



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 11, 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

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the County Manager to apply for and accept funding from the New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Narcotics Task Force Grant for the grant period July 1, 2011 through June 30, 2012 in the amount of \$215,104 (**Chairman Deborah P. Scanlon**)

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

- 1 Renewing the Third Party Administrators Insurance with Insurance Design Administrators, Oakland, New Jersey from January 1, 2011 through December 31, 2011 in an amount not to exceed \$15,540 (259 employees participate at \$5 00 per person per month) (**Chairman Deborah P. Scanlon**)
- 2 Renewing the Accident and Health Insurance for Watchung Stables with Life Insurance Company of North America from July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,241 per year (**Chairman Deborah P. Scanlon**)
- 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 Administrative Services, Division of Motor Vehicles Springfield Truck Center, Inc , Springfield, New Jersey for the purpose of providing Repair Services for Heavy-Duty Trucks, for a period of 24 Consecutive Months, in the amount not to exceed of \$306,200 00 (**Chairman Deborah P. Scanlon**)
- 4 Amending Resolution Number 2008-1128, the County of Union's Vision Plan with VSP Insurance Design, Parsippany, New Jersey for an annual amount not to exceed \$278,280 to reflect the contract period of January 1, 2009 through December 31, 2012 (**Chairman Deborah P. Scanlon**)

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

There have been no resolution requests submitted

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

- 1 Concurring with the Township of Berkelev Heights, granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 15, 2011 to September 19, 2011 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 18, 2011 **(Chairman Deborah P. Scanlon)**
- 2 Concurring with the Township of Hillside, granting permission to the Hillside Little League to close Conant Street and Salem Avenue to Conant Street and Thomas Street and closure at the intersection of Central Avenue and North Broad Street to hold the 1st Annual Hillside Little League "Save the Field" 5k Run to be held Saturday, September 24, 2011 **(Chairman Deborah P. Scanlon)**
- 3 Amending Resolution Number 610-2010, a Professional Engineering and Construction Administration Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, for energy efficiency (MEP and Lighting) services for Energy Efficiency Retrofits at various Union County sites, approving Change Order No. 2 in an amount of \$264,000.00 for a new contract amount of \$572,107.00. This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant (EECBG) **(Chairman Deborah P. Scanlon)**
- 4 Concurring with the Borough of Fanwood, granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, October 2, 2011 from 7:00 a.m. to 7:00 p.m. to hold the 2011 Fanny Wood Day Celebration **(Chairman Deborah P. Scanlon)**
- 5 Authorizing the County Manager to enter into a Jurisdictional Agreement with the New Jersey Turnpike Authority for jurisdiction and maintenance of the Clark Circle, located at Interchange 135 of the Garden State Parkway, Central Avenue, Valley Road and Brant Avenue in the Township of Clark, New Jersey **(Chairman Deborah P. Scanlon)**
- 6 Authorizing the purchase of 17 Lyons Place, Elizabeth, New Jersey for \$157,000 and to authorize the County Manager to execute a Contract of Purchase, upon terms and conditions approved by County Counsel, and any other documents required to effectuate the purchase of the aforementioned property. Further request the Board of Chosen Freeholders to allocate the sum of \$157,000 for the purchase of the property and an additional sum of not more than \$13,000 for costs associated with the purchase including but not limited to obtaining a Land Survey, Title Search, Title Insurance in an amount not to exceed \$170,000. The property identified above is to be purchased in conjunction with the Fire Code Violation Renovation and Upgrade to the Courthouse project and the erection of a new court facility located at the corner of Rahway Avenue and Cherry Street in the City of Elizabeth **(Chairman Deborah P. Scanlon)**

- 7 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 The Viva Group, LLC, Warren, New Jersey, for the purpose of supplying multiple divisions with MRO Tools and Supplies – at a 35% discount price, for the contract term of twenty-four (24) consecutive months commencing August 31, 2011 through August 30, 2013 with no operational extensionn an amount not to exceed \$553,000 **(Chairman Deborah P. Scanlon)**
- 8 Concurring with the Borough of Roselle granting permission to the Roselle Collaborative for Youth and Families to close Chestnut Street between Second and Third Avenues on Saturday, August 20, 2011 from 9 00 a m to 5 00 p m to host the Roselle Community Cookout **(Chairman Deborah P. Scanlon)**
- 9 Concurring with the Township of Scotch Plains, granting permission to close Park Avenue and Mountain Avenue and E Second Street on September 11, 2011 between 5 00 p m and 8 00 p m for a ceremony on the Village Green dedicating the September 11 Memorial **(Chairman Deborah P. Scanlon)**
- 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 Department of Engineering, Public Works & Facilities, The Sherwin-Williams Company, for the purpose of providing Traffic Paint, for twenty-four (24) consecutive months, in the amount of \$15,151 00 **(Chairman Deborah P. Scanlon)**
- 11 Authorizing the County Manager to execute an Inter-Local Agreement between the County of Union and the Town of Westfield for the Resurfacing of East Broad Street, Town of Westfield, New Jersey **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Amending Resolution 2011-277 to reflect a change in the Budget Account Number only **(Vice Chairman Alexander Mirabella)**
- 2 Modifying the 2011 Union County adopted budget in the amount of \$133,000 00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled MUTCD Traffic Sign Inventory and Assessment Program Grant **(Vice Chairman Alexander Mirabella)**
- 3 Modifying the 2011 Union County adopted budget in the amount of \$16,401 00 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled Right to Know Grant **(Vice Chairman Alexander Mirabella)**
- 4 Modifying the 2011 Union County adopted budget in the amount of \$105,155 00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled SubRegional Transportation Grant **(Vice Chairman Alexander Mirabella)**

- 5 Modifying the 2011 Union County adopted budget in the amount of \$3,000 00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled Senior Farmers' Market Grant **(Vice Chairman Alexander Mirabella)**
- 6 Modifying the 2011 Union County adopted budget in the amount of \$3,000 00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled Older American's Act Title III Grant **(Vice Chairman Alexander Mirabella)**
- 7 Modifying the 2011 Union County adopted budget in the amount of \$26,019 00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled Workforce Development Partnership Program Grant **(Vice Chairman Alexander Mirabella)**
- 8 Modifying the 2011 Union County adopted budget in the amount of \$10,000 00 as a result of notification received from the State of New Jersey, Department Of Military and Veterans Affairs for a program entitled Veteran's Paratransit Grant **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to do all things necessary to make a renewal application for funding and enter into contract with the New Jersey Department of Community Affairs (NJDCA) - Division on Women (DOW) for the Rape Crisis Center to provide rape care direct services for the contract period January 1, 2012 through December 31, 2012 in the approximate amount of \$37,800 (Note - A County match is not required for this grant) **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2011-607, to increase the allocation in the amount of \$20,000 in Federal Workforce Investment Act Grant dollars from the New Jersey Department of Labor and Workforce Development for Individual Training Contracts as stipulated in the grant agreement for period July 1, 2011- June 30, 2012 The training providers will be selected from the New Jersey State Eligible Training Provider List **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2011-668, authorizing a lease space at 342 Westminster Avenue in Elizabeth, New Jersey, to increase the amount of this lease agreement by \$100,000 for a new total amount of \$11,671,705 for the period August 1, 2011 to July 31, 2021, and to change the name of the vendor to Alfieri-342 Westminster Associates, L P, Edison, New Jersey All other terms of the original resolution remain intact **(Freeholder Bette Jane Kowalski)**
- 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 Human Services ARAMARK Correctional Services, LLC, Philadelphia, Pennsylvania for the purpose of providing Food Services and Food Service Management for the Union County Juvenile Detention Center located on Edwards Avenue, Linden NJ, for the period of September 1, 2011 through August 31, 2013, in the amount of \$932,055 **(Freeholder Bette Jane Kowalski)**

- 5 Amending Resolution Number 2011-670, to extend Union County College "Project Achievement" PY 2010 WorkFirst New Jersey General Assistance (GA) contract only, for three months ending September 30, 2011 and to increase the amount of funding by an additional amount of \$71,440 for the continuation of services under the PY 2010 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program. The funding will provide additional mandated employment directed services for GA recipients. The total funding amount for the contract period September 1, 2010 through September 30, 2011 will not exceed \$739,612. This resolution would further authorize the transfer of funds among the listed sub-accounts during the contract period should service needs change. **(Freeholder Bette Jane Kowalski)**
- 6 Appointing Bernice Y. Young to the Senior Citizen Disabled Resident Transportation Advisory Board to fill an unexpired term from January 1, 2010 through December 31, 2012. **(Freeholder Nancy Ward)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Deputy Director

- 1 Authorizing the County Manager, through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2011 HEART Grant in an amount not to exceed \$75,000. **(Freeholder Daniel P. Sullivan)**
- 2 Rescinding Resolution Number 2009-1180, which awarded a contract to Cultural Resource Consulting Group, Highland Park, New Jersey, to conduct archaeological monitoring and reporting relative to the restoration of Masker's Barn in the Deserted Village of Feltsville in the amount of \$28,000. **(Freeholder Daniel P. Sullivan)**
- 3 Awarding a professional services contract to Paulus, Sokolowski and Sartor, LLC, Warren, New Jersey for archaeological monitoring and reporting in connection with the restoration of Masker's Barn in the Deserted Village of Feltsville, as required by the New Jersey Historic Trust and the New Jersey Historic Preservation Office in the amount of \$16,700. **(Freeholder Daniel P. Sullivan)**
- 4 Awarding a contract to Carrier Rental Systems, Inc., Totowa, New Jersey for the rental of a chiller at the Warinanco Ice Skating Center for the 2011-2012 Season in the amount of \$75,000. **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the County Manager to award a contract to William Kubal, Bolington, Illinois to provide on-site and follow-up instruction on HUD's Integrated Disbursement and Information System (IDIS) for the period of August 1, 2011 through July 31, 2012 in the amount of \$17,500. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to enter into a contract with NMS Labs, Willow Grove, Pennsylvania for toxicology services effective August 1, 2011 through July 31, 2012 in an amount not to exceed \$60,000. **(Chairman Deborah P. Scanlon)**

- 2 Authorizing the County Manager to apply for, accept and expend the 2011 Department of Justice Edward Byrne Justice Assistance Program in the amount of \$269,863 (**Chairman Deborah P. Scanlon**)

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Amending Resolution Number 2011-361 to increase the funds awarded to Verizon in the amount of \$50,000 for Runnells Specialized Hospital for a total amount of \$1,400,000 (**Freeholder Mohamed S. Jalloh**)
- 2 Amending Resolution Number 2011-466, a contract with Elevator Maintenance Company, Kearney, New Jersey to provide elevator maintenance & repair, to increase the contract amount by \$9,000 for a new contract amount of \$698,750 34 (**Freeholder Mohamed S. Jalloh**)
- 3 Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$85,000 00 (**Freeholder Mohamed S. Jalloh**)
- 4 Amending Resolution Number 2011-465, a contract with Always Caring Medical Transport, Dunnellen, New Jersey, to change an account number only (**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 Andy Matt, Inc, Mine Hill, New Jersey for the purpose of providing landscaping services for the contract period August 27, 2011 through August 26, 2013, in the amount not to exceed \$75,250 (**Freeholder Mohamed S. Jalloh**)
- 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 Runnells Specialized Hospital Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consulting services, for the contract period September 1, 2011 through August 31, 2012, in the amount of \$73,080 00 (**Freeholder Mohamed S. Jalloh**)
- 7 Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide audiology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$10,000 00 (**Freeholder Mohamed S. Jalloh**)
- 8 Amending Resolution Number 2010-1035, a contract with McKesson Medical / Surgical Products, Golden Valley, Minnesota, for an additional \$8,000 to purchase medical equipment, for a new contract amount of \$705,500 (**Freeholder Mohamed S. Jalloh**)

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

- 1 Appointing DeCotus, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, as Special Counsel in a potential litigation matter for an amount not to exceed \$10,000 (**Chairman Deborah P. Scanlon**)
- 2 Amending Resolution Number 2011-478, a contract awarded to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc v County of Union for an additional sum of \$10,000.00 for a sum not to exceed \$30,000 (**Chairman Deborah P. Scanlon**)

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Congratulating the City of Plainfield on their participation in National Night Out (**Freeholder Linda Carter**)
- 2 Congratulating the Greater Elizabeth Chamber of Commerce on their 14th Annual Awards Dinner and congratulating the following award recipients Elizabeth Truck Center - President's Award, Jewish Family Services - Member to Member Award, and M&M Construction - Member to Chamber Award (**Freeholder Angel G. Estrada**)
3. Offering the Board's condolences to the family of Alvin Coplan of Linden, in their time of sorrow (**Freeholder Christopher Hudak**)
- 4 Congratulating Runnells Hospital resident Minnie Wilkins for winning the Health Care Association of New Jersey "Works of Heart" artwork competition. (**Freeholder Mohamed S. Jalloh**)
- 5 Congratulating Borough of Garwood Police Chief William Legg on his retirement after 25 years of service to the Borough (**Chairman Deborah P. Scanlon**)
- 6 Offering the Board's sincerest condolences to the family of Frank Izzo of Elizabeth, in their time of sorrow. (**Mirabella, Estrada, Kowalski, Hudak, Sullivan, Carter, Jalloh, Ward**)

EXECUTIVE SESSION

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

- 1 Attorney-client communication relative to on-going litigation-Aspen Landscaping, et al v County of Union

ADJOURNMENT

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.

REORGANIZATION MEETING – SUNDAY, JANUARY 9, 2011 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 20, 2011

February 3, 2011
February 17, 2011March 10, 2011
March 24, 2011April 7, 2011
April 21, 2011May 5, 2011
May 19, 2011June 9, 2011
June 23, 2011

July 21, 2011

August 11, 2011

September 8, 2011
September 22, 2011October 6, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011**REGULAR MEETINGS**

January 27, 2011

February 10, 2011
February 24, 2011March 17, 2011
March 31, 2011April 14, 2011
April 28, 2011May 12, 2011
May 19, 2011June 9, 2011
June 23, 2011

July 28, 2011

August 25, 2011

September 15, 2011
Tues September 27, 2011October 13, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011