



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, AUGUST 9, 2012
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Alexander Mirabella called the meeting to order at 7:04 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	Absent	
Daniel P. Sullivan	Freeholder	Present	
Vernell Wright	Freeholder	Absent	
Linda Carter	Vice Chairman	Absent	
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.

PRAYER AND SALUTE TO THE FLAG

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

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Elaine Haith and Deborah M. Mathis, Advisory Council on Aging; Doreen Yanik, Mental Health Advisory Board; Marconi Gapas, Union County Air Traffic & Noise Advisory Board and Ronald Zuber, Union County Transportation Advisory Board.

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

County Clerk Rajoppi stated that the three items on the Agenda are amending contracts relative to the Special Election that will be held in September in Westfield.

There were no questions.

1. Amending Resolution Number 2012-177, a contract with Full Service Mailers, Inc., Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on September 24, 2012 in the amount of \$1,764.94. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-243, a contract with B&B Press, Lebanon, New Jersey, for the purpose of printing Vote by Mail, and Provisional Ballots for the Westfield Special Election to be held on September 24, 2012 in the amount of \$3,176.45. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2012-179, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on September 24, 2012 in the amount of \$7,397.50. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

First Assistant Prosecutor Albert Cernadas, Jr. represented the Office.

There were no questions.

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional service contract with O'Brien & Kolano, LLC, Glen Gardner, New Jersey, to Provide Crisis Intervention Training (CTI) for law enforcement and mental health personnel beginning October 15, 2012 through October 15, 2013 in an amount not to exceed \$22,400.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Elizabeth Deo, Roselle Park, New Jersey, to serve as Acting SANE Coordinator for a period of 4 weeks commencing on July 30, 2012 in the amount of \$700 per week for a total of amount of \$2,800.00. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

1. Renewing the contract with Sage Software, Inc., St. Petersburg, Florida, for on going software updates and enhancement services for the County of Union's integrated Human Resource Management/Payroll Support System for the period of June 2, 2012 through June 1, 2013 in the amount of \$23,560. **(Chairman Alexander Mirabella)**

Chairman Mirabella asked if item #1 is a contract renewal, and asked about the difference in

cost compared to the last contract.

Director DiRado there is a cost difference of approximately \$2,800. He added that the contract is for one year. Sage Software is no longer offering 24 month contracts.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

1. Authorizing the County Manager to apply for the 2012 Transportation Enhancement Program Grant and if awarded, to enter into an Agreement with the New Jersey Department of Transportation in the amount of \$455,914.00 for improvements to a portion of South Martine Avenue between Raritan Road and Country Club Boulevard in the Township of Scotch Plains, New Jersey. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into an Agreement between the County of Union and Lightower Fiber Networks, of Islandia, New York to use the public Right-of-Way in order to install fiber optic cable in Union County. **(Chairman Alexander Mirabella)**

Freeholder Kowalski asked if the fiber network is being installed underground. County Engineer Mineo stated no. The fiber optic cable will be placed on existing poles.
3. Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 1 and East Grand Avenue, City of Rahway, New Jersey. **(Chairman Alexander Mirabella)**
4. Concurring with the City of Linden's Ordinance No. 56-26 as it pertains to deleting various Handicapped Parking Spaces, located on the following County Roads: East Elizabeth Avenue, Roselle Street, and North Stiles Street. **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union, Baltusrol Golf Course and the Township of Springfield to install a Pedestrian Crossing on Shunpike Road (Liberty Church) to the existing service gate for the Baltusrol Golf Course. **(Chairman Alexander Mirabella)**

Freeholder Estrada asked if item #5 is being paid by the Township of Springfield. County Engineer Mineo replied yes, they will pay for the pedestrian crossing, and there is no cost to the County.
6. Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Union to remove the curb and guard rail barriers on Ridgeway Street prior to the replacement of the Vauxhall Road Culvert, and replace with a sliding gate fence at the completion of the project. **(Chairman Alexander Mirabella)**
7. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJS 40A:11-1 et seq; Department of Engineering, Public Works & Facilities Management: Deer Carcass Removal Service, Cream Ridge, New Jersey, for road sweepings removal service for the contract period of 24 consecutive months with a 24 month extension in the amount of \$100,800. **(Chairman Alexander Mirabella)**

8. 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: Division of Public Works, Division of Park Maintenance and Division of Facilities Management: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials for the contract period of twelve (12) consecutive months with a provision for a twelve (12) month extension in the amount of \$990,000. **(Chairman Alexander Mirabella)**
9. Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 27 and West Inman Avenue, which is a County Roadway. **(Chairman Alexander Mirabella)**
10. Amending Resolution Number 2010-288 (BA#13), a contract (through the public bidding process) with Persistent Construction, Inc., Fairview, New Jersey, approving Change Order No. 1 (final) for the replacement of Sanford Avenue Bridge, City of Plainfield, New Jersey. This Change Order will reduce the original contract amount by \$4,093.25. **(Chairman Alexander Mirabella)**
11. 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; Division of Park Maintenance: Tiffany Electric of Fairfield, New Jersey, for the purpose of providing Intersection Improvements to Broad Street, Springfield Avenue, and Clark Street, City of Summit, New Jersey, ninety (90) calendar days from notice to proceed in the amount of \$212,347.75. **(Chairman Alexander Mirabella)**
12. Authorizing the County Manager to amend the proposed bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Engineering, Public Works & Facilities: Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324.64. **(Chairman Alexander Mirabella)**
13. 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 and Park Maintenance, Division of Engineering: Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, for the purpose of providing 2012 Road Resurfacing Project in the amount of \$5,473,369.62. **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Chairman Mirabella asked if most of the items are to accept grants for the 2012 budget.

Director Taylor stated that 8 of the 9 items on the Agenda are receipt of grants dollars to be added to the 2012 Budget.

Chairman Mirabella confirmed that it is additional dollars to be added to the 2012 Budget. It is not included in the regular Budget, it is an addition to the Budget.

Taylor stated yes, and without these grants, they would not be able to run critical programs for the community.

1. Resolution Modifying the 2012 Budget in the amount of \$2,592,902 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey Grant. **(Freeholder Daniel P. Sullivan)**
2. Resolution Modifying the 2012 Budget in the amount of \$40,322 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: UC Prosecutor's Forensic Lab. **(Freeholder Daniel P. Sullivan)**
3. Resolution Modifying the 2012 Budget in the amount of \$105,155 as a result of notification received from the State of North Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program. **(Freeholder Daniel P. Sullivan)**
4. Resolution Modifying the 2012 Budget in the amount of \$57,000 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: State Health Insurance Program (SHIP). **(Freeholder Daniel P. Sullivan)**
5. Resolution Modifying the 2012 Budget in the amount of \$27,112 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Development Partnership Program. **(Freeholder Daniel P. Sullivan)**
6. Resolution Modifying the 2012 Budget in the amount of \$250,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Continuum of Prevention Plan. **(Freeholder Daniel P. Sullivan)**
7. Resolution Modifying the 2012 Budget in the amount of \$9,752 as a result of notification received from the State of New Jersey, Domestic Violence and Near Fatality Review Board for a Program Entitled: Rape Prevention and Education Grant. **(Freeholder Daniel P. Sullivan)**
8. Resolution Modifying the 2012 Budget in the amount of \$145,000 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Learning Link Grant. **(Freeholder Daniel P. Sullivan)**
9. Authorizing the County Manager to Award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2012 through June 30, 2013 at no cost to the County. **(Freeholder Daniel P. Sullivan)**

Freeholder Hudak asked about item #9.

Director Taylor stated that it is the 457B Plan that is provided for employees. It is 100% self-funded by the employees deferred compensation plan. The County serves as the administrator of record, and takes the payroll deduction. There is no County match.

Freeholder Estrada asked if we are making the present commitment for one year. Director Taylor stated it is for the broker of record, and they are assigning it to the same vendor.

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Director Guzzo stated that he might have an additional Resolution for the next Freeholder Meeting pertaining to the privatization of laundry services at Runnells Specialized Hospital.

1. Authorizing the 2013 Municipal Alliance Program Spending Plan awarding subcontracts with municipalities/agency in the total amount of \$530,872.00 for the grant period of January 1 through December 31, 2013 and further authorizing the transfer of funds among the municipalities/agency during the contract period should service needs change and/or if any of the municipalities/agency fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match. **(Freeholder Bette Jane Kowalski)**

Freeholder Hudak asked about the funding compared to previous years as mentioned in item #1.

Director Guzzo stated that Union County was cut approximately \$52,000 from last year, as result of the elimination of the portion of Hold Harmless Alliance funds. He stated that the monies go to the municipalities for the Alliance Program. He said out of 21 municipalities, 2 chose not to participate, and they are Summit and Winfield.

Freeholder Hudak asked if there is any follow-up done in reference to funding for item #1.

Director Guzzo stated that every contract is fiscally and operationally monitored. It is necessary that these funds are used properly to meet the services. The County will otherwise be penalized.

2. Amending Resolution Number 2011-1030, to reduce the award to the UC Youth Services Bureau, Diversion Program, in the amount of \$23,056 and to reallocate these funds to three agencies: UC Sheriff's Department in the amount of \$5,000; Care Plus in the amount of \$8,000 and Institute of Music in the amount of \$10,056 with, as listed no change in the allocation for the Youth Services Bureau Family Crisis Intervention Services or Detention Alternative Services (electronic monitoring) and to authorize the County Manager to transfer funds among the funded agencies during the contract period of January 1, 2012 through December 31, 2012

should service needs change and/or any of the agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**

Freeholder Jalloh asked if item 2 is for a particular service.

Director Guzzo stated it is to divert kids out of family court. The Resolution will allow the County to maximize and utilize the dollars better.

County Manager Faella stated that it is also for a Music Program that will benefit the entire County.

3. Authorizing the County Manager to award a contract to Alberto Arciniegas of Summit, New Jersey to provide bilingual community relations and project management services for Youth Services client families, affiliated non profit organizations and corporate stake holders throughout the County for the period August 20, 2012 through December 14, 2012 in the amount of \$4,500.00. **(Freeholder Bette Jane Kowalski)**
4. Amending Resolution Number 2011-847, to extend PY 2011 Work First New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts to various agencies for the two (2) month period of July 1, 2012 through August 31, 2012, to increase the amount of funding by \$202,600.00 for the continuation of services under the PY 2011 NJDOL&WD WFNJ program, and 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 obligations. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to award a contract to the City of Elizabeth for the twelve (12) month period: July 1, 2012 – June 30, 2013 under the Workforce Investment Act Youth Program in the total amount not to exceed \$60,000.00 to provide a comprehensive year-round youth program that includes a paid summer work experience component to serve in-school youth aged 16 - 21 and to further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program. **(Freeholder Bette Jane Kowalski)**
6. Amending Resolution Number 2011-846, to extend Union County College "Project Achievement" PY 2011 WorkFirst New Jersey General Assistance (GA) contract for the two (2) month period: July 1, 2012 through August 31, 2012, to increase the amount of funding by an additional amount not to exceed \$45,320.00 for the continuation of services under the PY 2011 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program for the provision of additional mandated employment directed services for public assistance recipients, and to further authorize the transfer of funds among the listed subaccounts during the contract period should service needs change. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager, to award contracts to various agencies for the ten (10) month period: September 1, 2012 through June 30, 2013 under the Work First New Jersey Program in the total amount not to exceed \$1,252,550.00, and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligations. **(Freeholder Bette Jane Kowalski)**

8. Approving the Union County Workforce Investment Board 2012-2013 Master Budget; and to authorize and direct the County Manager to obligate and encumber funds, as fiscal agent, for eligible workforce investment activities in accordance with this Master Budget approved by the Workforce Investment Board on July 25, 2012. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to enter into a contract with United Way of Greater Union County, Elizabeth, New Jersey, in the amount of \$30,000 for the contract period of July 1, 2012 through December 31, 2012 to design and implement a framework for collaborative planning and resource allocation, in accordance with the Memorandum of Understanding executed between the United Way of Greater Union County and the Union County Department of Human Services. **(Freeholder Bette Jane Kowalski)**
10. Authorizing the County Manager to award a contract to Perselay Associates, Inc., Chatham, New Jersey, for the development of a management study of the Union County Jail for the contract period August 20, 2012 through December 31, 2012 in an amount not to exceed \$30,000. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

Director Zuber stated that he will have an additional Resolution for the next Freeholder Meeting for traffic signals at no cost to the County.

County Manager Faella stated that they only received the information from the NJTPA yesterday.

1. Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the 2012 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000. **(Freeholder Daniel P. Sullivan)**
2. Amending Resolution Number 2009-1181, a Construction Management Service contract with Kemper Sports Management, Northbrook, Illinois, for additional construction management services associated with the Galloping Hill Club House and Learning Center Project, in an amount of \$362,409 for a new contract amount not to exceed \$2,098,084. **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey for Farrier Services for Watchung Stable from September 1, 2012 through August 31, 2013 for an amount not to exceed \$75,000. **(Freeholder Daniel P. Sullivan)**

Chairman Mirabella asked for an explanation of item #3. Director Zuber stated a Farrier is a horseshoer. The contract is a "not to exceed" amount. He said they have used this organization in the past and it is through an RFP process. Farrier Services was the only responder. He said the horse can get infected if shoes are not fitted properly and, could ultimately hurt the horse.

County Manager Faella stated a feasibility study is being done.

Chairman Mirabella asked if the staff can be trained to do for this service. Director Zuber stated that he will look into it, adding that the owner of Farrier Service is highly qualified.

Freeholder Estrada asked where they are located. Director Zuber stated on Edgewood Road in Elizabeth, from their place of residence.

4. Authorizing the County Manager to award a Professional Engineering Service contract to Rees Jone, Inc., Montclair, New Jersey for the purpose of providing Design and Construction Administration Services for the Bunker and Tee Renovations at the Galloping Hill Golf Course in Kenilworth, New Jersey, for a period of four (4) months in an amount not to exceed \$180,926.00. **(Freeholder Daniel P. Sullivan)**
5. Authorizing the County Manager to award a Construction Management Services contract to Pinnacle Consulting & Construction Services, Inc., Newark, N.J. for the purpose of providing project management and site supervision services (Preconstruction/Design/Bid & Award Phase—18 months—not to exceed \$71,000.00; Construction Phase—48 months—in an amount not to exceed \$794,000.00; and Close-out Phase—3 months—not to exceed \$15,000.00) in connection with Oak Ridge Park Improvements. **(Freeholder Daniel P. Sullivan)**

Freeholder Jalloh asked if the County will be responsible in any way in item #5.

Freeholder Sullivan stated that the County Counsel's office is looking at the structure of the Resolution to make sure the language is clear.

County Counsel Barry stated that the proposal they received was for the entire project. He stated that they would like to make it into three phases, adding if a phase is removed the contract amount would be lower.

Freeholder Sullivan added that the County will not be obligated if one phase is removed. It should be resolved by next week.

6. Authorizing the use of the competitive contracting process for the procurement of the Management and Operations of the Ice Skating Center for the Department of Parks and Community Renewal, pursuant to N.J.S.A. 40A:11-4.1b(2). **(Freeholder Daniel P. Sullivan)**

Freeholder Hudak had several question pertaining to item 6. Director Zuber explained that they have rented an ice chiller for the past ten years. Last year, it was rented for \$75,000 and the cost to purchase a chiller runs from \$250,000 to \$300,000.

Freeholder Hudak asked that they consider purchasing an ice chiller in the near future.

7. Authorizing the County Manager to allocate the sum of \$80,000 received from The Barclay's to the Union County Arts Center to be used for the enhancement of cultural programming and the arts. **(Freeholder Daniel P. Sullivan)**

Freeholder Estrada asked if the amount mentioned in item #7 is the remaining balance.

Director Zuber replied, yes. The original dollars were specifically for the Arts and Cultural program, to procure talents and accommodations for different cultural acts, including some for disabilities.

County Manager Faella stated that the funding is specifically 8 programs for autism and youth related activities. He said the autism programs are have successful and they have been receiving letters asking for more of these types of programs.

Freeholder Estrada asked if these programs will be held at the Union County Performing Arts Center in Rahway.

Director Zuber replied, yes.

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 Parks and Community Renewal: to Aggreko, LLC, Linden, New Jersey, for the purpose of providing the rental of a chiller for the Warinanco ice Skating Center for a period of seven months at a cost of \$70,250 with an option to renew for an additional seven months beginning in September, 2013. (Decrease of \$4,750). **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

Director of Emergency Management Christopher Scaturo represented the Department.

1. Authorizing the County Manager to accept and expend \$217,820 from the Department of Justice's 2012 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system. **(Chairman Alexander Mirabella)**

Chairman Mirabella asked if item #1 is to accept a grant.

Director Scaturo replied, yes. He said it is extended to the municipalities police departments for any type of law enforcement detail. It is a broad grant and they manage the grants for the municipalities. He said they have no input on the equipment they purchase or the award.

2. Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the

amount of \$261,565.00, with a County In-Kind Match of \$101,568.00. **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the provision of hospital grade flat screen televisions and the necessary TV wall mounts for patient rooms in an amount not to exceed \$40,800.00. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an agreement with Kratos Mid-Atlantic, Inc, Newport, Delaware, for the repair of nurse call bell system in an amount not to exceed \$22,500.00 during the year 2012. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to award a contract to the Law Offices of Christina Strong, Belle Mead, New Jersey, for specialized legal services concerning several regulatory and reimbursement matters for the period of September 1, 2012 through August 31, 2013, in an amount not to exceed \$15,000.00. **(Freeholder Vernell Wright)**

Freeholder Jalloh asked for an explanation of item 3.

Ms. Wheeler stated that the law office specializes in medical law. They are familiar with medical policies and procedures.

Freeholder Jalloh stated that is the reason why County Counsel's Office is not being used. Ms. Wheeler, replied, that is correct.

4. Authorizing the County Manager to approve the qualifying of three vendors: England Orthopedics, Inc., Avenel, New Jersey; Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey; and Modern Limb & Brace, Watchung, New Jersey to provide prosthetic and orthotic services to the residents/patients of Runnells Specialized Hospital. **(Freeholder Vernell Wright)**
5. Authorizing the County Manager to enter into a contract with England Orthopedics, Inc., Avenel, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 2013. **(Freeholder Vernell Wright)**
6. Authorizing the County Manager to enter into a contract with Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 31, 2013. **(Freeholder Vernell Wright)**

Freeholder Jalloh asked why two separate orthotic companies are being used as mentioned in items 5 and 6.

Ms. Wheeler stated that three vendors qualified, but two were selected to allow for quicker service.

Freeholder Jalloh asked if the price is the same for the services.

Ms. Wheeler stated that all medicare reimbursements are issued, and it is more of a timing issue.

Freeholder Estrada asked if the amounts in items 5 and 6 is a "not to exceed" amount, and if it is billed to Medicare. Ms. Wheeler replied, yes. She explained that if some of the residences are not discharged then Runnells Specialized Hospital was billed \$6,985 last year for individuals who do not have sources of payment.

7. Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2012 through August 31, 2013, in the amount of \$73,080.00. **(Freeholder Vernell Wright)**
8. Authorizing the County Manager to renew the affiliation agreement between Runnells Specialized Hospital and Eastern International College, Associate Degree in Nursing Program for clinical rotations for students enrolled in the nursing program for the period of September 1, 2012 through August 31, 2013. **(Freeholder Vernell Wright)**

Chairman Mirabella asked for an explanation of item #8.

Ms. Wheeler stated that we have five schools of nursing used at Runnells Specialized Hospital for geriatrics rotations. She said the Hospital is highly regarded as we are affiliated with different universities and colleges. She said she will supply the Board with a list of affiliated schools.

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.

1. Amending Resolution Number 2012-538, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als. in an amount not to exceed \$5,000.00 for a new sum total not to exceed \$90,000.00. **(Chairman Alexander Mirabella)**
2. Resolution approving the settlement of a pending litigation matter entitled Anthony Foti v. UC, et als., in the amount of \$45,000.00. **(Chairman Alexander Mirabella)**

FREEHOLDER SPONSORED RESOLUTIONS

Freeholder Kowalski asked to join Freeholder Sullivan in item #10.

Freeholder Sullivan stated that he may have two additional Resolutions pertaining to the Fiscal Committee.

Freeholder Estrada asked to join Freeholder Sullivan in item #10. Freeholder Estrada asked Freeholder Kowalski to join him on item #1.

Freeholder Hudak asked to join Freeholder Estrada on item #2.

1. Commending Heather Mills-Pevonis for her eight years of dedicated service as Child Study Supervisor for the Office of the Union County Superintendent of Schools. **(Freeholder Angel G. Estrada)**
2. Congratulating Jeri Beaumont on her retirement as Nutrition Director with the Union County Division on Aging. **(Freeholder Angel G. Estrada)**
3. Congratulating Linden third-grade teacher Cindy Apalinski on being named to a top fellowship position at the United States Department of Education in Washington, D.C. **(Freeholder Christopher Hudak)**
4. Supporting concurring legislation S2017/A3042; authorizing the creation of the 33rd Urban Enterprise Zone in the City of Linden. **(Freeholder Christopher Hudak)**
5. Reappointing the following members to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2015: MaryAnn Anderson, Glenn Nacion, Myrna Pinckney, Sandy McLachlan, John Perry and Carlos Valdes. **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2012 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$84,000.00. **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to Riefolo Construction Company, Inc., Belleville, New Jersey for the construction of a new greenhouse at Trailside Nature and Science Center at the Master Gardeners' complex, Borough of Mountainside, New Jersey in an amount not to exceed \$252,450.00. **(Freeholder Deborah P. Scanlon)**
8. Appointing Jeffery Robinson as a Delegate member and Joseph Paszek as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2012 through December 31, 2012. **(Freeholder Daniel P. Sullivan)**

9. Acknowledging Mr. William Wright of Cranford for his dedicated service to the Union County Transportation Advisory Board. **(Freeholder Daniel P. Sullivan)**
10. Appointing Carol Berger, Esq., and Lt. Jeff Plum to the Advisory Board for the Prevention of Youth Violence for a two year term commencing June 1, 2012 through May 31, 2014. **(Freeholder Vernell Wright)**
11. Congratulating eight Scotch Plains-Fanwood players and their teammates on the Metuchen Rovers Soccer Club for winning United States Soccer Youth Soccer Association "President's Cup" U-14 National Soccer Championship. **(Chairman Alexander Mirabella)**
12. Amending Resolution Number 2012-8, Union County Freeholder Advisory Board liaison assignments for the year 2012. **(Chairman Alexander Mirabella)**
13. Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase records management proprietary software system of the County, for the period of October 1, 2012 through September 30, 2013, exercising the County's option to renew using the exception to bidding: NJSA 40A:11-15 (1) (dd), in an amount not to exceed \$35,000.00. **(Chairman Alexander Mirabella)**

EXECUTIVE SESSION

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

- 1) Attorney-Client privileged communication relating to on-going litigation in the matter County of Union v. City of Linden

County Counsel Barry stated that pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing attorney-client privileged communication relating to on-going litigation in the matter County of Union v. City of Linden.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it will not take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

County Counsel Barry stated that as a result of discussions during Executive Session, he will have an additional Resolution for the next Freeholder Meeting which will pertain to a pending litigation settlement.

ADJOURNMENT

Motion to adjourn the meeting at 8:08 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Freeholder;
SECONDER: Bette Jane Kowalski, Freeholder; **AYES:** Freeholder Estrada, Freeholder Hudak,
Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Chairman Mirabella; **ABSENT:**
Freeholder Scanlon, Freeholder Wright, Vice Chairman Carter;

 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

January 19, 2012

February 2, 2012

February 16, 2012

March 1, 2012

March 15, 2012

April 5, 2012

April 26, 2012

May 3, 2012

May 17, 2012

June 14 2012

June 28, 2012

July 12, 2012

August 9, 2012

September 6, 2012

September 20, 2012

October 4, 2012

October 18, 2012

November 8, 2012

Tues., November 20, 2012

December 6, 2012

December 20, 2012

REGULAR MEETINGS

January 26, 2012

February 9, 2012

February 23, 2012

March 8, 2012

March 22, 2012

April 19, 2012

April 26, 2012

May 3, 2012

May 31, 2012

June 14 2012

June 28, 2012

July 19, 2012

August 16, 2012

September 13, 2012

September 27, 2012

October 11, 2012

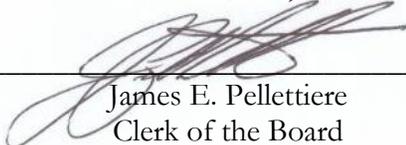
October 18, 2012

November 8, 2012

November 29, 2012

December 6, 2012

December 20, 2012



 James E. Pelletiere
 Clerk of the Board

JEP:mb