



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 7, 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

- . Janice Lilien, Union County Human Services Advisory Council

RESOLUTIONS

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)**
 - a. Department of Engineering and Public Works: Falcon Ridge Construction, Watchung New Jersey, to provide services for the Echo Lake Park dog park improvements project, Mountainside, New Jersey in the amount of **\$586,972**.
 - b. Department of Parks and Community Renewal: Culinary Ventures Vending, Union, New Jersey, to exercise a twelve (12) month extension option to provide and maintain vending machines in various locations in Union County for the period of July 11, 2009 through July 10, 2010 in the amount of 21.1% of total gross sales (No change in percentage of total gross sales).
 - c. Department of Parks and Community Renewal: Scalora Brothers, Inc., South Orange, New Jersey, to furnish, deliver and plant trees for a period of twelve (12) consecutive months in the amount of **\$16,825**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- d. Runnells Specialized Hospital: **Standard Elevator, Clifton, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide elevator maintenance and repair services for Runnells Specialized Hospital with a 2% increase as allowed by NJSA 40A:11-15 in the amount of **\$33,702.84**.
2. Amending Resolution No. 2009-27, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs for an additional amount of \$75,000 for a new total amount not to exceed **\$125,000**. **(CHAIRMAN MIRABELLA)**
3. Amending Resolution No. 2009-436, (BA. No. 28-2009) a bid award to **Scalora Brothers, Inc., South Orange, New Jersey**, to reflect a change in the dollar amount to **\$28,110** for the Department of Engineering and Public Works and Facilities, Division of Public Works to furnish, deliver and plant trees. **(CHAIRMAN MIRABELLA)**

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. Amending Resolution No. 2008-368, requesting a one-year extension of the construction award date, from December 30, 2009 through December 30, 2010, for the replacement of the Staten Island Railroad Bridge – 2008 Discretionary State Aid Program. The time extension is required to obtain NJDEP permits for this project. **(CHAIRMAN MIRABELLA)**
2. Concurring with the **Township of Berkeley Heights**, granting permission to the American Cancer Society to tie purple ribbons around trees in the downtown area of Berkeley Heights, and to hang a banner across Springfield Avenue and Plainfield Avenue from May 1, 2009 through June 1, 2009 to advertise “Relay For Life” to be held on Saturday, May 30, 2009 and Sunday, May 31, 2009 at Governor Livingston High School. **(CHAIRMAN MIRABELLA)**
3. Concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street, from 7:00 am to 7:00 pm on Sunday, June 7, 2009 to hold a Street Fair. **(CHAIRMAN MIRABELLA)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

4. Concurring with the **Township of Springfield**, granting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue between the hours of 9:30 a.m. and 11:30 am to all but emergency vehicles on Monday, May 25, 2009, for an Annual Memorial Day Parade. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

1. Modifying the 2009 Union County Adopted Budget in the amount of **\$117,396** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“ARRA Congregate Nutrition Grant.”** In addition, appropriating **\$20,717** from the matching funds grant account entitled: **“ARRA Congregate Nutrition Grant.”** **(FREEHOLDER ESTRADA)**
2. Modifying the 2009 Union County Adopted Budget in the amount of **\$62,455** as a result of notification received from the State of New Jersey, Department of Health Senior Services for a program entitled: **ARRA Home Delivered Meals Grant.”** In addition, appropriating **\$11,021** from the matching funds grant account entitled: **“ARRA Home Delivered Meals Grant.”** **(FREEHOLDER ESTRADA)**
3. Modifying the 2009 Union County Adopted Budget in the amount of **\$64,052** as a result of notification received from the U.S. Department of Justice for a program entitled: **“Justice Assistance (JAG) Grant.”** **(FREEHOLDER ESTRADA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Amending Resolution No. 2007-535, which allocated funding to **Rutgers Cooperative Research and Extension of Union County**, to further authorize the award of \$81,000 for the final year of the three-year contract period awarded through competitive contracting January 1, 2009 through December 31, 2009. {Federal funding: \$81,000} **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to execute, in accordance with the law and in acceptance of the obligation therein, grant agreement 2009-05134-0029-00 in the amount of **\$15,367** for the period July 1, 2008 through June 30, 2009 for the administration of the Universal Service Fund, 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)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Authorizing the County Manager to enter into a contract with **Unitronix Data Systems, Raritan, New Jersey**, for the purposes of providing services and maintenance for the Department of Human Services, Division of Social Services, software and hardware systems for the period of January 1, 2009 through December 31, 2009 in the amount of **\$63,472.49**. {State funding: \$31,736.24; Local funding: \$31,736.25} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County} **(FREEHOLDER KOWALSKI)**
5. Authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and the **Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County} **(FREEHOLDER KOWALSKI)**
6. Authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County} **(FREEHOLDER KOWALSKI)**
7. Authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Neighborhood Health Services Corporation, (NHSC) Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County} **(FREEHOLDER KOWALSKI)**
8. Authorizing the County Manager to accept **\$139,189** in 2009 Food Stamp Administrative Funding from the **New Jersey Department of Human Services, Division of Family Development**, increasing the number of food stamp participants in Union County for the period of June 1, 2009 through December 31, 2009. {State funding: \$139,189} **(FREEHOLDER KOWALSKI)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Amending Resolution No. 2006-1126, a contract with **Michael C. Aromando, DVM, Chester, New Jersey**, to continue to provide veterinary care through December, 2009 in an additional amount of **\$15,000** for a new contract amount of **\$30,000**. **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to apply for a **NJDEP Recycling Enhancement Grant in the amount of \$348,000**, to fund all of Union County's household hazardous waste programs, computer and electronics events, mobile paper shredding, motor oil, motor oil filter and battery recycling at municipal recycling depots as well as partially fund two (2) positions for the grant period of January 1, 2009 through December 31, 2009. {State funding: \$348,000} **(FREEHOLDER KOWALSKI)**
3. Amending Resolution No. 2008-488, a contract with the **RBA Group, Inc., Morristown, New Jersey**, to include electronic as-built CAD drawings for several intersections in an additional amount of \$15,001.12 for a new total amount of **\$265,000**. {Federal funding: \$212,000; County funding: \$53,000} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to apply for, and execute all applications and agreements relating to a Historic Site Management grant from the **New Jersey Historic Trust** in an amount not to exceed **\$25,125** from the State of New Jersey, with a County Cash-Match of **\$8,375**. The grant will be used to engage the services of a qualified consultant to complete research and text for a visitors' guide that focuses on a raises public awareness of the role of Union County historic sites in the American Revolution. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PUBLIC SAFETY

Richard Childs, Acting Director

1. Authorizing the County Manager to enter into a contract with the **Regional Medical Examiner's Office, Newark, New Jersey**, for use of their decomposition room for performance of autopsies for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$5,000**. **(CHAIRMAN MIRABELLA)**
2. Authorizing the County Manager to enter into a three (3) year memorandum of agreement with the **University of Medicine and Dentistry, University Hospital-Lattimore Practice at UMDNJ, Newark, New Jersey**, to provide diagnosis, treatment and monitoring of residents of Union County diagnosed with tuberculosis in an amount not to exceed **\$26,136**. **(CHAIRMAN MIRABELLA)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Amending Resolution No. 2008-1164, a contract with **AramSCO, Thorofare, New Jersey**, to reflect the increase in the estimate amount from **\$3,972 to \$50,000** for the purchase of materials, supplies and equipment due to an emergent need to react to a public health alert. ("**swine flu**") (**FREEHOLDER PROCTOR**)

RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp, Administrator

1. Authorizing the County Manager to enter into an agreement with **Quinnipiac University, Hamden, Connecticut, School of Health Sciences**, to establish a clinical affiliation for occupational therapy education for the period of May 1, 2009 through April 30, 2010 at no cost to the County. (**FREEHOLDER HOLMES**)

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Amending Resolution No. 2009-288, increasing the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, special counsel in the matter entitled **UC v. FAA**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$130,000**. (**CHAIRMAN MIRABELLA**)

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

No requests have been submitted at this time.

FREEHOLDERS

FREEHOLDER ANGEL ESTRADA

1. Congratulating **Wayne Avery, Assistant Director, Office of Communication and Public Information**, on receiving the United Youth of New Jersey Humanitarian Award for his many years of service to the youth of Union County.
2. Authorizing the County Manager to make available to the **Plainwood Square Merchants Association, Plainfield, New Jersey** the sum of **\$4,000** to sponsor their summer concert series.

FREEHOLDER BETTE JANE KOWALSKI

1. Congratulating the following on achieving the Gold Award from the Fanwood-Scotch Plains Community of Girl Scouts: **Lauren Hirschhorn, Giulia Mercuri, Alexandra Joy and Ashling Coffey**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER DEBORAH SCANLON

1. Congratulating **Mario “Matty” Magliacano and Alfonso Conte** for being given the 2009 Richard J. Galante Senior Humanitarian Award.
2. Congratulating **Mark Vander Schaaf** of the Union County Magnet School, Scotch Plains, for being named a Presidential Scholar.

FREEHOLDER NANCY WARD

1. Congratulating **Mike Chengeri** who has been chosen as Linden’s 33rd Annual Outstanding Senior Citizen of the Year.

CHAIRMAN ALEXANDER MIRABELLA

1. Declaring Thursday, May 14, 2009 as “**Union County Day**” in the Township of Clark.
2. Expressing the Board’s deepest sympathies to the family of **Joseph P. Peyton**, father of Paul Peyton, in this, their time of sorrow.
3. Asking the Governor Corzine to restore funding to the **EMT Training Fund**.
4. Expressing the Board’s deepest sympathies to the family of **Peter Lembo, Westfield, New Jersey**, in this, their time of sorrow.

EXECUTIVE SESSION

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

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

May 28 Double Meeting

May 14 – Mobile Meeting
Clark Council Chambers
315 Westfield Avenue

May 28

June 11 Summer Session

June 25

July 9 Summer Session

July 30

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 Double Meeting
December 17 Double Meeting

December 3
December 17