



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 2, 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

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Prosecutor

1. Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Victim Witness Advocacy Fund Supplemental Grant Program in the amount of \$37,561.00 for the period of December 1, 2012 through November 30, 2013. **(Chairman Linda Carter)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP Violence against Women (VAWA)-DV Advocate grant in the amount of \$35,347.00 with a county match of \$11,782.00 for the period June 1, 2013 through December 31, 2013. **(Chairman Linda Carter)**
3. Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into a Professional Services Agreement with Elizabeth Deo, RN for the purposes of serving as Acting SANE Coordinator for the period of April 28, 2013 through June 8, 2013 in an amount not to exceed \$4,200.00. **(Chairman Linda Carter)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Director

1. Renewing the contract with Sage Software, Inc., St. Petersburg, Florida for software licensing renewal for on-going software updates and enhancement services for the County of Union's integrated Human Resource Management System for the period of June 2, 2013 through June 1, 2014 in the amount of \$22,973.39. **(Chairman Linda Carter)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of May 1, 2013 through December 31, 2013 in an amount not to exceed \$4,500.00. **(Chairman Linda Carter)**
2. Authorizing the County Manager to award a contract to TJA Use of Force Training, Inc., Cape Coral, Florida, for educational training of the Special Operations Unit pursuant to N.J.S.A. 40A:11-5(1)q; allowing for a contract to be awarded without competitive public bidding if the subject matter consists of educational expenditures, for contract period June 1, 2013 through December 31, 2013 in an amount not to exceed \$28,220.00. **(Chairman Linda Carter)**
3. Authorizing the County Manager to enter into a contract with Praeses, Shreveport, LA for inmate communications consulting contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11- 1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an extraordinary unspecifiable service at the Union County Jail for the contract period of June 1, 2013 through December 31, 2013 in an amount not to exceed 9.22% of inmate telephone county commission. **(Chairman Linda Carter)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. 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 Engineering: P.M. Construction Corporation, Hillside, New Jersey, for the purpose of providing the Replacement of Two (2) Culverts - Valley Road at Glenside, BE-56, Township of Berkeley Heights and First Avenue at Locust Street, RO-10, Borough of Roselle, 300 calendar days from the day of the Notice to Proceed, in the amount of \$813,935.75. **(Chairman Linda Carter)**
2. 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 Engineering: Colonnelli Brothers, Inc., for the purpose of providing the Replacement of Hillside Avenue Culvert, Township of Springfield, 210 Calendar Days from the date of the Notice to Proceed, in the amount of \$516,265.00. **(Chairman Linda Carter)**
3. Rescinding Resolution Number 2012-960, a professional engineering contract for design, construction administration and inspection services for the East Hazelwood Avenue Bridge in Rahway with Birdsall Services Group (BSG), of Cranford, New Jersey. **(Chairman Linda Carter)**

4. Authorizing the County Manager to award a Professional Engineering Service Contract to Dewberry Engineering, Inc., of Bloomfield, New Jersey, for the purpose of providing design, construction administration and inspection services for the Replacement of East Hazelwood Avenue Bridge (Ra69), City of Rahway, New Jersey in an amount not to exceed \$579,750.00. **(Chairman Linda Carter)**
5. Rescinding Resolution Number 2013-205, a professional engineering contract for Stormwater Compliance Services with the PMK Group of Cranford, New Jersey. **(Chairman Linda Carter)**
6. Authorizing the County Manager to award a Professional Engineering Service contract to MATRIXNEWORLD, Florham Park, New Jersey, for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 through February 28, 2014 in an amount not to exceed \$20,500.00. **(Chairman Linda Carter)**
7. Amending Resolution Number 2010-397, (BA#21-2010) a contract through the public bidding process, with Fai Gon Electric, Inc., Piscataway, New Jersey, approving Change Order No. 1 (final) for Intersection Improvements in the City of Elizabeth and Township of Hillside, ARRA FS-B00S (916). This change order will reduce the contract amount by \$1,514.78, for a new contract amount of \$268,585.17. **(Chairman Linda Carter)**
8. Amending Resolution Number 2010-397, (BA#20-2010) a contract through the public bidding process, with Fai Gon Electric, Inc., Piscataway, New Jersey, approving Change Order No. 1 (final) for Intersection Improvements, City of Elizabeth (Contract 3) ARRA FS-B00S (857). This Change Order will reduce the contract amount by \$40,401.67, for a new contract amount of \$700,600.43. **(Chairman Linda Carter)**
9. Resolution concurring with the Township of Springfield to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which will be held on Monday, May 27th between the hours of 9:00 a.m. and 12:00 p.m. **(Chairman Linda Carter)**
10. Resolution concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Tuesday, July 16, 2013 to 2:00 a.m. on Wednesday, July 17, 2013 for the annual festival and fireworks display. **(Chairman Linda Carter)**
11. Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 16, 2013 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from April 29, 2013 to June 17, 2013 on Mountain Avenue. **(Chairman Linda Carter)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Resolution Modifying the 2013 Budget in the amount of \$35,347.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Victim Witness Advocacy - Domestic Violence Advocate Project. **(Freeholder Daniel P. Sullivan)**
2. Resolution Modifying the 2013 Budget in the amount of \$38,000.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Senior Health Insurance Program - SHIP. **(Freeholder Daniel P. Sullivan)**
3. Resolution Modifying the 2013 Budget in the amount of \$3,942.00 as result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Law Enforcement Officers Training & Equipment Fund. (LEOTF) **(Freeholder Daniel P. Sullivan)**
4. Resolution Modifying the 2013 Budget in the amount of \$206,976.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution Number 2012-896, increasing the 2013 Human Services Advisory Council [HSAC] grant award in the amount of \$125,000.00, designated for Family Support and Prevention (FSP) program services for the period of July 1, 2013 through December 31, 2013, for a new grant total of \$374,063.00 inclusive of County Match. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to approve the 2013 Peer Grouping 7-Month Renewal Spending Plan in the total amount of \$195,416 for subcontracted services to be provided during the period of June 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

1. Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs in the amount of \$413,735.00 for the rehabilitation of the Arc of Union County's resident group homes and office and day program sites damaged by Hurricane Irene under the State CDBG-DR Program. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Entering into an agreement with Readiness Consulting Services LLC, Edgewater, MD, for the purposes of assisting the Union County Office of Emergency Management with their accreditation into the National Emergency Management Accreditation Program, to be funded through the Emergency Management Preparedness Grant with a 50% County Match, in a total amount not to exceed \$91,066.00. **(Freeholder Alexander Mirabella)**
2. Authorizing the County Manager to enter into a shared services agreement with City of Plainfield; Department of Health and the County Department of Health and Public Safety to provide administrative oversight by a licensed health officer for the contract period May 16, 2013 through May 15, 2014. (Revenue Generating) **(Freeholder Alexander Mirabella)**

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

1. Amending Resolution Number 2011-998, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00. **(Chairman Linda Carter)**
2. Amending Resolution Number 2012-537, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Jonathan Dawkins v. UC Sheriff, et als. for a final amount not to exceed \$2,000.00 for a final sum not to exceed \$72,000.00. **(Chairman Linda Carter)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Park Foremen Association effective January 1, 2012 through December 31, 2015. **(Chairman Linda Carter)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Recognizing Bill Goldfischer who, at the age of 90, manages a team of workers who prepare hundreds of kosher meals daily for local senior citizens at the YM-YWHA of Union County in Union, Township. **(Freeholders Bruce Bergen, Vernell Wright & Chairman Linda Carter)**
2. Supporting New Jersey Assembly Bill 3509 and State Senate Bill 2479 which would establish tuition equity for undocumented immigrant children, known as DREAMers. **(Freeholders Angel G. Estrada, Vernell Wright & Chairman Linda Carter)**
3. Resolution supporting Senate Bill #2430 & Assembly Bill #3690; legislation declaring violence a public health crisis, recommends expansion of mental health programs, recommends federal adoption of gun control measures, and establishes "Study Commission on Violence." **(Freeholder Mohamed S. Jalloh & Chairman Linda Carter)**

4. Proclaiming May 2013 as "National Community Action Month" in the County of Union to highlight Community Action Agencies' role in helping low-income families to move out of poverty and achieve economic security. **(Freeholder Bette Jane Kowalski & Chairman Linda Carter)**
5. Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2013 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$90,406.00. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to provide the sum of \$25,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of their 2013 summer and fall youth baseball programs. This funding is provided through and from the Kids Recreation Trust Fund in an amount not to exceed \$25,000.00. **(Freeholder Alexander Mirabella)**
7. Resolution sponsoring the Haitian Flag Day Committee's efforts in celebrating the Haitian heritage and bringing awareness of the Haitian culture through several events including the annual Haitian Flag Day Parade in the amount of \$3,000.00. **(Freeholder Daniel P. Sullivan)**
8. Resolution sponsoring Portugal Day, Inc., in the amount of \$4,000.00 for their efforts in celebrating Portuguese heritage and bringing awareness of the Portuguese culture through their several events including their annual Portugal Day Parade. **(Freeholder Daniel P. Sullivan)**
9. Resolution sponsoring the Plainwood Square Merchants' Association in the amount of \$4,000.00 towards their efforts in providing community and cultural summer events for the residents of Plainfield and the County at large including their free diverse summer concerts. **(Freeholder Daniel P. Sullivan)**
10. Resolution sponsoring the creation of a monument, in the amount of \$5,000.00, honoring the eight (8) recipients of our Nation's most distinguished honor; the Medal of Honor. **(Freeholder Daniel P. Sullivan)**
11. Recognizing the men and women who proudly serve as Police Officers in the Township of Union at the Annual Police Week Ceremony held on May 16, 2013. **(Freeholder Vernell Wright & Chairman Linda Carter)**
12. Appointing Sonja A. Ash as a member to the Senior Citizen Disabled Resident Transportation Assistance Program to fill an unexpired term ending December 31, 2013. **(Freeholder Vernell Wright)**
13. Congratulating the volunteer workers at Runnells Specialized Hospital of Union County who will be honored at the 15th Awards Celebration to be held on May 22-23, 2013 in Berkeley Heights. **(Freeholder Vernell Wright)**

14. Commending the 2013 honorees at the Annual 200 Club of Union County Luncheon; honoring Union County Public Safety personnel who go above and beyond the call of duty. **(Chairman Linda Carter)**
15. Congratulating Denise Shipman and Anna Belin-Pyles on their selection as local heroes by The National Council of Negro Women/Plainfield-Scotch Plains. **(Chairman Linda Carter & Freeholder Vernell Wright)**
16. Congratulating Russell Triolo, CEO of the Boys & Girls Clubs of Union County on being recognized by Boys & Girls Clubs of America for his 40 year career with the organization. **(Chairman Linda Carter)**
17. Expressing the Board's appreciation to the Elizabethtown Gas Company for their support of the Arts in Union County. **(Chairman Carter & Freeholder Bette Jane Kowalski)**
18. Expressing the Board's appreciation to the National Arts Program foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit. **(Chairman Carter & Freeholder Bette Jane Kowalski)**

EXECUTIVE SESSION

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

- 1) Discussions relative to on-going negotiations and potential collective bargaining agreements with the Park Foreman Association and the Union County Supervisors Association and general terms and conditions for continuing negotiations.

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, 2013March 7, 2013
March 21, 2013April 4, 2013
April 18, 2013May 2, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 18, 2013

August 8, 2013

September 12, 2013
September 26, 2013October 3, 2013
October 17, 2013November 7, 2013
Tues., November 26, 2013December 5, 2013
December 19, 2013REGULAR MEETINGS

January 24, 2013

February 21, 2013
February 28, 2013March 14, 2013
March 28, 2013April 11, 2013
April 25, 2013May 16, 2013
May 30, 2013June 13, 2013
June 27, 2013

July 25, 2013

August 22, 2013

September 19, 2013
September 26, 2013October 10, 2013
October 17, 2013November 14, 2013
Tues. November 26, 2013December 5, 2013
December 19, 2013

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