



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, MARCH 8, 2012
REGULAR MEETING AGENDA**

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

- 1 A resolution presentation will be made to the Union County Saint Patrick's Day Parade Committee Grand Marshall William Dugan, Chairman Michael Panella and Adjutant Kerry Schardin-Ricci
- 2 A resolution presentation will be made to Barbara Brady for being named Outstanding Dance Teacher of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance

APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office

ORDINANCE FOR FINAL READING

- 728-2012 Ordinance authorizing the execution and acknowledgment and delivery by the County of Union of certain agreements in relation to guaranteed lease revenue bonds, series 2012 (Union County Family Court Building Project - Elizabeth) of the Union County Improvement Authority.**

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance Number 728-2012 only

This concludes the Public Hearing on Ordinance Number 728-2012

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance Number 728-2012 to be carried for Final Reading on Thursday, March 22, 2012 pending approval from the Local Finance Board

- 729-2012** Guaranty ordinance of the County of Union, New Jersey, regarding the payment of the principal of and interest on certain guaranteed lease revenue bonds, series 2012 (Union County Family Court Building Project - Elizabeth) of the Union County Improvement Authority in an aggregate principal amount not exceeding \$45,000,000 for the purpose of providing additional security in connection with the Authority's issuance of bonds.

FINAL READING STATEMENT

This meeting is open to the public for the purposes of commenting on Ordinance Number 729-2012 only

This concludes the Public Hearing on Ordinance Number 729-2012

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance Number 729-2012 to be carried for Final Reading on Thursday, March 22, 2012 pending approval from the Local Finance Board

ORDINANCE FOR INTRODUCTION

- 730-2012** Bond Ordinance to amend the following Bond Ordinances previously adopted by the Board of Chosen Freeholders of the County of Union, State of New Jersey (1) Bond Ordinance Number 671-2008 (2) Bond Ordinance Number 708-2010 and (3) Bond Ordinance Number 601-2004.

FIRST READING STATEMENT

Freeholder Sullivan, Fiscal Subcommittee Chairman, will move Ordinance Number 730-2012 for First Reading and authorize the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Thursday, March 22, 2012

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:

- 2012-257** **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, NJSA 40A 11-1 et seq. Department of Human Services Metro Flag Co., for the purpose of providing 60,480 American Flags for Veterans Graves in Union County, for a 24 month period in the total amount not to exceed \$49,593.60

- 2012-258 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with the U S Department of Housing & Urban Development (HUD) and accept 2011 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$3,386,103 for a one (1) year period
- 2012-259 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1104 to distinguish the subaccounts of grants funding the Supportive Housing Program (SUP) contract under the Department of Housing and Urban Development
- 2012-260 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-847 to reallocate unspent PY 2011 NJ DOL & Workforce Development / WorkFirst New Jersey (WFNJ) Temporary Assistance for Needy Families (TANF) funding and authorizing the County Manager to award the additional PY 2011 WFNJ TANF funding to Workforce Advantage in the amount not to exceed \$100,000 00 for the period ending June 30, 2012
- 2012-261 **FREEHOLDER BETTE JANE KOWALSKI:** Supporting in concept the Sustainable Raritan River Initiative to promote efforts to restore and protect the river in accordance with the Sustainable Raritan River Action Plan
- 2012-262 **FREEHOLDER DANIEL P SULLIVAN** Amendment to the 2012 Temporary Budget per CH 96 P L 1951 (N J S A 40A 4-20)
- 2012-263 **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 Aquatic Technologies, Inc , Branchville, New Jersey, for the purpose of providing a Lake Management Program, for a period of 24 months from the date of signing of the contract, with an option for one 24 month period, in the amount of \$47,594 00
- 2012-264 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2012 Union County Arts Grant Program in the amount of \$57,320
- 2012-265 **FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-255 to reflect a change in account number only
- 2012-266 **FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-256 to include an additional account number
- 2012-267 **FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2012-165
- 2012-268 **FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2012-166

- 2012-269 **FREEHOLDER DANIEL P. SULLIVAN:** Appointing Tony Hall to the Union County Transportation Advisory Board to represent the City of Rahway, Renee Banks to represent the City of Linden, Hugh Welsh to represent the Township of Cranford, Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside and Rosemary Barievca (Delegate) and Ludwig Anton Evers (Alternate) to represent the City of Summit/ Each term commencing on January 1, 2012 and end on December 31, 2012
- 2012-270 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Freedom Home Healthcare, Hackensack, New Jersey to provide Social Work consultation and continuing education programs to be presented at Runnells Hospital in 2012 in an amount not to exceed \$2,400.00
- 2012-271 **FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to extend the contract with Always Caring Medical Transport, Dunellen, New Jersey for essential ambulance services at Runnells Specialized Hospital for a contract commencing on April 15, 2012 and not to exceed six (6) months in the amount not to exceed \$60,000.00
- 2012-272 **FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-42 to reflect a change in name from Christopher's Program to the Advisory Board for the Prevention of Youth Violence
- 2012-273 **FREEHOLDER VERNELL WRIGHT:** Appointing Marissa Mansucto and Marlyse Benson to the Advisory Board for the Prevention of Youth Violence for a term commencing June 1, 2011 through May 31, 2012
- 2012-274 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-92 to reflect a name change to Union County's Dental Insurance policy with Delta Dental and Flagship Health Systems
- 2012-275 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-982 to reflect the 2012 account number only
- 2012-276 **CHAIRMAN ALEXANDER MIRABELLA:** Approving the qualified list of property holders that have met the standards of evaluation necessary to lease commercial space for the operation of the County of Union Division of Motor Vehicles
- 2012-277 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicle as a surplus vehicle, 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 2006 Dodge Durango
- 2012-278 **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to donate the following vehicle a 2006 Dodge Durango to the Borough of Fanwood as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2)
- 2012-279 **CHAIRMAN ALEXANDER MIRABELLA:** Renewing the Third Party Administrators plan with Insurance Design Administrators (IDA) for 167 contractual employees at \$5.00 per employee and \$8,030.00 for claims reimbursement for a total contract amount not to exceed \$18,050 from January 1, 2012 through December 31, 2012

- 2012-280 **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Scotch Plains and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Township of Scotch Plains (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install a bus shelter in the Township of Scotch Plains on North Avenue, eastbound, (a County Road) at Promenade Avenue, far side
- 2012-281 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Numbers 2009-619 and 2010-89, a contract (through public bidding process) with Rencor, Inc., Somerville, New Jersey approving Change Order No 1 (final) for the Replacement of Monroe Street Bridge, Rahway, New Jersey This Change Order will reduce the original contract amount by \$352,000 75
- 2012-282 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-116 to reflect a law firm name and address change to Antonelli Minchello, P C, 1000 Stuyvesant Avenue, Suite 1, Union, New Jersey
- 2012-283 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-120 reducing the appropriation from \$37,000 00 to \$18,000 00
- 2012-284 **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-122 to reflect an additional appropriation of \$7,500 00
- 2012-285 **CHAIRMAN MIRABELLA, FREEHOLDER SULLIVAN:** Supporting the Preserving American Homeownership Act of 2012, sponsored by United States Senator Robert Menendez, establishing pilot programs through the Federal Housing Finance Agency and the Federal Housing Commissioner to encourage the use of shared appreciation mortgage modifications designed to assist homeowners

FREEHOLDER SPONSORED RESOLUTIONS

- 2012-286 **FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming March 2012 as "Problem Gambling Awareness Month" in Union County to encourage all residents to help spread the message that there is help for problem gamblers through treatment as well as support for those who are in treatment or recovery and their families
- 2012-287 **KOWALSKI, SCANLON, CARTER, WRIGHT:** Proclaiming March 2012 as "Women's History Month" in the County of Union
- 2012-288 **VICE CHAIRMAN LINDA CARTER:** Congratulating Soroptimist International of the Greater Westfield Area as they celebrate their 30th Anniversary and host their Annual Awards Dinner on Wednesday, March 7, 2012
- 2012-289 **CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming the week of April 22, 2012 through April 28, 2012 "Crime Victims' Rights Week" in Union County and that Union County honor crime victims and those who serve them during this week and throughout the year
- 2012-290 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Shirley N Green Porter, in this their time of sorrow

- 2012-291 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating William Dugan on being named the 2012 Union County St Patrick's Day Parade Grand Marshal
- 2012-292 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Michael J Panella on being named the 2012 Union County St Patrick's Day Parade Chairman
- 2012-293 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Kerry Schardien-Ricci on being named the 2012 Union County St Patrick's Day Parade Adjutant
- 2012-294 **CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Elizabeth, New Jersey Firemen's Federal Credit Union for sponsoring the Play Ball For Miracles Charity Softball Tournament to be held at Warnanco Park in an effort to raise money for children with special needs
- 2012-295 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Extending the Board's most sincere condolences to the family of United States Congressman Donald Payne during their time of sorrow, and honoring Representative Payne's many years of dedicated service
- 2012-296 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Extending the Board's most sincere condolences to the family of Union County Correctional Officer Vin Delouisa during their time of sorrow

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

- 1 Attorney Client privilege relative to contract negotiations with various collective bargaining units

ADJOURNMENT

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14, 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14, 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012