



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 8, 2012
AGENDA SETTING 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

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppi, Union County Clerk

1. Amending Resolution Number 2012-678, 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 December 11, 2012 in the amount of \$2,500. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-680, 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 December 11, 2012 in the amount of \$10,000.00. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-679, a contract award to B&B Press, Lebanon, New Jersey to provide vote by mail and provisional ballots for the 2012 Elections, to increase the contract amount by \$10,063.86 for extra Vote By Mail and Provisional Ballots required in order to accommodate voting provisions made to accommodate displaced voters in the aftermath of Hurricane Sandy, for a new contract in the amount of \$229,550.44.

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

1. Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding on behalf of the County Narcotic Commanders Association of New Jersey for the period of May 1, 2012 through April 30, 2013 in the amount of \$26,928. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contract as part of the Union County Sexual Assault Response Team for the period October 1, 2012 through September 30, 2013. **(Chairman Alexander Mirabella)**

3. Amending Resolution Number 736-2012 in order to extend the professional services agreement with Elizabeth Deo for the period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$14,700 as needed to serve as Acting SANE Coordinator. **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

1. Approving Appropriation Transfers in the Amount of \$200,000.00 pursuant to N.J.S.A. 40A: 4-58 **(Freeholder Daniel P. Sullivan)**
2. Authorizing Preliminary Costs for the Union County Vocational Technical School West Hall Construction Project in the amount of \$1,000,000; establishing a Reserve in the Capital Improvement Fund. **(Freeholder Daniel P. Sullivan)**
3. Modifying the 2012 Budget in the amount of \$1,241,240 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: Workforce Investment Act Dislocated Worker Grant. **(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 \$64,880 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Global Options. **(Freeholder Daniel P. Sullivan)**
7. Modifying the 2012 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know. **(Freeholder Daniel P. Sullivan)**
8. 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)**
9. 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)**
10. 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)**

11. 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)**
12. Modifying the 2012 Budget in the amount of \$39,081 as a result of notification received from the State of New Jersey, Division of Aging Services for a program entitled: Older Americans Act Title III. **(Freeholder Daniel P. Sullivan)**
13. 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 Christopher Hudak)**
14. Modifying the 2012 Budget in the amount of \$18,000 as a result of notification received from the State of New Jersey, Division of Senior Services for a program entitled: Office on Aging - State Aid. **(Freeholder Daniel P. Sullivan)**
15. 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)**
16. 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)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Director

1. Amending Resolution No. 2010-507 adopting the 2010-2014 Consolidated Plan to reflect a name change in a HOME Program Project from Domus Corporation to Myers Senior Residence. **(Freeholder Angel G. Estrada)**

DEPARTMENT OF PUBLIC SAFETYAndrew Moran, Director

1. Authorizing the County Manager to accept a 175kW generator purchased on the County's behalf by the NJ Office of the Attorney General, Division of Criminal Justice. The generator has an approximate value of \$61,207.44 and was purchased with Urban Areas Security Initiative grant funds. **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

1. Authorizing the County Manager to enter into a contract with Med-Care, Neptune, New Jersey, to provide enteral nutrition services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2012 through November 30, 2013 in an amount not to exceed \$30,500.00. **(Freeholder Vernell Wright)**

FREEHOLDER SPONSORED RESOLUTIONS

1. Commending Andy Schopfer of Union, New Jersey on being honored by the Union Knights of Columbus for his tireless efforts to assist in charitable events on behalf of the Council.
(Freeholder Deborah P. Scanlon)

2. Recognizing the 100th Anniversary of Runnels Specialized Hospital of Union County.
(Freeholder Vernell Wright)

ADJOURNMENT