



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 10, 2011
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

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- 1 A Resolution presentation will be made to the Medical Records Staff at Runnells Specialized Hospital in honor of Health Information and Technology Week

APPROVAL OF COMMUNICATIONS

Note and File

- 1 Oath of Office Advisory Board on Youth Violence/Gang Activity Christopher's Program
Donald Johnson
- 2 Oath of Office Senior Citizen Disabled Resident Transportation Advisory Board Bernice E
Young
- 3 Oath of Office Union County Vocational-Technical School Board Jane Lorber and Charles
Mancuso

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$41,000 00 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program
(Chairman Deborah P. Scanlon)
 - 2 Authorizing the County Manager to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2011 through September 30, 2012 in the amount of \$17,598 (Chairman Deborah P. Scanlon)
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- 3 Authorizing the County Manager to enter into a Professional Service Agreement with Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey to serve as Acting SANE Coordinator, for a period of 24 weeks commencing October 9, 2011 in the amount of \$33,600 (**Chairman Deborah P. Scanlon**)

OFFICE OF THE UNION COUNTY SHERIFF

Ralph Froehlich, Union County Sheriff

- 1 Amending Resolution Number 2011-77, a contract awarded to Iselin Veterinary Hospital, PA, Iselin, New Jersey, to increase the contract amount by \$10,000 00 for a total contract amount of \$25,000 00 (**Chairman Deborah P. Scanlon**)

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

- 1 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq. Division of Motor Vehicles/Division of Public Works National Fuel Oil, Inc., Newark, New Jersey for the purpose of providing Diesel Fuel, 24 Consecutive Months, November 19, 2011 through November 18, 2013, in the amount of \$1,974,850 00 (**Chairman Deborah P. Scanlon**)
- 2 Authorizing the County Manager to enter into an agreement with Pierce Eagle Equipment Company, Branchburg, New Jersey for the purpose of making repairs on an existing Public Works VacCon Truck in the amount of \$26,941 81 (**Chairman Deborah P. Scanlon**)
3. Approving the Builder's Risk Insurance Coverage for Galloping Hill Clubhouse with Lexington Insurance Company, Philadelphia, Pennsylvania in an amount not to exceed \$23,984 (**Chairman Scanlon and the Entire Board**)

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Authorizing the County Manager to apply and, if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2012 Local Bridges, Future Needs Program, for the Replacement of Summer Street Bridge (2004004) over the Elizabeth River, City of Elizabeth in the amount of \$1,000,000 (**Chairman Deborah P. Scanlon**)
 - 2 Authorizing the County Manager to apply for the Union County Annual Transportation Plan (ATP), and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for County Aid 2012 in the amount of \$4,513,800 00 to be applied to the 2012 Capital Budget and the associated Force Account Grant for Traffic Control, Signs and Markings (**Chairman Deborah P. Scanlon**)
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- 3 Amending Resolution Number 2011-904, a contract with Penonni Associates, Inc, Philadelphia, Pennsylvania, to reflect a change in account number only **(Chairman Deborah P. Scanlon)**
- 4 Concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue for two weeks from October 23, 2011 to October 30, 2011 to advertise their "31st Annual Pancake Breakfast" on Saturday, November 5, 2011 from 7 30 a m to 12 00 p m at the Union Village Methodist Church **(Chairman Deborah P. Scanlon)**
- 5 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A.11-1 et seq Engineering, Public Works & Facilities Management Division of Facilities Management, Maffey's Lock & Safe Co, Elizabeth, New Jersey to exercise the extension option to provide locksmith services and locking hardware, for an additional twenty four months, for the contract period of December 11, 2011 through December 10, 2013, in the amount of \$254,000 00 **(Chairman Deborah P. Scanlon)**
- 6 Amending Resolution Number 2010-347, a Professional Engineering Service contract with Maser Consulting, Red Bank, New Jersey, approving Change Order No 1, for additional engineering services for the replacement of Pemberton Avenue Culvert (PI75), City of Plainfield, in the amount of \$6,500 for a new contract amount of \$293,580 **(Chairman Deborah P. Scanlon)**
- 7 Authorizing the County Manager to apply and, if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2012 Local Bridges, Future Needs Program, for the Replacement of Madison Hill Road Bridge (2013028) Over Robinsons Branch of Rahway River, City of Rahway in the amount of \$1,000,000 **(Chairman Deborah P. Scanlon)**
- 8 Amending Resolution Number 2011-864, a contract (through public bidding process) with GPC, Inc, Millburn, New Jersey approving Change Order No 2, in the amount of \$106,653 55 for the Union County Interior Alterations & Expansion for the Ruotolo Building, Elizabeth, New Jersey for a new contract amount of \$1,103,737 05 **(Chairman Deborah P. Scanlon)**
- 9 Amending Resolution Number 2011-590, to reflect changes in account numbers only **(Chairman Deborah P. Scanlon)**
- 10 Amending Resolution Number 2011-633, to reflect a change in account number only **(Chairman Deborah P. Scanlon)**
- 11 Authorizing the County Manager to enter into a Grant of Easement Agreement with PSEG Services Corporation, Newark, New Jersey at Property Block 77 01, Lot 3, Borough of Watchung, part and parcel with Block 1801, Lot 1 in the Township of Scotch Plains with full rights, privileges and authority for Grantee to enter upon same from time to time **(Chairman Deborah P. Scanlon)**

- 12 Authorizing the County Manager to award a Professional Engineering On Call Testing Service contract with Key Tech, Keyport, New Jersey, for the purpose of providing On-Call Testing Services as required for various County construction projects, engineering studies and investigations commencing November 1, 2011 through October 31, 2012 in an amount not to exceed \$75,000. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

- 1 Modifying the 2011 Union County adopted budget in the amount of \$237,096 00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled Hurricane Irene Disaster National Emergency Grant **(Vice Chairman Alexander Mirabella)**
- 2 Modifying the 2011 Union County adopted budget in the amount of \$28,000 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled Rape Prevention and Education Grant **(Vice Chairman Alexander Mirabella)**
- 3 Modifying the 2011 Union County adopted budget in the amount of \$15,047 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled Megan's Law Grant **(Vice Chairman Alexander Mirabella)**
- 4 Approving Appropriation Transfers in the Amount of \$2,500,000 Pursuant to NJ S A 40A 4-58 **(Vice Chairman Alexander Mirabella)**
- 5 Modifying the 2011 Union County adopted budget in the amount of \$12,498 00 as a result of notification received from the State of NJ, Department of Health and Senior Services for a program entitled Older American's Act – Title III Grant **(Vice Chairman Alexander Mirabella)**
- 6 Authorizing the County of Union to process an Involuntary Disability Retirement Application for county employee Sergeant Joseph Simpson **(Vice Chairman Alexander Mirabella)**
- 7 Authorizing the cancellation of various grant appropriations for 2011 **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

- 1 Amending Resolution Number 2011-797 to reflect a change in account number only **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2011-609, a contract awarded to Veolia Transportation, Inc , Lombard, Illinois to provide paratransit services, to increase the contract amount by \$118,613 25 for a new total amount of \$3,821,337 25 **(Freeholder Bette Jane Kowalski)**

- 3 Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Veolia Transportation Services, Inc , Lombard, Illinois for the provision of Transportation Services in the amount of \$3,799,960 00 for the contract period January 1, 2012 through December 31, 2012, with an option to renew for four one-year contractual periods **(Freeholder Bette Jane Kowalski)**
- 4 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 (IDRC) education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey The terms and cost will remain the same as the current lease. The IDRC 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 (DWI) Prevention Links, Inc has agreed to provide one room for the general sessions and space for individual client screenings, at a rate of \$250 per day A minimum of 48 days will be scheduled during the period of January 1, 2012 through December 31, 2012 **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to apply for and obtain a grant from the State of New Jersey, Department of Community Affairs (NJDCa) for approximately \$137,214 in FY2012 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2011 through September 30, 2013 This resolution would also recognize and accept that the Department may offer less or greater amount and therefore, upon receipt of the grant agreement from NJDCa, does further authorize the execution of any such grant agreement **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to award a contract to various agencies for the period January 1, 2012 through December 31, 2012 under the 2012 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP), in the total amount of \$812,453 This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fail to meet contractual obligations **(Freeholder Bette Jane Kowalski)**
- 7 To authorize the County Manager and Clerk of the Board to award a contract to Children's Specialized Hospital, Mountainside, New Jersey in the amount of \$39,200 for the period of January 1, 2012 through December 31, 2012 These award represents the match as stipulated by NJSA 9 13-7 and 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 **(Freeholder Bette Jane Kowalski)**
- 8 Authorizing the County Manager to enter into a contract with the New Jersey Department of Children and Families – Division of Youth & Family Services for 2012 Human Services Advisory Council [HSAC] funding for the contract period January 1, 2012 through December 31, 2012 in the amount of \$93,163 In addition, this resolution requests the county to allocate \$15,900 in funding to meet the required contract match **(Freeholder Bette Jane Kowalski)**
- 9 Authorizing the County Manager to enter into a contract with the New Jersey Department of Human Services -- Division of Disability Services for 2012 Personal Assistance Services Program (PASP) funding, for the contract period January 1, 2012 through December 31, 2012 in the amount of \$869,811 **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald , Deputy Director

- 1 Authorizing the County Manager to award a contract for on-call website support to Web Creations, LLC, Clark, New Jersey for the contract period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$35,000 **(Freeholder Daniel P. Sullivan)**
- 2 Authorizing the County Manager to enter into a Intergovernmental Agreement with the Elizabeth Parking Authority, Elizabeth, New Jersey, for a period of five (5) years granting the Authority permission to connect to and utilize the County's dark fiber optic ring connecting various County and City of Elizabeth's Buildings **(Freeholder Daniel P. Sullivan)**
- 3 Authorizing the County Manager to renew a Shared Services Agreement with the City of Elizabeth for a period of five (5) years from January 1, 2012 to December 31, 2016 for the purpose of installing and maintaining fiber technology to be used to create a fiber ring for the ability to transmit information throughout major governmental facilities at the County and City levels for the creation of virtual private networks and security The City will reimburse the County during the period of this agreement for installation and lease/maintenance of the dark fiber in an amount not to exceed \$250,000 for installation and \$206,809 for the lease/maintenance of the cyber district fiber **(Freeholder Daniel P. Sullivan)**
- 4 Authorizing the County Manager to enter into an agreement with 4Connections, LLC, a wholly-owned subsidiary of Cablevision Lightpath of Jericho, New York for the maintenance and lease of fiber optic telecommunications network for a period of five (5) years commencing on December 18, 2011 and terminating on December 17, 2016 at the cost of \$447,961 48 (County share - \$241,151 88, Elizabeth share - \$206,809 60 - to be reimbursed by the City) **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the County Manager to apply for, administer and disperse the Neighborhood Stabilization Program - 3 (NSP-3) funds as authorized by the United States Department of Housing and Urban Development and County regulations in the amount of \$1,574,050 10 **(Freeholder Daniel P. Sullivan)**
- 6 Authorizing the County Manager to award a contract to Microsystems-NJ com, LLC, Bridgewater, New Jersey to provide an On-line Tax Systems/Services including the MOD-IV - Property Assessment System, SR-1A - Sale of Property, CAMA - Computer Aided Mass Appraisal System, Union County Board of Taxation Property Tax Appeal and Administration Functions as required by the New Jersey Division of Taxation Property Tax System (NJPTS) for a period of five (5) years from November 11, 2011 through November 10, 2016 in an amount not to exceed \$200,000 **(Freeholder Daniel P. Sullivan)**
- 7 Amending Resolution Number 2011-568, adopting the 2010 Consolidated Action Plan to include the Neighborhood Stabilization Program 3 (NSP3) Projects **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

- 1 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Public Safety Value Added Voice Solutions LLC, Brielle, NJ, for the purpose of providing a Voice Logging System, in the amount of \$257,533 00 (**Chairman Deborah P. Scanlon**)
- 2 Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide two specialized fire suppression courses to 94 firefighters in the UASI region, in an amount not to exceed \$252,000 (**Chairman Deborah P. Scanlon**)

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Runnells Specialized Hospital Positive Attitude, Marlboro, New Jersey, for the purpose of providing Janitorial Chemicals for the contract period of November 10, 2011 through November 9, 2013 in an amount not to exceed \$32,296 80 (**Freeholder Mohamed S. Jalloh**)
- 2 Authorizing the County Manager to enter into a Professional Services contract with Monsignor William C. Harms, Berkeley Heights, New Jersey to provide religious services for the Catholic residents/patients of Runnells Specialized Hospital for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$13,200 (**Freeholder Mohamed S. Jalloh**)
- 3 Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A 11-1 et seq Runnells Specialized Hospital, Food and Nutrition Culinary Depot, Monsey, New York, for the purpose of providing and installing a Food Steamer, in the amount of \$13,045 09 (**Freeholder Mohamed S. Jalloh**)
- 4 Authorizing the County Manager to enter into an agreement with US PASS (U S Post Acute Service Solutions), Union, New Jersey to generate revenue by filling sub-acute beds using an outside agency for the two year contract period from January 1, 2012 through December 31, 2013 in the amount of \$23,844 00 per year, for a total of \$47,688.00 (**Freeholder Mohamed S. Jalloh**)
- 5 Authorizing the County Manager to enter into an agreement to purchase linens, privacy curtains and draperies from Standard Textile, Cincinnati, Ohio for the contract period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$85,000 00 (**Freeholder Mohamed S. Jalloh**)

- 6 Authorizing the County Manager to enter into an Agreement 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 at Runnells Specialized Hospital for the period of December 1, 2011 through November 30, 2012 in an amount not to exceed \$30,500 **(Freeholder Mohamed S. Jalloh)**
- 7 Authorizing the County Manager to enter into an agreement with Arjo Huntleigh, Addison, Illinois for the purpose of providing Patient Lifts with slings and Shower Chairs in the amount of \$93,082 86 **(Freeholder Mohamed S. Jalloh)**
- 8 Authorizing the County Manager to enter into an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania for the purpose of providing trash can liners, paper and plastic products, patient care items from January 1, 2012 through December 31, 2012, in an amount not to exceed \$169,000 **(Freeholder Mohamed S. Jalloh)**
9. Authorizing County Manager to increase BA #94-10 with Elevator Maintenance Company, Kearny, New Jersey by \$26,000 for a new total contract amount of \$724,750 34 **(Freeholder Mohamed S. Jalloh)**
- 10 Authorizing the County Manager to enter into contract with Roche Diagnostics Corporation, Indianapolis, Indiana for the purpose of providing Glucose Monitoring system supplies from January 1, 2012 through December 31, 2012, in an amount not to exceed \$55,000. **(Freeholder Mohamed S. Jalloh)**
- 11 Authorizing the County Manager to enter into an agreement with Hill-Rom, Bates, Indiana for the purpose of renting specialty beds from January 1, 2012 through December 31, 2012, in an amount not to exceed \$55,000 00 **(Freeholder Mohamed S. Jalloh)**
- 12 Authorizing County Manager to enter into an agreement with Medfare, Inc , Boca Raton, Florida, providing patient food tray covers from January 1, 2012 through December 31, 2012 in an amount not to exceed \$18,000 00 **(Freeholder Mohamed S. Jalloh)**
13. Authorizing the County Manager to enter into an agreement with Posey Company, Arcadia, California for the purpose of providing therapeutic products and hospital supplies from January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,500 00 **(Freeholder Mohamed S. Jalloh)**
- 14 Authorizing the County Manager to enter into an agreement with Patterson Medical, Bolingbrook, Illinois for the purpose of providing physical and occupational therapy products, adaptive utensils and nursing supplies from January 1, 2012 through December 31, 2012 in an amount not to exceed \$30,000 **(Freeholder Mohamed S. Jalloh)**
- 15 Authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical Products, Golden Valley, Minnesota to provide a comprehensive medical/surgical product procurement and inventory management system from January 1, 2012 through December 31, 2012 in an amount not to exceed \$668,200 00 **(Freeholder Mohamed S. Jalloh)**

- 16 Authorizing the County Manager to enter into an agreement with Direct Supply, Milwaukee, Wisconsin for the purchase of hospital supplies and equipment from January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000.00 (**Freeholder Mohamed S. Jalloh**)
- 17 Authorizing the County Manager to enter into an agreement with Standard Textile, Cincinnati, Ohio, for the purchase of uniforms and table linens from January 1, 2012 through December 31, 2012 in an amount not to exceed \$7,250 (**Freeholder Mohamed S. Jalloh**)

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

- 1 Appointing Palumbo & Renaud, Cranford, New Jersey to represent George Devanney in the matter entitled Richmond Lapolla v UC, et als in an amount not to exceed \$10,000 (**Chairman Deborah P. Scanlon**)
- 2 Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Richmond Lapolla v UC, et als in an amount not to exceed \$10,000 (**Chairman Deborah P. Scanlon**)
- 3 Amending Resolution Number 2011-867, a contract with Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc v County of Union, et als to increase the contract in an amount not to exceed \$20,000 for a sum not to exceed \$60,000 (**Chairman Deborah P. Scanlon**)
- 4 Amending Resolution Number 2011-373, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, Special Counsel in the matter entitled Stephen McGuire v County of Union, et als in an amount not to exceed \$15,000.00 for a sum not to exceed \$30,000.00 (**Chairman Deborah P. Scanlon**)
- 5 Amending Resolution Number 2011-533, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v County of Union, et als in an amount not to exceed \$15,000.00 for a sum not to exceed \$60,000.00 (**Chairman Deborah P. Scanlon**)
- 6 Approving a Shared Services Agreement with Union County Improvement Authority, Elizabeth, New Jersey to administer the construction of the new Family Court Building Project on behalf of the County (**Chairman Deborah P. Scanlon**)

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Congratulating the honorees of the Annual Salvation Army Luncheon Celebration **(Freeholder Angel G. Estrada)**
- 2 Congratulating Melissa Sintra, Priscilla Borges, Carina Castanheira, Vanessa Pereira, and Bryanna Murray-Moncion for achieving the Girl Scouts Gold Award **(Freeholder Angel G. Estrada)**
- 3 Proclaiming the week of November 6 through November 12, 2011 "Health Information and Technology Week" in Union County **(Freeholder Mohamed S. Jalloh)**
- 4 Commending Dr Karen Ensle and her colleagues at Rutgers Cooperative Extension of Union County on receiving award for work in obesity prevention and school wellness areas **(Freeholder Bette Jane Kowalski)**
- 5 Allowing the Union County Board of Chosen Freeholders to endorse the filing of, and submit the State House Commission Pre-Application to the New Jersey Department of Environmental Protection Green Acres Program for the Summer Street CSO Flood Relief Project This project impacts Block 4, Lot 59 of the UC Elizabeth River Parkway, said application would remove Green Acres restrictions from a .03 portion of the Elizabeth River Parkway and would be a minor disposal or diversion of parkland under N.J.A.C. 7-36-26.4 **(Freeholder Daniel P. Sullivan)**
- 6 Congratulating Evan H. Schulz, Boy Scout Troop 75 of Cranford, for attaining the rank of Eagle Scout **(Chairman Deborah P. Scanlon)**
- 7 Proclaiming Friday, November 18, 2011 "Adoption Day" in Union County **(Chairman Scanlon and the Entire Board)**
- 8 Congratulating the Urban League of Union County on their 41st Annual Equal Opportunity Day Dinner & Gala **(Chairman Scanlon and the Entire Board)**
- 9 Expressing the Board's deepest sympathy to the family of Rev. Haneef Rajun Rashada **(Chairman Scanlon and the Entire Board)**

EXECUTIVE SESSION

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

- 1 Litigation in the matter entitled Richmond Lapolla v. the County of Union
- 2 Contract Negotiations with the Union County Improvement Authority relative to construction of the new Family Court Building

ADJOURNMENT
