



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, SEPTEMBER 13, 2012
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:00 PM.

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

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

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: David Maas, Construction Board of Appeals; Carol Berger, Advisory Board for Prevention of Youth Violence; Jeffery Robinson, Union County Air Traffic and Noise Advisory Board; MaryAnn Anderson, Glenn Nacion, John Perry and Myrna Pinckney, Workforce Investment Board.

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

MINUTES APPROVAL

1. August 09, 2012 – Agenda Setting Meeting Minutes

RESULT: ACCEPTED [7 TO 0]; MOVER: Deborah P. Scanlon, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Chairman Mirabella; **ABSTAIN:** Freeholder Wright, Vice Chairman Carter;

2. August 16, 2012 – Regular Meeting Minutes

RESULT: ACCEPTED [UNANIMOUS]; MOVER: Deborah P. Scanlon, Freeholder; **SECONDER:** Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

ORDINANCE FOR FINAL READING

The title of the Ordinance was read by the Clerk of the Board.

740-2012 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$31,938,317.00 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new automotive vehicles, including original apparatus and equipment, new additional furnishings, new communication and signal systems equipment and new information technology and telecommunications equipment in, by and for said

County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grant, the down payment and the Capital Surplus appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grant hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter

appropriated to finance such purposes, and (4) the amount of each sum which is to be provided by the Capital Surplus hereinafter appropriated to finance such purposes, and (5) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (6) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 617,250
Down Payment Appropriated	\$ 30,863
Bonds and Notes Authorized	\$ 586,387
Period of Usefulness	5 years

B. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new communication and signal systems equipment consisting of security cameras for use at various County facilities.

Appropriation and Estimated Cost	\$ 360,500
Down Payment Appropriated	\$ 18,025
Bonds and Notes Authorized	\$ 342,475
Period of Usefulness	10 years

C. Runnells Specialized Hospital - (i) Replacement of rooftop A/C units and (ii) acquisition of new additional or replacement equipment and machinery, including, but not limited to, (a) patient room heating and A/C units, (b) an ice machine, (c) a slicer and (d) a pellet heater.

Appropriation and Estimated Cost	\$ 640,000
Down Payment Appropriated	\$ 32,000
Bonds and Notes Authorized	\$ 608,000
Period of Usefulness	15 years

D. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses, (ii) specialty chairs and (iii) computers and printers.

Appropriation and Estimated Cost	\$ 75,000
Down Payment Appropriated	\$ 3,750
Bonds and Notes Authorized	\$ 71,250
Period of Usefulness	5 years

E. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 4,223,000
State Grant Appropriated	\$ 3,500,000
Down Payment Appropriated	\$ 36,150
Bonds and Notes Authorized	\$ 686,850
Period of Usefulness	10 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of various engineering, architectural and other services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$ 1,500,000
Down Payment Appropriated	\$ 75,000
Bonds and Notes Authorized	\$ 1,425,000
Period of Usefulness	15 years

G. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Undertaking of various improvements to public buildings consisting of (i) various renovations and improvements to the Union County Board of Elections Building in Elizabeth, (ii) plumbing, HVAC, pipefitting, control systems and electrical improvements at various public buildings and (iii) window replacement and other security measures at the Oriscello Correctional Facility. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 2,575,000
Down Payment Appropriated	\$ 128,750
Bonds and Notes Authorized	\$ 2,446,250
Period of Usefulness	15 years

H. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Upgrading fire alarm systems and system controls in various public buildings and park facilities.

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	10 years

I. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a mason dump truck and (ii) a bucket truck.

Appropriation and Estimated Cost	\$ 75,000
Down Payment Appropriated	\$ 3,750
Bonds and Notes Authorized	\$ 71,250
Period of Usefulness	5 years

J. Department of Finance - Acquisition of new information technology equipment and new additional furnishings consisting of (i) computers, printers and other office equipment and (ii) furniture.

Appropriation and Estimated Cost	\$ 103,000
Down Payment Appropriated	\$ 5,150
Bonds and Notes Authorized	\$ 97,850
Period of Usefulness	5 years

K. Department of Parks and Community Renewal - Undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan - Phase II, (ii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses and (iii) undertaking of various engineering, architectural and other services in connection with various park and recreation projects.

Appropriation and Estimated Cost	\$ 2,291,750
Down Payment Appropriated	\$ 114,588
Bonds and Notes Authorized	\$ 2,177,162
Period of Usefulness	15 years

L. Department of Parks and Community Renewal - Acquisition of original furnishings and equipment for the new clubhouse being constructed at Galloping Hill Golf Course. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,484,786
Down Payment Appropriated	\$ 74,239
Bonds and Notes Authorized	\$ 1,410,547
Period of Usefulness	30 years

M. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - Undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations, (ii) replacement of pedestrian bridges at various locations, (iii) installation of spray pools, and refurbishment of existing spray pools, at various locations, (iv) installation of benches, tables, water fountains and other park amenities at various locations and (v) replacement of fencing at various locations.

Appropriation and Estimated Cost	\$ 3,439,850
Down Payment Appropriated	\$ 171,993
Bonds and Notes Authorized	\$ 3,267,857
Period of Usefulness	15 years

N. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - (i) Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto, (ii) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities and (iii) paving and curbing improvements at various parks.

Appropriation and Estimated Cost	\$1,209,650
Down Payment Appropriated	\$ 60,483
Bonds and Notes Authorized	\$1,149,167
Period of Usefulness	10 years

O. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 2,201,234
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Down Payment Appropriated	\$ 110,063
Bonds and Notes Authorized	\$ 2,091,171
Period of Usefulness	5 years

P. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new automotive vehicles, including original apparatus and equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 280,280
Down Payment Appropriated	\$ 14,014
Bonds and Notes Authorized	\$ 266,266
Period of Usefulness	5 years

Q. Department of Public Safety, Division of Police - Acquisition of new communication and signal systems equipment consisting of upgraded 9-1-1 equipment with capability for shared services with municipalities.

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	10 years

R. Department of Corrections - Acquisition of new information technology equipment consisting of a County Corrections Information System (CCIS).

Appropriation and Estimated Cost	\$ 151,410
Down Payment Appropriated	\$ 7,571
Bonds and Notes Authorized	\$ 143,839
Period of Usefulness	7 years

S. Department of Public Safety, Division of Emergency Management - Acquisition of new communication and signal systems equipment consisting of radio equipment upgrade for various County departments, offices and agencies.

Appropriation and Estimated Cost	\$ 154,500
Down Payment Appropriated	\$ 7,725
Bonds and Notes Authorized	\$ 146,775
Period of Usefulness	10 years

T. Department of Public Safety, Division of Emergency Management - Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of an ambulance.

Appropriation and Estimated Cost	\$ 180,250
Down Payment Appropriated	\$ 9,013
Bonds and Notes Authorized	\$ 171,237
Period of Usefulness	5 years

U. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of furniture, fixtures and equipment for the Youth Services Bureau.

Appropriation and Estimated Cost	\$ 154,500
Down Payment Appropriated	\$ 7,725
Bonds and Notes Authorized	\$ 146,775
Period of Usefulness	5 years

V. Sheriff's Office - Acquisition of new communication and signal systems equipment consisting of a duress alarm system.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,250
Bonds and Notes Authorized	\$ 23,750
Period of Usefulness	10 years

W. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of forensic light source equipment.

Appropriation and Estimated Cost	\$ 27,500
Down Payment Appropriated	\$ 1,375
Bonds and Notes Authorized	\$ 26,125
Period of Usefulness	15 years

X. Sheriff's Office - Acquisition of new information technology equipment and new automotive vehicles, including original apparatus and equipment, consisting of (i) Compass Access Control computer upgrade, (ii) computers, (iii) a passenger van and (iv) SUVs.

Appropriation and Estimated Cost	\$ 207,970
Down Payment Appropriated	\$ 10,399
Bonds and Notes Authorized	\$ 197,571
Period of Usefulness	5 years

Y. Prosecutor's Office - Acquisition of new information technology equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 132,870
Down Payment Appropriated	\$ 6,644
Bonds and Notes Authorized	\$ 126,226
Period of Usefulness	5 years

Z. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery consisting of DNA analysis equipment.

Appropriation and Estimated Cost	\$ 154,500
Down Payment Appropriated	\$ 7,725
Bonds and Notes Authorized	\$ 146,775
Period of Usefulness	15 years

AA. Union County Vocational-Technical Schools - Construction of Campus covered walkways - Phase III. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed and (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 623,631
Bonds and Notes Authorized	623,631
Period of Usefulness	15 years

BB. Union County Vocational-Technical Schools - Acquisition of new additional or replacement equipment and machinery consisting of (i) instructional equipment and machinery for various educational programs and (ii) non-instructional equipment. It is hereby determined and stated that all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed.

Appropriation and Estimated Cost	\$ 347,412
Capital Surplus Appropriated	\$ 347,412
Period of Usefulness	10 years

CC. Union County College - Renovation and reconfiguration of the Annex (previously damaged by fire) and Logos Buildings at the Plainfield Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project; and (E) said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,543,356
Bonds and Notes Authorized	\$ 1,543,356
Period of Usefulness	15 years

DD. Union County College - Undertaking various renovations and improvements to facilities, including (i) HVAC improvements at the Cranford Campus, (ii) interior renovations and improvements at the Cranford Campus and the Elizabeth Campus, (iii) roof replacement at the Cranford Campus, (iv) Library service elevator replacement at the Cranford Campus and (v) entry roadway and parking lot improvements at the Cranford Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 4,042,750
Bonds and Notes Authorized	\$ 4,042,750
Period of Usefulness	10 years

EE. Union County College - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 798,868
Bonds and Notes Authorized	\$ 798,868
Period of Usefulness	10 years

FF. Union County College - Acquisition of real property (consisting of vacant land and a building) for use as part of the Plainfield Campus. Said property to be acquired consists of 301-311 East 3rd Street and 300-310 East 2nd Street and is designated as Block 307, Lots 1.01, 3 and 40 on the Tax Assessment Map of the City of Plainfield. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the property acquisition described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 1,287,500
Bonds and Notes Authorized	\$ 1,287,500
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$31,938,317
State Grant Appropriated	\$ 3,500,000

Aggregate Down Payment Appropriated	\$ 989,745
Capital Surplus Appropriated	\$ 347,412
Aggregate Amount of Bonds and Notes Authorized	\$27,101,160

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$2,823,400 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$3,500,000 received or to be received as a grant from the New Jersey Department of Transportation is hereby appropriated to the payment of the cost of the infrastructure improvements authorized in Section 4.E above.

Section 7. The sum of \$347,412 is hereby appropriated from Capital Surplus of the County to the payment of the cost of the equipment and machinery acquisitions for Union County Vocational-Technical Schools authorized in Section 4.BB hereof.

Section 8. It is hereby determined and stated that moneys exceeding \$989,745, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$989,745 is hereby

appropriated from such moneys to the payment of the cost of said purposes.

Section 9. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$27,101,160 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 10. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$27,101,160 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 11. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of

its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 12. It is hereby determined and declared that the average period of usefulness of the purposes to be financed with bonds or notes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14 years computed from the date of said bonds.

Section 13. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the

Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$27,101,160 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 14. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the State grant hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 15. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Section 4 of this bond ordinance (except for Section 4.BB). If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 18. This ordinance shall take effect twenty days after the first publication thereof after final passage.

This meeting is open to the public for the purposes of commenting on Ordinance Number 740-2012 only.

Bruce Paterson, Garwood, asked why the appropriated sum has decreased approximately \$10 million dollars from the previous Bond Ordinance that pertained to the same items.

Chairman Mirabella stated the Board has cut back on some requests provided by the directors. It has been reduced by \$18 million from last year.

Tina Renna, Cranford, commented on equipment that she claims is missing. She asked if the items purchased have bar codes for easy tracking, and asked who does the internal tracking.

This concludes the Public Hearing on Ordinance Number 740-2012.

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance Number 740-2012 for final reading and authorized the Clerk of the Board to advertise same in accordance with the law.

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

- 741-2012** Bond Ordinance to amend the following Bond Ordinances previously adopted by the Board of Chosen Freeholders of the County of Union, State of New Jersey (1) Bond Ordinance Number 671-2008 (2) Bond Ordinance Number 687-2009 and (3) Bond Ordinance Number 723-2011.
8/16/2012

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010 AND BOND ORDINANCE NO. 730-2012 ADOPTED ON MARCH 22, 2012; (2) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY THE FOLLOWING THREE ORDINANCES: BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010; BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010; AND BOND ORDINANCE NO. 714-2010 ADOPTED ON DECEMBER 8, 2010; AND (3) BOND ORDINANCE NO. 723-2011 ADOPTED ON AUGUST 25, 2011.

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Continued...Section 1. Section 4.N of Ordinance No. 671-2008 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$33,441,260 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on

October 9, 2008, as previously amended by Ordinance No. 714-2010 adopted on December 8, 2010 and Ordinance No. 730-2012 adopted on March 22, 2012, is hereby amended to add the following to the projects authorized: acquisition of new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth; and shall hereafter read as follows:

"[Section 4.]N. Department of Human Services - Acquisition of new additional or replacement equipment and machinery, new information technology equipment and new additional furnishings consisting of (i) a mobile data terminal system and a drive cam system for Paratransit, (ii) kitchen air curtains for the Meals on Wheels Program, (iii) furniture for the Youth Services Bureau, (iv) furniture for the Elizabeth One-Stop Employment Center and (v) new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth.

Appropriation and Estimated Cost	\$ 460,700
Down Payment Appropriated	\$ 23,035
Bonds and Notes Authorized	\$ 437,665
Period of Usefulness	5 years."

Section 2. Section 4.Q of Ordinance No. 687-2009 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$43,371,808 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on July 30, 2009, as previously amended by the following three ordinances: Ordinance No. 699-2010 adopted on February 11, 2010; Ordinance No. 703-2010 adopted on May 13, 2010; and Ordinance No. 714-2010 adopted on December 8, 2010, is hereby amended to add the following to the projects authorized: acquisition of new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road and 342 Westminster Avenue in Elizabeth; and shall hereafter read as follows:

"[Section 4.]Q. Department of Human Services - Acquisition of new additional or replacement equipment and machinery and new additional furnishings consisting of (i) steam tables for meal programs, (ii) furnishings and furniture for the Elizabeth One-Stop Employment Center and (iii) new furnishings and equipment and machinery for the new Social Services locations at 40 Parker Road

and 342 Westminster Avenue in Elizabeth.

Appropriation and Estimated Cost	\$ 123,421
Down Payment Appropriated	\$ 6,171
Bonds and Notes Authorized	\$ 117,250
Period of Usefulness	5 years."

Section 3. Section 4.FF of Ordinance No. 723-2011 entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$49,557,455 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

adopted by the County on August 25, 2011, is hereby amended to (i) change the improvement authorized from the partial funding for the renovation of, and construction of an addition to, the Lessner Building at the Elizabeth Campus of Union County College to the acquisition of instructional and non-instructional equipment for all campuses and college-wide technology upgrades; and (ii) decrease the period of usefulness of the purposes authorized from 15 years to 5 years (a decrease of 10 years); and shall hereafter read as follows:

"[Section 4.]FF. Union County College - Acquisition of new additional or replacement equipment and machinery and new information technology and telecommunications equipment consisting of (i) instructional and non-instructional equipment for all campuses and (ii) college-wide technology upgrades. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 1,000,000
Bonds and Notes Authorized	\$ 1,000,000
Period of Usefulness	5 years."

Section 4. Section 13 of Ordinance No. 723-2011 is hereby amended to decrease the

average period of usefulness of the purposes authorized from 12.90 years to 12.67 years (a decrease of 0.23 years), and shall hereafter read as follows:

"Section 13. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.67 years computed from the date of said bonds."

Section 5. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 6. This ordinance shall take effect twenty days after the first publication thereof after final passage.

This meeting is open to the public for the purposes of commenting on Ordinance Number 741-2012 only.

Bruce Paterson, Garwood, asked how many dollars from this Bond Ordinance Amendment will be added to the budget.

Comptroller Frank Patusniak explained that the Board authorized these dollars years ago. The purpose of the amendment is to change the use to purchase vans for the Meals on Wheels program and to rebuild a section of Union County College that was damaged by fire.

Chairman Mirabella asked if these are existing dollars and the purpose of the Ordinance is solely to change the use. Mr. Patusniak, replied, yes.

This concludes the Public Hearing on Ordinance Number 741-2012.

Freeholder Sullivan, Fiscal Subcommittee Chairman, moved Ordinance Number 741-2012 for final reading and authorized the Clerk of the Board to advertise same in accordance with the law.

Chairman Mirabella asked Prosecutor Romankow to make some remarks regarding a grant his office has been awarded.

Prosecutor Romankow explained that last year, Director of the Lab in Westfield, Matt Gabriel, now a Prosecutor's Agent applied for a grant through the Department of Justice for the DNA lab. He said they were awarded \$1,332,960 and they are currently addressing the Board to seek their

approval to accept the grant. He explained that the dollars will be used for CHOP software for cold cases, involving DNA. He said it is a web based software system.

Prosecutor Romankow stated that we are the only DNA Lab in the State. He explained that this grant will allow them to purchase particular equipment. It will make enhancements to DNA investigations and will allow for employee contract-based individuals. He said when the grant expires, the employees will either leave or they could extend them through the criminal justice department. He said it is a very unique grant. He commended Mr. Gabriel on this grand achievement as he was very aggressive in applying for these grants.

Chairman Mirabella congratulated Prosecutor Romankow and his team. He said Mr. Gabriel has been a great hire. He said First Assistant Prosecutor Cernadas, Jr. presented them with an overview of this grant last week. He thanked Prosecutor Romankow for the full explanation, adding it will be very advantageous to the County.

Prosecutor Romankow announced that the new Child Advocacy Center will be opening their doors on October 1st. He explained that it will be a "wraparound" center that will have a staff from DYFS available 24 hours if needed, nurses and a non-profit organization for grants to provide psychiatric care, prosecutors, investigators and attorneys. The kids will have everything centrally located. He said it has been a seven year journey.

Chairman Mirabella stated that the Freeholders are sharing in the joy of the new Center.

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, stated that he is opposed to Resolution 2012-730. He commented on Resolution 2012-724, stating that the Oak Ridge Golf Course closed due to loss of revenue, but millions of dollars is being spent at the Galloping Hill Golf Course. He stated said that Resolution 2012-743 is a no-bid contract and asked why the intersections are being improved during the school season.

Mr. Paterson stated the vendor mentioned in Resolution 2012-748 has no experience with improving intersections. He is opposed to the contracts with the vendors mentioned in Resolutions 2012-739, 744,745 and 746.

Chairman Mirabella stated that he appreciates Mr. Paterson's comments.

Tina Renna, Cranford, is opposed to Resolutions 2012-743 and 2012-749. She asked for an explanation as to why the former County Manager recused himself from projects with Birdsall Services as per a Memo. In reference to Resolution 2012-753, she asked where the lawn mowers will be used. She asked how golf operation figures come about. She made comments regarding the study for the Runnells Specialized Hospital as mentioned in Resolution 2012-730 and she also made comments about alleged patronage at the Hospital. She stated that the study consultants should factor into their study that she claims that consultants are hired and items purchased are done through different avenues.

Ms. Renna submitted a document to the Clerk of the Board titled Section M Hospital/Runnells,

which is attached.

Ms. Renna asked if the DNA Lab Resolution was on tonight's Agenda. First Assistant Prosecutor Albert Cernadas, Jr. interjected, and replied, yes, it is Resolution 2012-720. She said she has concerns with the Union County Prosecutor's Office and the State. She has much concerns with the DNA Lab, stating it is extremely powerful and frightening being in the wrong hands. She spoke about the ongoing investigation concerning missing equipment and said she is waiting for a response to her requests. Ms. Renna also commented on the alleged missing cash from MusicFest.

Pat Mochetti, New Providence, stated that at the last Regular Freeholder Meeting he asked that the wording on the Agenda state increase or decrease rather than using the word modify. He stated the public would have a better understanding.

Mr. Mochetti asked about Resolutions 2012-750, 751 and 752. He said why repair or replace doors at Runnells Specialized Hospital if they are planning on closing the hospital. In reference to Resolution 2012-735, he asked how many lawn mowers they plan to purchase for \$187,000.

Chairman Mirabella stated the word "modify" is the proper language.

Director Graziano responded to Resolutions 2012-750, 751 and 752. He stated that it is not solely for the Hospital, it is for all County facilities. He explained that \$21,000 of \$293,000 was used (2012-750) and \$19,000 out of the \$111,800 was used (2012-751), they are "not to exceed" amounts. He stated that the warranty is expiring on many of the doors. He does not anticipate using the entire amounts. In reference to Resolution 2012-753, they are purchasing two lawn mowers at \$186,000 each. Director Graziano gave the specifications of the industrial sized lawn equipment, which will be replacing 2 twelve year old lawn mowers. They should have an approximate life span of 20 years.

Barbara Egger, President of the Health Professional and Allied Employees Local 5112. She said she represents the RNs at Runnells Specialized Hospital. She spoke about Resolution 2012-730. She stated that the purpose of Complete Health Care is to privatize hospitals/nursing homes and to run them. They are currently running 12 hospitals in Pennsylvania. She said \$60,000 is a lot of money for a study, and they will not have to study the dietary and laundry service, as they have already been privatized.

George Kanakaris, Elizabeth, stated that the County should be mindful of what is spent as we do not want to end up like Greece's economy.

John Bury, Kenilworth, asked about the project mentioned in Resolution 2012-724.

Chairman Mirabella stated it is a "not to exceed" amount, and hopefully it the contract will be reduced. He said the area will be studied for different phases at Oak Ridge Park in order to make it more productive. He said the construction management will give the Board option for the Park. He added that Ponderosa Park which opened this year has been very successful.

Jim Buettner, Cranford, asked if the lawn mowers will be used throughout the County or only at the golf courses.

Director Graziano stated that they will be used in Warinanco Park, Echo Lake Park and Oak Ridge Park. He said they are not for the golf courses. He said these lawn mowers will be replacing the

lawn mowers at Oak Ridge Park, but not sure if they will be used solely there or will also be used at Warinanco and Echo Lake Parks. He reiterated that the lawn mowers are not for the golf courses.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2012-709 FREEHOLDER KOWALSKI: Authorizing the County Manager to apply for and obtain a grant from the State of New Jersey, Department of Community Affairs (NJDCJA) for approximately \$206,976 in FY2013 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2012 through September 30, 2014 and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCJA, does further authorize the execution of any such grant agreement.

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

2012-710 FREEHOLDER KOWALSKI: Amending Resolution Number 2011-788, to correct a grant term to read August 1, 2008 through July 31, 2013 for Collaborative Support Programs of NJ/Bridgeway (NJ39-C7-15-001) project.

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

2012-711 FREEHOLDER KOWALSKI: 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 Human Services / Paratransit System: Summit Truck & Auto Body Inc., Summit, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, to exercise the twenty-four (24) month extension option period of October 27, 2012 through October 26, 2014, in the amount of \$123,000.

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

2012-712 FREEHOLDER KOWALSKI: 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 Human Services, Division on Aging: American Repair, Inc., Brooklyn, New York; Culinary Depot, Munsey, New York; Sam Tell and Son's, Farmingdale, New York; Todd Devin Food Equipment, Yardley, Pennsylvania, for the purpose of providing Kitchen Equipment to replace the kitchen equipment at 1025 Pennsylvania Avenue, Linden, New Jersey in the total amount of \$102,409.54.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-713 FREEHOLDER KOWALSKI: Authorizing the County Manager to accept the Merck Dollars for Doers award in the amount of \$500.00. The award resulted from Union County Youth Services, Project Management Team's successful implementation of the Merck/Rahway Toastmaster 2011 Summer Project for Youth.

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

2012-714 FREEHOLDER KOWALSKI: Authorizing the County Manager to award subcontracts in accordance with the NJ Department of Children and Families approved plan for Union County's utilization of the 2012-2013 Family Support and Prevention (FSP) Grant for the subcontract period of October 1, 2012 to June 30, 2013 in the amount of \$250,000.

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

2012-715 FREEHOLDER KOWALSKI: Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$125,000 with a 100% match of \$125,000 for a total of \$250,000 for the period of July 1, 2012 through June 30, 2014 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21).

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

2012-716 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$261,565 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).

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

2012-717 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$25,941 as a result of notification received from the State of New Jersey, Department of Children & Families for a Program Entitled: Sexual Assault, Abuse and Rape Care.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-718 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$206,400 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant.

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

2012-719 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$217,820 as a result of notification received from the US Department of Justice for a Program Entitled: Justice Assistance Grant.

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

2012-720 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$1,332,960 as a result of notification received from the US Department of Justice for a Program Entitled: DNA Backlog Reduction Program.

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

2012-721 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$171,000.00 as a result of notification received from an Intergovernmental Agreement between the County of Union and City of Linden for a Program Entitled: Linden: ILSA - Control Monitoring System.

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

2012-722 FREEHOLDER SULLIVAN: Resolution Modifying the 2012 Budget in the amount of \$14,071 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program Entitled: Law Enforcement Officers Training & Equipment Fund - LEOTEF.

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

2012-723 FREEHOLDER SULLIVAN: Amending Resolution Number 2011-590 awarding a contract to Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, to increase the contract \$45,000 for a new contract amount of \$125,000.

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

2012-724 FREEHOLDER SULLIVAN: Authorizing the County Manager to award a Construction Management Services contract to Pinnacle Consulting & Construction Services, Inc., Newark, N.J. for the purpose of providing project management and site supervision services (Preconstruction/Design/Bid & Award Phase—18 months—not to exceed \$71,000.00; Construction Phase—48 months—in an amount not to exceed \$794,000.00; and Close-out Phase—3 months—not to exceed \$15,000.00) in connection with Oak Ridge Park Improvements.

RESULT: ADOPTED [7 TO 2]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Vice Chairman Carter, Chairman Mirabella; **NAYS:** Freeholder Estrada, Freeholder Wright;

2012-725 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital, Union County Immunization Program and Trinitas School of Nursing for educational experiences in clinical areas for students enrolled in the Trinitas School of Nursing for the period of September 1, 2012 through August 31, 2013 at no cost to the County.

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

2012-726 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2012 through September 30, 2013 at the rate of \$112.5/hour for a total contract amount of \$147,378.00.

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

2012-727 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to provide protestant services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$8,000.00.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-728 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey, to provide Jewish religious services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$6,600.00.

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

2012-729 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into a contract with Monsignor William C. Harms, Church of the Little Flower, Berkeley Heights, New Jersey, to provide Catholic Religious services for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$13,200.00.

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

2012-730 FREEHOLDER WRIGHT: Authorizing the County Manager to enter into an agreement with Complete Healthcare Resources - Eastern, Inc. (CHR-E), Dresher, Pennsylvania for analysis and development of options for Runnells Specialized Hospital for a contract period of sixty (60) days from the commencement of on-site work to the delivery of the preliminary report to the County representatives in an amount not to exceed \$60,000.

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

2012-731 CHAIRMAN MIRABELLA: Pursuant to N.J.S.A. 2C:35-7, approving the Union County 1000 foot Drug Free School Zone Maps as produced by the Bureau of GIS, Division of Engineering, County of Union.

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

2012-732 CHAIRMAN MIRABELLA: Pursuant to N.J.S.A. 2C:35-7.1, approving the Union County 500 foot Drug Free Zone Maps as produced by the Bureau of GIS, Division of Engineering, County of Union.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Daniel P. Sullivan, Freeholder; **SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-733 CHAIRMAN MIRABELLA: Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part III for the period of March 1, 2012 to June 30, 2012 in the amount of \$14,071.00.

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

2012-734 CHAIRMAN MIRABELLA: Authorizing the County Manager through the Union County Prosecutor's Office to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2012 DNA backlog reduction grant in the amount of \$1,332,960 for the period of October 1, 2012 through March 31, 2014.

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

2012-735 CHAIRMAN MIRABELLA: Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant for the period of September 1, 2012 through June 30, 2013 in the amount of \$17,290.

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

2012-736 CHAIRMAN MIRABELLA: Amending Resolution Number 2012-682, in order to extend the professional services agreement with Elizabeth Deo, Roselle Park, New Jersey, for a period of five additional weeks at a rate of \$700 per week in the amount of \$3,500.00 through September 30, 2012, if needed to serve as Acting SANE Coordinator.

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

2012-737 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into an agreement with Global Tel Link, Mobile, Alabama pursuant to state contract #61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of June 4, 2012 through March 3, 2013.

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

2012-738 CHAIRMAN MIRABELLA: Concurring with the City of Summit's Ordinance No. 12-2982, "Parking Time Limited on Certain Streets (Kent Place Boulevard 2-hour parking) and Turn Prohibitions designated (Glenside Avenue & Baltusrol and Baltusrol Road and Glenside Avenue)", City of Summit.

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

2012-739 CHAIRMAN MIRABELLA: Amending Resolution Number 2007-1183, a professional engineering service contract with Maser Consulting PA, Red Bank, New Jersey, for additional engineering services associated with the Replacement of Three Culverts in Union and Springfield Townships, in the amount of \$45,840.00 for a new contract amount not to exceed \$310,040.00.

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

2012-740 CHAIRMAN MIRABELLA: Amending Resolution Number 2011-987, a professional engineering service contract with Pennoni Associates, Philadelphia, Pennsylvania, for additional engineering services associated with the 2009 ARRA Roadway Project, in the amount of \$35,000.00 for a new contract amount not to exceed \$320,058.50.

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

2012-741 CHAIRMAN MIRABELLA: Amending Resolution Number 2011-695, (BA#68) a contract (through the public bidding process) with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 for the Froehlich Public Safety Building - Dispatch Service Area Renovations, in the amount of \$64,467.29 for a new contract amount not to exceed \$1,239,467.29.

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

2012-742 CHAIRMAN MIRABELLA: 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 and Park Maintenance, Division of Engineer: Jogi Construction, Livingston, New Jersey for the purpose of

providing the Replacement of Three Culverts, Li9, Li56, Li73, City of Linden, Two Hundred and Ten Calendar Days (210) from Notice to Proceed, in the amount of \$768,242.00.

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

2012-743 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a professional engineering service contract with Birdsall Engineering Services Group, Cranford, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Preliminary Assessment for the Lenape Park - Trap and Skeet, Cranford, New Jersey in the amount of \$10,400.

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

2012-744 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a professional engineering service contract to Neglia Associates, Lyndhurst, New Jersey, for the design, construction administration and inspection services for Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway in an amount not to exceed \$59,104.00.

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

2012-745 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a professional engineering service contract to T&M Associates, Middletown, New Jersey, for the design, construction administration and inspection services for Three Intersection Improvements at Passaic Avenue and Kent Place Boulevard, Springfield Avenue and New England Avenue, Springfield Avenue, Passaic Avenue, and Old Springfield Road, City of Summit, in an amount not to exceed \$155,420.00.

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

2012-746 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a professional engineering service contract to T&M Associates, Middletown, New Jersey, for the design, construction administration and inspection services for the Replacement of Madison Hill Road Bridge (Ra28), City of Rahway in an amount not to exceed \$282,176.00.

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

2012-747 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a professional engineering service contract to Parsons Brinckerhoff, Newark, New Jersey, for the design, construction administration and inspection services for Three Intersection Improvements in the Township of Union at the Vauxhall Road Intersections with Pine Street and Caldwell Avenue and at Chestnut Street and Parkview Terrace in an amount not to exceed \$122,900.00.

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

2012-748 CHAIRMAN MIRABELLA: Authorizing the County Manager to award a Professional Engineering Service contract to CCMS, Wall, New Jersey, for the design, construction administration and inspection services for Intersection Improvements at North Broad Street & Central Avenue, Township of Hillside, in an amount not to exceed \$65,100.00.

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

2012-749 CHAIRMAN MIRABELLA: Amending Resolution Number 2011-750, a Professional Engineering Service contract with Birdsall Services Group, Cranford, New Jersey, decreasing the contract amount by \$73,110.00 for a new contract amount of \$190,890.

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

2012-750 CHAIRMAN MIRABELLA: 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 Management: Division of Facilities Management and Runnells Specialized Hospital; Capozzi Overhead Door, Inc., Nutley, New Jersey to exercise the extension option to provide overhead door maintenance; repair and replacement for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount of \$264,284.00.

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

2012-751 CHAIRMAN MIRABELLA: 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 Management: Division of Facilities Management and Runnells Specialized Hospital: Automatic Door Systems, North Arlington, New Jersey, to exercise the extension option to provide automatic/sensor controlled doors maintenance; repair and replacement for an additional twenty four (24) months, for the contract period of August 27, 2012 through August 26, 2014 in the amount of \$111,800.00.

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

2012-752 CHAIRMAN MIRABELLA: 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 Management: Division of Facilities Management and Runnells Specialized Hospital: Automatic Door Systems, North Arlington, New Jersey, to exercise the extension option to provide entrance/office door maintenance; repair and replacement for an additional twenty four (24) months, for the contract period of August 27, 2012 through August 26, 2014 in an amount not to exceed \$166,914.00.

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

2012-753 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter in a contract obtained through public bidding (BA-#39-12) with Wilfred MacDonald, S. Hackensack, New Jersey for the purchase of lawn mowers in an amount of \$186,788.00.

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

2012-754 CHAIRMAN MIRABELLA: 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: Engineering, Public Works, Facilities & Park Maintenance, Division of Engineering : Let It Grow, River Edge, New Jersey, for the purpose of providing Nomahegan Park Lake Restoration Project, Two Hundred Seventy Five Calendar Days from Notice to Proceed, in the amount of \$1,495,358.50.

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

2012-755 CHAIRMAN MIRABELLA: Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 30, 2012 from 7:00 a.m. to 7:00 p.m. to hold the 2012 Fanny Wood Day Celebration.

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

2012-756 CHAIRMAN MIRABELLA: Authorizing the County Manager to award the proposed contract to Paul Cowie & Associates, Lake Hiawatha, New Jersey for the development of the Union County's Five-Year (2013-2017) Community Forestry Management Plan, in accordance with the requirement of the New Jersey Shade Tree & Community Forestry Assistance Act (P.L. 1996, Chapter 135), in the amount of \$6,750.00.

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

2012-757 CHAIRMAN MIRABELLA: Resolution granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 4, 2012 through October 7, 2012 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association. Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 8:00 a.m. to 7:00 p.m. on Sunday, October 7, 2012.

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

2012-758 CHAIRMAN MIRABELLA: Resolution concurring with the Township of Berkeley Heights granting permission to the Summit Medical Group to hang a banner across Springfield Avenue, from September 1, 2012 to September 30, 2012 for the Sports & Health Event to be held on Sunday, September 30, 2012 between the hours of 12:00 p.m. – 4:00 p.m.

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

2012-759 CHAIRMAN MIRABELLA: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: Bristol – Donald, Newark, New Jersey – Lot 1–Viking Cives in the amount of \$100,000 and Lot 3–Meyers in the amount of \$6,950; Dejana Truck & Utility Company, Kings Park, New York – Lot 2 – Western in the amount of \$29,600 and Lot 6 – in the amount of \$22,500; Henderson Products, Inc., Manchester, Iowa – Lot 4–Henderson in the amount of \$90,000; Trius, Inc., Bohemia, New York, Lot 5 – Warren in the amount of \$23,750; Tony Sanchez, LTD, Ledgewood, New Jersey, Lot 7 – Gledhill in the amount of \$19,000 for a contract period of 24 consecutive months for a total contract amount of \$291,800.

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

2012-760 CHAIRMAN MIRABELLA: Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to Gibbons Street to hold their 62nd Annual Halloween Parade to be held on Sunday, October 28, 2012 from 10:00 a.m. to 6:00 p.m.

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

2012-761 CHAIRMAN MIRABELLA: Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Springfield to provide dispatch services to include answering the Township of Springfield 9-1-1 calls in return for a contracted amount paid to the County in an amount not to exceed \$95,000.00 for the first year with a fixed 2% increase for the remaining two (2) years of the three (3) year term.

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

2012-762 CHAIRMAN MIRABELLA: Authorizing the County Manager to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey in the matter entitled Gerald & Laura Hatton v. UC, et als. in the amount of \$5,000.00 for a total sum of \$15,000.00.

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

2012-763 CHAIRMAN MIRABELLA: Authorizing the County Manager to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als., in the amount of \$5,000.00 for a total sum of \$65,000.00.

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

2012-764 CHAIRMAN MIRABELLA: Authorizing the County Manager to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als., in the amount of \$10,000.00 for a total amount of \$20,000.00.

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

2012-765 CHAIRMAN MIRABELLA: Authorizing the County Manager to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als., in the amount of \$15,000.00 for a total amount of \$105,000.00.

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

2012-766 CHAIRMAN MIRABELLA: To reflect an increase in the number of traffic control signal monitoring systems in the Township of Union to 12 which the County of Union will share equally in the cost, effective August 18, 2012.

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

FREEHOLDER SPONSORED RESOLUTIONS

2012-767 FREEHOLDER ESTRADA: Commending Myron "Mike" Shevell and the Chevell Group of Companies upon their Award of Special Recognition by the Elizabeth Coalition to House the Homeless at its First Annual Greater Elizabeth Area Transportation, Logistics and Distribution (TLD) Industry Breakfast on September 20, 2012.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Angel G. Estrada, Daniel P. Sullivan;
SECONDER: Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012-768 FREEHOLDER HUDAK: Resolution offering the Board's sincere condolences to the family of Mr. Joseph Boyko in their time of sorrow.

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

2012-769 VICE CHAIRMAN CARTER: Recognizing the eight recipients of "Salute To Excellence" Community Education Awards presented by the Educational Advancement Foundation.

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

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, asked for an apology from Freeholder Sullivan based upon the last Freeholder Meeting. He called Freeholder Sullivan names and made comments pertaining to First

Assistant Prosecutor Albert Cernadas, Jr. He read an article from the New York Inspector General Report. He also made comments referring to positions in the Prosecutor's Office and the DNA Lab being in the wrong hands. He is opposed to CCMS, as he claims they have no experience with intersections.

Tina Renna, Cranford, spoke about the handling of MusicFest, ongoing litigation, internal audits and accountability. She commented on spending \$31 million to purchase equipment, and is opposed to the study on Runnells Specialized Hospital. She said she is waiting for answers for the missing equipment and why the former County Manager recused himself from Birdsall service projects. She said there is contemptibility, corruption and lack of accountability.

George Kanakaris, Elizabeth, is opposed to the study for Runnells Specialized Hospital. He said he has concerns with the DNA Lab, like invasion of privacy.

Pat Mochetti, New Providence, stated that 19 of the 21 municipalities do not have both, a Sheriff's Office and a County Police Department. He said that Bergen County is in the process of merging their two departments, leaving Union County to be the sole County having these two departments. He asked if merging the two departments has been considered, and if the Board has looked into having a study done.

Chairman Mirabella stated that every department is being reviewed for merging, outsourcing, privatizing and regionalizing departments.

Director Guzzo spoke about the study for Runnells Specialized Hospital. He said the study is the result of the budget process and the directors have been requested by County Manager Faella and the Fiscal Committee to review ways to save the County money. He stated they are reviewing the Hospital. The study will also include why revenue has been so low. He added that the State has cut reimbursement funding of Medicare and Medicaid to county hospitals, and Peer Grouping funding has been drastically cut.

Director Guzzo stated that there has been more than a \$10 million deficit each year, and there is no way to make it up. He said a study can be done in 60 days, where options will be made available. He said a presentation from the County will be made, and the Board will make decisions based upon the findings of the study.

Jim Buettner, Cranford, made comments regarding the studies.

John Bury, Kenilworth, also made comments regarding the studies. He congratulated the Prosecutor's Office for their report on MusicFest and said that he agreed with most of their findings. He commended Freeholder Wright for voting no on Resolution 2012-724. He asked what is expected to be at Oak Ridge Park in the next six years.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Wright stated that one of the issues of concern to Union County residents, especially seniors, is the safe disposal of unused or out of date prescription drugs. Flushing them down the drain or throwing them in the trash, both pose problems, but there is a way you can dispose of them safely while making sure they do not fall into the wrong hands. Join with Union County as we participate in the National Take Back Initiative on Saturday, September 29th. Any time between 9:00 a.m. and 5:00 p.m. on the 29th, you can bring your unwanted or out of date prescription drugs to

Union County's Public Safety Building, at 300 North Avenue East in Westfield. They will be kept securely and disposed of properly. Freeholder Wright stated that they have had great success in the past with this program, so we're looking forward to your participation. Again, that's the County Public Safety Building, 300 North Avenue East in Westfield on Saturday, September 29th.

Freeholder Estrada stated that the reason he voted no for Resolution 2012-724, is because of a timing issue, not that he was not in agreement with closing the Oak Ridge Golf Course. He said they always had plans for the Park since the closing.

Freeholder Hudak spoke about the Union County Police and the Public Safety Departments. He said many of the municipalities lean on the County Police and Public Safety Departments; the dispatch shared service agreement is a perfect example. He said all options are being looked at, adding that these departments are valuable to Union County and each municipality in the County.

Freeholder Jalloh stated that with upcoming fall season, he reminded the residents to keep up their guard against mosquitoes. He said West Nile continues to be a concern even through the early part of the fall. Spending time outdoors one needs to take precautions. Some of the most effective methods to avoid mosquito bites include:

- Using an EPA-registered insect repellent while enjoying the outdoors.
- Wearing long-sleeved shirts and long pants when weather permits.
- Avoiding the outdoors at dawn, dusk and in the early evening which are peak mosquito biting times.
- Installing or repair window and door screens.

In the meanwhile, our Mosquito Control Division will continue to spray against West Nile as needed.

For more information on spraying or West Nile, call the Union County Bureau of Mosquito Control at 908-654-9834, or 654-9873, or visit www.ucnj.org/mc <<http://www.ucnj.org/mc>>.

Freeholder Sullivan stated that the ice skating rink at Warinanco Park will be closed and a new rink will be built at Oak Ridge Park. He said they are currently reviewing the preliminary costs.

Freeholder Sullivan thanked Director Guzzo for the synopsis of the study, and its need for Runnells Specialized Hospital. He said that the State has cut reimbursements to all County hospitals. He stated that all departments are being reviewed for ways to save money.

Freeholder Sullivan spoke about the Springfield Dispatch shared service agreement that was passed by the Board tonight. He said the Township of Springfield is the 8th municipality to join in the County plan, and he is confident that more municipalities will join.

County Manager Faella announced that the Union County Means Business Program has been a success. He said there is a new program for small businesses, and he urged the public to check the County's website for more information.

Vice Chairman Carter wished the students luck returning back to school.

Vice Chairman Carter said the fall is always a busy time with scheduled events and there is a couple of new additions. She said the County Parks events will include:

The Fall Fishing Derby;

The Harvest Festival;

The Rock, Gem and Mineral Show;

The popular Hayrides and the annual Great Pumpkin Sail.

Also, "Four Centuries in a Weekend" returns this year with a celebration of historical sites throughout Union County, and new this fall are two performance events especially designed for the enjoyment of children with autism and related disorders. This is part of a series called Sensory

Friendly Theater, and we are very proud to partner with the Union County Performing Arts Center in Rahway to bring it to you. She urged the public to check the County's website for more events and information at www.ucnj.org <<http://www.ucnj.org>>.

Chairman Mirabella announced an important event coming up for anyone interested in buying a home in Union County. It is the Home Buyers Expo, coming up this Saturday at Union County College's new Kellogg Building in Elizabeth, from 9:00 a.m. to 2:00 p.m. He said it is a free event designed to help you learn the ins and outs of buying a home, update you on all of the resources available to assist you, and to make sure you are equipped to avoid scam artists. Many Union County businesses and organizations have pulled together to support this event, and in particular I'd like to thank the hosts:

The National Association of Hispanic Real Estate Professionals, of North Jersey;
Wells Fargo Mortgage;
And Brand New Day, Inc.

Chairman Mirabella stated that more information is available by calling 908-242-6819 or email homebuyersexpo@gmail.com <<mailto:homebuyersexpo@gmail.com>>.

Chairman Mirabella stated that he and other Freeholders attended various Memorial sites of 9/11. He said that he and Freeholder Wright attended the Memorial at Echo Lake Park.

Chairman Mirabella said he also attended the Memorial in Roselle Park, and said the Borough did a fine job, adding that September 11th will continue to move everyone.

Chairman Mirabella responded to a previous speaker's request. He explained that the word "modify" is based upon State regulations, and we are bound to use that specific verbiage.

ADJOURNMENT

Motion to adjourn the meeting at 8:24 PM.

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

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

January 19, 2012

February 2, 2012
February 16, 2012

March 1, 2012
March 15, 2012

April 5, 2012
April 26, 2012

May 3, 2012
May 17, 2012

June 14, 2012
June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012
September 20, 2012

October 4, 2012
October 18, 2012

November 8, 2012
Tues., November 20, 2012

December 6, 2012
December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012
February 23, 2012

March 8, 2012
March 22, 2012

April 19, 2012
April 26, 2012

May 3, 2012
May 31, 2012

June 14, 2012
June 28, 2012

July 19, 2012

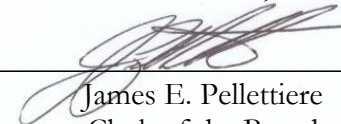
August 16, 2012

September 13, 2012
September 27, 2012

October 11, 2012
October 18, 2012

November 8, 2012
November 29, 2012

December 6, 2012
December 20, 2012


James E. Pellettiere
Clerk of the Board

JEP:mb

*Submitted by
Jina Renna
9/13/12*

Section M Hospital / Runnells

What they do

Rehabilitation Center: 25 bed unit offers therapy and social services.

Nursing Care unit, for both long and short stays (300 beds).

Respite Care in the Nursing Care area (3 day minimum stay).

Cornerstone (44 beds), behavioral health program, to recover from the stresses of mental and emotional problems

What they cost

\$25,522,633

Breakdown:

Department	Salaries 2010	Overtime 2010	Other Expenses	Total Costs 2010
Hospital/Runnells	\$27,500,000	\$2,750,000	\$7,549,338	\$37,799,338M

Recommendations

Privatize.

Runnells employees have been found on other departments' payrolls meaning they are hidden from Runnells bottom line which raises transparency concerns. In addition to the payroll the county contracts out for outside services that could most likely be provided by existing staff within the county. Patronage pit extraordinaire and political dumping ground. For these facts alone this hospital should be privatized as soon as possible. Freeholder Alexander Mirabella said it best during this years budget hearings, although he meant it as a glowing compliment, "Runnells Hospital only loses a little bit of money now, where as in the past it lost millions annually."

If not for the rampant patronage and questionable job titles this hospital could be consistently profitable considering the lack of a revenue-sapping emergency room and the attendant uninsured patients.

Problems and Concerns

If not for the rampant patronage and questionable job titles this hospital might turn a profit. Highlights:

Former Hospital Administrator, Joseph Sharp, retired and immediately returned to his position as a consultant. Aruspex, LLC., is awarded an annual contract in the amount of \$79,166 for the purpose of serving as the Hospital / Long Term Care Administrator for Runnells Specialized Hospital. Sharp's contract is necessary because he is licensed to run a hospital and the Associate Administrator, a Fanwood Councilwoman, does not have the appropriate license for this position.

Strategic Media Group has a \$100,000 annual contract to provide consulting and marketing services in addition to Runnells staff.

The Department of Administrative Services has two employees assigned to Runnells. Personnel Assistant / Coordinator of Runnells Personnel, Florence Adams, at a salary of \$72,278 and Personnel Officer, Gregory Hardoby salary \$113,977. There may be more Runnells employees hidden on other payrolls, these two combined salaries, which are excluded from Runnells' bottom line, total \$186,255.

The Director of the Division of Hospital Finance, Michael Drummond, salary \$119,412, and Pr. Auditor/Deputy Director of Hospital Finance, Chan Shu-ing, salary \$87,548. If the county Director of the Finance Department, Lawrence Caroselli, salary \$132,771, was required to work for the county only and quit his part-time job with the City of Linden, he could likely perform this duty of looking after Runnells finances as well.

Patronage and Questionable Job Titles

Director of Patient Services/Project Coordinator, Barbara Baldassarre, former Scotch Plains Councilwoman, Salary, \$117,020. Confidential Aide / Associate Admin, Joan Wheeler, Fanwood Councilwoman, salary \$126,692. Building Superintendent/County Division Head, Anthony Scutari, uncle of former freeholder and now state Senator Nicholas Scutari, salary \$106,033 plus take home vehicle. There is also a Building Superintendent/ Facility Chief salary \$75,849; Assistant Supervisor Building Services salary \$51,689. Management Specialist/Ancillary Services, Mary Lou Marciano, (Deputy County Manager's sister) salary \$100,226. Assistant Food Service Manager Jeffrey Marciano (same surname as Management Specialist/Ancillary Services) salary \$55,301. Program Development Specialist / Community Services \$91,179. Employees getting paid to coordinate people working for free: Chief Recreation Therapist/Volunteer Coordinator \$88,742 and Assistant to Coordinator of Volunteers \$63,683. Public Information Assistant \$52,158 (former Rahway Councilman). Foundation Director \$51,776 (County Manager's mother-in-law). Newspaper Editor \$50,027. Two

Music therapists \$40,583 & \$38,625; Recreation therapist \$39,776; Recreation Therapy Aide \$34,849

A review of the 2009 Resolutions list show many contracts are awarded to outside vendors for services in addition to the Runnells staff.

Exhibits Attached

2010/2000 Personnel by Salary

2009 Resolutions for services in addtion to staff

CHAIRMAN MIRABELLA, authorizing the County Manager to award a contract to the Law Firm of **Krevsky, Silber and Bergen, Cranford, New Jersey** for the purpose of providing credit and collections services for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009.

2009-64 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of 2008 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2009 through December 31, 2009 in the amount of **\$21,000**.

2009-65 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Peminic, New Milford, New Jersey**, for software maintenance & support of the "Incident Report System" and the "Patient Relations Manager" for Runnells Specialized Hospital for the contract period of January 1, 2009 through January 31, 2009 in the amount of **\$1,829.33**.

2009-90 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:** f. Runnells Specialized Hospital: **Labor Management Concepts, Inc., North Arlington, New Jersey**, to exercise the option to extend the contract for an additional 24 consecutive months to provide security services at Runnells Specialized Hospital with a 1.5% increase as allowed by NJSA 40A:11-15 in the amount of **\$534,733.18**.

2009-172 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:** f. Runnells Specialized Hospital: **Inter-Regional Disposal & Recycling, Inc., Elizabeth, New Jersey**, to exercise the option to extend the contract for an additional 24 consecutive months to provide waste disposal services at Runnells Specialized Hospital with a 1.5% increase as allowed by N.J.S.A. 40A:11-15 in the amount of **\$56,791.28**.

2009-194 FREEHOLDER HOLMES, amending Resolution No. 2009-65, to correct the dates and amount of the contract with **Peminic, New Milford, New Jersey**, for software maintenance & support of the "Incident Report System" and the "Patient Relations Manager" for Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the amount of **\$19,329.33**.

2009-259 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2009 through February 28, 2010 in the amount of **\$1,200,000**.

2009-305 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, Maryland**, to provide Supplemental

Physical Therapy services for the residents/patients of Runnells Specialized Hospital for the contract period of April 1, 2009 through March 31, 2010 in the amount of **\$245,500.**

2009-306 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2009 through March 31, 2010 in the amount of **\$687,440.**

2009-511 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

d. Runnells Specialized Hospital: **Standard Elevator, Clifton, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide elevator maintenance and repair services for Runnells Specialized Hospital with a 2% increase as allowed by NJSA 40A:11-15 in the amount of **\$33,702.84.**

2009-571 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

i. Runnells Specialized Hospital: **VIP Special Services, LLC, West Orange, New Jersey**, to provide window cleaning services for various owned or leased properties for a period of twenty-four (24) consecutive months in the amount of **\$7,800.**

j. Runnells Specialized Hospital: **Greenleaf Landscape Systems & Services, Inc., Red Bank, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide lawn and landscaping maintenance

2009-606 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with the **Law Office of Christina Strong, Esq., Belle Mead, New Jersey**, to provide legal services concerning regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010 in an amount not to exceed **\$15,000.**

2009-669 FREEHOLDER HOLMES, amending Resolution Number 2008-745, a contract with the **Law Offices of Christina Strong, Esq, Belle Meade, New Jersey**, for an additional amount of **\$2,500** due to the need for additional legal consults concerning several regulatory & reimbursement issues to Runnells Specialized Hospital for a new contract amount of **\$17,500.**

2009-671 FREEHOLDER HOLMES, authorizing the County Manger to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to provide prosthetic and orthotic services for the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$10,000.**

2009-672 FREEHOLDER HOLMES, authorizing the County Manger to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide audiology services for the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$10,000**.

2009-673 FREEHOLDER HOLMES, authorizing the County Manger to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech/language pathology services to the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$85,000**.

2009-674 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Partners Pharmacy, LLC, Cranford, New Jersey**, in order to dispense and administer vaccination products to the patients/residents who are covered under the Medicare Part D plan.

2009-675 FREEHOLDER HOLMES, authorizing the County Manger to enter into a contract with **Jacqueline Napper, PsyD, PsyPharm, Psychologist, Plainfield, New Jersey**, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$3,600**.

2009-676 FREEHOLDER HOLMES, authorizing the County Manger to enter into a contract with **Joann Duffy, Respiratory Therapist, Springfield, New Jersey**, to provide respiratory therapy services to the patients/residents at Runnells Specialized Hospital for the period of August 1, 2009 through July 31, 2010 in the amount of **\$13,200**.

2009-697 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
f. Runnells Specialized Hospital: **2K's Commercial Kitchen Service & Repair, Inc., Fords, New Jersey**, to provide maintenance and repair services for the kitchen equipment in the amount of **\$49,080**.

2009-751 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Cream-O-Land Dairy, Florence, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase milk and dairy products for Runnells Specialized Hospital for the period of October 1, 2009 through September 30, 2010 in the amount of **\$132,000**.

2009-752 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Jack & Jill, Morristown, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream products for Runnells Specialized Hospital for the contract period of July 1, 2009 through June 30, 2010 in the amount of **\$19,000**.

2009-754 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2009 through August 31, 2010. This is a fee for service agreement at no cost to the County.

2009-755 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Samir Patel, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010. This is a fee for service agreement at no cost to the County.

2009-756 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010. This is a fee for service agreement at no cost to the County.

2009-757 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Summit, New Jersey**, to serve as the Director of Pulmonary Medicine/Respiratory Care for the patients/residents of Runnells Specialized Hospital for the period of September 1, 2009 through August 31, 2010 in the amount of **\$4,000**.

2009-758 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010 in the amount of **\$71,688**.

2009-775 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

l. Runnells Specialized Hospital: **The Viva Group, LLC, Warren, New Jersey**, to provide and install wallboard and trim for the residents' rooms on the east and west wings of the third floor at Runnells Specialized Hospital in an amount not to exceed **\$99,368.10**. m. Runnells Specialized Hospital: **RP Baking LLC, Harrison, New Jersey**, to exercise the 1st twelve month extension option to provide bakery services for the period of August 6, 2009 through August 5, 2010 in an amount not to exceed **\$79,353**.

2009-785 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Aruspex, LLC., Lebanon, New Jersey** for the purpose of serving as the Hospital / Long Term Care Administrator for Runnells Specialized Hospital for the period commencing September 1, 2009 through June 30, 2010 in the amount of **\$79,166.66**.

2009-833 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

i. Department of Engineering, Public Works & Facilities and Runnells Specialized

Hospital: **Associated Water Conditioners, Inc., Succasunna, New Jersey**, to exercise a 24-month extension option to provide water treatment services and supplies for the period of October 18, 2009 through October 17, 2011 in the amount of **\$35,008**.

j. Department of Engineering, Public Works & Facilities and Runnells Specialized Hospital: **Binsky & Snyder Services, LLC, Piscataway, New Jersey**, to exercise a 24-month extension option to provide plumbing services for the period of November 13, 2009 through November 12, 2011 in an amount not to exceed **\$466,800**.

2009-914 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Aculabs, Inc., Edison, New Jersey**, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2010 in the amount of **\$100,000**.

2009-992 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract for various consulting **medical staff** for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in the amount of **\$5,000**.

2009-993 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Pankaja Achar, MD, Edison, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.

2009-994 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional medical services for the patients/residents at Runnells Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.

2009-995 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **August Salvatore, MD, Clark, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.

2009-996 FREEHOLDER HOLMES, authorizing the County Manager to enter into an agreement with **Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey**, to provide a framework for the transfer of patients between Raritan Bay Medical Center Behavioral Health Short Term Care Facility and Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2011.

2009-997 FREEHOLDER HOLMES, authorizing the County Manager to enter into a contract with **Med-Care, Neptune, New Jersey**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2009 through November 30, 2010 in the amount of **\$30,500**.

2009-1060 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Strategic Media Group, Jersey City, New Jersey**, to provide media consulting/marketing services to the County of Union for the period of September 1, 2009 through August 31, 2010 in an amount not to exceed **\$100,000**.

2009-1087 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to the **Practitioners/ Psychiatry** to provide professional services for the patients of the Cornerstone Units at Runnells Specialized Hospital for weekends/ vacations/ holidays/emergencies for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$47,000**.

2009-1088 FREEHOLDER HOLMES, providing for professional fees for **medical psychiatric evening beeper coverage** Monday through Friday for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$6,500**.

2009-1089 FREEHOLDER HOLMES, providing for professional medical services by the **Hospitalist Associates/Berkeley Internal Medicine, Berkeley Heights, New Jersey** for the patients/residents of the Cornerstone Units of Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$60,000**.

2009-1090 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **Nurse Practitioner Donna Templeton, RN/Center for acupuncture & Holistic Health, Lake Hopatcong, New Jersey** to provide professional psychiatric services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$84,500**.

2009-1091 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$17,250**.

2009-1094 FREEHOLDER HOLMES, reimbursing **Overlook Hospital, Summit, New Jersey** for services provided throughout the year at a discounted rate to the patients/residents at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$25,000**.

2009-1098 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **Mobile Diagnostic Services, Inc., Wayne, New Jersey**, to provide X-Ray,

EKG, Doppler Studies, Holter Monitoring and Ultrasonography services at Runnells Specialized Hospital. All equipment, supplies, support services and reading /interpretation are to be the responsibility of X-Ray /Radiology /Cardiology Diagnostic and EKG services contract for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$60,000.**

2009-1102 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **US Food Service, Inc., Perth Amboy, New Jersey** (through N.J.H.A. Group Purchasing), to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$1,002,162.**

2009-1103 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **Grainger Industrial Supply, Cranford, New Jersey** to provide maintenance, repair, operations product procurement and an inventory management system for Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$77,300.**

2009-1104 FREEHOLDER HOLMES, authorizing the County Manager to award a contract to **McKesson Medical/Surgical Product, Cranbury, New Jersey** to provide medical/surgical product procurement and an inventory management system for Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$720,000.**

2009-1124 CHAIRMAN MIRABELLA, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

a. Runnells Specialized Hospital: **DataScript Systems, Southfield, Michigan**, to exercise the option to extend the contract for an additional 24-months to provide transcription services for the contract period March 1, 2010 through February 28, 2012 in the amount of **\$36,750.**

2009-1148 CHAIRMAN MIRABELLA, awarding a contract to **Krevsky, Silber and Bergen, Cranford, New Jersey** to provide Runnells Credit and Collections services or the contract period January 1, 2010 through December 31, 2010.

2009-1165 FREEHOLDER HOLMES, Authorizing the County Manager to enter into a contract with **Peminic, New Milford, New Jersey**, for software maintenance and support of the Incident Reporting System currently being utilized by Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$20,928.**