



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 1, 2011
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Deborah P. Scanlon called the meeting to order at 8:20 PM.

Attendee Name	Title	Status	Arrived
Linda Carter	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Christopher Hudak	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Daniel P. Sullivan	Freeholder	Present	
Nancy Ward	Freeholder	Absent	
Alexander Mirabella	Vice Chairman	Present	
Deborah P. Scanlon	Chairman	Present	

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

PRAYER AND SALUTE TO THE FLAG

The Prayer and Salute to the Flag was led by the Clerk of the Board.

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oaths of Office: Local Advisory Committee on Alcoholism & Drug Abuse: Sonja Ash and Karen Yuschak

2. Oath of Office: Senior Citizen and Disabled Resident Transportation Assistance Program: Sandra M. Shelton

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

MINUTES APPROVAL

1. November 10, 2011 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; AYES: Freeholder Carter, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Estrada; **ABSENT:** Freeholder Ward;

2. November 10, 2011 – Regular Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; AYES: Freeholder Carter, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Estrada; **ABSENT:** Freeholder Ward;

ORDINANCE FOR INTRODUCTION

726-2011

Amending an Ordinance to Amend the Laws of Union County and General Legislation: By Amending Article XVIII, Department of Parks and Community Renewal; and Article XIX, Department of Engineering, Public Works and Facilities

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the “Laws of Union County” are hereby amended as outlined in the attached Schedule A:

SCHEDULE A***PART I - ADMINISTRATIVE CODE*****ARTICLE XVIII, Department of Parks & Community Renewal**

[Adopted 6-26-1997 by Ord. No. 452; Amended 12-20-2007 by Ord. No. 664]

§ 1-100. Department established; purpose; organization.

[Amended 6-20-2002 by Ord. No. 553; 9-14-2006 by Ord. No. 636; 12-20-2007 by Ord. No. 664; 6-25-09 by Ord. No. 686; Amended 6-10-2010 by Ord. 704-2010; Amended 8-19-2010 by Ord. 709-2010]

General Purpose; Departmental Organization. There shall be a Department of Parks and Community Renewal for the purpose of promoting and developing the planning, development and growth of the County of Union, coordinating all aspects of such through the efficient and effective use of financial, operational and administrative resources and to proactively address the needs of County residents. The Director shall be fully responsible for the Department’s operation.

There may be a Deputy Director who shall be responsible to the Director of the Department of Parks and Community Renewal.

The Department shall have a Bureau of Recreation, and a Bureau of Administrative Support. The Chief of the Bureau of Recreation and Bureau of Administrative Support shall be the heads of the each of these Bureaus and shall report to the Director of the Department of Parks and Community Renewal.

□ The functions of the Bureau of Recreation is to develop and administer programs to facilitate the public use and enjoyment of County recreation facilities; the operation of all County recreation facilities; park reservation systems; and coordinate recreational facilities programs with other public and private recreational facilities within the County.

□ The functions of the Bureau of Administrative Support is to establish and maintain essential records and files, including financials relative to the programs offered by the Department, prepare and reconcile contract bids and bills and revenue to ensure compliance with financial procedures.

D. The Department of Parks & Community Renewal shall consist of the following Divisions:

- (1) Division of Planning and Community Development.
- (2) Division of Information Technologies. [Added 7-22-1999 by Ord. No. 503]
- (3) Division of Golf Operations. [Added 12-20-2007 by Ord. No. 664]
- (4) Division of Park Environmental and Horticultural Services
[Amended 9-14-2006 by Ord. No. 636; 12-20-2007 by Ord. No. 664]

§ 1-101. Division of Planning and Community Development.

[Amended 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664]

Under the direction and supervision of the Deputy Director of Parks & Community Renewal, the Division of Planning and Community Development's functions and responsibilities shall include:

- (1) Strengthening Union County's economy and positioning the County to compete in a global marketplace by stimulating and creating new jobs, retaining existing businesses, and facilitating economic growth and development in partnership with the Union County Alliance, the Union County Economic Development Corporation and all other public/private partnerships.
- (2) Establish an ongoing program of legislative advocacy at the federal, state and/or local levels; lobby for and/or develop legislation as needed; provide analysis of legislation as needed; and act as liaison with municipal, state and federal levels of government.
- (3) Maximize federal, state and foundation grant dollars and reduce property tax burden by increasing revenues into the County to fund existing and/or new programs and services as consistent with the needs of the County.

Division head. There may be a Director of the Division of Planning and Community Development who serves as the head of the Division and shall be responsible to the Deputy Director of the Department of Parks and Community Renewal for its operation.

Subdivisions. Within the Division of Planning and Community Development shall be the following subdivisions:

- (1) Bureau of Governmental Relations and Community Outreach.
- (2) Bureau of Transportation Planning.
- (3) Bureau of Planning and Economic Development.
- (4) Bureau of Community Development.
- (5) Bureau of Housing.

§ 1-102. Bureau of Transportation Planning.

[Amended 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664]

A. Under the direction and supervision of the Director of the Division of Planning and Community Development, the Bureau of Transportation Planning functions and responsibilities shall include:

Providing a balanced transportation system that most efficiently services the County.

Planning a coordinated intermodal transportation system.

Encouraging the improvement and extension of commuter rail and rapid transit into the County.

Providing a highway system of adequate capacity to accommodate present and anticipated traffic volumes safely and efficiently.

Surveying and analyzing traffic conditions on County and local roads.

Coordinating County, municipal, state and interstate facility planning.

Rendering technical assistance and advice to public and private agencies involved in transportation planning.

B. Bureau Chief. The Chief of the Bureau of Transportation Planning shall be the Head of the Bureau and shall be responsible to the Director of the Division of Planning and Community Development for its operation.

§ 1-103. Bureau of Planning and Economic Development.

[Amended 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664]

Under the direction and supervision of the Director of the Division of Planning and Community Development, the Bureau of Planning Planning and Economic Development functions and responsibilities shall include:

Preparing a Master Plan for the physical development of the County.

Preparing an Official County Map.

Coordinating, advising and consulting with municipal, state and regional planning agencies in regard to plans and programs affecting Union County.

Assisting the County Manager in the preparation of County capital budget and capital improvement programs.

Advising the County Manager and Board on matters of planning and policy evaluation.

Pursuing special studies when requested.

Reviewing and approving, where appropriate, applications for land development within the County.

Serves as staff to the Union County Planning Board.

Assembling and distributing data on the County as part of the continuing planning process.

Being responsible for the development of data on the social planning needs and economic development of Union County.

Bureau Chief. The Chief of the Bureau of Planning and Economic Development shall be the Head of the Bureau and responsible to the Director of the Division of Planning and Community Development for its operation.

§ 1-104. Bureau of Community Development.

[Amended 6-20-2002 by Ord. No. 553]

Under the direction and supervision of the Director of the Division of Planning and Community Development, the Bureau of Community Development functions and responsibilities shall include:

Preparing, facilitating, and disseminating all matters relating to the planning and development of the County, including but not limited to those matters pertaining to planning, development, and community development mandated by federal or state government.

Performing all functions related to implementing a housing and community development program, as required by the Housing and Community Development Act of 1974 and any amendments thereto.

Providing technical assistance to the County Community Development Revenue Sharing Committee and other agencies and/or municipalities in preparing applications for the Housing and Community Development Program or other housing programs.

Conducting and annually updating a housing conditions analysis to determine Union County's housing needs as part of the required community development procedure.

Assisting Union County's municipalities, the Community Development Revenue Sharing Committee and housing agencies in identifying areas suitable for rehabilitation and in initiating housing programs in conformance with the Housing Assistance Plan when requested by the local municipalities.

Maintaining close liaison with the New Jersey Department of Community Affairs and the United States Department of Housing and Urban Development.

Bureau Chief . The Bureau Chief of the Bureau of Community Development shall be the Head of the Bureau and shall be responsible to the Director of the Division of Planning and Community Development for its operation.

§ 1-105. Bureau of Housing.

[Added 6-20-2002 by Ord. No. 553]

Under the direction and supervision of the Director of the Division of Planning and Community Development, the Bureau of Housing's functions and responsibilities shall include:

Preparing, facilitating and disseminating matters by federal and state government with reference to housing.

Performing all functions related to implementing a housing program, as required by the Housing and Community Development Act of 1974 and all amendments thereto.

Providing technical assistance to various agencies and municipalities in preparing applications for housing programs.

Conducting and annually updating housing conditions analysis to determine Union County's housing needs.

Maintaining close liaison with the New Jersey Department of Community Affairs (DCA) and the United States Department of Housing and Urban Development (HUD).

B. Bureau Chief. The Bureau Chief of the Bureau of Housing shall be the Head of the Bureau and shall be responsible to the Director of the Division of Planning and Community Development for its operation.

§ 1-106. Bureau of Governmental Relations and Community Outreach.

A. Under the direction and supervision of the Director of the Division of Planning and Community Development, the Bureau of Governmental Relations and Community Outreach functions and responsibilities shall include:

(1) Developing and administering continuing shared service opportunities with other public entities throughout the County and State,

(2) Facilitating intergovernmental relations on behalf of the County

(3) Researching and acquiring County grant opportunities programs for maximum effectiveness.

(4) The Bureau shall include the Office of Cultural and Heritage Affairs.

B. Bureau Chief. The Bureau Chief shall be the Head of the Bureau and shall be responsible to the Director of the Division of Planning and Community Development for its operation.

C. The Office of Cultural and Heritage Affairs functions and responsibilities shall include:

(1) Create, support and encourage programs promoting public interest and participation in local arts, history and culture.

(2) Maintain an annual preservation awards program commending noteworthy historic preservation.

(3) Educate the public on local, state and municipal efforts to preserve historical sites.

(4) Maintain an historic inventory as a resource for federal and state agencies and local planners.

§ 1-107. Division of Information Technologies.

[Added 7-22-1999 by Ord. No. 503; amended 6-20-2002 by Ord. No. 553; amended 3-10-2005 by Ord. No. 611; 12-20-2007 by Ord. No. 664]

Under the direction and supervision of the Director of the Department of Parks and Community Renewal, the Division of Information Technologies' functions and responsibilities shall include:

(1) Operating and maintaining systems and equipment for computers.

(2) Providing technical support, including analysis, development, programming and training for end-users.

(3) Providing telecommunications services and support.

Division head. The Director of the Division of Information Technologies shall be the head of the Division and shall be responsible to the Director of the Department of Parks & Community Renewal, for its operation.

Division organization. Within the Division there shall be the following Bureau:

(1) Bureau of Information Technology and Telecommunications

Bureau Chief. The Chief of the Bureau shall be in charge of the Bureau and shall be responsible to the Director of the Division of Information Technologies.

Bureau of Information Technology and Telecommunications' functions shall include:
Operating and maintaining all computer equipment and supporting devices in the data center to ensure that the computer output is accurate and on a timely basis.
Preparing and transcribing data to machine readable formats and verifying its accuracy.
Maintaining computer software which supports the successful operation of the data processing center.
Being responsible for the installation of all management information systems.
Maintaining all management information system modules and providing application support to the user departments and agencies.
Developing new management information system applications.
Being responsible for proper configuration and performance of centralized operating systems and local and wide area networks,
Being responsible for technical aspects of intersystem communication, including all levels of data processing protocols.
Being responsible for the continued support of departmental computer applications.
Being responsible for the implementation and maintenance of all departmental systems and procedures.
Handling all requests for telephone, radio, public address and intercommunications services made by officials of the County, planning service needs and ordering equipment.
Being responsible for the design and implementation of all audio systems utilized by the County.
Providing for the repair and preventive maintenance of all public address and audio systems, intercommunication systems and other electronic equipment.
Operating all telephone switches and maintaining up-to-date information pertaining to telephone numbers of using employees and offices.
(15) Being responsible for the design and implementation of all new and changed reproducing equipment utilized by the County and handling planning and all related matters concerning the equipment.

§§ 1-108 through 1-111. (Reserved)

§ 1-112. Division of Golf Operations.

[Added 12-20-2007 by Ord. No. 664]

Under the direction and supervision of the Director of the Department of Parks and Community Renewal, the Division of Golf Operations functions shall include the management and maintenance of all County golf facilities.

Division head. The Director of the Division of Golf Operations shall be in charge of the Division and shall be responsible to the Director of the Department of Parks and Community Renewal for its operation.

C. Division organization.

(1) Within the Division, there shall be the following subdivisions:

(a) The Bureau of Golf Services.

(b) The Bureau of Golf Maintenance.

(2) Bureau Chief. The Chief of each Bureau shall be the head of the Bureau and shall be responsible to the Director of the Division of Golf Operations.

(3) The Bureau of Golf Services functions shall include the management and operation of all County golf facilities.

(4) The Bureau of Golf Maintenance functions shall include providing for the care and maintenance of all County golf facilities.

§ 1-113. Division of Park Environmental and Horticultural Services

[Added 12-20-2007 by Ord. 664; Amended 6-10-2010 by Ord. 704-2010]

Division head. The Director of the Division of Park Environmental and Horticultural Services shall be the head of the Division and shall be responsible to the Director of the Department of Parks and Community Renewal for its operation and performing such other duties under direction as may be required by the Director of the Department.

Division organization.

(1) Within the Division, there shall be the following subdivision:

a) The Bureau of Horticulture.

(2) The Division of Park Environmental and Horticulture Services' functions and responsibilities shall include:

a) Responsible for developing plans and coordinating environmental park programs.

b) Assist the Director of the Department as directed in various park projects and programs.

(3) The Bureau of Horticulture's functions and responsibilities shall include:

a) Providing for the care, cultivation, planting and replanting of all lawns on County property.

b) Providing for the care, cultivation, planting and replanting of flowers and shrubs on County property.

ARTICLE XIX, Department of Engineering, Public Works & Facilities

[Added 7-18-1991 by Ord. No. 337; amended 4-14-1994 by Ord. No. 390; 6-26-1997 by Ord. No. 452; 12-11-1997 by Ord. No. 458; 6-25-1998 by Ord. No. 478; 7-22-1999 by Ord. No. 503; 6-20-2002 by Ord. No. 553; 12-20-2007 by Ord. No. 664; 3-27-08 by Ord. No. 667; 1-4-2009 by Ord. No. 680-2009; 6-25-09 by Ord. No. 686; Amended 8-19-2010 by Ord. 709-2010]

§ 1-113. Division of Engineering.

Under the direction and supervision of the Director of The Department of Engineering, Public Works and Facilities, the Division of Engineering's functions and responsibilities shall include:

Providing engineering advice and assistance to the Board of Chosen Freeholders, the County Manager and County departments/agencies; performing the engineering work and decisions involved with the design, maintenance and construction of roads, intersections, bridges, stormwater facilities, buildings, parks, and other projects and reviewing review and approving plans and specifications, tabulating bids and recommending award of contracts; administering and inspecting for contract performance, certifying satisfactory contract performance for final payment and acceptance of work for County operational services projects. [Amended 9-23-1999 by Ord. No. 507] Providing technical information on traffic and transportation matters and maintaining markings and signs on County roads.

Performing its duties and responsibilities in conjunction and cooperation with the State Department of Transportation and municipalities of Union County, as necessary.

Providing technical assistance to the municipalities of Union County, as necessary.

Administering professional service contracts as necessary to implement and develop various County public works projects.

Capital projects. The Division of Engineering shall be responsible for the administration, supervision and oversight of all capital projects within the County of Union.

Director of the Division of Engineering.

(1) Division head. The Director of the Division of Engineering shall be the head of the Division and shall be responsible to the Director of The Department of Engineering, Public Works and Facilities for its operation. The Director of the Division of Engineering shall be a duly licensed professional engineer in the State of New Jersey. The Director of the Division of Engineering may be the County Engineer.

(2) The Director of the Division of Engineering will provide for the internal organization of the Division and assign and delegate work of the Division among its employees; install and maintain such administrative and financial controls and procedures as may be required for efficient

management of the Division, including budget preparation activities, properties and equipment; prepare and submit such reports and recommendation with respect to the conduct, functioning and work of the Division as may be required.

Division organization.

(1) Within the Division, there shall be the following Bureaus:

Bureau of Engineering Services.

Bureau of Traffic Maintenance.

Bureau of Geographic Information Systems (GIS)

(2) Bureau Chief. The Chief of each bureau shall be in charge of the bureau and shall be responsible to the Director of the Division of Engineering.

(3) Engineering functions shall include:

Conducting investigations, studies, planning and surveys necessary for the preparation of preliminary designs, plans and specifications and making estimates of costs for road, intersection, bridge, culvert, storm drainage and flood control facilities construction, reconstruction, major repair, replacement and improvements.

Preparing final plans, specifications and proposals for advertising to receive bids upon approval of preliminary plans.

On receipt of bids, preparing reports and recommendations for contract awards or rejection of bids.

Providing project construction administration and inspection for contract compliance to said plans, specifications and contracts.

Complying with state and/or federal requirements and performing liaison work where state and/or federal funds are involved and obtaining state and/or federal approvals where required.

Providing and maintaining surveys, maps, plans, specifications, operating records and files pertaining to County roads, bridges, sewers and storm drainage facilities; coordinating with the Division of Planning and Community Development, Bureau of GIS.

Maintaining County rain charts, stream gage records and geodetic monument records.

Providing surveyors, developers, municipalities and consultants with records and data maintained concerning the County's infrastructure, including roadways, bridges, stormwater management and flood control, etc.

Providing material testing procedures relating to construction of County infrastructure.

Preparing estimates for capital expenditure programs.

Cooperating with public and private utilities in developing and coordinating County projects.

Reviewing subdivision and development plans as to impacts on County roads, parks, bridges, stormwater facilities and flood control requirements.

Maintaining records of the work of the Division of Engineering.

Soliciting federal and state funding.

(4) Bureau of Traffic Maintenance's functions shall include:

Providing traffic engineering services as required, including the gathering of operational traffic count data, performing studies to determine capacities and identifying and recommending corrections to traffic problems.

Reviewing applications for land development within the County to determine traffic impact on County roads.

Soliciting federal and state grants for traffic programs.

Rendering technical assistance and advice to municipal engineers, police departments and the public concerning traffic/transportation.

Supervising the maintenance of County roadway markings and signs.

Maintaining records related to County roadways, markings, signs and traffic Volume data.

Providing a liaison with federal and state agencies involved in traffic engineering.

Providing engineering advice and design services to implement and maintain an intelligent transportation System (ITS) capability in Union County

The Bureau of Geographic Information Systems' functions shall include: Preparing County maps, digitized photographs and creating specific information for County departments and municipalities to deal with issues of public safety, economic development, and transportation issues.

BE IT FURTHER ORDAINED as follows:

1. That this Ordinance shall take effect at the time and manner provided by law.
2. That the Clerk of the Board be and is hereby authorized and directed to publish the required notice in the appropriate newspaper of such introduction and of a public hearing on December 15, 2011 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

Freeholder Sullivan moved Ordinance Number 726-2011 for first reading and authorized the Clerk of the Board to publish same in accordance with the law. The public hearing and final reading is scheduled for Thursday, December 15, 2011 at 7:30pm. The title of the Ordinance was read by the Clerk of the Board.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

PUBLIC COMMENT PORTION

The meeting is open to the public for the purpose of commenting on Resolutions being offered for adoption only.

Bruce Paterson, Garwood, had questions pertaining to Resolution 2011-1026. He asked if Resolutions 2011-1028, 2011-1029, 2011-1030, 2011-1031, 2011-1036 and 2011-1037 are to transfer year-end funds to the budget's line account. On Resolution 2011-1033, he asked where the funds are from. On Resolutions 2011-38 and 2011-1039, he said he is opposed to matching funds. He stated that on Resolution 2011-1047, 2011-1048, 2011-1049 and 2011-1050, he thanked Vice Chairman Mirabella for asking questions. He asked how these services were paid in the past year. He said he appreciates Resolution 2011-1061 and 2011-1062, he disagrees with the cost. On Resolution 2011-1063, he asked why there was a second increase in cost. On Resolution 2011-1071 and 2011-1072, he is opposed to having the ramps updated, as they appear to be similar. On Resolution 2011-1073, he urged the Board to vote no.

Ms. Wheeler addressed Mr. Paterson's question pertaining to Resolution 2011-1026. She stated that the mattresses are being purchased through Direct Supply America Group of New Jersey.

Director Taylor stated that Resolution 2011-1028, 2011-1029, 2011-1030, 2011-1031, 2011-1036 and 2011-1037 are not tied to the last two months and they are not required to be transferred. She stated that they are for various agencies for transferring funds to those agencies.

Director Guzzo referred to Resolution 2011-1034. He stated that once the Board approves the spending plan and if the agency is part of that plan, there is a risk of losing the money and this allows us to transfer funds within the spending plan for other services. He said the County of Union is still the only one in the State to have a Code Blue Program in place. He stated that they respond to homeless families when the temperature dips below 25 degrees or 32 degrees with precipitation. This is done through the County First Alert System and the County Police Department. We provide motel/hotel stays if the shelters are full. He explained that the amount

mentioned in Resolution 2011-1033 is for this purpose. Additionally, the families are sent to the Welfare Office the following day to see if they are eligible for benefits on a daily basis. He said they placed 1,000 families last year with some being duplicates this year. He added that last year was a cold winter.

Chairman Scanlon asked if families are considered to be one placement. Director Guzzo replied, yes.

Director Guzzo explained that this year the Program has changed slightly. He said the hotel/motels are not being used to the extent of last year due to such effects as Megan's Law. He said that last year the County spent \$54,000 for these services.

Director Taylor responded to Resolutions 2011-1047, 2011-1048, 2011-1049 and 2011-1050. She explained that the grants do not follow a January 1st to December 31st calendar year. Instead it runs from October 1st to November 30th. She explained if there are three weeks remaining and it could be spent within that year. The budget needs to be modified in order for the County to spend the money.

Director Graziano stated that the second Change Order occurring in Resolution 2011-1072 are due to the changes required by the Department of Transportation and the Federal government. He stated that it cost \$60,000, but they had a credit of \$34,000.

Director Graziano explained the reason for the Change Order mentioned in Resolution 2011-1071. He said the original ramps were accepted by the Department of Transportation. Afterwards they received a letter stating that they needed to comply with the changes. He said the ramps should be done by the spring.

On Resolution 2011-1073, he stated an inspector needed to be on-site all the time or they would jeopardize losing funding. He said there was a delay in construction by 6-8 months, hence, the inspector needed to be on-site longer than expected.

Tina Renna, Cranford, asked who uses the software mentioned in Resolution 2011-1024 and asked who designed the ramps in Resolution 2011-1071.

Director Graziano stated that Todd Hayes did the design in the original project pertaining to Resolution 2011-1071.

Administrator Wheeler responded to questions about Resolution 2011-1024. She stated that Runnells Hospital is responsible for keeping records of any adverse events that happen to patients, visitors and/or staff. These records are kept through a reporting system. By keeping record of these incidents, it reduces the chances or eliminates them from occurring again.

Chairman Scanlon stated that the Board receives many complimentary letters about the care and service provided by Runnells Specialized Hospital.

George Katihartitis, Elizabeth, commented on Resolution 2011-1029. He stated that teenagers should be able to go out.

Chairman Scanlon stated that juveniles are in need of supervision.

George Katihartitis, Elizabeth, asked if Resolution 2011-1035 pertains to a religious organization.

Chairman Scanlon replied that it is not a religious organization.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2011-1012 FREEHOLDER ANGEL G. ESTRADA: Supporting the SEIU Local 32BJ's contract campaign for good jobs for workers who provide office cleaning services.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Angel G. Estrada, Christopher Hudak; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1013 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement for the purpose of Professional Fees for Medical Psychiatric Evening Coverage by beeper Monday through Friday for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2012 through December 31, 2012 in the amount of \$6,500.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1014 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for weekends/vacation/emergencies/holidays for the period of January 1, 2012 through December 31, 2012 in the amount of \$48,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Bette Jane Kowalski, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1015 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement with Overlook Hospital Emergency Services, Summit, New Jersey, to provide emergency services to the residents/patients of Runnells Specialized Hospital for a contract period of January 1, 2012 through December 31, 2012 in the amount of \$25,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1016 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$5,000.00

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1017 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement with Physicians to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$60,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1018 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to certify to the New Jersey Department of Human Services, Division of Mental Health Services ("NJ DHS-DMHS") that the County of Union will continue to operate a psychiatric facility from January 1, 2012 through December 31, 2012.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1019 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into a clinical Affiliation Agreement between Runnells Specialized Hospital and Mercy College, Dobbs Ferry, New York, to provide clinical facilities for the students enrolled in the Occupational Therapy program for the period of November 4, 2011 through November 3, 2013 at no cost to the County.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1020 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into a contract for professional services with Mobilex USA, Horsham, Pennsylvania, to provide X-Ray, EKG, Doppler Studies, Holter Monitoring, Ultrasonography services for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$55,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1021 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement with Epicare Associates, Inc., West Caldwell, New Jersey, for the purpose of providing psychiatric crisis intervention training for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$17,300.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1022 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania, for the purpose of providing paper products and small wares to the Food and Nutrition Department for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$93,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1023 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into a contract with US Foods, Inc., Perth Amboy, New Jersey, for the purpose of providing comprehensive food procurement, dietary supplements, inventory management system, small wares and paper goods for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$1,044,603.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1024 FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to enter into a contract with Verge Solutions, LLC, Mount Pleasant, South Carolina, to provide software maintenance and support of the "Incident Reporting and Customer Relations Manager" Systems for the period of January 1, 2012 through December 31, 2012 in the amount of \$32,612.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1025 FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2011-939, a contract awarded to US PASS, Union, New Jersey, to reflect a change in account number only.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1026 FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2011-351, a contract awarded to Direct Supply, Milwaukee, Wisconsin, to increase the contract in the amount of \$24,997.50 for the purpose of purchasing wound prevention mattresses for a new contract amount of \$92,997.50.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder

Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1027 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-1120, to extend the contract with Community Access Unlimited, Elizabeth, New Jersey, on a month to month basis, in an additional amount not to exceed \$60,000, to allow sufficient time for the completion of the competitive contracting process to select a state mandated Youth Shelter Home provider.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1028 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies through the Union County Youth Services Commission Spending Plan for the grant period of January 1, 2012 through December 31, 2012 in the amount of \$368,736. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1029 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to subcontract with the State of New Jersey, Superior Court, Probation Division to provide night watch supervision listed on the Union County Youth Services Commission Spending Plan for the grant period of January 1, 2012 through December 31, 2012 in the amount of \$50,000.00. This resolution would further authorize the County Manager to transfer funds among all funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1030 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to subcontract with Union County Youth Service Bureau to provide crisis intervention services, detention alternative electronic monitoring and community services for the period of January 1, 2012 through December 31, 2012 in the amount of \$160,000. This resolution would further authorize the County Manager to transfer funds among all funded agencies/municipalities during the contract period should service needs change and any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder

Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1031 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2012 Community Services Block Grant (CSBG) program as specified in the spending plan for the period of January 1, 2012 through December 31, 2012 in the amount of \$450,000. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1032 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to 1 Job Inc., Rahway, New Jersey, for the period of November 1, 2011 through June 30, 2012 under the New Jersey Department of Labor & Workforce Development/Work First New Jersey General Assistance (GA) Program, in an amount not to exceed \$6,000. This resolution would further authorize the County Manager to transfer funds among all programs approved for funding for PY 2011 during the contract period should service needs change and/or if any of the funded agencies fails to meet its contractual obligation.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1033 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared service agreement with Bergen County for the purposes of providing up to 20 secure detention beds for its juvenile detention population on an as needed basis effective November 1, 2011 through October 31, 2012 at a per diem cost of \$225.00. Additional charges will be billed to and paid by Bergen County for items listed in the preliminary report on contract parameters.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1034 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2011-2012 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather conditions. Union County provides emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions. Such conditions include overnight temperatures below 25 degrees Fahrenheit or temperatures below 32 degrees Fahrenheit with precipitation.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1035 FREEHOLDER BETTE JANE KOWALSKI: Amending Resolution Number 2011-356, to reflect a change in the 2011 Alcohol/Drug Abuse Grant and Addiction Recovery Program (ARP) spending plan to reflect a reallocation of funds between two (2) agencies, in the amount of \$10,000. This amendment de-obligates \$10,000 from JFK-Steps Recovery Center for a new contract total of \$53,478 and reallocates \$10,000 to the Organization for Recovery for a new contract total of \$29,890 to provide intensive outpatient services.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1036 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to award subcontracts under the 2012 Personal Assistance Services Program in a total amount of \$739,339 for the contract period of January 1, 2012 through December 31, 2012. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1037 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to award subcontracts under the 2012 Social Services for the Homeless Spending Plan in the total amount of \$643,705 for the period of January 1, 2012 through December 31, 2012. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1038 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a contract with the New Jersey Department of Health and Senior Services for Social Services Block Grant funds in the amount of \$469,725.00 to be used for support services for seniors 60 years and older for the period of January 1, 2012 through December 31, 2012. A County match in the amount of \$186,057 is required.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1039 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a contract with the New Jersey Department of Health and Senior Services for Safe Housing and Transportation Grant funding for support services for seniors 60 years and older for the period of January 1, 2012 through December 31, 2012 in the amount of \$77,226. A County match in the amount of \$47,309 is required.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1040 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a contract with the NJ Department of Health and Senior Services for (SWHDM) State Weekend Home Delivered Meals funding for the purpose of providing support services for seniors 60 years and older for weekend home delivered meals for the contract period January 1, 2012 through December 31, 2012 in the amount of \$65,036. In addition, this resolution requests the County to allocate \$17,544 in funding to meet the required contract match.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1041 FREEHOLDER DANIEL P. SULLIVAN: Amending Resolution Number 2010-1061, a contract with Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey to increase the contract by \$2,000 to cover unexpected emergency expenses incurred due to several emergency procedures during the course of the year at Watchung Stables for a new contract amount of \$27,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1042 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Riefolo Construction Company, Inc., Belleville, New Jersey, for the purpose of providing construction of the Echo Lake Maintenance Building, One Hundred Eighty (180) Calendar Days, in the amount of \$730,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1043 FREEHOLDER DANIEL P. SULLIVAN: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Deer Carcass Removal Services, LLC, Cream Ridge, New Jersey for deer carcass removal services for the period of December 1, 2011 through November 30, 2013 in an amount not to exceed \$39,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1044 FREEHOLDER NANCY WARD: Amending Resolution Number 2010-1125, a contract with University Medicine and Dentistry of New Jersey, The Violence Institute of New Jersey, Newark, New Jersey, to reflect a change in the contract date from January 1, 2012 through June 30, 2012 only.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1045 FREEHOLDER NANCY WARD: Amending Resolution Number 2010-1127, to extend the contract date with the Violence Prevention Institute, "Intensive Intervention Program," Red Bank, New Jersey to provide a total of 24 (twenty four) ninety minute sessions on youth violence, respect, academic achievement, substance abuse and gang influence for the period January 1, 2012 through December 31, 2012, at no additional cost to the County. This is for "Christopher's Program," an anti-violence and gang intervention program for youth.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1046 FREEHOLDER NANCY WARD: Amending Resolution Number 2010-1124, to extend the contract date with Gary Morton, Consultant, "The Art of Listening", Perth Amboy, New Jersey to provide a total of 24 (twenty four) two hour sessions on improving the listening skills of youth using a variety of diverse vocal and instrumental music to enhance a youth's ability to communicate effectively for the period January 1, 2012 through December 31, 2012, at no additional cost to the County. This is for "Christopher's Program," an anti-violence and gang intervention program.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1047 VICE CHAIRMAN ALEXANDER MIRABELLA: Modifying the 2011 Union County adopted budget in the amount of \$316,032.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1048 VICE CHAIRMAN ALEXANDER MIRABELLA: Modifying the 2011 Union County adopted budget in the amount of \$54,744.00 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Grant.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1049 VICE CHAIRMAN ALEXANDER MIRABELLA: Modifying the 2011 Union County adopted budget in the amount of \$60,000.00 as a result of notification received from the Union County Department of Human Services for a program entitled: Medicaid Reimbursement Grant.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1050 VICE CHAIRMAN ALEXANDER MIRABELLA: Modifying the 2011 Union County adopted budget in the amount of \$543,301.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: FFY11 Homeland Security Grant.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1051 VICE CHAIRMAN ALEXANDER MIRABELLA: Approving Appropriation Transfers Pursuant to N.J.S.A. 40A: 4-58.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1052 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2012 through December 31, 2012 to continue efforts of insurance fraud investigation in Union County. {}

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1053 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into a Professional Services Contract with Elite Transcripts Inc., Butler, New Jersey, to provide professional transcript service for the contract period of July 1, 2011 through December 31, 2011 in the amount of \$10,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1054 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into a professional service contract with Miller Consult Services, Doctor Douglas Miller, Columbia, Missouri to provide expert services in the fields of forensics, DNA and psychology for the period of September 1, 2011 through December 31, 2011 in the amount of \$15,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder

Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1055 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to allow the Union County Prosecutor's Office to make an emergent payment to Mitotyping Technologies, LLC, State College, Pennsylvania, for Mitochondrial DNA analysis required for a homicide investigation in the amount of \$25,600.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1056 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance component for the period September 1, 2011 through August 31, 2011 in the amount of \$15,047.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1057 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the Union County Prosecutor's Office to purchase confidential equipment for use in confidential and undercover investigations via waiver of public bid obtained from the New Jersey Office of Attorney General.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1058 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Reverend Ray Gaddis, Newark, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$6,437.60.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

- 2011-1059 CHAIRMAN DEBORAH P. SCANLON:** Authorizing County Manager to enter into a contract with Salaam Nadhir Abdul, Orange, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1060 CHAIRMAN DEBORAH P. SCANLON: Authorizing County Manager to enter into a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1061 CHAIRMAN DEBORAH P. SCANLON: Authorizing County Manager to enter into a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services to the Catholic inmates at the Union County Jail for the contract of period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1062 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2010-958, an agreement with The Keefe Group, Edison, New Jersey, authorizing the option to renew the contract to provide commissary services to the inmate population for the contract period of January 1, 2012 through December 31, 2012. {This is a revenue producing contract}

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1063 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2010-352, dated April 8, 2010, a Professional Engineering Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, approving Amendment No. 1, for the purpose of providing additional Inspection Work for ADA Ramp Compliance for the 2011 County Aid Road Resurfacing Project in an amount of \$25,500 for a new contract amount of \$266,117.90

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1064 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Union to replace the traffic control signal at the intersection of Vauxhall Road (CR 630) and Valley Street (CR 638).

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1065 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into an Agreement with the New Jersey Transportation Planning Authority (NJTPA), FY2012 Local Safety Program, for the Upgrade of a Traffic Signal at the intersection of Vauxhall Road (CR 630) and Valley Street (CR 638), Union Township in the amount of \$227,923.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1066 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Engineering: Jogi Construction, Edison, New Jersey for the purpose of providing the Replacement of Prospect Street Culvert, Summit, New Jersey, One Hundred Eighty (180) Calendar Days from Notice to Proceed, in the amount of \$762,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1067 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution No. 2010-397; BA#22-2010, a contract (through public bidding process) with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for Intersection Improvements, City of Elizabeth, for an amount of \$131,596.86 for a new contract amount of \$547,615.32. (Federal ARRA Project Number FS-B00S-915)

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1068 CHAIRMAN DEBORAH P. SCANLON: Concurring with the Borough of Roselle Park, granting permission to the Roselle Park First Aid Squad to hang a "Be A Part-Time Hero" banner on Chestnut Street from November 18, 2011 through January 5, 2012 for recruitment of new members.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1069 CHAIRMAN DEBORAH P. SCANLON: Granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 2, 2011, from 4:00 p.m. to 10:00 p.m., for the City of Linden's Christmas Tree Lighting Ceremony.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1070 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities:Wilfred MacDonald, Inc., South Hackensack, New Jersey, for the purpose of providing Jacobsen OEM Replacement Parts for a 24 month period, amount not to exceed \$120,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1071 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2010-510, a contract awarded through the public bidding process to Schifano Construction Corporation, Middlesex, New Jersey approving Change Order No. 1, for the 2009 Road Resurfacing ARRA Federal Project in the amount of \$682,506.00 for a new contract amount of \$4,578,005.63.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1072 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2011-590, a contract awarded through the public bidding process to Schifano Construction Corporation, Middlesex, New Jersey approving Change Order No. 1, for the 2011 Road Resurfacing Project in the amount of \$575,822.00 for a new contract amount of \$4,580,450.55. This change order will be reimbursed by the New Jersey Department of Transportation, County 2009 ATP program.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1073 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2010-245, a Professional Engineering Service contract with The Louis Berger Group, Morristown, New Jersey approving Amendment No. 1 for the purpose of providing construction inspection services for the ARRA Intersection Improvement Projects in an amount of \$245,890.00 for a new contract amount of \$770,618.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1074 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Facilities Management: Burlew Mechanical, LLC, South Amboy, New Jersey for the purpose of providing plumbing services for a period of twenty four consecutive months with the provision for one twenty four month extension in the amount not to exceed \$301,626.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1075 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to apply for, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Supplemental Grant in the amount of \$22,632. This CEHA supplemental grant will maintain the County's Air Pollution investigation and inspection programs.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1076 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2010-969, for Tuberculosis Health Services Program to reflect a change in the account numbers only.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1077 CHAIRMAN DEBORAH P. SCANLON: Authoring the County Manager to accept and expend \$543,300.54 from the NJ Office of Homeland Security and Preparedness under the FFY 2011 Homeland Security Grant Program. This resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1078 CHAIRMAN DEBORAH P. SCANLON: Authorize the County Manager to add morgue technician Tanisha Malone, Newark, New Jersey for the purpose of assisting during autopsies when the fulltime technician is sick or on vacation for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1079 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into contracts with per diem Forensic Pathologist Floriana Persechino, Brooklyn, New York for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1080 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into contract with Regional Medical Examiner's Office, Newark, New Jersey for the purpose of providing access to the decomposition room to perform autopsies for the contract period January 1, 2012 through December 31, 2012 in an amount no to exceed \$10,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1081 CHAIRMAN DEBORAH P. SCANLON: Authorizing the County Manager to enter into contract with UMDNJ, Medical Science Building, Newark, New Jersey for the purpose of providing tables for autopsies, refrigeration for the deceased, histology slides and external examinations for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$70,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1082 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2009-1056, to increase the appropriation to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Robert Travisano v. County of Union, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$140,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1083 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2009-1055, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, Special Counsel in the matter entitled Robert Travisano v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$145,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1084 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2011-704, to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$65,000.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1085 CHAIRMAN DEBORAH P. SCANLON: Appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2012 through December 31, 2012.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

FREEHOLDER SPONSORED RESOLUTIONS

2011-1086 FREEHOLDER LINDA CARTER: Honoring Mr. Tennyson Moore, Sr., Plainfield's oldest surviving veteran, as he was saluted on Veterans' Day and is honored for his dedicated and outstanding service to our Country and defending our Nation on December 7, 1941, the day Pearl Harbor was attacked.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Linda Carter, Freeholder; **SECONDER:** Christopher Hudak, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1087 FREEHOLDER MOHAMED S. JALLOH: Expressing the Board's deepest sympathy to the family of Roselle Fire Captain Jonathan Young.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1088 FREEHOLDER BETTE JANE KOWALSKI: Offering the Board's sympathies to the family of Marc Snyder, Executive Director of the Community Health Law Project, in their time of sorrow.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1089 FREEHOLDER BETTE JANE KOWALSKI: Offering the Board's condolences to the families of Ibtissam Abdallah and Marquest Thomas, Union County College Graduates, in their time of sorrow.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1090 CHAIRMAN DEBORAH P. SCANLON: Commending Trinitas Regional Medical Center for its commitment to health training for professionals in the medical field.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1091 CHAIRMAN DEBORAH P. SCANLON: Honoring Bertha Gubernat on the occasion of her 100th Birthday.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1092 CHAIRMAN SCANLON AND THE ENTIRE BOARD: Congratulating Alan Falcone on the occasion of his retirement after having served the citizens of Union County for over 10 years as Union County Deputy Clerk.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

2011-1093 CHAIRMAN SCANLON AND THE ENTIRE BOARD: Commemorating the 90th Anniversary of the Union County Parks System.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

PUBLIC COMMENT PORTION

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

George Katiharitis, Elizabeth, urged the Board to support Senator Menendez's fight to bring a sister of a young woman to the United States from El Salvador to be a bone marrow donor.

Bruce Paterson, Garwood, stated that there is a short period of time from the Agenda to the Double Meeting and this does not allow the public to do research on the items that are placed on the Agenda.

Mr. Paterson was disappointed that the Board did not vote "no" on Resolution 2011-1073. He stated that he enjoyed the presentation given to the Toastmasters. He congratulated County Manager Faella for cutting the Union County Alliance's budget by \$70,000. He stated that he provided him with a letter of recommendation for other savings that he believes could be made, and suggested that there should be meetings with Directors to discuss reducing costs throughout the County.

Tina Renna, Cranford, asked why the new Courthouse complex was discussed during Executive Session on July 21, 2011. She made comments pertaining to the Web Creation contract.

County Counsel Barry stated that to his recollection discussions were made during Executive Session about changes to the design for the new courthouse which involved some security and contractual issues.

County Manager Faella explained the contract for Web Creation. He said that most of the work is

done in-house and it is a "not to exceed" amount. Their services will only be used if it is beyond the scope of the IT department.

Jim Buettner, Cranford, he said he would like to participate in making suggestions to cut costs for the County. He asked how dollars could be directed solely to MusicFest. He stated that \$6,500 was allocated to a soda bottle art display at MusicFest and asked where the bottles are today. He urged the Board to eliminate it for MusicFest 2012.

Mr. Buettner asked the Board to request dollars for flood abatement for the Rahway River. He commented on the closing of the Oak Ridge Golf Course and the new clubhouse at the Galloping Hill Golf Course.

Mr. Buettner complimented Chairman Scanlon on the format of the Freeholder Meeting. He welcomed the Board to have meetings in Cranford.

County Manager Faella stated that the Directors, Division Heads and Supervisors will meet within the next 3 or 4 weeks to discuss cutting costs throughout the County. He said he will provide a report.

Director Taylor stated that \$125,000 was dedicated by the Barclay's Golf by a rider into a trust account for MusicFest. She stated that anyone can donate funds to a specific event.

Chairman Scanlon stated that she will find out where the art bottles are today.

Chairman Scanlon stated that the Federal government is allocating money to New Jersey, but we are not sure how much money Union County will be receiving.

John Bury, Kenilworth, asked why sponsorship dollars did not go through the Union County Performing Arts Center last year, and asked why it happened this year. He said that he noticed that the contract amount with Web Creation is lower, and asked about the service Web Creations provides to the County.

Financial Control Director Kathy Villagio stated that the new contract with Web Creations is a "not to exceed" amount. They are on an on-call basis, only.

Director Taylor explained that funds did go through the Union County Performing Arts Center in 2010, and this year records were kept for accountability.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Carter stated that last month Union County released a DVD designed to help adults talk with young people about internet safety and cyber bullying. She said they worked together with the Prosecutor's Office to produce the DVD, and she is very pleased to report that it has been met with an enthusiastic response. We have already filled hundreds of requests for the DVD and we expect to receive many more. The DVD is free of charge and you can request one by calling the Union County toll free Public Info Line, 877-424-1234. It is also available online at the Video Channel on the Union County Website, www.ucnj.org <<http://www.ucnj.org>>.

Freeholder Estrada stated that he met with representatives of the Republic of China. They discussed growth, capital and change, and shared their challenges. He stated that they have high respect for Union County.

Freeholder Hudak made comments regarding the minimal amount that the County matches for grant dollars. He commented on an article in the newspaper about real estate taxes.

Freeholder Sullivan stated that President Obama has issued a major disaster declaration for New Jersey, for the nor'easter that caused heavy damage in our area last month. He said Union County is among the eight counties that can now receive federal relief funds through FEMA. The funding is available to eligible local governments and certain private nonprofit organizations, and it will be a great help as we assist our communities in recovering from this devastating storm.

Freeholder Sullivan stated that he was happy to announce that the Union County Utilities Authority/Covanta transaction is complete. He stated that the two bond sales occurred last Tuesday, and today. It was well received by the Local Finance Board, and it was at a good interest rate. He said the final closing and the transfer of funds will occur on December 15th, and the checks will be provided to various municipalities and the County on December 16th. He congratulated everyone involved in the transaction, including Covanta. He added it was a 2.5 year process. He said it will lower rates by \$12 per ton and it is a good deal for the County and its residents. He congratulated the Board and the Union County Utilities Authority.

Freeholder Kowalski extended her condolences to Freeholder Jalloh on the passing of his cousin, Captain Young of the Roselle Fire Department, and to the families of two young bright individuals who attended Union County College who passed away. She mentioned their achievements.

Freeholder Kowalski spoke about the Union County Sheriff Office's Tree helping families who are needy as a result of illness, domestic violence and abuse. She stated that there will be an event at the tower building of the Courthouse. She stated that money or toys are welcome.

Freeholder Kowalski spoke about the Teen Arts traveling exhibit on the 6th floor in the Administration building. She said the Board is proud to host them and she encouraged everyone to see their work in buildings throughout the County.

Freeholder Jalloh mentioned that the County's Holiday Nature Craft Show is coming up this Sunday, December 4th, at the Trailside Nature & Science Center in Mountainside. He said it is a festive way to kick off the holidays, and admission is free when you donate an item of nonperishable food or a new, unwrapped toy. The food, the toys, and a number of fully decorated trees will be distributed to Union County families who need a helping hand and some holiday cheer, too.

Freeholder Jalloh thanked Shoprite of Clark, Williams Nursery, Dreyer Farms and Parker Gardens, and many County employees, for helping generously with this event. If you would like more information about the event, call Trailside at 908-789-3670.

Vice Chairman Mirabella congratulated everyone who won the past election. He acknowledged Freeholder-Elect Vernell Wright, who was in the audience and welcomed her aboard.

Vice Chairman Mirabella said he attended the information session at Union County Vocational and Technical Schools, stating that there was a large turn-out. He said it is very impressive to see how many people are interested in the County Vocational-Technical schools. He said there will be another information session on Saturday.

Vice Chairman Mirabella spoke about the progress of Cooper Avenue Park (the old Seville property). He said he is looking forward to the park's opening in 2012.

Vice Chairman Mirabella made mention of Legislative Aide Barry Geller's most recent wedding. He congratulated him and his wife, Kim, and said it was a beautiful wedding.

Chairman Scanlon stated that it was World AIDS Day, and on behalf of the Freeholder Board, he expressed their thanks to those residents of Union County who are working to help prevent AIDS from spreading, who support those who live with AIDS, and who are trying to find a cure. She said you are all part of a truly remarkable global effort, which our nation's Secretary of State has described this way:

"The worst plague of our lifetime brought out the best in humanity. Around the world, governments, businesses, faith communities, activists, individuals from every walk of life have come together, giving their time, their money-along with their heads and hearts-to fight AIDS." Again, we thank you for joining Union County with one of the most significant medical and humanitarian movements in modern history. We are all very proud of you.

Chairman Scanlon wished her neighbor a Happy 100th Birthday.

Chairman Scanlon recognized the Rutgers Cooperative Extension for supporting Michelle Obama's program, "Choose my Plate," to improve health and nutrition.

EXECUTIVE SESSION

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

1. Contract Negotiations with Council 8

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing contract negotiations with Council 8.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it may not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Motion to enter Executive Session.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman;
SECONDER: Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

Motion to return from Executive Session.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman;
SECONDER: Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada,
Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman
Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

ADJOURNMENT

Motion to adjourn the meeting at 10:15 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada,
Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman
Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Ward;

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.


REORGANIZATION MEETING - SUNDAY, JANUARY 9, 2011 at 12:00pm **Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

AGENDA SETTING MEETINGS

January 20, 2011
February 3, 2011
February 17, 2011
March 10, 2011
March 24, 2011
April 7, 2011
April 21, 2011
May 5, 2011
May 19, 2011
June 9, 2011
June 23, 2011
July 21, 2011
August 11, 2011
September 8, 2011
September 22, 2011
October 6, 2011
October 20, 2011
November 10, 2011
December 1, 2011
December 15, 2011

REGULAR MEETINGS

January 27, 2011
February 10, 2011
February 24, 2011
March 17, 2011
March 31, 2011
April 14, 2011
April 28, 2011
May 12, 2011
May 19, 2011
June 9, 2011
June 23, 2011
July 28, 2011
August 25, 2011
September 15, 2011
Tues. September 27, 2011
October 13, 2011
October 20, 2011
November 10, 2011
December 1, 2011
December 15, 2011


Nicole L. DiRado, CMC, MPA
Clerk of the Board

NLD:mb