



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 1, 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

1. A video presentation will be made commemorating the 90th Anniversary of the Union County Parks System.
2. A Resolution presentation will be made to Mr. Tennyson Moore, Sr., the oldest surviving veteran in Plainfield, as he was saluted on Veterans' Day and is honored for defending our Nation on December 7, 1941 during the attacks on Pearl Harbor.
3. A Resolution presentation will be made to Dr. Karen Ensle, Rutgers Cooperative Extension, for being honored with the 2011 Partnership Award for Innovation Program Models by the United States Department of Agriculture, National Institute of Food and Agriculture.
4. Resolution presentations will be made to students who participated in the summer Toastmasters Youth Development Program sponsored by the Department of Human Services, Division of Youth Services.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oaths of Office: Local Advisory Committee on Alcoholism & Drug Abuse: Sonja Ash and Karen Yuschak
2. Oath of Office: Senior Citizen and Disabled Resident Transportation Assistance Program: Sandra M. Shelton

OFFICE OF THE UNION COUNTY PROSECUTORTheodore Romankow, Union County Prosecutor

1. Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2012 through December 31, 2012 to continue efforts of insurance fraud investigation in Union County. **(Chairman Deborah P. Scanlon)**
2. Authorizing the County Manager to enter into a Professional Services Contract with Elite Transcripts Inc., Butler, New Jersey, to provide professional transcript service for the contract period of July 1, 2011 through December 31, 2011 in the amount of \$10,000. **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to enter into a professional service contract with Miller Consult Services, Doctor Douglas Miller, Columbia, Missouri to provide expert services in the fields of forensics, DNA and psychology for the period of September 1, 2011 through December 31, 2011 in the amount of \$15,000. **(Chairman Deborah P. Scanlon)**
4. Authorizing the County Manager to allow the Union County Prosecutor's Office to make an emergent payment to Mitotyping Technologies, LLC, State College, Pennsylvania, for Mitochondrial DNA analysis required for a homicide investigation in the amount of \$25,600. **(Chairman Deborah P. Scanlon)**
5. Authorizing the County Manager to apply for and accept funding from the Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance component for the period September 1, 2011 through August 31, 2011 in the amount of \$15,047. **(Chairman Deborah P. Scanlon)**
6. Authorizing the Union County Prosecutor's Office to purchase confidential equipment for use in confidential and undercover investigations via waiver of public bid obtained from the New Jersey Office of Attorney General. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMatthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

Resolution requests have not been submitted at this time.

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing the County Manager to enter into a contract with Reverend Ray Gaddis, Newark, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$6,437.60. **(Chairman Deborah P. Scanlon)**

2. Authorizing County Manager to enter into a contract with Salaam Nadhir Abdul, Orange, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80. **(Chairman Deborah P. Scanlon)**
3. Authorizing County Manager to enter into a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80. **(Chairman Deborah P. Scanlon)**
4. Authorizing County Manager to enter into a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services to the Catholic inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80. **(Chairman Deborah P. Scanlon)**
5. Amending Resolution Number 2010-958, 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, 2012 through December 31, 2012. {This is a revenue producing contract} **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Amending Resolution Number 2010-352, dated April 8, 2010, a Professional Engineering Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, approving Amendment No. 1, for the purpose of providing additional Inspection Work for ADA Ramp Compliance for the 2011 County Aid Road Resurfacing Project in an amount of \$25,500 for a new contract amount of \$266,117.90 **(Chairman Deborah P. Scanlon)**
2. Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Union to replace the traffic control signal at the intersection of Vauxhall Road (CR 630) and Valley Street (CR 638). **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to enter into an Agreement with the New Jersey Transportation Planning Authority (NJTPA), FY2012 Local Safety Program, for the Upgrade of a Traffic Signal at the intersection of Vauxhall Road (CR 630) and Valley Street (CR 638), Union Township in the amount of \$227,923.00. **(Chairman Deborah P. Scanlon)**
4. 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: Department of Engineering, Public Works and Facilities, Division of Engineering: Jogi Construction, Edison, New Jersey for the purpose of providing the Replacement of Prospect Street Culvert, Summit, New Jersey, One Hundred Eighty (180) Calendar Days from Notice to Proceed, in the amount of \$762,000. **(Chairman Deborah P. Scanlon)**

5. Concurring with the Borough of Roselle Park, granting permission to the Roselle Park First Aid Squad to hang a "Be A Part-Time Hero" banner on Chestnut Street from November 18, 2011 through January 5, 2012 for recruitment of new members. **(Chairman Deborah P. Scanlon)**
6. Granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 2, 2011, from 4:00 p.m. to 10:00 p.m., for the City of Linden's Christmas Tree Lighting Ceremony. **(Chairman Deborah P. Scanlon)**
7. Amending Resolution No. 2010-397; BA#22-2010, a contract (through public bidding process) with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for Intersection Improvements, City of Elizabeth, for an amount of \$131,596.86 for a new contract amount of \$547,615.32. (Federal ARRA Project Number FS-B00S-915) **(Chairman Deborah P. Scanlon)**
8. 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; Department of Engineering, Public Works & Facilities: Wilfred MacDonald, Inc., South Hackensack, New Jersey, for the purpose of providing Jacobsen OEM Replacement Parts for a 24 month period, amount not to exceed \$120,000. **(Chairman Deborah P. Scanlon)**
9. Amending Resolution Number 2010-510, a contract awarded through the public bidding process to Schifano Construction Corporation, Middlesex, New Jersey approving Change Order No. 1, for the 2009 Road Resurfacing ARRA Federal Project in the amount of \$682,506.00 for a new contract amount of \$4,578,005.63. **(Chairman Deborah P. Scanlon)**
10. Amending Resolution Number 2011-590, a contract awarded through the public bidding process to Schifano Construction Corporation, Middlesex, New Jersey approving Change Order No. 1, for the 2011 Road Resurfacing Project in the amount of \$575,822.00 for a new contract amount of \$4,580,450.55. This change order will be reimbursed by the New Jersey Department of Transportation, County 2009 ATP program. **(Chairman Deborah P. Scanlon)**
11. Amending Resolution Number 2010-245, a Professional Engineering Service contract with The Louis Berger Group, Morristown, New Jersey approving Amendment No. 1 for the purpose of providing construction inspection services for the ARRA Intersection Improvement Projects in an amount of \$245,890.00 for a new contract amount of \$770,618.00. **(Chairman Deborah P. Scanlon)**
12. 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; Department of Engineering, Public Works and Facilities, Division of Facilities Management: Burlew Mechanical, LLC, South Amboy, New Jersey for the purpose of providing plumbing services for a period of twenty four consecutive months with the provision for one twenty four month extension in the amount not to exceed \$301,626. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Modifying the 2011 Union County adopted budget in the amount of \$316,032.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant. **(Vice Chairman Alexander Mirabella)**
2. Modifying the 2011 Union County adopted budget in the amount of \$54,744.00 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Grant. **(Vice Chairman Alexander Mirabella)**
3. Modifying the 2011 Union County adopted budget in the amount of \$60,000.00 as a result of notification received from the Union County Department of Human Services for a program entitled: Medicaid Reimbursement Grant. **(Vice Chairman Alexander Mirabella)**
4. Modifying the 2011 Union County adopted budget in the amount of \$543,301.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: FFY11 Homeland Security Grant. **(Vice Chairman Alexander Mirabella)**
5. Approving Appropriation Transfers Pursuant to N.J.S.A. 40A: 4-58. **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

1. Amending Resolution Number 2010-1120, to extend the contract with Community Access Unlimited, Elizabeth, New Jersey, on a month to month basis, in an additional amount not to exceed \$60,000, to allow sufficient time for the completion of the competitive contracting process to select a state mandated Youth Shelter Home provider. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2010-1127, to extend the contract date with the Violence Prevention Institute, "Intensive Intervention Program," Red Bank, New Jersey to provide a total of 24 (twenty four) ninety minute sessions on youth violence, respect, academic achievement, substance abuse and gang influence for the period January 1, 2012 through December 31, 2012, at no additional cost to the County. This is for "Christopher's Program," an anti-violence and gang intervention program for youth. **(Freeholder Nancy Ward)**
3. Amending Resolution Number 2010-1124, to extend the contract date with Gary Morton, Consultant, "The Art of Listening", Perth Amboy, New Jersey to provide a total of 24 (twenty four) two hour sessions on improving the listening skills of youth using a variety of diverse vocal and instrumental music to enhance a youth's ability to communicate effectively for the period January 1, 2012 through December 31, 2012, at no additional cost to the County. This is for "Christopher's Program," an anti-violence and gang intervention program. **(Freeholder Nancy Ward)**

4. Authorizing the County Manager to enter into a shared service agreement with Bergen County for the purposes of providing up to 20 secure detention beds for its juvenile detention population on an as needed basis effective November 1, 2011 through October 31, 2012 at a per diem cost of \$225.00. Additional charges will be billed to and paid by Bergen County for items listed in the preliminary report on contract parameters. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2010-1125, a contract with University Medicine and Dentistry of New Jersey, The Violence Institute of New Jersey, Newark, New Jersey, to reflect a change in the contract date from January 1, 2012 through June 30, 2012 only. **(Freeholder Nancy Ward)**
6. Authorizing the County Manager to award subcontracts to various agencies through the Union County Youth Services Commission Spending Plan for the grant period of January 1, 2012 through December 31, 2012 in the amount of \$368,736. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to subcontract with the State of New Jersey, Superior Court, Probation Division to provide night watch supervision listed on the Union County Youth Services Commission Spending Plan for the grant period of January 1, 2012 through December 31, 2012 in the amount of \$50,000.00. This resolution would further authorize the County Manager to transfer funds among all funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to subcontract with Union County Youth Service Bureau to provide crisis intervention services, detention alternative electronic monitoring and community services for the period of January 1, 2012 through December 31, 2012 in the amount of \$160,000. This resolution would further authorize the County Manager to transfer funds among all funded agencies/municipalities during the contract period should service needs change and any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to award subcontracts under the 2012 Community Services Block Grant (CSBG) program as specified in the spending plan for the period of January 1, 2012 through December 31, 2012 in the amount of \$450,000. 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 agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**

10. Authorizing the County Manager to award a contract to 1 Job Inc., Rahway, New Jersey, for the period of November 1, 2011 through June 30, 2012 under the New Jersey Department of Labor & Workforce Development/Work First New Jersey General Assistance (GA) Program, in an amount not to exceed \$6,000. This resolution would further authorize the County Manager to transfer funds among all programs approved for funding for PY 2011 during the contract period should service needs change and/or if any of the funded agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
11. Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2011-2012 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather conditions. Union County provides emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions. Such conditions include overnight temperatures below 25 degrees Fahrenheit or temperatures below 32 degrees Fahrenheit with precipitation. **(Freeholder Bette Jane Kowalski)**
12. Amending Resolution Number 2011-356, to reflect a change in the 2011 Alcohol/Drug Abuse Grant and Addiction Recovery Program (ARP) spending plan to reflect a reallocation of funds between two (2) agencies, in the amount of \$10,000. This amendment de-obligates \$10,000 from JFK-Steps Recovery Center for a new contract total of \$53,478 and reallocates \$10,000 to the Organization for Recovery for a new contract total of \$29,890 to provide intensive outpatient services. **(Freeholder Bette Jane Kowalski)**
13. Authorizing the County Manager to award subcontracts under the 2012 Personal Assistance Services Program in a total amount of \$739,339 for the contract period of January 1, 2012 through December 31, 2012. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
14. Authorizing the County Manager to award subcontracts under the 2012 Social Services for the Homeless Spending Plan in the total amount of \$643,705 for the period of January 1, 2012 through December 31, 2012. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. **(Freeholder Bette Jane Kowalski)**
15. Authorizing the County Manager to enter into a contract with the New Jersey Department of Health and Senior Services for Social Services Block Grant funds in the amount of \$469,725.00 to be used for support services for seniors 60 years and older for the period of January 1, 2012 through December 31, 2012. A County match in the amount of \$186,057 is required. **(Freeholder Bette Jane Kowalski)**
16. Authorizing the County Manager to enter into a contract with the New Jersey Department of Health and Senior Services for Safe Housing and Transportation Grant funding for support services for seniors 60 years and older for the period of January 1, 2012 through December 31, 2012 in the amount of \$77,226. A County match in the amount of \$47,309 is required. **(Freeholder Bette Jane Kowalski)**

17. Authorizing the County Manager to enter into a contract with the NJ Department of Health and Senior Services for (SWHDM) State Weekend Home Delivered Meals funding for the purpose of providing support services for seniors 60 years and older for weekend home delivered meals for the contract period January 1, 2012 through December 31, 2012 in the amount of \$65,036. In addition, this resolution requests the County to allocate \$17,544 in funding to meet the required contract match. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Deputy Director

Ordinance

- 726-2011 Amending an Ordinance to Amend the Laws of Union County and General Legislation: By Amending Article XVIII, Department of Parks and Community Renewal; and Article XIX, Department of Engineering, Public Works and Facilities

Resolutions

1. Commemorating the 90th Anniversary of the Union County Parks System. **(Chairman Scanlon and the Entire Board)**
2. Amending Resolution Number 2010-1061, a contract with Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey to increase the contract by \$2,000 to cover unexpected emergency expenses incurred due to several emergency procedures during the course of the year at Watchung Stables for a new contract amount of \$27,000. **(Freeholder Daniel P. Sullivan)**
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: Department of Parks and Community Renewal: Riefolo Construction Company, Inc., Belleville, New Jersey, for the purpose of providing construction of the Echo Lake Maintenance Building, One Hundred Eighty (180) Calendar Days, in the amount of \$730,000. **(Chairman Deborah P. Scanlon)**
4. 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: Department of Parks and Community Renewal: Deer Carcass Removal Services, LLC, Cream Ridge, New Jersey for deer carcass removal services for the period of December 1, 2011 through November 30, 2013 in an amount not to exceed \$39,000. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director**

1. Authorizing the County Manager to apply for, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Supplemental Grant in the amount of \$22,632. This CEHA supplemental grant will maintain the County's Air Pollution investigation and inspection programs. **(Chairman Deborah P. Scanlon)**
2. Amending Resolution Number 2010-969, for Tuberculosis Health Services Program to reflect a change in the account numbers only. **(Chairman Deborah P. Scanlon)**
3. Authoring the County Manager to accept and expend \$543,300.54 from the NJ Office of Homeland Security and Preparedness under the FFY 2011 Homeland Security Grant Program. This resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14. **(Chairman Deborah P. Scanlon)**
4. Authorize the County Manager to add morgue technician Tanisha Malone, Newark, New Jersey for the purpose of assisting during autopsies when the fulltime technician is sick or on vacation for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000. **(Chairman Deborah P. Scanlon)**
5. Authorizing the County Manager to enter into contracts with per diem Forensic Pathologist Floriana Persechino, Brooklyn, New York for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000. **(Chairman Deborah P. Scanlon)**
6. Authorizing the County Manager to enter into contract with Regional Medical Examiner's Office, Newark, New Jersey for the purpose of providing access to the decomposition room to perform autopsies for the contract period January 1, 2012 through December 31, 2012 in an amount no to exceed \$10,000. **(Chairman Deborah P. Scanlon)**
7. Authorizing the County Manager to enter into contract with UMDNJ, Medical Science Building, Newark, New Jersey for the purpose of providing tables for autopsies, refrigeration for the deceased, histology slides and external examinations for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$70,000. **(Chairman Deborah P. Scanlon)**

RUNNELLS SPECIALIZED HOSPITAL**Joan Wheeler, Administrator**

1. Authorizing the County Manager to enter into an agreement for the purpose of Professional Fees for Medical Psychiatric Evening Coverage by beeper Monday through Friday for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2012 through December 31, 2012 in the amount of \$6,500. **(Freeholder Mohamed S. Jalloh)**

2. Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for weekends/vacation/emergencies/holidays for the period of January 1, 2012 through December 31, 2012 in the amount of \$48,000. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into an agreement with Overlook Hospital Emergency Services, Summit, New Jersey, to provide emergency services to the residents/patients of Runnells Specialized Hospital for a contract period of January 1, 2012 through December 31, 2012 in the amount of \$25,000. **(Freeholder Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$5,000.00 **(Freeholder Mohamed S. Jalloh)**
5. Authorizing the County Manager to enter into an agreement with Physicians to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$60,000. **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to certify to the New Jersey Department of Human Services, Division of Mental Health Services ("NJ DHS-DMHS") that the County of Union will continue to operate a psychiatric facility from January 1, 2012 through December 31, 2012. **(Freeholder Mohamed S. Jalloh)**
7. Authorizing the County Manager to enter into a clinical Affiliation Agreement between Runnells Specialized Hospital and Mercy College, Dobbs Ferry, New York, to provide clinical facilities for the students enrolled in the Occupational Therapy program for the period of November 4, 2011 through November 3, 2013 at no cost to the County. **(Freeholder Mohamed S. Jalloh)**
8. Authorizing the County Manager to enter into an agreement with Epicare Associates, Inc., West Caldwell, New Jersey, for the purpose of providing psychiatric crisis intervention training for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$17,300.00. **(Freeholder Mohamed S. Jalloh)**
9. Authorizing the County Manager to enter into a contract for professional services with Mobilex USA, Horsham, Pennsylvania, to provide X-Ray, EKG, Doppler Studies, Holter Monitoring, Ultrasonography services for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$55,000.00. **(Freeholder Mohamed S. Jalloh)**
10. Authorizing the County Manager to enter into an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania, for the purpose of providing paper products and small wares to the Food and Nutrition Department for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$93,000.00. **(Freeholder Mohamed S. Jalloh)**

11. Authorizing the County Manager to enter into a contract with US Foods, Inc., Perth Amboy, New Jersey, for the purpose of providing comprehensive food procurement, dietary supplements, inventory management system, small wares and paper goods for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$1,044,603.00. **(Freeholder Mohamed S. Jalloh)**
12. Authorizing the County Manager to enter into a contract with Verge Solutions, LLC, Mount Pleasant, South Carolina, to provide software maintenance and support of the "Incident Reporting and Customer Relations Manager" Systems for the period of January 1, 2012 through December 31, 2012 in the amount of \$32,612.00. **(Freeholder Mohamed S. Jalloh)**
13. Amending Resolution Number 2011-939, a contract awarded to US PASS, Union, New Jersey, to reflect a change in account number only. **(Freeholder Mohamed S. Jalloh)**
14. Amending Resolution Number 2011-351, a contract awarded to Direct Supply, Milwaukee, Wisconsin, to increase the contract in the amount of \$24,997.50 for the purpose of purchasing wound prevention mattresses for a new contract amount of \$92,997.50. **(Freeholder Mohamed S. Jalloh)**

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

1. Amending Resolution Number 2009-1056, to increase the appropriation to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Robert Travisano v. County of Union, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$140,000. **(Chairman Deborah P. Scanlon)**
2. Amending Resolution Number 2009-1055, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, Special Counsel in the matter entitled Robert Travisano v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$145,000. **(Chairman Deborah P. Scanlon)**
3. Amending Resolution Number 2011-704, to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$65,000. **(Chairman Deborah P. Scanlon)**
4. Appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2012 through December 31, 2012. **(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. Honoring Mr. Tennyson Moore, Sr., Plainfield's oldest surviving veteran, as he was saluted on Veterans' Day and is honored for his dedicated and outstanding service to our Country and defending our Nation on December 7, 1941, the day Pearl Harbor was attacked. **(Freeholder Linda Carter)**
2. Supporting the SEIU Local 32BJ's contract campaign for good jobs for workers who provide office cleaning services. **(Freeholder Angel G. Estrada)**
3. Expressing the Board's deepest sympathy to the family of Roselle Fire Captain Jonathan Young. **(Freeholder Mohamed S. Jalloh)**
4. Offering the Board's sympathies to the family of Marc Snyder, Executive Director of the Community Health Law Project, in their time of sorrow. **(Freeholder Bette Jane Kowalski)**
5. Offering the Board's condolences to the families of Ibissam Abdallah and Marquest Thomas, Union County College Graduates, in their time of sorrow. **(Freeholder Bette Jane Kowalski)**
6. Commending Trinitas Regional Medical Center for its commitment to health training for professionals in the medical field. **(Chairman Deborah P. Scanlon)**
7. Honoring Bertha Gubernat on the occasion of her 100th Birthday. **(Chairman Deborah P. Scanlon)**
8. Congratulating Alan Falcone on the occasion of his retirement after having served the citizens of Union County for over 10 years as Union County Deputy Clerk. **(Chairman Scanlon and the Entire Board)**

ADJOURNMENT

2011 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' MEETING SCHEDULE

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

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

REORGANIZATION MEETING - SUNDAY, JANUARY 9, 2011 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS**REGULAR MEETINGS**

January 20, 2011	January 27, 2011
February 3, 2011	February 10, 2011
February 17, 2011	February 24, 2011
March 10, 2011	March 17, 2011
March 24, 2011	March 31, 2011
April 7, 2011	April 14, 2011
April 21, 2011	April 28, 2011
May 5, 2011	May 12, 2011
May 19, 2011	May 19, 2011
June 9, 2011	June 9, 2011
June 23, 2011	June 23, 2011
July 21, 2011	July 28, 2011
August 11, 2011	August 25, 2011
September 8, 2011	September 15, 2011
September 22, 2011	Tues. September 27, 2011
October 6, 2011	October 13, 2011
October 20, 2011	October 20, 2011
November 10, 2011	November 10, 2011
December 1, 2011	December 1, 2011
December 15, 2011	December 15, 2011