



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, OCTOBER 20, 2011
REGULAR MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

MINUTES APPROVAL

1 October 6, 2011 - Agenda Setting Minutes

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption

- 2011-916 FREEHOLDER MOHAMED S. JALLOH:** Approving the Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes of July 11, 2011
- 2011-917 FREEHOLDER MOHAMED S. JALLOH:** 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
- 2011-918 FREEHOLDER MOHAMED S. JALLOH:** 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
- 2011-919 FREEHOLDER MOHAMED S. JALLOH:** 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

- 2011-920 FREEHOLDER MOHAMED S. JALLOH:** 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
- 2011-921 FREEHOLDER MOHAMED S. JALLOH.** 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}
- 2011-922 FREEHOLDER BETTE JANE KOWALSKI.** 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
- 2011-923 FREEHOLDER DANIEL P SULLIVAN** 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
- 2011-924 FREEHOLDER DANIEL P. SULLIVAN:** 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
- 2011-925 FREEHOLDER DANIEL P SULLIVAN.** 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
- 2011-926 FREEHOLDER DANIEL P. SULLIVAN** 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
- 2011-927 FREEHOLDER NANCY WARD:** 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 Ismail (Citizen)

- 2011-928 **CHAIRMAN DEBORAH P. SCANLON:** 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
- 2011-929 **CHAIRMAN DEBORAH P. SCANLON:** 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)
- FREEHOLDER SPONSORED RESOLUTIONS
- 2011-930 **FREEHOLDERS CHRISTOPHER HUDAK, MOHAMED S. JALLOH AND DANIEL P SULLIVAN.** Resolution recognizing George A Castro II on being honored by the Linden Lions Club for all his successful entrepreneurial endeavors
- 2011-931 **VICE CHAIRMAN ALEXANDER MIRABELLA:** 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
- 2011-932 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution recognizing the Clark Public Library as it celebrates its 50th Anniversary, October 23, 2011
- 2011-933 **CHAIRMAN SCANLON AND THE ENTIRE BOARD:** 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
- 2011-934 **CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Recognizing October as Domestic Violence Prevention Month and commending the organizations charged with educating the public and combating this behavior in our communities
- 2011-935 **CHAIRMAN DEBORAH P SCANLON:** Resolution declaring the month of November "Pancreatic Cancer Awareness Month" in Union County

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

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