



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 9, 2011

## MINUTES OF THE AGENDA SETTING MEETING

Chairman Deborah P. Scanlon called the meeting to order at 7:02pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski and Freeholder Daniel P. Sullivan were in attendance. Freeholder Christopher Hudak and Freeholder Nancy Ward were absent.

Also present were County Manager George W. Devanney, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

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

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

### PRESENTATION FROM THE BOARD

1. Certificates of Recognition will be presented to the **Mother Seton Literary Magazine Contributors** for their contributions towards the production of the Award-Winning “Driftwood” Publication.

Freeholder Estrada presented the Mother Seton Literary Magazine Contributors with Certificates recognizing them for their contributions towards the production of the Award-Winning “Driftwood” Publication. Ms. Larson, the Advisor, thanked the Board for the honor. She explained the process that takes place and introduced the two Chief Editors of the Magazine. She stated that Mother Seton High School won the American Award with the help of the two Chief Editors that were in attendance. They made some brief comments.

Freeholder Estrada stated that Mother Seton is a great school that provides a great education.

### APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- . Cultural and Heritage Programs Advisory Board: Nicole Deaugustine
- . Human Services Advisory Council: Sidney Blanchard, Cathy Chin, Richard Hlavacek, Donna Morris, Phyllis Monguso and Bill Webb
- . Workforce Investment Board: Eileen Leahey

### RESOLUTIONS

#### OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

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Clerk of the Board Nicole DiRado represented the Office.

1. Creating the **Union County Civil War Sesquicentennial Ad Hoc Committee** for the purpose of commemorating the 150<sup>th</sup> Anniversary of the American Civil War, a defining event that brought about a transformation of the entire nation and appointing the following individuals to serve through December 31, 2015: **Honorable Joanne Rajoppi, County Clerk; Katherine Craig, Boxwood Hall, Barbara Fuller, Richard Koles, President of Union County Historical Society, Cultural and Heritage, John Moriarity, Esquire, Elizabeth Native and History Enthusiast, Charles Shallcross, Trustee, Union County Historical Society, Lester Sargent, Former Courthouse Historian, Richard Thompson, Veteran Affairs, David Walker, Docent, Merchant and Drivers Inn, and Ethel Washington, Cultural and Heritage. (FREEHOLDER KOWALSKI)**

Vice Chairman Mirabella asked for an explanation of item #1. Mrs. DiRado explained that years 2011 to 2015 will mark the 150<sup>th</sup> anniversary of the American Civil War. She stated that in 2008, Governor Corzine urged state and local governments, non-profit and educational institutions to cooperate with the New Jersey 150<sup>th</sup> Committee in raising public awareness of New Jersey's role in the Civil War. Therefore, the creation of the Union County Civil War Sesquicentennial Ad Hoc Committee is being proposed in item #1 with the aforementioned members.

Freeholder Kowalski added that there will be celebrations held throughout the State honoring the event.

#### OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

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First Assistant Prosecutor Albert Cernadas, Jr. represented the Office.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

There were no questions.

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding on behalf of the County Narcotic Commanders Association of New Jersey from the **Edward Byrne Memorial Justice Assistance Grant Program** for the period of May 1, 2011 through April 30, 2012 to fund the County Narcotic Commanders Association Training Initiative in the amount of **\$38,000**. {Federal funding: \$38,000} **(CHAIRMAN SCANLON)**
2. Amending Resolution Number 2011-149, to extend the professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, through June 2011 and **increasing the contract amount by \$10,000 for a new contract amount of \$38,450**.
3. Authorizing the County Manager to award a contract to **Trinitas Hospital, Elizabeth, New Jersey**, to provide a licensed clinician at the Child Advocacy Center to screen and provide services to children for the contract period July 1, 2011 through June 30, 2012 in the amount of **\$36,000**. **(CHAIRMAN SCANLON)**

### DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

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There were no questions.

1. Authorizing the County Manager to enter into the following policies for the purposes of providing public employees' bonds: **(CHAIRMAN SCANLON)**
  - **Alfred Faella's** Public Officials Bond with the **Hartford Fire Insurance Company, Hartford, Connecticut**, from April 1, 2011 through March 31, 2012 in an amount not to exceed **400**. (No increase)
  - **Arlene Verniero's** Public Official Bond with the **Hartford Fire Insurance Company, Hartford, Connecticut**, from July 20, 2011 through July 19, 2012 in an amount not to exceed **\$100**. (No increase)
  - **Runnells Staff Policy** with **Princeton Insurance Company, Princeton, New Jersey**, from July 1, 2011 through June 30, 2012 in an amount not to exceed **\$19,560.48**. (No increase)
2. Approving the re-certification of **Michael M. Yuska** as a **Certified County Purchasing Official #36**, which upon approval by the Department of Community Affairs, Division of Local Government Services will carry a term of five years. **(CHAIRMAN SCANLON)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Authorizing the County Manager to enter into a contract with **Microsoft Corporation, Dallas, Texas**, a state contract vendor, to provide support services from the publisher of software previously purchased and in use by the County of Union for the contract period June 1, 2011 through May 31, 2013 in an amount **not to exceed \$123,945.**  
**(CHAIRMAN SCANLON)**
  
4. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:** **(CHAIRMAN SCANLON)**
  - a. Department of Administrative Services, Division of Motor Vehicles: **George's Auto Repair, Roselle Park, New Jersey**, to exercise a 24 month extension option to provide collision repair services for all passenger vehicles, vans, trucks and equipment covered in New Jersey Motor Vehicle weight classes up to and including 8,600 lbs. in the amount of **\$130,000.**
  
  - b. Department of Administrative Services, Division of Motor Vehicles: awarding contracts to the following vendors to supply and deliver auto and light truck parts: **Associated Auto Parts, Linden, New Jersey: \$89,900; Uni Select USA, Moorestown, New Jersey: \$15,700; Samuels, Inc., Vauxhall, New Jersey: \$14,450; and Garwood Auto, Garwood, New Jersey: \$19,780.**
  
  - c. Department of Administrative Services, Division of Motor Vehicles: **Beyer Brothers Corp., Fairview, New Jersey**, to purchase and deliver a refuse packer truck to be used for recycling purposes for the Department of Parks and Community Renewal in the amount of **\$98,722.**
  
  - d. Department of Administrative Services, Division of Motor Vehicles: **Chapman Chevrolet, LLC, Philadelphia, Pennsylvania**, to purchase and deliver a food transport vehicle for the nutrition kitchen program for the elderly in the amount of **\$36,026.**
  
  - e. Department of Engineering, Public Works and Facilities, Division of Engineering: **Schifano Construction Corporation, Middlesex, New Jersey** to complete the 2011 Road Resurfacing Project in various municipalities throughout the County of Union in the amount of **\$4,004,628.55.**
  
  - f. Department of Engineering, Public Works and Facilities, Division of Engineering: **Claremont Construction Group, Inc., Far Hills, New Jersey**, to build a clubhouse and learning center at the Galloping Hill Golf Course in Kenilworth, New Jersey in the amount of **\$14,878,776.**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- g. Department of Engineering, Public Works and Facilities, Division of Engineering: **M&M Construction Company, Union, New Jersey**, to construct a pre-engineered maintenance building at Galloping Hill Service Yard in Kenilworth in the amount of **\$1,624,000**.
- h. Department of Human Services, Division of Aging: **Acme American Repair, Brooklyn, New York**, to exercise a 24 month extension to provide kitchen equipment maintenance and repair services for the nutrition kitchen program for the elderly for the contract period August 31, 2011 through August 30, 2013 in the amount of **\$32,016**.
- i. Department of Public Safety, Division of Police: **Leica Geosystems, Inc., Norcross, Georgia** to provide and deliver a 3D Laser Scanning System for the Union County Police in the amount of **\$229,068**.
- j. Department of Parks and Community Renewal: **Celina Tent, Inc., Celina, Ohio** to furnish tents and frames in the amount of **\$58,185**.
- k. Department of Parks and Community Renewal, Division of Information Systems: **Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey**, to exercise a 24 month extension option to provide necessary data and voice cabling services throughout Union County for a contract term of May 7, 2011 through May 6, 2013 in an amount not to exceed **\$80,000**.
- l. Runnells Specialized Hospital: **RP Baking, LLC dba Pechter's, Harrison, New Jersey**, to provide bakery services for Runnells Specialized Hospital for a period of 24 months with the option for a 24 month extension in the amount of **\$159,321.55**.

### DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

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Resolution requests have not been submitted at this time.

### DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

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Vice Chairman Mirabella stated that the Roselle Park Fire Department will be requesting to hang a banner for an event in August. He asked Director Graziano when it could be placed on the Agenda. Director Graziano stated either the end of June meeting or for the July 28<sup>th</sup> meeting.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

1. Amending Resolution Number 2011-203, a contract with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, to reflect an increase to the month-to-month cost for Lot #6 (Employee/ID parking on Jefferson Avenue, Elizabeth, New Jersey) at the new rate of \$100 per month for 118 spaces, from May 1, 2011 through December 31, 2011 in an additional amount of \$14,160 for a total amount of **\$134,520. (CHAIRMAN SCANLON)**

Freeholder Estrada asked about the parking rate increase in item #1. Director Graziano stated that the additional amount is \$14,160 and explained that the increase is \$15 per parking space for 115 spaces. The new total is \$100 per month per space, and the contract is for a month to month cost for seven months which will run from May 1, 2011 through December 31, 2011. He added that the cost was \$85 per space for a few years and before that, it was \$65 per space.

Chairman Scanlon asked if the price is negotiable. Director Graziano stated that he asked for the market prices in the area, and these prices are still lower.

Freeholder Estrada asked if the parking lot mentioned in item #1 is located near the Albender Building. Director Graziano replied, yes, it is.

Freeholder Kowalski asked when the parking garage on Elizabethtown Plaza will open. Director Graziano stated that the original date was August and he believes that they are still on schedule for that time.

Freeholder Sullivan confirmed that they are on schedule for August, and he has not heard otherwise from the Parking Authority.

2. Concurring with the **Township of Springfield** to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which was held on Monday, May 30<sup>th</sup> between the hours of 9:30 a.m. and 11:30 a.m. **(CHAIRMAN SCANLON)**
3. Concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains Fanwood UNICO and St. Bartholomew Roman Catholic Church to hang a banner across Park Avenue from Monday, August 1<sup>st</sup> to Tuesday, September 6<sup>th</sup> to advertize the Annual Festival to be held at St. Bartholomew Roman Catholic Church from September 2, 2011 through September 5, 2011. **(CHAIRMAN SCANLON)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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Director of the Division of Treasurer Joseph Bowe represented the Department.

1. Modifying the 2011 Union County Adopted Budget in the amount of **\$46,602** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **Clean Communities Grant. (VICE CHAIRMAN MIRABELLA)**

Vice Chairman Mirabella asked if item #1 is a State grant which is consistently funded. Mr. Bowe replied yes. However, the County received \$47,477 in 2010. Vice Chairman Mirabella asked if the funding is based on a specific formula. Mr. Bowe stated that he was uncertain, but will get back to the Board with the information.

(Freeholder Ward entered the meeting)

2. Modifying the 2011 Union County Adopted Budget in the amount of **\$276,837** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **County Environmental Health Act (CEHA). (VICE CHAIRMAN MIRABELLA)**
3. Modifying the 2011 Union County Adopted Budget in the amount of **\$176,101** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **CSBG (Community Service Block Grant). (VICE CHAIRMAN MIRABELLA)**
4. Modifying the 2011 Union County Adopted Budget in the amount of **\$65,292** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **TANF (Transportation Block Grant). (VICE CHAIRMAN MIRABELLA)**

### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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1. Authorizing the County Manager to accept and enter into a contract with the **US Department of Housing & Urban Development (HUD)** for the purpose of funding a new project in the total amount of \$1,101,229 for the 2010 McKinney –Vento Act Homeless Assistance competitive grant award. {Federal funding:\$1,101,229} **(FREEHOLDER KOWALSKI)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2. Amending Resolution Number 2010-1042 to include an additional account number for the 2011 Community Services Block Grant (CSBG) Request for Proposal (RFP) award. **(FREEHOLDER KOWALSKI)**
3. Approving the **2011-2012 Peer Grouping Spending Plan** in the total amount of **\$375,000** for subcontracted services to be provided during the period of June 1, 2011 through May 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager the ability to transfer to funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Total funding: \$375,000} **(FREEHOLDER KOWALSKI)**
4. Amending Resolution Number 2011-244, to reduce the awarded allocation from \$3,123,975 to \$2,865,015 (\$258,960 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2010 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as an agency will receive funding directly from HUD. **(FREEHOLDER KOWALSKI)**
5. Approving the **2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan** in the total amount of \$222,442 for subcontracted services to be provided during the period of August 1, 2011 to July 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Federal funding: \$222,442}. **(FREEHOLDER KOWALSKI)**
6. Amending Resolution 2010-1040 to reflect a vendor change on the spending plan. The original resolution approved the subcontract spending plan for the 2011 Comprehensive Plan and Application Update Funds for the period of January 1, 2011 through December 31, 2011. This amendment changes the agencies from the Union County Youth Service Bureau to Family & Children's Services, Elizabeth, New Jersey and Community in Cooperation, Inc., Linden, New Jersey to provide reentry services. The program services will include, but not limited to community coaching/mentoring, wraparound support services and counseling services. This resolution will 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 agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. The sum of \$35,000 will be reallocated, but the dollar amount remains unchanged. {State funding: \$35,000} **(FREEHOLDER KOWALSKI)**





## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Chairman Scanlon asked for an explanation of item #6. Director Guzzo stated that item #6 is a result of reallocation of dollars from one County program into another County program. It will go from the Union County Youth Service Bureau to Family & Children's Services and Community in Cooperation, Inc. He stated that using an outside vendor has proven to be financially more beneficial. He stated that the item is solely for the purpose of shifting dollars around.

### **DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

Alfred Faella, Director

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County Manager Devanney stated that there are a number of Resolutions listed on tonight's Agenda that pertain to the Galloping Hill Golf Course, the Clubhouse and the Learning Center. He stated that 1.5 years ago KemperSports began managing the Union County golf courses and most recently has taken over maintaining the golf courses. He stated that there has been a dramatic turn around. He said the golf industry has declined, but Union County has created a demand in golf in partnering with KemperSports, the New Jersey Golf Association and TaylorMade.

Director Faella stated that the Resolutions on the Agenda will be taking golf operations to the next level. He said that in the past 1.5 years, the projects and programs have been successful due to much hard work. He stated that his staff and KemperSports (from Chicago) are here to answer any questions that the Board may have. He thanked the Board for their support in making the right decisions for the growth of Union County.

Director Faella introduced Joseph Aboud and Dan Cunningham of KemperSports Development and Construction.

Vice Chairman Mirabella asked for an explanation of potential source of revenue for the Galloping Golf Course's facilities.

Mr. Cunningham stated that the project has made in excess of \$2 million in revenue and the investment in the building will be paid off in 20 years. Vice Chairman Mirabella asked if that is anticipated to be \$2 million annually. Mr. Cunningham responded that it will begin at \$2 million per year and once the clubhouse has been stabilized it should be in excess of \$2 million per year. The total investment of \$15 million should be paid off in 20 years. Vice Chairman Mirabella asked how many projects KemperSports have helped develop that are similar to the site at Galloping Hill. Mr. Cunningham stated that they have done more than 20 properties over the past ten years, but they are not all comparable to Union County's project. He stated that some County's have spent either more or less money to improve their golf courses.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Mr. Cunningham stated that Union County had a great project to start with, having a good momentum and prospective cash flow. He stated that the facilities have outlived their usefulness and need to be improved.

Vice Chairman Mirabella agreed that the facilities are presently run down and something needs to be done.

Freeholder Jalloh asked what opportunities will afford the County having First Tee and New Jersey Association of Golf.

Director of the Division of Golf Operations Armando Sanchez stated that the game of golf is growing in public, not private industries. He said that we need to bring in kids (First Tee), as they are the future, not only the wealthy kids. He said the game of golf will make kids better citizens. Director Sanchez stated that Peter Bush, Director of the Raritan Valley Chapter, a professional golfer at Shackamaxon Golf Course in Springfield and the Maplewood Country Club joined Union County last year with First Tee.

Mr. Bush introduced Beverly Harris of Raritan Valley Golf Club. Mr. Bush explained their program and stated that there are tours, clinics, programs and tournaments for kids and adults. He said that Union County will be the junior capital of New Jersey with camps and clinics and these programs will grow the game of golf.

(Freeholder Hudak entered the meeting)

Freeholder Sullivan stated that he has been to the Galloping Golf Course during the day and have noticed many school buses from in and out of the County for the Learning Center. He extended his compliments.

Freeholder Sullivan asked about the revenue for catering facility and the dining room.

Mr. Cunningham stated that the food and beverage from the catering and dining hall will be in excess of \$2 million for the first year.

Freeholder Sullivan stated TaylorMade has had a large impact. He stated that he went to Neshanic Station's Golf Course and said it is a premium course with their relationship with Callaway Golf Performance Center. He was very impressed with what they have accomplished. Mr. Cunningham stated that he believes that Union County will surpass them.

John Murray, President of the New Jersey State Association of Golf stated that he attended the Freeholder Meeting when the MOU was approved and said that we go back more than 12 years. He stated that the location of the Galloping Hill Golf Course is premium and there is a need for the learning center. He said about five years ago, a feasibility study was performed, including plans for a driving range, but it was beyond the NJSAG's ability. He



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

said that the Association cannot run the golf operations, but can only assist them. He stated that they have always wanted to be a part of the project. He said his team highly respects everyone involved in the project and that Union County is ahead of its time.

Freeholder Mirabella asked about the timeframe of the banquet facility. Director Faella stated 420 days.

Chairman Scanlon stated that she is very impressed with the entire operation and thanked them for attending the Freeholder Meeting.

1. **Authorizing** the County Manager to make available to the **Union County Baseball Association, Elizabeth, New Jersey**, the sum of **\$20,000** from the Kids Recreation Trust to provide recreational opportunities to the youth of the County. **(FREEHOLDER SULLIVAN)**
2. Authorizing the County Manager to enter into a contract with **Vital Communications, Trenton, New Jersey** to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2011 through June 30, 2012 in the amount of **\$40,500. (FREEHOLDER SULLIVAN)**
3. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey** to provide engineering design, construction administration and inspection services for artificial turf & lights at Wheeler Park, Linden in an amount of **\$96,565. (FREEHOLDER SULLIVAN)**
4. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey** to provide professional engineering services for design, construction administration and inspection services for artificial turf & lights at Rizzuto Park, Union in an amount not to exceed **\$93,785. (FREEHOLDER SULLIVAN)**
5. Amending Resolution Number 2010-507, to include a project funded with program income funds from the City of Plainfield, namely the **“Plainfield Summer Youth Employment Program”** in the amount of **\$60,000. (FREEHOLDER SULLIVAN)**
6. Amending Resolution Number 2010-733, a contract with **KemperSports Management, Northbrook, Illinois** for construction management services for an **additional amount of \$585,975 for a new total of \$1,735,675. (FREEHOLDER SULLIVAN)**
7. Amending Resolution Number 2010-43, a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011, with the monthly installments of \$27,082 and **for an additional amount of**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**\$324,984 for a new total not to exceed \$649,968, funded through CDBG federal grant. (FREEHOLDER SULLIVAN)**

8. Amending Resolution Number 2009-211 a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011. Also, to reduce the number of units from 259 to 125: and to reduce the amount for lead assessments from \$205,599 to \$99,125, which represents \$793 per unit assessed for a total amount of the contract not to exceed **\$413,526** (a decrease of \$106,474), funded through CDBG federal grant. **(FREEHOLDER SULLIVAN)**
9. Amending Resolution Number 2010-44, a contract with **Development Directions, Rahway, New Jersey**, to extend the contract termination date through December 31, 2011, reflecting the contract dates of the March 3, 2010 for a period of 24 months – January 1, 2010 through December 31, 2011. **(FREEHOLDER SULLIVAN)**

Freeholder Estrada asked if items 7, 8 and 9 are to extend the contracts. Director Faella replied, no, they are two year contracts to pay bills for this calendar year.

Freeholder Jalloh asked if they are to pay bills from January 1, 2011 through December 31, 2011. Director Faella replied, yes.

10. Approving a pre-qualified list of firms to provide Managed Firewall and Intrusion Detection Services. **(FREEHOLDER SULLIVAN)**
11. Authorizing the County Manager to award a contract to **Eplus Technology, Inc., Herndon, Virginia**, to provide Managed Firewall and Intrusion Detection Services for the contract period of July 1, 2011 through June 30, 2013 in the amount of **\$74,100** (a decrease of \$21,051 from the previous contract). **(FREEHOLDER SULLIVAN)**
12. Amending Resolution Number 2010-433, a contract with **J.A. Alexander, Bloomfield, New Jersey** for the construction of a driving range at Galloping Hill Golf Course, for an **additional amount of \$32,728.02 for a new total amount of \$1,736,545.22. (FREEHOLDER SULLIVAN)**
13. Approving the **2011-2012 Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Shelter Grant application for HUD funds** and authorizes the submission of said 2011-2012 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development so that the projects as listed therein may be undertaken within the County of Union. **(FREEHOLDER SULLIVAN)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

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1. Amending Resolution Number 2011-220, a contract with **Mission Critical Partners, State College, Pennsylvania**, currently contracted to provide services relative to the Dispatch Center Expansion, to perform additional work defined as a Radio Communications System Planning and Consulting Services for an additional amount of **\$34,230 for a new total contract amount not to exceed \$167,110**. Pursuant to NJAC 5:30-11.9, this additional work was unforeseen and necessary for the overall project. **(CHAIRMAN SCANLON)**

Freeholder Jalloh asked for an update on the Dispatch Center Expansion mentioned in item #1.

Director Moran stated that they consulted with Mission Critical Partners about the eight municipalities that are interested in the dispatch center expansion. It is currently with the UASI in its final plans, and the bid should go tomorrow. The Center has gone from two dispatch consultants to nine. He explained that each town has a different interest and a lot of the municipalities' 911 infrastructures are past the end of their life and the cost to replace them is extensive.

Freeholder Estrada asked if more municipalities become interested in the future, will Mission Critical be needed to be consulted again.

Director Moran stated that the plan can be expanded, but the consultant does not need to be hired again.

### **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

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There are no questions.

1. Authorizing the County Manager to enter into a contract with **Christina Strong, Esq., Belle Mead, New Jersey**, to provide legal services concerning several regulatory and reimbursement matters pertaining to Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 in the amount of **\$15,000**. **(FREEHOLDER JALLOH)**
2. Amending Resolution Number 2011-406, a contract with **Bruna Cordones, Roselle, New Jersey** to provide beautician services to the patients / residents at Runnells Specialized Hospital, **to extend the contract period an additional ninety days** through September 30, 2011. **(FREEHOLDER JALLOH)**



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

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County Counsel Barry, Esq. stated that item #2 will be discussed during Executive Session.

There were no questions.

1. Amending Resolution 2011-429, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 for a sum not to exceed **\$65,000. (CHAIRMAN SCANLON)**
2. Approving the settlement in the matter of **Donald McNamara et al v. 4 Connections, LLC, et als** as recommended by the Office of the County Counsel. **(CHAIRMAN SCANLON)**

### OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

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County Manager Devanney stated that the County does not routinely or take lightly residency waivers, but he has recommended the residency waiver for Carolyn M. Sullivan, Esq., Assistant County Counsel. He stated that Carolyn has been employed by the County of Union for many years. She plans on marrying a New York City Police Officer and there are no options for him to move to Union County. He stated that he supports the residency waiver, and added that he does not want to lose Carolyn as an employee of the County.

There were no questions.

1. Approving a request for residency waiver for **Carolyn M. Sullivan, Esq., Assistant County Counsel.**

### FREEHOLDERS

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#### **FREEHOLDER ANGEL G. ESTRADA**

1. Congratulating the recipients of the Scouting 2011 Service Vale la Penal Service Award: Elizabeth Chalas Berman, Rafael E. Cuellar, Esperanza Porrás-Fields, Felix Sanchez and Laura Ziegert.

#### **FREEHOLDER MOHAMED S. JALLOH**

1. Congratulating **Hazel Kuhman**, a resident at Runnells Specialized Hospital, on the occasion of her 103<sup>rd</sup> birthday, which she celebrated on June 8<sup>th</sup>.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### FREEHOLDER DANIEL P. SULLIVAN

1. Authorizing the County Manager to enter into a lease agreement with **Rutgers, The State University of New Jersey, New Brunswick, New Jersey**, for the lease of land in the Watchung Reservation, located west of the Trailside Nature and Science Center. This land currently encompasses a greenhouse and garden center, serving the general public by providing educational programming, assistance services and training and is operated by the Rutgers Cooperative Extension program. This lease has an initial term of 5 years, with allowable option periods for renewal at an annual rental of **\$1 per year**, and is entered into with permission granted from the **New Jersey Department of Environmental Protection, Green Acres Program**.

### VICE CHAIRMAN ALEXANDER MIRABELLA

1. Authorizing the County Manager to make available to **Melly Mel Productions, Elizabeth, New Jersey** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert.
2. Congratulating **A.J. Murray, Westfield High School**, who has been named Gatorade New Jersey Baseball Player of the Year.
3. Authorizing the County Manager to make available to the **Elizabeth Juneteenth Committee, Elizabeth, New Jersey** the sum of **\$4,000** for the purposes of commemorating the importance of Juneteenth Day.

### CHAIRMAN DEBORAH P. SCANLON

1. Congratulating the following recipients of the **Richard J. Galante, Sr. Humanitarian Award** for their outstanding contributions and humanitarian efforts to the community by the **Union Chapter of UNICO National: Manuel T. Figueiredo, William James Morrison and Reverend Robert Wolfee**.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### EXECUTIVE SESSION

To the extent known, the following items were discussed in Executive Session with the exception of #3:

1. On-going Litigation in the matter of Donald McNamara v. Connections, et als
2. On-going Litigation in the matter of Estate of Addison Wilcox v. County of Union, et als
- ~~3. Potential Acquisition of Real Estate~~
4. Red Light Camera System

County Counsel Barry, Esq. 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 on-going litigation in the matter of Donald McNamara v. Connections, et als and on-going litigation in the matter of the Estate of Addison Wilcox v. County of Union, et als.

County Counsel Barry, Esq. stated that potential acquisition of real estate will not be discussed. Instead the red light camera system has been added for discussion during Executive Session.

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 or may not take formal action on the matters discussed during the Regular meeting.

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

Chairman Scanlon called for a motion to enter Executive Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Carter, roll call showed nine members of the Board voted in the affirmative.

Chairman Scanlon called for a motion to return to the Agenda Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed nine members of the Board voted in the affirmative.





## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

<b>ADJOURNMENT</b>
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Chairman Scanlon called for a motion to adjourn the meeting at 8:21pm. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Carter. Roll call showed nine members of the Board voted in the affirmative.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

#### AGENDA SETTING MEETINGS

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

June 9, 2011

June 23, 2011

July 28, 2011

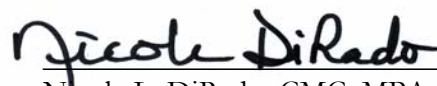
August 25, 2011

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