



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 13, 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. April 15, 2010 – Executive Session
2. April 22, 2010 – Regular Meeting Minutes
3. May 6, 2010 – Agenda Meeting Minutes

ORDINANCE FOR FINAL READING

BOND ORDINANCE NO. 703-2010

AN ORDINANCE TO AMEND SECTION 4.0 OF THE BOND ORDINANCE (ORD. 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 ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

This meeting is now open to the public for commenting
on Ordinance Number 703-2010 only.

Chairman Sullivan moves Ordinance Number 703-2010 for Final Reading and authorizes the Clerk of the Board to advertise same in accordance with the law.

ORDINANCES FOR FIRST READING

ORDINANCE NO. 704-2010

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 128 – SMOKING POLICY AND ARTICLE XVIII – DEPARTMENT OF PARKS & COMMUNITY RENEWAL.

Freeholder Estrada moves Ordinance Number 704-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010.

Ordinance No. 705-2010

AN ORDINANCE 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 TAX-EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$3,360,000 AS FINANCING FOR THE UNION COUNTY CHILD ADVOCACY CENTER PROJECT TO BE UNDERTAKEN BY THE AUTHORITY.

Chairman Sullivan moves Ordinance Number 705-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCE NO. 706-2010

GUARANTY ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY REGARDING THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON CERTAIN REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) OF THE UNION COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,360,000 FOR THE PURPOSE OF PROVIDING ADDITIONAL SECURITY IN CONNECTION WITH THE AUTHORITY PROJECT.

Chairman Sullivan moves Ordinance Number 706-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010.

ORDINANCE NO. 707-2010

AN ORDINANCE OF THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, NEW JERSEY AUTHORIZING THE EXECUTION OR ACKNOWLEDGMENT AND DELIVERY BY THE COUNTY OF UNION OF CERTAIN AGREEMENTS IN CONNECTION WITH THE UNION COUNTY IMPROVEMENT AUTHORITY'S REVENUE BONDS, SERIES 2010 (UNION COUNTY CHILD ADVOCACY CENTER PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,360,000.

Chairman Sullivan moves Ordinance Number 707-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law. Public Hearing and Final Reading are scheduled for Thursday, June 10, 2010.

PUBLIC COMMENT PORTION

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2010-412** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jack & Jill, Morristown, New Jersey**, to purchase ice cream products for the resident/patients at Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011 in the amount of **\$23,000**.
- 2010-413** **FREEHOLDER JALLOH**, amending Resolution No. 2009-172, (BA #136) a contract with **Inter-Regional Disposal & Recycling, Elizabeth, New Jersey**, to reflect a change in the account number only.
- 2010-414** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **NJ TRANSIT, Newark, New Jersey**, to secure funds in the amount of **\$1,570,619** funded by FY 2011 Casino Revenue Fund for the purpose of transporting elderly senior citizens and disabled residents of Union County.
- 2010-415** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Utility Workers Union of America**, to implement the Green Skills – Green Jobs Program as funded by the US Department of Labor Energy Partnership Grant for the period of January 16, 2010 through January 30, 2012 in the amount of **\$1,000,840**.
- 2010-416** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **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, 2009 through June 30, 2010 in an amount not to exceed **\$182,653**.
- 2010-417** **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize \$138,828 in Federal Workforce Investment Act/Financial Sector National Emergency grant dollars from the **New Jersey State Department of Labor and Workforce Development** in the form of individual training contracts as stipulated in the grant agreement for a period of June 1, 2009 through June 1, 2010 in an amount not exceed **\$12,500** for each individual contract.
- 2010-418** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-764, for the continuation of necessary services to welfare clients, including job placement and retention services to increase grant funding in the amount of \$78,230 for a new funding total of **\$1,642,616**.



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- 2010-419** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-555, to allocate additional **Ryan White funds** in the amount of \$37,374.82 for a revised total allocation in the amount of **\$1,591,087.82** to the listed agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS for the contract period of March 1, 2009 through February 28, 2010.
- 2010-420** **FREEHOLDER KOWALSKI**, authorize the County Manager to award contracts to the various agencies for the period of January 1, 2010 through December 31, 2012 under the **Statewide Respite Care Grant**. Funding for the first year will be in the amount of **\$19,950**. Funding for year two and year three will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet the contractual obligation.
- 2010-421** **FREEHOLDER KOWALSKI**, authorize the County Manager to execute a grant agreement in the amount of **\$15,367** for the contract period of October 1, 2009 through September 30, 2010 for the administration of the **Low Income Heating and Energy Assistance Program**, including the accurate data entry of verified information in the financial accounting and management information system by staff of the Union County Division of Social Services and to authorize the County Manager to execute same in accordance with law and in acceptance of the obligations under the grant agreement.
- 2010-422** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Vocational Adaptive Living Education, Metuchen, New Jersey**, to provide youth awaiting court disposition with services to include, but not limited to mentoring, financial literacy and social and character building skills in order to enable these youth to avoid delinquent behavior and avoid juvenile justice system involvement for the period of May 1, 2010 through June 4, 2010 in the amount of **\$9,000**.
- 2010-423** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Rutgers School of Social Work, Institute for Families, Continuing Education Program**, to provide the Youth Service Bureau staff with training in substance abuse issues, to improve delivery of crisis intervention individual/group counseling and case management services to at-risk youth offenders and families, meet state-mandated training objectives for operation of County Family Crisis Intervention Unit, and improve collaboration with other state and local organizations serving similar targeted youth resulting in better cross agency communication and resource sharing in the amount of **\$6,000** for the period of May 19, 2010 through June 9, 2010.



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- 2010-424 FREEHOLDER KOWALSKI**, amending Resolution No. 2009-816, increasing grant funding in the amount of \$2,000 for a new total of **\$42,000**. The increased funding will ensure continuation of necessary services to welfare clients, including job placement and retention services.
- 2010-425 FREEHOLDER KOWALSKI**, amending Resolution No. 2010-53, a contract with **Union County College, Cranford, New Jersey**, for the operation of the countywide GED Test Center and for GED Fast Track to reflect a change in the contract period from July 1, 2009 through June 30, 2010.
- 2010-426 FREEHOLDER KOWALSKI**, amending the current employee 401 (a) plan to bring it to compliance with the Pension Protection Act of 2006 and Final 415 Regulations at no additional cost to the County. The employee 401 (a) plan benefits county employees not covered under the Public Employee Retirement System (PERS) and is administered by **Mutual of America, Parsippany, New Jersey**.
- 2010-427 FREEHOLDER KOWALSKI**, amending Resolution 2010-188, to reflect the legal name change of one organization- from Union Hospital WISE Day Care to **YMCA of Eastern Union County – WISE Center** and for Community Hospital Group Muhlenberg Adult Day – Medical to **Community Hospital Group – JFK Adult Medical Day Program** for contracts awarded under an original resolution with funding provided by the Statewide Respite Care Grant 2010-2012.
- 2010-428 FREEHOLDER MIRABELLA**, an amendment to the 2010 Temporary Budget pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A.40A:4-20).
- 2010-429 FREEHOLDER MIRABELLA**, cancelling monies appropriated from the 2010 Temporary Budget in order to conform with the final adopted 2010 Budget.
- 2010-430 FREEHOLDER MIRABELLA**, appointing the following members to the **Fire Advisory Board** to fill unexpired terms from January 1, 2010 through December 31, 2010:
- . Joseph Moschello, Summit Fire Department, Representative from Fire Prevention Association.
 - . William Kane, Union County Hazmat Chief.
 - . Thomas McNamara, Acting Chief, City of Elizabeth Fire Department.
 - . Chief Dan Kelly, Westfield Fire Department, Union County Fire Chiefs Association President.
- 2010-431 FREEHOLDER MIRABELLA**, supporting the restoration of library funding for **Municipal Public Libraries**.



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- 2010-432** VICE CHAIRMAN SCANLON, amending Resolution No. 2009-76, a contract with **Harbor Consultants, Cranford, New Jersey**, to provide additional engineering design and construction management services for the Galloping Hill Driving Range Facility in an additional amount of \$58,500 for a new contract amount of **\$228,500**.
- 2010-433** VICE CHAIRMAN SCANLON, amending Resolution No. 2009-613, (BA #63) a contract with **J.A. Alexander, Inc., Bloomfield, New Jersey**, approving Change Order No. 2 (final) for construction of a driving range at the Galloping Hill Golf Course in the amount of \$76,700 for a new contract amount of **\$1,703,817.20**.
- 2010-434** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing general economic development services to the County of Union for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$80,000**.
- 2010-435** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing procurement/technical assistance to private businesses in Union County for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$80,000**.
- 2010-436** VICE CHAIRMAN SCANLON, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately .59+/- acres, located at 112 Park Drive, Cranford, New Jersey**, for use as open space as an expansion of Nomahegan Park and for the recreational purposes; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$495,000**.
- 2010-437** VICE CHAIRMAN SCANLON, amending Resolution No. 2009-1203, a contract with **Birdsall Service Group, Cranford, New Jersey**, for on-call engineering services in an additional amount of \$250,000 for a new total contract amount not to exceed **\$310,000**.
- 2010-438** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Harbor Consultants, Inc., Cranford, New Jersey**, for construction management and inspection services for the Lenape Park Bikeway Project in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **\$60,000**.



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- 2010-439 VICE CHAIRMAN SCANLON, 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 Engineering, Public Works & Facilities: J.A. Alexander, Inc., Bloomfield, New Jersey, for the Lenape Park Bikeway Project in an amount not to exceed **\$670,258.75**. The Department of Transportation approved \$500,000 grant for this project.
- 2010-440 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc., Denver, Colorado**, to grant a license to use the WinEds elections management software for the 2010 elections for the contract period of April 1, 2010 through March 31, 2011 in the amount of **\$22,791.32**.
- 2010-441 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 and Department of Public Safety, Division of Emergency Management: First Priority Emergency Vehicles, Inc., Manchester, New Jersey, to purchase one (1) utility truck with fire hose tender conversion. This vehicle would be turned over to the Kenilworth Fire Department to operate as part of their Neptune System in the amount of **\$151,669**. {Funded by a Homeland Security Grant}
 - b. Department of Engineering, Public Works and Facilities, Division of Facilities Management: Allied Fire & Safety Equipment Co., Inc., Neptune, New Jersey, to provide fire sprinkler services, repairs, and replacements to the equipment of the same manufacturer type and size installed at various buildings within the County of Union for a period of twenty-four (24) consecutive months with a twenty-four month extension option in the amount of **\$297,810**.
 - c. Department of Public Safety, Division of Police: SeaArk Marine Inc., Monticello, Arkansas, to purchase and deliver a Marine Patrol Vessel to be operated by the Union County Police Department on, but not limited, to the waters of New York Harbor, including Raritan Bay, Arthur Kill, Kill Van Kill, Sandy Hook Bay and all other inland waters connected to same and the Atlantic Ocean for a total of **\$190,585**. (The cost of the vessel is being equally born by the Port Authority of New York and New Jersey.)



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- 2010-442** CHAIRMAN SULLIVAN, amending Resolution No. 2008-717, a contract with **Preferred Petroleum Products & Services, Newark, New Jersey**, requesting change order #1 for an additional fund to complete the necessary jobs at fuel dispensing sights for the contract period of November 13, 2008 through November 12, 2010 in an additional amount of \$17,000 for a new total contract amount not to exceed **\$102,604**.
- 2010-443** CHAIRMAN SULLIVAN, amending Resolution No. 2010-288, (BA #10) to change the award to new vendors for Lot #1 and #4 as the original vendor cannot honor the contract. No change in dollar amount from the original award.
- 2010-444** CHAIRMAN SULLIVAN, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
- . **Dr. Raymond Lanza**, professional liability policy with Princeton Insurance Company, Princeton, New Jersey for the period of May 1, 2010 through April 30, 2011 in an amount not to exceed **\$16,842.23**. {No increase}
 - . **Prosecutor's Liability Policy** including the DNA Laboratory with Lloyds of London c/o NDAA Insurance Services, Lake Zurich, Illinois for the period of May 1, 2010 through May 9, 2011 in an amount not to exceed **\$148,489**. {An increase of \$16,900}
- 2010-445** CHAIRMAN SULLIVAN, concurring with the **Township of Springfield**, granting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue between the hours of 9:30am and 11:30am on Monday, May 31, 2010, for an Annual Memorial Day Parade.
- 2010-446** CHAIRMAN SULLIVAN, authorizing the County Manager to renew the following weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues** and two days for **MusicFest** total coverage of **\$21,300**.
- 2010-447** CHAIRMAN SULLIVAN, concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and La Grande Avenue, and South Avenue between Martine Avenue and Second Street, from 7:00am to 7:00pm on Sunday, June 13, 2010 to hold their Annual Street Fair.
- 2010-448** CHAIRMAN SULLIVAN, authorizing the assignment of the professional service contract originally awarded to Medina Consultants, Hamilton, New Jersey to **T.Y. Lin International, Hackettstown, New Jersey**.



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- 2010-449** CHAIRMAN SULLIVAN, authorizing the assignment of a professional service contract originally awarded to CMX, Manalapan, New Jersey to **Birdsall Service Group, Cranford, New Jersey.**
- 2010-450** CHAIRMAN SULLIVAN, authorizing the termination of a contract for construction management services for the Justice Complex Renovations awarded to **Imperial Construction Group** pursuant to Resolution No. 323-2004 and amended by Resolution No. 2008-778; and award a professional service contract to **Pinnacle Consulting and Construction Services Inc., Newark, New Jersey**, for construction management services for the work remaining on said project.
- 2010-451** CHAIRMAN SULLIVAN, amending Resolution No. 2009-1032, a professional engineering service contract with **Keller & Kirkpatrick, Parsippany, New Jersey**, for the purpose of providing construction support services for the Terrill Road intersection improvement project in the amount of \$25,000 for a new contract amount of **\$255,100.**
- 2010-452** CHAIRMAN SULLIVAN, concurring with the **Township of Cranford**, authorizing the dedication of street signs for the portion of Springfield Avenue fronting Cranford Police Headquarters as "Patrolman Robert F. Hand Plaza."
- 2010-453** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Ditschman/Flemington Ford, Inc., Flemington, New Jersey**, to provide vehicles, trucks, class 4, utility/dump with snow plow option in an amount not to exceed **\$100,000.**
- 2010-454** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Textron, Pennsauken, New Jersey**, to provide radio communications equipment and accessories in an amount not to exceed **\$950,000.**
- 2010-455** CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend grant funding in the amount of **\$50,000** from the **2009 Urban Area Security Initiative Grant Program** for the purposes of providing training and or equipment to further the goals of the National Incident Management System to responders and support personnel. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.



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- 2010-456 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend grant funding in the amount of **\$258,790.07** from the **Urban Area Security Initiative Grant Program** for the purposes of providing advance Neptune foam training and equipment to fire services. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.
- 2010-457 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend grant funding in the amount of **\$59,379.56** from the **Urban Area Security Initiative Grant Program** for the purposes of procuring advanced detection equipment for the County's HazMat Team. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.
- 2010-458 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Card Data Systems, Absecon, New Jersey**, by utilizing the Bergen County contract as allowable under Local Finance Notice 2009-20, to enable the County to participate in a statewide uniform identification program in the amount of **\$229,455.53**. This project is grant funded through Homeland Security Funds.
- 2010-459 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a per-diem contract with **Christopher Cosgrove, New Providence, New Jersey and Matthew Dunlevy, Summit, New Jersey, Investigators**, to investigate sudden deaths, motor vehicles accidents, hospital deaths and homicides for the Union County Medical Examiner's office at a per-diem rate of \$15 per hour in an amount not to exceed **\$10,000**.
- 2010-460 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply, accept and expend a **New Jersey Department of Environmental Protection County Environmental Health Act grant** in the amount of **\$245,070**. This County Environmental Health Act grant will maintain the County's hazardous materials response, solid waste air pollution, noise pollution and water pollution investigation and inspection programs.
- 2010-461 **CHAIRMAN SULLIVAN**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **Park Maintenance**.



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- 2010-462 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **JANUS Solutions, Hopewell, New Jersey**, to pursue, implement, manage and administer grant funded projects for the period of May 1, 2010 through December 31, 2010 in an amount not to exceed **\$76,000**.
- 2010-463 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a shared service agreement with the **Union County Improvement Authority** for the provision of services in connection with the Union County Child Advocacy Center.
- 2010-464 **CHAIRMAN SULLIVAN**, authorizing assignment of an agreement between the County of Union and the Union County Prosecutor's Office and **GRA Architects, Inc., Clark, New Jersey**, relating to the Union County Child Advocacy Center project, to the Union County Improvement Authority.
- 2010-465 **CHAIRMAN SULLIVAN**, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
- . **Health Insurance** plan with Cigna for the period of July 1, 2010 through June 30, 2011 with a projected cost of **\$44,915,174.21**, this amount also includes a Wellness Program. {An increase of 34% from last year}
 - . **Prescription Plan** with Medco Rx from July 1, 2010 through June 30, 2011 with a projected cost of **\$9,373,152.26**, price is based on employee utilization. {9% decrease from last year}

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-466 **FREEHOLDER JALLOH**, proclaiming May 12, 2010 as "**Law Day**" in Union County.
- 2010-467 **FREEHOLDER JALLOH**, congratulating the **Volunteers** at Runnells Specialized Hospital on the occasion of their 47th Annual Awards Luncheon.
- 2010-468 **FREEHOLDER KOWALSKI**, proclaiming the month of May as "**Mental Health Month**" and to encourage and promote mental health awareness and education.
- 2010-469 **FREEHOLDER KOWALSKI**, proclaiming the month of May as "**National Community Action Month**" in Union County.
- 2010-470 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Captain Thomas Hoffman, Roselle Fire Department**, who is the recipient of the Two Hundred Club of Union County "**Medal of Valor**" Award for their heroic acts performed while in the line of duty.



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- 2010-471** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Firefighter Christopher Laba, Roselle Fire Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-472** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Firefighter Paul Lomba, Roselle Fire Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-473** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Officer Rafael Fuentes, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-474** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Officer Edward Benenati, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-475** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Officer Guido Quelopana, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-476** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Officer Christopher S. Baird, Union Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-477** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Officer Anthony Cavallo, Union Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-478** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, congratulating **Sergeant Joseph Ventre, New Providence Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.



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- 2010-479 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Joseph DiParisi, New Providence Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-480 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Captain Steven Moncur, Linden Fire Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-481 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Firefighter Richard Brattole, Clark Fire Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-482 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Captain Timothy Lavin, Elizabeth Fire Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-483 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **2009 Winner Officer Jorge Farinas, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Award for their heroic acts performed while in the line of duty.
- 2010-484 **FREEHOLDER VAN BLAKE**, declaring May 6, 2010 as **"National Children's Mental Health Awareness Day."**
- 2010-485 **FREEHOLDER VAN BLAKE AND THE ENTIRE BOARD**, recognizing and commending the members of the **Plainfield Garden Club** for the outstanding work they have done with the Cedar Brook Park Shakespeare Garden.
- 2010-486 **FREEHOLDER WARD**, congratulating **Paul W. Werkmeister** on being named Linden's 2010 "Outstanding Senior Citizen of the Year."
- 2010-487 **CHAIRMAN SULLIVAN**, proclaiming the week of May 9, 2010 through May 15, 2010 as **"National Police Week"** in Union County.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

ADJOURNMENT

The voucher list through May 5, 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

May 20	Double Meeting
June 10	Summer Session – Double Meeting
June 24	Summer Session – Double Meeting
July 8	Summer Session
August 5	Summer Session
September 2	
September 23	
October 7	
November 4	
Wed., December 8	Double Meeting
Wed., December 22	Double Meeting

Regular Meetings

May 20
June 10
June 24
July 29
August 19
September 16
September 30
October 14
Tues., November 23
Wed., December 8
Wed., December 22