



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

INSTALLATION OF UNION COUNTY FREEHOLDER CHRISTOPHER HUDAK

The Honorable Nicholas P. Scutari, New Jersey Senator, 22nd District, administered the Oath of Office to Union County Freeholder Christopher Hudak. His wife, Terri, held the Bible.

Senator Scutari stated that it was a pleasure and an honor to have been asked by Christopher Hudak to administer the Oath of Office at his swearing-in ceremony as a Union County Freeholder. Senator Scutari said that Christopher Hudak will be an asset to the City of Linden and the County of Union.

Freeholder Hudak presented his wife, Terri, with flowers. He thanked his friends, including Council member Michele Yamakaitis and Mayor of the City of Elizabeth, J. Christian Bollwage for attending the swearing in ceremony. He also thanked the Democratic Committee for appointing him to the position. Freeholder Hudak gave his personal thanks to Senator Scutari. He stated that they met at a Freeholder Meeting thirteen years ago, when Senator Scutari was a Union County Freeholder and Freeholder Hudak attended a meeting to receive a Resolution for achieving his Eagle Scout Award. Freeholder Hudak thanked his parents, who worked hard and made sacrifices for his sister, his brother and him by providing them with good educations. He said that he was proud that he was able to attend Seton Hall Law School with his father. He finally thanked his wife, Terri for her support, advice and humor.

Chairman Sullivan welcomed Freeholder Hudak on behalf of himself and the entire Board.

AGENDA SETTING MEETING

WEDNESDAY, DECEMBER 22, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:17pm. Roll Call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rayland Van Blake and Freeholder Nancy Ward were in attendance.

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.



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PRESENTATIONS FROM THE BOARD

1. A Resolution will be presented to **Alexandra Jackman** for her fundraising efforts on behalf of Autism Family Tours.

Chairman Sullivan called upon Freeholder Mirabella and Freeholder Jalloh to present a Resolution to Alexandra Jackman for her fundraising efforts on behalf of Autism. Freeholder Sullivan asked Alexandra and her family, along with Claudette Bardwil, President of Autism Family Tours with Brianna, Incorporated. Freeholder Mirabella stated that he and Freeholder Jalloh were very impressed by Alexandra's efforts when they read about her in the newspaper. He stated that they were in awe to read about a young lady having such foresight and commended her for the fundraising and swimming event and for asking her friends to donate to Autism in lieu of birthday presents.

Claudette stated that "Alex" is a Peer Mentor for the organization and she, too, is very impressed by her. She stated that she is a great role model and explained how she made a direct impact with the swimming event that she coordinated. Claudette also recognized Ferraro's Restaurant of Westfield who contributed free food at the November 20th swimming event and Klein and Murphy who gave a large discount for the food at the December 11th event.

2. A Resolution will be presented to **Dominic Romeo, Store Director, Shop Rite, Clark, New Jersey, Krystal Nemeth, Human Resources Manager, Shop Rite, Clark, New Jersey**, for their generosity and support of the County of Union, Department of Parks and Community Renewal's Holiday Nature Craft Show and charity drive.

Vice Chairman Scanlon presented Dominic Romeo, Store Director of Shop-Rite of Clark and Dave Hughes of Williams Nursery of Westfield for their generous support for the Union County, Department of Parks and Community Renewal's Holiday Nature Craft Show and charity drive. Resolutions were also prepared for Parker Gardens of Scotch Plains and Dreyer Farm of Westfield but were not able to attend the Freeholder Meeting to accept their Resolutions.

3. A Certificate of Recognition will be presented to **Filomena M. Karabinchak, Department of Correctional Services**, a County employee with 40 years of dedicated service.

Chairman Sullivan introduced Filomena Karabinchak of the Union County Department of Correctional Services, who has been a dedicated County employee for 40 years.



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Director of Correctional Services Brian Riordan stated that Filomena takes care of the correctional administration services from the Administration Building in a professional manner. He stated that she and her staff go above and beyond their duties and they are very much appreciated.

- Chairman Sullivan called upon former Freeholder and future Mayor of the City of Rahway, Rick Proctor to present him with a gift and a Resolution from the entire Board.

Chairman Sullivan stated that Rick has done an outstanding job as Freeholder for nine years, especially in the field of public health and safety, and he will be missed. Chairman Sullivan congratulated him on behalf of the Board and stated that he will be sworn in as Mayor of the City of Rahway on January 3rd.

Former Freeholder Proctor congratulated newly appointed Freeholder Hudak. He said it was a pleasure serving on the Board as it was challenging and rewarding. He thanked the dedication of the staff and everyone for their support and friendship. He stated he was honored to be elected three times as Freeholder. He stated that he looks forward with working with the Board as Mayor of the City of Rahway. He wished everyone a Happy Holiday season.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

- Member, Union County Board of Chosen Freeholders: Christopher Hudak
- Union County Workforce Investment Board: Jacques Howard and Erich Peter

RESOLUTIONS

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

The Office was represented by County Counsel Robert E. Barry, Esq.

- Authorizing the County Manager to apply for and accept grant funding in the amount of **\$50,013** from the **State of New Jersey Division of Criminal Justice** for the period of October 1, 2010 through September 30, 2011 in order to continue to enhance services to victims of sexual assault in Union County. There is a County match in the amount of



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\$14,664 required. {Federal funding: \$50,013; County match: \$14,664} (**CHAIRMAN SULLIVAN**)

2. Authorizing the County Manager to enter into a professional services agreement with **Sexual Assault Nurse Examiners** to serve as independent contractors for the County of Union SART/SANE Program for the contract period of October 1, 2010 through September 30, 2011 in the amount of **\$64,677**. {Federal funding: \$50,013; Match funding: \$14,664} (**CHAIRMAN SULLIVAN**)

Vice Chairman Scanlon stated that she was under the impression that item #2 had already been adopted by the Board at the last Freeholder Meeting. Mr. Barry indicated that he would research the issue and get her an answer.

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

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 Administrative Services, Division of Motor Vehicles: **Elizabeth Truck Center, Elizabeth, New Jersey**, to provide collision repairs work, body repairs and paint services for medium and heavy duty trucks and buses, shuttle buses and specialty equipment for a period of 24 consecutive months in an amount not to exceed **\$158,000**.
 - b. Department of Engineering, Public Works and Facilities, Division of Public Works: **Sage Landscape Contractors, Inc., Watchung, New Jersey**, to exercise a 24 month extension option for snow removal services for the period of January 23, 2011 through January 22, 2013 in the amount of **\$112,504**.

Freeholder Mirabella asked if the County has used the vendor mentioned in item 1 "b" in the past, and how often they were used in the past three years for snow removal services. Director Graziano responded and said that last year they were used many times, especially in the City of Summit and the Township of Berkeley Heights, but the two winters prior, they were not used at all.

Freeholder Jalloh asked if item "1b" is at a competitive rate. Director Graziano responded. He stated that it is a competitive rate on a need only basis.

Freeholder Mirabella asked to verify if item "1b" is on a need only basis. Director Graziano replied, yes, the County will pay for services, only if it is used.



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- c. Department of Engineering, Public Works and Facilities, Division of Facilities Management: Elevator Maintenance Corporation, Kearny, New Jersey, to provide elevator maintenance and repair services for 20 elevator locations throughout the County of Union for the period of January 1, 2011 through December 31, 2012 in an amount not to exceed **\$581,200**.
 - d. Department of Parks and Community Renewal, Division of Golf Operations: Total Turf Golf Service Inc., Bristol, Pennsylvania, to renovate holes at the Galloping Hill Golf Course in an amount not to exceed **\$306,665**.
 - e. Department of Parks and Community Renewal, Division of Park Maintenance; Division of Golf Operations; and Department of Engineering, Public Works and Facilities, Division of Facilities Management, and Division of Public Works: Best Uniforms, Westville, New Jersey, to allow employees to replenish their uniform wardrobe based on need for a period of 24 consecutive months in an amount not to exceed **\$113,100**.
 - f. Office of the Union County Prosecutor: Qiagen, Inc., Valencia, California, to provide and deliver a robotic workstation in the amount of **\$19,808.80**.
 - g. Runnells Specialized Hospital: Interstate Waste Services of New Jersey, Ramsey, New Jersey, to provide solid waste collection services for a period of 24 consecutive months in an amount not to exceed **\$40,330**.
2. Authorizing the County Manager to enter into an agreement with the **County of Somerset**, for the purpose of renewing the membership with the Somerset County Cooperative Pricing System for the period of January 1, 2011 through December 31, 2012. **(CHAIRMAN SULLIVAN)**

Freeholder Mirabella asked if we have a relationship with other counties or just Somerset County, referring to item #2. He also asked how the County will benefit from the agreement.

Director of the Division of Purchasing stated that Somerset County is the largest county-initiated Cooperative Pricing System and will be used as a back-up. Freeholder Mirabella asked if the agreement is reciprocal. Director Yuska stated that the Director of Purchasing in Somerset County had established the Cooperative Pricing System 20 years ago and will not need Union County to reciprocate. Freeholder Mirabella asked Director Yuska if there has been research in the other 20 counties in the State. Director Yuska stated that he is a member of the New Jersey Association of County Purchasing Agents and he keeps up with other County's bids. He stated that Morris County has the system, but there is a cost of \$1,000 to use it.



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3. Authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed **\$135,000. (CHAIRMAN SULLIVAN)**
4. Authorizing the use of **state contracts** as an exception to public bidding permitted by N.J.A.C. 40A 5:30-11-1 et seq, **state contract purchases. (CHAIRMAN SULLIVAN)**
5. Approving the 2011 list of pre-qualified psychologists pursuant to a RFQ process for the provision of psychological evaluation services. **(CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to renew the **Dental Insurance Policy** with **Delta Dental** on a month to month basis effective January 1, 2011. The monthly premium for the plan is **\$181,961.65**. {An increase of 1.95% from last year.} **(CHAIRMAN SULLIVAN)**

Vice Chairman Scanlon asked if the contract in item #6 is on a month to month basis. Deputy County Manager explained that it is a 30 day policy with an option to bid out for a year.

County Manager Devanney added that the matter will be discussed later during Executive Session.

7. Renewing the following public official bonds for the following employees with the **Hartford Insurance Company, Hartford, Connecticut**:
 - . M. Elizabeth Genievich, Deputy County Manager: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$200**.
 - . Joseph Bowe, Treasurer: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$740**.
 - . Frank Padusniak, Jr., Comptroller: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$350**.
 - . JoAnn Schwab, Deputy Surrogate: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$200**.
 - . Ralph Froehlich, Sheriff: January 1, 2011 through December 31, 2013 in an amount not to exceed **\$520**.
8. Authorizing the County Manager to renew the following **Policies** as recommended by the County's insurance broker: **(CHAIRMAN SULLIVAN)**



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- **The Hartford Fire Insurance Company, Hartford, Connecticut**, to provide UC Marine 1 and the UC Marine 2 Vessels insurance coverage for the for the contract period January 22, 2011 through January 21, 2012 in an amount not to exceed **\$22,683**.
- **State National Insurance Company, Oak Creek, Wisconsin**, to provide an equipment maintenance policy for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$272,278**. (There is no increase in premium)
- **Standard Insurance Company, Clark, New Jersey**, to provide long term and short term disability insurance for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$128,000**. (This premium is based on 1270 short term contractual employee participants and 10 long term contractual employee participants. The County's liability per employee is \$100.)

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

There were no questions.

1. Authorizing the County Manager to utilize the option to renew the contract with **Correctional Health Services, Inc., Verona, New Jersey**, for incarcerated adults at the Union County Jail and the youth housed at the Juvenile Detention Center for 2 additional years from January 1, 2011 through December 31, 2012 in an amount not to exceed **\$11,580,746 (\$5,790,373 per year)**. (CHAIRMAN SULLIVAN)

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

There were no questions.

1. Authorizing the County Manager to award a contract to **NEXCUT Shredding, Teaneck, New Jersey**, to provide shredding services at all scheduled Union County mobile paper shredding events for the period of January 1, 2011 through December 31, 2012 in an amount not to exceed **\$3,360**. {State funding:\$3,360} (CHAIRMAN SULLIVAN)
2. Authorizing the County Manager to award a contract to **Lorco Petroleum Services, Elizabeth, New Jersey**, for the collection and recycling of used motor oil and used motor oil filters for the period of January 1, 2011 through December 31, 2012. The vendor is responsible for the bi-monthly collection, loading, transport and recycling of



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used motor oil and motor oil filters from up to 18 locations in Union County. The revenue per gallon for used motor oil will be \$.50/gallon. **(CHAIRMAN SULLIVAN)**

3. Amending Resolution No. 2010-209, a professional engineering design service contract with **Stantec Consulting Services, Inc., Rochelle Park, New Jersey**, for additional services required for the intersection improvements in the Township of Union, Stuyvesant Avenue at Wewanna Avenue for an additional amount of \$7,000 for a new contract amount not to exceed **\$109,985. (CHAIRMAN SULLIVAN)**
4. Amending Resolution No. 2009-968 (BA #89-2009), a contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, approving Change Order No. 1 (final) for additional upgrade work at the intersection improvement at Stuyvesant Avenue and Wewanna Avenue, Township of Union, New Jersey, for an additional amount of \$35,000 for a new contract amount of **\$345,939.01. (CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to award a professional architectural service contract to the following architects for the purpose of providing on-call architectural services for the period of January 1, 2011 through December 31, 2011: **Netta Architects, Springfield, New Jersey**, in the amount of **\$75,000**; and **USA Architects, Somerville, New Jersey**, in the amount of **\$25,000. (CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to award a professional engineering service contract to the following Engineering Firms for the purpose of providing on-call engineering services for the period of January 1, 2011 through December 31, 2011: **Alaimo Group Consulting Engineers, Mt. Holly, New Jersey**, in the amount of **\$25,000**; **Birdsall Services Group, Sea Girt, New Jersey**, in the amount of **\$310,000**; **GPI, Lebanon, New Jersey**, in the amount of **\$25,000**; **Pennoni Associates, Inc., Edison, New Jersey**, in the amount of **\$25,000**; **The Louis Berger Group, Inc., Morristown, New Jersey**, in the amount of **\$40,000**; and **T&M Associates, Middletown, New Jersey**, in the amount of **\$25,000** for a total contract amount not to exceed **\$450,000. (CHAIRMAN SULLIVAN)**
7. Authorizing the County Manager to approve the **Union County Annual Transportation Plan** and to enter into an agreement with the **New Jersey Department of Transportation** for County Aid 2011 to accept the amount of **\$4,513,800** and the associated **Force Account Grant for Traffic Control, Signs and Markings. (CHAIRMAN SULLIVAN)**
8. Authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation** for the 2011 County Bridge Initiative for the rehabilitation of Raymond Avenue over Green Brook Bridge (Pl 20), Application LBFN-2011-Union County 00024 in the amount of **\$1,000,000. (CHAIRMAN SULLIVAN)**



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9. Authorizing the County Manager to enter into an agreement and accept the funding in the amount of **\$341,693.65** from the **New Jersey Department of Transportation** for the construction of Springfield Avenue Intersection Improvements, Township of Cranford, County of Union, New Jersey (Federal Project Number FS-7543-104).
(CHAIRMAN SULLIVAN)

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Director Caroselli explained that item #1 is for an annual audit report which is being submitted now, rather than in the summer, due to ARRA grants, and items 3 and 4, are cancellation of appropriations that will be added to the County's surplus. He stated that many grants are estimated and the balances are being removed from the books, "leaving no money on the table." He said some of the grants date back to the 1990's.

Freeholder Estrada asked if the breakdown could be posted on the County's website.

Clerk of the Board Nicole DiRado interjected and stated that it was posted the day before.

Chairman Sullivan stated that the Board is satisfied with the cancellations.

1. Adopting the **2009 Union County Annual Audit Report** pursuant to N.J.A.C. 5-30-6.5.
(FREEHOLDER MIRABELLA)
2. Approving a transfer resolution according to N.J.S.A. 40A:4-58. **(FREEHOLDER MIRABELLA)**
3. Cancelling resolution for reserve for accounts payable. **(FREEHOLDER MIRABELLA)**
4. Approving a resolution cancelling various operating budget appropriations for 2010 and grant appropriations. **(FREEHOLDER MIRABELLA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

There were no questions.

1. Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 with **Veolia Transportation Services, Inc., Lombard, Illinois**, for the provision of Transportation Services in the form of routing scheduling and dispatch and road operator services for the Union County Paratransit System including the Route 22 Shuttle and the Welfare to Work Shuttle, for the period of January 1, 2011 through December 31, 2011 at a cost of \$42.93 per vehicle service



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hour in an amount not to exceed **\$3,673,995**. {Federal funding: \$110,000; State funding: \$1,320,217; Local funding: \$2,243,778} (**FREEHOLDER KOWALSKI**)

2. Authorizing the County Manager to award subcontracts under the **2011 Personal Assistance Services Program** in the total amount of **\$739,339** for the period of January 1, 2011 through December 31, 2011. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. {State funding: \$739,339} (**FREEHOLDER KOWALSKI**)
3. Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period of January 1, 2011 through December 31, 2011 to **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children's Shelter at a per diem rate of \$250 for a total contract amount of **\$365,000** for Year Five, with an additional 1 year option to renew the contract at the prices quoted in the agency's competitive contract proposal. {Local funding: \$365,000} (**FREEHOLDER KOWALSKI**)
4. Amending Resolution No. 2010-717, in order to extend the subcontract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to permit the full expenditure of 2010 grant funds through March 31, 2011. This amended resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission and the County. {There is no change in dollars} (**FREEHOLDER KOWALSKI**)
5. Amending Resolution No. 2010-931, in order to extend the subcontract with **Working Your Money, LLC, East Orange, New Jersey**, to permit the full expenditure of 2010 grant funds through March 31, 2011. This amended resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation. {There is no change in dollars} (**FREEHOLDER KOWALSKI**)
6. Amending Resolution No. 2010-930, in order to extend the subcontract with **Vocational Adaptive Living Education Project, Metuchen, New Jersey**, to permit the full expenditure of 2010 grant funds through March 31, 2011. This amended resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. {There is no change in dollars} (**FREEHOLDER KOWALSKI**)



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7. Amending Resolution No. 2010-501, a contract with **Gary Morton, Consultant, Perth Amboy, New Jersey**, to reflect a change in the contract date from January 1, 2011 through December 31, 2011 only. **(FREEHOLDER KOWALSKI)**
8. Amending Resolution No. 2010-502, a contract with **University Medicine and Dentistry of New Jersey, The Violence Institute of New Jersey, Newark, New Jersey**, to reflect a change in the contract date from January 1, 2011 through June 30, 2011 only. **(FREEHOLDER KOWALSKI)**
9. Amending Resolution No. 2010-500, a contract with **Hashim Garrett, Wisdom and Understanding, LCC, Orange, New Jersey**, to reflect a change in the contract date from January 1, 2011 through December 31, 2011 only. **(FREEHOLDER KOWALSKI)**
10. Amending Resolution No. 2010-499, a contract with **Violence Prevention Institute, "Intensive Intervention Program, Red Bank, New Jersey**, to reflect a change in the contract date from January 1, 2011 through December 31, 2011 only. **(FREEHOLDER KOWALSKI)**
11. Authorizing the County Manager to enter into a the lease agreement with **Immaculate Conception Church, Elizabeth, New Jersey**, for the rental of 75 parking spaces located at 425 Union Street, Elizabeth, New Jersey, for the Division of Social Services employee parking for the period of January 1, 2011 through December 31, 2011 in the amount of \$60 per space per month or \$4,500 per month, in an amount not to exceed **\$54,000 per year**. {State funding: \$27,000; Local funding: \$27,000} **(FREEHOLDER KOWALSKI)**
12. Authorizing the County Manager to award a contract to **Janus Solutions, Hopewell, New Jersey**, for the purpose of pursuing, implementing, managing and administering grants and grant funded projects for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$76,000**. {State funding: \$50,000; Local funding: \$26,000} **(FREEHOLDER KOWALSKI)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to award a contract to pursuant to N.J.S.A. 40A:11-5:3 **A-Plus Warehouse Equipment & Supply, Lynn, Massachusetts**, for the replacement of lockers at the Watchung Stables in an amount not to exceed **\$27,142.80**. **(VICE CHAIRMAN SCANLON)**



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2. Authorizing the County Manager to submit the **Analysis of Impediments** to the Fair Housing Report to the Department of Housing and Urban Development as required by federal law. **(VICE CHAIRMAN SCANLON)**
3. Amending Resolution No. 2009-825, to reflect an additional change in one of the HOME Program Projects from DOMUS Corp. to **Apartments of St. Elizabeth** and to increase the allocation amount from \$200,000 to **\$425,232** under the 2009 Consolidated Action Plan Grant Program. **(VICE CHAIRMAN SCANLON)**
4. Amending Resolution No. 2010-507, to reflect the name change in one of the HOME Program Projects from Lillian Zhang Project, Livingston, New Jersey to **US Properties Sale, LLC, Livingston, New Jersey**. **(VICE CHAIRMAN SCANLON)**
5. Amending Resolution No. 2008-969, to increase the funds allocated to one of the sub-contracted agencies, **Volunteers of America, Rahway, New Jersey**, from \$150,000 to **\$250,000** in order to complete the acquisition and rehabilitation of a two unit property for disabled adults. **(VICE CHAIRMAN SCANLON)**
6. Authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, for the purchase of horses and related equipment for the Watchung Stables lessons and various programs in an amount not to exceed **\$25,000**. **(VICE CHAIRMAN SCANLON)**
7. Amending Resolution No. 2009-1054, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel in connection with Golf Course Operations and Development for an additional sum of \$48,051.44 for a new total amount of **\$168,051.44**. **(VICE CHAIRMAN SCANLON)**
8. Authorizing the County Manager to approve the following plan of financing, in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") with respect to bonds (the "Bonds") to be issued by the **Union County Improvement Authority ("UCIA")** for a project located within the City of Elizabeth, in the County of Union (the "City"). **(VICE CHAIRMAN SCANLON)**
9. Designating **Urban League of Union County, Elizabeth, New Jersey**, as the lead agency to assist in responding to Fair Housing Act issues, complaints and compliance. **(VICE CHAIRMAN SCANLON)**
10. Authorizing the **Cranford Rod and Gun Club, Cranford, New Jersey**, to remove white-tailed deer from Ash Brook Reservation in the manner prescribed by the Fish and Game Code of the State of New Jersey during the permit shotgun season from January 1, 2011 through February 12, 2011 at no cost to the County. **(VICE CHAIRMAN SCANLON)**



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Chairman Sullivan asked if the vendor in item #10 is the first time that the County has a contract with them and how were they selected.

Deputy Director Ronald Zuber stated that this will be a second contract with this vendor. He stated that the hunting group was formerly part of the paid group and they approached us about providing the service at no cost to the County and will have the same process of other hunting groups.

11. Amending Resolution No. 2008-869, a contract with **Cartegraph Systems, Inc., Dubuque, Iowa**, to reflect a change in the account numbers only. **(VICE CHAIRMAN SCANLON)**
12. Authorizing the County Manager to enter into an agreement with **Across the River, LLC, Cranford, New Jersey**, to provide consulting services for the 2011 MusicFest taking place on Saturday, September 10, 2011 and Sunday, September 11, 2011 at Oak Ridge Park, Clark, New Jersey, in the amount of **\$27,500. (VICE CHAIRMAN SCANLON)**
13. Supporting **The Love Hope Strength Foundation, Denver, Colorado** and the **Valerie Fund, Maplewood, New Jersey** in their global initiative to combat cancer on Saturday, September 10, 2011 and Sunday, September 11, 2011 at MusicFest 2011 presented by Union County and Overlook Hospital. **(VICE CHAIRMAN SCANLON)**
14. Authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to act as the production logistics consultant and event management company for 2011 MusicFest at Oak Ridge Park, Clark, New Jersey, on Thursday, September 8, 2011 through Sunday, September 11, 2011 in the amount of **\$290,000. (VICE CHAIRMAN SCANLON)**
15. Authorizing the County Manager to enter into an agreement with the **Union County Arts Center, Rahway, New Jersey**, for talent procurement services for the 2011 Rhythm & Blues by the Brook at Cedar Brook Park, Plainfield, New Jersey and 2011 MusicFest at Oak Ridge, Clark, New Jersey, in the amount of **\$100,000. (VICE CHAIRMAN SCANLON)**
16. Authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to act as the event management company for 2011 Kids Kingdom Traveling Jubilee Series taking place on: June 4th at Cedar Brook Park, Plainfield, New Jersey; July 9, 2011 at Rahway River Park, Rahway, New Jersey; August 13, 2011 at Mattano Park, Elizabeth, New Jersey and September 10, 11, 2011 at Oak Ridge Park, Clark, New Jersey in the amount of **\$106,300. (VICE CHAIRMAN SCANLON)**



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17. Authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to plan, produce and promote the 2011 Rhythm & Blues by the Brook Festival at Cedar Brook Park, Plainfield, New Jersey, on Saturday, June 4, 2011 in the amount of **\$83,000. (VICE CHAIRMAN SCANLON)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Lester Jones, Union County's Health Officer represented the Department.

1. Authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Health and Senior Services Grant** entitled: Local Core Capacity for Public Health Emergency Preparedness, Public Health Emergency Response Supplemental Grant for the period of August 10, 2010 through August 9, 2011 in the amount of \$80,000 for a total amount of **\$549,981. (CHAIRMAN SULLIVAN)**

Freeholder Mirabella asked for an explanation of the grant mentioned in item #1 and if the County has received the grant in the past. Director Jones explained the County did receive this grant last year. It is the former LINCIS grant that needs to be amended and it is for public health emergency response and public health emergency preparedness. He stated that it needs to be amended for the additional funds left over from the H1N1 Response funds from the Federal Government, which will be used to enhance the County's response to pandemic events.

2. Authorizing the County Manager to award contracts to **Florian Persechino, MD, Brooklyn, New York, and Edward S. Chmara, MD, Titusville, New Jersey**, forensic pathologists to perform autopsies for the period of January 1, 2011 through December 31, 2011 at rate of \$700 each and external examinations at the rate of \$100 each in an amount not to exceed **\$30,000. (CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

There were no questions.

1. Authorizing the County Manager to award a contract to **Father Charles I. Okoye, Hackensack, New Jersey**, to provide chaplaincy services for the year 2011 for the Catholic patients/residents at Runnells Specialized Hospital for the period of January 1, 2011 through December 31, 2011 in the amount of **\$12,600. (FREEHOLDER JALLOH)**
2. Authorizing the County Manager to award a contract to **Mobilex USA, Horsham, Pennsylvania**, to provide X-Ray, EKG, doppler studies, holter monitoring and



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ultrasonography services at Runnells Specialized Hospital. All equipment, supplies, support services and reading/interpretation are to be the responsibility of x-ray/radiology/cardiology diagnostic and EKG services for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$600,000. (FREEHOLDER JALLOH)**

3. Authorizing the County Manager to award a contract to **Roche Diagnostics, Indianapolis, Indiana**, for the purchase of ACCU-CHECK blood glucose monitoring system for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2011 through December 31, 2011 in the amount of **\$55,000. (FREEHOLDER JALLOH)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

County Counsel Barry stated that item #1 was discussed during Executive Session on December 8th.

1. Accepting a settlement in the matter of **Runnells Specialized Hospital v. Philip Sodano, et als.** (CHAIRMAN SULLIVAN)

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

There were no questions.

1. Authorizing the execution and delivery of certain agreements and other actions to be taken in connection with the Union County Improvement Authority's Renewal Energy Program allowing the County to execute and deliver the Site License Agreement and Power Purchase Agreement for the project which will both allow for financial savings and green energy solutions. (CHAIRMAN SULLIVAN)
2. Authorizing the County Manager to make available to the **Union County Performing Arts Center, Rahway, New Jersey** the sum of **\$10,000. (CHAIRMAN SULLIVAN)**
3. Authorizing the County Manager to enter into a collective bargaining agreement with **PBA 199 Union County Correction Officers. (CHAIRMAN SULLIVAN)**



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FREEHOLDERS

FREEHOLDER ALEXANDER MIRABELLA

1. Commending **Maria Murray** on behalf of Ferraro's Restaurant, Westfield, New Jersey, for their generosity for donating free meals for children with autism and their families.
2. Congratulating 11 year old **Alexandra Jackman, Westfield, New Jersey**, for her efforts in raising more than **\$600** for families having children with autism.

VICE CHAIRMAN DEBORAH P. SCANLON

1. Authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey**, to provide structural engineering services for construction documents and construction phase services for the Union County Performing Arts Center, Rahway, New Jersey in the amount of **\$71,000** on behalf of the Open Space, Recreation and Historic Preservation Trust Fund.
2. Congratulating the following for their generosity and support of the County of Union, Department of Parks and Community Renewal's Holiday Nature Craft Show and charity drive: **Parker Gardens, Scotch Plains, New Jersey; Dreyer Farm, Cranford, New Jersey; Williams Nursery, Westfield, New Jersey; and ShopRite, Clark, New Jersey.**

EXECUTIVE SESSION

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

1. Personnel Matters / Potential Contract Negotiations
2. On-going Contract Negotiations with the Corrections Officers
3. Potential Contract Negotiations

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 personnel matters/potential contract negotiations, on-going contract negotiations with the Corrections Officers and potential contract negotiations.

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.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Upon the Board's return, it may or may not take formal action on the matters discussed.

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

Chairman Sullivan called for a motion to enter Executive Session. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Scanlon, roll call showed nine members of the Board voted in the affirmative.

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

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 8:40pm. On a motion made by Freeholder Kowalski and seconded by Vice Chairman Scanlon. Roll call showed eight members of the Board voted in the affirmative with 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

Regular Meetings

Double Meeting

Wed., December 22

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

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

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

Sunday, January 9, 2011 at 12:00pm

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


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

NLD:mb