



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 4, 2010

MINUTES OF THE AGENDA SETTING MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:18pm. Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rick Proctor and Freeholder Rayland Van Blake. Freeholder Nancy Ward was absent.

Also present were County Manager George W. Devanney, 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

Oaths of Office

- Union County Mental Health Advisory Board: Regina Caulfield
- Union County Workforce Investment Board: MaryAnn Anderson, Thomas Bistocchi, Philip Connelly, Liz Garcia, Charles Gillon, Kevin Lynott, Dr. Margaret McMenamin, John Perry, Erich Peter and Myrna Pinckney

RESOLUTIONS

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

Deputy County Manager congratulated Chairman Sullivan and Freeholder Kowalski on their re-elections to the Freeholder Board.

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)



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- a. Department of Administrative Services, Division of Motor Vehicles: WE Timmerman Co., Inc., Whitehouse, New Jersey, to provide and deliver 1 2011 Elgin Whirlwind street sweeper for Public Works in the amount of **\$257,400**.

Vice Chairman Scanlon asked what the typical life expectancy is on a street sweeper. Deputy County Manager Genievich stated that the last street sweeper was purchased in 1998 (12 years).

- b. Department of Engineering, Public Works and Facilities: Gen II Contracting Co., Clarksburg, New Jersey, to replace the wood shake roof and reinforce the entire roof of the building at the Office of Cultural and Heritage Offices, Pearl Street, Elizabeth, New Jersey, in the amount of **\$109,875**.
- c. Department of Human Services, Division on Aging: Waste Management, Inc., Ewing, New Jersey, to provide waste disposal services for a period of 24 consecutive months in an amount not to exceed **\$35,424**.
- d. Department of Engineering, Public Works and Facilities, Division of Public Works: Bristol Donald Co, Inc., Newark, New Jersey, in an amount not to exceed **\$35,000**; Henderson Products, Inc., Watertown, New York, in an amount not to exceed **\$40,000**; to furnish and deliver snow plow and salt spreader equipment parts and accessories for a period of 24 consecutive months.

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Director Riordan congratulated Chairman Sullivan and Freeholder Kowalski on their re-elections to the Freeholder Board.

Freeholder Mirabella asked if items 1 through 10 are year-end contract renewals. Director Riordan replied, yes.

1. Authorizing the County Manager to enter into a contract with **Deacon Michael DeRoberts, Union, New Jersey**, for the purpose of providing religious services and counseling for 5 hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80. (CHAIRMAN SULLIVAN)**
2. Authorizing the County Manager to enter into a contract with **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$6,437.60. (CHAIRMAN SULLIVAN)**



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3. Authorizing the County Manager to enter into a contract with **Salaam Nadhir Abdul, East Orange, New Jersey**, for the purpose of providing religious services and counseling for 5 hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80. (CHAIRMAN SULLIVAN)**
4. Authorizing the County Manager to enter into a contract with **Patricia Kane, Newark, New Jersey**, for the purpose of providing religious services and counseling for 5 hours per week to the Islamic females inmates of the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80. (CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to enter into a contract with **Catholic Charities of the Archdiocese of Newark, Newark, New Jersey**, to provide an alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$81,332. (CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide anger management training for the incarcerated male and female inmates of the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$30,000. (CHAIRMAN SULLIVAN)**
7. Authorizing the County Manager to enter into a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, to provide correctional officer candidate psychological evaluations for employment suitability in the amount of \$250 each, fitness for duty examinations in the amount of \$900 each and reevaluations in the amount of \$600 each for the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 for a total contract amount not to exceed **\$17,400. (CHAIRMAN SULLIVAN)**
8. Amending Resolution No. 2006-1093, an agreement with **Aramark Correctional Services, Inc., Atlanta, Georgia**, to provide meal services for the Union County Jail, for an additional sum of **\$30,000** due to an increase in the in-house population for a total contract amount not to exceed **\$1,283,907.74**. {There will not be any net dollar increase to the County.} **(CHAIRMAN SULLIVAN)**
9. Amending Resolution No. 2007-1245, an agreement with **The Keefe Group, Edison, New Jersey**, authorizing the option to renew the contract to provide commissary services to the inmate population for the contract period of January 1, 2011 through December 31, 2011. {This is a revenue producing contract} **(CHAIRMAN SULLIVAN)**



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10. Authorizing the County Manager to enter into a contract with **Essex County Police Academy, Essex County Community College, Cedar Grove, New Jersey**, to provide basic training courses for Union County Correctional Officer recruits at the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$17,500. (CHAIRMAN SULLIVAN)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

Deputy Director Michael Brennan represented the Department.

Chairman Sullivan stated that Director Graziano's father-in-law passed away. The Board sent their condolences.

1. Amending Resolution No. 2008-979, (BA No. 94) a bid award to **AA Electrical Contractors, Freehold, New Jersey**, approving Change Order No. 1 (final) for the replacement of an existing fire alarm system at Rutolo Justice Center, Elizabeth, New Jersey in an additional amount of \$13,477.55 for a new contract amount of **\$82,477.55. (CHAIRMAN SULLIVAN)**
2. Authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for the construction administration and inspection services for dam repairs at 8 dams: Bloodsgood Pond Dam, Clark; Echo Lake Upper Dam, Mountainside; Echo Lake Lower Dam, Mountainside; Jackson's Pond Dam, Clark; Seeley's Pond Dam, Scotch Plains; Milton Lake Park Dam, Rahway; Briant Park Dam, Summit; and Sperry Pond Dam, Cranford; and the Seeley's Dam Overtopping Analysis pursuant to the Dam Safety Bureau in an amount not to exceed **\$63,000. (CHAIRMAN SULLIVAN)**

Freeholder Kowalski asked if the dam and lake repair is related to the Rahway River Park. Deputy Director Brennan stated that the work being done to the Rahway River Park is unrelated. He stated it is going well and is near completion.

Freeholder Kowalski stated that Echo Lake was well maintained for the Pumpkin Sail.

3. Authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Broad Street and Springfield Avenue, City of Summit in an amount not to exceed **\$73,834.39. (CHAIRMAN SULLIVAN)**



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4. Authorizing the County Manager to award a professional engineering service contract to **CME, Parlin, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Chestnut and Hillside Avenues, Township of Hillside in an amount not to exceed **\$74,564. (CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to award a professional engineering service contract to **Pennoni Associates, Cedar Knolls, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Rahway Avenue and Lamberts Mill Road and West Broad Street and Scotch Plains Avenue, Town of Westfield in an amount not to exceed **\$92,046.84. (CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Magie Avenue and Summit Road/Magie Avenue and Galloping Hill Road/Lincoln Avenue, City of Elizabeth in an amount not to exceed **\$89,945.11. (CHAIRMAN SULLIVAN)**
7. Amending Resolution No. 2009-276, (BA No. 7), a bid award to **Tiffany Electric, Fairfield, New Jersey**, approving Change Order No. 1 (final) for intersection improvements in the Township of Cranford. This request will reduce the original contract amount by \$33,565.93 for a new contract amount of **\$321,297.72. (CHAIRMAN SULLIVAN)**
8. Concurring with the **City of Plainfield**, granting permission to the Queen City Baseball League to hang a banner across Front Street between Watchung and Park Avenues from December 1, 2010 through February 28, 2011. **(CHAIRMAN SULLIVAN)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Comptroller Frank Padusniak represented the Department. He congratulated Chairman Sullivan and Freeholder Kowalski on their re-elections to the Freeholder Board. He also congratulated Freeholder Proctor on his election as Mayor of the City of Rahway.

There were no questions.

ORDINANCES

1. Multipurpose Bond Ordinance Introduction on the County's 2010 Capital Budget. The total estimated cost of all departments for the capital budget is \$43,892,019 which includes Section 20 costs of \$2,126,081. The down payment amount of \$1,949,499 and the amount of debt to be authorized is \$41,942,570.



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2. Bond Ordinance to amend previously adopted Bond Ordinances changing descriptions of purposes.

RESOLUTIONS

1. Authorizing a transfer resolution according to N.J.S.A.40A:4-58. (**FREEHOLDER MIRABELLA**)
2. Modifying the 2010 Union County Adopted Budget in the amount of **\$24,200** as a result of notification received from the State of New Jersey for a program entitled: **“Global Options Grant”** for a total grant amount of **\$617,000**. (**FREEHOLDER MIRABELLA**)
3. Modifying the 2010 Union County Adopted Budget in the amount of **\$50,886** as a result of notification received from the State of New Jersey Division of Criminal Justice for a program entitled: **“Body Armor Grant”** for a total grant amount of **\$67,635**. (**FREEHOLDER MIRABELLA**)
4. Modifying the 2010 Union County Adopted Budget in the amount of **\$110,000** as a result of notification received from the State of New Jersey (New Jersey Transit) for a program entitled: **“Job Access Reverse Commute (JARC) Grant”** for a total grant amount of **\$110,000**. In addition, appropriating **\$110,000** from the matching funds grant entitled: **“Match – Job Access Reverse Commute (JARC).”** (**FREEHOLDER MIRABELLA**)
5. Modifying the 2010 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the State of New Jersey Department of Military and Veteran’s Affairs for a program entitled: **“Veterans Transportation Grant”** for a total grant amount of **\$12,000**. (**FREEHOLDER MIRABELLA**)
6. Modifying the 2010 Union County Adopted Budget in the amount of **\$53,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **“Child Safety Program Grant”** for a total grant amount of **\$53,500**. (**FREEHOLDER MIRABELLA**)
7. Modifying the 2010 Union County Adopted Budget in the amount of **\$174,735** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“ARRA-Dislocated Worker Grant”** for a total grant amount of **\$174,735**. (**FREEHOLDER MIRABELLA**)
8. Modifying the 2010 Union County Adopted Budget in the amount of **\$105,155.00** as a result of notification received from the North Jersey Transportation Planning Authority Inc., for a program entitled: **“Sub-Regional Transportation Planning Grant”** for a total grant amount of **\$105,155**. In addition, appropriating **\$26,289** from the matching



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funds grant entitled: **“Match–Sub-Regional Transportation Planning.”**
(FREEHOLDER MIRABELLA)

9. Modifying the 2010 Union County Adopted Budget in the amount of in the amount of **\$25,000** as a result of notification received from the City of Newark Department of Child and Family Well-Being for a program entitled: **“HOPWA Grant”** for a total grant amount of **\$287,715. (FREEHOLDER MIRABELLA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Director Guzzo congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their victories.

Director Guzzo stated that he will have four additional Resolutions for the next Freeholder Meeting: one to extend the lease by six months for the welfare building located at 342 Westminster Avenue through an RFQ process at the existing terms and conditions of the current lease; an RFQ for the rental of the youth services building located on St. George's Avenue, Linden; a contract for the Juvenile Detention Center to increase the number of guaranteed secure beds from five to ten and finally a contract with Trinitas Regional Medical Center.

Chairman Sullivan was pleased that the contract for the Juvenile Detention Center to increase the number of secured beds is a revenue generator. Director Guzzo said that since January through September 2010 they have received \$864,000 in revenue. He said year two, the per diem rate will increase from \$200 to \$208 as of October 1st. Additionally, the County they will be receiving juveniles from Bergen County, which will also increase revenue.

1. Authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Human Services, Division of Addiction Services**, for approximately \$1,077,560 in CY2011 Alcoholism/Drug Abuse Grant funding, for the period of January 1, 2011 through December 31, 2011. A County match in the amount of \$146,953 is required. {State funding: \$1,077,560; Local funding: \$146,953} **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to award subcontracts under the **2011 Alcohol/Drug Abuse Grant and the Addiction Recovery Program** as specified on the spending plan for the period of January 1 2011 through December 31, 2011 for a total amount of **\$967,962**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service need change and/or if any of the various agencies fail to meet contractual obligation. {State Funding: \$861,372; Local funding: \$106,590} **(FREEHOLDER KOWALSKI)**



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3. Authorizing the County Manager to enter into a contract with **Vendor To Be Named** pending conclusion of RFP process in an amount not to exceed **\$300,000** for the provision of recruitment, supportive services, comprehensive case management, and referral services to minimum of 220 adults aged 17 and older in support of the Union County Green Skills = Green Jobs Occupational Training Program for the contract period of December 1, 2010 through December 31, 2011. {Federal funding: \$300,000} **(FREEHOLDER KOWALSKI)**

Vice Chairman Scanlon asked where one should apply if they are interested in the Green Jobs Occupational program mentioned in item #3. Director Guzzo replied, Elizabeth One-Stop Career Center. He stated that Noel Christmas, President, Local 601, Utility Workers Union Of America, attended a previous Freeholder Meeting to explain the training program and said that after successfully completing the program they will be guaranteed a job in a “green” field.

4. Authorizing the County Manager to enter into a contract with **Rutgers the State University of New Jersey, Advanced Technology Extension**, for the operation of continuing educational programs in green energy and sustainability technologies in an amount not to exceed **\$250,000**. These programs include but are not limited to photovoltaic solar panel installation and maintenance, organizational sustainability, and leadership in energy and environmental design. The green energy and sustainability courses will provide approximately 125 students the training to establish careers in the emerging green industry. {Federal funding: \$250,000} **(FREEHOLDER KOWALSKI)**

Vice Chairman Scanlon asked if items #3 and #4 are similar Resolutions. Director Guzzo replied, yes. He explained that the Board authorized the acceptance of \$1 million for green job grants. He stated that item #3 is the RFP process and item #4 is for Rutgers the State University of New Jersey, Advanced Technology Extension to provide training and LEED certifications, etc. He added that item #7 is also a part of the program as well.

5. Amending Resolution No. 2010-585, a contract with **Union County College, Cranford, New Jersey** to reflect a change in the account numbers **only**. **(FREEHOLDER KOWALSKI)**
6. Amending Resolution No. 2010-713, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to award an additional \$112,364 for the provision of routing, scheduling and dispatch and road operator services to the Union County Para transit System for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$3,919,884**. {State funding: \$49,000; Local funding: \$63,364} **(FREEHOLDER KOWALSKI)**

Freeholder Estrada stated he was under the impression that a contract extension had already been given for item #6 through the year end of 2010.



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Director Guzzo stated that item #6 is for additional funding to get through to December 31, 2010.

7. Authorizing the County Manager to enter into a contract with **Union County Vocational-Technical Schools**, for the operation of a solar panel installation and maintenance program to provide approximately 100 students the training to establish careers in the solar industry in an amount not to exceed **\$100,000**. {Federal funding: \$100,000} **(FREEHOLDER KOWALSKI)**

8. Authorizing the County Manager to enter into a contract **Vendor To Be Named** pending conclusion of RFP process in an amount not to exceed **\$88,000** for the provision of year-round youth services for out-of-school youth. The youth program will provide objective assessments of the needs of each out-of-school youth aged 17-21, develop individual services strategies, provide preparation for postsecondary educational opportunities, linkages between academic and occupational learning, preparation for unsubsidized employment and effective connections to the intermediaries with strong links to the job market and local/regional employers for the contract period of December 1, 2010 through June 30, 2011. {Federal funding: \$88,000} **(FREEHOLDER KOWALSKI)**

Freeholder Mirabella asked if Director Guzzo will have the name of the vendors mentioned in item #8 prior to the next Freeholder Meeting. He also asked if the contract is for the Youth Services building. Director Guzzo stated that they will have the name of the vendor prior to the November 23rd Freeholder Meeting. He stated that the item is for office space for the Youth Services building.

9. Authorizing the County Manager to award a contract to **Mutual of America, Parsippany, New Jersey**, to provide group life insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) for the contract period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$40,000**. {Federal funding: \$40,000} **(FREEHOLDER KOWALSKI)**
10. Authorizing the County Manager to award a contract to **Children's Specialized Hospital, Mountainside, New Jersey**, in the amount of **\$39,200** for the period of January 1, 2011 through December 31, 2011. These funds represent the match as stipulated by a State Statue (N.J.S.A. 9:13-7 & 8) requiring the County to match the Special Child Case Management and Early Intervention grant from the New Jersey Department of Health and Senior Services. {Local funding: \$39,200} **(FREEHOLDER KOWALSKI)**

11. Amending Resolution No. 2010-52, a contract with **Homefirst, Plainfield, New Jersey**, to award an additional \$18,434 for the purpose of providing long term rental assistance to people with HIV/AIDS for the period of January 1, 2010 through



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December 31, 2010 for a total amount of **\$130,867.** {Federal funding: \$18,434} (**FREEHOLDER KOWALSKI**)

12. Authorizing the County Manager to enter into a special agreement with **Prevention Links Inc., Clark, New Jersey**, to rent space for the Intoxicated Driver Resource Center education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey. The Intoxicated Driver Resource Center is a State-mandated program operated by the Union County Department of Human Services. The program requires each county to provide 12 hours of education for persons charged/convicted of Driving While Intoxicated at a rate of \$250 per day a minimum of 48 days will be scheduled during the period of January 1, 2011 through December 31, 2011. {Other funding: \$12,000} (**FREEHOLDER KOWALSKI**)
13. Authorizing the County Manager to award a contract to the **Vocational Adaptive Living Education, Metuchen, New Jersey**, to provide youth awaiting court disposition assigned to the Detention Alternative Electronic Monitoring Program and Re-entry Program under supervision of the New Jersey Juvenile Justice Commission/Division of Parole with services including but not limited to substance abuse awareness, anger management, vocational training/employment and mentoring service objectives all designed to prevent further contact with the criminal justice system and to facilitate self improvement for the period of November 29, 2010 through December 28, 2010 in an amount not to exceed **\$9,360.** {State funding: \$9,360} (**FREEHOLDER KOWALSKI**)
14. Authorizing the County Manager to award a contract to **Working Your Money, LLC, East Orange New Jersey**, to provide financial literacy/life skills and leadership group counseling services to at risk youth and families referred to the Union County Youth Services for the period of November 29, 2010 through December 28, 2010 in the amount not to exceed **\$4,000.** {Local funding: \$4,000} (**FREEHOLDER KOWALSKI**)
15. Amending Resolution No. 2010-51, to the contract with **P.R.O.C.E.E.D, Inc., Elizabeth, New Jersey**, to award an additional \$3,864 for the purpose of providing rental assistance to people with HIV/AIDS for the period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$136,296.** {Federal funding: \$3,864} (**FREEHOLDER KOWALSKI**)
16. Authorizing the County Manager to enter into a transportation agreement effective December 1, 2010 with **LogistiCare Solutions, LLC, College Park, Georgia**, to serve as a provider of non-emergency transportation services to provide transportation brokerage services to eligible Medicaid participants. The County of Union will receive transportation assignments and deliver transportation services through the Union County Paratransit System at a rate of reimbursement equal to \$10.00 per one-way trip. (**FREEHOLDER KOWALSKI**)



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DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

Deputy Director Ronald Zuber represented the Department.

1. Amending Resolution No. 2007-395, a contract with **Watson & Henry Associates, Bridgeton, New Jersey**, for additional engineering design and construction management services for the construction of the Rehabilitation of Masker's Barn in the amount of \$57,319 for a new contract amount of **\$232,370.25. (VICE CHAIRMAN SCANLON)**

Vice Chairman Scanlon asked for the status of item #1. Deputy Director Zuber stated that the rehabilitation of Masker's Barn will be completed by Christmas and will come in under the anticipated budget. Vice Chairman Scanlon asked if any of the buildings have been razed. Deputy Director Zuber replied, no, not yet.

2. 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, and Resolution No. 2010-598 transferring funds in the amount of **\$150,000** from Home Project Year 2009 to Home Project Year 2010 from South Park to the **Habitat for Humanity Summit Affordable Housing. (VICE CHAIRMAN SCANLON)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Director Moran congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their victories.

There were no questions.

1. Authorizing the County Manager to accept the award of the FY10 **Homeland Security Emergency Management Performance Grant Program Sub-grant** in the amount of **\$50,000** for reimbursement toward Union County's Office of Emergency Managements salaries during FY2010. {Federal funding: \$50,000} **(CHAIRMAN SULLIVAN)**
2. Amending Resolution No. 2009-519, authorizing the County Manager to enter into a Memorandum of agreement with the **University of Medicine and Dentistry, University Hospital-Lattimore Practice at UMDNJ, Newark, New Jersey**, to provide diagnosis, treatment and monitoring of residents of Union County diagnosed with tuberculosis in an amount not to exceed **\$26,136. (CHAIRMAN SULLIVAN)**



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3. Authorizing the County Manager to accept and expend **\$308,957** from the **US Department of Justice's 2010 Edward Byrne Memorial Justice Assistance Grant Program** to provide local law enforcement agencies with technologies and other tools to prevent and protect against criminal activity. {Federal funding: \$308,957} **(CHAIRMAN SULLIVAN)**
4. Authorizing the County Manager to accept and expend **\$1,098,176** from the **New Jersey Office of Homeland Security's 2010 Homeland Security Grant Program**, to provide responders with the necessary tools to prevent, detect, deter, respond to and recover from acts of terrorism; to utilize a provision in Local Finance Notice 2004-21 allowing Counties to purchase certain goods and services with Homeland Security Grant dollars from certain federal or New Jersey state government contracts without the requirement of public bidding pursuant to the Local Public Contracts Law. {Federal funding: \$1,098,176} **(CHAIRMAN SULLIVAN)**
5. Authorizing the County Manager to enter into a contract with **Kidde Fire Fighting, Martinez, California**, to provide firefighters from County and UASI region with specialized fire fighting training to increase the County and UASI Region's ability to fight large scale chemical fires. {Federal funding: \$218,000 – UASI} **(CHAIRMAN SULLIVAN)**
6. Authorizing the County Manager to accept and expend **\$500,000** from the **New Jersey Office of Homeland Security's Emergency Operations Center Grant Program**, to enhance interoperable communications into and out of the County Emergency Operation Center; to utilize a provision in Local Finance Notice 2004-21 allowing Counties to purchase certain goods and services with Homeland Security Grant dollars from certain federal or New Jersey state government contracts without the requirement of public bidding pursuant to the Local Public Contracts Law. {Federal funding: \$500,000; Local funding: \$166,666.66} **(CHAIRMAN SULLIVAN)**
7. Authorizing the County Manager to accept and expend **\$3,452** from the **New Jersey State Police's Emergency Preparedness Planning Grant Program**, to provide hazmat responders with the tools necessary to prevent, detect and respond to incidents involving hazardous materials. {State funding: \$3,452} **(CHAIRMAN SULLIVAN)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Acting Administrator

Ms. Wheeler congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their election victories.

There were no questions.



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1. Amending Resolution No. 2010-374, a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to include an additional amount of \$1,000 to cover the “reasonable and related out-of-pocket expenses” directly charged to Runnells Specialized Hospital as itemized per the proposal for the contract period of May 1, 2010 through April 30, 2011 for a new total contract amount of **\$25,000. (FREEHOLDER JALLOH)**
2. Amending Resolution No. 2009-1097, a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, to include an additional amount of \$15,000 for portable oxygen and related products for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 for a new total contract amount of **\$50,000. (FREEHOLDER JALLOH)**
3. Authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, for the purchase of portable oxygen and related products for the patients/residents at Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of December 1, 2010 through May 31, 2015 in the amount of **\$260,000. (FREEHOLDER JALLOH)**
4. Amending Resolution No. 2009-1104, a contract with **McKesson Medical/Surgical Products, Swedesboro, New Jersey**, to include an additional amount of \$30,000 for the purchase of incontinence care products for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2011 for a new total contract amount of **\$758,500. (FREEHOLDER JALLOH)**
5. Authorizing the County Manager to enter into a contract with **Med-Care, Neptune, New Jersey**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2010 through November 31, 2011 in the amount of **\$30,500. (FREEHOLDER JALLOH)**
6. Amending Resolution No. 2007-1215, a contract with **Simplex Grinnell, Rockaway, New Jersey**, to provide maintenance work on piping and controls of sprinkler system at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2012 in the amount of **\$78,153.20. (FREEHOLDER JALLOH)**



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OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

County Counsel Barry congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their victories.

There were no questions.

1. Amending Resolution No. 2009-1049, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edward Henderson v. UC, et als** for an additional sum of \$15,000 in an amount not to exceed **\$25,000. (CHAIRMAN SULLIVAN)**
2. Amending Resolution No. 2009-1048, to increase the appropriation to **Krevsky Silber Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Paolella I, LLC v. UC, et als** for an additional sum of \$5,000 in an amount not to exceed **\$10,000. (CHAIRMAN SULLIVAN)**
3. Amending Resolution 2009-1146, to increase the appropriation to **Daniel Antonelli, Esq., Union, New Jersey**, special counsel to provide representation to Union County Mental Health Patients in their commitment hearings for an additional sum of \$2,500 for a sum not to exceed **\$12,500. (CHAIRMAN SULLIVAN)**

OFFICE OF THE COUNTY MANAGER

George W. Devanney, County Manager

County Manager Devanney congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder Proctor on their election victories.

County Manager Devanney stated that he will have an additional Resolution for the next Freeholder Meeting that will pertain to shared services with municipalities to outfit there emergency vehicles at a rate of \$40 per hour at a maximum of \$900 per vehicle.

1. Authorizing the County Manager to enter into an agreement with **Union County Municipalities** to host their Police Department computer aided records management system through Enforsys. This shared service will allow municipalities to store their police records in a secure area of the County server through a secure internet connection. The system will also be accessible by the respective police department's mobile data computers. There will be no charge by the County to provide this service however each municipality is responsible for paying their yearly maintenance fee and any associated equipment upgrade directly to Enforsys. **(CHAIRMAN SULLIVAN)**

FREEHOLDERS



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Chairman Sullivan stated that he will have additional Laudatory Resolutions for the next Freeholder Meeting.

Freeholder Estrada stated that he will have additional Laudatory Resolutions for the next Freeholder Meeting.

Freeholder Estrada congratulated Bill Reyes for being selected to serve as the Director of Planning and Community Development for the City of Elizabeth.

Freeholder Kowalski asked to join Freeholder Mirabella in congratulating the Polish Legion of American Veterans, Post 91.

Freeholder Estrada asked if the Entire Board may join Freeholder Mirabella in congratulating the Polish Legion of American Veterans.

Chairman Sullivan congratulated Freeholder Kowalski, Freeholder-Elect Linda Carter and Freeholder Proctor on their election victories.

1. Congratulating **John Cepeda, Fernando Cepeda and Camilo Victoria** on the Grand Opening of Club Metro USA on October 21, 2010.
2. Congratulating **Crystal Williams** for receiving the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Partners for Education Excellence Scholarship.

FREEHOLDER MOHAMED S. JALLOH

1. Proclaiming the month of November, 2010 as “**National Family Caregiver Month**” in Union County.

FREEHOLDER ALEXANDER MIRABELLA

1. Congratulating the **Polish Legion of American Veterans, Post 91**, on their 65th Anniversary celebration.
2. Expressing the Board’s deepest condolences to the family of **Jeri Michele Cook-Alvarez**, in this, their time of sorrow.
3. Congratulating the **Hillside Chapter of UNICO** on celebrating their 50th Anniversary on Friday, November 12, 2010 at Snuffy’s Pantagis, Scotch Plains, New Jersey.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

FREEHOLDER RAYLAND VAN BLAKE

1. Congratulating the **Plainfield Area NAACP's 69th Annual Awards Dinner**, which has been renamed after Plainfield's former Mayor, the late Reverend Richard L. Taylor NAACP Freedom Fund Awards Dinner which will be honoring the following:

Senator Raymond Lesniak

Josef Gutenkauf

Dorothy Gutenkauf

Randall Wood

David Wynn

Officer Leslie Knight

Jerusha M. Knight

Porsch'e Revan

Firefighter Redolphus Davis

Plainfield Taking Back Our Streets Task Force

Eric Graham

Inner City Broadcasting

Reverend Gloria Taylor

Political Action

Community Service Award

Community Service Award

Administrator Award

Community Advocacy through

Recreation/Sports Award

Community Advocacy through

Law Enforcement Award

Youth Award

Youth Award

Community Advocacy through

Fire Education Award

Community Advocacy through

Mentorship and Education Award

Community Advocacy through

Social Services and Health Award

Community Service Award

Humanitarian Award

VICE CHAIRMAN DEBORAH P. SCANLON

1. Congratulating **Detective Sergeant Ed McNany** on his retirement from the Springfield Police Department.
2. Amending Resolution No. 2010-880, to include the following grant recipient for the **Greening Union County 2010 Grant Program: Scotch Plains** in the amount of **\$7,069**; and also increasing the award to the following municipality: **Plainfield** in the amount of **\$594** through the Open Space, Recreation and Historic Preservation Trust Fund for a total grant amount not to exceed **\$65,125.50**.
3. Congratulating **Frank A. Senkiw, Union, New Jersey, Boy Scout Troop 68**, on attaining his Eagle Scout Award.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

CHAIRMAN DANIEL P. SULLIVAN

1. Reappointing **Nicole L. DiRado, RMC, MPA** as Clerk of the Board of the Union County Freeholder Board for a term commencing December 4, 2010 and expiring December 3, 2013.
2. Proclaiming the month of November, 2010 as “**Pancreatic Cancer Awareness Month**” in Union County.
3. Reappointing **Frank Bolden** to the Union County College Board of Trustees for a term commencing July 1, 2010 through June 30, 2014.
4. Congratulating **Stephen B. Hart, Mountainside, New Jersey, Boy Scout Troop No. 177**, on attaining his Eagle Scout Award.

CHAIRMAN DANIEL P. SULLIVAN AND FREEHOLDER ANGEL G. ESTRADA

1. Congratulating **Maffey’s Security Group** on their 100th Anniversary celebration.

CHAIRMAN DANIEL P. SULLIVAN AND FREEHOLDER RAYLAND VAN BLAKE

1. Congratulating **Eric C. Watson** for 15 years of service to the Plainfield Municipal Utilities Authority and community.

EXECUTIVE SESSION

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

1. A matter falling within Attorney-Client privileged communication

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 a matter falling with attorney-client privileged communication.

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 will 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 eight members of the Board voted in the affirmative with Freeholder Ward 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 eight members of the Board voted in the affirmative with Freeholder Ward absent.

County Counsel Barry stated that as a result of discussions in Executive Session, he will have an additional Resolution for the next Freeholder Meeting that will pertain to special counsel.

Freeholder Kowalski interjected and asked to join Freeholder Jalloh on congratulating the Plainfield Area NAACP.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 7:59pm. On a motion made by Freeholder Mirabella and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative with Freeholder Ward 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

Wed., December 8

Wed., December 22

Double Meeting

Double Meeting

Regular Meetings

Tues., November 23

Wed., December 8

Wed., December 22


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

NLD:mb