



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 5, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:03pm. Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rick Proctor and Freeholder Nancy Ward were present. Vice Chairman Scanlon and Freeholder Rayland Van Blake 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.

APPROVAL OF COMMUNICATIONS

Note and File

PRESENTATION TO THE BOARD

Chairman Sullivan called upon Director of Human Services Frank Guzzo to give a brief overview of Christopher's Program. Director Guzzo stated that Christopher's Program is a 2010 initiative of Chairman Sullivan. Director Guzzo introduced Bonnie Hermann, Child Advocate, of the Union County Human Services Department to make a presentation about the Christopher's Program.

Christopher's Program

Presented by:

Bonnie Herrmann, Child Advocate, Department of Human Services
Dr. Duane Dyson, Violence Prevention Institute
Hashim Garrett, Wisdom and Understanding, LCC

Ms. Hermann stated that Christopher's Program is a violence prevention intensive intervention program that addresses gang and youth violence. She stated that gang violence affects all ages and races. She introduced Dr. Duane Dyson of Violence Prevention Institute and Hashim Garrett of Wisdom and Understanding, LLC.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Dr. Dyson stated that he is an emergency room physician and sees first-hand the injuries and fatalities that occur because of gang violence and said that he has been involved in the Program for the past seven years. He gave a brief PowerPoint demonstration.

Mr. Garrett stated that he was a victim of gang violence at the age of fifteen, which left him disabled. He told the Board and the public about his tragic experience. He said he attends many schools and organizations to educate individuals on gang violence.

Chairman Sullivan thanked Dr. Dyson and Mr. Garrett for attending the Freeholder Meeting and sharing their experiences.

Freeholder Ward also thanked Dr. Dyson and Mr. Garrett for attending. She stated that they met more than five years ago on Court Street in Elizabeth. She said that Mr. Garrett finished a four week program educating juveniles at the Union County Juvenile Detention Center and always spends an additional two to four hours, educating and providing guidance to these individuals. She proudly stated that he will make a difference in many ways. She thanked Dr. Dyson and Mr. Garrett for participating in Union County programs.

Freeholder Ward stated that she attended the Plainfield Town Hall Meeting, "Standing Against Crime," on Sunday, August 1st. She said that Senator Robert Menendez and Congressman Frank Pallone also attended. She stated that Union County has taken the lead in the prevention of gang violence many years ago and was pleased to say that Chairman Sullivan introduced the initiative of Christopher's Program this year.

Freeholder Ward thanked Chairman Sullivan and the Board for funding Christopher's Program. She also thanked the Union County Judges, the Probation Department, Director Guzzo and Bonnie Hermann for all their hard work. She stated that she is proud to be part of this Board and Union County in searching for solutions for gang violence.

Chairman Sullivan and Freeholder Ward presented Dr. Dyson and Mr. Garrett with Resolutions for their dedication to ending gang violence.

Ms. Hermann thanked everyone involved for all their support, especially the Board and Director Guzzo.

Chairman Sullivan stated that it is a wonderful program.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

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

Freeholder Estrada asked if the amount in item #1 includes funding for the salaries of the Union County Prosecutor's Office Victim Advocates and Victim Notification Clerks. First Assistant Prosecutor Cernadas said that this item is exactly for that purpose.

Freeholder Estrada asked how many individuals will be included. First Assistant Prosecutor Cernadas stated that there is one coordinator and four counselors.

1. Authorizing the County Manager to apply for and accept funding from the **State of New Jersey Office of Victim Witness Advocacy** in the amount of **\$283,278** and provide a cash match of **\$70,820** for the Victims of Crime Act County Office of Victim Witness Advocacy grant program for the period of September 1, 2010 through August 31, 2011 in order to continue services to victims of crime in Union County.
(CHAIRMAN SULLIVAN)

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

There were no questions.

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:** (CHAIRMAN SULLIVAN)
 - a. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Automatic Door Systems, LLC, North Arlington, New Jersey**, to provide services for installation, repairs and repairs to various types of hollow metal and wooden doors, aluminum storefront doors, steel fire doors, bi-fold doors and accordion doors in various County owned or leased properties. Vendor to provide and repair parts for these doors, such as hinges, door closers, gears, rollers, cables, pulleys, track and other hardware which might be required through normal wear for a period of 24 consecutive months in an amount not to exceed **\$181,985**.
 - b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Automatic Door Systems, LLC, North Arlington, New Jersey**, to provide services for installation, repairs and/or



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

maintenance services for to automatic/sensor controlled sliding entrance and swinging doors systems. Systems consist of various types of manual, whisper, hurricane, telescopic and all glass sliding entrance and swinging doors in various County-owned or leased properties for a period of 24 consecutive months in an amount not to exceed **\$111,800**.

- c. Department of Parks and Community Renewal, Division of Golf Operations: Tri-State Materials, LLC, Bound Brook, New Jersey, to furnish and deliver bunker sand for a period of 24 consecutive months in an amount not to exceed **\$41,000**.
 - d. Department of Engineering and Public Works, Division of Facilities Management, Division of Parks Maintenance: T.Farese & Sons, Newark, New Jersey, to provide waste disposal service for self-contained roll-off compactors and enclosed sealed containers at County owned or leased properties for a period of 24 consecutive months in an amount not to exceed **\$180,939.20**. Vendor to provide compactors and containers including pick-up and removal of municipal solid waste pursuant to specified services.
2. Designating a 1998 Ford Crown Victoria vehicle as a **surplus vehicle** so it may be donated to the Borough of Roselle Park. **(CHAIRMAN SULLIVAN)**
 3. Authorizing the County Manager to **donate** one vehicle to the Borough of Roselle Park pursuant to N.J.S.A. 40A:11-36(2). **(CHAIRMAN SULLIVAN)**
 4. Amending Resolution No. 2010-19, a contract with **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel for labor negotiations and personnel affairs in an additional amount of \$75,000 for a new total contract amount not to exceed **\$150,000**. **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Assistant Director George Blaskewicz represented the Department.

1. Authorizing the County Manager to enter into an agreement with **Global Tel*Link, Mobile, Alabama**, to provide an on-premise based inmate telephone system that will create revenue for the County for the period of April 1, 2010 through June 3, 2012. {This is 100% revenue generating at no cost to the County} **(CHAIRMAN SULLIVAN)**

Freeholder Estrada asked what type of firm is Global Tel*Link. Assistant Director Blaskewicz explained that they provide telephone service for inmates within the facility. The family contributes money to calling cards purchased through the County.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Estrada asked if this plan will generate 100% of revenue and asked if this is the only way for the inmates to use the telephone. Assistant Director Blaskewicz, responded yes, this is the only way inmates are able to use the telephone, whereby, the inmates family and/or friends add money to a card and the inmates are able to access the card using an identification number. He explained that in 2008 the County received \$452,484 as their part of the revenue and in 2009 it was \$473,784.

Freeholder Mirabella asked what type of service was used prior to 2008. Assistant Director Blaskewicz stated that since he has been employed by the County of Union and working with the Detention Center, it has always been Global Tel*Link. He said the State Corrections had many restraints and at one time the inmates were only able to make collect calls.

Freeholder Mirabella asked if any research has been done as a competitive bid with other providers. Director Blaskewicz stated that Global Tel*Link is a State contract vendor and he believes that there is only one other vendor that provides these type of services on the East Coast. Freeholder Mirabella asked if this item is for a two year contract. Director Blaskewicz replied yes, and the contract cannot be negotiated until 2012.

Deputy County Manager Genievich interjected stating that in the interim, the Division of Purchasing will research other possible vendors prior to the Board voting on the Resolution on August 19th.

Freeholder Jalloh asked if the infrastructure is already in place and how long the County has been in contract with Global*Tel Link. He asked if this contract is for renewal only.

Chairman Sullivan stated that the Board was provided with the information at the time of the original contract and it can be easily accessed and provided to Freeholder Jalloh.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

Deputy Director Michael Brennan represented the Department.

1. Authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$565,804.14** from the **New Jersey Department of Transportation** for the Park Avenue Corridor Project, Plainfield, New Jersey – ARRA. (Federal Project No. FS-7390 (103)). **(CHAIRMAN SULLIVAN)**
2. Authorizing the County Manager to enter into a Jurisdiction Agreement (No. 4685) Route U.S. 22 (1953) Park Avenue/Bonnie Burn Road Intersection, Union County with the **New Jersey Department of Transportation** to assume/retain jurisdiction for



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

highway maintenance and control upon completion of construction and final acceptance by the State. **(CHAIRMAN SULLIVAN)**

3. Authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$381,000** from the **New Jersey Department of Transportation** for the replacement of structure Un62, culvert replacement in the Township of Union, New Jersey. **(CHAIRMAN SULLIVAN)**
4. Amending Resolution No. 2008-770, (BA #71), a bid award to **Marbro, Inc., Montclair, New Jersey**, approving Change Order No. 1 (final) for the replacement of East Inman Avenue Bridge, Rahway, New Jersey, **reducing** the original contract amount by \$50,518.34 for a new contract amount of **\$1,496,598.66**. **(CHAIRMAN SULLIVAN)**
5. Concurring with the **Township of Union's Resolution No. 2010-159**, designating a bus stop along Chestnut Street, southbound, on the westerly side at Colonial Avenue and deleting a bus stop along Chestnut Street, southbound, on the westerly side of Crawford Terrace, Township of Union, County of Union, State of New Jersey. **(CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to award the proposed contract 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, Public Works and Facilities: **Smith-Sondy Asphalt Construction Company, Wallington, New Jersey**, for the 2010 Road Resurfacing Project in an amount not to exceed **\$4,188,644,28**. This project is funded through New Jersey Department of Transportation 2010 Local Aid.

Chairman Sullivan asked if item 6 "a" is the road resurfacing program that the State pays for under the Department of Transportation that will also include the resurfacing of Oak Ridge Road. Deputy Director Brennan stated that it is and the roads to be resurfaced will posted on the County's website. Chairman Sullivan stated that this project includes road resurfacing. There is a list of other projects that Deputy Director Brennan can provide which will be financed with ARRA funds.
 - b. Department of Engineering, Public Works and Facilities: **Top Line Construction, Somerville, New Jersey**, for the Broad Street Corridor Project in an amount not to exceed **\$923,871.55**. This project is funded through New Jersey Department of Transportation 2010 Local Aid.
7. Concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains Fanwood UNICO and St. Bartholomew Roman Catholic Church to hang a



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

banner across Park Avenue from Monday, August 2, 2010 to Tuesday, September 7, 2010 to advertize the Annual Festival to be held at St. Bartholomew Roman Catholic Church on September 3, 2010 through September 6, 2010. **(CHAIRMAN SULLIVAN)**

8. Concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 16, 2010 to September 20, 2010 for the Annual 5K Charity Road Race & Fitness Walk which is to be held on September 19, 2010. **(CHAIRMAN SULLIVAN)**
9. Concurring with the **Borough of Fanwood**, granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 26, 2010, from 7:00am to 7:00pm to hold the 2010 Fanny Wood Day Celebration. **(CHAIRMAN SULLIVAN)**
10. Granting permission to the **Borough of Roselle Park**, to close Chestnut Street from Warren Avenue to Grant Avenue on Saturday, September 18, 2010 from 3:00pm to 7:30pm to hold a "Cruisin" Night Car Show. **(CHAIRMAN SULLIVAN)**
11. Authorizing the County Manager to execute the letter of intent to participate in an electronics buyback program with the **Electronic Manufacturers Recycling Management Company, LLC, Minneapolis, Minnesota**, for the recycling of covered electronics collected at one day events and municipal collection locations. Covered electronics as defined under NJ's Electronic Waste Management Act include televisions, desktop/laptop computers and monitors. **(CHAIRMAN SULLIVAN)**

Freeholder Jalloh asked for an explanation of item #11. Deputy Director Brennan called upon Joanne Gemenden of the Bureau of Environmental Conservation to explain the item.

Ms. Gemenden stated that this contract is a response to the New Jersey Electronic Waste Act which goes into effect on January 1, 2011, which bans leaving electronics to be left at curbside for disposal. She said the manufacturers of the products are required to provide a buy-back program. She said the Electronic Manufacturing Recycling Management Company (MRM), has been hired by numerous manufacturers to assume all costs associated with the collection and recycling of the electronics. She said the vendor, Newtech Recycling, Inc., will remain the same and will be responsible for the collection, remanufacturing and recycling all electronic equipment collected, adding the Program will not change.

Freeholder Estrada said that he was under the impression that that the consumer can get money in return.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Ms. Gemenden stated that the way the Legislation is written, it states that manufacturers are only required to provide a buy-back program; money is not exchanged.

Freeholder Jalloh asked if the Program is designed to cut the County's cost. Ms. Gemenden replied, yes, it has been cut by \$104,000 based on last year's numbers and it could now be reduced to \$30,000, or maybe even zero dollars.

Ms. Gemenden recognized that MRM was in attendance at the Freeholder Meeting and stated that they have representatives, such as Panasonic to work with the County in advertising and we could anticipate huge cost savings. She stated that the County could begin the Program on October 1, 2010 and Union County is the first county to sign on.

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Comptroller Frank Padusniak represented the Department.

Freeholder Mirabella asked if the following items are to accept grants. Comptroller Padusniak responded, yes, they are to accept grants.

1. Modifying the 2010 Union County Adopted Budget in the amount of \$284,666 as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"Workforce Learning Link Grant"** for a total grant amount of **\$284,666. (FREEHOLDER MIRABELLA)**
2. Modifying the 2010 Union County Adopted Budget in the amount of \$13,236 as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **"Rape Care Grant"** for a total grant amount of **\$48,771. (FREEHOLDER MIRABELLA)**
3. Modifying the 2010 Union County Adopted Budget in the amount of \$6,150 as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **"SHIP Grant"** for a total grant amount of **\$48,771. (FREEHOLDER MIRABELLA)**
4. Modifying the 2010 Union County Adopted Budget in the amount of \$5,682 as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **"Older Americans Act Title III Grant"** for a total grant amount of **\$3,428,533. (FREEHOLDER MIRABELLA)**
5. Modifying the 2010 Union County Adopted Budget in the amount of \$15,367 as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **"CWA LIHEAP (Low Income Heating and Energy**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Assistance Program) Grant” for a total grant amount of \$15,367. (FREEHOLDER MIRABELLA)

6. Modifying the 2010 Union County Adopted Budget in the amount of \$325,228 as a result of notification received from the United States Department of Homeland Security, Federal Emergency Management Agency for a program entitled: **“Port Security Program Grant”** for a total amount of **\$325,228**. In addition, appropriating \$108,409 from the matching funds grant entitled: **“Match – Port Security Program”** for a total grant amount of **\$108,409. (FREEHOLDER MIRABELLA)**
7. Modifying the 2010 Union County Adopted Budget in the amount of \$3,000 as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“Senior Farmer’s Market Grant”** for a total grant amount of **\$3,000. (FREEHOLDER MIRABELLA)**
8. Modifying the 2010 Union County Adopted Budget in the amount of \$21,000 as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“Respite Care Program Grant”** for a total grant amount of **\$348,016. (FREEHOLDER MIRABELLA)**
9. Modifying the 2010 Union County Adopted Budget in the amount of \$231,264 as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **“ARRA – Gang, Gun and Narcotics Task Forces Grant”** for a total grant amount of **\$231,264. (FREEHOLDER MIRABELLA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award a contract to **Union County Educational Services Commission, Westfield, New Jersey**, to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the contract period of September 1, 2010 through August 31, 2011 in an amount not to exceed **\$552,461. {State funding: \$180,000; Local funding: \$372,461} (FREEHOLDER KOWALSKI)**
2. Amending Resolution No. 2010-587, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to allocate an additional \$150,429 in federal Job Access Reverse Commute funds and \$132,924 in local matching funds for the continued provision of the Route 22 Safety Shuttle service for the contract period January 1, 2010 through December 31, 2010 for a new total contract amount not to exceed **\$3,807,520. (FREEHOLDER KOWALSKI)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

3. Authorizing the County Manager to utilize **\$228,850** in Work First New Jersey Grant dollars from the **New Jersey Department of Labor and Workforce Development** in the form of individual training contracts as stipulated in the grant agreement for period July 1, 2010 through June 30, 2011. {Federal funding: \$228,850} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to apply for and obtain a grant from the **State of New Jersey Department of Community Affairs** for approximately **\$182,959** in FY2011 Community Services Block Grant funding for the grant period of October 1, 2010 through September 30, 2012. {State funding: \$182,959} **(FREEHOLDER KOWALSKI)**
5. Authorizing the County Manager to award **\$40,000** to **Union County College** under the **Work First New Jersey Career Advancement Voucher Program** from the New Jersey State Department of Labor and Workforce Development to provide vocational/occupational training to eligible individuals whose Temporary Assistance to Needy Families grants have closed due to employment for period of July 1, 2010 through June 30, 2011. {Federal funding: \$40,000} **(FREEHOLDER KOWALSKI)**
6. Authorizing the County Manager to award a contract to **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide group counseling to the Union County Youth Services Bureau clients, including consultation services to staff counselors for the period of September 13, 2010 through December 17, 2010 in an amount not to exceed **\$16,000**. {State funding: \$7,425; Local funding: \$8,575} **(FREEHOLDER KOWALSKI)**
7. Authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for “handicapped” use for the period of January 1, 2010 through December 31, 2010 at a cost of \$85 per month in an amount not to exceed **\$6,120**. {Federal funding: \$6,120} **(FREEHOLDER KOWALSKI)**
8. Amending Resolution No. 2010-417, 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 to extend the grant period to June 30, 2011 in an amount not exceed \$12,500 each. **(FREEHOLDER KOWALSKI)**
9. Authorizing the County Manager to accept a 2006 G3500 Chevy Express EXT fifteen passenger van from **Trinitas Regional Medical Center, Elizabeth, New Jersey**, valued at **\$6,775**. The State has indicated that the vehicle is the property of the County of Union, as local administrator of Youth Services Commission and Juvenile Justice Commission grant funding. Trinitas Regional Medical Center intends to turn the vehicle over to the County of Union for addition to the County fleet for use in transporting juveniles to community programs. **(FREEHOLDER KOWALSKI)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Jalloh asked for an explanation of item #9. Director Guzzo stated that there was a Resolution for State funding, but since there has been cut backs, the program was terminated in June. This item will allow us to take back a County-owned van and add it to our fleet. He stated that the van is in very good condition and it was used to transport juveniles to community programs.

10. Approving the substantial amendment to the Fiscal Year 2008 Consolidated Plan in order to adjust funding for the target populations served based on the community need for the **Homeless Prevention and Rapid Re-Housing Program**, as part of the American Recovery and Reinvestment Act of 2009. This resolution would further empower the County Manager to authorize the application for administration and disbursement of HPRP funds as permitted by the U.S. Department of Housing and Urban Development (HUD). There will be no change in the total funding award. **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

There were no questions.

1. Amending Resolution No. 2008-487, to reflect the name change of 1077 Elizabeth Avenue Development, LLC, Elizabeth, New Jersey to **Linden Senior Housing, LLC, Linden, New Jersey. (FREEHOLDER ESTRADA)**
2. Amending Resolution No. 2009-544, to reflect the name change of MAR Acquisition Group, LLC, Elizabeth, New Jersey, to **Linden Senior Housing, LLC, Linden, New Jersey. (FREEHOLDER ESTRADA)**
3. Amending Resolution No. 2010-74, an agreement with **Michael Aromando, DVM, d/b/a Town and Country Veterinarian House Calls, Chester, New Jersey**, to provide routine care for the horses at the stables in an additional amount of \$4,000 for a new total amount of **\$25,000. (VICE CHAIRMAN SCANLON)**
4. Endorsing the application for a Regional Plan for Sustainable Development for the **New Jersey Transportation Planning Authority Region** as part of the HUD Sustainable Communities Regional Grant Program. **(CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to execute any and all agreements for the **2010 HEART Grant** in the amount of **\$75,000. (FREEHOLDER KOWALSKI)**
6. Amending Resolution No. 2009-1181, a contract with **KemperSport, North Brook, Illinois**, for construction management related to design and construction management



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

of the Learning Center Control Building at Galloping Hill Golf Course, Kenilworth, New Jersey for an additional amount of \$149,700 for a new total contract amount of **\$1,149,700. (VICE CHAIRMAN SCANLON)**

7. Amending Resolution No. 2009-825, an agreement with the **Occupational Center of Union**, to undertake electrical upgrades at the center in an additional amount of \$8,000 for a new total amount of **\$66,000. (FREEHOLDER ESTRADA)**
8. Authorizing the County Manager to award a professional architectural services contract to **USA Architects, Somerville, New Jersey**, for the purpose of providing the design and construction administration services required for the construction of replacement maintenance buildings at the Galloping Hill Maintenance facility, Kenilworth, New Jersey in the amount of **\$253,000. (CHAIRMAN SULLIVAN)**
9. Authorizing the County Manager to award a professional engineering services contract to **Maser Consulting, PA, Red Bank, New Jersey**, for the purpose of providing the hydrogeological and permitting services required to obtain a water allocation permit for the irrigation system at Ashbrook Golf Course, Scotch Plains, New Jersey in the amount of **\$50,760. (CHAIRMAN SULLIVAN)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

There were no questions.

1. Authorizing the County Manager to approve the amended **County Environmental Health Act Solid Waste Program** in accordance with the rules and regulations governing certified agencies operating under the ACT at no cost to the County. **(CHAIRMAN SULLIVAN)**
2. Authorizing the County Manager to use state contract vendor **Sprint/Nextel Wireless** to provide service for the Mobile Data Voice and Computers used inside of the police vehicles and hand held devices in an amount not to exceed **\$30,000. (CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Associate Administrator

There were no questions.

1. Authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

contract period of September 1, 2010 through August 31, 2011. This is a fee for service agreement at no cost to the County. **(FREEHOLDER JALLOH)**

2. Authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey**, for the provision of in-services for nursing and unit staff for the period of January 1, 2010 through December 31, 2011 in the amount of **\$600. (FREEHOLDER JALLOH)**
3. Authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2010 through August 31, 2011 in an amount not to exceed **\$71,688. (FREEHOLDER JALLOH)**
4. Amending Resolution No. 2010-223, a contract with **Holsman Healthcare, LLC, Belleville, New Jersey**, for an additional amount of **\$26,000** for a new total contract amount of **\$46,000** due to unexpected staff leave. **(FREEHOLDER JALLOH)**
5. Amending Resolution No. 2010-224, a contract with **InterStaff, Inc., Owings Mills, Maryland**, for additional weekend coverage to accommodate increased volume of patients in the amount of \$20,000 for a new total contract amount of **\$245,500. (FREEHOLDER JALLOH)**
6. Authorizing the County Manager to enter into a contract with **TB&A Hospital Television, Inc., Amherst, New York**, to purchase sixty 26" hospital grade televisions and the installation of same for the residents/patients of 3 East as part of the 3rd floor renovation to Runnells Specialized Hospital in the amount of **\$48,000. (FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution No. 2010-105, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, Special Counsel in the matter entitled **Tyrone Hamilton v. UC, et als** for an additional sum of \$1,000 for a new total contract amount not to exceed **\$46,000. (CHAIRMAN SULLIVAN)**
2. Amending Resolution 644-2007, to increase the appropriation to **John Hudak, Esq., Linden, New Jersey**, Special Counsel in the matter entitled **City of Linden and the County of Union v. Devine Media Enterprises, et als.** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$15,000. CHAIRMAN SULLIVAN)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

OFFICE OF THE COUNTY MANAGER
George W. Devanney, County Manager

There were no questions.

1. Authorizing the County Manager to enter into a Commodity Resale Agreement with the **City of Elizabeth Housing Authority, Elizabeth, New Jersey**, for the use of the Union County fueling stations located at the S.L.A.P. Facility, Elizabeth, New Jersey; Warinanco Service Yard, Elizabeth, New Jersey and Galloping Hill Service Yard, Kenilworth, New Jersey for an administrative fee of **\$.10 per gallon. (CHAIRMAN SULLIVAN)**
2. Amending Resolution No. 2009-1060, a contract with **Strategic Media Group, Jersey City, New Jersey**, to reflect a change in the contract date from September 20, 2010 through December 31, 2010 only. **(CHAIRMAN SULLIVAN)**

FREEHOLDERS

Chairman Sullivan stated that he will have some Advisory Board appointments for the August 19th Freeholder Meeting.

FREEHOLDER MOHAMED S. JALLOH

1. Appointing **Joseph M. Quinn** to the **Advisory Council on Aging** for a term commencing January 1, 2009 through December 31, 2011.

FREEHOLDER BETTE JANE KOWALSKI

1. Recognizing **Dr. Vasudev N. Makhija, MD, a member of the Union County Mental Health Board**, for receiving the National Alliance of the Mentally Ill Exemplary Psychiatrist Award.
2. Congratulating **Joseph H. Da Rold, Plainfield, New Jersey**, on being selected the 2010 New Jersey Librarian of the Year by the New Jersey Library Association.
3. Congratulating **Trent Johnson** and the **Oratorio Singers** for providing the joy and inspiration of world-class music to the Westfield Community at their 30th Anniversary concert on March 21, 2010.

VICE CHAIRMAN DEBORAH P. SCANLON

1. Amending Resolution No. 2010-394, a contract to **Harbor Consultants, Inc., Cranford, New Jersey**, for an additional amount of \$50,000 to provide professional



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

land surveying services in conjunction with and for the Open Space, Recreation and Historical Preservation Trust Fund. Additional funding is required due to an increase in regulatory requirement from the New Jersey Departmental Environmental Protection for such services on acquired properties for a total amount not to exceed **\$75,000**.

FREEHOLDER NANCY WARD

1. Recognizing **Dr. Duane Dyson, Violence Prevention Institute and Hashim Garrett, Wisdom and Understanding, LCC** for their contributions to Christopher's Program.

CHAIRMAN DANIEL P. SULLIVAN

1. Amending Resolution Number 2010-680, a contract with **Continuum Voice and Data Systems, Syracuse, New York**, to increase the contract amount by \$25,425 for the annual maintenance of OnBase, the County's records management software, for the maintenance period of October 1, 2010 through September 30, 2011 for a total contract amount of **\$398,214.04**.

CHAIRMAN DANIEL P. SULLIVAN AND THE ENTIRE BOARD

1. Commending **Captain Nancy Diesel, Union County Sheriff's Office, Christine Curia, Kenilworth and Kamal Wedlock, Roselle** for their successful intervention in preventing a young man from ending his life.
2. Congratulating award recipients honored by the **Greater Elizabeth Chamber of Commerce** at their 13th Annual Award Dinner on Wednesday, September 15, 2010.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 7:52pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Vice Chairman Scanlon and Freeholder Van Blake 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

Summer Session

September 2
September 23

October 7

November 4

Wed., December 8 Double Meeting

Wed., December 22 Double Meeting

Regular Meetings

August 19

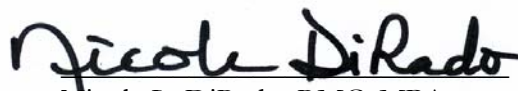
September 16
September 30

October 14

Tues., November 23

Wed., December 8

Wed., December 22


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

NLD:mb