



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 20, 2012
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

MOMENT OF SILENCE

Chairman Alexander Mirabella asks those present to please join the Freeholder Board in a moment of silence in remembrance of the twenty beautiful children and six heroic faculty members who lost their lives in the tragic massacre at the Sandy Hook Elementary School in Newtown, Connecticut on December 14, 2012

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

- 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 Union County Prosecutor's Office Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing six additional licenses for the Biology section of the Union County Forensic Lab with additional customization to meeting the workflow needs in the amount of \$119,602 50 **(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 Union County Prosecutor's Office Paradigm Systems, Inc , Yorktown, Virginia, for the purpose of providing installation of CHOP software and data base and maintenance for three years in the amount of 57,550 00 **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of December 1, 2012 through November 30, 2013 in the amount of \$228,240 There is a required county match of \$57,060 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2013 law Enforcement Officers Training and Equipment Grant, Part I for the period of July 1, 2012 through October 31, 2012 in the amount of \$3,852 00 **(Chairman Alexander Mirabella)**

- 5 Authorizing the County Manager to award the proposed contract obtained through negotiation after two unsuccessful public bids in accordance with the Local Public Contracts Law, NJSA 40A 11-5 (3) Union County Prosecutor's Office Life Technologies Corporation, for the purpose of providing DNA Analysis Instruments and Software, in the Carlsbad, California **(Chairman Alexander Mirabella)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

Matthew N DiRado, Esq., Director

- 1 Authorizing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N J S A 40A 11-12(a) and N J A C 5 34-7 29(c). **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to renew the agreement with the Somerset County Cooperative Pricing System under N J A C 5 30-11-1 et seq for the contract period of January 1, 2013 through December 31, 2013 for the purpose of using any vendors of the system that would result in cost savings over a state contract **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to retain the services of arbitrators, mediators, and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission, Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$17,500 00 per Arbitrator and a total contract amount not to exceed \$30,000 00 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to award a contract with HUB International, Berkeley Heights, New Jersey, for Insurance Consultant/Broker Services for the period of January 1, 2013 through December 31, 2013 at no cost to the County **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to enter into a contract with Intervention Strategies International, Inc, Midland Park, New Jersey to provide a comprehensive Employee Assistance Program (EAP) to County employees for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$57,120 00 **(Chairman Alexander Mirabella)**
- 6 Authorizing the County Manager to renew the contract with Discover Benefits, Fargo, North Dakota, to provide COBRA Administration and billing services for 24 months in an amount not to exceed \$76,000 00 **(Chairman Alexander Mirabella)**
- 7 Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, New Jersey for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Drivers Licenses for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$12,500 **(Chairman Alexander Mirabella)**

- 8 Authorizing the County Manager to renew the Vision Plan with VSP, Vision Care for Life Insurance Company in an amount not to exceed \$183,958.80 from January 1, 2013 through December 31, 2015. This is a decrease of 25% from last year's premium. **(Chairman Alexander Mirabella)**
- 9 Authorizing the County Manager to renew the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation. Union County's portion of the budget for period of January 1, 2013 through December 31, 2013 is \$2,218,125.00. **(Chairman Alexander Mirabella)**
- 10 Authorizing the County Manager to renew the Insurance Policy for UC Marine 1 and 2 patrol vessels with Marine Insurance policy with the Hartford Fire Insurance Company from January 1, 2013 through December 31, 2013 in an amount not to exceed \$22,229 per year. **(Chairman Alexander Mirabella)**
- 11 Authorizing the County Manager to enter into an Equipment Maintenance Policy with the State National Insurance Company, Oak Creek, Wisconsin, from January 1, 2013 through December 31, 2013 in an amount not to exceed \$214,074. This policy provides coverage for maintenance costs for electronic office equipment due to mechanical failure. **(Chairman Alexander Mirabella)**
- 12 Authorizing the County Manager to extend the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Department of Administrative Services, Division of Motor Vehicles. Elizabeth Truck Center, Elizabeth, New Jersey, for the purpose of providing collision repair services for medium and heavy duty trucks, buses, shuttle buses and specialty equipment for a period of 24 months in an amount not to exceed \$158,000.00. **(Chairman Alexander Mirabella)**
- 13 Authorizing the County Manager to renew the Public Officials Bonds with the Hartford Fire Insurance Company for the following County employees: Joseph Bowe January 1, 2013 through December 31, 2013 in the amount of \$740.00, Frank W. Padusniak, Jr. January 1, 2013 through December 31, 2013 in the amount of \$350, Joann Rajoppi January 1, 2013 through December 31, 2015 in the amount of \$680.00, Nicole DiRado January 1, 2013 through December 31, 2015 in the amount of \$1,750.00, and James LaCorte January 1, 2013 through December 31, 2015 in the amount of \$680.00 for a total combined amount not to exceed \$4,200. **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

- 1 Authorizing the County Manager to enter into a contract with The Keefe Group Edison, New Jersey, to provide off-site inmate commissary services, hygiene kits, and inmate trust funding accounting system for the Union County Jail for the contract period of January 1, 2013 through December 31, 2015 at no cost to the County. {This is a revenue producing contract} **(Chairman Alexander Mirabella)**

- 2 Authorizing County Manager to enter into a Shared Services Agreement with Hudson County for the relocation of inmates from Union County to Hudson County for a period of January 15, 2013 to December 31, 2013 for an amount not to exceed \$3,750,000 **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to exercise the option to renew a contract awarded to Corizon Health of NJ, Brentwood, Tennessee, to provide medical health care services for inmates and residents of the Union County Jail and Juvenile Detention Center for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$5,790,373 00 **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

- 1 Amending Resolution Number 2011-633, (BA#56) a contract through public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No 1 (final) to bring the Courthouse Complex up to current fire codes in an amount not to exceed \$200,000 00 for a new contract amount of \$2,467,000 00 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to execute a Permanent Easement and Right-of-Way Agreement between the County of Union and the Township of Scotch Plains for the replacement of the Raritan Road Culvert (Sc06), Township of Scotch Plains **(Chairman Alexander Mirabella)**
- 3 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 and Runnells Specialized Hospital, Core Mechanical, Inc, Pennsauken, New Jersey, for the purpose of providing pipefitting & heating repairs for a contract period of January 24, 2013 through January 23, 2015 in the amount of \$210,616 00 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to award the proposed contract using State and Federal cooperative contracts Department of Engineering, Public Works & Facilities, Division of Facilities Management Xerox Corporation, Woodbridge, New Jersey, for the purpose of providing equipment leasing and labor service for an on-site Print Shop for the period of January 1, 2013 through December 31, 2017 in the not to exceed amount of \$1,831,758 00 The use of the Print Shop is extended to all other governmental entities in Union County as a Shared Service **(Chairman Alexander Mirabella)**
- 5 Concurring with the Township of Berkeley Heights granting permission to the Highlander Booster Club to hang a banner across Springfield Avenue for the period of December 31, 2012 through January 14, 2013 to advertise their "Super Fantastic Friday/ Saturday" event to be held on January 11, 2013 & January 12, 2013 **(Chairman Alexander Mirabella)**
- 6 Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**

- 7 Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**
- 8 Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Modifying the 2012 Budget in the amount of \$367,764 as a result of notification received from the County of Middlesex for a Program Entitled Public Health Emergency Preparedness Grant - LINCS **(Freeholder Daniel P. Sullivan)**
- 2 Modifying the 2012 Budget in the amount of \$493,441 as a result of notification received from the US Department of Housing and Urban Development for a Program Entitled Supportive Housing Program **(Freeholder Daniel P. Sullivan)**
- 3 Modifying the 2012 Budget in the amount of \$39,830 as a result of notification received from the County of Middlesex for a Program Entitled Chronic Disease Coalition Grant **(Freeholder Daniel P. Sullivan)**
- 4 Approving appropriation transfers pursuant to N.J.S.A. 40A:4-58 in the amount of \$1,055,000.00 **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to award a contract to Children's Specialized Hospital in the amount of \$39,200 for the period of January 1, 2013 through December 31, 2013. These funds represent the match as stipulated by a State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from the NJ Department of Health and Senior Services **(Freeholder Bette Jane Kowalski)**
- 2 Amending Resolution Number 2012-714, to include 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 2012-2013 Family Support and Prevention (FSP) program **(Freeholder Bette Jane Kowalski)**
- 3 Authorizing the County Manager to enter into a contract with Jewish Family Services for the purposes of providing ongoing care management services to clients eligible for the Global Options Program (GO) for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed, \$182,400.00 **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to allocate local match funds in the total amount of \$250,910 as required by NJ Department of Human Services for the period of January 1, 2013 through December 31, 2015 under the 2013-2015 Area Plan Contract to three (3) state programs: Social Services Block Grant (SSBG) \$186,057, State Weekend Home Delivered Meals (SWHDM) \$17,544, and Safe Housing and Transportation (SHTP) \$47,309 **(Freeholder Bette Jane Kowalski)**

- 5 Authorizing the County Manager to award subcontracts under the 2013 Community Services Block Grant (CSBG) program, for the period of January 1, 2013 through December 31, 2013, in the total amount of \$450,000 and to further authorize the County Manager to transfer funds among awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation **(Freeholder Bette Jane Kowalski)**
- 6 Authorizing the County Manager to award subcontracts pursuant to a Request For Proposals (RFP) procurement process under the 2013 Social Services for the Homeless (SSH) Grant for the contract period of January 1, 2013 through December 31, 2013 in the total amount of \$611,520, and to authorize the County Manager to transfer funds among the awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation 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)**
- 7 Authorizing the County Manager to accept and enter into contract with the US Department of Housing & Urban Development (HUD) in the total amount of \$493,441 for the 2011 McKinney-Vento Act Homeless Assistance competitive grant award to Covenant House NJ for the contract period of December 14, 2012 through December 13, 2015. This funding is for a new Supportive Housing Program project included in the County's competitive application submitted October 28, 2011 **(Freeholder Bette Jane Kowalski)**
- 8 Amending Resolution Number 2012-900, to change the daily rate in the lease agreement with Prevention Links Inc, from \$250 per day to \$262.50 per day for a new total amount not to exceed \$12,600 and to change the agency's main office address to 121-125 Chestnut Street in Roselle, New Jersey **(Freeholder Bette Jane Kowalski)**
- 9 Amending Resolution Number 2012-645, to extend the contract with United Way of Greater Union County, Elizabeth, New Jersey, from July 1, 2012 through December 31, 2012 to July 1, 2012 through March 31, 2013, with no change in contract amount **(Freeholder Bette Jane Kowalski)**
- 10 Authorizing the County Manager to extend the current contracts with Meals on Wheels Inc for a period of three (3) months commencing on January 1, 2013 through March 31, 2013 in the total amount not to exceed \$518,700.00 to allow the County the necessary time to prepare for competitive procurement of these services **(Freeholder Bette Jane Kowalski)**
- 11 Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2013 through December 31, 2013 to Veolia Transportation Services, Inc, Lombard, Illinois, for the provision of Transportation Services in the form of routing scheduling and dispatch and road operator services for the Union County Paratransit System including the Route 22 Shuttle and the Welfare to Work Shuttle, at a cost of \$49.71 per vehicle service hour in an amount not to exceed \$3,922,931.00, pending sufficiency of funds for the program **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**Ronald Zuber, Director**

- 1 Authorizing the County Manager to award a contract to Town & Country Veterinary House Calls/Dr Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stables for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$26,000 (**Freeholder Daniel P. Sullivan**)
- 2 Authorizing the County Manager to enter into a contract with Dr David Foster, DVM, Morganville, New Jersey, to provide routine and emergency dental services to the horses at the Watchung Stables for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$6,500 (**Freeholder Daniel P Sullivan**)
- 3 Authorizing the County Manager County Manager to make an application to the North Jersey Transportation Planning Authority for funds for the Fiscal Year 2014 Subregional Transportation Planning Program and to sign any and all agreements for the implementation of the aforementioned program in the amount of \$131,443 75 (\$105,155.00 - Grant, \$26,288 75 - County Match) (**Freeholder Angel G. Estrada**)
- 4 Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr, Golf, Inc, Newark, New Jersey, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the period of January 1, 2013 through December 31, 2013 (**Freeholder Daniel P. Sullivan**)
- 5 Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona Beach, Florida, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the contract period of January 1, 2013 through December 31, 2013 (**Freeholder Daniel P. Sullivan**)
- 6 Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation, South Piscataway, New Jersey, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the period of January 1, 2013 through December 31, 2013 (**Freeholder Daniel P Sullivan**)
- 7 Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter, Kenilworth, New Jersey, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the period of January 1, 2013 through December 31, 2013 (**Freeholder Daniel P. Sullivan**)
- 8 Amending Resolution Number 2011-590, (BA#54) a contract through the public bidding process, with Claremont Construction Group, Far Hills, New Jersey, approving Change Order No 1 (final) for the Galloping Hill Golf Course Clubhouse & Learning Center, Kenilworth, New Jersey in the amount of \$750,000 00 for a new contract amount not to exceed \$15,628,776 00 (**Freeholder Daniel P. Sullivan**)

- 9 Amending Resolution Number 2011-255, an agreement with KemperSports Management, North Brook, Illinois, to include operational expenses for the management and maintenance of the golf courses as required by the contract document for the year 2013 in an amount not to exceed \$5,229,768 **(Freeholder Daniel P. Sullivan)**
- 10 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 Culinary Depot, Monsey, New York, for the purpose of the acquisition and installation of Food Service Equipment for the Galloping Hill Clubhouse, in the amount of \$379,639 15 **(Freeholder Daniel P. Sullivan)**
- 11 Authorizing the conduct of the 2013 Deer Management Program for Union County, through which white-tailed deer will be removed from the Watchung Reservation, the Summit portion of Passaic River Park, Lenape Park for the period of January 5, 2013 to February 9, 2013 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2013 Deer Management for Union County Program Guidelines **(Freeholder Daniel P. Sullivan)**
- 12 Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Union relative to the contract costs for the improvement, cleaning, clearing and de-snagging of accumulated debris and silt for the Rahway River (section STA 10+00 to STA 11+00 and STA 11+00 to STA 19 00 as designated in sheet 7 of 35 of the Vauxhall Branch Stream Clearing Plan Set) which traverse along County park lands in the amount of \$221,442 20 **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to enter into an agreement with Aristatek, Laramie, Wyoming, for the purposes of purchasing HazMat software and databases in an amount not to exceed \$48,675 **(Chairman Alexander Mirabella)**
- 2 Authorizing the County Manager to enter into an agreement with The University of Medicine and Dentistry, Newark, New Jersey, for use of table space in their autopsy suite to perform autopsies at a cost of \$200 00 per case, external examinations at a cost of \$60 00 per case and histology at \$25 00 per case for an estimated 200 cases, for the contract period of January 1 2013 through December 31, 2013 in an amount not to exceed \$70,000 00 **(Chairman Alexander Mirabella)**
- 3 Authorizing the County Manager to enter into contract with per diem pathologists to perform autopsies at a rate of \$700 00 per case, external examinations at a rate of \$100 00 per case, to be on call at a rate of \$250 00 per day (when there are no autopsies) and \$600 00 for testimony in court for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$90,000 00 **(Chairman Alexander Mirabella)**
- 4 Authorizing the County Manager to accept a sub-grant award from the County of Middlesex for a Public Health Preparedness and Response program, awarded by the New Jersey Department of Health from the United States Centers for Disease Control and Prevention, for the period of August 1, 2012 through June 30, 2013 in the amount of \$367,764 00 **(Chairman Alexander Mirabella)**

- 5 Authorizing the County Manager to enter contract with Funeral Services of New Jersey, Inc , Hillside, New Jersey, for transporting deceased from place of death to either UMDNJ, Growney Funeral Home, or The Northern Regional Medical Examiner Office at a cost of \$215 00 per case and transportation of removal from The Regional Medical Examiner Office at \$125 00 per case and refrigeration/storage of bodies after four days at \$20 00 per day, for a contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$75,000 00 **(Chairman Alexander Mirabella)**
- 6 Authorizing the County Manager to enter into contract with per diem morgue technicians for the purpose of assisting during autopsies at a cost of \$175 00 per case, \$225 00 per homicide and or autopsies performed on children under the age of four years, \$75 00 per external examination and \$75 00 for being on call for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$30,000 00 **(Chairman Alexander Mirabella)**
- 7 Authorizing the County Manager to enter into a contract with the Northern Regional Medical Examiner's Office, Newark, New Jersey, for the purpose of providing access to the decomposition room to perform autopsies at a cost of \$300 00 per case and \$35 00 per x-ray CD for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$5,000 00 **(Chairman Alexander Mirabella)**
- 8 Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Chronic Disease Coalition Grant Program for the period of July 1, 2012 through June 30, 2013. **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

- 1 Authorizing County Manager to renew the contract with Sanolite, Elizabeth, New Jersey, for the provision of chemicals for the Laundry Department from January 1, 2013 through December 31, 2013 in an amount not to exceed \$28,000 00 **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into an agreement with practitioners to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$60,000 **(Freeholder Vernell Wright)**
- 3 Authorizing the County Manager to certify to the New Jersey Department of Human Services, Division of Mental Health Services ("NJ DHS-DMHS") that the County of Union will continue to operate a psychiatric facility from January 1, 2013 through December 31, 2013 **(Freeholder Vernell Wright)**
- 4 Authorizing the County Manager to approve the minutes of the October 3, 2011 Runnells Specialized Hospital Advisory Board of Managers Meeting **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL**Robert E. Barry, Esq., County Counsel**

- 1 Approving a list of Qualified Litigation Defense Counsel for the year 2013 **(Chairman Alexander Mirabella)**
- 2 Approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**
- 3 Appointing and designating Special Counsels for the Union County Solid Waste Management District for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**
- 4 Approving a list of Qualified Shorthand Reporters for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**
- 5 Authorizing the County Manager to award a contract to Judith I. DiAntonio, Clark, New Jersey, for Court Reporting Services for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$20,000 00 **(Chairman Alexander Mirabella)**
- 6 Approving a list of Qualified Mental Health Patient Counsel Services for the period of January 1, 2013 through December 31, 2013 **(Chairman Alexander Mirabella)**
- 7 Authorizing the County Manager to award a contract to Donald Smith, Esq., Elizabeth, New Jersey, to Provide Mental Health Patient Counsel Services for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$54,000 00 **(Chairman Alexander Mirabella)**
- 8 Authorizing the County Manager to award a contract to Antonelli Michello, PC, Union, New Jersey to provide Mental Health Patient Counsel Services for the period of January 1, 2013 through December 31, 2013 in amount not to exceed \$10,000 00 **(Chairman Alexander Mirabella)**
- 9 Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in amount not to exceed \$30,000 00 **(Chairman Alexander Mirabella)**
- 10 Authorizing the County Manager to enter into an agreement with Thompson West, Stamford, Connecticut, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$71,360 00 **(Chairman Alexander Mirabella)**
- 11 Authorizing the County Manager to enter into an agreement with Gann Law Books, Newark, New Jersey, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$36,725 00 **(Chairman Alexander Mirabella)**

- 12 Authorizing the County Manager to enter into an agreement with Lexis Nexis, Philadelphia, Pennsylvania, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$54,622 00 **(Chairman Alexander Mirabella)**
- 13 Authorizing the County Manager to enter into an agreement with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$63,439 00 **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGER

Alfred J. Faella, County Manager

- 1 Authorizing the County Manager to adjust and/or change the Internal Position Control schedules of the budget **(Freeholder Daniel P. Sullivan)**

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Recognizing Colombianos Sin Fronteras, Inc., for their charitable efforts throughout various communities **(Freeholder Angel G. Estrada)**
- 2 Congratulating the Elizabeth High School Football Team for capturing the NJSIAA North Jersey, Section 2, Group 5 State Title with a thrilling 37-33 victory over Piscataway at Kean University **(Freeholder Angel G. Estrada)**
- 3 Expressing the Board's deepest sympathy to the family of Riley Regan in this their time of sorrow **(Freeholder Christopher Hudak)**
- 4 Appointing Terri Lassiter, PhD, MPH as a member to the Prevention of Youth Violence Advisory Board to fill an unexpired term ending May 31, 2013 **(Freeholder Mohamed S. Jalloh)**
- 5 Congratulating Marthelly & Lousanne Luc of Roselle, New Jersey, who celebrated their 50th Wedding Anniversary on November 22, 2012 **(Freeholder Mohamed S. Jalloh)**
- 6 Resolution co-sponsoring the Union County St. Patrick's Day Parade through the funding of the Union County St. Patrick's Day Parade Committee the sum of \$4,000 00 **(Freeholder Daniel P. Sullivan)**
- 7 Congratulating the Summit High School Football Team for capturing the NJSIAA North Jersey, Section 2, Group 3 Championship with a 30-0 victory over Palisades Park at MetLife Stadium **(Chairman Alexander Mirabella)**
- 8 Authorizing the County Manager to enter into an agreement to extend the contract for archival services with Cornerstone Records Management, South River, New Jersey, in accordance with N.J.S.A. 40A:11-15 for a month-to-month basis, as needed to complete the contractual transfer of Official County Records, in an amount not to exceed 24,000 00 **(Chairman Alexander Mirabella)**

- 9 Thanking Freeholder Deborah P Scanlon for her 15 years of service to the residents of the County of Union as a member of the Freeholder Board (**Chairman Mirabella and the Entire Board**)

EXECUTIVE SESSION

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

- 1) Attorney Client privileged communication relative to potential litigation Maryann King V Union Township, American Traffic Solutions, Inc , et als
- 2) Attorney Client privileged communication pending negotiations with the Union County Improvement Authority relative to golf operations, management and assets

ADJOURNMENT

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
 November 29, 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

**Installation and Reorganization Meeting Of
 The 2013 Union County Board of Chosen Freeholders
 Sunday, January 6, 2013 at 12:00pm**

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, New Jersey