



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, MAY 14, 2009
REGULAR 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

ORDINANCE FOR FIRST READING

ORDINANCE NUMBER 684-2009

AN ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A COUNTY PARK AT STANFORD DRIVE IN THE TOWNSHIP OF BERKELEY HEIGHTS IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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Freeholder Kowalski moves Ordinance Number 684-2009 for First Reading and authorizes the Clerk of the Board to advertise the same in accordance with the law. The public hearing and final reading is scheduled for Thursday, May 28, 2009.

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions on the Agenda only.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2009-490** **FREEHOLDER ESTRADA**, 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.”**
- 2009-491** **FREEHOLDER ESTRADA**, 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.”**
- 2009-492** **FREEHOLDER ESTRADA**, 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.”**
- 2009-493** **FREEHOLDER ESTRADA**, amending the 2009 Union County Adopted Budget in the amount of **\$6,000,000**, for the Stanford Drive Development project not included in the adopted budget.
- 2009-494** **FREEHOLDER ESTRADA**, 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.
- 2009-495** **FREEHOLDER HOLMES**, 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.
- 2009-496** **FREEHOLDER KOWALSKI**, 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.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-497** **FREEHOLDER KOWALSKI**, 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.
- 2009-498** **FREEHOLDER KOWALSKI**, 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**.
- 2009-499** **FREEHOLDER KOWALSKI**, 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}
- 2009-500** **FREEHOLDER KOWALSKI**, 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}
- 2009-501** **FREEHOLDER KOWALSKI**, 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}
- 2009-502** **FREEHOLDER KOWALSKI**, 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}



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-503** **FREEHOLDER KOWALSKI**, 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.
- 2009-504** **FREEHOLDER KOWALSKI**, approving the substantial amendment to the current fiscal year **2008 Consolidated Plan**, in order to increase the total amount by **\$2,169,536** (funding to be accepted later) for the Homeless Prevention and Rapid Re-Housing Program (HPRP), as part of the American Recovery and Reinvestment Act of 2009. This resolution would further authorize the application for administration of and disbursement of HPRP funds as permitted under the U.S. Department of Housing and Urban Development (HUD).
- 2009-505** **FREEHOLDER KOWALSKI**, 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**.
- 2009-506** **FREEHOLDER KOWALSKI**, 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.
- 2009-507** **FREEHOLDER KOWALSKI**, 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 required hard cash match amount not to exceed **\$8,375** from the County of Union. 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.
- 2009-508** **FREEHOLDER PROCTOR**, amending Resolution No. 2008-1164, increasing the appropriation to **AramSCO, Thorofare, New Jersey**, from an original estimate of **\$3,900** to an estimate of **\$50,000** to purchase materials, supplies and equipment due to an emergent need to react to a public health alert. ("**swine flu**")
- 2009-509** **FREEHOLDER PROCTOR**, supporting the **City of Rahway's** application to the Transit Village 2010 grant administered by the Department of Transportation.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2009-510 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Inc., Cranford, New Jersey**, for the purpose of developing a Park Master Plan for the Union County Parks System in an amount not to exceed **\$216,872** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.

2009-511 **CHAIRMAN MIRABELLA**, 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**:

- 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**.
- 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**.

2009-512 **CHAIRMAN MIRABELLA**, 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**.

2009-513 **CHAIRMAN MIRABELLA**, 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 to **\$28,110** for the Department of Engineering and Public Works and Facilities, Division of Public Works to furnish, deliver and plant trees.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-514** **CHAIRMAN MIRABELLA**, 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.
- 2009-515** **CHAIRMAN MIRABELLA**, 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.
- 2009-516** **CHAIRMAN MIRABELLA**, 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.
- 2009-517** **CHAIRMAN MIRABELLA**, 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.
- 2009-518** **CHAIRMAN MIRABELLA**, 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**.
- 2009-519** **CHAIRMAN MIRABELLA**, 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**.
- 2009-520** **CHAIRMAN MIRABELLA**, 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**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

The following resolutions are laudatory in content:

- 2009-521 **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, congratulating **Wayne Avery, Assistant Director, Office of Public Information**, on receiving the United Youth of New Jersey Humanitarian Award for his many years of service to the youth of Union County.
- 2009-522 **FREEHOLDER KOWALSKI**, congratulating **Lauren Hirschhorn, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-523 **FREEHOLDER KOWALSKI**, congratulating **Giulia Mercuri, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-524 **FREEHOLDER KOWALSKI**, congratulating **Alexandra Joy, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-525 **FREEHOLDER KOWALSKI**, congratulating **Ashling Coffey, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-526 **FREEHOLDER KOWALSKI**, expressing the Board's deepest sympathies to the family of **Agnes C. Centuolo**, in this, their time of sorrow.
- 2009-527 **FREEHOLDER KOWALSKI**, congratulating the **Union County 4-H Club** members for their attendance and participation in their club activities for the 2008 – 2009 year.
- 2009-528 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, recognizing and thanking the **Honeywell Corporation** for their efforts in establishing a partnership with the County of Union for the development and funding of green technology educational programming.
- 2009-529 **FREEHOLDER SCANLON**, congratulating **Mario "Matty" Magliacano and Alfonso Conte** for being given the 2009 Richard J. Galante Senior Humanitarian Award.
- 2009-530 **FREEHOLDER SCANLON**, congratulating **Mark Vander Schaaf** of the Union County Magnet School, Scotch Plains, for being named a Presidential Scholar.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-531 **FREEHOLDER WARD**, congratulating **Mike Chengeri, Linden, New Jersey**, who has been chosen as Linden's 33rd Outstanding Senior Citizen of the Year for 2009.
- 2009-532 **CHAIRMAN MIRABELLA**, declaring Thursday, May 14, 2009 as "**Union County Day**" in the Township of Clark.
- 2009-533 **CHAIRMAN MIRABELLA**, expressing the Board's deepest sympathies to the family of **Joseph P. Peyton**, father of Paul Peyton, in this, their time of sorrow.
- 2009-534 **CHAIRMAN MIRABELLA**, asking the Governor Corzine to restore funding to the **EMT Training Fund**.
- 2009-535 **CHAIRMAN MIRABELLA**, expressing the Board's deepest sympathies to the family of **Peter Lembo, Westfield, New Jersey**, in this, their time of sorrow.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through May 13, 2009 will be available for public perusal in the Office of the Clerk of the Board.



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 28	Double Meeting
June 11	Summer Session
July 9	Summer Session
August 6	Summer Session
September 3 September 17	
October 1 October 15	Double Meeting
November 5	
December 3 December 17	Double Meeting Double Meeting

REGULAR MEETINGS

May 28
June 25
July 30
August 20
September 10 September 24
October 8 October 15
November 12
December 3 December 17