



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, FEBRUARY 3, 2011

MINUTES OF THE AGENDA SETTING MEETING

Chairman Deborah P. Scanlon called the meeting to order at 7:25pm. Roll Call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Christopher Hudak, Freeholder Bette Jane Kowalski and Freeholder Daniel P. Sullivan were present. Freeholder Nancy Ward was 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 read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- . **Advisory Board on the Status of Minorities:** Bertha Little
- . **Commission on the Status of Women:** Catherine Melchione
- . **Cultural and Heritage Advisory Board:** Susan Albert
- . **Emergency Management Council:** Christopher Scaturo
- . **Open Space, Recreation and Historic Preservation Trust Fund:** John Kulish
- . **Runnells Specialized Hospital:** Michele Bitritto
- . **Union County Fire Advisory Board:** Fred Fretz, Daniel Kelly, Tom McNamara, Anthony Padavano and Christopher Scaturo
- . **Union County Planning Board:** Sean L. Wright



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

1. Authorizing the Union County Clerk to make any and all purchases of goods and or services required in the process of preparing and conducting an election to be provided by various vendors in an amount not to exceed **\$30,000** for the year 2011. **(CHAIRMAN SCANLON)**
2. Approving a pre-qualified list of vendors for the provision of providing election-related printing services. **(CHAIRMAN SCANLON)**
3. Authorizing the County Manager to award a contract to **Royal Printing Services, West New York, New Jersey**, for the purpose of printing Union County ballots for the 2011 School Board, Primary, and General Elections, and the 2012 Presidential Primary Election on February 7, 2012 in an amount not to exceed **\$774,647**. **(CHAIRMAN SCANLON)**
4. Authorizing the County Manager to award a contract to **B&B Press, Somerville, New Jersey**, for the purpose of printing absentee and provisional ballots for the 2011 Primary and General Elections and the 2012 Presidential Primary Election in an amount not to exceed **\$223,000.25**. **(CHAIRMAN SCANLON)**

Freeholder Mirabella referenced items #1 through #4. He asked if there is a difference in costs for Presidential elections compared to the General elections.

County Clerk Rajoppi replied that there is a higher cost for Presidential elections due to a higher percentage of voters. She stated that at the last Presidential election, 70% of those who were eligible to vote, voted. She added that mail-in ballots are costly, too.

Freeholder Estrada asked for the net amount for the 2011 electoral year compared to the 2010 electoral year.

County Clerk Rajoppi explained that the cost is higher as the amount includes the cost of the 2012 Presidential Primary elections because costs are incurred from 2011. She said even with removing the presidential ballots the cost is still higher as there are Legislative Districts which results in the need for more forms.

5. Approving the **Union County Clerk's Five Year Plan** for the use of the Document Trust Fund. **(CHAIRMAN SCANLON)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

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

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with **GPS Insight, LLC, Scottsdale, Arizona**, for rental of GPS vehicle tracking units for the period of February 1, 2011 through January 31, 2012 in an amount not to exceed **\$28,000. (CHAIRMAN SCANLON)**

Freeholder Estrada asked if renting the GPS system mentioned in item #1, instead of purchasing it would be more practical. Mr. Cernadas said purchasing the system would cost significantly more than leasing it, but added that the condition of the lease includes an option to purchase.

Freeholder Jalloh asked for an explanation of item #1. Mr. Cernadas stated that currently none of the County vehicles have a tracking device and the purpose to have them installed is solely for safety reasons to show where the vehicle is located.

Freeholder Jalloh asked how many vehicles this will service. Mr. Cernadas responded, about fifty.

2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional services agreement with the **Department of Psychiatric Rehabilitation, University of Medicine and Dentistry, Scotch Plains, New Jersey**, to provide analysis of data related to the jail diversion program and prepare and deliver a report to the Union County Prosecutor's Office for the period of January 1, 2011 through January 31, 2012 in an amount not to exceed **\$9,000. (CHAIRMAN SCANLON)**
3. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional services agreement with **Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey**, to serve as Acting SANE Coordinator in Union County for the period commencing March 15, 2011 until such time as the services are no longer needed in the amount of **\$21,000**. The funding source is the SART/SANE Grant Program. **CHAIRMAN SCANLON)**
4. Amending Resolution No. 2010-77, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to reflect an extension of time only through March 31, 2011 and changing the funding allocation from 100% County to a portion being funded by the Victim Assistance Grant. **(CHAIRMAN SCANLON)**
5. Authorizing the County Manager through the Union County Prosecutor's Office **to engage the service of litigation support experts** and to compensate such experts



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

which may include, but not be limited to experts in the fields of ballistics, forensics, DNA, psychiatry and psychology and other such experts who are essential to an effective prosecution for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$185,000. (CHAIRMAN SCANLON)**

OFFICE OF THE UNION COUNTY SHERIFF

Ralph G. Froehlich, Union County Sheriff

County Counsel Robert E. Barry, Esq. represented the Sheriff's Office.

There were no questions.

1. Authorizing the County Manager to enter into agreements with the following municipalities for the contract period of January 1, 2011 through December 31, 2011 for the purpose of participating in the **Sheriff's Labor Assistance Program: Borough of Roselle, Borough of Roselle Park, Township of Clark, Township of Westfield, Elizabeth Avenue Partnership and the Historic Midtown of Elizabeth Special Improvement District. (CHAIRMAN SCANLON)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq: (CHAIRMAN SCANLON)**
 - a. Department of Parks & Community Renewal: Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey, to provide food and boating concessions at Warinanco Park for a 7 month season from April 1, 2011 through October 31, 2011 in the amount of **\$22,540.** {This is a revenue producing item}

Freeholder Jalloh asked if item #1 "a" is the same vendor as last year and if so, asked if the amount is the same.

Director of the Division of Purchasing Michael Yuska replied. He stated that the vendor is the same. Deputy County Manager Genievich stated that she did not have the last year's cost available, but will have it submitted to the Board.

Freeholder asked if the County owns the boats are mentioned in item 1 "a."



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Director Yuska stated that the food (snacks) is part of the concession stand and the boats and boathouse are rentals. Therefore, the County provides the boats and the vendor supplies the rest.

- b. Department of Parks & Community Renewal: **Country Feed & Grain, LLC, Haskell, New Jersey**, in the amount of **\$70,700**; **The Feed Farm Inc./TA Mike's Feed Farm, Riverdale, New Jersey**, in the amount of **\$38,430**; to furnish and deliver horse feed, senior mixture and regular mixture for a period of 24 consecutive months for a total amount of **\$109,130**.
 - c. Runnells Specialized Hospital: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to furnish and deliver replacement in-wall air conditioning units in the amount of **\$93,800**.
2. Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the period of January 1, 2011 through December 31, 2011, in an amount not to exceed **\$7,500. (CHAIRMAN SCANLON)**
 3. Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the period of January 1, 2011 through December 31, 2011, in an amount not to exceed **\$18,000. (CHAIRMAN SCANLON)**
 4. Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in the **Graduate Certificate Program in Public Administration** for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$18,000. (CHAIRMAN SCANLON)**
 5. Authorizing the County Manager to enter into a Commodity Resale Agreement with the **Borough of Kenilworth and the Elizabeth Parking Authority** for the use of the Union County fueling stations located at the S.L.A.P. Facility, Elizabeth, New Jersey; Warinanco Service Yard, Elizabeth, New Jersey and Galloping Hill Service Yard, Kenilworth, New Jersey for an administrative fee of **\$.10 per gallon. (CHAIRMAN SCANLON)**

Freeholder Mirabella asked if the agreement mentioned in item #5 is a new agreement. Deputy Director Genievich stated that the agreement with the Borough of Kenilworth and the Elizabeth Parking Authority is new, but a similar shared/service agreement has been in place with the Borough of Garwood. She explained further, that it is a shared service to use



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

the County's fueling stations and gasoline at the rate the County pays with a small administrative fee. Deputy County Manager Genievich stated that she will provide the Board with a list of participating municipalities. The list is attached.

Freeholder Sullivan extended his compliments and stated that the shared service agreement is a great use of our resources. He said this will allow us to save on gas and at the same time make a profit. He said it could be extended to other municipalities throughout the County. Freeholder Sullivan congratulated everyone involved.

Deputy County Manager Genievich agreed with Freeholder Sullivan and said the County has a wonderful purchasing department.

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution No. 2008-979 (BA#87), a contract (through public bidding process) with **Chanree Construction Company, Manasquan, New Jersey**, approving Change Order No. 1 (final) for the construction of Union County Vehicle Storage Building, Westfield, New Jersey, increasing the original contract amount by \$170,275.20 for a new contract amount of **\$11,239,590.20. (CHAIRMAN SCANLON)**
2. Authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the new fire alarm system at Church Store Building, Berkeley Heights, New Jersey in an amount not to exceed **\$34,900. (CHAIRMAN SCANLON)**

Freeholder Sullivan asked if item #2 pertains to the Deserted Village. Director Graziano responded, yes. Freeholder Sullivan commended Freeholder Kowalski for her efforts pertaining to this item.

3. Authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the new fire alarm system and suppression systems at various Public Works Buildings in an amount not to exceed **\$83,150. (CHAIRMAN SCANLON)**
4. Authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the new fire alarm system and suppression systems at various



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

County Park Maintenance Garages in an amount not to exceed **\$55,000**. (CHAIRMAN SCANLON)

Freeholder Estrada stated that there are three contracts listed on the Agenda for alarm systems and asked for the cost. Director Graziano stated that the total cost is approximately \$200,000 for all three buildings. He stated that they are to bring the systems up to code.

DEPARTMENT OF FINANCE
Lawrence Caroselli, Director

1. Authorizing a transfer resolution for the 2010 appropriations pursuant to N.J.S.A. 40A:4-59. (VICE CHAIRMAN MIRABELLA)
2. An amendment to the **2011 Temporary Budget**, for a cumulative total of **\$211,489,528.04** pursuant to the provisions of CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20). (VICE CHAIRMAN MIRABELLA)
3. An amendment to the **2011 Temporary Budget** in the amount of **\$13,531,697** as a result of notification received from the following agencies for a cumulative total of **\$225,021,225.04**: (VICE CHAIRMAN MIRABELLA)
 - . **“County Comprehensive Alcoholism Program” - 808,170**
“Match-County Comprehensive Alcoholism and Drug Abuse Grant” - \$150,000
 - . **“Community Care for the Elderly – Title XX” - \$352,293**
“Match-Community Care for the Elderly - Title XX” - \$139,542
 - . **“State/Community Partnership Grant” - \$339,098**
 - . **“Human Services Planning/Missing Children Program” - \$69,872**
“Match-Human Services Planning/Missing Children Program” - \$11,425
 - . **“Insurance Fraud Program” - \$175,000**
“Juvenile Accountability Block Program” - \$57,965
“Match – Juvenile Accountability Block Grant” - \$6,441
 - . **“Older Americans Act – Title III” - \$2,667,827**
“Match – Home Delivered Meals and Match – Safe Housing” \$13,158 and \$35,481
 - . **“Personal Attendant Demonstration Program” - \$652,358**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- . **“Respite Care Program” - \$281,758**
“Match-Respite Care Program” - \$45,736
- . **“Senior Citizen Transportation Program” - \$1,208,119**
- . **“Social Services to the Homeless” - \$482,778**
- . **“Family Court Services” - \$190,248**
- . **“Urban Area Security Initiative (UASI) Program” - \$1,311,400**
- . **“Community Service Block Grant” - \$137,214**
- . **“Council on the Arts Block Grant” - \$103,437**
“Match-Council on the Arts Block Grant” - \$59,712
- . **“Comprehensive Traffic Safety Program” - \$12,475**
- . **“DYFS/UCPO - Advocacy Center Program” - \$24,161**
- . **“Juvenile Justice Innovations Grant” - \$90,000**
- . **“Law Enforcement Training Officers Grant” - \$9,432**
- . **“Disaster Liaison - Mental Health” - \$2,500**
- . **“Paratransit - Aging” - \$85,362**
- . **“Port Security Grant (Match) - SFY 10” - \$416,625**
- . **“Recycling Enhancement Grant ” - \$472,500**
- . **“State Facilities Education Act - SFEA” - \$124,875**
- . **“Victim Witness Assistance Program” - \$222,398**
“Match-Victim Witness Assistance Program” - \$55,600
- . **“Victim and Witness Advocacy Supplemental Grant” - \$60,547**
- . **“TANF - Temporary Assistance Needy Families Dislocated Workers Grant” - \$66,000**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- . **“CEHA - Supplemental 2010 EPA 105” - \$22,632**
- . **“ARRA-On-the-Job Training (OJT)” - \$88,000**
- . **“Cultural and Heritage-Special Project” - \$18,500**
“Match-Cultural and Heritage - Special Projects” - \$9,250
- . **“Local Infrastructure Network - LINCS” - \$60,000**
- . **“Home Health Care - Title XX” - \$75,000**
- . **“Intoxicated Drivers Resource Center” - \$162,866**
- . **“Office on Aging - State Grant” - \$30,000**
- . **“ARRA-WIA - Rapid Response” - \$54,500**
- . **“Governor’s Council on Alcoholism and Drug Abuse” - \$437,910**
- . **“Global Options Grant” - \$567,170**
- . **“JACC Grant” - \$17,100**
- . **“ARRA - CSBG” - \$1,045,512**
- . **“Rape Crisis Center Grant” - \$1,750**

Freeholder Sullivan asked if the amount of grant money received for these items are comparable to last year’s amount. Director Caroselli responded that they are mostly consistent to last year’s with some slight reductions.

Freeholder Kowalski commended Director Caroselli and his staff and the staff from other Departments in the County who are involved in seeking grant monies.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award subcontract to **Venture & Venture, Inc., Plainfield, New Jersey**, to provide pre-dispositional services for both male and female juveniles by utilizing intensive case management techniques, educational activities and recreational programming for the contract period of January 1, 2011 through December 31, 2011. {State funding: \$115,000} **(FREEHOLDER KOWALSKI)**
2. Establishing County funds to comply with State Legislative mandates (A-175 and S-1914) which place the responsibility for burial costs for indigent, unidentified or unclaimed deceased residents of Union County on the County of Union. This resolution sets aside an amount not to exceed **\$60,000** to cover burials at a maximum cost of \$1,550 per burial for the period of January 1, 2011 through December 31, 2012. {Local funding: \$60,000} **(FREEHOLDER KOWALSKI)**
3. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, to provide occupational training for Post Temporary Assistance to Needy Families and current recipients for careers in the health care industry with funding from the ADVANCE Program for the period of July 1, 2010 through May 31, 2011 in the amount of **\$60,000**. {State funding: \$60,000} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, for the operation of the Countywide GED Testing Center for the period of October 1, 2010 through June 30, 2011 in the amount of **\$29,000**. {State funding: \$29,000} **(FREEHOLDER KOWALSKI)**
5. Authorizing the County Manger to enter into a contract with **Union County College, Center for Economic Workforce Development**, to provide a satellite Workforce Learning Link classroom at the UCC Elizabeth campus for the period of January 1, 2011 through June 30, 2011 in the amount of **\$26,000**. {Federal funding: \$26,000} **(FREEHOLDER KOWALSKI)**
6. Authorizing the submission of a project proposal to **New Jersey Transit** for inclusion in New Jersey Transit's Consolidated Job Access and Reverse Commute Application, submitted to the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Section 5316 and/or Section 5317 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU). {Federal funding: \$470,000; Local funding: \$470,000} **(FREEHOLDER KOWALSKI)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Hudak asked if the amount of funding mentioned in item #6 is comparable to last year's amount. Director Guzzo stated that it is consistent and it is 100% matched by the County. He said that the funds are used for the Route 22 Safety Shuttle.

Freeholder Mirabella asked if the services will remain consistent to 2010. Director Guzzo stated that they plan to keep it the same and if the State exempts or reduces the application, the County will try not to change it. He stated that it is a popular and much needed service.

Freeholder Mirabella asked when the County will be notified of any changes. Director Guzzo stated that he was uncertain but will have an answer for the Board at the next Freeholder Meeting.

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

Director Faella announced that the Community Development Block Grant might be cut by 25%, which would total over \$1,000,000. He explained that they are urging Legislation to keep the funding in place. Freeholder Mirabella asked if it Congress who delegates the cuts. Director Faella replied, yes.

1. Authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide consulting services for data processing and telecommunications for the period of January 1, 2011 through December 31, 2011 in the amount of **\$60,000. (FREEHOLDER SULLIVAN)**
2. Amending Resolution No. 2009-544, to reflect a change in the 2009-2010 Consolidated Action Plan to reflect a change in a HOME Program Projects to include 82 First Street Elizabeth Housing, LLC, Elizabeth, New Jersey and reallocating **\$240,000** from Linden Senior Housing, LLC to 82 First Street Elizabeth Housing, LLC, Elizabeth, New Jersey. **(FREEHOLDER SULLIVAN)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

There were no questions.

1. Authorizing the County Manager to expend funds from the Municipal Law Enforcement Trust Account in the amount of **\$37,000**. These funds will be utilized to secure the **Rodgers Group, LLC, Island Heights, New Jersey**, to provide consulting and hands-on services relating to the Union County Police Department to receive accreditation from the New Jersey State Association of Chiefs of Police and the National Commission on Accreditation for Law Enforcement. **(CHAIRMAN SCANLON)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2. Authorizing the County Manager to enter into contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide County Police Officer candidate psychological evaluations for pre-employment screening in the amount of \$400, fitness for duty screening in the amount of \$350, court appearance and testimony in the amount of \$800 per case, and critical incident debriefing in the amount of \$800 for the period of January 1, 2011 through December 31, 2011 in an amount not exceed **\$9,000. (CHAIRMAN SCANLON)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

There were no questions.

1. Authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, to purchase uniforms through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the period of February 1, 2011 through December 31, 2011 in the amount of **\$15,350. (FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Resolution requests have not been submitted at this time.

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDERS

Freeholder Kowalski stated that she will have additional Laudatory Resolutions for the next Freeholder Meeting.

Freeholder Mirabella asked if the entire Board may join Chairman Scanlon in congratulating David Bell on being named Grand Marshal of the 15th Annual Union County Saint Patrick's Day Parade.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER LINDA CARTER AND THE ENTIRE BOARD

1. Congratulating **Laddie Wyatt** on the occasion of her retirement after serving as Plainfield's Municipal Clerk for 23 years and serving the Plainfield Board of Education for 16 years.
2. Declaring February 2011 as **Black History Month** in the County of Union.

FREEHOLDER ANGEL G. ESTRADA

1. Appointing the following members to the **Advisory Council on Aging** for a term commencing January 1, 2011 through December 31, 2013: **Suzanne Rosenthal, Yves Aubourg and Phyllis Monguso.**
2. Reappointing the following members to the **Human Services Advisory Council** for a term commencing January 1, 2011 through December 31, 2013: **Dorothy Blae**, Service Sector; **Pamela Capaci**, LACADA/PACADA; **Charles Gillon**, County Welfare Agency; **Frank Guzzo**, Community Manager Designee; **Jim Harrington and Holly Phillips**, Community At-Large.

FREEHOLDER CHRISTOPHER HUDAK

1. Congratulating **Linden Chief of Police Michael F. Boyle** on his retirement.
2. Congratulating **Alex Hencke, Boy Scout Troop #75**, on attaining the rank of Eagle Scout, the highest rank in Scouting.
3. Congratulating **Evan Brown, Boy Scout Troop #75**, on attaining the rank of Eagle Scout, the highest rank in Scouting.

FREEHOLDER DANIEL P. SULLIVAN

1. Congratulating **Robert Brewster** for being chosen as a **2011 Union County Baseball Hall of Fame Inductee** at the 75th Annual Union County Baseball Association Hot Stove League Baseball Dinner on Sunday, February 13, 2011.
2. Congratulating **Jack Byrnes** for being chosen as a **2011 Union County Baseball Hall of Fame Inductee** at the 75th Annual Union County Baseball Association Hot Stove League Baseball Dinner on Sunday, February 13, 2011.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Congratulating **Brian Sheekey** for being chosen as a **2011 Union County Baseball Hall of Fame Inductee** at the 75th Annual Union County Baseball Association Hot Stove League Baseball Dinner on Sunday, February 13, 2011.
4. Congratulating the following who are being honored by the **Union County Baseball Association** for their outstanding sports achievements in 2010: **Jonathan Jones, Allie Zazzali, Joe D'Annuzio, and Katie Pires.**
5. Congratulating **James L. Iozzi** on being honored by the Union County Baseball Association for his many years of service to the youth of the County.
6. Concurring with the following municipal appointments to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Hugh Welsh (Delegate), and Ronald Zuber (Alternate), Cranford.**

FREEHOLDER NANCY WARD

1. Appointing the following members to the **Senior Citizen and Disabled Resident Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2013: **Edward Heaton, Thelma Smith and Ina White.**
2. Concurring with the following municipal appointment to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Jacob Magiera.**

CHAIRMAN DEBORAH P. SCANLON

1. Amending Resolution Number 2010-680, a contract with **Continuum Voice and Data Services, Syracuse, New York**, to increase the contract amount by **\$9,000**, to purchase additional software and training services to expand the County's Tax Board E-Share project to the remaining 10 municipalities with unexpended grant funds for a new contract amount of **\$381,989.04** and to extend the contract period through April 30, 2011. The 10 municipalities to be included in Phase II of this project are: Clark, Fanwood, Garwood, Hillside, Kenilworth, Mountainside, New Providence, Plainfield, Roselle Park and Springfield.
2. Amending Resolution Number 2010-853, a contract award to **Continuum Voice and Data Services, Syracuse, New York**, to provide software maintenance, to include an additional account number.
3. Congratulating **Minnie Banks-Belton** as Founder of the Strike Merchants Foundation, Incorporated/Holmes Scholarship Foundation and for her outstanding and ongoing service.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

4. Congratulating **David Bell, Fanwood, New Jersey**, on being named Grand Marshal of the 15th Annual Union County Saint Patrick's Day Parade.

Chairman Scanlon called upon Director Moran to introduce Frank Rodgers of the Rodgers Group to give a brief overview on New Jersey Chiefs of Police Accredited Program, who is being hired to help the Union County Police Department attain accreditation through the Commission on Accreditation of Law Enforcement. He spoke about risk management, assessing the police department, and the benefits of being accredited. He will present a more detailed account of the process at the next Freeholder Meeting.

ADJOURNMENT

Chairman Scanlon asked for a motion to adjourn the meeting at 7:25pm. The motion was seconded by Freeholder Mirabella. Roll call showed eight members of the Board voted in the affirmative with Freeholder Ward absent.



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, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

AGENDA SETTING MEETINGS

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

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

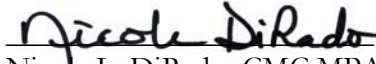
August 25, 2011

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

Submitted by
Dep. Co. Mgr. M. Elizabitz
Lenievich

Union County Commodity Resale Agreements

We started entering into these agreements first with the Township of Garwood in 1996 and many municipalities and agencies have joined since. Due to the success and savings and our promotion through our Shared Services workshops this has been one of our more popular shared services projects.

Towns participating include:

- Springfield
- Fanwood
- Garwood
- Winfield
- Union County College
- The Vo-Tech Schools
- The UCUA
- The UC Educational Commission
- The Elizabeth Housing Authority
- Mountainside uses us as a backup

This Resolution will add on:
Elizabeth Parking Authority
Kenilworth

These entities will use the County fueling stations, thus allowing them to purchase gas and diesel at the rate the county pays with a small administrative fee. It is difficult to determine the exact dollar savings for each municipality entering these agreements due to the fluctuating price of gasoline; however it will undoubtedly offer a great savings. In 2010 the average for the year was \$2.20 for gasoline and \$2.26 for diesel per gallon. In December of 2010, it was \$2.46 for gasoline and \$2.55 for diesel.

Without these agreements the municipalities purchase untaxed retail gas, as opposed to the County rate.