



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, APRIL 25, 2013
REGULAR 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 & Noise Advisory Board: Ronald Stamboly and Michele Yamakatis, **Senior Citizen & Disabled Resident Transportation Advisory Board:** Rosemary Coppola, **Union County Transportation Advisory Board:** John Morgan, **Workforce Investment Board:** Kathleen C. Serafino

MINUTES APPROVAL

1. Minutes of Thursday, March 07, 2013 – Agenda Setting Meeting
2. Minutes of Thursday, March 14, 2013 – Regular Meeting

APPROVAL OF THE RESOLUTION TO READ THE BUDGET BY TITLE

Statement of Compliance read by the Clerk of the Board of Chosen Freeholders relative to the public hearing conditions set forth pursuant to N.J.S.A. 40A:4-8

The meeting is open to the public for the purposes of commenting on resolution 2013-312 only

- 2013-312 FREEHOLDER DANIEL P. SULLIVAN:** Determining that the 2013 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A. 40A:4-8(1a)(1b) have been satisfied

PUBLIC HEARING ON THE 2013 BUDGET AMENDMENTS

Statement of Compliance read by the Clerk of the Board of Chosen Freeholders relative to the public hearing conditions set forth pursuant to N.J.S.A. 40A:4-9

The meeting is open to the public for the purposes of commenting on the 2013 Budget Amendments, as set forth by Resolution #2013-311. A resolution approving the 2013 Budget Amendments, only

ADOPTION OF THE COLA / CAP BANK RESOLUTION

This meeting is open to the public for the purpose of commenting on Resolution 2013-313 only

- 2013-313 FREEHOLDER DANIEL P. SULLIVAN:** Increasing the Tax Levy up to 3.5% over the previous year's County tax levy and establishing a CAP Bank

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

- 2013-314 FREEHOLDER DANIEL P. SULLIVAN:** Resolution adopting the Annual Budget of the County of Union for Fiscal year 2013 as amended
- 2013-315 FREEHOLDER BRUCE BERGEN:** Requesting the Federal Aviation Administration to perform a Supplementary Environmental Impact Study for a redesign of the airspace for New York, New Jersey and Philadelphia Metropolitan Areas
- 2013-316 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective May 20, 2013 through May 19, 2014 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement
- 2013-317 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Department of Human Services, Paratransit System - Shepard Brothers, Inc., Canandaigua, NY for the purpose of providing a total of four (4) passenger vans consisting of three (3) ten passenger vans with two wheelchair positions and one (1) twelve passenger van with two wheelchair positions in the amount of \$198,146
- 2013-318 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$3,525,884 for a one (1) year period
- 2013-319 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with ProAct Inc., East Syracuse, NY to provide a discount Prescription Drug Discount Card to County residents, regardless if County residents have insurance coverage or not, at no cost to the County or resident

- 2013-320 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Change in Custodian of Petty Cash Fund for Runnells Specialized Hospital
- 2013-321 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Change in Custodian for the Change Fund at Runnells Specialized Hospital
- 2013-322 FREEHOLDER DANIEL P. SULLIVAN:** Requesting New Jersey Transit to deploy dual-powered (diesel/electric) locomotives to the Raritan Valley Rail Line to allow for one seat service for all trains operating during weekday off-peak hours, all trains operating on weekends, and an equitable allocation of peak period trains in the morning and evening
- 2013-323 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a class-size training contract with Union County College to provide Workforce Learning Link Adult Literacy Services for Union County for the operational period of April 15, 2013 through October 31, 2013, in an amount, paid in full through grant funds, not to exceed \$74,000 00
- 2013-324 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a class-size training contract with YWCA of Eastern Union County to provide specialized employment and training programs for women of domestic violence for an eleven (11) month operational period of May 1, 2013 through March 31, 2014 in an amount, paid in full through grant funds, not to exceed \$75,000 00
- 2013-325 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Epicare Associates, Inc., West Caldwell, New Jersey, for the purpose of providing psychiatric crisis intervention training for the period of April 1, 2013 through March 31, 2014 in an amount not to exceed \$15,500 00
- 2013-326 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Genesis Rehab Services, for the provision of Occupational, Physical, and Speech Therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2013 through May 31, 2014 in an amount not to exceed \$1,863,229 00
- 2013-327 VICE CHAIRMAN CHRISTOPHER HUDAK:** Supporting Legislative Bills A3558 and S2606 which provide for the establishment of pediatric respite care facilities in the State of New Jersey
- 2013-328 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Richard Watkins, David Maas and Joseph DelGrosso as members to the Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2015
- 2013-329 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-939, a contract awarded to County Business Systems, Inc., Pennington, New Jersey (BA# 68-2012), to increase the contract amount by \$1,866 to perform additional scanning and recreation services for a new contract amount of \$20,066
- 2013-330 CHAIRMAN LINDA CARTER:** Authorizing the Union County Prosecutor's Office to purchase (2) Alternative Light Sources from Spex Forensics, Edison, New Jersey, in an amount not to exceed \$32,230

- 2013-331 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager through the Union County's Prosecutor Office to enter into a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey, to provide a licensed clinician/therapist to provide services at the Union County Child Advocacy Center for the period of December 1, 2012 through June 30, 2013 in the amount of \$22,750
- 2013-332 CHAIRMAN LINDA CARTER:** 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. Union County Prosecutor's Office Altec Nueco, Birmingham, Alabama for the purpose of purchasing a truck with an aerial device, in the amount of \$45,300.00
- 2013-333 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2013 Law Enforcement Officers Training and Equipment Grant, Part 2 for the period of November 1, 2012 through February 28, 2013 in the amount of \$3,942.00
- 2013-334 CHAIRMAN LINDA CARTER:** Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expenses for qualified employees for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$35,000
- 2013-335 CHAIRMAN LINDA CARTER:** Renewing the Horse Accidental Death Policy with Great American Assurance Company, Cincinnati, Ohio, to cover accidental death of horses by fire, electrocution or transportation vehicle overturn from January 16, 2013 through January 14, 2014 in an amount not to exceed \$1,585.00
- 2013-336 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-199, Third Party Administrators plan with Insurance Design Administrators (IDA) to reflect a new account number only
- 2013-337 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-113, to include commodity costs for Commercial Natural Gas BA #UCCP# 2-12 at a price of \$5.3542/Dth or not to exceed \$2,110,000.00 for a period of March 1, 2012 through February 28, 2015 for a new contract total not to exceed \$2,800,000.00
- 2013-338 CHAIRMAN LINDA CARTER:** Authorizing the Union County Board of Chosen Freeholders to award the proposed contract obtained through advertise 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 Park Maintenance National Fence Systems, Avenel, New Jersey, for the purpose of providing Fencing repairs and installation for a contract period of November 1, 2012 through October 31, 2014 in the amount of \$333,280.00

- 2013-339 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Fanwood granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street on Sunday, June 9, 2013 from 7 00 a m to 7 00 p m to hold its Annual Street Fair
- 2013-340 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A 11-1 et seq Department of Engineering, Public Works & Facilities Sherwin Williams Company, for the provision of traffic paint, for a contract period of twenty-four (24) months in an amount not to exceed \$59,650 00
- 2013-341 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Hillside granting permission to close various County roads from April 20, 2013 to May 4, 2013 for numerous activities such as "Bike Race through the Ages", "Youth Bicycle Races and Safety Day", "100th Birthday Parade" and a Fireworks Display as part of the 100th Anniversary Celebration Also, granting permission to hang banners on various portions of County roads from April 20, 2013 to May 4, 2013 to publicize the events
- 2013-342 CHAIRMAN LINDA CARTER:** 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 Management Pine Environmental Services, Windsor, New Jersey, to purchase MicroFlame Detectors in the amount, paid in full through grant funds, of \$52,420 00 This is an open ended bid agreement and it can be extended to any New Jersey State or UASI agency
- 2013-343 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-973, to increase the appropriation to Bauch, Zucker Hatfield of Springfield, New Jersey, in the matter entitled Beverly Figueroa v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$40,000 00
- 2013-344 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-182, to increase the appropriation to Edward Kologi, Esq of Linden, New Jersey, in the matter entitled Robert Morgan v UC Sheriff, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$20,000 00
- 2013-345 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-94, to increase the appropriation to Edward Kologi, Esq of Linden, New Jersey, in the matter entitled Rose Bravo v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$40,000 00
- 2013-346 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-211, to increase the appropriation to Roth D'Aquanni, LLC of Springfield, New Jersey, in the matter entitled Rose Bravo v UC, et als in an amount not to exceed \$10,000 00 for a sum not to exceed \$30,000 00

FREEHOLDER SPONSORED RESOLUTIONS

- 2013-347 FREEHOLDERS BRUCE BERGEN & BETTE JANE KOWALSKI:** Congratulating Temple Beth-El of Cranford, New Jersey, as they celebrate 95 years of history and accomplishment on Sunday, May 5, 2013
- 2013-348 FREEHOLDERS ANGEL G. ESTRADA & DANIEL P. SULLIVAN:** Congratulating Deacon Joseph Caporaso, Principal of Our Lady of Guadalupe Academy in Elizabeth, New Jersey on being honored by the Union County Educational Services Foundation for his dedication to the young people of Elizabeth
- 2013-349 FREEHOLDERS BETTE JANE KOWALSKI & BRUCE BERGEN:** Commending Rabbi George Nudell on celebrating his 30 years of service and spiritual leadership of Congregation Beth Israel in Scotch Plains, New Jersey
- 2013-350 VICE CHAIRMAN CHRISTOPHER HUDAK & THE BOARD:** Expressing the Board's deepest sympathy to the family of former Winfield Mayor and Union County Deputy Clerk, David P. Wright, Jr., in this their time of sorrow
- 2013-351 VICE CHAIRMAN CHRISTOPHER HUDAK:** Proclaiming May 2013 "Mental Health Month" in Union County with this year's theme being "Pathways to Wellness "
- 2013-352 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of John A. Heins of Linden, New Jersey, in his their time of sorrow
- 2013-353 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of Margaret Milkosky, formerly of Linden, New Jersey, in this their time of sorrow
- 2013-354 CHAIRMAN LINDA CARTER:** Congratulating the honorees who will receive 2013 Unity Achievement Awards at the 12th Annual Unity Achievement Award Presentation, Monday, May 6, 2013

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

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

January 17, 2013

February 7, 2013
February 28, 2013

March 7, 2013
March 21, 2013

April 4, 2013
April 18, 2013

May 2, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013

October 3, 2013
October 17, 2013

November 7, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013

REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013

March 14, 2013
March 28, 2013

April 11, 2013
April 25, 2013

May 16, 2013
May 30, 2013

June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013

October 10, 2013
October 17, 2013

November 14, 2013
Tues. November 26, 2013

December 5, 2013
December 19, 2013