

THURSDAY, NOVEMBER 23, 2010

#### MINUTES OF THE REGULAR MEETING

Chairman Daniel P. Sullivan called the meeting to order at 7:14pm. Roll call showed Vice Chairman Deborah P. Scanlon, Freeholder Angel G. Estrada, Freeholder Bette Jane Kowalski, Freeholder Rayland Van Blake and Freeholder Nancy Ward were present. Freeholder Mohamed S. Jalloh, Freeholder Alexander Mirabella and Freeholder Rick Proctor were absent.

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

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

Chairman Sullivan asked everyone to remain standing for a Moment of Silence to remember Union County Planner Gary Weltchek and former Freeholder Henry Kurz on their recent passing.

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

#### PRESENTATIONS FROM THE BOARD

1. A Resolution will be presented to **Crystal Williams, Union County Vocational-Technical School,** graduate of the Academy for Information Technology, for being chosen as the recipient of the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Partners for Education Excellence Scholarship.

Chairman Sullivan called upon Freeholder Estrada to present Crystal Williams of the Union County Technical School, graduate of the Academy for Information Technology for being chosen as the recipient of the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Education Excellence Scholarship. Freeholder Estrada called upon Sheila Wegren, Principal of the Allied Health Academy, to join him in presenting Crystal with a check and stated that he is honored and proud to present them each with a check and a Resolution.

Crystal stated that she is hoping to become a doctor and will plan to return to share her profession with the Board. She thanked the Board for the recognition.

2. A Resolution will be presented to Maryellen Schneeberger, Union County Vocational-Technical School, graduate of the Academy for Allied Health Sciences, for



being chosen as the recipient of the 2010 New Jersey Association of Counties Foundation and Verizon Foundation Partners for Educational Excellence Scholarship.

Freeholder Estrada called upon Maryellen Schneeberger to present a check for \$500 and a Resolution for being chosen as the recipient of the 2010 New Jersey Association of Counties Foundation and Verizon Foundation Partners for Educational Excellence Scholarship.

Maryellen thanked the Board and invited her mother up in order to recognize her. She thanked her mother for her undying loving support. She wished everyone a Happy Holiday Season.

#### PRESENTATION TO THE BOARD

Union County's Response to the Bomb Scare at Newark Liberty International Airport

Presented by:

Chief Daniel Vaniska, Union County Police Department Lt. Richard Puschel, Union County Police Department Bomb Squad Commander

Chairman Sullivan called upon Union County Chief of Police Daniel Vaniska to give a brief overview of the Union County's response to the bomb scare at Newark Liberty International Airport. Chief Vaniska introduced Lieutenant Richard Puschel of the Union County Police Department Bomb Squad and provided the Board with Lt. Puschel's qualifications.

Lt. Puschel thanked the Board and the County Administrator for supporting the Union County Bomb Squad. He stated that Union County gives the most support in the country and said since the 1980's, our squad has been considered the most elite in providing this type of service. He stated that they respond to 75 to 80 calls per year and they rely heavily on their training and their peers, along with funding through Homeland Security, which is grant funded almost 100% by the Federal Government. He stated that they train with the FBI and Homeland Security.

Lt. Puschel gave a scenario of what happened on the day of October 29, 2010, when they were contacted to respond at 10:20am to Terminal A at Newark Liberty International Airport. He stated that they responded with the HazMat team within 11 to 12 minutes of the call.

Chairman Sullivan stated that he met with Chief Vaniska, Director of Public Safety Andrew Moran and the news stations. He said that we were very lucky to be close in proximity and was proud of the quick response. He stated that he commended them greatly, especially for responding to an unknown assignment. He thanked them on behalf of himself and the rest of the Board for keeping everyone safe.



#### APPROVAL OF COMMUNICATIONS

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

Note and File

Oaths of Office

#### APPROVAL OF MINUTES

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

- 1. September 30, 2010 Regular Meeting Minutes
- 2. October 7, 2010 Agenda Meeting Minutes

On a motion made by Freeholder Kowalski and seconded by Vice Chairman Scanlon, roll call showed five members of the Board voted in the affirmative with Freeholder Ward abstaining from the September 30, 2010 Regular Meeting Minutes and Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent and six members of the Board voted in the affirmative for October 7, 2010 Agenda Meeting Minutes with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

#### ORDINANCES FOR FIRST READING

ORDINANCE NUMBER 713-2010 (The title was read by the Clerk of the Board).

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$43,892,019 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The purposes, appropriations and bonds/notes authorized in this multipurpose bond



#### ordinance are as follows:

#### SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. <u>Department of Parks and Community Renewal, Division of Information Technologies</u> - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 354,000
Down Payment Appropriated	\$ 17,700
Bonds and Notes Authorized	\$ 336,300
Period of Usefulness	5 years

B. <u>Department of Parks and Community Renewal, Division of Information Technologies</u> - Acquisition of new communication and signal systems equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$	515,000
Down Payment Appropriated	\$	25,750
Bonds and Notes Authorized	\$	489,250
Period of Usefulness	10	) years

C. <u>Runnells Specialized Hospital</u> – (i) Replacement of elevator cars, roof top A/C units and flooring and (ii) acquisition of new additional or replacement equipment and machinery consisting of a pot washer machine.

Appropriation and Estimated Cost	\$	618,000
Down Payment Appropriated	\$	30,900
Bonds and Notes Authorized	\$	587,100
Period of Usefulness	15	years

D. <u>Runnells Specialized Hospital</u> – Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses, (ii) food delivery carts and (iii) computers and printers.



Appropriation and Estimated Cost	\$	65,000
Down Payment Appropriated	\$	3,250
Bonds and Notes Authorized	\$	61,750
Period of Usefulness	5 y	ears

E. <u>Department of Engineering</u>, <u>Public Works and Facilities</u>, <u>Division of Engineering</u> – Undertaking of various engineering services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$	800,000
Down Payment Appropriated	\$	40,000
Bonds and Notes Authorized	\$	760,000
Period of Usefulness	15	years

F. <u>Department of Engineering</u>, <u>Public Works and Facilities</u>, <u>Division of Engineering</u> – Improvements to various dams, including at Lake Surprise.

Appropriation and Estimated Cost	\$	618,000
Down Payment Appropriated	\$	30,900
Bonds and Notes Authorized	\$	587,100
Period of Usefulness	15	years

G. Department of Engineering, Public Works and Facilities, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, pipefitting, control systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings, (v) upgrading mechanical systems at various public buildings and (vi) renovations to the Old Juvenile Detention Center to enlarge facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 5,459,000
Down Payment Appropriated	\$ 272,950
Bonds and Notes Authorized	\$ 5,186,050
Period of Usefulness	15 years

H. <u>Department of Engineering, Public Works and Facilities, Division of Facilities Management</u> - Upgrading fire alarm systems and system controls in various public buildings.

Appropriation and Estimated Cost

\$ 412,000



Down Payment Appropriated	\$	20,600
Bonds and Notes Authorized	\$	391,400
Period of Usefulness	10	) years

I. <u>Department of Engineering, Public Works and Facilities, Division of Facilities Management</u> – Fire safety renovations and upgrades at the Union County Courthouse Complex. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,030,000
Down Payment Appropriated	\$ 51,500
Bonds and Notes Authorized	\$ 978,500
Period of Usefulness	15 years

J. <u>Department of Engineering, Public Works and Facilities, Division of Facilities Management</u> – Acquisition of new furniture, carpet and window treatments for use in various public buildings.

Appropriation and Estimated Cost	\$	309,000
Down Payment Appropriated	\$	15,450
Bonds and Notes Authorized	\$	293,550
Period of Usefulness	5	years

K. <u>Department of Engineering, Public Works and Facilities, Division of Facilities Management</u> - Undertaking of various engineering, architectural and other services in connection with various building and infrastructure projects.

Appropriation and Estimated Cost	\$	250,000
Down Payment Appropriated	\$	12,500
Bonds and Notes Authorized	\$	237,500
Period of Usefulness	15	years

L. <u>Department of Engineering, Public Works and Facilities, Division of Park Maintenance</u> - The undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations and (ii) dredging of lakes and ponds at the following parks: Meisel, Briant, Rahway and Nomahegan.

Appropriation and Estimated Cost	\$3,605,000
Down Payment Appropriated	\$ 180,250
Bonds and Notes Authorized	\$ 3,424,750
Period of Usefulness	15 years



M. <u>Department of Parks and Community Renewal, Division of Parks Administrative Support</u> - The undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks Master Plan, (ii) implementation of the Oak Ridge Park Master Plan – Phase I and (iii) irrigation projects at Ash Brook and Galloping Hill Golf Courses.

Appropriation and Estimated Cost	\$9,270,000
Down Payment Appropriated	\$ 463,500
Bonds and Notes Authorized	\$ 8,806,500
Period of Usefulness	15 years

N. <u>Department of Parks and Community Renewal, Division of Parks Administrative Support</u> - Acquisition of new additional or replacement recreational equipment for use at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$	87,000
Down Payment Appropriated	\$	4,350
Bonds and Notes Authorized	\$	82,650
Period of Usefulness	10	years

O. <u>Department of Parks and Community Renewal</u>, <u>Division of Parks Administrative Support</u> – Construction of a new clubhouse at Galloping Hill Golf Course, including demolition of existing structure. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 9,270,000
Down Payment Appropriated	\$ 463,500
Bonds and Notes Authorized	\$ 8,806,500
Period of Usefulness	30 years

P. <u>Various Departments</u>, <u>Offices and Agencies</u> - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 3,392,820
Down Payment Appropriated	\$ 169,643
Bonds and Notes Authorized	\$ 3,223,177
Period of Usefulness	5 years



Q. <u>Department of Human Services</u> - Acquisition of new additional or replacement equipment and machinery and new communication and signal systems equipment consisting of (i) a market forge steamer for the Nutrition Program and (ii) a new telephone system for the Youth Services Bureau.

Appropriation and Estimated Cost	\$	67,500
Down Payment Appropriated	\$	3,375
Bonds and Notes Authorized	\$	64,125
Period of Usefulness	10	years

R. <u>Department of Public Safety, Division of Police</u> - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new communication and signal systems equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$	361,299
Down Payment Appropriated	\$	18,065
Bonds and Notes Authorized	\$	343,234
Period of Usefulness	7	years

S. <u>Department of Corrections</u> – Acquisition of new additional furnishings and new information technology equipment consisting of (i) furniture and (ii) computers, printers and fax machines.

Appropriation and Estimated Cost	\$	26,000
Down Payment Appropriated	\$	1,300
Bonds and Notes Authorized	\$	24,700
Period of Usefulness	5 y	years

T. <u>Department of Corrections</u> - Acquisition of new additional or replacement equipment and machinery consisting of an x-ray machine.

Appropriation and Estimated Cost	\$	25,000
Down Payment Appropriated	\$	1,250
Bonds and Notes Authorized	\$	23,750
Period of Usefulness	15	years

U. <u>Department of Public Safety, Division of Emergency Management</u> – Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery consisting of (i) explosive detector equipment, (ii) radio equipment upgrade for various County departments, offices and agencies and (iii) a



new Public Safety radio system for various County departments, offices and agencies and municipalities (as a shared service).

Appropriation and Estimated Cost	\$ 1,847,500
Down Payment Appropriated	\$ 92,375
Bonds and Notes Authorized	\$ 1,755,125
Period of Usefulness	10 years

V. <u>Sheriff's Office</u> – Acquisition of new communication and signal systems equipment consisting of (i) security cameras and (ii) radio equipment.

Appropriation and Estimated Cost	\$	128,000
Down Payment Appropriated	\$	6,400
Bonds and Notes Authorized	\$	121,600
Period of Usefulness	10	0 years

W. <u>Sheriff's Office</u> – Acquisition of new additional or replacement equipment and machinery consisting of (i) x-ray machines, (ii) scene digitizing equipment and (iii) fingerprint processing equipment.

Appropriation and Estimated Cost	\$	132,868
Down Payment Appropriated	\$	6,643
Bonds and Notes Authorized	\$	126,225
Period of Usefulness	15	years

X. <u>Sheriff's Office</u> - Acquisition of new information technology equipment consisting of laptop computers for vehicles.

Appropriation and Estimated Cost	\$	61,800
Down Payment Appropriated	\$	3,090
Bonds and Notes Authorized	\$	58,710
Period of Usefulness	5 y	rears

Y. <u>Prosecutor's Office</u> - Acquisition of new information technology and telecommunications equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 152,950
Down Payment Appropriated	\$ 7,648
Bonds and Notes Authorized	\$ 145,302
Period of Usefulness	5 years



Z. <u>Prosecutor's Office</u> - Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$	131,200
Down Payment Appropriated	\$	6,560
Bonds and Notes Authorized	\$	124,640
Period of Usefulness	10	years

AA. <u>Union County Vocational-Technical Schools</u> –(i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways – Phase I, installation of a keyless entry/security system and acquisition and installation of equipment for the Academy for Allied Health Sciences Wellness Center and (ii) acquisition of new additional or replacement equipment and machinery consisting of instructional equipment and machinery for various educational programs. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 900,000
Bonds and Notes Authorized	\$ 900,000
Period of Usefulness	10 years

BB. <u>Union County Vocational-Technical Schools</u> - Acquisition of new information technology equipment and new additional furnishings consisting of (i) replacement of instructional equipment for Academy for Information Technology, (ii) computer lab upgrades and (iii) computer furniture (District-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$	500,000
Bonds and Notes Authorized	\$	500,000
Period of Usefulness	5	years



CC. <u>Union County College</u> – Undertaking various renovations and improvements to facilities, including HVAC improvements at Cranford Campus and Plainfield Annex, dredging of pond at Cranford Campus, Cafeteria equipment upgrade at Cranford Campus, entrance, roadway and parking lot improvements at Cranford Campus, construction of a parking lot on 2nd Street for Plainfield Campus and construction of a maintenance catwalk at the Kellogg Building (Elizabeth Campus). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost \$ 1,868,000 Bonds and Notes Authorized \$ 1,868,000 Period of Usefulness 10 years

DD. <u>Union County College</u> - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 1,635,082
Bonds and Notes Authorized	\$ 1,635,082
Period of Usefulness	10 years
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Aggregate Appropriation and Estimated Cost	\$43,892,019
Aggregate Down Payment Appropriated	\$ 1,949,449
Aggregate Amount of Bonds and Notes	
Authorized	\$41,942,570



Grants (if any) Appropriated:

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Section 20 Costs: Useful Life:

\$ 2,126,081 16.09 years

This Notice is published pursuant to N.J.S.A. 40A:2-17.

Chairman Sullivan moved Ordinance 713-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Wednesday, December 8, 2010. The motion was seconded by Vice Chairman Scanlon. Roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

ORDINANCE NUMBER 714-2010 (The title of the Ordinance was read by the Clerk of the BOARD).

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 708-2010 ADOPTED ON JUNE 10, 2010; (2) BOND ORDINANCE NO. 671-2008 ADOPTED ON OCTOBER 9, 2008; AND (3) BOND ORDINANCE NO. 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE NO. 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE NO. 703-2010 ADOPTED ON MAY 13, 2010.

<u>Purpose(s)</u>: To make the following amendments to previously adopted bond ordinances:

- 1. Amend Section 4.I of Ordinance No. 653-2007 adopted by the Board of Chosen Freeholders of the County of Union, New Jersey (the "County") on September 6, 2007 (as previously amended by Ord. No. 708-2010 adopted on June 10, 2010) to add the following to the projects authorized: (i) preparation of architectural and engineering plans for various park improvements throughout the County; and (ii) preparation of engineering plans for improvements to Walter Ulrich Pool (Rahway Pool) and Wheeler Park Pool.
- 2. Amend Section 4.J of Ordinance No. 653-2007 (as previously amended) to add the following to the projects authorized: improvements to Warinanco Park.



- 3. Amend Section 4.J of Ordinance No. 671-2008 adopted by the County on October 9, 2008 to (i) change the project authorized in clause (vi) <u>from</u> the installation of athletic field lighting at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) <u>to</u> installation of athletic field lighting and turf fields at Rutgers Avenue Field (Hillside) and Nomahegan Park (Cranford) and at various fields throughout the County park system; and (ii) add the following to the projects authorized: (a) design and implementation of improvements to the Warinanco Park Track Area; and (b) various park improvements throughout the County park system.
- 4. Amend Section 4.M of Ordinance No. 687-2009 adopted by the County on July 30, 2009 (as previously amended by Ord. No. 699-2010 adopted on February 11, 2010 and Ord. No. 703-2010 adopted on May 13, 2010) to (i) change the project authorized in clause (ii) <u>from</u> design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field <u>to</u> design phase for lights and artificial turf fields at Rizzuto Park and Boulevard Soccer Field and various parks throughout the County park system.

Vice Chairman Scanlon moved Ordinance 714-2010 for First Reading and authorized the Clerk of the Board to advertise same in accordance with the law. The Public Hearing and Final Reading are scheduled for Wednesday, December 8, 2010. The motion was seconded by Freeholder Kowalski. Roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella 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.

Joseph Diaz, Director of Operations for PROCEED Inc., urged the Board to support Resolution 2010-932. He stated that PROCEED has been privileged to benefit their clients with these funds. He said he was fortunate to work with the Pilot summer program to assist young individuals with training at Union County College. He stated that he looks forward to this new initiative. Mr. Diaz also spoke about Resolution 2010-920 and said that he is in full support of the Resolution.

Larry Body, Case Manager of Career Prep Academy, stated that the Pilot program that was held this summer was an unqualified success. He explained that there were a total of 62 participants, all of which, completed the program and a number of them are gainfully employed, either in retail, health, technology or communications. He stated that the students took a test in customer service, which was offered by the National Retail Federation Foundation and 44 out of the 62 passed the test and received a certificate in customer service. He stated that some are now employed at the Jersey Gardens Malls, and some at retail



establishments in Elizabeth and Plainfield. Mr. Body urged the passing of Resolution 2010-920.

Mr. Body commented that he lost his job in 2008 and has been currently unemployed for the past two years. He said that he attended the Workforce Career Academy at Union County College in the spring and that was where he heard about the Career Prep Academy and said that he hopes to get back to work soon.

Bruce Paterson, Garwood, asked if the reimbursement mentioned in Resolution 2010-933 will be beneficial to tax payers. He also asked if the taxpayers will see a reduction or if there will be a result in an increase in expenditure in the budget that pertains to Resolutions 2010-938 through 2010-944.

Mr. Paterson asked if the 30% increase mentioned in Resolution 2010-946 is the result of a construction change order. He made comments regarding the vendor in Resolutions 2010-961 and 962. Resolutions 2010-962 and 2010-965, he suggested that these Resolutions could be voted upon separately. He urged the Board to vote no on both Resolutions.

John Bury, Kenilworth, asked for an explanation of the "green" part of the Resolution. He also asked for an explanation of Resolution 2010-937. He asked why special counsel is needed for Resolution 2010-978.

Director Guzzo explained that Resolution 2010-933 is decided by the State and it is for Medicaid client transportation. He stated previously, that the Union County Paratransit System transported Medicaid participants and was receiving \$15 per one-way trip from the State and we typically transport an average of 54 clients per day. He said that LogistiCare Solutions will become the state-wide transportation broker as of December 1<sup>st</sup> and the County will receive a decreased rate of \$10 per one-way trip. He stated that their concern is that LogistiCare Solutions may not transport all the clients that the County transports, such as those of the ARC of Union County and those of the Occupational Center as they may deem them ineligible. He explained that basically, the County will be the subcontractor to Logisticare Solutions.

Director Guzzo replied to questions about Resolution 2010-920. He stated that the President of the Utilities Workers Union Noel Christmas has attended a previous Freeholder Meeting and discussed the purpose of this Resolution. He stated that the County was fortunate to be part of a \$4 million+ grant, (Union County being the only County and three other states to receive the revenue) that provides training and commitment from the Utilities Union for guaranteed employment. He stated that the purpose of the grant is to train and retrain those for new technology in the green industry, which will assist the unemployed. He stated that the Utilities Workers Union will also benefit from their training.



Director Caroselli explained Resolution 2010-937 is a transfer Resolution to move money from the salary adjustment account to 17 salary and wage line items. The salary adjustment is an account at the time of the budget adoption which allows for increments through the Unions, seasonal positions, promotions, etc. The Statue allows the County to move that money now. He stated that the 17 out of 24 are salary and wage appropriations and the remaining are for various line items. He stated that the overall total being transferred is \$1,672,500.

Director Caroselli stated that Resolutions 2010-938 through 2010-944 are grants received at various times throughout the year. He stated that these grants pay for themselves and tax dollars are not used, therefore, it is a savings to the County as these services would otherwise be provided with tax dollars.

Director Faella asked the Director of the Division of Park Planning and Environmentally Services Daniel Bernier to explain Resolution 2010-946. Mr. Bernier stated that the Maskers Barn project is proceeding within the contract and there is \$59,000 remaining within the contingency. He stated that there were some delays due to issuance of permits by the Township of Berkeley Heights, which took a considerable amount of time and due to milling of lumber to historic dimensions. Watson and Henry Associates have a contract for construction administration. This additional money covers them for the extended period. He stated that it was originally supposed to be a nine month project which turned into 17 months so far. He stated that weather permitting, it should be completed in mid-January.

County Counsel Barry, Esq., stated that Resolution 2010-978 is to retain special counsel for ongoing investigation which was discussed during the Executive Session at the last Freeholder Meeting and he is not at liberty to discuss the matter.

County Manager Devanney stated that Resolutions 2010-961, 2010-962, 2010-965 and 2010-966 are awarded through the Fair and Open process for awarding a contract and a number of firms responded. He stated that the previous speaker talked about the vendor mentioned in Resolution 2010-962 and stated that he is opposed to awarding them the contract. County Manager Devanney stated that they were the lowest bidder and cannot understand why Mr. Paterson would want the County to use a higher bidding vendor. He stated that the Engineering staff goes out for quotes to make sure that the bidding is in line with typical costs and he feels comfortable with their decision.

#### RESOLUTIONS

Chairman Sullivan called for a motion to adopt Resolutions 2010-912 through 2010-1001.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:



**PREEHOLDER JALLOH,** 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.

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

**2010-913 FREEHOLDER JALLOH,** 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.

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

**2010-914 FREEHOLDER JALLOH,** 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 <u>N.J.S.A. 30:9-87 & 88</u> for the contract period of December 1, 2010 through May 31, 2015 in the amount of **\$260,000**.

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

**2010-915 FREEHOLDER JALLOH,** 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.

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

2010-916 FREEHOLDER JALLOH, 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.

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

**2010-917 FREEHOLDER JALLOH,** 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**.

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

**2010-918** FREEHOLDER KOWALSKI, 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.

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

**2010-919 FREEHOLDER KOWALSKI,** 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.

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

**PROCEED, Inc., Elizabeth, New Jersey,** 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 Minutes of the Union County Board of Chosen Freeholders Regular Meeting – November 23, 2010 – Page 17 of 44



Occupational Training Program for the contract period of December 1, 2010 through December 31, 2011 in an amount not to exceed \$300,000.

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

FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with Rutgers the State University of New Jersey, Advanced Technology Extension, Piscataway, New Jersey, for operation of continuing educational programs in Green Energy and Sustainability Technologies to approximately 125 students to provide them with the necessary training to establish careers in the emerging Green Industry in an amount not to exceed \$250,000.

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

**2010-922** FREEHOLDER KOWALSKI, amending Resolution No. 2010–585, a contract with Union County College, Cranford, New Jersey to reflect a change in the account numbers only.

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

**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**.

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

**PREEHOLDER KOWALSKI,** 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**.

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



**PREEHOLDER KOWALSKI,** authorizing the County Manager to enter into a contract with **Venture & Venture, Inc., New Brunswick, New Jersey,** 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 in an amount not to exceed **\$88,000**.

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

**2010-926 FREEHOLDER KOWALSKI,** 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**.

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

**2010-927 FREEHOLDER KOWALSKI,** 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.

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

**2010-928 FREEHOLDER KOWALSKI,** 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 December 31, 2010 for a total amount of **\$130,867**.

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



2010-929 FREEHOLDER KOWALSKI, 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.

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

**2010-930 FREEHOLDER KOWALSKI,** 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**.

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

**2010-931 FREEHOLDER KOWALSKI,** 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**.

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

**PRECHOLDER KOWALSKI,** 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**.



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

**PREEHOLDER KOWALSKI,** 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.

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

**FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the lease agreement for **342 Westminster Avenue**, **Elizabeth**, **New Jersey**, to provide essential social services while conducting a search for space and negotiating a new lease agreement for a period of not to exceed 6 months commencing December 1, 2010. All terms and conditions will remain the same as the current lease during this extension in the monthly amount of \$118,735.96 for a total amount of \$712,415.76.

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

2010-935 FREEHOLDER KOWALSKI, amending Resolution No. 2009-1108, authorizing the County Manager to extend the contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, to provide mental health and case management services to residents of the Union County Juvenile Detention Center under the DHHS Project Contract entitled "Office of Refugee Resettlement (ORR)/Division of Unaccompanied Children's Services (DUCS) Secure Care TRMC for Unaccompanied Alien Children (UAC), for the contract year October 1, 2009 through September 30, 2011 for Year 2 of the federal contract in the amount of \$177,686.

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

2010-936 FREEHOLDER KOWALSKI, amending Resolution No. 2010-584, which amended Resolution No. 2009-562, a contract with the U.S. Department of Health and Human Services, Division of Unaccompanied Children's Services. This amendment will



increase the number guaranteed secure beds from 5 to 10 with access to 5 additional beds on a space available basis for a total of 15 beds. Additionally, this resolution authorizes the Department of Health and Human Services to exercise option Year 2 of its agreement with Union County effective October 1, 2010 through September 30, 2011.

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

**2010-937 FREEHOLDER MIRABELLA,** authorizing a transfer resolution according to N.J.S.A.40A:4-58.

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

**2010-938 FREEHOLDER MIRABELLA,** 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.

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

**2010-939 FREEHOLDER MIRABELLA,** 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.

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

**2010-940 FREEHOLDER MIRABELLA,** 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)."

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



**2010-941 FREEHOLDER MIRABELLA,** 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.

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

**2010-942 FREEHOLDER MIRABELLA,** 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.

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

**2010-943 FREEHOLDER MIRABELLA,** 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.

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

FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of \$105,155 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 funds grant entitled: "Match-Sub-Regional Transportation Planning."

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

**2010-945 FREEHOLDER MIRABELLA,** 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.



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

**VICE CHAIRMAN SCANLON,** 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.

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

**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, 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.** 

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

VICE CHAIRMAN SCANLON, 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.

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

2010-949 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: (CHAIRMAN SULLIVAN)

- a. <u>Department of Administrative Services</u>, <u>Division of Motor Vehicles</u>: **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.
- b. <u>Department of Engineering, Public Works and Facilities:</u> **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. <u>Department of Human Services</u>, <u>Division on Aging</u>: **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.

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

2010-950 CHAIRMAN SULLIVAN, 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.

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

2010-951 CHAIRMAN SULLIVAN, 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.

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

2010-952 CHAIRMAN SULLIVAN, 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.



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

2010-953 CHAIRMAN SULLIVAN, 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.

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

2010-954 CHAIRMAN SULLIVAN, 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.

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

2010-955 CHAIRMAN SULLIVAN, 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.

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

**CHAIRMAN SULLIVAN,** 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 in the amount of \$900 each and reevaluation 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**.



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

2010-957 CHAIRMAN SULLIVAN, 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.}

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

**2010-958 CHAIRMAN SULLIVAN,** 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}

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

2010-959 CHAIRMAN SULLIVAN, 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.

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

**2010-960 CHAIRMAN SULLIVAN,** 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.

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



2010-961 CHAIRMAN SULLIVAN, 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.

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

2010-962 CHAIRMAN SULLIVAN, 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, in the City of Summit in an amount not to exceed \$73,834.39.

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

2010-963 CHAIRMAN SULLIVAN, authorizing the County Manager to award a professional engineering service contract to CME Associates, 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.

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

2010-964 CHAIRMAN SULLIVAN, 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, in the Town of Westfield in an amount not to exceed \$92,046.84.

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



2010-965 CHAIRMAN SULLIVAN, 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, in the City of Elizabeth in an amount not to exceed \$89,945.11.

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

**2010-966 CHAIRMAN SULLIVAN,** 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**.

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

**2010-967 CHAIRMAN SULLIVAN,** 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.

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

2010-968 CHAIRMAN SULLIVAN, authorizing the County Manager to accept the award of the FY10 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of \$50,000 for reimbursement toward Union County's Office of Emergency Managements salaries during FY2010.

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

2010-969 CHAIRMAN SULLIVAN, amending Resolution No. 2009-519, authorizing the County Manager to enter into 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.

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

2010-970 CHAIRMAN SULLIVAN, 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.

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

2010-971 CHAIRMAN SULLIVAN, 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.

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

**CHAIRMAN SULLIVAN,** 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 in an amount not to exceed **\$218,000**.

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

2010-973 CHAIRMAN SULLIVAN, 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.



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

2010-974 CHAIRMAN SULLIVAN, 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.

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

2010-975 CHAIRMAN SULLIVAN, 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.

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

2010-976 CHAIRMAN SULLIVAN, amending Resolution No. 2009-1048, to increase the appropriation to Krevsky Silber Brown & Bergen, Cranford, New Jersey, special counsel in the matter entitled <u>Paolella I, LLC v. UC, et als</u> for an additional sum of \$5,000 in an amount not to exceed \$10,000.

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

**2010-977 CHAIRMAN SULLIVAN,** 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.

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

2010-978 CHAIRMAN SULLIVAN, appointing Krovatin Klingeman, LLC, Newark, New Jersey, as Special Counsel for a sum not to exceed \$20,000.



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

**CHAIRMAN SULLIVAN,** 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.

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

**2010-980 CHAIRMAN SULLIVAN,** reappointing **Frank Bolden** to the **Union County College Board of Trustees** for a term commencing July 1, 2010 through June 30, 2014.

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

2010-981 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, reappointing Nicole L. DiRado, RMC, MPA as Clerk of the Board of the Union County Board of Chosen Freeholders for a term commencing December 4, 2010 and expiring December 3, 2013.

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

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

**2010-982** FREEHOLDER ESTRADA, congratulating John Cepeda, Fernando Cepeda and Camilo Victoria on the Grand Opening of Club Metro USA on October 21, 2010.

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



**2010-983** FREEHOLDER ESTRADA, congratulating Crystal Williams for receiving the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Partners for Education Excellence Scholarship.

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

2010-984 FREEHOLDER ESTRADA, congratulating Derrick Domingos, Elizabeth, New Jersey, Boy Scout Troop No. 101/Pack 101, on receiving his Eagle Scout Award.

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

2010-985 FREEHOLDER ESTRADA, congratulating Daniel Castanheira, Elizabeth, New Jersey, Boy Scout Troop No. 101/Pack 101, on receiving his Eagle Scout Award.

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

2010-986 FREEHOLDER ESTRADA, congratulating Kelly Simoes, Ariana Cunha, Jessica Serra and Nicole Nunes for receiving their Girl Scout Gold Awards.

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

**2010-987 FREEHOLDER ESTRADA,** congratulating **Bill Reyes** for being appointed as the Director of Planning and Community Development for the City of Elizabeth.

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

**2010-988** FREEHOLDER ESTRADA, congratulating former Union County Freeholder Casimir Kowalczyk for being honored by the Elizabeth Honor Guard.

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



**2010-989 FREEHOLDER ESTRADA,** congratulating the **Elizabeth Honor Guard** for celebrating its 75<sup>th</sup> Anniversary on Saturday, November 13, 2010.

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

**2010-990** FREEHOLDER MIRABELLA, congratulating the Polish Legion of American Veterans, Post 91, on their 65<sup>th</sup> Anniversary celebration.

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

**2010-991 FREEHOLDER MIRABELLA,** expressing the Board's deepest condolences to the family of **Jeri Michele Cook-Alvarez,** in this, their time of sorrow.

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

**2010-992 FREEHOLDER MIRABELLA,** congratulating the **Hillside Chapter of UNICO** on celebrating their 50<sup>th</sup> Anniversary on Friday, November 12, 2010.

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

**2010-993** FREEHOLDER VAN BLAKE, congratulating the Plainfield Area of the NAACP's 69<sup>th</sup> 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 Political Action

Josef GutenkaufCommunity Service AwardDorothy GutenkaufCommunity Service AwardRandall WoodAdministrator Award

David Wynn

Community Advocacy through
Recreation/Sports Award

Officer Leslie Knight Community Advocacy through

Law Enforcement Award

Jerusha M. Knight Youth Award Porsch'e Revan Youth Award

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Firefighter Redolphus Davis

Plainfield Taking Back Our Streets Task Force

Eric Graham

Inner City Broadcasting Reverend Gloria Taylor 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

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

**2010-994 VICE CHAIRMAN SCANLON,** congratulating **Detective Sergeant Ed McNany** on his retirement from the Springfield Police Department.

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

**2010-995 CHAIRMAN SULLIVAN,** proclaiming the month of November, 2010 as "**Pancreatic Cancer Awareness Month**" in Union County.

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

2010-996 CHAIRMAN SULLIVAN, congratulating Stephen B. Hart, Mountainside Boy Scout Troop No. 177, on attaining his Eagle Scout Award.

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

2010-997 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating Freeholder Rick Proctor on being elected as the Mayor of Rahway and upon his retirement from the Board.

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



**2010-998 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD,** proclaiming November 19, 2010 **"Adoption Day"** in Union County.

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

2010-999 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating Maffey's Security Group on their 100<sup>th</sup> Anniversary celebration.

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

**2010-1000 CHAIRMAN SULLIVAN AND FREEHOLDER JALLOH,** congratulating the **Rahway Branch of the NAACP** which is hosting their 76<sup>th</sup> Annual Freedom Fund Awards Banquet.

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

**2010-1001** CHAIRMAN SULLIVAN AND FREEHOLDER VAN BLAKE, congratulating Eric C. Watson for 15 years of service to the Plainfield Municipal Utilities Authority and community.

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

#### SUSPEND THE RULES

Chairman Sullivan called for a motion to suspend the rules. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella 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 from the floor only.

Bruce Paterson, Garwood, he asked if the acceptance of funding mentioned in Resolutions 2010-1002 through 2010-1006 coming from the New Jersey Department of Transportation will be offsetting the budget or provide a savings to the tax payers.

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Chairman Sullivan explained that these funds are appropriated by the State for these projects in particular.

Director Caroselli explained further that when the State or the Federal government offers funding, typically, one of the conditions is that monies cannot be supplanted with monies that are already within the budget.

Director Graziano explained that Resolutions 2010-1002 through 2010-1006 are for ARRA projects, which are currently under construction. He explained that the State funding letter arrived after the deadline and that is reason the Resolutions are from the floor.

#### RESOLUTIONS FROM THE FLOOR

Chairman Sullivan called for a motion to adopt Resolutions 2010-1002 through 2010-1014.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION FROM THE FLOOR:

2010-1002 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the New Jersey Department of Transportation in the amount of \$696,002.30 for intersection improvements, City of Elizabeth, New Jersey.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1003 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the New Jersey Department of Transportation in the amount of \$1,118,000 for the Terrill Road Corridor Project, City of Plainfield, Township of Scotch Plains and Borough of Fanwood, New Jersey.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1004 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the New Jersey Department of Transportation in the amount of \$366,018.46 for three intersections, City of Elizabeth, New Jersey.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.



2010-1005

**CHAIRMAN SULLIVAN,** authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$245,099.95** for Elizabeth/Hillside intersection improvements, City of Elizabeth and Township of Hillside, New Jersey.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1006

CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the New Jersey Department of Transportation in the amount of \$420,324.50 for Elizabeth intersection improvement projects, Elizabeth, New Jersey.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2010-1007

FREEHOLDER ESTRADA, congratulating the following Chamber of Commerce of El Salvador Honorees: Patricia Chica, Cinematographer from El Salvador; Ivan Burgos, Bank Manager from El Salvador; Julio Guillen, Professor, Jersey City University; Dr. Enrique Alvarez, Surgeon from El Salvador; Kerlyn Espinal, Director of Immigration, Office of Senator Robert Menendez; and Carlos W. Lopez, Consul from El Salvador.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

**2010-1008** FREEHOLDER ESTRADA, congratulating Michele Casero for her work with the Cubanos Lions Club and the Autism Speaks Walk-a-thon.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

**2010-1009** FREEHOLDER JALLOH, proclaiming the month of November "National Family Caregiver Month" in Union County.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.



**2010-1010 FREEHOLDER JALLOH,** congratulating **Gloria Tisdale Butts** on celebrating her 75<sup>th</sup> Birthday.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1011 VICE CHAIRMAN SCANLON, congratulating Frank A. Senkiw, Union, New Jersey, Boy Scout Troop 68, on attaining his Eagle Scout Award.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1012 CHAIRMAN SULLIVAN, FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, extending the Board's sincerest condolences to the family of former Union County Freeholder, Henry "Hank" Kurz, in their time of sorrow.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1013 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating the Urban League of Union County, Inc., as they celebrate 66 years of service to the communities and residents of Union County.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

2010-1014 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending the Board's sincerest condolences to the family of Gary Weltchek, Department of Parks and Community Renewal, Bureau of Land and Facilities Planning, in this, their time of sorrow.

On a motion made by Freeholder Van Blake and seconded by Freeholder Kowalski, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.



#### **PUBLIC COMMENT PORTION**

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

Jamel Holley, Council President of the Borough of Roselle, read a letter addressed to the 2010 Republican Candidates for Union Countywide Office about an article in the Westfield Leader printed on November 4, 2010, following the General Election, which was held on November 2<sup>nd</sup>. He stated that the comments are racist and asked for a public apology. He also asked for the Board's support by logging onto <a href="https://www.apologizenowinuc.com">www.apologizenowinuc.com</a>.

The letter is attached.

Miss Jay, Elizabeth, Vice President of the People for Progress of Elizabeth, stated that the comments made in the Westfield Leader should not be tolerated. She asked the Board for their support for a public apology.

Cynthia Johnson, Roselle, business owner, stated that she is proud to be a Democrat in Union County and demanded an apology for the comments made in the Westfield Leader.

Edward Brewer, Council Member of the Township of Hillside, is opposed to the article written in the Westfield Leader. He urged the Board for their support for a public apology.

Bruce Paterson, Garwood, commented about political donors and stated that Pay-to-Play needs to be introduced.

John Bury, Kenilworth, stated that he does not believe the article written in the Westfield Leader is based on race. He commented on political donors and tax increases.

Tina Renna, Cranford, stated that the Union County Watchdog Association is seeking the costs of MusicFest and she is looking for an apology as she claims that there are no receipts to account for the money spent or received. She also asked why County Police were at MusicFest until 3:00am and commented on compensation time, raffle tickets, trips and Freeholder Van Blake's travels for conferences.

Ms. Renna also spoke about the cost for the League of Municipalities Convention in Atlantic City and asked why the Union County Improvement Authority did not attend the Freeholder Meeting.

Ms. Renna asked for lighting to be placed near Union County College. She asked Chairman Sullivan for an apology.

Ms. Renna announced loudly that Chairman Sullivan lost the election in Elizabeth and Freeholder Kowalski lost the election to Cranford and claims that the Board does not



represent most of the municipalities in Union County. She stated that the Westfield Leader article did not pertain to racism, only that the Republicans are outnumbered and need representation.

#### FREEHOLDER REPORTS AND COMMENTS

Freeholder Estrada comment about the issues that are happening in Korea. He also stated that the article in the Westfield Leader was no doubt, racism.

Freeholder Ward thanked the speakers who came to the Freeholder Meeting on behalf of the Westfield Leader article. She stated that she, as well, interpreted it as racial discrimination.

Freeholder Ward congratulated Chairman Sullivan, Freeholder Kowalski and Freeholder-Elect Linda Carter on their election victory, along with Freeholder Rick Proctor on his election to as the Mayor of Rahway. She commended the voters for making their own decisions.

Freeholder Kowalski thanked the public for attending the Freeholder Meeting to express their opinions. She congratulated Chairman Sullivan on his re-election to the Freeholder Board. She stated that the Board appreciates the support given to them by the Union County residents.

Freeholder Kowalski stated that she is offended by the article that was written in the Westfield Leader and if anyone knows anything about slavery, they would make the connection that the article was racist.

Freeholder Van Blake stated that he, too, is offended by the article written in the Westfield Leader. He stated that the article is distasteful and unnerving and is shocked that in the year 2010 individuals are writing such racist articles.

Freeholder Van Blake responded to an earlier speaker's concerns. He stated that he does not plan on working for the County of Union, once he leaves the Board on December 31, 2010. He stated that the conventions that he attended this past year were for professional growth and networking opportunities and will result in benefitting the residents of Union County.

Freeholder Van Blake stated that he now feels like a Freeholder since he has been verbally attacked by Mrs. Renna.

County Manager Devanney stated that the choice was clear in referring to the final decisions on the past elections that were made by the Union County voters. He stated that the election is not based on suburban versus urban areas. It was based on the decision of the



people that they did not approve of the Republican party proposing to eliminate job training, the County Police Department, eliminating hospitals and Runnells Specialized Hospital, and opposing the \$276 million property tax savings, the result of a negotiated lease extension at Covanta, as well as waste disposal rate savings for all of Union County and its municipalities during the lifetime of the agreement. They also opposed the stimulus and ARRA funding. He said the people have spoken and the choice was made clear for the Union County residents.

County Manager Devanney congratulated the Freeholders on their election victories.

Vice Chairman Scanlon commended and thanked Union County Chief of Police Daniel Vaniska and Lt. Puschel for protecting us during the bomb scare on October 29<sup>th</sup>. She stated that she is distressed over the letter that was written in the Westfield Leader. She believes that it was a racial article and a public apology should be made, at the very least.

Vice Chairman Scanlon congratulated the Chairman Sullivan, Freeholder Kowalski and Freeholder–Elect Linda Carter on their election victories. She congratulated Freeholder Proctor on his election as the Mayor of Rahway and also on his recent marriage to Denise Santiago.

Chairman Sullivan stated that he wrote a letter to the Westfield Leader regarding the disturbing article that was recently written. He stated that he is proud to have the running mates that he had during the past election. He stated that Freeholder Districts are for those who cannot win an election. He added that eighteen out of twenty-one Counties in the State have the same process as Union County, and since we are elected at-large, we represent the entire County.

Ms. Renna began to shout comments out of order and was escorted from the Freeholder Meeting.

Chairman Sullivan stated that he did his best in having Ms. Renna remain calm, and he thanked everyone for attending the Freeholder Meeting.

#### **EXECUTIVE SESSION**

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

- 1. Personnel Matters / Potential Contract Negotiations
- 2. Contract Negotiations with the Union County Utilities Authority relative to Covanta
- 3. Contract Negotiations with the Union County Improvement Authority relative to the Renewable Energy Program



County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing personnel matters/potential contract negotiations and contract negotiations with the Union County Utilities Authority relative to Covanta.

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

Upon the Board's return, 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 Kowalski and seconded by Vice Chairman Scanlon, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

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

#### ADJOURNMENT

Chairman Sullivan wished everyone a Happy Thanksgiving!

Chairman Sullivan called for a motion to adjourn the meeting at 10:02pm. On a motion made by Vice Chairman Scanlon and seconded by Freeholder Ward, roll call showed six members of the Board voted in the affirmative with Freeholder Jalloh, Freeholder Mirabella and Freeholder Proctor absent.

The voucher list through November 12, 2010 will be available for public perusal in the Office of the Clerk of the Board.



#### 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, 6<sup>th</sup> Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

Agenda Setting Meetings Regular Meetings

Wed., December 8 Double Meeting Wed., December 8

Wed., December 22 Double Meeting Wed., December 22

Nicole L. DiRado, RMC, MPA

Clerk of the Board

NLD:mb

11/23/10 Read by Councilman ce: James Holley, Roselle

Dear 2010 Republican Candidates for Union Countywide Office:

One of Union County's greatest strengths is the incredible diversity we enjoy within our communities. That is why we are writing to express our sincere shock and utter astonishment at your comments after the General Election held on November 2<sup>nd</sup> of this year.

We are specifically referring to an article printed on November 4, 2010 in *The Westfield Leader* in which Freeholder Candidate Elyse Medved said, "These people (Democratic voters in urban parts of the County) are getting what they vote for, and it's a shame because they won't open their eyes, but we will eventually force them to open their eyes. It's not over". Freeholder Candidate Ellen Dickson continued by saying, "Those who are benefiting from the largesse are getting a bigger and bigger percentage, and that percentage is sucking all the rest of us". Freeholder Candidate Brian Flanagan said, "We've tried so many ways...we just keep getting hosed out here in the western end of the county, and it's got to stop". Most dismaying were the comments made by Candidate for County Clerk *Arthur Zapolski*, who referred to the *Democratic Party's success, saying, "You hit them (people in urban areas) with a cattle prod, and they'll go under; there's no brain power involved".* 

We find that comments such as these linger at the border of racism and are not appropriate viewpoints of candidates for Countywide, or any, elected office. These remarks practice the politics of divisiveness that have no place in society today.

The residents of our urban communities are just as pensive and deliberate in their voting decisions as those in our suburban neighboring communities and to suggest otherwise is both insulting and disrespectful. These calculated choices are exhibited when voters elect individuals fighting for those that best represent their needs. Both at the Congressional and State level Republicans have voted to extend benefits for the wealthiest while cutting programs and services for the vast majority of hard-working residents. House Republicans rejected a measure that would have extended unemployment benefits scheduled to lapse on November 30<sup>th</sup>, yet they continue to support extending the Bush tax cuts to the wealthiest two percent of Americans. At

the state level, the Governor chose to support tax cuts for millionaires, yet submitted a budget that cut vital services to our children and senior citizens. We thank these urban voters who were also joined by thousands of residents throughout the suburban parts of the County and voted based on the real issues. We believe the voters of Union County knew exactly what they were doing on November 2<sup>nd</sup>. They voted for those that have *their* priorities in mind . . . the *right* priorities.

Your condescending statements are simply unacceptable. We collectively urge you to publicly apologize for these disgraceful remarks and to be more considerate and respectful of all voters in the future.

Sincerely,

Council President Jamel Holley, Borough of Roselle Councilman Derek Armstead, City of Linden Councilman Yves Aubourg, Borough of Roselle Mayor Chris Bollwage, City of Elizabeth State Senator Raymond J. Lesniak (D-20) Assemblyman Gerry Green (D-22) Assemblywoman Linda Stender (D-22) Councilman James E. Baker, Jr., City of Rahway Councilman Edward Brewer, Township of Hillside Councilman President Carlisle, Township of Hillside Committeewoman-Elect Suzette Cavadas, Union Township Assemblyman Joseph Cryan, 20th Legislative District Councilwoman Cecilia Dallis-Ricks, Borough of Roselle Councilwoman Christine Dansereau, Borough of Roselle Chris Hudak, City of Linden Democratic Municipal Chair Freeholder Mohamed S. Jalloh, Union County Committeemen Clifton People, Union Township (Union Township's 1st African American Mayor)