



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

WEDNESDAY, DECEMBER 8, 2010
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. September 16, 2010 – Executive Session Minutes
2. October 14, 2010 – Regular Meeting Minutes
3. November 4, 2010 – Special Meeting Minutes
4. November 4, 2010 – Agenda Meeting Minutes
5. November 4, 2010 – Executive Session Minutes

ORDINANCES FOR FINAL ADOPTION

ORDINANCE NUMBER 713-2010

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 \$43,892,019 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

This meeting is now open to the public for purpose of
Commenting on Ordinance Number 713-2010

Freeholder Mirabella moves Ordinance 713-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NUMBER 714-2010

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. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (2) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008; AND (3) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010.

This meeting is now open to the public for purpose of
Commenting on Ordinance Number 714-2010

Freeholder Mirabella moves Ordinance 714-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

ORDINANCE FOR FIRST READING

ORDINANCE NUMBER 715-2010

GUARANTY ORDINANCE SECURING THE UNION COUNTY IMPROVEMENT AUTHORITY'S COUNTY GUARANTEED RENEWABLE ENERGY PROGRAM LEASE REVENUE BONDS, SERIES 2011 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$20,000,000.

Chairman Sullivan moves Ordinance 715-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Wednesday, December 22, 2010.

PUBLIC COMMENT PORTION

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



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RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-1015** FREEHOLDER JALLOH, 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 of January 1, 2011 through December 31, 2011 in the amount of **\$17,250**.
- 2010-1016** FREEHOLDER JALLOH, authorizing the County Manager to award a contract **Donna Templeton, APN, Center, for Acupuncture & Holistic Health, Inc., Lake Hopatcong, New Jersey**, to provide medical psychiatric evening coverage, Monday-Friday for the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$6,500**.
- 2010-1017** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Hospitalist Associates/Berkeley Internal Medicine, Berkeley Heights, New Jersey**, to provide for professional medical services for the patients/residents of the Cornerstone Units of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$60,000**.
- 2010-1018** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Donna Templeton, APN, Center, for Acupuncture & Holistic Health, Inc., 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 of January 1, 2011 through December 31, 2011 in the amount **\$84,500**.
- 2010-1019** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to the **Practitioners /Psychiatry** to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for weekends, vacations, holidays, and emergencies for the contract period of January 1, 2011 through December 31, 2011 in the amount **\$48,000**.
- 2010-1020** FREEHOLDER JALLOH, authorizing the County Manager to award a contract for professional fees for **specialty medical consultations** for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$5,000**.
- 2010-1021** FREEHOLDER JALLOH, Authorizing the County Manager to award a contract to **Amerikem Laboratories, Bloomfield, New Jersey, (N.J.H.A. Group Purchasing)** to supply Laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$45,000**.



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- 2010-1022 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Bunzl Philadelphia, Philadelphia, Pennsylvania**, (N.J.H.A. Group Purchasing) to purchase hospital housekeeping chemicals and paper products for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$75,000**.
- 2010-1023 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to supply paper and plastic trash can liners, to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$110,000**.
- 2010-1024 **FREEHOLDER JALLOH**, to certify to the **New Jersey Department of Human Services, Division of Mental Health Services** that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2011. These certifications allow Runnells Specialized Hospital to participate in the State of New Jersey's Psychiatric Hospital Reimbursement Program for mental health services to indigent persons.
- 2010-1025 **FREEHOLDER JALLOH**, 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 a comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$1,038,939**.
- 2010-1026 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, (through N.J.H.A. Group Purchasing) to provide disposable paper products and small wares for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$99,183**.
- 2010-1027 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Amerikem Laboratories, Bloomfield, New Jersey**, (through N.J.H.A. Group Purchasing) to continue to provide cleaning products for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$28,466**.
- 2010-1028 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **KCI, San Antonio, Texas**, for the rental of the "Vacuum Assisted Closure" system and purchase of supplies for the system to assist in the treatment of wound therapy patients at Runnells Specialized Hospital for a contract period of January 1, 2011 through December 31, 2011 in the amount of **\$100,000**.



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- 2010-1029 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Medfare, Inc., Boca Raton, Florida**, for the purchase of food tray covers for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$18,000**.
- 2010-1030 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Direct Supply, Milwaukee, Wisconsin**, to purchase medical supplies and equipment for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$63,000**.
- 2010-1031 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Hill-Rom, Bates, Indiana**, for the rental of therapeutic beds for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$55,000**.
- 2010-1032 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Overlook Hospital, Summit, New Jersey**, for the reimbursement of emergency services at a discounted rate for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$25,000**.
- 2010-1033 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Sammons Preston, Bolingbrook, Illinois**, for the purchase of Occupational and Physical Therapy supplies, adaptive utensils, and nursing supplies for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$36,500**.
- 2010-1034 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Posey Company, Arcadia, California**, for the purchase of Occupational Therapy and nursing products for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$3,500**.
- 2010-1035 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **McKesson Medical/Surgical Product, Cranbury, New Jersey**, to provide comprehensive medical/surgical product procurement and inventory management for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$697,500**.
- 2010-1036 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Grainger Industrial Supply, Cranford, New Jersey**, (through N.J.S.A. Group Purchasing) to provide maintenance and repair products including, electrical, plumbing and hardware supplies to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$76,300**.



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- 2010-1037 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to a contract to **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide Crisis Intervention Certification, Crisis Update, Medical Emergency/Mock Code, Workplace Violence, and Customer Service Training for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$17,250**.
- 2010-1038 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Allstate Office Interiors, Princeton, New Jersey**, (through N.J.H.A. Group Purchasing) for the purchase of office furniture for the Board Room and Administrative suite in the amount of **\$28,318.31**.
- 2010-1039 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to the **New Jersey Department of Human Services, Division of Disability Services, Trenton, New Jersey**, for 2011 Personal Assistance Services Program (PASP) funding for the period of January 1, 2011 through December 31, 2011 in the amount of **\$869,811**.
- 2010-1040 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies through the **Union County Youth Services Commission Spending Plan** for the grant period of January 1, 2011 through December 31, 2011 in the amount of **\$769,252**. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-1041 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies under the **2011 Social Services for the Homeless (SSH) Spending Plan** in the amount of **\$643,705** for services to be provided during the period of January 1, 2011 through December 31, 2011. This resolution would further authorize to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2010-1042 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts pursuant to a Request for Proposals (RFP) procurement process under the **2011 Community Services Block Grant (CSBG) program** as specified in the spending plan for the period of January 1, 2011 through December 31, 2011 in the amount of **\$450,000**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meets its contractual obligation.
- 2010-1043 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Mutual of America, Parsippany, New Jersey**, to implement an employee 401 (a) plan to provide benefits to County employees not covered under the Public Employee Retirement System (PERS) for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$177,591.87**.



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- 2010-1044 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-775, a contract (through public bidding process) with **Acme American Repair, Inc., Brooklyn, New York**, for service and repairs over and above routine maintenance on kitchen equipment at the Union County Division on Aging/Nutrition Kitchen located at 1025 Pennsylvania Avenue, Linden, New Jersey, for the contract period of August 20, 2009 through August 20, 2011 to award an additional **\$21,274**, for a new contract amount of **\$53,290**.
- 2010-1045 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-607, to extend the subcontract period for the **Emergency Shelter Grant (ESG)** through July 30, 2011 as identified in the U.S. Department of Housing and Urban Development (HUD) grant agreement, with no change in funding.
- 2010-1046 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1109, in order to extend the following subcontracts: **Youth Service Bureau- Community Service, Youth Service Bureau-Family Crisis Intervention Unit and Youth Service Bureau-Detention Alternative Services** through March 31, 2011. This amended Resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-1047 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into agreements with various community-based organizations which provide shelter night stays for Temporary Assistance to Needy Families (TANF), General Assistance (GA), and/or Emergency Assistance (EA) recipients for the period of January 11, 2011 through December 31, 2011. {State funding: 95%; Local funding: 5%} (**FREEHOLDER KOWALSKI**)
- 2010-1048 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$636,620** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **"Community Service Block Grant"** for a total grant amount of **\$844,400**.
- 2010-1049 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,098,177** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **"FFY10 Homeland Security (HSGP) Grant"** for a total grant amount of **\$1,098,177**.
- 2010-1050 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$67,655** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **"Sexual Assault Nurse Examiner (SANE) Grant"** for a total grant amount of **\$67,655**. In addition, appropriating **\$16,914** from the matching funds grant entitled **"Match – SANE."**



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- 2010-1051 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$18,000** as a result of notification received from the State of New Jersey for a program entitled: **"Office on Aging State Grant"** for a total grant amount of **\$58,000**.
- 2010-1052 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a Use and Maintenance Agreement with the **Township of Scotch Plains, New Jersey**, for the Ponderosa Farm Park Development Project, located in the Township of Scotch Plains, County of Union, State of New Jersey and designated as Block 12201, Lot 28, Cooper Road, Scotch Plains. The County will design said park, and the Township of Scotch Plains will be responsible for the maintenance of the facility as a public park upon completion. Each party will be fiscally responsible for various components of the project as detailed within the Use and Maintenance Agreement.
- 2010-1053 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to release the County of Union and the **Borough of New Providence** from a Memorandum of Understanding regarding the transfer of ownership, refurbishment and construction of a recreation area at Oakwood Park, New Providence.
- 2010-1054 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to take all steps necessary to terminate the previously approved contract between the **County of Union and Robert and Diane Rebimbas** for the purchase of 112 Park Drive, Cranford, New Jersey, also known as Block 198, Lot 1 on the tax map. This action is necessary due to the inability of seller to abide by terms of said contract for purchase of this property, through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-1055 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award a contract pursuant to N.J.S.A. 40A:11-5:3 to **A Plus Warehouse Equipment & Supply, Lynn, Massachusetts**, for the replacement of lockers at the Watchung Stables in an amount not to exceed **\$27,142.80**.
- 2010-1056 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to execute any and all agreements with **Edmunds & Associates, Northfield, New Jersey**, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System pursuant to N.J.S.A. 40A:11-1(dd) for the period of January 1, 2011 through December 31, 2011 in the amount of **\$19,635**.
- 2010-1057 **VICE CHAIRMAN SCANLON**, amending Resolution 2007-395, a contract with **Harbor Consultants, Cranford, New Jersey**, in an amount of **\$20,330** for the additional land use planning services for the Comprehensive Economic Development Strategy Report for a new contract amount of **\$100,130**.



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- 2010-1058** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the school horses at Watchung Stables for the period of January 1, 2011 to December 31, 2011 at the rate of \$90.00 per school horse for a total sum not to exceed **\$6,500**.
- 2010-1059** VICE CHAIRMAN SCANLON, amending Resolution No. 2010-93, a contract with **Verizon** for additional funds in the amount of \$100,000 for telecommunications charges for a new total amount of **\$1,350,000**.
- 2010-1060** VICE CHAIRMAN SCANLON, authorizing the County Manager to execute any and all agreements for the **FY 2011 Union County Historical Grant Program**, which is fully funded by a state grant from the New Jersey Historical Commission for a total amount of **\$19,500** to support history programs/projects presented by the following five organizations: **Historical Society of Plainfield, Merchants and Drovers Tavern, Plainfield Public Library, Reeves-Reed Arboretum and Westfield Historical Society**.
- 2010-1061** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **Michael Aromando, DVM, Town & Country Veterinary House Calls, Chester, New Jersey**, to provide routine and emergency veterinary services to the horses at The Watchung Stables for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed **\$25,000**.
- 2010-1062** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a professional engineering service contract to **Neglia Engineering Associates, Lyndhurst, New Jersey**, for design and construction administration services for the Watchung Stables Rings Project, Township of Mountainside in the amount of **\$34,150**.
- 2010-1063** VICE CHAIRMAN SCANLON, amending Resolution No. 2010-507, which approved the 2010-2014 Consolidated Action Plan, to change a project from Magill Real Estate Holdings from 848 E. Jersey Street, Elizabeth, New Jersey, to **60-62 Division Street, Elizabeth, New Jersey** and to change the scope from 9 units of acquisition from 3 units of rehabilitation.
- 2010-1064** VICE CHAIRMAN SCANLON, amending Resolution No. 2009-825, to reflect the name change of Summit Affordable Housing LLC, Summit, New Jersey to **Summit Affordable Corporation and Morris Habitat for Humanity, Inc., Summit, New Jersey**.



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- 2010-1065 VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **William Kubal of Bolingbrook, Illinois**, to provide on-site and follow up instruction on HUD's Integrated Disbursement and Information System in an amount not to exceed **\$17,500**.
- 2010-1066 VICE CHAIRMAN SCANLON, providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the **Union County Improvement Authority** of its Recovery Zone Facility Bonds, Series 2010 (Elberon/Wakefern Warehouse Project) in an aggregate principal amount not exceeding **\$44,499,000** to Finance certain "Recovery Zone Property" within designated Recovery Zones (The "PROJECT").
- 2010-1067 VICE CHAIRMAN SCANLON, authorizing the County Manager to apply for a **2011 Recreational Trails Program Grant from the New Jersey Department of Environmental Protection, Division of Parks and Forestry, Office of Natural Lands Management**, in the amount of \$25,000 for the 2011 Recreational Trails Program and authorize a County cash and/or in-kind match of at least 20% of the total project cost in the amount of **\$6,250**.
- 2010-1068 VICE CHAIRMAN SCANLON, authorizing the County Manager to administer and conduct deer management activities in the winter of 2011, according to the program guidelines developed for the 2011 Deer Management Program.
- 2010-1069 CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of investigation of insurance fraud in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **\$250,000**.
- 2010-1070 CHAIRMAN SULLIVAN, authorizing the County to enter into an agreement with **SoftCode, Inc., Marlboro, Massachusetts**, to purchase software upgrade to the CivilServe software program and to provide training for the Sheriff's Business Office for the period of January 1, 2010 through December 31, 2010 in the amount of **\$17,500**.



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2010-1071 CHAIRMAN SULLIVAN, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**

- a. Department of Administrative Services, Division of Motor Vehicles: **Warnock Dodge, Inc., East Hanover, New Jersey**, in the amount of **\$32,750**; **Route 23 Auto Mall, Butler, New Jersey**, in the amount of **\$86,860**; and **Multi Chevrolet, Union, New Jersey**, in the amount of **\$60,500**, to provide and deliver auto and light truck OEM parts of Motor Vehicles for 24 consecutive months. (This bid allows for the purchase of proprietary goods and services as allowed under N.J.A.C. 5:34-9.1)
- b. Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital: **Core Mechanical, Pennsauken, New Jersey**, to provide the required manpower, equipment, and abilities to service, repair and/or replace pipefitting and heating systems, including maintenance and installation service for a period of 24 consecutive months in an amount not to exceed **\$397,216**.
- c. Department of Parks and Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to exercise an extension option for 2 additional seasons to provide a food and boating concession at Echo Lake Park for the contract period of April 1, 2011 through October 31, 2012 in the amount of **\$7,000**. {This is a revenue producing item}
- d. Runnells Specialized Hospital: **Bowles Corporate Services, Clifton, New Jersey**, to provide protection services for Runnells Specialized Hospital 24 hours a day, 7 days a week, 365 days a year for the period of February 14, 2011 through February 13, 2013 in the amount of **\$577,514**.

2010-1072 CHAIRMAN SULLIVAN, amending Resolution No. 2009-320 (BA #26-2009), a contract with **Samuels, Inc., Vauxhall, New Jersey**, approving Change Order No. 1 for an additional amount of \$50,000 to supply auto and light truck parts for a new total of **\$310,000** for the contract period of March 25, 2009 through March 25, 2011; and **Garwood Auto Parts, Garwood, New Jersey**, for an additional amount of \$20,000 for a new total amount of **\$60,000**.

2010-1073 CHAIRMAN SULLIVAN, amending Resolution No. 2010-551, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs for an additional amount of \$25,000 for a new total amount not to exceed **\$150,000**.



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- 2010-1074 CHAIRMAN SULLIVAN, amending Resolution No. 2010-739, a contract with **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel for labor negotiations and personnel affairs in an additional amount of \$20,000 for a new total contract amount not to exceed **\$170,000**.
- 2010-1075 CHAIRMAN SULLIVAN, amending Resolution No. 2009-1193, a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for labor/management services in an additional amount of \$12,000 for a new total contract amount not to exceed **\$96,000**.
- 2010-1076 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Complete Care, Scotch Plain, New Jersey**, to provide a medical testing program for employees categorized in the Commercial Driver's License Services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$12,500**.
- 2010-1077 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Multi-Care Industrial Medicine, Clark, New Jersey**, to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$60,000**.
- 2010-1078 CHAIRMAN SULLIVAN, amending Resolution No. 2010-242, a contract to **Garrubbo, Capece & Millman, PC, Westfield, New Jersey**, as special counsel to represent the County of Union in connection with personnel matters in an additional amount of \$73,000 for a new total contract amount not to exceed **\$98,000**.
- 2010-1079 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for labor/management services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$84,000**.
- 2010-1080 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Hale Insurance Brokerage, Cranford New Jersey**, for insurance consultant/broker services at no cost to the County.
- 2010-1081 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **O'Sullivan Associates, Cherry Hill, New Jersey**, to provide actuarial services for the period of December 1, 2010 through November 30, 2011 in an amount not to exceed **\$15,000**.



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- 2010-1082** CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Medco Health Solution, Inc., Franklin Lakes, New Jersey**, to assist the County of Union with reporting claim information that is reimbursable by the federal government under the Early Retiree Reinsurance Program as part of the Patient Protection and Affordable Care Act. Medco will provide administrative and other prescription drug program related services with respect to the sponsor health benefits plan in an amount not to exceed **\$9,600 per year**. There is a projected recovery of about **\$150,000** of Medco prescription claims under the Early Retiree Reinsurance Program based on current utilization.
- 2010-1083** CHAIRMAN SULLIVAN, amending Resolution No. 2009-571, a contract with **AA Electrical Contractors & Design, Freehold, New Jersey**, for the purpose of increasing the current bid amount by \$66,404, for unforeseen services required to maintain and repair County facilities and public buildings until bids end on June 30, 2011.
- 2010-1084** CHAIRMAN SULLIVAN, ratifying a request from the **Township of Scotch Plains** to hang a banner across Park Avenue at Front Street, which occurred on November 23, 2010 to December 6, 2010 advertise the Holiday Celebration which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association. Also, ratifying a request which occurred on Sunday, December 5, 2010, regarding the closure of Park Avenue between East Second Street and Front Street from 1:00pm to 5:00pm
- 2010-1085** CHAIRMAN SULLIVAN, ratifying a request which had occurred on Friday, December 3, 2010, from the **City of Linden** and the **Linden Cultural Committee** to close North Wood Avenue from Elm Street to Blancke Street at 4:00pm to 8:00pm to hold its Annual Holiday Celebration and Tree Lighting.
- 2010-1086** CHAIRMAN SULLIVAN, amending Resolution No. 2009-619 (BA #92-2009), a contract (through public bidding process) with **Marbro, Inc., Montclair, New Jersey**, approving Change Order No. 1 (final) for the replacement of Springfield Avenue Bridge, reducing the original contract amount by \$71,712.72 for a new contract amount of **\$2,209,404.28**.
- 2010-1087** CHAIRMAN SULLIVAN, amending Resolution No. 2008-1144 (BA #100-2008), a contract (through public bidding process) with **AA Electrical Contracts and Design, Inc., Freehold, New Jersey**, approving Change Order No. 1 (final) for the new fire alarm system at the Union County Police Academy reducing the original contract amount by \$46.75 for a new contract amount of **\$128,953.25**.



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- 2010-1088 CHAIRMAN SULLIVAN, amending Resolution No. 2010-246, a contract (through the public bidding process) with **Ritacco Construction Company, Belleville, New Jersey**, for the reconstruction of South First Street Bridge, Elizabeth, New Jersey, increasing the contract in the amount of \$50,420.29 for a new contract amount of **\$4,167,259.39**. (This contract is a federally funded project.)
- 2010-1089 CHAIRMAN SULLIVAN, concurring with the **City of Linden's** Ordinance No. 54-7, Handicapped Parking specifically relating to 102 W. Elizabeth Avenue, City of Linden, New Jersey a County Road.
- 2010-1090 CHAIRMAN SULLIVAN, amending Resolution No. 2009-619 (BA #49), a contract with **Drill Construction, West Orange, New Jersey**, approving Change Order No. 1, (final) for an increase in the amount of \$160,000 for unforeseeable items in the construction of the Houdaille Pistol Range Project for a new contract amount of **\$968,245**.
- 2010-1091 CHAIRMAN SULLIVAN, amending Resolution No. 2009-1203, a professional on-call engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for an additional amount of **\$120,000** for a new contract amount of \$395,000.
- 2010-1092 CHAIRMAN SULLIVAN, authorizing the County Manager to make an application to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2011 Subregional Transportation Planning Program in the amount of **\$105,155 with a County Match of \$26,288.75**.
- 2010-1093 CHAIRMAN SULLIVAN, approving a list of **Qualified Litigation Defense Counsel** for the year 2011.
- 2010-1094 CHAIRMAN SULLIVAN, approving a list of **Qualified Labor/Personnel Counsel** for the year 2011.
- 2010-1095 CHAIRMAN SULLIVAN, approving a list of **Qualified Shorthand Reporters** for the year 2011.
- 2010-1096 CHAIRMAN SULLIVAN, awarding a contract to **Donald Smith, Esq, Elizabeth, New Jersey**, to provide Mental Health Patient Counsel Services in an amount not to exceed **\$44,000** for the period of January 1, 2011 through December 31, 2011.
- 2010-1097 CHAIRMAN SULLIVAN, awarding a contract to **Daniel Antonelli, Esq, Union, New Jersey**, to provide Mental Health Patient Counsel Services for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$10,000**



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- 2010-1098 CHAIRMAN SULLIVAN, awarding a contract to **Krevsky, Silber and Bergen, Cranford, New Jersey**, to provide Runnells Credit and Collections services for the contract period of January 1, 2011 through December 31, 2011.
- 2010-1099 CHAIRMAN SULLIVAN, appointing and designating Special Counsels for the **Union County Solid Waste Management District**.
- 2010-1100 CHAIRMAN SULLIVAN, appointing **John R. Boles as the Public Agency's Compliance Officer** for a term effective January 1, 2011 through December 31, 2011.
- 2010-1101 CHAIRMAN SULLIVAN, amending Resolution 2010-676, increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a sum not to exceed **\$30,000**.
- 2010-1102 CHAIRMAN SULLIVAN, designating 2 Union County Police retired message boards as surplus and no longer needed by the County of Union.
- 2010-1103 CHAIRMAN SULLIVAN, donating 2 Union County Police retired message boards to the Township of Winfield Police Department.
- 2010-1104 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a 5 year maintenance agreement with **GTBM, Inc., E. Rutherford, New Jersey**, for a digital **patroller Arbitrator 360** for all County Police vehicles in an amount not to exceed **\$170,960.20**.
- 2010-1105 CHAIRMAN SULLIVAN, authorize the County Manager to adopt the **Union County Multi-Jurisdictional Hazard Mitigation Plan**, which allows the County the ability to apply for certain federal emergency management agency grant dollars.
- 2010-1106 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **University of Medicine and Dentistry Hospital, Newark, New Jersey**, to utilize their tables and refrigeration for the deceased, to perform autopsies at the rate of \$200 and/or external examinations at the rate of \$60 per case for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$70,000**.
- 2010-1107 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Regional Medical Examiner's Office, Newark, New Jersey**, to utilize their decomposition room to perform autopsies at the rate of \$300 per case and \$30 per x-ray period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$10,000**.



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2010-1108 CHAIRMAN SULLIVAN, authorizing the County Manager to award contracts to **John Hicks, Plainfield, New Jersey; Tanisha Malone, Newark, New Jersey; and Babis Farrer, Bellville, New Jersey**, as morgue technicians to assist during autopsies when the full-time technician is sick or on vacation at the rate of \$125 per autopsy, \$50 per external examination and \$50 for on-call days for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$15,000**.

2010-1109 CHAIRMAN SULLIVAN, supporting the **Apologize Now in Union County** petition.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2010-1110 CHAIRMAN SULLIVAN, congratulating **Marisa Goncalves, Tania Martins and Stephanie Brito, Elizabeth Girl Scout Troop #401396** on attaining their Girl Scout Awards.

2010-1111 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating and commending the participants of the **Union County Vocational-Technical High School** in the "Relay for Life" for their outstanding accomplishments and achievements in doing their part to assist in finding a cure for cancer.

2010-1112 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending the Board's deepest sympathies to the family of **Assistant Prosecutor Jo-Ann Miller**, in their time of sorrow.

2010-1113 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating **Samuel T. McGhee** for being recognized as "Omega Man of the Year" by the Upsilon Phi Chapter.

2010-1114 CHAIRMAN SULLIVAN, VICE CHAIRMAN SCANLON AND FREEHOLDER MIRABELLA, congratulation **Madhumita Parmar**, a student at the **Union County Academy for Allied Health Science**, who produced and performed in a Grand Bharatanatyam Fundraising Concert for the benefit of Akshaya Patra, an agency that provides meals for underprivileged children in India.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

1. On-going litigation in the matter entitled Runnells Specialized Hospital vs. Philip Sodano, et als
2. Potential contract negotiations relative to the Juvenile Detention Center
3. Potential contract negotiations relative to the Galloping Hill Club House
4. Contract negotiations with Correctional Health Services

ADJOURNMENT

The voucher list through December 1, 2010 will be available for public perusal in the Office of the Clerk of the Board.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 MEETING SCHEDULE

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

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

Agenda Setting Meetings

Wed., December 22

Double Meeting

Regular Meetings

Wed., December 22

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

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

Reorganization & Installation Meeting of the 2011 Union County Board of Chosen Freeholders

Sunday, January 9, 2011 at 12:00pm

Court Room of the Honorable Karen Cassidy, Assignment Judge
Union County Courthouse* 2 Broad Street * Elizabeth, New Jersey