



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 24, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:00pm. Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rayland Van Blake and Freeholder Nancy Ward were in attendance. Freeholder Mohamed S. Jalloh and Freeholder Rick Proctor were absent.

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

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

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

PRESENTATIONS TO THE BOARD

Chairman Sullivan called upon Deputy Director of Parks and Community Renewal Ronald Zuber. Deputy Director Zuber stated that Director of Golf Operations Armando Sanchez and individuals from the New Jersey State Golf Association have prepared a presentation to update the Board on the Galloping Hill Golf Course and the County's relationship with the New Jersey State Golf Association (NJSGA).

Galloping Hill Golf Course and The New Jersey State Golf Association

Presented by:

Ron Zuber, Deputy Director, Department of Parks and Community Renewal
Armando Sanchez, Director, Division of Golf Operations
John B. Murray, President, NJSGA
Stephen Foehl, Executive Director, NJSGA
Robert D. Cronheim, Former President, NJSGA

Director of Golf Operations Armando Sanchez gave a brief overview of the golf outings, current revenue and Union County's relationship with the NJSGA. He also provided the Board with the year-to-date revenue of the golf courses and introduced the President of the NJSGA, John Murray, Executive Director Stephen Foehl and Former President Robert



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Cronheim. Overall, they explained to the Board that the Memorandum of Understanding with the NJSGA states that the Galloping Hill Golf Course will be the new headquarters. The presentation is attached.

Chairman Sullivan thanked them for updating the Board on the golf conditions. He stated that the Board is enormously pleased with the revenue, play and conditions of the golf courses. He stated that the agreement will be beneficial to everyone involved. He added that the Galloping Hill Golf Course Clubhouse is a premium location for a banquet facility and he also thanked KemperSports for all their work.

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Division of Emergency Management
Bureau of Hazardous Materials Response

Presented by:
Andrew Moran, Director, Division of Public Safety
Chris Scaturo, Director, Division of Emergency Management

Chairman Sullivan called upon Director of Public Safety Andrew Moran for a brief overview of the accident that occurred on June 16, 2010.

Director Moran stated that on June 16th a gasoline tanker truck overturned on Bonnie Burn Road in Watchung. He stated that the First Responders, Hazmat and Public Safety Personnel were at the scene quickly. He said that they had to contain the gas leak, deal with live electrical wires, traffic and many other safety issues.

Director Moran asked Director of Emergency Management Chris Scaturo to attend the meeting to explain to the Board what happened that day.

Director Scaturo first thanked the Board for their support over the years which allows them have the proper equipment for emergencies, such as the one that happened on June 16th.

Director Scaturo stated that the tanker which overturned has a 9,000 gallon gasoline capacity which contained five compartments. This truck contained 8,500 gallons of gas. He stated the truck driver was injured and was brought to the hospital. After being released, he came back to the scene and provided information about the truck. Director Scaturo stated that the first responders were at the scene within four minutes of the call and Fire Services were also contacted. He stated that the Fire Mutual Aid Coordinator stated that there was a significant amount of gas leaking from the truck, which elevated the response. They used an absorbent boom to contain the flow and they deployed the Urban Area Security Initiative (UASI), (which is a nonprofit Security Grant Program, administered by the U.S. Department



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of Homeland Security) which brought in help from the Township of Millburn and other in and out-of-county municipalities.

Director Scaturo explained further how they attended to the response, the action plan that was in place, grounding the tanker and the challenges they faced that day. He thanked Director of the Division Engineering, Public Works and Facilities Joseph Graziano and Director of Public Works Joseph Policay for their assistance in providing them with the essential storm drain map information.

Director Scaturo stated that he was happy to report that no one else was injured and they were successful because of their resources and personnel.

Chairman Sullivan asked for the length of time that Bonnie Burn Road was closed. Director Scaturo stated that the road was closed until 4:30 or 5:00 the next morning, which was almost twenty-four hours after the incident.

Chairman Sullivan stated that the Board was receiving updates throughout the day from Union County Police Chief Daniel Vaniska. He asked about the traffic flow during the road closure and if the driver received any summonses. Director Scaturo stated that the traffic was very heavy, especially during the rush hours and he believes that the driver received three or four summons and may have lost his job.

Vice Chairman Scanlon asked if the County will bill the trucking company for any of the costs to the County. Director Scaturo replied, yes, they will be billed for the County's and Municipality's costs and they are in the progress of getting the expenses together.

Vice Chairman Scanlon stated that she has a police radio and she commended them for the quick response and containment of the gas leak.

Freeholder Mirabella asked how the accident happened. Director Scaturo stated that to his knowledge, the truck driver was being tailgated and he was going downhill at a high speed and lost control, resulting in the overturn of the truck. He added that there were 130 people involved in getting everything under control and cleaned up.

Freeholder Mirabella commended them for a great job and their expertise and quick response was evident of how important the training and having the correct equipment and personnel bears a huge impact in these circumstances. He thanked them and congratulated them for a job well done.

The presentation is attached.



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APPROVAL OF COMMUNICATIONS

Note and File

Oath of Office:

1. Union County Transportation Advisory Board: Robert Messler

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

There were no questions.

1. Amending Resolution No. 2008-661, (NBA #2) a non-bid agreement with **Professional Farrier, Elizabeth, New Jersey**, to exercise a 24 month extension option for horseshoeing services at the Watchung Stables, Mountainside, New Jersey, for the contract period of August 11, 2010 through August 10, 2012 in an amount not to exceed **\$225,400**. All terms and conditions remain the same. **(CHAIRMAN SULLIVAN)**
2. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**: **(CHAIRMAN SULLIVAN)**
 - a. Department of Engineering and Public Works: **Total Center Maintenance, Inc., Burlington, New Jersey**, to exercise a 24 month extension option to provide road sweepings disposal service to the County of Union and the members of the Union County Coop (8-UCCP) for the contract period of August 6, 2010 through August 5, 2012 in the amount of **\$221,000**. All terms and conditions remains the same.
 - b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Core Mechanical, Inc., Pennsauken, New Jersey**, to provide services for installation, repairs and/or maintenance services for air conditioning and refrigeration units for all County owned or leased properties for a period of 24 consecutive months with 24 month extension option in an amount not to exceed **\$673,860**.
 - c. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Preventive Maintenance**



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Roofing, Inc., Farmingdale, New Jersey, to exercise a 24 month extension option for providing maintenance, installation and repairs to roofing system for various buildings owned or leased by the County for the contract period of August 21, 2010 through August 20, 2012 in the amount of **\$527,224**. All terms and conditions remain the same.

- d. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Capozzi Overhead Doors, Inc., Nutley, New Jersey**, to provide services with the capabilities of repair, installation and the provision of all manufacturer brand names for various size motorized and non-motorized sectional overhead garage doors, steel roll-up garage doors, steel roll-up fire doors, two indicated sliding electro-mechanical stall doors, and gates in various buildings owned or leased by the County of Union for a period of 24 consecutive months with 24 month extension option in the amount of **\$305,825**.
- e. Department of Parks and Community Renewal: **Aggreko, LLC, Linden, New Jersey**, to exercise option #1 a seven month rental for 2010 through 2011 season for a cooling system for the refrigeration system which maintains ice surface for public ice skating at Warinanco Park for the contract period of September 7, 2010 through April 7, 2011 in the amount of **\$71,250**. All terms and conditions remain the same.
- f. Department of Public Safety: **Dean Equipment & Furniture Co., Inc., East Hanover, New Jersey**, for the purchase, manufacturing, and installation of casework furniture in the ballistic laboratory at the Ralph Froehlich Public Safety Building, Westfield, New Jersey in the amount of **\$32,323**.
- g. Department of Engineering and Public Works; Department of Parks and Community Renewal, Division of Park Maintenance and Division of Golf Operations: **Weldon Materials, Inc., Westfield, New Jersey** in an amount not to exceed **\$883,170**; **Cold Mix Manufacturing Corp., Flushing, New York** in an amount not to exceed **\$4,500**; **Micro Pave Systems, Inc., Cedar Knolls, New Jersey**, in an amount not to exceed **\$60.00**, vendors to furnish and deliver the various items of bituminous concrete, additives and membrane materials for a period of 12 consecutive months for a total amount of **\$887,730**.
- h. Runnells Specialized Hospital: **RP Baking, LLC, Harrison, New Jersey**, to exercise an extension option to provide bakery services for the contract period of August 6, 2010 through August 5, 2011 in the amount of **\$79,353**. All terms and conditions remain the same.



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3. Pursuant to N.J.S.A. 40A:11-3 (c) and 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust the bid thresholds for awarding contracts by various units. The County of Union, having a **Qualified Purchasing Agent** pursuant to N.J.S.A. 40A:11-9(b), therefore sets a bid threshold of **\$36,000** pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a). **(CHAIRMAN SULLIVAN)**
4. Authorizing the County Manager to renew the following policies as recommended by the County's insurance broker: **(CHAIRMAN SULLIVAN)**
 - . **Runnells Specialized Hospital Staff Policy** with Princeton Insurance Company, Princeton, New Jersey, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$19,561**. (No increase from last year)
 - . **Accident and Health Insurance for Watchung Stables** with QBE Insurance Company, New York, New York, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$11,885**. (An increase of \$346 from last year)
 - . **Public Official Bonds** for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut:
 - **Lawrence Caroselli** for the period of June 28, 2010 through June 27, 2011 in an amount not to exceed **\$1,644**. (No increase from last year)
 - **Arlene Verniero** for the period of July 20, 2010 through July 19, 2011 in an amount not to exceed **\$100**. (No increase from last year)
 - **Alfred Faella** for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$400**. (No increase from last year)
5. Authorizing the County Manager to submit a reimbursement application to the **US Department of Health and Human Services** under the "Early Retiree Reinsurance Program" created out of the Patient Protection and Affordable Care Act at no cost to the County. **(CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to enter into a contract with **Connecticut General Life Insurance Company (CIGNA)** to assist the County in preparing its application for the "Early Retiree Reinsurance Program" in an amount not to exceed **\$7,500**. **(CHAIRMAN SULLIVAN)**



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DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

No requests have been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Amending Resolution 2007-497, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey**, for additional design, construction management and oversight services for the security system upgrade at the Ralph Froehlich Public Safety Building in an additional amount of \$16,300 for a total new contract amount of **\$66,200. (CHAIRMAN SULLIVAN)**
2. Amending Resolution 2007-327, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey**, for additional design, construction management and oversight services for security system upgrade at the New Annex/Jail Annex in an additional amount of \$18,200 for a total new contract amount of **\$88,700. (CHAIRMAN SULLIVAN)**
3. Amending Resolution No. 2010-513, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to reflect a change in the account number only. **(CHAIRMAN SULLIVAN)**
4. Amending Resolution No. 2009-447, a professional architectural design and construction management service contract with **Netta Architects, Springfield, New Jersey**, for additional services for the interior alterations and elevator replacement for the Oriscello Correctional Facility, in an additional amount of \$244,500 for a new total contract amount of **\$1,404,170. (CHAIRMAN SULLIVAN)**

Freeholder Mirabella asked for an explanation of the additional services needed in item #4. Director Graziano explained that most of the money is for the design and development throughout the Oriscello Correctional Facility, such as, changing and securing the pods, additional cameras and wiring and modifications required due to New Jersey State Fire regulations.

5. Amending Resolution No. 2008-587, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to provide energy consulting services to Union County for the development and implementation of multiple solar photovoltaic systems at six County facilities in the amount of \$150,710 for a new total contract amount of **\$308,107. {This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant.} (CHAIRMAN SULLIVAN)**



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6. Authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$376,693.65** from the **New Jersey Department of Transportation** for the construction of Springfield Avenue Intersection Improvements, Township of Cranford, County of Union. **(CHAIRMAN SULLIVAN)**
7. Authorizing the County Manager to enter into a professional construction management service contract with **MAST Construction Services, Little Falls, New Jersey**, for construction management services for the Union County Courthouse Fire Code Renovations and New Court Building & Parking Deck project in an amount not to exceed **\$875,000**. **(CHAIRMAN SULLIVAN)**
8. Amending Resolution No. 2008-1152, for the construction of the South 1st Street Bridge over the Elizabeth River to accept additional funding in the amount of \$41,030 from the **New Jersey Department of Transportation** for a new total grant amount of **\$3,901,670**. **(CHAIRMAN SULLIVAN)**
9. Amending Resolution No. 2009-446, a professional engineering, construction administration and inspection service contract with **Hardesty & Hanover, New York, New York**, for the construction of the South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey in an additional amount of \$41,030 for a new total contract amount of **\$1,021,277**. This amount is being funded by the New Jersey Department of Transportation. **(CHAIRMAN SULLIVAN)**
10. Concurring with the **Township of Berkeley Heights**, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Friday, July 16, 2010 from 6:00 p.m. to 2:00 a.m. on Saturday, July 17, 2010 for the "Mt. Carmel Society's Annual Festival." **(CHAIRMAN SULLIVAN)**
11. Concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Band Parents Association to hang a banner across Chestnut Street from June 18, 2010 to July 5, 2010 to advertize "The 2nd Annual Band Parents Carnival" to be held July 1, 2010 to July 4, 2010. **(CHAIRMAN SULLIVAN)**
12. Concurring with the **Borough of Mountainside**, granting permission to PAL for an event which was previously held on June 20, 2010, regarding the closure of Mountain Avenue, from New Providence Road to Mountainview Drive on Sunday for the purpose of "PAL Cancer Fundraising Event" between the hours of 1:00 p.m. to 4:00 p.m. **(CHAIRMAN SULLIVAN)**
13. Concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Fire Department to hang a banner across Chestnut Street from July 6, 2010 to July 19,



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2010 to advertize the arrival of a “New Heavy Rescue Truck” event to be held on July 17, 2010. **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Director Caroselli thanked everyone for their thoughts and well wishes while he was out due to surgery and said he is glad to be back to work. Chairman Sullivan welcomed him back.

Chairman Sullivan asked Director Caroselli to give an update on the sale of the Bond Anticipation Notes that happened during the day.

Director Caroselli stated that they received bids from seven financial institutions. He said that they received tremendous rates. Beneficial Finance gave the best rate at .463% and Wells Fargo at .491% having a term that will begin on July 1, 2010 through June 30, 2011. He said that these rates are slightly higher than last year as the market has changed. He said he was happy to report that the County has been given a AAA rating by Moody’s Bond Credit Rating.

Chairman Sullivan stated that this is excellent news and it shows that financial institutions have confidence in Union County.

1. Authorizing the County Manager to award a contract pursuant to an RFP for Retirement Planning Services to **Economic Planning Group, Edison, New Jersey**, for the County of Union’s Deferred Compensation Plan for the contract period July 1, 2010 through June 30, 2011 at no cost to the County. **(FREEHOLDER MIRABELLA)**
2. Modifying the 2010 Union County Adopted Budget in the amount of **\$7,000** as a result of notification received from the State of New Jersey Department of Environment Protection for a program entitled: **“ARRA – BSF – Forestry Service Grant.”** **(FREEHOLDER MIRABELLA)**
3. Modifying the 2010 Union County Adopted Budget in the amount of **\$4,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **“State Facilities Education Act (SFEA) Grant.”** **(FREEHOLDER MIRABELLA)**
4. Modifying the 2010 Union County Adopted Budget in the amount of **\$1,262,769** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“ARRA - Workforce Investment Act.”** **(FREEHOLDER MIRABELLA)**



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Freeholder Mirabella asked for an explanation of item #4. Director Caroselli stated that it is to provide summer youth employment and Director of Human Services Frank Guzzo could give a more in depth explanation.

Director Guzzo stated that the purpose is for youth programs to provide summer employment opportunities countywide for approximately 350 youths ages 17-24 that reside in households currently receiving Temporary Assistance to Needy Families (TANF) benefits.

5. Modifying the 2010 Union County Adopted Budget in the amount of **\$401,038** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Work First New Jersey.” (FREEHOLDER MIRABELLA)**

Freeholder Mirabella said he was happy that Director Caroselli was able to attend the Freeholder Meeting in person, rather than via webcam.

Freeholder Mirabella asked if items #2 through #5 are for the acceptance of “new” grants. Director Caroselli replied that the ARRA grants mentioned in items #2 and #4 are the first time the County is receiving these types of grants.

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award the amount of not to exceed **\$1,262,769** for Workforce Investment Board recommended youth programs to provide summer employment opportunities for the grant period of July 1, 2010 through September 30, 2010 to youth aged 17-24 that reside in households currently receiving **Temporary Assistance to Needy Families** benefits. {Federal funding: \$1,262,769} **(FREEHOLDER KOWALSKI)**
2. Amending Resolution Nos. 2010-418 and 2010-424 both dated May 13, 2010 to extend PY 2009 Work First New Jersey contracts for three months ending September 30, 2010. This request is to further increase the amount of funding by an additional amount of **\$401,038** for the continuation of services under the PY 2009 **New Jersey Department of Labor & Workforce Development/Work First New Jersey Welfare to Work Program**. 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 fails to meet its contractual obligations. {Federal funding: \$401,038} **(FREEHOLDER KOWALSKI)**
3. Amending Resolution 2009-562, which authorized a contract with the **U.S. Department of Health and Human Services, Division of Unaccompanied Children’s Services**. The federal agency and County Department of Human Services recommend that the



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number of guaranteed secure beds be reduced temporarily to five with access to fifteen additional beds on a space available basis for a total of twenty beds. This temporary reduction is effective for a three month period beginning July 1, 2010 thru September 30, 2010. {Federal funding: \$180,000} (**FREEHOLDER KOWALSKI**)

4. Authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, in an amount not to exceed **\$150,000** for the operation of a summer youth educational/occupational training program to in-school and out-of-school youth aged 17-21 during the summer months of July and August that will lead to a Workforce Investment Act recognized certificate and/or provide career awareness and career exploration information. {Federal funding: \$150,000} (**FREEHOLDER KOWALSKI**)
5. Authorizing the County Manager to enter into a contract with **PROCEED, Inc., Elizabeth, New Jersey**, for the provision of comprehensive support and case management services to approximately one hundred eligible youth aged 17-21 for the contract period of July 1, 2010 through September 30, 2010 in an amount not to exceed **\$75,000**. {Federal funding: \$75,000} (**FREEHOLDER KOWALSKI**)

Freeholder Ward asked Director Guzzo to explain to the Board the difference between items #4 and #5. Director Guzzo stated that item #5 is a contract with PROCEED, Inc. to provide recruitment and assessment for 100 kids which is part of a summer program that is needed year-round.

Director Guzzo explained that item #4 (after the recruitment and assessment as mentioned in the explanation of item #5) is for retail and sales customer training to provide the kids with a career path.

Freeholder Ward asked if the students will be compensated. Director Guzzo stated that they will be paid a stipend of \$5.00 per hour; essentially they will be paid to learn.

6. Amending Resolution No. 2010-279, to award an additional **\$31,628** in State Welfare to Work and Work First New Jersey grant funds for the contract period of January 1, 2010 through December 31, 2010 to **Veolia Transportation Services, Inc., Oak Brook, Illinois**, for the continued provision of the Rahway to Plainfield Welfare to Work Shuttle service. {State funding: \$31,628} (**FREEHOLDER KOWALSKI**)
7. Authorizing the County Manager to enter into a contract with the **Clark Board of Education, Clark, New Jersey**, to provide comprehensive year round youth program that will include a paid summer work experience component in an amount not to exceed **\$24,000** {Federal funding: \$24,000} (**FREEHOLDER KOWALSKI**)

Vice Chairman Scanlon asked who is eligible for the Program mentioned in item #7. Director Guzzo stated that the Program provides services for kids with disabilities and



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the Clark Board of Education has done a very good job providing this service. He said that he believes it is for ages 16-18, but will make certain and get back to the Board. Freeholder Mirabella asked if the Township of Clark administers the Program for kids throughout the County. Director Guzzo replied, yes, they do.

8. Amending Resolution No. 2010-56, to change the time period of the **“Social Services for the Homeless American Recovery & Reinvestment Act”** only from January 1, 2010 through December 31, 2010 to January 1, 2010 through September 30, 2010. Subcontracts under the Social Services for the Homeless and American Recovery & Reinvestment Act funding source would be for a nine month period. All other stipulations reflected in the original and amended resolutions remain the same. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

Deputy Director of Parks and Community Renewal Ronald Zuber represented the Department.

1. Authorizing the County Manager to enter into a Memorandum of Understanding with **New Jersey State Golf Association, Kenilworth, New Jersey. (VICE CHAIRMAN SCANLON)**
2. Amending Resolution No. 2009-770, a contract with **William Kubal, Bolington, Illinois**, for on-site and follow-up instructions on HUD’S Integrated Disbursement and Information System for the contract period of September 1, 2009 through August 31, 2010 in an additional amount of \$11,500 for a new total amount of **\$29,000. (VICE CHAIRMAN SCANLON)**
3. Amending Resolution No. 2009-436, (BA. #32) a bid award to **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to increase the funds from \$39,060 to **\$46,872** for the rehabilitation of current bunkers and construction of new bunkers at the Galloping Hill Golf Course. **(VICE CHAIRMAN SCANLON)**

Freeholder Mirabella asked for an explanation for item #3. Deputy Director Zuber called upon Director of Golf Operations Armando Sanchez to explain. Director Sanchez stated that they ran out of sand to construct the bunkers at the Galloping Hill Golf Course and the current bid allowed them to purchase more sand to continue the project.

4. Amending Resolution No. 2009-544, which approved the 2009-2010 HUD Consolidated Action Plan and Resolution 2010-507, which approved the 2010-2014 HUD Consolidated Action Plan, to transfer funds in the amount of **\$150,000** from Home



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Project Year 2009 to Home Project Year 2010 to expeditiously complete the **“Habitat for Humanity Project”** under the HOME Investment Partnership Program. **(VICE CHAIRMAN SCANLON)**

Freeholder Ward asked why the funds are being transferred to Home Project Year 2010. Deputy Director Zuber asked Jim Heim of the Bureau of Community Development to explain.

Mr. Heim stated that there is two years of Home Investment Partnership money from 2009 that is available now and the money from the 2010 Home Project will not be available until December 1st. He said this item is to switch projects from one year to another. He explained that the Habitat Humanity project from 2009 will not be ready until January and the Park Street project will be ready in 30 days.

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

There were no questions.

1. Amending Resolution No. 2009-1208, to add two additional forensic technicians **A&J Forensic Autopsy Assistants/Patrick L. Sheridan, Union, New Jersey and Tanisha Malone, Newark, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is on vacation or on sick leave. No additional funds required. **(CHAIRMAN SULLIVAN)**
2. Amending Resolution No. 2009-708, a contract with **NMS Labs, Willow Grove, Pennsylvania**, to reflect a change in the contract date from June 20, 2010 to July 31, 2010. **(CHAIRMAN SULLIVAN)**
3. Authorizing the County Manager to accept and expend a grant in the amount of **\$39,000** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing radiation screening portals. {Federal funding: \$39,000; Local funding: \$13,000 with a 25% cash match required} **(CHAIRMAN SULLIVAN)**
4. Authorizing the County Manager to accept and expend a grant in the amount of **\$92,231** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing chemical conformation equipment. {Federal funding: \$92,231; Local funding: \$30,744 with a 25% cash match required} **(CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to accept and expend a grant in the amount of **\$46,662** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security



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Grant Program for the purpose of purchasing an explosives and narcotic trace detectors
{Federal funding: \$46,662; Local funding: \$15,540 with a 25% cash match required}
(CHAIRMAN SULLIVAN)

6. Authorizing the County Manager to accept and expend a grant in the amount of **\$147,375** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing a Hazmat Entry Robot. {Federal funding: \$147,375; Local funding: \$49,125 with a 25% cash match required} **CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

Finance Director Michael Drummond represented the Hospital.

There were no questions.

1. Authorizing the County Manager 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 contract period of August 1, 2010 through July 31, 2011 in the amount of **\$13,500. (FREEHOLDER JALLOH)**
2. Authorizing the County Manager 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, 2010 through July 31, 2011 in the amount of **\$3,750. (FREEHOLDER JALLOH)**
3. Amending Resolution No. 2010-527, to amend the **list of practitioners** who provide medical services coverage to the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011. **(FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

County Counsel Robert E. Barry, Esq. stated that item #1 will be discussed during the Executive Session.

There were no questions.



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1. Approving the settlement of pending litigation entitled Alvin White v. County of Union, et als. Docket No. UNN-L-0431-10 and potential related litigation and personnel matters. (CHAIRMAN SULLIVAN)
2. Amending Resolution 2010-514, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, Special Counsel in the matter entitled Catherine Alexander v. UC, et als for an additional sum of \$10,000 for a new total contract amount not to exceed \$130,000. (CHAIRMAN SULLIVAN)

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

There were no questions.

1. Authorizing the County Manager to enter into a contract with **Aruspex, LLC, Lebanon, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011 in the amount of **\$95,000.** (CHAIRMAN SULLIVAN)

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

1. Recognizing the accomplishments of **La Creme Center for Modeling Inc.,** during the 2010 Annual Model and Talent Search Pageant.

FREEHOLDER ALEXANDER MIRABELLA

1. Expressing the Board's deepest condolences to the family of **Robert Knapp, former Fire Chief of Roselle Park, New Jersey**, in this, their time of sorrow.
2. Expressing the Board's deepest condolences to the family of **Nicholas Louis Pagnetti, Roselle Park, New Jersey**, in this, their time of sorrow.

VICE CHAIRMAN DEBORAH P. SCANLON

1. Congratulating **Irene and Edwin Kowalski, Cranford, New Jersey**, as they celebrate their 65th Wedding Anniversary on June 26, 2010.
2. Amending Resolution No. 2010-436, 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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund to reflect a change in the account number only.

CHAIRMAN DANIEL P. SULLIVAN

1. Congratulating **Eric Whyte, Berkeley Heights, New Jersey, Boy Scout Troop 368** on attaining his Eagle Scout Award.
2. Congratulating **Lisa Bassoff-Obermeier** on her retirement from the Union County Probation Division after more than 30 years of outstanding service with the County.

EXECUTIVE SESSION

Chairman Sullivan stated that the Executive Session should be brief and there will be a five minute recess before starting the Regular Meeting.

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

1. On-going litigation in the matter entitled: Alvin White v. County of Union
2. Contract negotiations relative to the contract with the US Department of Health and Human Services, Division of Unaccompanied Children's Services

County Counsel Barry stated that there will be an additional item discussed during Executive Session that will pertain to personnel employment matters.

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing on-going litigation in the matter entitled: Alvin White v. County of Union, contract negotiations relative to the contract with the US Department of Health and Human Services, Division of Unaccompanied Children's Services and personnel employment matters.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, no formal action will take place on the matters discussed as it is an Agenda Meeting. However, action may take place during the Regular Meeting that will follow tonight's Agenda Meeting.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

Chairman Sullivan called for a motion to enter the Executive Session. On a motion made by Freeholder Van Blake and seconded by Freeholder Mirabella, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

Chairman Sullivan called for a motion to return to the Agenda Meeting. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Scanlon, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

County Counsel Barry, Esq. stated that during the Executive Session, discussions regarding contract negotiations relative to the contract with the US Department of Health and Human Services, Division of Unaccompanied Children's Services were not discussed as it was not deemed necessary.

Chairman Sullivan stated that there will be a five minute recess before the start of the Regular Freeholder Meeting.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 8:15pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Van Blake, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 MEETING SCHEDULE

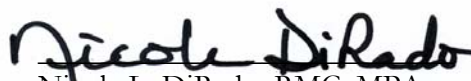
Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting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

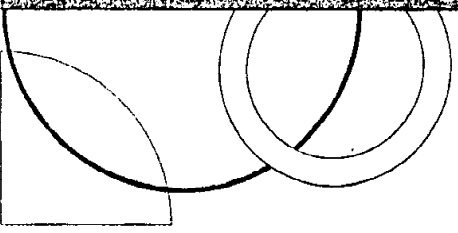
Agenda Setting Meetings

Regular Meetings

	Double Meeting	June 24
July 8	Summer Session	July 29
August 5	Summer Session	August 19
September 2		September 16
September 23		September 30
October 7		October 14
November 4		Tues., November 23
Wed., December 8	Double Meeting	Wed., December 8
Wed., December 22	Double Meeting	Wed., December 22


Nicole L. DiRado, RMC, MPA
Clerk of the Board

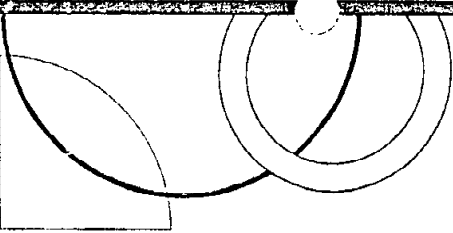
NLD:mb



Union County Golf Properties

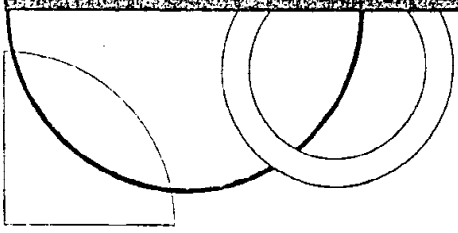
- Ash Brook Golf Course
- Galloping Hill Golf Course
- The Learning Center at Galloping Hill

Fiscal Year Ending 6/30/2010						
	2010		2009		2008	
	1/1 - 6/22		1/1 - 6/22		1/1 - 6/22	
Galloping Hill	\$1,020,687		\$574,325		\$616,254	
Ash Brook	\$604,366		\$498,786		\$457,232	
Oakridge					\$394,502	
Totals	\$1,625,053		\$1,073,111		\$1,467,988	



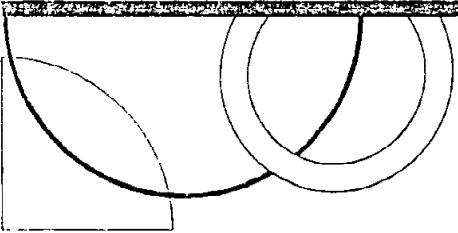
Golf Outings Year to Date Sales

- By July 1, 2010
- 14 outings conducted for a total of 459 rounds
- Total revenue \$40,000
- Dollars per round \$87



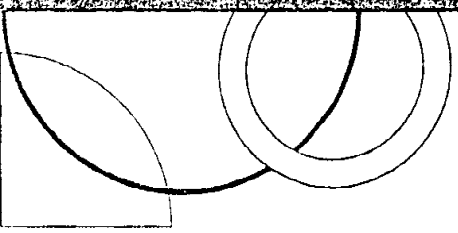
2010 outing business after July 1

- 10 outings secured for a total of 880 rounds
- Total revenue \$72,200
- Dollars per round \$82
- 6 outstanding opportunities yet to close for an additional Income



2010 Yearly Outing Projections

- 1339 Outing Rounds
- \$112,200 Outing Revenue
- \$83.79 avg. dollars per round

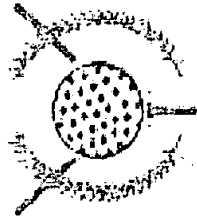


Golf Outing Clients

- Scotch Plains PAL
- Department of Homeland Security
- Union Township Chamber of Commerce
- Bloomberg
- Hoboken Fire Department
- Plainfield Minority Golf Association
- Kenilworth Little League
- Center for Hope Hospice Center
- Union County Economic Development Corporation
- American Waterworks
- New Hope Memorial Church
- UMDNJ
- Autism Speaks

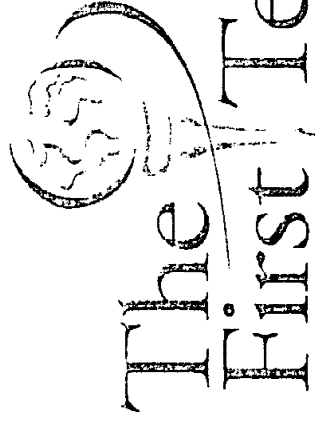
Community Outreach Programs

RENAISSANCE



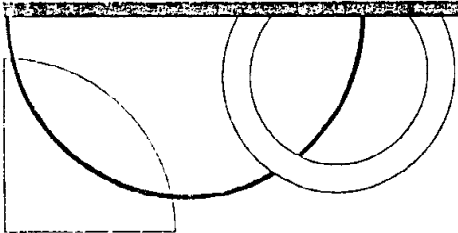
JUNIOR GOLF INC.

LPGA*USGA



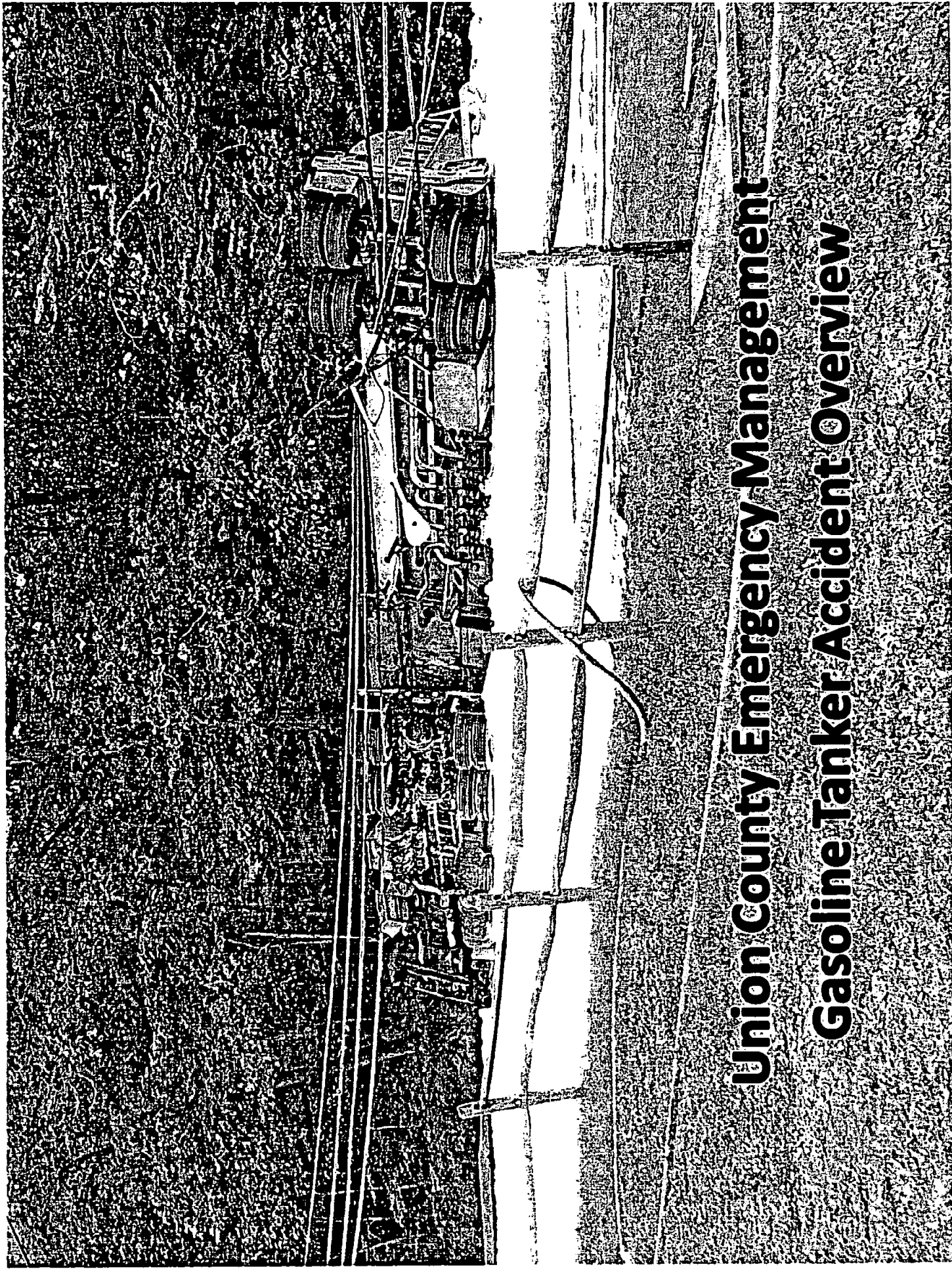
Raritan Valley

The Learning Center at Galloping Hill is committed to the community and to junior golf. We are active participants in three junior golf programs with a total of 100 children involved. Part of our First Tee Kickoff was a 9 hole golf tournament. We had 44 children and 44 adults participate. For many of the children this was their first golf tournament experience. You could not count the smiles on all the faces. We are very proud of our junior golf involvement and see the program growing over the coming years. We are creating lifetime golfers and customers of the Union County Golf Properties.



New Jersey State Golf Association

- 275 Member Courses
- Reaches over 100,000 Golfers in the State
- Caddy Scholarship program has been in existence for 62 years
- Over \$6.5 Million awarded in scholarships
- Currently providing assistance to 225 students who are attending 99 different colleges and universities



Union County Emergency Management Gasoline Tanker Accident Overview

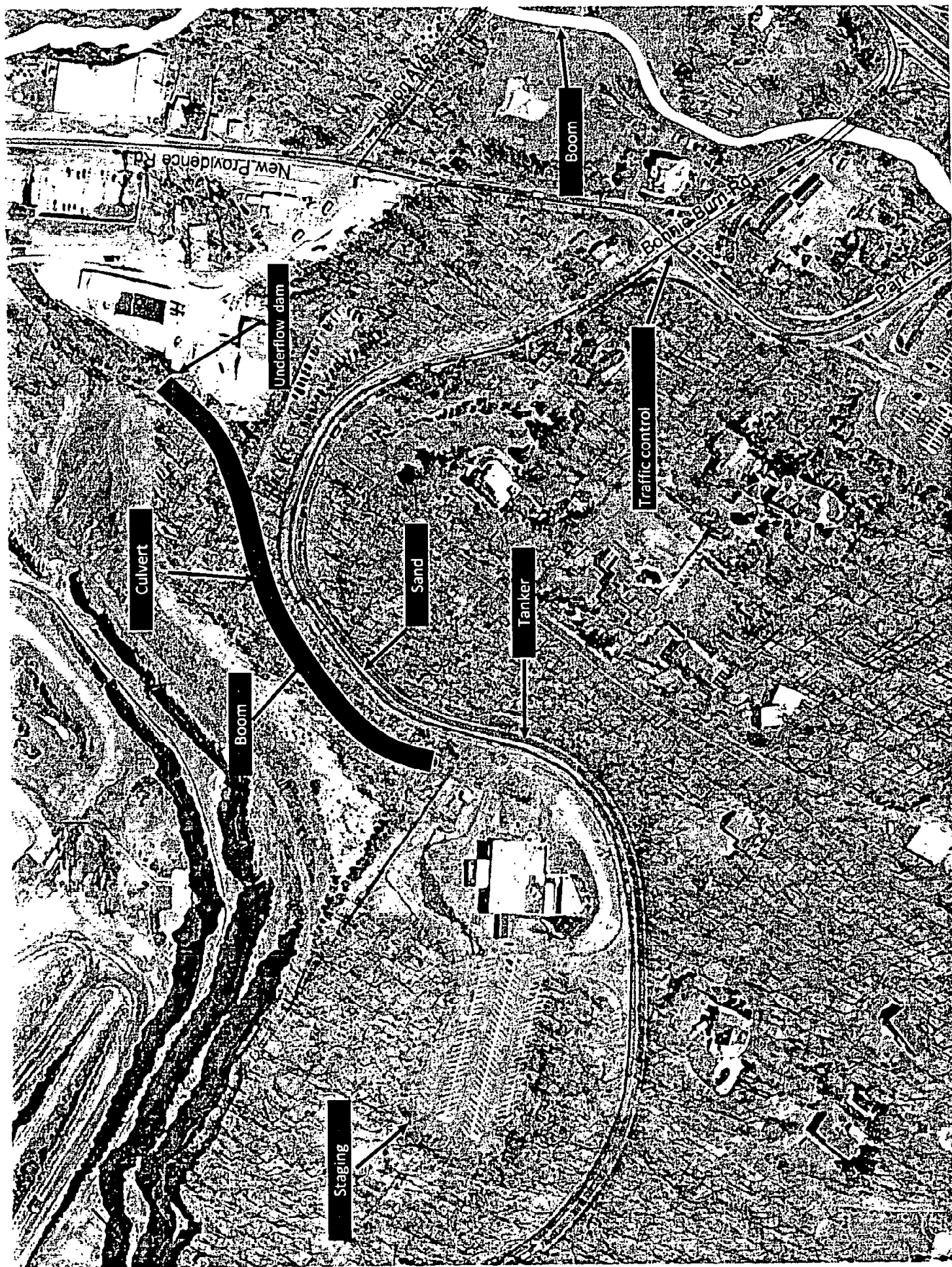
- MC 306/406 — 5 compartments
- Common gasoline carrier
- Tanker was carrying 8,500 gallons
- 9,000 gallon capacity
- Driver was injured
- Single shell aluminum treated and released construction



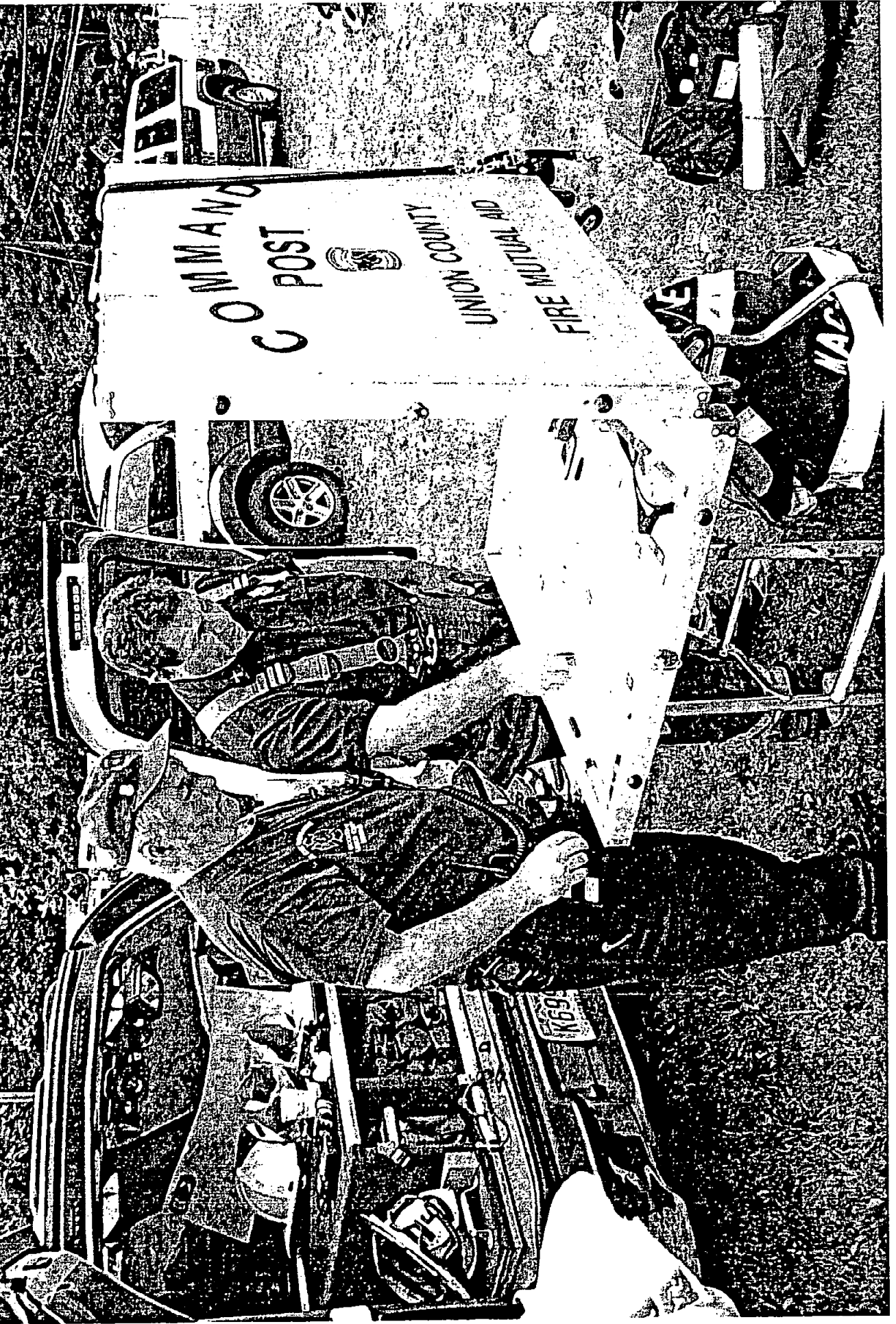
the Incident to

- Debris absorbing in the ground
- Union County DPW provided storm sewer maps

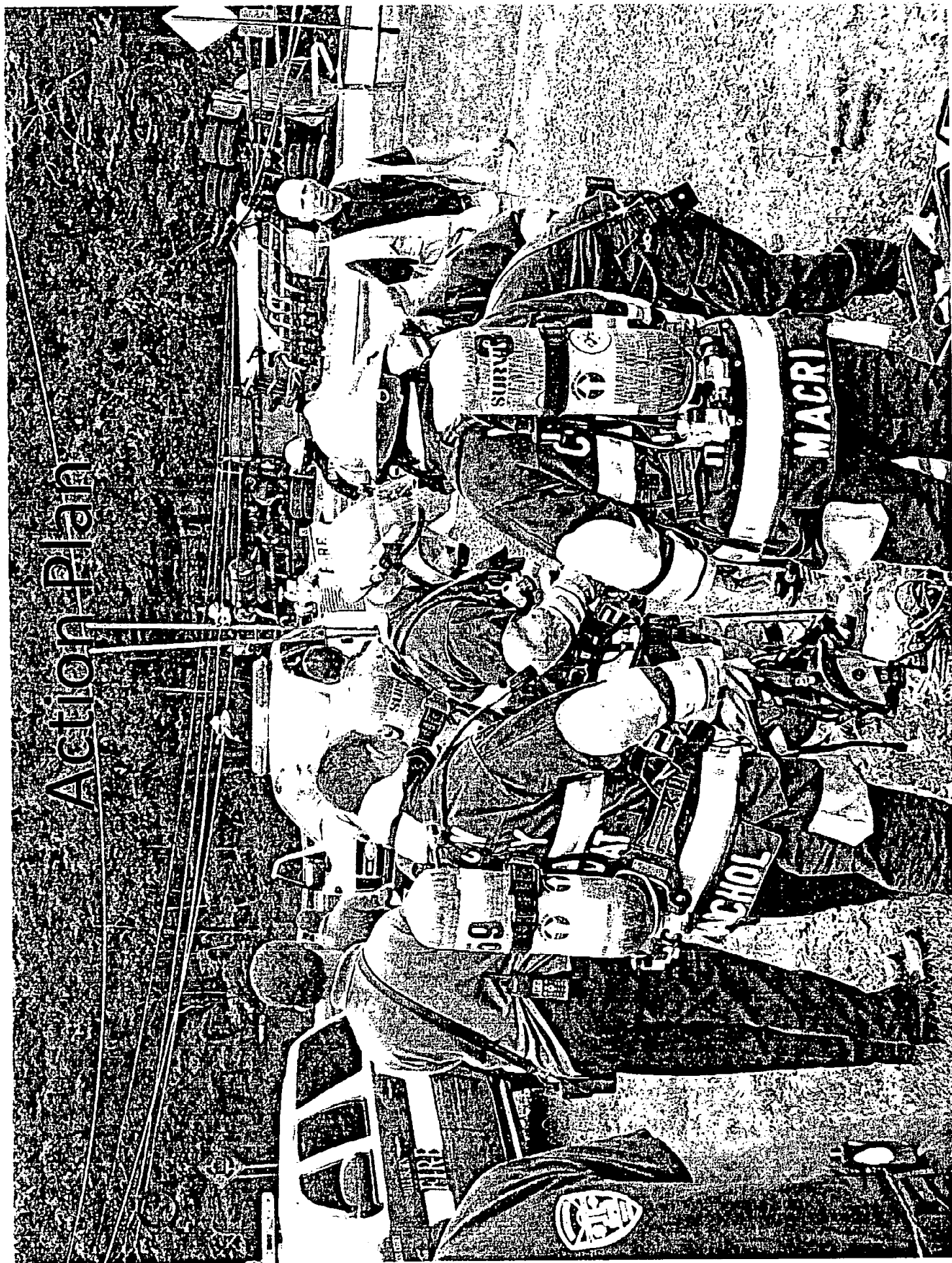
- Union County Fire Mutual Aid advised a significant leak ongoing
- Response was upgraded to a "full" response
- UAS Foam Task Force deployed



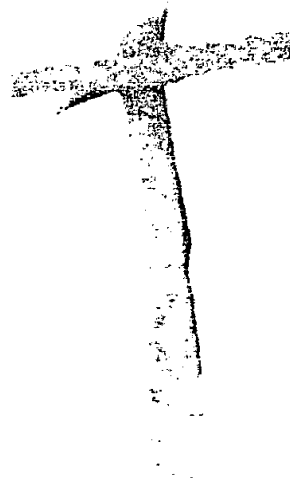
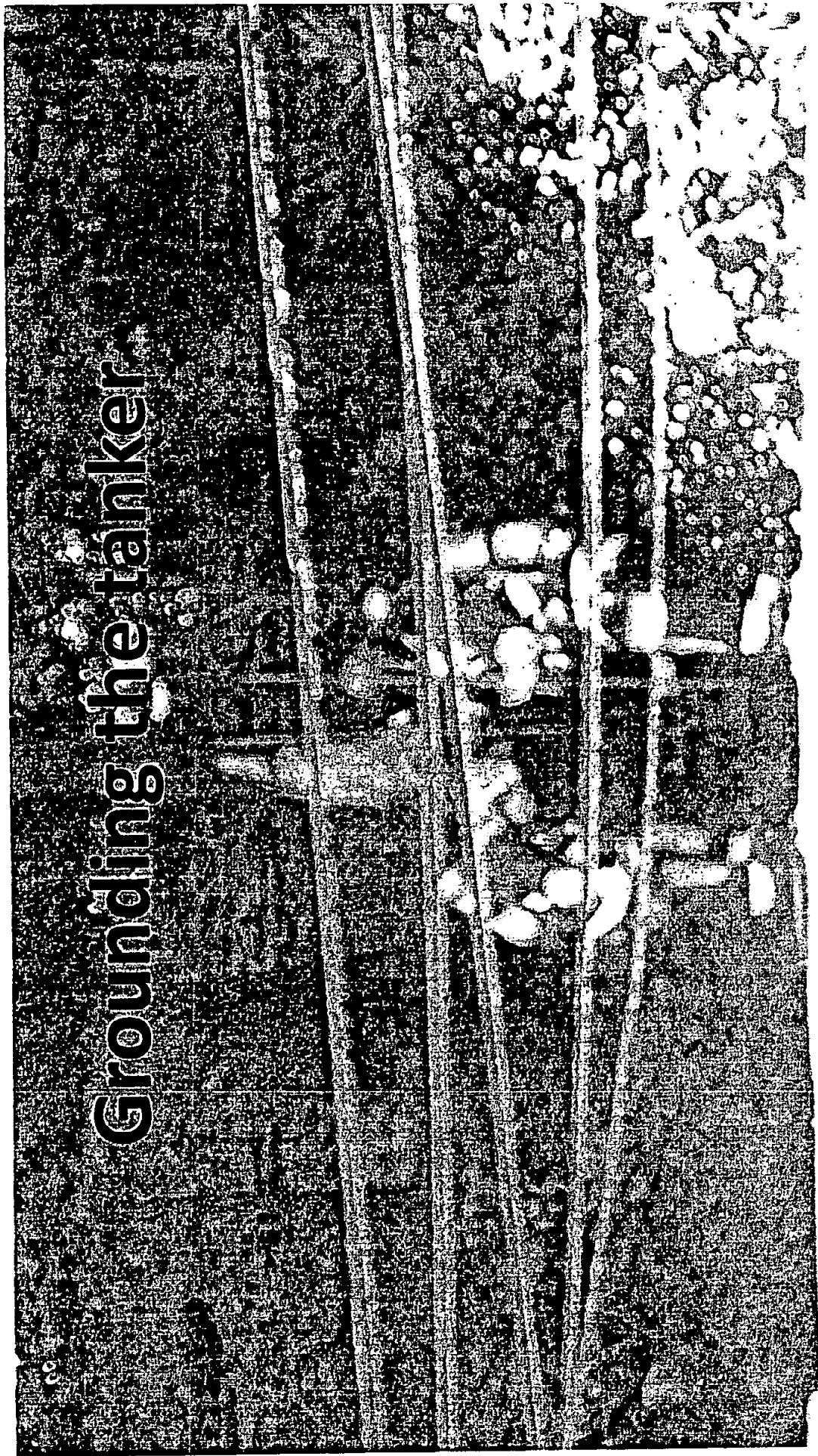
Haz-Mat Operational Control

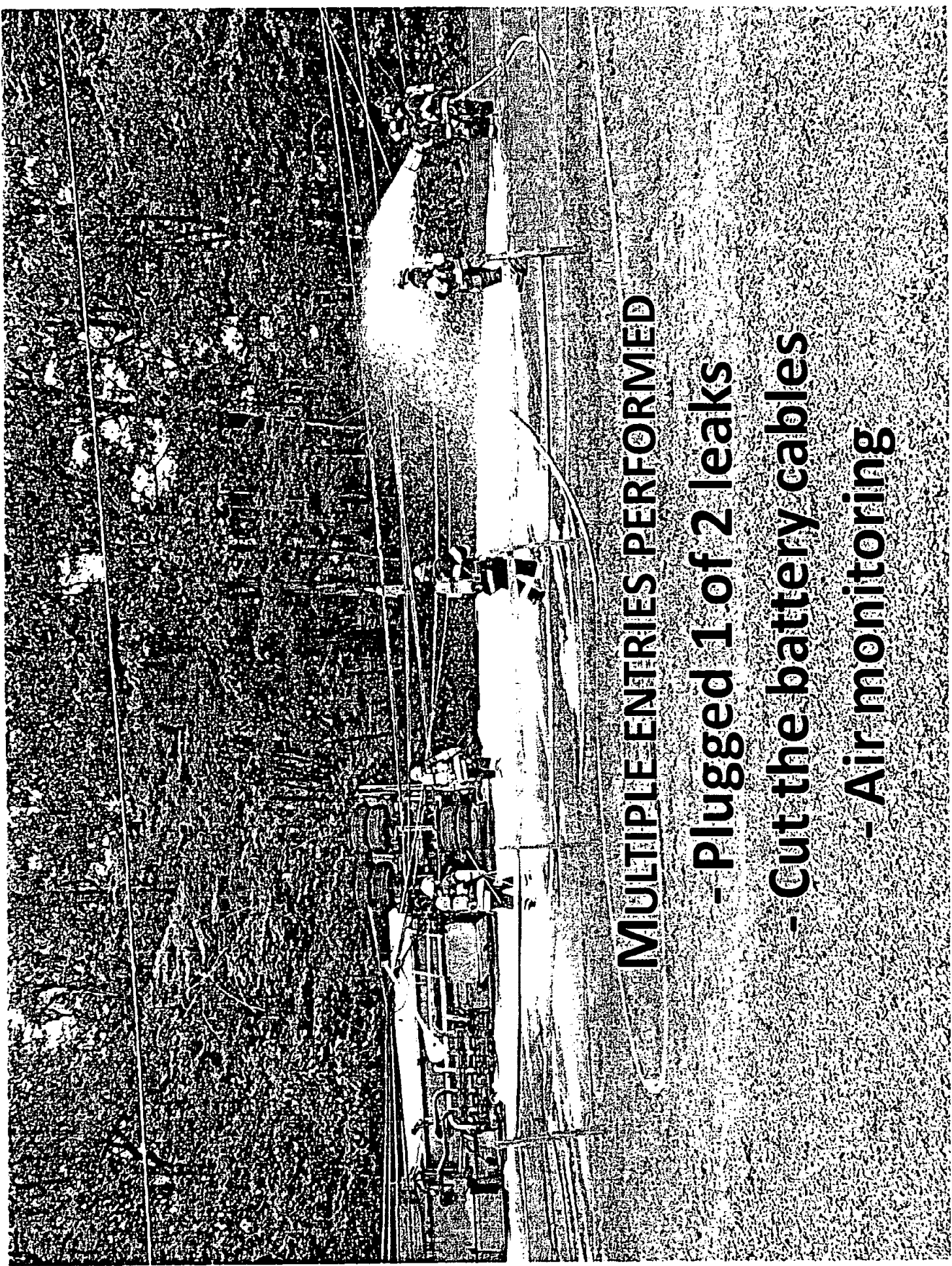


Action Plan



Grounding the tanker



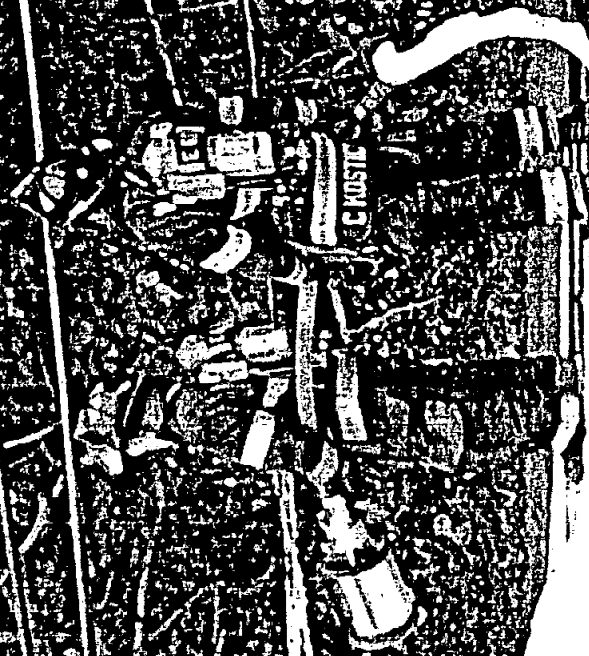


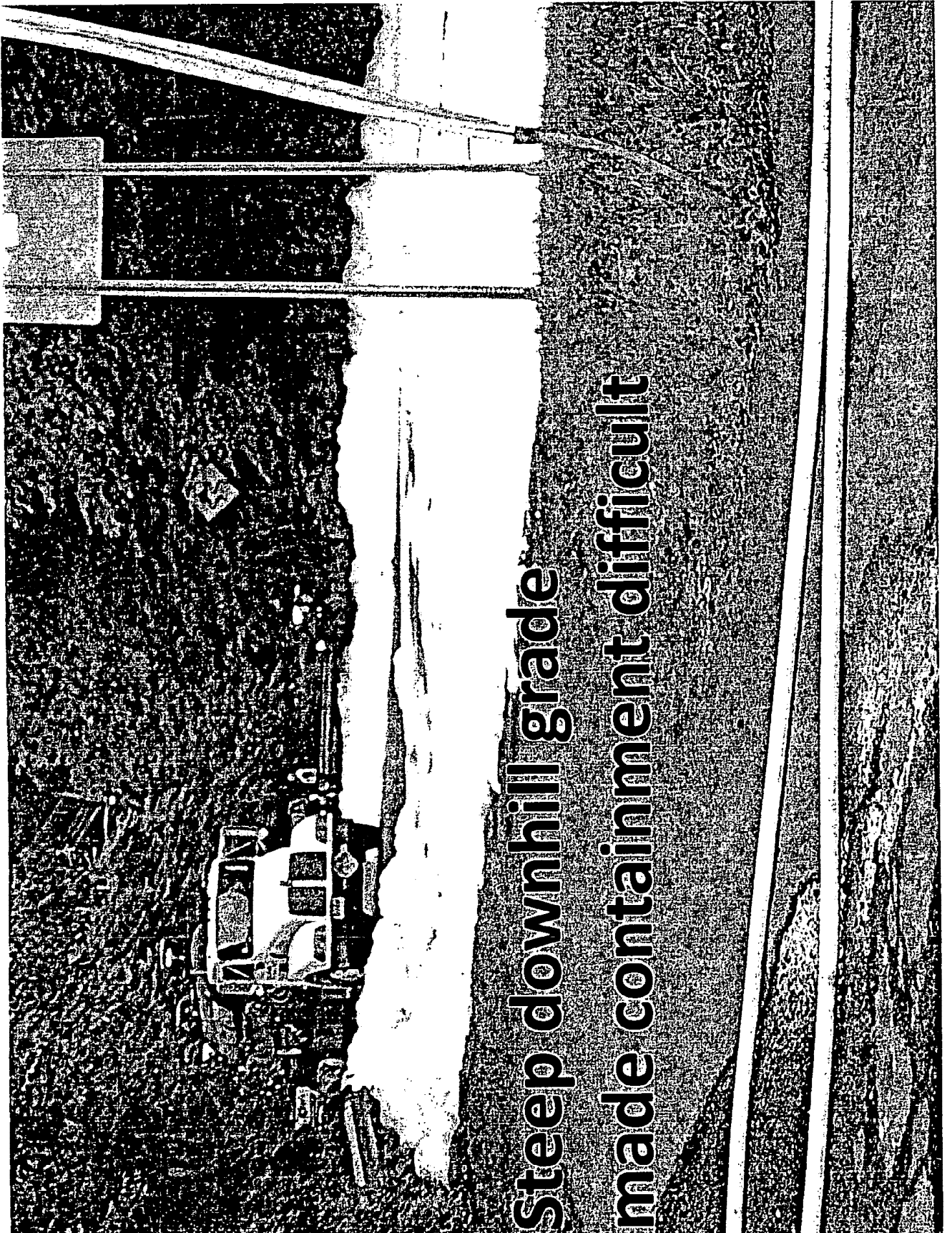
MULTIPLE ENTRIES PERFORMED

- Plugged 1 of 2 leaks**
- Cut the battery cables**
- Air monitoring**

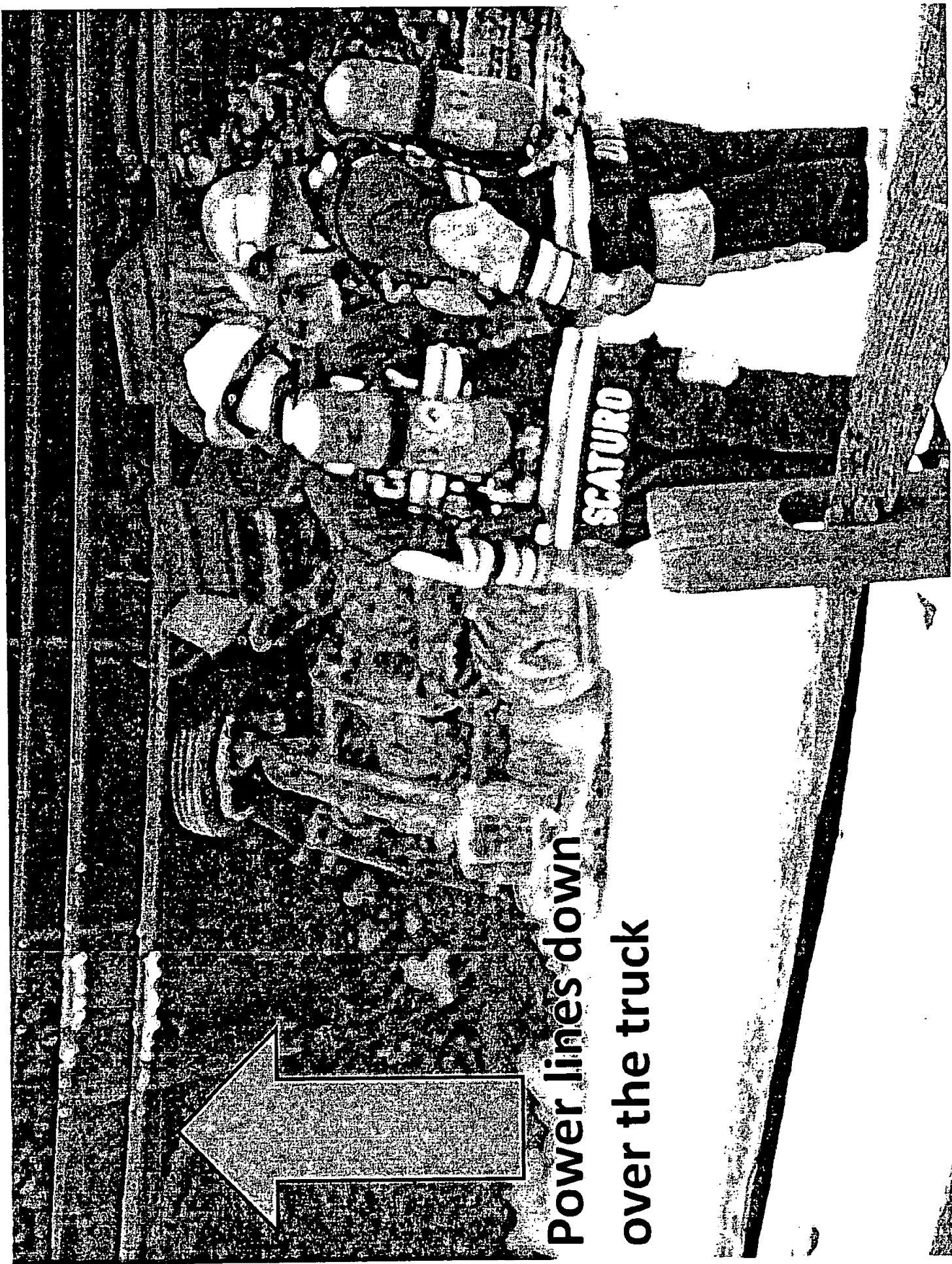
Challenges

8,500 gallon of gasoline on board
Gasoline vapors





**Steep downhill grade
made containment difficult**



Power lines down
over the truck



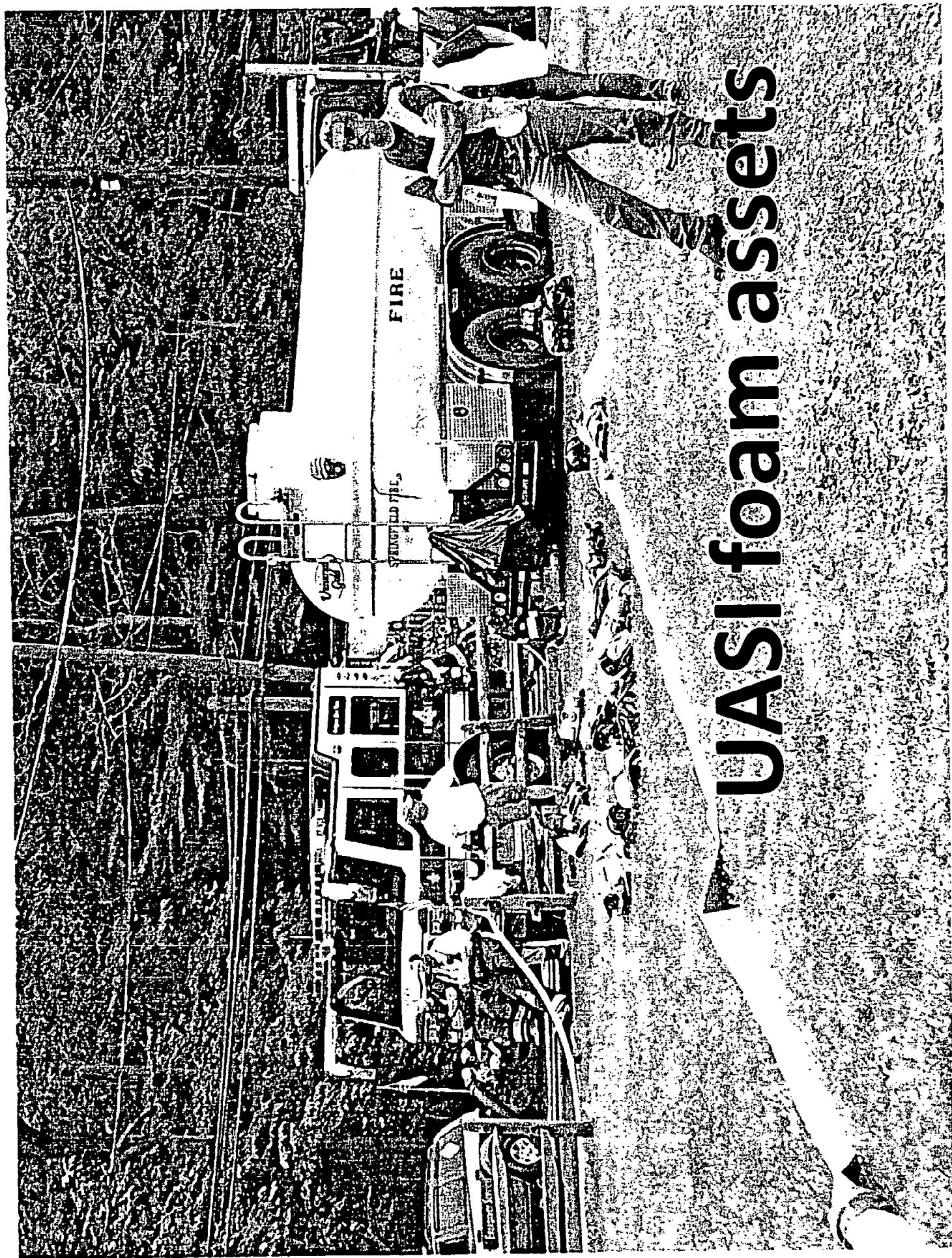
Resources

Springfield

SPRINGFIELD

FIRE





UASI foam assets

UASI Air

Cascade Unit



