



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 20, 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 Kids Recreation Trust Fund Grant Award presentations will be made to municipal recipients
- 2 A Resolution presentation will be made to Michael Weinstein, New Jersey Affiliate Advocacy Coordinator for the Pancreatic Cancer Action Network, recognizing October as Pancreatic Awareness Month

APPROVAL OF COMMUNICATIONS

Note and File

DEPARTMENT OF ADMINISTRATIVE SERVICES

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

Resolution requests have not been submitted at this time

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 Resolution granting permission to the City of Linden to close Wood Avenue from US Routes 1 and 9 to Gibbons Street to hold their 61st Annual Halloween Parade to be held on Sunday, October 30, 2011 from 10 00 a m to 6 00 p m (**Chairman Deborah P. Scanlon**)
 - 2 Resolution concurring with the Township of Springfield's Resolution No 2011-183 as it pertains to deleting and adding certain bus stops within the Township of Springfield as requested by NJ Transit Proposed Bus Stop Relocation on Mountain Avenue (CR 635), at Hillside Avenue (CR 654) (**Chairman Deborah P Scanlon**)
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DEPARTMENT OF FINANCEBibi Taylor, Director

Resolution requests have not been submitted at this time

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Amending Resolution Number 2008-750, an agreement with the John J Heldrich for Workforce Development at Rutgers University, to add an account number and to add Union County College as a partner to fund a portion of the contract **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Deputy Director

- 1 Resolution amending Resolution No 2010-791 to amend the 2010 Consolidated Action Plan to increase the "Plainfield Summer Youth Employment Program" in the amount of \$50,000 00 for a total project cost of \$110,000 00 funded by program income funds from the City of Plainfield **(Freeholder Daniel P Sullivan)**
- 2 Amending Resolution No 2011-576, to amend the 2011 Consolidated Action Plan to add the following projects funded by with program income funds Community Development Income funds to the 2011 Consolidated Plan Linden Parks Improvements - \$76,823 41, Rahway Office of Policy & Planning - \$95,000, Rahway CBD Facade Program - \$34,000, and Plainfield Office of Policy & Planning - \$130,000 **(Freeholder Daniel P. Sullivan)**
- 3 Authorizes the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for FY 2012 Union County History Grant Program in the amount of \$19,351 to the following Historical Society of Plainfield - \$4,500, Plainfield Public Library - \$4,751, Union County Dept of Parks and Community Renewal - \$2,500, Union Township Historical Society - \$4,500, Merchants & Drovers Tavern - Mini-grant - \$1,275, Westfield Historical Society - Mini-Grant - \$1,025 **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

Resolution requests have not been submitted at this time

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Approving the Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes of July 11, 2011 **(Freeholder Mohamed S Jalloh)**
- 2 Authorizing the County Manager to enter into an Affiliation Agreement for two (2) years with Rutgers, The State University of New Jersey, Graduate School of Social Work, which provides a site for clinical rotations for the students enrolled in the Masters in Social Work Program **(Freeholder Mohamed S Jalloh)**

- 3 Authorizing the County Manager to award a contract to Cream-O-Land, Florence, New Jersey for the purpose of purchasing milk and related products for the contract period October 1, 2011 through September 30, 2012 in the amount of \$132,000 (**Freeholder Mohamed S. Jalloh**)
- 4 Authorizing the County Manager to enter into an agreement with Care Perspectives, Inc , Phillipsburg, New Jersey to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in the amount of \$17,250 (**Freeholder Mohamed S Jalloh**)
- 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 Runnells Specialized Hospital Culinary Depot, Monsey, New York, for the purpose of providing a Pot & Pan Washer in the amount of \$43,350 (**Freeholder Mohamed S. Jalloh**)
- 6 Authorizing the County Manager to amend Resolution # 2011-239 a contract with Holsman Healthcare, LLC, Belleville, New Jersey, for an additional amount of \$135,000 due to the increase of scheduled hours meeting the changes in regulatory medicare requirements supporting skilled occupational therapy services for 7 days a week for the residents/patients at Runnells Specialized Hospital for a total contract amount of \$970,125 {Fully reimbursed by medicare} (**Freeholder Mohamed S. Jalloh**)

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

Resolution requests have not been submitted at this time

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

Resolution requests have not been submitted at this time

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Resolution recognizing George A Castro II on being honored by the Linden Lions Club for all his successful entrepreneurial endeavors (**Freeholders Christopher Hudak, Mohamed S Jalloh and Daniel P. Sullivan**)
- 2 Authorizing the County Manager to encumber and expend \$1,020,850 00 through the "Kids Recreation Trust Fund" Matching Grant Program for 2011 through the Union County Open Space, Recreation and Historic Preservation Trust Fund Authorizing the County Manager to award said funds to the municipalities in accordance with the grant criteria (**Freeholder Daniel P. Sullivan**)
- ~~3 Appointing the following as members of the Advisory Board on Youth Violence / Gang Activity (Christopher's Program) for a term commencing June 1, 2011 and terminating May~~

- 31, 2012 Donald Green (Law Enforcement) and Salaam Ismial (Citizen) (**Freeholder Nancy Ward**)
- 4 Resolution recognizing VFW Post 2230, Kenilworth veterans Center Post Commander Robert E Jeans Sr , on having a park in the Borough named in his honor (**Vice Chairman Alexander Mirabella**)
- 5 Resolution recognizing the Clark Public Library as it celebrates its 50th Anniversary, October 23, 2011 (**Vice Chairman Alexander Mirabella**)
- 6 Recognizing October as Domestic Violence Prevention Month and commending the organizations charged with educating the public and combating this behavior in our communities (**Chairman Scanlon and the Entire Board**)
- 7 Congratulating the following honorees of the Rahway Branch of the NAACP Annual Freedom Fund Awards Banquet Quality of Life Awards - Dolores Ann Franklin (Ebenezer AME Church), Audrey F Applewhite (Progressive Baptist Church), Marion Patricia Calland (Second Baptist Church), John W Crews, Jr (Friendship Missionary Baptist Church), Elder Gilbert Joseph Grant (Agape Family Worship Center), Community Service Awards Hilda M Judah, William R Taylor and Jerry Wilson, and Armed Services Award Arthur J Matthews (**Chairman Scanlon and the Entire Board**)

ADJOURNMENT

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE
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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 17, 2011	February 10, 2011 February 24, 2011
March 10, 2011 March 24, 2011	March 17, 2011 March 31, 2011
April 7, 2011 April 21, 2011	April 14, 2011 April 28, 2011
May 5, 2011 May 19, 2011	May 12, 2011 May 19, 2011
June 9, 2011 June 23, 2011	June 9, 2011 June 23, 2011
July 21, 2011	July 28, 2011
August 11, 2011	August 25, 2011
September 8, 2011 September 22, 2011	September 15, 2011 Tues September 27, 2011
October 6, 2011 October 20, 2011	October 13, 2011 October 20, 2011
November 10, 2011	November 10, 2011
December 1, 2011 December 15, 2011	December 1, 2011 December 15, 2011