00 (\$58,975.00 per year). **(Freeholder Daniel P. Sullivan)**
7. Amending Resolution No. 2012-815, an amendment to a contract through the bidding process (BA#87-2009/Resolution No. 2009-880) with Lew Corporation, Mountainside, New Jersey to provide Asbestos Abatement at the Galloping Hill Service Yard; approving Change Order #2 (final) to correct a typographical error by increasing the agreement \$180.00 for a new amount of \$16,970.00 for a new total contract amount of \$69,030.00. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Public Safety, Division of Emergency Services, Bureau of Hazardous Materials: A&K Equipment Company, Rahway, New Jersey, to purchase, through UASI Grant funding, a Custom HazMat Truck Body in the amount of \$22,845.00. **(Chairman Linda Carter)**
2. Request for a waiver of the County's residency requirement for Ms. Roberta Milano to continue to serve as the LINCS Coordinator for the Department of Public Safety. **(Freeholder Mohamed S. Jalloh)**

RUNNELLS SPECIALIZED HOSPITALSusan Palma, MS, RN, Administrator

1. Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Florham Park, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2013 through July 31, 2014 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an Agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$4,200. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to enter into an agreement with Zimmet Healthcare Services Group, LLC, Morganville, New Jersey, for the purpose of providing Medicare and Insurance Billing Reimbursement, Compliance and Long Term Care Medicaid Case Mix Consulting Services for the period of July 1, 2013 through June 30, 2014 in the amount of \$24,000.00 plus \$1,000.00 for out of pocket expenses, for a total not to exceed \$25,000.00. **(Freeholder Vernell Wright)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Scott Anderson, Superintendent of Public Works, Township of Hillside, on his retirement after 39 years of public service. **(Freeholder Jalloh & the Entire Board)**
2. Resolution congratulating the Cranford High School Cougars for winning the State Group 3 Baseball State Title; the second consecutive State title and third in four years. **(Freeholder Bette Jane Kowalski)**
3. Congratulating Kevin Sheridan of Boy Scout Troop 73, Clark, New Jersey on attaining the rank of Eagle Scout. **(Freeholder Bette Jane Kowalski)**
4. Recognizing the Union Police Department and Sergeant Robert J. Christie, Union Police Department Traffic Bureau Supervisor, for their support of the Union County campaign to update handicapped parking penalty signs. **(Freeholders Bette Jane Kowalski, Mohamed S. Jalloh & Vernell Wright)**
5. Resolution providing the Consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Lease Revenue Bonds, Series 2013 (Union County College Cranford Facility Project) in an aggregate principal amount not exceeding \$15,000,000.00 for the Union County College Cranford Campus Facility Project (The "Project"). **(Freeholder Daniel P. Sullivan)**
6. Expressing the Board's sincere wishes for a happy 100th birthday to John R. Hayes, Sr., as he celebrates with family and friends on June 22, 2013. **(Freeholder Vernell Wright)**

7. Recognizing the Plainfield High School Alumni Association Hall of Fame Class of 2013 who will be inducted at the 8th Annual Induction Luncheon on June 15, 2013. **(Chairman Linda Carter)**
8. Congratulating Joseph P. Bove on his retirement after 38 years of service to the residents of Union County on September 1, 2013. **(Chairman Carter & the Entire Board)**
9. Congratulating Frank W. Padosniak Jr on his retirement after 30 years of dedicated service to the residents of Union County on July 1, 2013. **(Chairman Carter & the Entire Board)**
10. Resolution expressing the Board's sincere condolences to the family of Carmela Colosimo in this their time of sorrow. **(Chairman Carter & the Entire Board)**
11. Resolution opposing Governor Chris Christie's, Governor of New Jersey, Writ of Election directing a special General Election to be held on October 16, 2013. **(Chairman Carter & the Entire Board)**

EXECUTIVE SESSION

To the extent known, the following items will be discussed in executive session:

- 1) Discussions relative to personnel matters and attorney Client privilege communication.
- 2) Attorney Client privilege communication and contract negotiations relative to the County's Health Insurance provider.

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS 2013 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.

REORGANIZATION MEETING - SUNDAY, JANUARY 6, 2013 at 12:00pm
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 17, 2013	January 24, 2013
February 7, 2013	February 21, 2013
February 28, 2013	February 28, 2013
March 7, 2013	March 14, 2013
March 21, 2013	March 28, 2013
April 4, 2013	April 11, 2013
April 18, 2013	April 25, 2013
May 2, 2013	May 16, 2013
May 30, 2013	May 30, 2013
June 13, 2013	June 13, 2013
June 27, 2013	June 27, 2013
July 18, 2013	July 25, 2013
August 8, 2013	August 22, 2013
September 12, 2013	September 19, 2013
September 26, 2013	September 26, 2013
October 3, 2013	October 10, 2013
October 17, 2013	October 17, 2013
November 7, 2013	November 14, 2013
Tues., November 26, 2013	Tues. November 26, 2013
December 5, 2013	December 5, 2013
December 19, 2013	December 19, 2013

* Special Meeting: April 18, 2013 at 6:30pm