



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 24, 2010

MINUTES OF THE REGULAR MEETING

Chairman Daniel P. Sullivan called the meeting to order at 8:24pm. Roll call showed Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski, Freeholder Alexander Mirabella, Freeholder Rayland Van Blake and Freeholder Nancy Ward. Vice Chairman Deborah P. Scanlon, Freeholder Mohamed S. Jalloh and Freeholder Rick Proctor were absent.

Also present were 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.

County Manager George W. Devanney entered the meeting.

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

Vice Chairman Scanlon entered the meeting.

APPROVAL OF COMMUNICATIONS

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

Note and File

Oath of Office

APPROVAL OF MINUTES

Chairman Sullivan called for a motion to approve the following Minutes:

1. June 10, 2010 – Agenda Meeting Minutes
2. June 10, 2010 – Regular Meeting Minutes



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On a motion made by Freeholder Kowalski and seconded by Vice Chairman Scanlon, roll call showed seven members of the Board voted in the affirmative for the June 10, 2010 Agenda and Regular Meeting Minutes with Freeholder Jalloh and Freeholder Proctor absent.

PUBLIC COMMENT PORTION

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

Jeff Reisel, Cranford, stated that he attended a Freeholder Meeting last year representing the men's group from Ash Brook Golf Course, where there was a presentation made by KemperSports.. He said initially he was not in favor of having an outside company manage the courses. However, he stated that the greens and the fairway are in great condition along with the new driving range. He stated that the NJSGA will give great exposure to the Galloping Hill Golf Course and the venture between KemperSports, Union County and the golfers has benefitted everyone involved. He commends Director of Golf Operations Armando Sanchez for doing such a fantastic job.

Bruce Paterson, Garwood, stated that he was impressed with the two presentations. He added that the true purpose of government is to maintain the safety of citizens.

Mr. Paterson commented on Resolution 2010-585. He stated that he believes that the individuals should be paid at the end of the program, just in case they do not complete the program. On Resolutions 2010-591 through 2010-594, he asked if the Resolutions will offset any County taxes for the residents. On Resolution 2010-673 "b," he claims that a lot of money went out to competitive bid and asked if there was a vendor available locally at a lower price. On 2010-673 "e," he believes that Aggreko, LLC is more expensive than Carrier and asked if the contract was awarded by competitive bid. On 2010-609, he stated that it is a substantial amount of money for professional design and construction. On 2010-610, he claims that Birdsall Group is a political party donator and remarked that this Resolution for more engineering services. On 2010-614, he said, again, this is for professional engineering construction and asked who is overseeing these bids and said that they are all non-competitive bidding. On 2010-625, he asked for an explanation.

Chairman Sullivan responded to Resolutions 2010-591-594, stating that they are grants from the State and they should not have any effect on taxes.

Director of the Division of Purchasing stated that in reference to Resolution 2010-601 "b", the bidder is a national bidder, but will hire local workers and 2010-601 "e," the vendor specializes in the maintenance of ice skating rinks and stated it was a public bid.

County Counsel Barry responded to the question regarding Resolution 2010-625. He stated that not only was the amount for litigation, it was also for personnel matters as he was a



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former Correction's Officer where there were criminal charges filed and subsequently there was an acquittal. He stated that Mr. White's attorney filed a claim for \$120,000 for reimbursement of legal fees and Mr. White also filed litigation for allegations of certain civil rights violations and conspiracy relative to his indictment, outstanding workman's compensation claims, disciplinary action and pending disability retirement. County Counsel Barry, Esq. stated that this is a global settlement of \$45,000 that is being proposed for all claims, specifically addressing legal fees and workman's compensation.

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

Chairman Sullivan called for a motion to adopt Resolutions 2010-579 through 2010-633.

- 2010-579 FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Joann Duffy, Respiratory Therapist, Springfield, New Jersey**, to provide respiratory therapy services to the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2010 through July 31, 2011 in the amount of **\$13,500**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-580 FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD, PsyPharm, Psychologist, Plainfield, New Jersey**, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2010 through July 31, 2011 in the amount of **\$3,750**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-581 FREEHOLDER JALLOH**, amending Resolution No. 2010-527, to amend the **list of practitioners** who provide medical services coverage to the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.



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- 2010-582 FREEHOLDER KOWALSKI**, authorizing the County Manager to award the not to exceed amount of **\$1,262,769** for **Workforce Investment Board** recommended youth programs to provide summer employment opportunities countywide for approximately 350 youth aged 17-24 that reside in households currently receiving Temporary Assistance to Needy Families benefits.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-583 FREEHOLDER KOWALSKI**, amending Resolution Nos. 2010-418 and 2010-424, to extend PY 2009 Work First New Jersey contracts for three months ending September 30, 2010. This request is to further increase the amount of funding by an additional amount of **\$401,038** for the continuation of services under the **PY 2009 New Jersey Department of Labor & Workforce Development Program**. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-584 FREEHOLDER KOWALSKI**, amending Resolution 2009-562, which authorized a contract with the **U.S. Department of Health and Human Services, Division of Unaccompanied Children's Services**. The federal agency and County Department of Human Services recommend that the number of guaranteed secure beds be reduced temporarily to five with access to fifteen additional beds on a space available basis for a total of 20 beds. This temporary reduction is effective for a three month period beginning July 1, 2010 through September 30, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-585 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, in an amount not to exceed **\$150,000** for the operation of a summer youth educational/occupational training program. The summer youth program will provide in-school and out-of-school youth aged 17-21 classroom instructional training during the summer months of July and August that will lead to a Workforce Investment Act recognized certificate and/or provide career awareness and career exploration information.



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On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-586 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **PROCEED, Inc., Elizabeth, New Jersey**, for the provision of comprehensive support and case management services to approximately one hundred eligible youth aged 17-21 for the period July 1, 2010 through September 30, 2010 in an amount not to exceed **\$75,000**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-587 FREEHOLDER KOWALSKI**, amending Resolution No. 2010-279, to award an additional **\$31,628** in State Welfare to Work and Work First New Jersey grant funds for the contract period of January 1, 2010 through December 31, 2010 to **Veolia Transportation Services, Inc., Oak Brook, Illinois**, for the continued provision of the Rahway to Plainfield Welfare to Work Shuttle service.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-588 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Clark Board of Education, Clark, New Jersey**, to provide comprehensive year round youth program that will include a paid summer work experience component in an amount not to exceed **\$24,000**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-589 FREEHOLDER KOWALSKI**, amending Resolution No. 2010-56, to change the time period of the **“Social Services for the Homeless American Recovery & Reinvestment Act”** only from January 1, 2010 through December 31, 2010 to January 1, 2010 through September 30, 2010. Subcontracts under the Social Services for the Homeless and American Recovery & Reinvestment Act funding source would be for a nine month period. All other stipulations reflected in the original and amended resolutions remain the same.



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On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-590 FREEHOLDER MIRABELLA**, authorizing the County Manager to award a contract pursuant to an RFP for Retirement Planning Services to **Economic Planning Group, Edison, New Jersey**, for the County of Union's Deferred Compensation Plan for the contract period July 1, 2010 through June 30, 2011 at no cost to the County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-591 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$7,000** as a result of notification received from the State of New Jersey Department of Environment Protection for a program entitled: **"ARRA – BSF – Forestry Service Grant."**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-592 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$4,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **"State Facilities Education Act (SFEA) Grant."**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-593 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,262,769** as a result of notification received from the New Jersey Department of Labor for a program entitled: **"ARRA - Workforce Investment Act."**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.



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- 2010-594 FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$401,038** as a result of notification received from the New Jersey Department of Labor for a program entitled: **“Work First New Jersey.”**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-595 VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a Memorandum of Understanding with **New Jersey State Golf Association, Kenilworth, New Jersey.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-596 VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-770, a contract with **William Kubal, Bolington, Illinois**, for on-site and follow-up instructions on HUD’S Integrated Disbursement and Information System for the contract period of September 1, 2009 through August 31, 2010 in an additional amount of \$11,500 for a new total amount of **\$29,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-597 VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-436, (BA. #32) a bid award to **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to increase the funds from \$39,060 to **\$46,872** for the rehabilitation of current bunkers and construction of new bunkers at the Galloping Hill Golf Course.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-598 VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-544, which approved the 2009-2010 HUD Consolidated Action Plan and Resolution 2010-507, which approved the 2010-2014 HUD Consolidated Action Plan, to transfer funds in the amount of **\$150,000** from Home Project Year 2009 to Home Project Year 2010 to expeditiously complete the **“Habitat for Humanity Project”** under the HOME Investment Partnership Program.



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On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-599 VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-436, for the **acquisition of approximately .59+/- acres, located at 112 Park Drive, Cranford, New Jersey**, for use as open space as an expansion of Nomahegan Park and for the recreational purposes; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund to reflect a change in the account number only.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-600 CHAIRMAN SULLIVAN**, amending Resolution No. 2008-661, (NBA #2) a non-bid agreement with **Professional Farrier, Elizabeth, New Jersey**, to exercise a 24 month extension option for horseshoeing services at the Watchung Stables, Mountainside, New Jersey, for the period of August 11, 2010 through August 10, 2012 in an amount not to exceed **\$225,400**. All terms and conditions remain the same.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-601 CHAIRMAN SULLIVAN**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:

- a. Department of Engineering and Public Works: Total Center Maintenance, Inc., Burlington, New Jersey, to exercise a 24 month extension option to provide road sweepings disposal service to the County of Union and the members of the Union County Coop (8-UCCP) for the contract period of August 6, 2010 through August 5, 2012 in the amount of **\$221,000**. All terms and conditions remains the same.
- b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: Core Mechanical, Inc., Pennsauken, New Jersey, to provide services for installation, repairs and/or maintenance services for air conditioning and refrigeration units for all County owned or leased properties for a period of 24 consecutive months with 24 month extension option in an amount not to exceed **\$673,860**.



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- c. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Preventive Maintenance Roofing, Inc., Farmingdale, New Jersey**, to exercise a 24 month extension option for providing maintenance, installation and repairs to roofing system for various buildings owned or leased by the County for the period of August 21, 2010 through August 20, 2012. All terms and conditions remain the same.
- d. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: **Capozzi Overhead Doors, Inc., Nutley, New Jersey**, to provide services with the capabilities of repair, installation and the provision of all manufacturer brand names for various size motorized and non-motorized sectional overhead garage doors, steel roll-up garage doors, steel roll-up fire doors, two indicated sliding electro-mechanical stall doors, and gates in various buildings owned or leased by the County of Union for a period of 24 consecutive months with 24 month extension option in the amount of **\$305,825**.
- e. Department of Parks and Community Renewal: **Aggreko, LLC, Linden, New Jersey**, to exercise option #1 a 7 month rental for 2010 through 2011 season for a cooling system for the refrigeration system which maintains ice surface for public ice skating at Warinanco Park for the period of September 7, 2010 through April 7, 2011 in the amount of **\$71,250**. All terms and conditions remain the same.
- f. Department of Public Safety: **Dean Equipment & Furniture Co., Inc., East Hanover, New Jersey**, for the purchase, manufacturing, and installation of casework furniture in the ballistic laboratory at the Ralph Froehlich Public Safety Building, Westfield, New Jersey in the amount of **\$32,323**.
- g. Department of Engineering and Public Works; Department of Parks and Community Renewal, Division of Park Maintenance and Division of Golf Operations: **Weldon Materials, Inc., Westfield, New Jersey** in an amount not to exceed **\$883,170**; **Cold Mix Manufacturing Corp., Flushing, New York** in an amount not to exceed **\$4,500**; **Micro Pave Systems, Inc., Cedar Knolls, New Jersey**, in an amount not to exceed **\$60.00**, vendors to furnish and deliver the various items of bituminous concrete, additives and membrane materials for a period of 12 consecutive months for a total amount of **\$887,730**.



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- h. Runnells Specialized Hospital: **RP Baking, LLC, Harrison, New Jersey**, to exercise an extension option to provide bakery services for the contract period of August 6, 2010 through August 5, 2011 in the amount of **\$79,353**. All terms and conditions remain the same.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-602** **CHAIRMAN SULLIVAN**, pursuant to N.J.S.A. 40A:11-3 (c) and 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust the bid thresholds for awarding contracts by various units. The County of Union, having a **Qualified Purchasing Agent** pursuant to N.J.S.A. 40A:11-9(b), therefore sets a bid threshold of **\$36,000** pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a).

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-603** **CHAIRMAN SULLIVAN**, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

- . **Runnells Specialized Hospital Staff Policy** with Princeton Insurance Company, Princeton, New Jersey, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$19,561**. (No increase from last year)
- . **Accident and Health Insurance for Watchung Stables** with QBE Insurance Company, New York, New York, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$11,885**. (An increase of \$346 from last year)
- . **Public Official Bonds** for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut:
 - **Lawrence Caroselli** for the period of June 28, 2010 through June 27, 2011 in an amount not to exceed **\$1,644**. (No increase from last year)
 - **Arlene Verniero** for the period of July 20, 2010 through July 19, 2011 in an amount not to exceed **\$100**. (No increase from last year)
 - **Alfred Faella** for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$400**. (No increase from last year)



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On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-604 CHAIRMAN SULLIVAN,** authorizing the County Manager to submit a reimbursement application to the **US Department of Health and Human Services** under the “Early Retiree Reinsurance Program” created out of the Patient Protection and Affordable Care Act at no cost to the County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-605 CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into a contract with **Connecticut General Life Insurance Company (CIGNA)** to assist the County in preparing its application for the “Early Retiree Reinsurance Program” in an amount not to exceed **\$7,500.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-606 CHAIRMAN SULLIVAN,** amending Resolution 2007-497, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey,** for additional design, construction management and oversight services for the security system upgrade at the Ralph Froehlich Public Safety Building in an additional amount of \$16,300 for a new total contract amount of **\$66,200.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-607 CHAIRMAN SULLIVAN,** amending Resolution 2007-327, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey,** for additional design, construction management and oversight services for security system upgrade at the New Annex/Jail Annex in an additional amount of \$18,200 for a new total contract amount of **\$88,700.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.



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- 2010-608** CHAIRMAN SULLIVAN, amending Resolution No. 2010-513, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to reflect a change in an account number only.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-609** CHAIRMAN SULLIVAN, amending Resolution No. 2009-447, a professional architectural design and construction management service contract with **Netta Architects, Springfield, New Jersey**, for additional services for the interior alterations and elevator replacement for the Oriscello Correctional Facility, in an additional amount of \$244,500 for a new total contract amount of **\$1,404,170**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-610** CHAIRMAN SULLIVAN, amending Resolution No. 2008-587, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to provide energy consulting services to Union County for the development and implementation of multiple solar photovoltaic systems at six county facilities in an additional amount of \$150,710 for a new total contract amount of **\$308,107**. This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-611** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$376,693.65** from the **New Jersey Department of Transportation** for the construction of Springfield Avenue Intersection Improvements, Township of Cranford, County of Union.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-612** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional construction management service contract with **MAST Construction Services, Little Falls, New Jersey**, for construction management services for the Union



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County Courthouse fire code renovations and New Court Building & parking deck project in an amount not to exceed **\$875,000.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-613 CHAIRMAN SULLIVAN**, amending Resolution No. 2008-1152, for construction of the South 1st Street Bridge over the Elizabeth River to accept additional funding in the amount of \$41,030 from the **New Jersey Department of Transportation** for a new total grant amount of **\$3,901,670.**

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-614 CHAIRMAN SULLIVAN**, amending Resolution No. 2009-446, a professional engineering, construction administration and inspection service contract with **Hardesty & Hanover, New York, New York**, for the construction of the South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey to increase the contract amount in the amount of \$41,030 for a new total contract amount of **\$1,021,277.** This amount is being funded by the new Jersey Department of Transportation.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-615 CHAIRMAN SULLIVAN**, concurring with the **Township of Berkeley Heights**, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Friday, July 16, 2010 from 6:00 p.m. to 2:00 a.m. on Saturday, July 17, 2010 for the "Mt. Carmel Society's Annual Festival."

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-616 CHAIRMAN SULLIVAN**, concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Band Parents Association to hang a banner across Chestnut Street from June 18, 2010 to July 5, 2010 to advertize "The 2nd Annual Band Parents Carnival" to be held July 1, 2010 to July 4, 2010.



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On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-617 CHAIRMAN SULLIVAN**, concurring with the **Borough of Mountainside**, granting permission to PAL for an event which was previously held on June 20, 2010, regarding the closure of Mountain Avenue, from New Providence Road to Mountainview Drive on Sunday for the purpose of “PAL Cancer Fundraising Event” between the hours of 1:00 p.m. to 4:00 p.m.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-618 CHAIRMAN SULLIVAN**, concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Fire Department to hang a banner across Chestnut Street from July 6, 2010 to July 19, 2010 to advertize the arrival of a “New Heavy Rescue Truck” event to be held on July 17, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-619 CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1208, to add two additional forensic technicians **A&J Forensic Autopsy Assistants/Patrick L. Sheridan, Union, New Jersey and Tanisha Malone, Newark, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is on vacation or on sick leave. No additional funds required.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-620 CHAIRMAN SULLIVAN**, amending Resolution No. 2009-708, a contract with **NMS Labs, Willow Grove, Pennsylvania**, to reflect a change in the contract date from June 20, 2010 to July 31, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-621 CHAIRMAN SULLIVAN**, to accept and expend a grant in the amount of **\$39,000** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security



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Grant Program for the purpose of purchasing radiation screening portals. There is a County cash match requirement in the amount of \$13,000.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

2010-622 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend a grant in the amount of **\$92,231** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing chemical conformation equipment. There is a County cash match requirement in the amount of \$30,744.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

2010-623 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend a grant in the amount of **\$46,662** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing an explosives and narcotics trace detector. There is a County cash match requirement in the amount of \$15,540.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

2010-624 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend a grant in the amount of **\$147,375** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing a Hazmat Entry Robot. There is a County cash match requirement in the amount of \$49,125.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

2010-625 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled **Alvin White v. County of Union, et als.** Docket No. UNN-L-0431-10 and potential related litigation and personnel matters as recommended by the Office of the County Counsel.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-626 CHAIRMAN SULLIVAN**, amending Resolution 2010-514, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, Special Counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$130,000**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-627 CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Aruspex, LLC, Lebanon, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2010 through June 30, 2011 in the amount of **\$95,000**.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2010-628 FREEHOLDER ESTRADA**, recognizing the accomplishments of **La Creme Center for Modeling Inc.**, during the 2010 Annual Model and Talent Search Pageant.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-629 FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Robert Knapp, former Fire Chief of Roselle Park, New Jersey**, in this, their time of sorrow.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-630 FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Nicholas Louis Pagnetti, Roselle Park, New Jersey**, in this, their time of sorrow.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-631 VICE CHAIRMAN SCANLON**, congratulating **Irene and Edwin Kowalski, Cranford, New Jersey**, as they celebrate their 65th Wedding Anniversary on June 26, 2010.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-632 CHAIRMAN SULLIVAN**, congratulating **Eric Whyte, Berkeley Heights, New Jersey, Boy Scout Troop 368** on attaining his Eagle Scout Award.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

- 2010-633 CHAIRMAN SULLIVAN**, congratulating **Lisa Bassoff-Obermeier**, on her retirement from the Union County Probation Division after more than 30 years of outstanding service with the County.

On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

PUBLIC COMMENT PORTION

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

Joseph Dougherty, Elizabeth, stated that wanted to present his prepared statement at the June 10th Freeholder Meeting, but was unable to attend. He read his statement that pertained to criticism as he referred to the May 20, 2010 Freeholder Meeting. He gave his opinions and suggestions on how behavior between the public and the Board at Freeholder Meetings. He also spoke about immigrants and terrorism.

Helen Dickson, Summit, said that she is not used to meetings held in this capacity, discussing golf courses. She said the State has a \$46 million dollar deficit and they are discussing laying-off 475 employees and almost half of their police force. She stated that many towns that surround Summit are also laying-off their police force. She commented on the 60% approval rate of Governor Christie's hard cap of 2.5% and hopes to see it on the ballot at the November election. She asked if the Freeholders will support his plan. She



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remarked that County employees have had no raises, yet the County is spending money on “wants” not “needs.”

Jim Buettner, Cranford, asked for an explanation of the bidding process.

Chairman Sullivan asked Director of the Division of Purchasing Michael Yuska to explain the bidding process.

Director Yuska gave an example for purchasing sand for bunkers for the Galloping Hill Golf Course:

He stated that Director of Golf Operations Armando Sanchez works in accordance with the Department of Engineering and Public Works and Facilities on the scope of the work and materials needed, then they look into possible vendors and their qualifications. It is then made public via the newspaper and on the County website. After ten days of the publication, there is a bid opening and these bids are received in sealed envelopes and then open in a public forum. The paperwork is given to County Counsel for their review and then it is sent to the Director of the Department to review the vendor's qualifications and references. The vendor is chosen with the lowest bidder with the best qualifications. Finally, it is presented to the Board of Freeholders for consideration and approval.

John Bury, Kenilworth, stated that he had some questions regarding the debt service for 2010. He said that the current operating budget is \$48 million dollars and asked if the \$4 million for the Open Space, Recreation and Historic Preservation Trust Fund is included in the budget. He also asked for the amount of the bond anticipation notes, the coupon rate for the notes and why bond anticipation notes are being used rather than bonds. He stated that bond anticipation notes are typically used when interest rates are high, but are expected to be lower later in the year.

Mr. Bury commented on the taping of the Freeholder Meetings. He stated that it appears that the tapes are being edited.

Chairman Sullivan called upon Director Caroselli to respond to the bond anticipation notes.

Director Caroselli stated that the total debt service which is included in the 2010's budget is \$47,751,045 and has been authorized to be paid in the 2010's budget. He said it is exactly how it is stated on sheet 30 of the 2010 budget. He said the debt service funded through the Open Space, Recreation and Historic Preservation Trust Fund is included in that figure and nothing is hidden. He also stated that the total bond anticipation notes that they received today was \$182,746,250 and the respective coupon rates from Beneficial was 1.25% with a premium of \$393,500, which brought the net interest cost to .463%. He said that they received a coupon rate of 2% for the balance from Wells Fargo, and they received a premium of just under \$2.4 million. Director Caroselli explained that the use of the bond



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anticipation notes are even lower than bonds and based on the overall debt, outlook and maturity schedule, the issuance of notes rather than bonds has been deemed to be more beneficial by himself, his staff, advisors and Bond Counsel. He stated that they analyze and determine what the best process should be.

Chairman Sullivan stated that he has full confidence in Director Caroselli's financial expertise and his decisions.

Chairman Sullivan also stated that the Freeholder Meeting tape was presented to the television stations the way it was taped at the Freeholder Meeting and they do not get edited.

Mary Ellen Taylor, Berkeley Heights, stated that she finds it appalling that the tapes are being edited. She said she spoke to a woman from Texas regarding guardianship abuse for the disabled and the costs for attorney fees. She made comments about ADA violations.

FREEHOLDER REPORTS AND COMMENTS
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Freeholder Kowalski stated that Union County has an outstanding Human Service Department and we are responsible for Union County residents not residents of Texas.

Freeholder Kowalski stated that many residents may be taking a "staycation" this year and our Union County parks are loaded with fun things to do all through the summer, like fishing at many of our parks, pedal boat in Warinanco Park or Echo Lake Park. Boats can be launched at a lake in the Watchung Reservation and swimming pools are available in Rahway and Linden which will both open before the end of this month. She stated that hiking at the Reservation or a nice walk around the refurbished Oak Ridge Park or biking part of the Union County Greenway is also possible. Horseback riding is available at the stables and on July 18th there will be an open house at the stables for visitors. Pickleball is available in Union Township or one could sign up for archery in Oak Ridge Park.

Freeholder Kowalski stated that if one wishes to kick-back, there is plenty of opportunity to do that, too, by sitting on a bench and enjoy the quiet of nature or go to a free concert or free movie in our parks.

Freeholder Kowalski stated that the County's Family Flix series kicks off on Tuesday, June 29th, beginning at dusk. She stated that this year, there will be preview activities starting at 7:15 p.m. for the whole family to enjoy.

Freeholder Kowalski stated that in terms of entertainment, the Union County Summer Arts Festival 2010 concert series will begin a new season of music on Wednesday evening, June 30th with a performance by "Tramps Like Us," one of the most recognized Bruce Springsteen tribute bands. She urged the public to attend, it is free and it begins at 7:30 p.m. in Echo Lake Park in Mountainside.



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Freeholder Kowalski said that many events are free; some charge a nominal fee, and/or require a license. For more information on all of these programs, you can visit the website at www.ucnj.org, and sign up for the parks e-newsletter which is a monthly schedule. If you wish to call, the phone number is 908-527-4900.

Freeholder Mirabella stated that each year, around this time, we start to get calls from music fans all over Union County, asking if we are going to have MusicFest again. Freeholder Mirabella stated that MusicFest is an important part of our free summertime recreation programming, which also includes the Rhythm and Blues by the Brook festival, nine evening concerts, and seven movies. He announced that MusicFest is scheduled for Saturday September 11th and Sunday September 12th.

Freeholder Mirabella announced this year's lineup, which will feature international touring stars, Spoon and The Bravery, Grammy nominee and New Jersey native Robert Randolph, and many others. By popular demand, The Country Fair at MusicFest will also return. This full scale carnival will open on Wednesday September 8th, and last until MusicFest concludes. More artists and attractions will be announced next month, so check the MusicFest website for updates at www.ucmusicfest.com.

Freeholder Mirabella stated that schools are closed this week for summer and urged everyone to be careful driving.

Freeholder Ward stated that in light of continuing weakness in the national economy, more families are relying on Union County programs for free and affordable ways to enjoy the summer. She said she was pleased to say that the entire Freeholder Board is fully committed to keeping our summer recreation schedule going strong, to serve all Union County residents. With that in mind, I'd like to recommend the Wednesday, Matinee Series at Trailside Nature & Science Center. This is a series of live shows, designed with an audience of children 4 years old and up. Tickets are modestly priced at \$4.00 each.

The shows feature talented performing artists who entertain with music, movement, magic, and much more, while they educate youngsters about science and environmental topics and the series begins on July 7th and continues every Wednesday through August 11th. She urged the public to get more information by visiting the County website at www.ucnj.org/trailside, or call Trailside at 908-789-3670.

Freeholder Ward stated that Christopher's Program is a new initiative of Freeholder Chairman Daniel Sullivan and representatives from Christopher's Program will be attending the July 8th Freeholder Meeting to familiarize the rest of the Board with the Program. County Manager Devanney stated that there were fifteen seconds missing from the last Freeholder Meeting and it was due to a tape change. The second part of the tape started when Ms. Mary Ellen Taylor of Berkeley Heights approached the podium. He stated that the meeting was four hours in length and we did not experience any problems from our end.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

County Manager Devanney responded to questions pertaining to the increase in dollar amounts in Resolutions 2010-610 and 2010-614. He stated that they are both State and Federal funds. He explained that Resolution 2010-610 is for a \$2.4 million energy grant to improve County facilities with solar panels. He stated that originally the plan was to improve six facilities, however, when they realized the grant amount, they are now able to improve additional facilities, hence, changing the scope and increasing the amount of the contract. He said the projects had a Request for Proposal (RFP) in both instances and the amendments are consistent with the price structure that was presented to the County when they originally did the RFP and there were a number of firms.

Chairman Sullivan announced that Wheeler Park Pool will open on June 26th. He thanked everyone that is involved with the golf operations and stated that he is very pleased with the outcome.

Chairman Sullivan announced that the concert series will begin June 30th on Wednesday nights and will either be at Oak Ridge Park in Clark or Echo Lake Park in Mountainside.

Chairman Sullivan stated that Governor Christie has proposed a 2.5% cap and the Senate President has proposed a 2.9% cap. He said the Freeholder Board will be reviewing both proposals to determine the effects on the County and is not certain which budget year it will be for, either 2011 or 2012. He stated it is important how the County's money is spent, especially on public safety and emergency management as it was made evident by the earlier presentation.

Chairman Sullivan thanked Director Moran and Director Scaturro for their presentation and commented on importance of the equipment and personnel. He said it is unlikely that the County will consider the lay-off of police, fire or Emergency Management Services as they are vital to our community.

Chairman Sullivan wished everyone a Happy Fourth of July and announced that the next Freeholder Meeting is an Agenda Meeting that is scheduled for July 8th.

ADJOURNMENT

Chairman Sullivan called for a motion to adjourn the meeting at 9:14pm. On a motion made by Freeholder Mirabella and seconded by Vice Chairman Scanlon, roll call showed seven members of the Board voted in the affirmative with Freeholder Jalloh and Freeholder Proctor absent.

The voucher list through June 16, 2010 will be available for public perusal in the Office of the Clerk of the Board.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 MEETING SCHEDULE

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

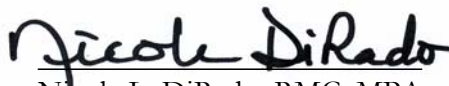
Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

Agenda Setting Meetings

July 8	Summer Session
August 5	Summer Session
September 2 September 23	
October 7	
November 4	
Wed., December 8	Double Meeting
Wed., December 22	Double Meeting

Regular Meetings

July 29
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