



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, OCTOBER 8, 2009  
REGULAR MEETING AGENDA**

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

## PRESENTATION TO THE BOARD

A Progress Report on the Union County Golf Courses

Presented by:

Alfred Faella, Director, Department of Parks & Community Renewal  
Armando Sanchez, Director, Division of Golf Operations

## APPROVAL OF COMMUNICATIONS

Note and File

## APPROVAL OF MINUTES

1. Thursday, August 6, 2009 – Executive Session Minutes
2. Thursday, September 3, 2009 – Executive Session Minutes
3. Wednesday, September 9, 2009 – Executive Session Minutes
4. Wednesday, September 9, 2009 – Regular Meeting Minutes
5. Thursday, September 17, 2009 – Agenda Meeting Minutes
6. Thursday, September 24, 2009 – Regular Meeting Minutes
7. Thursday, October 1, 2009 – Agenda Meeting Minutes



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

## ORDINANCES FOR FINAL READING

### **ORDINANCE NUMBER 693-2009**

BOND ORDINANCE TO AUTHORIZE IMPROVEMENTS TO OAKWOOD PARK LOCATED IN THE BOROUGH OF NEW PROVIDENCE IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,000,000 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.

THE MEETING IS NOW OPEN TO THE PUBLIC FOR THE PURPOSE  
OF COMMENTING ON ORDINANCE NUMBER 693-2009 ONLY.

Chairman Mirabella moves Ordinance Number 693-2009 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

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### **ORDINANCE NUMBER 694-2009**

ORDINANCE PROVIDING THE CONSENT OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION TO THE "RENEWABLE ENERGY PROGRAM" BY THE UNION COUNTY IMPROVEMENT AUTHORITY (UCIA) AND THE EXECUTION OF A "COUNTY SERVICE AGREEMENT" BETWEEN THE COUNTY AND THE UNION COUNTY IMPROVEMENT AUTHORITY.

THE MEETING IS NOW OPEN TO THE PUBLIC FOR THE PURPOSE  
OF COMMENTING ON ORDINANCE NUMBER. 694-2009 ONLY.

Freeholder Scanlon moves Ordinance Number 694-2009 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

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# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

## ORDINANCE NUMBER 695-2009

BOND ORDINANCE TO AUTHORIZE THE MAKING OF A LOAN TO THE UNION COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH THE RENEWABLE ENERGY PROGRAM IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 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.

THE MEETING IS NOW OPEN TO THE PUBLIC FOR THE PURPOSE  
OF COMMENTING ON ORDINANCE NUMBER 695-2009 ONLY.

Freeholder Scanlon moves Ordinance Number 695-2009 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

### PUBLIC COMMENT PORTION

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

### RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2009-908**     **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$105,155** as a result of notification received from the North Jersey Transportation Planning Authority, Inc., for a program entitled: **“Subregional Transportation Planning Grant.”** In addition, appropriating **\$26,289** from the matching funds grant account entitled: **“Match – Subregional.”**
- 2009-909**     **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$176,000** as a result of notification received from the North Jersey Transportation Planning Authority, Inc., for a program entitled: **“Route 1 & 9 Corridor Study Grant.”** In addition, appropriating **\$44,000** from the matching funds grant account entitled: **“Match – Route 1 & 9 Corridor Study.”**



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- 2009-910**     **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$10,573** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Respite 2009 Grant.”**
- 2009-911**     **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$237,800** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: **“Bonus Recycling Grant.”**
- 2009-912**     **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$30,000** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Local Core Capacity Infrastructure for Bioterrorism Preparedness Health Service Grant – LINCS.”**
- 2009-913**     **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,062,652** as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: **“Signs and Markings Grant.”**
- 2009-914**     **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Aculabs, Inc., Edison, New Jersey**, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2010 in the amount of **\$100,000**.
- 2009-915**     **FREEHOLDER HOLMES**, amending Resolution No. 2008-233, a contract with **Roche Diagnostics, Indianapolis, Indiana**, for the purchase of ACCU-CHECK blood glucose monitoring system for Runnells Specialized Hospital for the period of April 1, 2008 through March 31, 2011 in an additional amount of **\$25,000** for a new total contract amount not to exceed **\$165,000**.
- 2009-916**     **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-765, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, for provision of routing, scheduling, dispatch and road operator services to the Union County Paratransit System for the contract period January 1, 2009 through December 31, 2009 in an additional amount of \$152,715.36 for a new total contract amount of **\$3,808,241.36**.
- 2009-917**     **FREEHOLDER KOWALSKI**, endorsing the amended **Local Advisory Council on Alcoholism and Drug Abuse (LACADA)** By-Laws. The changes are consistent with the New Jersey Department of Human Services Regulations and P.L. 1989, Chapter 51.



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- 2009-918**     **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-762, to reflect a change in the account number which authorizes the County of Union to execute a **Youth Individual Development Accounts Program** for participants of the Summer Youth Employment Programs in an amount not to exceed **\$94,500**.
- 2009-919**     **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-562, a contract with the **US Department of Human Services, Administration for Children and Families, Office of Refugee Resettlement**, for an additional \$100,000 for the care and placement of unaccompanied alien children in the care of the federal government for the period of June 1, 2009 through September 30, 2009 for a total contract amount of **\$450,000**.
- 2009-920**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with the **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for first start and youth ice hockey clinics at Warinanco Skating Center for the 2009-2010 Ice Skating season in the amount of **\$8,500**.
- 2009-921**     **FREEHOLDER KOWALSKI**, authorizing the County Manager to retain the services of **Kathy Calabretta, Cranford, New Jersey**, to provide a head instructor to conduct private and/or group ice skating lessons at the Warinanco Skating Center for the 2009-2010 Ice Skating season in an amount not to exceed **\$12,500**.
- 2009-922**     **FREEHOLDER VAN BLAKE**, authorizing the County Manager to apply for, accept and enter into an agreement for the **Year 2010 Subregional Transportation Planning Program (STP)** for the period of July 1, 2009 through June 30, 2010 in an amount of **\$131,443.75**.
- 2009-923**     **FREEHOLDER VAN BLAKE**, authorizing the County Manager to apply for, accept and enter into an agreement for the "Route 1&9 Corridor Study" from **New Jersey Transportation Planning Authority** for the period of July 1, 2009 through June 30, 2011 in an amount of **\$220,000**.
- 2009-924**     **FREEHOLDER WARD**, appointing **Jennifer Erdos** to the **Union County Commission on the Status of Women** for a term commencing January 1, 2009 through December 31, 2011.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2009-925 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 Administrative Services, Division of Motor Vehicles: **A & K Equipment Company, Inc., Rahway, New Jersey**, to provide and install three (3) custom truck bodies to existing County vehicles in the amount of **\$47,475**.
- b. Department of Administrative Services, Division of Motor Vehicles: **Mall Chevrolet, Cherry Hill, New Jersey**, to purchase two (2) Chevrolet 2010 Express AWD 1500 passenger vans as replacement vehicles to be used by Runnells Specialized Hospital in the amount of **\$52,494**.
- c. Department of Administrative Services, Division of Motor Vehicles: **National Fuel Oil, Inc., Newark, New Jersey**, to provide and deliver diesel fuel to the County of Union for a period of twenty-four (24) consecutive months in the amount of **.0395 per gallon** in an amount not to exceed **\$1,525,500**.
- d. Department of Engineering, Public Works & Facilities: **Atlantic Salt, Lowell, Massachusetts**, to provide and deliver rock salt for a period of twelve (12) consecutive months in the amount of **\$451,360**.
- e. Department of Engineering, Public Works & Facilities: **J.A. Alexander, Bloomfield, New Jersey**, repairs to the main rink at the Watchung Equestrian Center in the amount of **\$286,795**.
- f. Department of Parks & Community Renewal: **Pro Sports Shops, Union, New Jersey**, to grant the exclusive right and privilege to the concessionaire to operate a skate shop and skate sharpening concession from October 2009 through March 2010 and October 2010 through March 2011 (total of 14 months) at a rate of \$550 per month for a total of **\$7,700** at the Warinanco Skating Center.
- g. Department of Parks & Community Renewal, Division of Golf Maintenance: **E-Z-Go/Textron, Augusta, Georgia**, for the full maintenance and lease of 179 golf carts for Ash Brook and Galloping Hill Golf Courses for a period of four years at a rate of \$706 per year per golf cart for a total contract amount of **\$506,040**.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-926 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-337 (BA. Number 21) rescinding Lot #4 from Synatek, making their contract total from **\$84,471.76 to \$45,411.76** and award Lot #4 to **Crop Productions Services, Inc., North Brunswick, New Jersey**, from **\$258,409.59 to \$325,609.59**. First lowest bidder for this lot (Synatek) reneged on this lot.
- 2009-927 **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, granting permission to the Business and Professional Association to hang a banner across Park Avenue from October 9, 2009 through October 19, 2009 to advertise Scotch Plains Day to be held on Sunday, October 18, 2009.
- 2009-928 **CHAIRMAN MIRABELLA**, concurring with the **City of Summit**, granting permission to the YMCA to close Broad Street, between Summit Avenue and Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, October 25, 2009 to hold the 2009 YMCA 5K Run.
- 2009-929 **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Lynette Baker-Blevins v. UC, et als**, Docket No. UNN-L-0297-09.
- 2009-930 **CHAIRMAN MIRABELLA**, amending Resolution 2009-851, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$50,000**.
- 2009-931 **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Union County Supervisors Association** for the period of January 1, 2008 through December 31, 2011.
- 2009-932 **CHAIRMAN MIRABELLA**, deeming the **Cranford Township Committee's** request to construct a skate park at Lenape Park, Cranford, unfeasible.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2009-933 **FREEHOLDER KOWALSKI**, declaring the month of October, 2009 as **“Union County Tenants Month”** in order to highlight and inform tenants on their rights as renters, specifically for those who reside in housing units that may face the threat of foreclosure.
- 2009-934 **FREEHOLDER KOWALSKI**, congratulating the **Mid-Day Musicales** on their 25<sup>th</sup> Anniversary for providing free musical concerts for the community.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-935 **FREEHOLDER PROCTOR, FREEHOLDER HOLMES AND THE ENTIRE BOARD**, offering the Board's condolences to the family of **Edward Saliga, Rahway, New Jersey**, in this, their time of sorrow.
- 2009-936 **FREEHOLDER SCANLON**, proclaiming the month of October, 2009 as "**National Breast Cancer Awareness Month**" in Union County.
- 2009-937 **FREEHOLDER SCANLON**, congratulating the following five founding members of the Irish American Society of Union, who are being honored at their 15<sup>th</sup> Anniversary Dance: **Honorable Joseph Cryan, Edward Hanselmann, Patrick Riley, Patrick Scanlon and Brendan Vesey**.
- 2009-938 **CHAIRMAN MIRABELLA**, offering the Board's condolences to the family of **Alan Stone, Union County Superior Court Administrator and a Vietnam Veteran** in this, their time of sorrow.
- 2009-939 **CHAIRMAN MIRABELLA**, offering the Board's condolences to the family of **Susan N. Mullen** in this, their time of sorrow.
- 2009-940 **CHAIRMAN MIRABELLA**, designating October 11, 2009 as "**Red Ribbon Day**" in Union County.
- 2009-941 **CHAIRMAN MIRABELLA**, congratulating and commending all of the honorees who are being recognized by **Community Access Unlimited** at their 30<sup>th</sup> Anniversary Celebration on October 21, 2009 at L'Affaire, Mountainside, New Jersey.
- 2009-942 **CHAIRMAN MIRABELLA**, extending best wishes to the **Columbus Parade Association of Union County 500<sup>th</sup> Inc.**, upon the occasion of their sponsorship of the Annual Columbus Week Celebration (AJR-18) commemorating Christopher Columbus' 517<sup>th</sup> Anniversary of his discovery of America.
- 2009-943 **CHAIRMAN MIRABELLA**, offering the Board's condolences to the family of **Detective Sergeant Stephen Stamler**, in this, their time of sorrow.
- 2009-944 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **UNICO Past National President Renato Biribin and Plainfield's UNICO** for developing and co-sponsoring Union County's First Columbus Day Flag Raising Event



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2009-945 CHAIRMAN MIRABELLA, FREEHOLDER WARD AND THE ENTIRE BOARD, offering the Board’s condolences to the family of retired **Chief William J. Konecny Jr.**, 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

## EXECUTIVE SESSION

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

1. Contract Negotiations with the Union County Utilities Authority

## ADJOURNMENT

The voucher list through September 30, 2009 will be available for public perusal in the Office of the Clerk of the Board.

## 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, 6<sup>th</sup> 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

October 15	Double Meeting
November 5	
December 3	Double Meeting
December 17	Double Meeting

October 15
November 12
December 3
December 17