



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 29, 2012  
AGENDA SETTING MEETING MINUTES

### CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:00 PM.

Attendee Name	Title	Status	Arrived
Angel G. Estrada	Freeholder	Present	
Christopher Hudak	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Deborah P. Scanlon	Freeholder	Present	
Daniel P. Sullivan	Freeholder	Present	
Vernell Wright	Freeholder	Present	
Linda Carter	Vice Chairman	Present	
Alexander Mirabella	Chairman	Present	

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board James E. Pellettiere.

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

#### PRAYER AND SALUTE TO THE FLAG

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

### PRESENTATIONS FROM THE BOARD

The following presentations will be made by the Freeholder Board:

- 1) Certificate Presentations were made by Freeholder Bette Jane Kowalski and Freeholder Vernell Wright to the winners of the Senior Arts Show.

Freeholder Kowalski said that she is always amazed at the work the art of Union County professionals and amateurs. She introduced Peter Brogan, Linda Hough and Carol Norman, which are three of the eight winners who were in attendance. Each of the winners spoke about their artistic process and thanked the Board for their work and support.

Freeholder Wright stated that she is impressed with art work and she hopes they continue to share their talent.

**OFFICE OF THE UNION COUNTY CLERK**

Joanne Rajoppi, Union County Clerk

Clerk of the Board James Pelletiere represented the Office.

There were no questions.

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; Office of the Union County Clerk: County Business Systems, Pennington, New Jersey, for the purpose of recreating 56 index books, in the amount of \$18,200. **(Chairman Alexander Mirabella)**
2. 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; Office of the Union County Clerk: ACES Imaging Systems, Inc., Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period November 1, 2012 through October 31, 2014, in an amount not to exceed \$22,350, with an option to renew for an additional 24 months. **(Chairman Alexander Mirabella)**
3. Approving the Union County Clerk's Annual Five Year Plan. **(Chairman Alexander Mirabella)**

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

Matthew N. DiRado, Esq., 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; Division of Motor Vehicles: LifeTech, Inc., South Plainfield, New Jersey for the purpose of providing (2) Fork Lift Trucks in the amount of \$99,270.00. **(Chairman Alexander Mirabella)**  
Vice Chairman Carter asked for an explanation of item #1.  
Director DiRado stated it is to purchase two fork lifts. One is to replace the fork lift at the Division of Motor Vehicles that was purchased in the 1970's and the other is for a new fork lift for the use in the Department of Engineering, Public Works & Facilities, Division of Park Maintenance.
2. Approving the 2013 list of pre-qualified vendors for the provision of Pre-Employment Medical Exams : Multi-Care, Clark, New Jersey, Trinitas Regional Medical Center, Elizabeth, New Jersey **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into a contract with Multi-Care, Clark, New Jersey to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2013 through December 31, 2013 at a cost not to exceed \$45,000.00. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, to provide pre-employment physicals and other related medical services

to the County of Union for the period of January 1, 2013 through December 31, 2013 at a cost not to exceed \$15,000. **(Chairman Alexander Mirabella)**

5. Approving the list of pre-qualified psychologists for the provision of Psychological Examinations for the year 2013. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services with Kanen Psychological Associates, Ridgewood, NJ for the Department of Administrative Services, Department of Correctional Services and Department of Human Services in the amount of \$42,000 for the period of January 1, 2013 through December 31, 2013. **(Chairman Alexander Mirabella)**

#### **DEPARTMENT OF CORRECTIONS**

Brian Riordan, Director

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Chairman Mirabella asked if the items on the Agenda are annual contracts mostly for Religious services. Director Riordan replied, yes.

1. 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 females at the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$3,218.80. **(Chairman Alexander Mirabella)**
2. Authorizing County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, New Jersey, to provide alcohol and drug treatment for the female inmate population for the Union County Jail for contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$81,322.00. **(Chairman Alexander Mirabella)**
3. Authorizing County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey, to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$30,000.00. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts Union, New Jersey to provide 5 hours of religious services and counseling per week for the Catholic inmates at the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$3,218.80. **(Chairman Alexander Mirabella)**

#### **DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES**

Joseph Graziano, Director

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1. Authorizing the County Manager to enter into Shared Services Agreement between the County of Union and the Borough of Roselle Park for the installation of four (4) solar powered flashing pedestrian crossing signals at the intersections of Chestnut Street and West Lincoln Avenue; and Locust Street and West Webster Avenue in the Borough of Roselle Park. **(Chairman Alexander Mirabella)**

2. Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, Lyndhurst, New Jersey, for the purpose of providing Design, Construction Administration and Inspection Services for the 2013 Union County Road Resurfacing Project in an amount not to exceed \$273,393.00. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2011-900, a contract (through a competitive contracting evaluation process) with EMSA Solar, Parlin, New Jersey, approving Change Order No. 1 (final) for the design and installation of Multiple Solar Photovoltaic Systems at various Union County Sites. This Change Order will reduce the original contract amount by \$22,521.25, for a new contract amount of \$646,878.75. **(Chairman Alexander Mirabella)**

Freeholder Kowalski asked for an explanation of the reduction in price in item #3.

Director Graziano stated that this is for solar projects at Trailside, Runnells and the Juvenile Detention Center. He explained that the project is complete and there is a difference in the proposed kilowatts and those actually used and there was a credit in the roofing allowance.

4. Amending Resolution Number 2011-157 (BA#87), a contract (through the public bidding process) with Chanree Construction Company, Inc., Manasquan, New Jersey, approving Change Order No. 2 (final) for the Union County Vehicle Storage Building, in an amount not to exceed \$7,101.15 for a new contract amount of \$11,246,691.35. **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to enter into an Inter-Governmental Agreement with the Borough of Garwood, for the replacement of a Traffic Signal located on County Road 610, at the intersection of Center Street and South Avenue in the Borough of Garwood. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to award a professional engineering service contract to Birdsall Services Group, Cranford, New Jersey, for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for Meisel Avenue Park, Springfield, New Jersey in an amount not to exceed \$13,350.00. **(Chairman Alexander Mirabella)**
7. Authorizing the County Manager to award the proposed contracts 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 Park Maintenance; and Division of Engineering: Hilt Construction Co, of Hillsborough, New Jersey, for the purpose of providing exterior building restoration at the Union County Board of Election Building, Elizabeth, New Jersey, (180 days from notice to proceed) in the amount of \$1,325,891.00. **(Chairman Alexander Mirabella)**

Chairman Mirabella asked for an explanation of item #7.

Director Graziano stated it was a public bid for the Board of Election building to stabilize the exterior facade. He said some of the facade has been netted. The facade will include terra cotta material and tuckpointing of the facade and the roof. He said the tuckpointing is a large part of the contract, and he explained the process.

8. Authorizing the County Manager to award a Professional Engineering On Call Testing Service contract to 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 for a contract period of November 1, 2012 through October 31, 2013 in an amount not to exceed \$75,000.00. **(Chairman Alexander Mirabella)**

9. Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey, for the purpose of providing design, construction administration and inspection services for the replacement of East Hazelwood Avenue Bridge (Ra69) in an amount not to exceed \$564,984.00. **(Chairman Alexander Mirabella)**
10. Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and for Well Monitoring/Remedial Activities for the Venneri Complex Facility located in Westfield, New Jersey in an amount not to exceed \$74,950.00. **(Chairman Alexander Mirabella)**
11. Authorizing the County Manager to award a Professional Engineering Service contract to Alaimo Group, Mt. Holly, New Jersey, for the purpose of providing engineering services for the 2012 Dam Repairs, Various Municipalities, in an amount not to exceed \$63,000.00. **(Chairman Alexander Mirabella)**

Freeholder Sullivan asked where the dams are located pertaining to item #11.

Director Graziano stated that in early 2012 dam inspection reports were prepared. The contract is for the repairs and maintenance of the following dams:

Seeley's Pond Dam in Berkeley Heights

Lower and Upper Echo Lake Dam in Mountainside

Briant Park Dam in Springfield

Milton Lake Dam in Cranford

Jackson's Pond Dam in Cranford

Bloodgoods Pond Dam and Robinson's Branch Dam in Clark

Freeholder Sullivan asked if these dams sustained any damage from Storm Sandy. Director Graziano stated that they were checked, but they sustained no damage. Repairs are based on the report done in the early part of the year.

12. Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, Red Bank, New Jersey, for the design, construction administration, and inspection services for the Nomehegan Park Lake Restoration Project in an amount not to exceed \$127,720.00. **(Chairman Alexander Mirabella)**
13. Authorizing the County Manager to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: DavEd Fire Systems, Inc., Hackensack, New Jersey, for the purpose of providing Fire Alarm/Fire Suppression Systems maintenance, repair and/or replacement for a contract period of December 1, 2012 through November 31, 2014, in the amount of \$336,000.00. **(Chairman Alexander Mirabella)**

14. 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; Division of Facilities Management:: National Fence Systems, Avenel, New Jersey, for the purpose of providing fencing for a contract period of November 1, 2012 through October 31, 2014 in an amount not to exceed \$133,280.00. **(Chairman Alexander Mirabella)**
15. Authorizing the County Manager to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: Elevator Maintenance Corp. (EMCO), for the purpose of providing elevator maintenance, repair and/or replacement, for the period of January 1, 2013 through December 31, 2014, in the amount of \$391,750.00. **(Chairman Alexander Mirabella)**
16. Authorizing the County Manager to accept and expend \$3,000.00 in 2013 Green Communities Grant funds, which is administered by the New Jersey Department of Environmental Protection, Division of Parks and Forestry and endorsed by the New Jersey Community Forestry Council, for preparation of the Community Forestry Management Plan. **(Chairman Alexander Mirabella)**
17. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities to Jesco, Inc., South Plainfield, New Jersey for the delivery of a 2012 LeeBoy Path Paver in the amount of \$82,687.00. **(Chairman Alexander Mirabella)**

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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1. Modifying the 2012 Union County Adopted Budget in the amount of \$976,620 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Hurricane Sandy Emergency Grant. **(Freeholder Daniel P. Sullivan)**
2. Modifying the 2012 Union County Adopted Budget in the amount of \$56,379 as a result of notification received from the State of New Jersey, Division of Criminal Justice For a Program Entitled: Body Armor Grant. **(Freeholder Daniel P. Sullivan)**
3. Modifying the 2012 Budget in the amount of \$5,583.00 as a result of notification received from the Department of Human Services for a program entitled: Intoxicated Drivers Resource Center. **(Freeholder Daniel P. Sullivan)**
4. Modifying the 2012 Budget in the amount of \$26,928 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Narcotic Commanders Association Training Initiative. **(Freeholder Daniel P. Sullivan)**
5. Modifying the 2012 Budget in the amount of \$19,820 as a result of notification received from the Union County College for a program entitled: Program Income - Work First NJ. **(Freeholder Daniel P. Sullivan)**

6. Modifying the 2012 Budget in the amount of \$24,000 as a result of notification received from the US Department of Homeland Security for a program entitled: Port Security Grant - Marine Port. **(Freeholder Daniel P. Sullivan)**
7. Modifying the 2012 Budget in the amount of \$93,750 as a result of notification received from the US Department of Homeland Security for a program entitled: Port Security Grant - Hazmat Port. **(Freeholder Daniel P. Sullivan)**
8. Modifying the 2012 Budget in the amount of \$4,243 as a result of notification received from the State of New Jersey Council on the Arts for a program entitled: Senior Arts Show. **(Freeholder Daniel P. Sullivan)**
9. Modifying the 2012 Budget in the amount of \$1,200 as a result of notification received from the State of New Jersey, Mental Health Association for a program entitled: Disaster Liaison Grant. **(Freeholder Daniel P. Sullivan)**
10. Modifying the 2012 Budget in the amount of \$100,416 as a result of notification received from the Port Authority of NY & NJ for a program entitled: Port Security Grant Program. **(Freeholder Daniel P. Sullivan)**
11. Modifying the 2012 Budget in the amount of \$311,681 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Homeland Security Grant Program (HSGP). **(Freeholder Daniel P. Sullivan)**
12. Modifying the 2012 Budget in the amount of \$1,430,894 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative - UASI. **(Freeholder Daniel P. Sullivan)**
13. Authorizing Preliminary Costs for the Union County Vocational Technical School West Hall Construction Project in the amount of \$850,000.00 and establishing a Reserve in the Capital Improvement Fund. **(Freeholder Daniel P. Sullivan)**
14. Approving Appropriation Transfers in the amount of \$1,843,916.00 Pursuant To N.J.S.A. 40A:4-58. **(Freeholder Daniel P. Sullivan)**

Freeholder Sullivan asked Director Taylor to elaborate on item #14.

Director Taylor stated that this was due to the lay off plans that occurred earlier in the year. It pertains to civil service bumping rights and other transfers with Emergency Management Service programs.

Chairman Mirabella asked if 12 of the 14 items on the Agenda are to accept grants. Director Taylor replied yes, adding that these needed programs cannot continue without the grants.

**DEPARTMENT OF HUMAN SERVICES**Frank Guzzo, Director

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There were no questions.

1. Authorizing the County Manager to enter into a contract with NJ Department of Children and Families – Division of Youth & Family Services for 2013 Human Services Advisory Council [HSAC] funding in the amount of \$233,163 for the funding period of January 1, 2013 through December 31, 2013 and for the County to allocate \$15,900 in funding to meet the required contract match for a total project amount of \$249,063. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to award a contract to Catherine Butter, Union New Jersey, to provide program development, implementation and evaluation services for special projects and events under youth services community outreach operations for the period of January 1, 2013 through December 31, 2013 in the total amount not to exceed \$12,000 . **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to apply for and accept grant funding from New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD), for approximately \$643,705 in CY2013 Social Services for the Homeless (SSH) funding for the grant period of January 1, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to accept funds in the amount of \$13,638 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of January 1, 2013 through December 31, 2013 with required County matching funds of \$4,546 to be in-kind/funds already allocated for RCC personnel expense. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to renew a lease agreement with Prevention Links Inc., 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; additionally providing one room for the general sessions and space for individual client screenings, at a rate of \$250 per day, for a minimum of 48 days to be scheduled during the period of January 1, 2013 through December 31, 2013. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award contracts to agencies under the 2013 Alcohol/Drug Abuse Grant and Addiction Recovery Program (ARP) for the period of January 1, 2013 through December 31, 2013 in the total amount of \$812,453 and further authorizing the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fail to meet contractual obligation. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to enter into an agreement with the Boys and Girls Club of Union County for annual memberships for up to ten (10) Union County at-risk children and youth as part of Youth Services/Youth Development Project effective December 10, 2012 through December 31, 2012 in the amount of \$500.00 from the "Merck for Doers" funding award. **(Freeholder Bette Jane Kowalski)**



8. Authorizing the County Manager to renew the Department of Corrections State Aid Agreement which provides the County of Union funding to provide inmate rehabilitation services for the one year period beginning July 1, 2012 through June 30, 2013 in the total amount of \$2,500,000. **(Freeholder Bette Jane Kowalski)**

#### **DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**

Ronald Zuber, Director

1. Authorizing the County Manager to execute a contract extension with Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey for the food and boat concession at Warinanco Park for an additional 24 months in the amount of \$22,540. **(Freeholder Daniel P. Sullivan)**

Chairman Mirabella asked if the vendor and the previous term of the contract has remained the same.

Director Zuber stated it has been the same vendor and it is the eighth year of a two year contract.

2. Authorizing the County Manager to accept an award from the New Jersey Department of Labor and Workforce Development, Tropical Storm Sandy Disaster National Emergency Grant in the amount of \$976,620; and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies and to disburse such funds in accordance with the criteria set forth in the grant for the period of October 29, 2012 through April 29, 2013. **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the support and maintenance of Edmunds Financial Accounting; Electronic Requisitions and Accounts Receivable modules for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$20,031.90. **(Freeholder Daniel P. Sullivan)**
4. Amending Resolution Number 2012-434 and authorizes the County Manager to extend the contract period entered into with Elizabeth Development Company, Elizabeth, New Jersey for the administration of the Elizabeth Works initiative program through December 31, 2012 at no additional cost to the County of Union. **(Freeholder Daniel P. Sullivan)**
5. Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2013 Union County History Grant Program in the amount of \$19,500. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to provide the cash match of \$79,417 for the support of arts development projects and services in Union County. **(Freeholder Bette Jane Kowalski)**
7. Authorizing Payment to Kemper Sports for the 2011 Incentive Fee in accordance with the agreement for the management and maintenance of the golf courses in the amount of \$56,768.66. **(Freeholder Daniel P. Sullivan)**

Freeholder Sullivan asked for an explanation of item #7.

Director of Golf Operations Armando Sanchez stated that the incentive was part of the contract. There was a \$3.1 million revenue goal and they reached \$4 million. The calculation of the incentive fee for 2011 is based upon 6.5% of the gross revenue over \$3,100,000.

Freeholder Sullivan stated that that he is pleased that the revenue has increased.

## **DEPARTMENT OF PUBLIC SAFETY**

Andrew Moran, Director

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1. Authorizing the County Manager to accept and expend \$24,000 from the US Department of Homeland Security from the Port Security Grant Program to be utilized by the County Police Marine Unit to procure specialized equipment, and further authorizing the County Manager to utilize procurement options available under Local Finance Notice 2005-14. **(Chairman Alexander Mirabella)**

Chairman Mirabella asked for an explanation of item #1.

Director Moran stated that it is a port security grant to provide marine units with night vision. It is for high powered binoculars. It is a non matching grant.

2. Authorizing the County Manager to accept and expend a grant in the amount of \$93,750 from the US Department of Homeland Security from the Port Security Grant Program, with a County match requirement in the amount of \$31,250, to be utilized by the County HazMat Team to procure specialized equipment and to authorized the County Manager to utilize procurement options available under Local Finance Notice 2005-14. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Mountainside to provide 911 Emergency Medical call screening services in an amount not to exceed \$5,500 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement. **(Chairman Alexander Mirabella)**

Chairman Mirabella asked if item #3 is a shared service agreement for dispatching with the Borough of Mountainside.

Director Moran replied yes, it is to dispatch their emergency medical calls. Mountainside will handle their fire and police dispatching.

## **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

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Freeholder Kowalski asked if the items on the Agenda are for routine maintenance and replacement contracts that are done annually.

Ms. Wheeler replied, yes.

1. Authorizing the County Manager to utilize the option to extend the contract (BA #85-10) with US Security Associates, Clifton, New Jersey for the provision of protection services at Runnells

- Specialized Hospital for an additional twenty-four (24) month period commencing on February 13, 2013 through February 12, 2015 in the amount of \$575,880. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinehurst, North Carolina, for the license, maintenance and support of resident/patient financial/clinical software for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$18,239.15. **(Freeholder Vernell Wright)**
  3. Authorizing the County Manager to enter into a contract with Care Perspectives, Phillipsburg, New Jersey, to provide consultation and continuing education to the staff at Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$17,500.00. **(Freeholder Vernell Wright)**
  4. Authorizing the County Manager to enter into a contract with Mobilex, Horsham, Pennsylvania, for X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000.00. **(Freeholder Vernell Wright)**
  5. Authorizing the County Manager to enter into a contract with KCI, San Antonio, Texas, for the rental of the "Vacuum Assisted Closure" system and supplies for the system for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$80,000.00. **(Freeholder Vernell Wright)**
  6. Authorizing the County Manager to enter into a contract with Hill Rom, Bates, Indiana, for the rental of specialty beds for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000.00. **(Freeholder Vernell Wright)**  
Chairman Mirabella asked if the beds mentioned in item #6 are specialty beds.  
Ms. Wheeler answered yes. They are for patients exceeding 300 pounds.
  7. Authorizing the County Manager to enter into a contract with Roche Diagnostics Corporation, Indianapolis, Indiana, for the purchase of the INf or the ACCU-CHECK blood glucose monitoring system and supplies for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000.00. **(Freeholder Vernell Wright)**
  8. Authorizing the County Manager to enter into a contract with Overlook Hospital, Summit, New Jersey, to provide medical services to the residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000.00. **(Freeholder Vernell Wright)**
  9. Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, Illinois, for the provision of maintenance, repair and operations supplies for the contract period of January 1, 2013 through December 31, 2013, in an amount not to exceed \$28,000.00. **(Freeholder Vernell Wright)**
  10. Authorizing the County Manager to enter into an agreement with Direct Supply, Milwaukee, Wisconsin, for the provision of hospital supplies for the contract period of January 1, 2013 through December 31, 2013 in the amount not to exceed \$44,000.00. **(Freeholder Vernell Wright)**

11. Authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical, Golden Valley, Minnesota, for the provision of medical supplies for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$668,200.00. **(Freeholder Vernell Wright)**
12. Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the provision of cable service to residents and patients for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000.00. **(Freeholder Vernell Wright)**

#### **OFFICE OF THE COUNTY COUNSEL**

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution Number 2012-282, to increase the appropriation to Antonelli Minchello, PC, Union, New Jersey, Mental Health Counsel in an additional amount of \$4,500.00 for a new sum not to exceed \$14,500. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-764, to increase the appropriation to Bauch Zucker Hatfield, Springfield, New Jersey in the matter entitled Beverly Figueora v. UC, et als. in the amount of \$10,000.00 for a new sum not to exceed \$30,000.00. **(Chairman Alexander Mirabella)**

#### **OFFICE OF THE COUNTY MANAGER**

Alfred J. Faella, County Manager

County Manager Faella stated that Kathy Hatfield, Esq., the County's Labor Attorney was in attendance to answer any questions.

1. Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with PBA Local 199A- Correction Superior Officers from January 1, 2010 through December 31, 2012. **(Chairman Alexander Mirabella)**

#### **FREEHOLDER SPONSORED RESOLUTIONS**

There were no additional Freeholder sponsored Resolutions for the next Meeting.

1. Expressing the Board's sincerest condolences to the family of Catherine R. Saintilien, in this their of sorrow. **(Freeholder Mohamed S. Jalloh)**
2. Supporting sustainable state funding for Preservation and stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to direct the cancellation of the unexpended balances in Open Space, Recreation and Historic Preservation Trust Fund appropriations. **(Freeholder Deborah P. Scanlon)**

4. Authorizing the County Manager to award a contract to Maser Consulting, Red Bank, New Jersey, for the provision of engineering services for site improvements at Briant Park, Springfield/Summit, New Jersey. The improvement project will be funded in part through a Green Acres grant awarded to the Briant Park Conservancy in the amount of \$275,000.00, with matching funds provided by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$79,900.00. **(Freeholder Deborah P. Scanlon)**
5. Expressing the Board's deepest sympathies to the family of Dominick Frank Vecchio, of Roselle Park, New Jersey, in this their time of sorrow. **(Chairman Alexander Mirabella)**
6. Resolution declaring the month of November as "Pancreatic Cancer Awareness Month" in the County of Union. **(Chairman Alexander Mirabella)**
7. Congratulating Ken Burkert, Union County Corrections Officer, on being recognized for his efforts on behalf of Cop 2 Cop; which focuses on suicide prevention and mental health support for law enforcement officers. **(Chairman Mirabella and the Entire Board)**

#### **ADJOURNMENT**

Motion to adjourn the meeting at 7:22 PM.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Christopher Hudak, Freeholder;  
**SECONDER:** Deborah P. Scanlon, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Scanlon, Freeholder Sullivan, Freeholder Wright, Vice Chairman Carter, Chairman Mirabella;

2012 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 8, 2012 at 12:00pm  
 Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 19, 2012

January 26, 2012

February 2, 2012  
 February 16, 2012

February 9, 2012  
 February 23, 2012

March 1, 2012  
 March 15, 2012

March 8, 2012  
 March 22, 2012

April 5, 2012  
 April 26, 2012

April 19, 2012  
 April 26, 2012

May 3, 2012  
 May 17, 2012

May 3, 2012  
 May 31, 2012

June 14 2012  
 June 28, 2012

June 14 2012  
 June 28, 2012

July 12, 2012

July 19, 2012

August 9, 2012

August 16, 2012

September 6, 2012  
 September 20, 2012

September 13, 2012  
 September 27, 2012

October 4, 2012  
 October 18, 2012


October 11, 2012  
 October 18, 2012

November 8, 2012  
 Tues., November 20, 2012

November 8, 2012  
 November 29, 2012

December 6, 2012  
 December 20, 2012

December 6, 2012  
 December 20, 2012

  
 James E. Pelletiere  
 Clerk of the Board

JEP:mb