



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, APRIL 23, 2009
AGENDA MEETING AGENDA**

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . Rita Veiga, Union County Human Services Advisory Council

RESOLUTIONS

OFFICE OF THE PROSECUTOR

Theodore J. Romankow, Prosecutor

1. Accepting a donation of a 1996 vehicle from **Pangolin Pictures, New York, New York**, on behalf of the Union County Prosecutor's Office to be used for the Union/Essex Auto Theft Task Force. **(CHAIRMAN MIRABELLA)**

RUTGERS COOPERATIVE EXTENSION

Dr. Karen Ensle, RD, FADA, CFCS

1. Authorizing an agreement and any and all other documents as may be necessary to authenticate the in-kind contribution of \$300,000 and to secure the receipt of \$365,000 by the **Union County Supplemental Nutrition Assistance Program-Education (SNAP-ED) Project from USDA** October 1, 2009 through September 30, 2010. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. 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)**



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- a. Department of Engineering, Public Works and Facilities: **Ritacco Construction, Inc., Belleville, New Jersey**, for the replacement of the South First Street Bridge over the Elizabeth River, Elizabeth, New Jersey, in the amount of **\$3,787,643**.
- b. Department of Engineering, Public Works and Facilities, Division of Public Works: **Scalora Brothers, Inc., South Orange, New Jersey**, to furnish, deliver and plant trees for a period of twelve (12) months in the amount of **\$16,825**.
- c. Department of Parks and Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to provide food and boating concessions at Echo Lake Park for seven a (7) month season from April 1, 2009 through October 31, 2009 in the amount of **\$7,000**.
- d. Department of Parks and Community Renewal: **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to furnish and deliver bunker sand for the Golf Courses for a period of twenty-four (24) months in an amount not to exceed **\$39,060**.
- e. Department of Parks and Community Renewal, Division of Golf Operations: **Grass Root Turf Products, Mt. Freedom, New Jersey**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of **16,400**; **Lesco, Inc., Cleveland, Ohio**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of **\$16,000**; **R&R Products, Tuscon, Arizona**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of **\$20,000**; **Grass Root Turf Products, Mt. Freedom, New Jersey**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of amount of **\$159,600**.

{Amount includes Change Order No. 1 for \$140,000, for a new contract amount of \$159,600. There is a pressing need to outfit Golf Driving Range in order to have it up and serving Union County residents as well as providing needed revenue.}
- f. Department of Parks and Community Renewal, Division of Information Technologies: **Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey**, to provide the necessary data and voice cabling services throughout the County for a period of 24 months in an amount not to exceed **\$131,650**.



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- g. Department of Public Safety, Division of Emergency Management: **Kimtek Corporation, Orleans, Vermont**, to provide and deliver Fire/Rescue ATV vehicles in an amount not to exceed **\$38,000**.
 - h. Office of the Prosecutor: **Ames Safety Envelope Company, Somerville, Massachusetts**, to furnish, print and deliver special case folders in the amount of **\$8,460**.
2. Authorizing the County Manager to renew the following policies as recommended by the County's insurance broker: **(FREEHOLDER SCANLON)**
 - . Renewing the Professional Liability Insurance Policy for **Dr. Raymond Lanza**, with Princeton Insurance Company from May 1, 2009 through April 30, 2010 in an amount not to exceed **\$16,842**. (\$1,393 decrease from last year)
 - . Renewing the **Volunteer Accident Policy** with The Hartford Life Insurance Company, from April 1, 2009 through March 31, 2010 in an amount not to exceed **\$310**. (\$1,422 decrease from last year)
 3. Authorizing the County Manager to enter into a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to provide on-going support and technical services for the County of Union's Integrated Human Resources Management/Payroll System for the period of May 1, 2009 through December 31, 2009 in an amount not to exceed **\$10,000**. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

1. Supporting the passage of **Assembly Bill No. A139**, amending N.J.S.2C:43-10 and requiring reimbursement to the County Jails for the cost of housing state sentenced inmates in County Correctional Facilities. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Concurring with the **Borough of Roselle**, granting permission to close Chestnut Street, between 1st and 3rd Avenues, from 9:00 am to 6:00 pm on Saturday, May 16, 2009 (rain date Saturday, May 23, 2009) for the Roselle Fair and Festival. **(CHAIRMAN MIRABELLA)**



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2. Concurring with the **Township of Springfield**, granting permission to the Springfield Chamber of Commerce to close Springfield Avenue, between Caldwell Place and Morris Avenue, from 7:00 am to 6:00 pm to all but emergency traffic, on Sunday, May 3, 2009 and Sunday, September 13, 2009, for their Annual Street Fair; and also, granting permission to hang a banner on Mountain Avenue at North Trivett Avenue from April 20, 2009 to May 5, 2009 and from August 20, 2009 to September 16, 2009 to advertise the Street Fair. **(CHAIRMAN MIRABELLA)**
3. Amending Resolution No. 2008-318, a professional engineering service contract with **CMX, Manalapan, New Jersey**, for construction administration and inspection services for the replacement structure of Springfield Avenue Bridge, Cranford, New Jersey, in an additional amount of \$208,270 for a new contract amount of **\$471,564.50**. **(CHAIRMAN MIRABELLA)**
4. Concurring with the **Borough of Roselle Park**, granting permission to close Chestnut Street from Grant Avenue to Webster Avenue, on Monday, May 25, 2009 for a Memorial Day Parade. **(CHAIRMAN MIRABELLA)**
5. Concurring with the **Borough of Kenilworth**, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street, from 7:00 am to 7:00 pm on Sunday, October 25, 2009 for the Annual Kenilworth Street Fair. **(CHAIRMAN MIRABELLA)**
6. Authorizing Change Order No. 1, to the contract with **Nova Records, South River, New Jersey**, for state mandated record storage (2007-present) due to an increase in record retrieval for an additional amount of \$20,000 for a new contract total of **\$42,969.91**. **(CHAIRMAN MIRABELLA)**
7. Authorizing Change Order No. 1, to the contract with **Iron Mountain, East Brunswick, New Jersey**, for state mandated record storage (1990-2007) due to an increase in record retrieval for an additional amount of \$90,000 for a new contract total of **\$163,350**. **(CHAIRMAN MIRABELLA)**
8. Amending Resolution No. 2006-261, a professional engineering service contract with **Hardesty & Hanover, LLP, West Trenton, New Jersey**, for the purpose of providing construction administration and inspection services for the South First Street Bridge in the amount of \$273,708 for a new contract amount of **\$980,247**. **(CHAIRMAN MIRABELLA)**
9. Amending Resolution No. 2008-781, a professional architectural and engineering design service contract with **Netta Architects, Springfield, New Jersey**, for the interior alterations and elevator replacement for the Oriscello Correctional Facility, an additional amount of \$12,950 for a new contract amount of **\$1,159,670**. **(CHAIRMAN MIRABELLA)**



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10. Concurring with the **Township of Scotch Plains**, granting permission to close Front Street, from Park Avenue to Senger Place, from 8:00 am and 8:00 pm on Monday, May 25, 2009, to hold a Memorial Day Parade and Activities. Also, granting permission to hang a banner on Park Avenue, at the corner of Front Street, to advertise the Memorial Day Parade and Activities. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. Authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., (PCG) West Windsor, New Jersey**, for the purpose of conducting a revenue enhancement review to maximize Union County's reimbursements for the period of April 1, 2009 through March 31, 2011 at no additional cost to the County of Union. **(FREEHOLDER ESTRADA)**
2. Modifying the 2009 Union County Adopted Budget in the amount of **\$122,600** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"Summer Heat 2009 Grant."** **(FREEHOLDER ESTRADA)**
3. Modifying the 2009 Union County Adopted Budget in the amount of **\$15,367** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **"LIHEAP CWA Grant" (Low Income Heating and Energy Assistance Program).** **(FREEHOLDER ESTRADA)**
4. Modifying the 2009 Union County Adopted Budget in the amount of **\$35,964** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **"Clean Communities Grant."** **(FREEHOLDER ESTRADA)**
5. Modifying the 2009 Union County Adopted Budget in the amount of **\$475,858** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"WIA Youth Program Grant."** **(FREEHOLDER ESTRADA)**
6. Modifying the 2009 Union County Adopted Budget in the amount of **\$249,854** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"WIA Adult Program Grant."** **(FREEHOLDER ESTRADA)**



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7. Modifying the 2009 Union County Adopted Budget in the amount of **\$1,391,397** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Dislocated Worker Program Grant.” (FREEHOLDER ESTRADA)**
8. Modifying the 2009 Union County Adopted Budget in the amount of **\$139,189** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **“American Recovery Act Grant.” (FREEHOLDER ESTRADA)**
9. Modifying the 2009 Union County Adopted Budget in the amount of **\$24,740** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Law Enforcement Officers Training and Equipment Fund Grant – LEOTEF.” (FREEHOLDER ESTRADA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. To endorse the **Union County 2010-12 Three Year Comprehensive Alcohol/Drug Abuse Plan**, required by the New Jersey Department of Human Services/Division of Addiction Services (NJ-DAS). This Plan provides updated information and identified current substance abuse program needs. **(FREEHOLDER KOWALSKI)**
2. Amending Resolution No. 2008-637, to increase grant funding from **\$1,800,000** to **\$1,946,915** for **Work First New Jersey**. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Amending Resolution No. 2009-90, (BA. No.5) a bid award to **Environ Systems, Union, New Jersey**, to include Lot B in an additional amount of \$3,948 and to reflect a change in the account number for a new total amount of **\$11,730**. **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to enter into an agreement with **Eplus Technology, Inc., Hamilton, New Jersey**, for managed/monitoring firewall and intrusion detection/prevention services for the period of July 1, 2009 through June 30, 2011 in the amount of **\$95,151.12**. **(FREEHOLDER KOWALSKI)**



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3. Amending Resolution No. 2009-211, a contract with **Development Directions, LLC, Rahway, New Jersey**, to reflect an amendment to the current contract rate for services to an agreed upon amount not to exceed **\$520,000**. (This shall represent \$500 for each file opened and up to \$200 or 20% of construction costs for lead hazard reduction, whichever is greater) **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to reallocate **2007 HEART Grant** funds for the Roselle Public Library (\$500) and 2008 HEART Grant funds for Reeves Reed Arboretum (\$1,250) and \$240 HEART Grant account balance to be spent on another cultural program to benefit the residents of Union County, namely the **Teen Arts Showcase** at the Union County Performing Arts Center on Wednesday, April 29, 2009. **(FREEHOLDER KOWALSKI)**
5. Amending Resolution No. 2009-361, (BA No. 34-2009) a bid agreement with **Total Turf Golf, Bristol, Pennsylvania**, to purchase 900 tons of green and tee mix in an additional amount of **\$33,000** for a new contract amount of **\$213,819**. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PUBLIC SAFETY

Richard Childs, Acting Director

1. Authorizing the County Manager to purchase a Forensic Recovery of Evidence Data Center (FREDC) for the Union County Prosecutor's Office in the amount of **\$52,587**. The item will be purchased from a General Sales Administration's (GSA) vendor. {Federal funding: \$52,587} **(CHAIRMAN MIRABELLA)**
2. Authorizing the County Manager to accept and expend **\$64,052** from the 2008 Edward Byrne Justice Assistance Grant to provide funding to local law enforcement agencies to prevent and control criminal activity. {Federal funding: \$64,052} **(CHAIRMAN MIRABELLA)**
3. Authorizing the County Manager to apply, accept and expend a New Jersey Department of Health and Senior Services Grant entitled: **Local Core Capacity for Public Health Emergency Preparedness** in the amount **\$485,096**. **(CHAIRMAN MIRABELLA)**
4. Authorizing the County Manager to apply, accept and expend funds offered by the **National Association of County and City Health Officials (NACCHO)** in the amount of **\$5,000**. These funds will allow for further development of the Union County Medical Reserve Corps coordinated by the Union County Office of Health Management. **(CHAIRMAN MIRABELLA)**



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5. Authorizing the County Manager to apply, accept and expend a **New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant** in the amount of **\$272,011**. This CEHA grant will maintain the County's hazardous materials response, solid waste, air pollution, noise pollution, and water pollution investigation and inspection programs. **(CHAIRMAN MIRABELLA)**
6. Authorizing the County Manager to apply, accept and expend a grant from the **United States Department of Health and Human Services, Office on Women's Health** in the amount of **\$3,000**. {Federal funding: \$3,000} **(CHAIRMAN MIRABELLA)**

RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp, Administrator

1. Authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010 in the amount of **\$2,500**. **(FREEHOLDER HOLMES)**
2. Requesting a **pre-qualified list of hair stylist(s)** to be approved to provide professional beautician services at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010. {No cost to the County} **(FREEHOLDER HOLMES)**
3. Authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010. {No cost to the County} **(FREEHOLDER HOLMES)**
4. Authorizing the County Manager to enter into a Memorandum of Agreement with **HealthCare Quality Strategies, Inc., East Brunswick, New Jersey, (HSQI)** as required by the Centers for Medicare & Medicaid Services (CMS). **(FREEHOLDER HOLMES)**
5. Authorizing the County Manager to enter into a contract with **Rutgers University School of Social Work Institute for Families, Piscataway, New Jersey**, to provide continuing education services in the form of a traveling workshop for the Social Work Services Department at Runnells Specialized Hospital in the amount of **\$3,000**. **(FREEHOLDER HOLMES)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Amending Resolution No. 2009-329, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als**, for an additional sum of \$20,000 for a new total contract amount not to exceed **\$90,000. (CHAIRMAN MIRABELLA)**
2. Amending Resolution No. 2009-232, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als**, for an additional sum of \$30,000 for a new total contract amount not to exceed **\$75,000. (CHAIRMAN MIRABELLA)**
3. Amending Resolution No. 2009-235, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Paul Takacs v. UC, et als**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$30,000. (CHAIRMAN MIRABELLA)**
4. Amending Resolution No. 2009-178, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als**, for an additional sum of \$20,000 for a new total contract amount not to exceed **\$60,000. (CHAIRMAN MIRABELLA)**

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

1. Entering into a collective bargaining agreement with **HPAE Local 5112** effective January 1, 2008 through December 3, 2011. **(CHAIRMAN MIRABELLA)**

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

1. Congratulating **Daniel Capitao and Bryan Galvao, Boy Scout Troop 101, Elizabeth, New Jersey**, on attaining their Eagle Scout Awards.
2. Authorizing the County Manager to make available to **Melly Mel Productions** the sum of **\$8,000** for the Elizabeth Avenue Carnival.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER CHESTER HOLMES

1. Appointing **Robert Rachlin** as a member to the **Union County Utilities Authority** to fill an unexpired term commencing February 1, 2006 through December 31, 2011.

FREEHOLDER BETTE JANE KOWALSKI

1. Expressing appreciation and commending the **Elizabethtown Gas Company** for its leadership role in promoting the partnership of public and private sectors in support of the arts in Union County.
2. On the occasion of the Opening Reception of the 2009 Exhibit the Board of Chosen Freeholders of the County of Union express appreciation to the **National Arts Program Foundation and commends Leonard E.B. Andrews, Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
3. Expressing the Board's deepest sympathies to the family of **Edward Hoelzel**, in this their time of sorrow.

FREEHOLDER BETTE JANE KOWALSKI AND CHAIRMAN ALEXANDER MIRABELLA

1. Expressing the Board's deepest sympathies to the family of **Alfred E. Walcoff**, in this their time of sorrow.

FREEHOLDER RAYLAND VAN BLAKE

1. Congratulating **L.E. Jones** on his 14 years of service to the Plainfield Municipal Utilities Authority (PMUA).
2. Proclaiming May 3, 2009 through May 9, 2009 as "**Municipal Clerks' Week in Union County.**"

FREEHOLDER NANCY WARD

1. Appointing **Jeffery Robinson (Delegate)** and **Joseph Paszek (Alternate)** to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2009 through December 31, 2009.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

CHAIRMAN ALEXANDER MIRABELLA AND THE ENTIRE BOARD

1. Proclaiming Thursday, May 7, 2009 as **“National Day of Prayer”** in the County of Union.
2. Congratulating the following awardees who are the recipients of the **Two Hundred Club of Union County “Medal of Valor” Awards** for their heroic acts performed while in the line of duty by:
 - . Detective Jonathan Vorob, Union County Sheriff's Office
 - . Officer Erik Finne, Union County Sheriff's Office
 - . Lieutenant Robert K. Weck, Summit Police Department
 - . Officer Scott A. Pevonis, Elizabeth Police Department
 - . Officer Michael Kurinzi, Elizabeth Police Department
 - . Officer Douglas Fields, Jr., Elizabeth Police Department
 - . Officer Jorge Farinas, Elizabeth Police Department

CHAIRMAN ALEXANDER MIRABELLA

1. Celebrating **“National Women’s Health Week”** from Mothers’ Day May 10th through May 16th.
2. Amending Resolution No. 2009-11, the list of newspapers designated to receive legal advertisements, to include the following newspapers: **Suburban News and Union County Local Source**.
3. Re-appointing **Walter Boright** as a member to the **Union County Improvement Authority** for a term commencing February 1, 2009 through January 31, 2014.
4. Recognizing **Unity Post No. 229 of the American Legion** at their rededication and Flag Raising Ceremony.
5. Congratulating **Mayor Colleen M. Mahr, Fanwood** and **Mayor Kathi Fiamingo, Kenilworth** for being honored by the Union County Women’s Political Caucus.
6. Commemorating the Anniversary of the **Fanwood Historic Preservation Commission** and congratulating **Dee O’Brien**, the founder.
7. Congratulating **George Castro** for being chosen as a recipient of the Outstanding Ethnic Leader Award by the Heritage Festival Ball.
8. Proclaiming the month of May, 2009 as **“Haitian Month”** in Union County and recognizing **Toussaint Louverture** as a historical figure in Haitian history.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

EXECUTIVE SESSION

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

1. Contract Negotiations with the US Department of Health and Human Services
2. Contract Negotiations with the US Department of Homeland Security

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

May 7

May 28

June 11

July 9

August 6

September 3
September 17

October 1
October 15

November 5

December 3
December 17

Double Meeting

Summer Session

Summer Session

Summer Session

Double Meeting

Double Meeting
Double Meeting

REGULAR MEETINGS

April 30

May 14 – Mobile Meeting
Clark Council Chambers
315 Westfield Avenue

May 28

June 25

July 30

August 20

September 10
September 24

October 8
October 15

November 12

December 3
December 17