



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, FEBRUARY 5, 2009
AGENDA SETTING AGENDA**

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATION

Anthony Mangeri, James Lee Witt & Associates

Re: Prehazard Mitigation Plan

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- Union County Advisory Council on Aging: Toby Marx and Charles Watts
- Union County Commission on the Status of Women: Judi Jenkins-Guadino
- Union County Construction Board of Appeals: David Kulpan and Don Moser
- Union County Cultural & Heritage Advisory Board: Clara Fernandez
- Union County Emergency Management Advisory Council: Lathey Wirkus
- Union County Fire Advisory Board: David Maas, Paul Modrak, David Maas and Lathey Wirkus
- Union County Human Services Advisory Council: Frank Caragher
- Union County Local Advisory Committee on Alcoholism & Drug Abuse: Debra Apostol
- Union County Motion Picture & Television Advisory Board: George Castro
- Union County Paratransit Senior Citizen & Disabled Advisory Board: Kevin Illing
- Union County Parks & Recreation Advisory Board: Margaret Hickey
- Union County Planning Advisory Board: Robert Garrison, Elizabeth Geminder and William Malone
- Union County Public Health/Weapons of Mass Destruction Advisory Board: Elizabeth Geminder
- Union County Shade Tree Advisory Board: Nick Polanin
- Runnells Specialized Hospital Advisory Board: Mary DeFilippis and Mark Sheehy
- Union County Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Board: Frank Deo and Joseph Spatola



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RESOLUTIONS

OFFICE OF THE PROSECUTOR

Theodore J. Romankow, Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to purchase confidential intelligence equipment from confidential vendors in the amount of **\$24,510. (CHAIRMAN MIRABELLA)**
2. Authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plain, New Jersey**, to provide pre-employment physicals for alternate route candidates of the John H. Stamler Police Academy for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000. (CHAIRMAN MIRABELLA)**
3. Authorizing the County Manager to enter into a service agreement with **Applied Biosystems** for maintenance and repair of laboratory instruments located at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000. (CHAIRMAN MIRABELLA)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager /Director

1. Authorizing the County Manager to enter into a contract with the following for the provision of Psychological Evaluation Services: **(CHAIRMAN MIRABELLA)**
 - . **Comprehensive Psychological Services, PA, Clark, New Jersey**, for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$5,000.**
 - . **Kanen Psychological Services, PA, Ridgewood, New Jersey**, for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000.**
2. Authorizing the County Manager to enter into a contract with **Multi-Care Industrial Medicine, Clark, New Jersey**, to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$60,000. (CHAIRMAN MIRABELLA)**



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3. Authorizing the County Manager to retain the services of arbitrators, mediators and fact finders, through New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission State, Certified Panel of Interest Arbitrators, or Certified Panel of Grievance Arbitration in connection with collective negotiations and employment litigation and to pay them the appropriate compensation for the contract period January 1, 2009 through December 31, 2009 in an amount not to exceed **\$12,000 per arbitrator.** **(CHAIRMAN MIRABELLA)**
4. Authorizing the County Manager to award the proposed contracts obtained through advertised RFP in accordance with the **Local Public Contracts Law N.J.S.A. 19:44A-20 et seq: (CHAIRMAN MIRABELLA)**
 - a. **Rahway Travel, Rahway, New Jersey**, to exercise the option to extend the contact for an additional 24 month extension for travel agent services which was obtained through a fair and open process (Request for Qualifications) for the contract period of January 1, 2009 through December 31, 2010.
5. Amending Resolution No. 2008-451, allowing the County of Union to utilize contracts entered into by the **State of New Jersey** for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c). **(CHAIRMAN MIRABELLA)**
6. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq: (CHAIRMAN MIRABELLA)**
 - a. Department of Administrative Services, Division of Motor Vehicles: **Warnock Automotive, Inc., East Hanover, New Jersey**, to provide and deliver replacement pick-up trucks in the amount of **\$306,417.**
 - b. Department of Parks & Community Renewal **Mitchell Products, LLC, Millville, New Jersey**, in an amount not to exceed **\$37,092** and **Nature's Choice Corp., Jersey City, New Jersey**, in an amount not to exceed **\$17,380** to furnish and deliver top dressing material for 24 consecutive months for a total amount not to exceed **\$54,472.**
 - c. Department of Parks and Community Renewal, Bureau of Environmental Services: **Radiac Research Corporation, Brooklyn, New York**, to exercise the 24 month extension option to provide collection, handling, packaging, transportation and recycling and/or disposal of acceptable waste generated by Union County residents in the amount of **\$309,780.**



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- d. Department of Parks & Community Renewal, Division of Golf Operations: Storr Tractor Company, Branchburg, New Jersey, to furnish and deliver Toro Irrigation products for the existing system utilized by golf operations at a 40% discount for 24 consecutive months in an amount not to exceed **\$20,000**.
 - e. Department of Parks & Community Renewal, Division of Information Technologies: Business Automation Technologies, Inc., d/b/a Data Network Solutions, Tinton Falls, New Jersey, to provide and service T1 internet at the County Public Safety Building, Westfield and the County Clerk, Elizabeth, New Jersey for 24 consecutive months with a 24 month extension option in the amount of **\$18,000**.
 - f. Runnells Specialized Hospital: Inter-Regional Disposal & Recycling, Inc., Elizabeth, New Jersey, to exercise the option to extend the contract for an additional 24 consecutive months to provide waste disposal services at Runnells Specialized Hospital with a 1.5% increase as allowed by N.J.S.A. 40A:11-15 in the amount of **\$56,791.28**.
7. Authorizing the County Manager to renew the following Policies as recommended by the County's insurance broker: **(FREEHOLDER SCANLON)**
- . Public Official Bond for M. Elizabeth Genievich, Deputy County Manager with the Hartford Bond Center, Rockaway, New Jersey, from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$200**.
 - . Equipment Maintenance/Service Contract Policy with Specialty Underwriters Insurance Company, Oak Creek, Wisconsin, from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$282,763**. (Decrease of \$96,178 from last year)

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

No requests have been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Approving Amendment No. 2, to a professional engineering service contract with **Hardesty & Hanover, New York, New York**, in the amount of **\$53,184** for the purpose of providing engineering construction support services for the Replacement of the South First Street Bridge over the Elizabeth River in the City of Elizabeth for a new contract amount not to exceed **\$706,535**. **(CHAIRMAN MIRABELLA)**



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2. Approving a pre-qualified list of firms for the provision of **Architectural Services** for the year 2009. **(CHAIRMAN MIRABELLA)**
3. Approving a pre-qualified list of firms for the provision of **Construction Management Services** for the year 2009. **(CHAIRMAN MIRABELLA)**
4. Authorizing the County Manager to approve the **Union County Annual Transportation Plan (ATP)** and to enter into an agreement with the New Jersey Department of Transportation (NJDOT) for State Aid 2009 in the amount of **\$4,514,000** and the associated force account grant for traffic control, signs and markings. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. An amendment to the **Temporary 2009 Budget** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$127,741,350: (FREEHOLDER ESTRADA)**
 - . New Jersey Department of Health and Senior Services in the amount of **\$697,374** for a grant entitled **“County Comprehensive Alcoholism and Drug Abuse Grant.”** A County match entitled **“County Comprehensive Alcoholism and Drug Abuse Grant”** in the amount of **\$150,000** is required.
 - . Department of Human Services in the amount of **\$405,900** for a grant entitled **“Community Care for Persons Elderly & Disabled – CCPED.”**
 - . New Jersey Department of Health and Human Services in the amount of **\$352,294** for a grant entitled **“Community Care for the Elderly – Title XX.”** A County match entitled **“Community Care for the Elderly** in the amount of **\$139,543** is required.
 - . New Jersey Juvenile Justice Commission in the amount of **\$339,073** for a grant entitled **“Community Partnership Grant.”**
 - . New Jersey Governor’s Council on Alcoholism and Drug Abuse in the amount of **\$437,182** for a grant entitled **“Governor Alliance to Prevent Alcoholism and Drug Abuse.”**
 - . Department of Human Services in the amount of **\$75,000** for a grant entitled **“Home Health Care – Title XX.”**



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- . New Jersey Department of Human Services in the amount of **\$69,872** for a grant entitled **“Human Services Planning/Missing Children Program.** A County match entitled **“Human Services Planning/Missing Children Program”** in the amount of **\$11,925** is required.
- . New Jersey Office of Insurance Fraud in the amount of **\$187,500** for a program entitled **“Insurance Fraud Program.”**
- . Department of Human Services in the amount of **\$147,500** for a grant entitled **“Intoxicated Drivers Resource Center.”**
- . Union County Department of Human Services in the amount of **\$34,483** for a grant entitled **“Intoxicated Drivers Resource Center – Unappropriated.”**
- . New Jersey Juvenile Justice Commission in the amount of **\$44,557** for a program entitled **“Juvenile Accountability Block Program”.** A County match entitled **“Juvenile Accountability Block Grant”** in the amount of **\$4,456** is required.
- . New Jersey Department of Health and Senior Services in the amount of **\$30,000** for a program entitled **“Office on Aging – State Grant.”**
- . New Jersey Department of Aging in the amount of **\$2,636,519** for a program entitled **“Older Americans Act – Title III.** A County match entitled **“Home Delivered Meals and – Safe Housing”** in the sums of **\$13,158** and **\$35,482** is required.
- . New Jersey Department of Human Services in the amount of **\$106,893** for a program entitled **“Paratransit Elderly – Title XX.”** A County match entitled **“Paratransit Elderly – Title XX”** in the amount of **\$23,216** is required.
- . New Jersey Department of Human Services in the amount of **\$676,640** for a program entitled **“Personal Attendant Demonstration Program.”**
- . New Jersey Department of Community Affairs in the amount of **\$16,682** for a program entitled **“Rape Care Services Grant.”**
- . New Jersey Department of Health and Human Services in the amount of **\$275,224** for a program entitled **“Respite Care Program.”**
- . New Jersey Department of Health and Human Services in the amount of **\$12,301** for a program entitled **“Right to Know.”**



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- . New Jersey Transit in the amount of **\$1,336,610** for a program entitled **“Senior Citizen Transportation Program.”**
- . New Jersey Department of Senior Services in the amount of **\$9,975** for a program entitled **“State Health Insurance Program (SHIP).”**
- . New Jersey Juvenile Justice Commission in the amount of **\$450,929** for a program entitled **“State Incentive Program.”**
- . New Jersey Department of Youth and Family Services in the amount of **\$482,779** for a program entitled **“Social Services to the Homeless.”**
- . Union County Department of Human Services in the amount of **\$375,000** for a program entitled **“Transportation for the Elderly – Title XIX.”**
- . New Jersey Department of Community Affairs in the amount of **\$189,561** for a program entitled **“Youth Services – Courts.”**
- . City of Newark, Department of Health and Human Services in the amount of **\$206,250** for a program entitled **“Housing Opportunities Persons with Aids – HOPWA.”**
- . State of New Jersey in the amount of **\$40,543** for a program entitled **“Body Armor Replacement Fund Program – Unappropriated.”**
- . New Jersey Department of Environmental Protection in the amount of **\$288,985** for a program entitled **“County Environmental Health Act – CEHA.”**
- . New Jersey Department of Community Affairs in the amount of **\$155,835** for a program entitled **“Community Service Block Grant.”**
- . New Jersey Juvenile Justice Commission in the amount of **\$120,000** for a program entitled **“Juvenile Justice Innovations Grant.”**
- . New Jersey Department of Community Affairs in the amount of **\$14,175** for a program entitled **“Recreational Opportunities for Individuals with Disabilities.** A County match entitled **“Recreational Opportunities for Individuals with Disabilities”** in the amount of **\$2,835** is required.



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- . North Jersey Transportation Planning Authority in the amount of **\$19,716** for a program entitled **“Sub-regional Transportation Planning Grant.** A County match entitled **“Sub-regional Transportation Planning Grant”** in the amount of **\$4,929** is required.
 - . New Jersey Office of Criminal Justice in the amount of **\$147,286** for a program entitled **“Victim Witness Assistance Grant.”** A County match entitled **“Victim Witness Assistance Grant”** in the amount of **\$36,822** is required.
 - . Department of Human Services in the amount of **\$8,512** for a program entitled **“Paratransit – Program Income.”**
 - . Department of Human Services in the amount of **\$8,812** for a program entitled **“Paratransit – Program Income – Unappropriated.**
 - . New Jersey Juvenile Justice Commission in the amount of **\$530,392** for a program entitled **“Supplemental Detention Center – Education.”**
 - . New Jersey Division of Criminal Justice in the amount of **\$40,483** for a program entitled **“Project Safe Neighborhood.”**
 - . New Jersey Division of Drunk Driving in the amount of **\$16,152** for a program entitled **“Drunk Driving Grant – Unappropriated.”**
 - . US Environmental Protection Agency in the amount of **\$75,402** for a program entitled **“EPA 105 Grant.”**
 - . Department of Environmental Protection in the amount of **\$3,150** for a program entitled **“Clean Communities – Unappropriated.”** A County match entitled **“Cultural and Heritage Grant”** in the amount of **\$9,092** is required.
2. An amendment to the **2009 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20). **(FREEHOLDER ESTRADA)**
 3. Approving transfers of **2008 appropriations**, pursuant to the authority of N.J.S.A. 40A:4-59. **(FREEHOLDER ESTRADA)**



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DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to enter into an inter-local service agreement with **Mercer County**, to provide case management service to clients that have exceeded the 60-month lifetime limit for the period of January 1, 2009 through December 31, 2009 in the amount of **\$181,931**. {State funding: \$181,931} (**FREEHOLDER KOWALSKI**)
2. Authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, grant agreement 2009-0418-00 in the amount of **\$15,367** for the period of October 1, 2008 through September 30, 2009 for the administration of the Low Income Heating and Energy Assistance Program, (LIHEAP) including coding of FAMIS documents and verifying accuracy of the information encoded, by staff of the Union County Division of Social Services. {State funding: \$15,367} (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide consulting services for data processing and telecommunications for the period of January 1, 2009 through December 31, 2009 in the amount of **\$60,000**. (**FREEHOLDER KOWALSKI**)
2. Authorizing the County Manager to execute invoices and to make payments relative to **telecommunications bills** as they become due for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$1,250,000**. (**FREEHOLDER KOWALSKI**)
3. Authorizing the County Manager to execute any and all agreements to join the **Hunterdon County ESC (Educational Services Commission) Cooperative Purchasing Program, Flemington, New Jersey** at no cost to the County. (**FREEHOLDER KOWALSKI**)
4. Authorizing the County Manager to enter into a local government license agreement with **American Society of Composers, Authors and Publishers (ASCAP), Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events for the period of January 1, 2009 through December 31, 2009 in the amount of **\$4,631**. (**FREEHOLDER KOWALSKI**)



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5. Authorizing the County Manager to enter into a licensing agreement with **Society of European State Authors & Composers, (SESAC) Nashville, Tennessee**, to cover music played or performed at any Union County event for the period of January 1, 2009 through December 31, 2009 in the amount of **\$2,883. (FREEHOLDER KOWALSKI)**
6. Authorizing the County Manager to apply for private and public funding for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation. **(FREEHOLDER KOWALSKI)**
7. Designating the Union County Office of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Agency. (FREEHOLDER KOWALSKI)**
8. Authorizing the expenditure for lead assessment and clearances in an amount not to exceed **\$100,000** and remediation costs not to exceed **\$2,500,000** to be paid to **Development Directions, LLC, Rahway, New Jersey**, for cost incurred in the administration of the Union County Lead Hazard Program and to adopt the amended **Policy and Procedures manual for the Union County Lead Hazard Reduction Program. (FREEHOLDER VAN BLAKE)**
9. Authorizing the County Manager to authorize payment to the **City of Summit** and the **Township of Scotch Plains**, for deer management efforts conducted on property owned by the County of Union in an amount not to exceed **\$15,000. (FREEHOLDER KOWALSKI)**

DEPARTMENT OF PUBLIC SAFETY

Richard Childs, Acting Director

No requests have been submitted at this time.

RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp, Administrator

1. Amending Resolution No. 2008-209, a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to reflect a change in the contract period for one month until March 31, 2009 only. **(FREEHOLDER HOLMES)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Amending Resolution 2008-590, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$40,000. (CHAIRMAN MIRABELLA)**



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2. Amending Resolution 2008-1081, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$40,000**. (**CHAIRMAN MIRABELLA**)
3. Approving the settlement of pending litigation entitled **Eduardo C. Tapari v. UC**, Docket No. UNN-L-4609-05. (**CHAIRMAN MIRABELLA**)

OFFICE OF THE COUNTY MANAGER
George W. Devanney, County Manager

No requests have been submitted at this time.

FREEHOLDERS

FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating **William C. Dudley, Cranford, New Jersey**, for his appointment to serve as the president and chief executive officer of the Federal Reserve Bank of New York.

FREEHOLDER NANCY WARD AND THE ENTIRE BOARD

1. Congratulating former **Superior Court Judge Karen Cassidy** for her appointment as Union County's first female Assignment Judge.

EXECUTIVE SESSION

To the extent known, the following item will be discussed:

1. Personnel Matters

ADJOURNMENT



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2009 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.

AGENDA SETTING SESSIONS

REGULAR MEETINGS

February 19

Wednesday, February 11
February 26

March 5
March 19

March 12
March 26

April 2
April 23

April 16
April 30

May 7
May 28 Double Meeting

May 14
May 28

June 11 Summer Session

June 25

July 9 Summer Session

July 16

August 6 Summer Session

August 20

September 3
September 17

September 10
September 24

October 1
October 15 Double Meeting

October 8
October 15

November 5

November 12

December 3
December 17 Double Meeting
Double Meeting

December 3
December 17