



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 28, 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

ORDINANCE FOR INTRODUCTION

748-2013 AN ORDINANCE TO AMEND "THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION" BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES, BY ADDING: § 107-7. FOOD AND BEVERAGES AND BANQUET CENTER FEES AT GALLOPING HILL GOLF COURSE FOR THE YEAR 2013.

FIRST READING STATEMENT

Freeholder Mohamed Jalloh, Policy Chairman, will move Ordinance Number 748-2013 for First Reading and authorizing the Clerk of the Board to advertise same in accordance with the law. The Final Reading and Public Hearing are scheduled for March 14, 2013.

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

- 2013-172 FREEHOLDER BRUCE BERGEN:** Amending Resolution Number 2013-98, to replace Robert Brucco with Philip Haderer to represent the Township of Union as a Delegate member to the Morse Creek Flood Control Commission, and to remove the term mentioned
- 2013-173 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2013 Personal Assistance Services Program (PASP) funding in the grant application amount of \$820,000 00, of which \$82,000 00 will be received by the County for program administration, for the grant period of January 1, 2013 through December 31, 2013. The remainder of the grant monies will be issued directly to the State's Fiscal Intermediary for direct services to Union County residents
- 2013-174 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$11,557 00 for the CWA Administration of the 2013 Universal Service Fund
- 2013-175 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$17,336 00 for the CWA Administration of the 2013 Low Income Home Energy Assistance Program (LIHEAP) Fund
- 2013-176 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-1111 for an increase in the amount of \$30,000 00 in the NJ Transit Consolidated Job Access and Reverse Commute (JARC) Application, thus changing the County's application from \$95,000 00 to \$125,000 00 in federal funding, with an associated increase of \$30,000 00 in local match, thus increasing the required local match from \$95,000 00 to \$125,000 00
- 2013-177 FREEHOLDER DANIEL P. SULLIVAN:** Amending resolution 2012-158 by extending the contract with Payall Solutions on a month-to-month basis, as needed, to provide integrated human resource and outsourced payroll system services through December 31, 2013 in an amount not to exceed \$138,000
- 2013-178 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants

- 2013-179 FREEHOLDER DANIEL P. SULLIVAN:** 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 Edward Don & Company, for the purpose of providing Event Equipment, in the amount of \$74,192 75
- 2013-180 FREEHOLDER DANIEL P. SULLIVAN:** 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 Edward Don & Company, for the purpose of providing Buffet & Banquet Service Equipment, in the amount of \$25,202 64
- 2013-181 FREEHOLDER DANIEL P. SULLIVAN:** 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 Edward Don & Company, for the purpose of providing Table Top & Serving China, Flatware and glassware, in the amount of \$102,265 71
- 2013-182 FREEHOLDER DANIEL P. SULLIVAN:** 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 Culinary Depot, for the purpose of providing General Kitchenwares, in the amount of \$12,817 43
- 2013-183 FREEHOLDER DANIEL P. SULLIVAN** Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group, Inc , Cranford, New Jersey to provide civil engineering and environmental services including design, construction administration and inspection services in association with the Oak Ridge Park Improvements, Township of Clark in an amount not to exceed \$308,480 00 (Union County Engineering Project No 2012-007)
- 2013-184 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with "This Is It Productions Inc," Hoboken, New Jersey for the planning, production, promotion and management services for the 2013 Summer Arts Festival in an amount not to exceed, \$67,000 00
- 2013-185 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Stephen Thorpe as a Delegate member to the Union County Transportation Advisory Board to represent the Township of Winfield, Andre Luboff as a Delegate member to represent the Borough of New Providence and Rosemary Barreca as a Delegate member and Ludwig Anton Evers as an Alternate member to represent the City of Summit for a term commencing January 1, 2013 through December 31, 2013
- 2013-186 FREEHOLDER DANIEL P. SULLIVAN:** Re-appointing Michael Timoni as a member to the Union County Planning Advisory Board for a term commencing January 1, 2013 through December 31, 2015

- 2013-187 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-935, a contract with Grainger Industrial Supply Company, Lake Forest, Illinois, for the provision of supplies for comprehensive maintenance, repair and operations, for the contract period of January 1, 2013 through December 31, 2013, to reflect a change in the account numbers for maintenance in an additional amount of \$2,000 for a new total contract amount of \$30,000 00
- 2013-188 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-853 to provide for professional medical services for the patients/residents of Runnells Specialized Hospital
- 2013-189 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Dr. Deborah Matro to the Mental Health Board for a term commencing January 1, 2013 through December 31, 2015 and Philip G. Avila to fill an unexpired term ending December 31, 2013
- 2013-190 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000
- 2013-191 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-78, to increase the amount of the reimbursement costs of attending multiple DNA workshops in the amount of \$5,000 and to extend the contract with the DNA Consultant, Cortney Boccardi through September 30, 2013 for the total contract amount of \$97,500 00
- 2013-192 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to designate the following vehicle as surplus, no longer needed for County purposes and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A 11-36 2003 Ford Escape (blue), Vin #1FMYU92153KB64821
- 2013-193 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to donate the following vehicle a 2003 Ford Escape to the Plainfield Police Department as it is no longer needed for County purposes pursuant to N.J.S.A. 40A 11-36(2)
- 2013-194 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2013 through December 31, 2013 in the amount of \$185,000 00
- 2013-195 CHAIRMAN LINDA CARTER:** Approving the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of March 1, 2013 through February 28, 2014 in an amount not to exceed \$97,500
- 2013-196 CHAIRMAN LINDA CARTER:** Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company in an amount not to exceed \$1,750 00

- 2013-197** **CHAIRMAN LINDA CARTER:** Renewing the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from March 1, 2013 through February 28, 2014 in an amount not to exceed \$295,000 00
- 2013-198** **CHAIRMAN LINDA CARTER:** Renewing the Runnells Specialized Hospital General, Professional and Excess Liability coverage with Princeton Insurance Company from March 1, 2013 through February 28, 2014 in amount not to exceed \$449,523 (General/Professional Liability \$285,073 00 - Excess Liability \$164,450 00) This is a \$17,472 00 decrease from last year's premium
- 2013-199** **CHAIRMAN LINDA CARTER:** Renewing the Insurance Design Administrators (IDA) to administer the County of Union's co-pay reimbursement plan for 62 employees at \$5 00 administration fee per employee per month In addition, the 2012 claims reimbursement totaled \$7,280 00 per year This contract is from March 1, 2013 through February 28, 2014 for a total amount not to exceed \$11,000 00 To be charged to account 3-01-23-736-460-305 \$9,166 00 and 4-01-23-736-460-305 \$1,834 00
- 2013-200** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-590, (BA #79) a contract with George's Auto Repair, Roselle Park, New Jersey to increase the contract amount for collision repair services of cars and light trucks in the amount of \$50,000 for a total contract amount not to exceed \$180,000
- 2013-201** **CHAIRMAN LINDA CARTER:** Amending Resolution No 2012-274 Delta Dental of New Jersey/Flagship Dental Plan to reflect a two year contract expiring on 12/31/2013 and the 2013 account number 3-01-23-739-490-326 The premium number per year remains the same at \$1,485,958 30
- 2013-202** **CHAIRMAN LINDA CARTER:** Awarding a Professional Engineering Service Contract, pursuant to NJSA 40A 11-15, to Matrix New World of Florham Park, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Remedial Investigation activities at the following locations former Cherry Street Maintenance Garage, Elizabeth, Echo Lake Park, Mountainside, Galloping Hill Golf Course, Kenilworth, Houdaille Quarry, Springfield, Department of Public Works Complex, Scotch Plains, Warnanco Park, Roselle and Elizabeth, and Watchung Reservation, Mountainside, in an amount not to exceed \$396,195 00
- 2013-203** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing "On-Call" Architectural Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following GRA Architects of Berkeley Heights, New Jersey in an amount not to exceed \$25,000 00, Netta Architects of Mountainside, New Jersey in an amount not to exceed \$75,000 00, and USA Architects of Somerville, New Jersey in an amount not to exceed \$50,000 00

- 2013-204 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "On-Call" Engineering Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following Engineers Alaimo Group of Mt Holly, New Jersey in an amount not to exceed \$25,000 00, CCMS of Wall, New Jersey in an amount not to exceed \$75,000 00, Harbor Consultants of Cranford, New Jersey in an amount not to exceed \$25,000 00, LCA of Union, New Jersey in an amount not to exceed \$75,000 00, The Louis Berger Group of Morristown, New Jersey in an amount not to exceed \$25,000 00, Neglia Associates of Lyndhurst, New Jersey in an amount not to exceed \$50,000 00, Pennoni Associates of Edison, New Jersey in an amount not to exceed \$25,000 00, The PMK Group of Cranford, New Jersey in an amount not to exceed \$200,000 00 and T&M Associates of Middletown, New Jersey in an amount not to exceed \$25,000 00
- 2013-205 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group of Cranford, New Jersey for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$16,500 00
- 2013-206 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates of Edison, New Jersey for the purpose of providing UST Environmental Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$30,500 00
- 2013-207 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 Engineering, Public Works & Facilities, Division of Facilities Management and Runnells Specialized Hospital, Pennetta Industrial Automation, LLC, Jersey City, New Jersey, for the purpose of providing Electro Mechanical Repairs, Maintenance and Installation Services for a contract period of March 10, 2013 through March 10, 2015 in the amount of \$167,208 88
- 2013-208 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights *granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue (by Post Office Complex) from April 15, 2013 through May 11, 2013 to announce the Berkeley Heights Travel Soccer Tryouts*
- 2013-209 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Kenilworth *granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 14th Street on Sunday, October 27, 2013 from 7 00 A M to 8 00 P M and to hang a banner across the Boulevard from October 1, 2013 to October 28, 2013 for the annual Kenilworth Street Fair*
- 2013-210 CHAIRMAN LINDA CARTER:** Resolution *concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12 00 p m and 5 00 p m on Sunday, May 5, 2013 for the 5-Mile Run Event*

- 2013-211 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-489, to increase the appropriation to Roth D'Aquanni, LLC, Springfield, New Jersey, in the matter entitled *Rose Bravo v UC, et als* in an amount not to exceed \$10,000 00 for a new sum not to exceed \$20,000 00
- 2013-212 CHAIRMAN LINDA CARTER:** A Resolution appointing Palumbo & Renaud, Cranford, New Jersey, as Special Counsel in a potential litigation matter in an amount not to exceed \$10,000 00
- 2013-213 CHAIRMAN LINDA CARTER:** Appointing Manuel R Grova, Esq , of Mandelbaum & Salsburg, Elizabeth, NJ as Counsel to the Union County Planning Board for the period of March 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000 00
- 2013-214 CHAIRMAN LINDA CARTER:** Awarding a contract to James Jude Plaia, Esq Verona, New Jersey, to provide Worker's Compensation Defense Counsel services commencing March 1, 2013 through December 31, 2013 with any sums to be paid through the Third Party Administrator
- 2013-215 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a professional service contract with the Union County Alliance to provide bi-partisan leadership and support for the continued economic advancement and growth of Union County for the period January 1, 2013 through December 31, 2013 in the amount of \$232,125

FREEHOLDER SPONSORED RESOLUTIONS

- 2013-216 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing the month of March, 2013 as "Youth Art Month" in Union County
- 2013-217 FREEHOLDER DANIEL P. SULLIVAN:** Congratulating Jim Tansey, Grand Marshal of the 2013 Union County Saint Patrick's Day Parade, Kelly Anne Scanlon, 2013 General Chairwoman, and Harry Capko, 2013 Parade Adjutant
- 2013-218 FREEHOLDER VERNELL WRIGHT:** Proclaiming the month of March, 2013 as "National Professional Social Workers Month" in Union County
- 2013-219 FREEHOLDER VERNELL WRIGHT:** Expressing the Board's deepest sympathy to the family of Sidney Jordan Jr , of Union, New Jersey, in this their time of sorrow
- 2013-220 CHAIRMAN LINDA CARTER:** Congratulating Captain John A White of the Union County Police Department on his more than 40 years of dedicated service to the Union County residents upon his retirement from the force, March 1, 2013

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT
