



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 23, 2010
REGULAR MEETING AGENDA

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPELANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

- 1 A Resolution will be presented to **Maryellen Schneeberger, Union County Vocational-Technical School**, graduate of the Academy for Allied Health Sciences, for being chosen as the recipient of the 2010 New Jersey Association of Counties Foundation and Verizon Foundation Partners for Educational Excellence Scholarship
- 2 A Resolution will be presented to **Crystal Williams, Union County Vocational-Technical School**, graduate of the Academy for Information Technology, for being chosen as the recipient of the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Partners for Education Excellence Scholarship

PRESENTATION TO THE BOARD

Union County's Response to the Bomb Scare at Newark Airport

Presented by

Chief Daniel Vaniska, Union County Police Department

Lt Richard Puschel, Union County Police Department Bomb Squad Commander

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

- 1 September 30, 2010 – Regular Meeting Minutes
- 2 October 7, 2010 Agenda Meeting Minutes



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

ORDINANCES FOR FIRST READING

ORDINANCE NUMBER 713-2010

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$43,892,019 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Chairman Sullivan moves Ordinance 713-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law The Public Hearing and Final Reading are scheduled for Wednesday, December 8, 2010

ORDINANCE NUMBER 714-2010

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF UNION, STATE OF NEW JERSEY (1) BOND ORDINANCE No 653-2007 ADOPTED ON SEPTEMBER 6, 2007, AS PREVIOUSLY AMENDED BY BOND ORDINANCE No 708-2010 ADOPTED ON JUNE 10, 2010, (2) BOND ORDINANCE No 671-2008 ADOPTED ON OCTOBER 9, 2008, AND (3) BOND ORDINANCE No 687-2009 ADOPTED ON JULY 30, 2009, AS PREVIOUSLY AMENDED BY BOND ORDINANCE No 699-2010 ADOPTED ON FEBRUARY 11, 2010 AND BOND ORDINANCE No 703-2010 ADOPTED ON MAY 13, 2010

Vice Chairman Scanlon moves Ordinance 714-2010 for First Reading and authorizes the Clerk of the Board to advertise same in accordance with the law The Public Hearing and Final Reading are scheduled for Wednesday, December 8, 2010

PUBLIC COMMENT PORTION

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

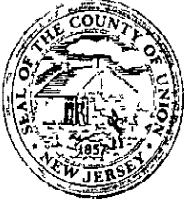


UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION

- 2010-912** **FREEHOLDER JALLOH**, amending Resolution No 2010-374, a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to include an additional amount of \$1,000 to cover the "reasonable and related out-of-pocket expenses" directly charged to Runnells Specialized Hospital as itemized per the proposal for the contract period of May 1, 2010 through April 30, 2011 for a new total contract amount of **\$25,000**.
- 2010-913** **FREEHOLDER JALLOH**, amending Resolution No 2009-1097, a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, to include an additional amount of \$15,000 for portable oxygen and related products for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 for a new total contract amount of **\$50,000**.
- 2010-914** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, for the purchase of portable oxygen and related products for the patients/residents at Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of December 1, 2010 through May 31, 2015 in the amount of **\$260,000**.
- 2010-915** **FREEHOLDER JALLOH**, amending Resolution No 2009-1104, a contract with **McKesson Medical/Surgical Products, Swedesboro, New Jersey**, to include an additional amount of \$30,000 for the purchase of incontinence care products for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2011 for a new total contract amount of **\$758,500**.
- 2010-916** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Med-Care, Neptune, New Jersey**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2010 through November 31, 2011 in the amount of **\$30,500**.
- 2010-917** **FREEHOLDER JALLOH**, amending Resolution No 2007-1215, a contract with **Simplex Grinnell, Rockaway, New Jersey**, to provide maintenance work on piping and controls of sprinkler system at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2012 in the amount of **\$78,153.20**.



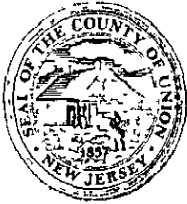
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- 2010-918** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Human Services, Division of Addiction Services**, for approximately **\$1,077,560** in CY2011 Alcoholism/Drug Abuse Grant funding, for the period of January 1, 2011 through December 31, 2011. A County match in the amount of \$146,953 is required.
- 2010-919** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2011 Alcohol/Drug Abuse Grant and the Addiction Recovery Program**, as specified on the spending plan for the period of January 1 2011 through December 31, 2011 for a total amount of **\$967,962**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service need change and/or if any of the various agencies fail to meet contractual obligation.
- 2010-920** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **PROCEED, Inc., Elizabeth, New Jersey**, for the provision of recruitment, supportive services, comprehensive case management, and referral services to minimum of 220 adults aged 17 and older in support of the **Union County Green Skills = Green Jobs Occupational Training Program** for the contract period of December 1, 2010 through December 31, 2011 in an amount not to exceed **\$300,000**.
- 2010-921** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Rutgers the State University of New Jersey, Advanced Technology Extension, Piscataway, New Jersey**, for operation of continuing educational programs in Green Energy and Sustainability Technologies to approximately 125 students to provide them with the necessary training to establish careers in the emerging Green Industry in an amount not to exceed **\$250,000**.
- 2010-922** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-585, a contract with **Union County College, Cranford, New Jersey** to reflect a change in the account numbers only.
- 2010-923** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-713, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to award an additional \$112,364 for the provision of routing, scheduling and dispatch and road operator services to the Union County Para transit System for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$3,919,884**.
- 2010-924** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County Vocational-Technical Schools**, for the operation of a solar panel installation and maintenance program to provide approximately 100 students the training to establish careers in the solar industry in an amount not to exceed **\$100,000**.



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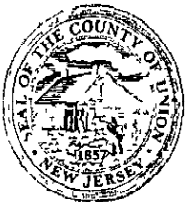
- 2010-925 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Venture & Venture, Inc., New Brunswick, New Jersey**, for the provision of year-round youth services for out-of-school youth. The youth program will provide objective assessments of the needs of each out-of-school youth aged 17-21, develop individual services strategies, provide preparation for postsecondary educational opportunities, linkages between academic and occupational learning, preparation for unsubsidized employment and effective connections to the intermediaries with strong links to the job market and local/regional employers for the contract period of December 1, 2010 through June 30, 2011 in an amount not to exceed **\$88,000**.
- 2010-926 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Mutual of America, Parsippany, New Jersey**, to provide group life insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS) for the contract period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$40,000**.
- 2010-927 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Children's Specialized Hospital, Mountainside, New Jersey**, in the amount of **\$39,200** for the period of January 1, 2011 through December 31, 2011. These funds represent the match as stipulated by a State Statute (N.J.S.A. 9:13-7 & 8) requiring the County to match the Special Child Case Management and Early Intervention grant from the New Jersey Department of Health and Senior Services.
- 2010-928 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-52, a contract with **Homefirst, Plainfield, New Jersey**, to award an additional **\$18,434** for the purpose of providing long term rental assistance to people with HIV/AIDS for the period of January 1, 2010 through December 31, 2010 for a total amount of **\$130,867**.
- 2010-929 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with **Prevention Links Inc., Clark, New Jersey**, to rent space for the Intoxicated Driver Resource Center education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey. The Intoxicated Driver Resource Center is a State-mandated program operated by the Union County Department of Human Services. The program requires each county to provide 12 hours of education for persons charged/convicted of Driving While Intoxicated at a rate of \$250 per day. A minimum of 48 days will be scheduled during the period of January 1, 2011 through December 31, 2011.
- 2010-930 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to the **Vocational Adaptive Living Education, Metuchen, New Jersey**, to provide youth awaiting court disposition assigned to the Detention Alternative Electronic Monitoring Program and Re-entry Program under supervision of the New Jersey Juvenile Justice Commission/Division of Parole with services including but not limited to substance abuse awareness, anger management, vocational training/employment and mentoring service.



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objectives all designed to prevent further contact with the criminal justice system and to facilitate self improvement for the period of November 29, 2010 through December 28, 2010 in an amount not to exceed \$9,360.

- 2010-931** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Working Your Money, LLC, East Orange New Jersey**, to provide financial literacy/life skills and leadership group counseling services to at risk youth and families referred to the Union County Youth Services for the period of November 29, 2010 through December 28, 2010 in the amount not to exceed **\$4,000**.
- 2010-932** **FREEHOLDER KOWALSKI**, amending Resolution No 2010-51, to the contract with **P.R.O.C.E.E.D, Inc., Elizabeth, New Jersey**, to award an additional \$3,864 for the purpose of providing rental assistance to people with HIV/AIDS for the period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$136,296**.
- 2010-933** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a transportation agreement effective December 1, 2010 with **LogistiCare Solutions, LLC, College Park, Georgia**, to serve as a provider of non-emergency transportation services to provide transportation brokerage services to eligible Medicaid participants. The County of Union will receive transportation assignments and deliver transportation services through the Union County Paratransit System at a rate of reimbursement equal to \$10.00 per one-way trip.
- 2010-934** **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the lease agreement for **342 Westminster Avenue, Elizabeth, New Jersey**, to provide essential social services while conducting a search for space and negotiating a new lease agreement for a period of not to exceed 6 months commencing December 1, 2010. All terms and conditions will remain the same as the current lease during this extension in the monthly amount of **\$118,735.96 for a total amount of \$712,415.76**.
- 2010-935** **FREEHOLDER KOWALSKI**, amending Resolution No 2009-1108, authorizing the County Manager to extend the contract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide mental health and case management services to residents of the Union County Juvenile Detention Center under the DHHS Project Contract entitled "Office of Refugee Resettlement (ORR)/Division of Unaccompanied Children's Services (DUCS) Secure Care TRMC for Unaccompanied Alien Children (UAC), for the contract year October 1, 2009 through September 30, 2011 for Year 2 of the federal contract in the amount of **\$177,686**.
- 2010-936** **FREEHOLDER KOWALSKI**, amending Resolution No 2010-584, which amended Resolution No 2009-562, a contract with the **U.S. Department of Health and Human Services, Division of Unaccompanied Children's Services**. This amendment will increase the number guaranteed secure beds from 5 to 10 with access to 5 additional beds on a space available basis for a total of 15 beds. Additionally, this resolution authorizes the



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Department of Health and Human Services to exercise option Year 2 of its agreement with Union County effective October 1, 2010 through September 30, 2011

- 2010-937 **FREEHOLDER MIRABELLA**, authorizing a transfer resolution according to N.J.S.A. 40A:4-58
- 2010-938 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$24,200** as a result of notification received from the State of New Jersey for a program entitled **"Global Options Grant"** for a total grant amount of **\$617,000**.
- 2010-939 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$50,886** as a result of notification received from the State of New Jersey Division of Criminal Justice for a program entitled **"Body Armor Grant"** for a total grant amount of **\$67,635**.
- 2010-940 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$110,000** as a result of notification received from the State of New Jersey (New Jersey Transit) for a program entitled **"Job Access Reverse Commute (JARC) Grant"** for a total grant amount of **\$110,000**. In addition, appropriating **\$110,000** from the matching funds grant entitled **"Match - Job Access Reverse Commute (JARC)."**
- 2010-941 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the State of New Jersey Department of Military and Veteran's Affairs for a program entitled **"Veterans Transportation Grant"** for a total grant amount of **\$12,000**.
- 2010-942 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$53,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled **"Child Safety Program Grant"** for a total grant amount of **\$53,500**.
- 2010-943 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$174,735** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled **"ARRA-Dislocated Worker Grant"** for a total grant amount of **\$174,735**.
- 2010-944 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$105,155** as a result of notification received from the North Jersey Transportation Planning Authority Inc, for a program entitled **"Sub-Regional Transportation Planning Grant"** for a total grant amount of **\$105,155**. In addition, appropriating **\$26,289** from the matching funds grant entitled: **"Match-Sub-Regional Transportation Planning."**



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- 2010-945 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of in the amount of \$25,000 as a result of notification received from the City of Newark Department of Child and Family Well-Being for a program entitled **"HOPWA Grant"** for a total grant amount of \$287,715.
- 2010-946 **VICE CHAIRMAN SCANLON**, amending Resolution No 2007-395, a contract with **Watson & Henry Associates, Bridgeton, New Jersey**, for additional engineering design and construction management services for the construction of the Rehabilitation of Masker's Barn in the amount of \$57,319 for a new contract amount of **\$232,370.25**.
- 2010-947 **VICE CHAIRMAN SCANLON**, amending Resolution No 2009-544, which approved the 2009-2010 HUD Consolidated Action Plan and Resolution 2010-507, which approved the 2010-2014 HUD Consolidated Action Plan, and Resolution No 2010-598 transferring funds in the amount of **\$150,000** from Home Project Year 2009 to Home Project Year 2010 from South Park to the **Habitat for Humanity Summit Affordable Housing**.
- 2010-948 **VICE CHAIRMAN SCANLON**, amending Resolution No 2010-880, to include the following grant recipient for the **Greening Union County 2010 Grant Program: Scotch Plains** in the amount of **\$7,069**; and also increasing the award to the following municipality **Plainfield** in the amount of **\$594** through the Open Space, Recreation and Historic Preservation Trust Fund for a total grant amount not to exceed **\$65,125.50**.
- 2010-949 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:** (**CHAIRMAN SULLIVAN**)
- a Department of Administrative Services, Division of Motor Vehicles **WE Timmerman Co., Inc , Whitehouse, New Jersey**, to provide and deliver 1 2011 Elgin Whirlwind street sweeper for Public Works in the amount of **\$257,400**.
 - b Department of Engineering, Public Works and Facilities **Gen II Contracting Co., Clarksburg, New Jersey**, to replace the wood shake roof and reinforce the entire roof of the building at the Office of Cultural and Heritage Offices, Pearl Street, Elizabeth, New Jersey, in the amount of **\$109,875**.
 - c Department of Human Services, Division on Aging **Waste Management, Inc., Ewing, New Jersey**, to provide waste disposal services for a period of 24 consecutive months in an amount not to exceed **\$35,424**.



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- d Department of Engineering, Public Works and Facilities, Division of Public Works **Bristol Donald Co, Inc , Newark, New Jersey**, in an amount not to exceed **\$35,000**; **Henderson Products Inc., Watertown, New York**, in an amount not to exceed **\$40,000**; to furnish and deliver snow plow and salt spreader equipment parts and accessories for a period of 24 consecutive months

- 2010-950** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Deacon Michael DeRoberts, Union, New Jersey**, for the purpose of providing religious services and counseling for 5 hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80**.
- 2010-951** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for 10 hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$6,437.60**.
- 2010-952** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Salaam Nadhir Abdul, East Orange, New Jersey**, for the purpose of providing religious services and counseling for 5 hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80**.
- 2010-953** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Patricia Kane, Newark, New Jersey**, for the purpose of providing religious services and counseling for 5 hours per week to the Islamic females inmates of the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80**.
- 2010-954** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Catholic Charities of the Archdiocese of Newark, Newark, New Jersey**, to provide an alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$81,332**.
- 2010-955** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide anger management training for the incarcerated male and female inmates of the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$30,000**.



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- 2010-956** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, to provide correctional officer candidate psychological evaluations for employment suitability in the amount of \$250 each, fitness for duty in the amount of \$900 each and reevaluation in the amount of \$600 each for the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 for a total contract amount not to exceed **\$17,400**.
- 2010-957** CHAIRMAN SULLIVAN, amending Resolution No 2006-1093, an agreement with **Aramark Correctional Services, Inc, Atlanta, Georgia**, to provide meal services for the Union County Jail, for an additional sum of **\$30,000** due to an increase in the in-house population for a total contract amount not to exceed **\$1,283,907.74**. {There will not be any net dollar increase to the County }
- 2010-958** CHAIRMAN SULLIVAN, amending Resolution No 2007-1245, an agreement with **The Keefe Group, Edison, New Jersey**, authorizing the option to renew the contract to provide commissary services to the inmate population for the contract period of January 1, 2011 through December 31, 2011 {This is a revenue producing contract}
- 2010-959** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Essex County Police Academy, Essex County Community College, Cedar Grove, New Jersey**, to provide basic training courses for Union County Correctional Officer recruits at the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$17,500**.
- 2010-960** CHAIRMAN SULLIVAN, amending Resolution No 2008-979, (BA No 94) a bid award to **AA Electrical Contractors, Freehold, New Jersey**, approving Change Order No 1 (final) for the replacement of an existing fire alarm system at Rutolo Justice Center, Elizabeth, New Jersey in an additional amount of \$13,477 55 for a new contract amount of **\$82,477 55**.
- 2010-961** CHAIRMAN SULLIVAN, authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for the construction administration and inspection services for dam repairs at 8 dams Bloodgood Pond Dam, Clark, Echo Lake Upper Dam, Mountainside, Echo Lake Lower Dam, Mountainside, Jackson's Pond Dam, Clark, Seeley's Pond Dam, Scotch Plains, Milton Lake Park Dam, Rahway, Briant Park Dam, Summit, and Sperry Pond Dam, Cranford, and the Seeley's Dam Overtopping Analysis pursuant to the Dam Safety Bureau in an amount not to exceed **\$63,000**.



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- 2010-962 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Broad Street and Springfield Avenue, in the City of Summit in an amount not to exceed **\$73,834.39**.
- 2010-963 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **CME Associates, Parlin, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Chestnut and Hillside Avenues, Township of Hillside in an amount not to exceed **\$74,564**.
- 2010-964 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **Pennoni Associates, Cedar Knolls, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Rahway Avenue and Lamberts Mill Road and West Broad Street and Scotch Plains Avenue, in the Town of Westfield in an amount not to exceed **\$92,046.84**.
- 2010-965 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Magie Avenue and Summit Road/Magie Avenue and Galloping Hill Road/Lincoln Avenue, in the City of Elizabeth in an amount not to exceed **\$89,945.11**.
- 2010-966 **CHAIRMAN SULLIVAN**, amending Resolution No 2009-276, (BA No 7), a bid award to **Tiffany Electric, Fairfield, New Jersey**, approving Change Order No 1 (final) for intersection improvements, in the Township of Cranford. This request will reduce the original contract amount by \$33,565.93 for a new contract amount of **\$321,297.72**.
- 2010-967 **CHAIRMAN SULLIVAN**, concurring with the **City of Plainfield**, granting permission to the Queen City Baseball League to hang a banner across Front Street between Watchung and Park Avenues from December 1, 2010 through February 28, 2011.
- 2010-968 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept the award of the FY10 Homeland Security Emergency Management Performance Grant Program Sub-grant in the amount of **\$50,000** for reimbursement toward Union County's Office of Emergency Managements salaries during FY2010.



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- 2010-969 CHAIRMAN SULLIVAN, amending Resolution No 2009-519, authorizing the County Manager to enter into Memorandum of agreement with the **University of Medicine and Dentistry, University Hospital-Lattimore Practice at UMDNJ, Newark, New Jersey**, to provide diagnosis, treatment and monitoring of residents of Union County diagnosed with tuberculosis in an amount not to exceed **\$26,136**.
- 2010-970 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend **\$308,957** from the **US Department of Justice's 2010 Edward Byrne Memorial Justice Assistance Grant Program** to provide local law enforcement agencies with technologies and other tools to prevent and protect against criminal activity
- 2010-971 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend **\$1,098,176** from the **New Jersey Office of Homeland Security's 2010 Homeland Security Grant Program**, to provide responders with the necessary tools to prevent, detect, deter, respond to and recover from acts of terrorism, to utilize a provision in Local Finance Notice 2004-21 allowing Counties to purchase certain goods and services with Homeland Security Grant dollars from certain federal or New Jersey state government contracts without the requirement of public bidding pursuant to the Local Public Contracts Law
- 2010-972 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Kidde Fire Fighting, Martinez, California**, to provide firefighters from County and UASI region with specialized fire fighting training to increase the County and UASI Region's ability to fight large scale chemical fires in an amount not to exceed **\$218,000**
- 2010-973 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend **\$500,000** from the **New Jersey Office of Homeland Security's Emergency Operations Center Grant Program**, to enhance interoperable communications into and out of the County Emergency Operation Center, to utilize a provision in Local Finance Notice 2004-21 allowing Counties to purchase certain goods and services with Homeland Security Grant dollars from certain federal or New Jersey state government contracts without the requirement of public bidding pursuant to the Local Public Contracts Law
- 2010-974 CHAIRMAN SULLIVAN, authorizing the County Manager to accept and expend **\$3,452** from the **New Jersey State Police's Emergency Preparedness Planning Grant Program**, to provide hazmat responders with the tools necessary to prevent, detect and respond to incidents involving hazardous materials
- 2010-975 CHAIRMAN SULLIVAN, amending Resolution No 2009-1049, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edward Henderson v. UC, et als** for an additional sum of **\$15,000** in an amount not to exceed **\$25,000**.

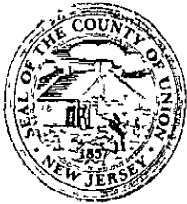


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- 2010-976 CHAIRMAN SULLIVAN, amending Resolution No 2009-1048, to increase the appropriation to **Krevsky Silber Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Paolella I, LLC v. UC, et als** for an additional sum of \$5,000 in an amount not to exceed **\$10,000**.
- 2010-977 CHAIRMAN SULLIVAN, amending Resolution 2009-1146, to increase the appropriation to **Daniel Antonelli, Esq., Union, New Jersey**, special counsel to provide representation to Union County Mental Health Patients in their commitment hearings for an additional sum of \$2,500 for a sum not to exceed **\$12,500**.
- 2010-978 CHAIRMAN SULLIVAN, appointing **Krovatin Klingeman, LLC, Newark, New Jersey**, as Special Counsel for a sum not to exceed **\$20,000**.
- 2010-979 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with **Union County Municipalities** to host their Police Department computer aided records management system through Enforsys. This shared service will allow municipalities to store their police records in a secure area of the County server through a secure internet connection. The system will also be accessible by the respective police department's mobile data computers. There will be no charge by the County to provide this service however each municipality is responsible for paying their yearly maintenance fee and any associated equipment upgrade directly to Enforsys.
- 2010-980 CHAIRMAN SULLIVAN, reappointing **Frank Bolden** to the **Union County College Board of Trustees** for a term commencing July 1, 2010 through June 30, 2014.
- 2010-981 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, reappointing **Nicole L. DiRado, RMC, MPA** as **Clerk of the Board of the Union County Board of Chosen Freeholders** for a term commencing December 4, 2010 and expiring December 3, 2013.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

- 2010-982 FREEHOLDER ESTRADA, congratulating **John Cepeda, Fernando Cepeda and Camilo Victoria** on the Grand Opening of Club Metro USA on October 21, 2010.
- 2010-983 FREEHOLDER ESTRADA, congratulating **Crystal Williams** for receiving the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Partners for Education Excellence Scholarship.
- 2010-984 FREEHOLDER ESTRADA, congratulating **Derrick Domingos, Elizabeth, New Jersey, Boy Scout Troop No. 101/Pack 101**, on receiving his Eagle Scout Award.
- 2010-985 FREEHOLDER ESTRADA, congratulating **Daniel Castanheira, Elizabeth, New Jersey, Boy Scout Troop No. 101/Pack 101**, on receiving his Eagle Scout Award.



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- 2010-986 **FREEHOLDER ESTRADA**, congratulating **Kelly Simoes, Ariana Cunha, Jessica Serra and Nicole Nunes** for receiving their *Girl Scout Gold Awards*
- 2010-987 **FREEHOLDER ESTRADA**, congratulating **Bill Reyes** for being appointed as the Director of Planning and Community Development for the City of Elizabeth
- 2010-988 **FREEHOLDER ESTRADA**, congratulating former Union County Freeholder **Casimir Kowalczyk** for being honored by the Elizabeth Honor Guard
- 2010-989 **FREEHOLDER ESTRADA**, congratulating the **Elizabeth Honor Guard** for celebrating its 75th Anniversary on Saturday, November 13, 2010
- 2010-990 **FREEHOLDER MIRABELLA**, congratulating the **Polish Legion of American Veterans, Post 91**, on their 65th Anniversary celebration
- 2010-991 **FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Jeri Michele Cook-Alvarez**, in this, their time of sorrow
- 2010-992 **FREEHOLDER MIRABELLA**, congratulating the **Hillside Chapter of UNICO** on celebrating their 50th Anniversary on Friday, November 12, 2010
- 2010-993 **FREEHOLDER VAN BLAKE**, congratulating the **Plainfield Area of the NAACP's 69th Annual Awards Dinner**, which has been renamed after Plainfield's former Mayor, the late Reverend Richard L. Taylor NAACP Freedom Fund Awards Dinner which will be honoring the following

Senator Raymond Lesniak
Josef Gutenkauf
Dorothy Gutenkauf
Randall Wood
David Wynn

Officer Leslie Knight

Jerusha M. Knight
Porsch'e Revan
Firefighter Redolphus Davis

Plainfield Taking Back Our Streets Task Force

Eric Graham

Political Action
Community Service Award
Community Service Award
Administrator Award
Community Advocacy through
Recreation/Sports Award
Community Advocacy through
Law Enforcement Award
Youth Award
Youth Award
Community Advocacy through
Fire Education Award
Community Advocacy through
Mentorship and Education Award
Community Advocacy through
Social Services and Health Award



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Inner City Broadcasting
Reverend Gloria Taylor

Community Service Award
Humanitarian Award

- 2010-994 VICE CHAIRMAN SCANLON, congratulating **Detective Sergeant Ed McNany** on his retirement from the Springfield Police Department
- 2010-995 CHAIRMAN SULLIVAN, proclaiming the month of November, 2010 as “**Pancreatic Cancer Awareness Month**” in Union County
- 2010-996 CHAIRMAN SULLIVAN, congratulating **Stephen B. Hart, Mountainside Boy Scout Troop No. 177**, on attaining his Eagle Scout Award
- 2010-997 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating **Freeholder Rick Proctor** on being elected as the Mayor of Rahway and upon his retirement from the Board
- 2010-998 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, proclaiming November 19, 2010 “**Adoption Day**” in Union County
- 2010-999 CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA, congratulating **Maffey’s Security Group** on their 100th Anniversary celebration
- 2010-1000 CHAIRMAN SULLIVAN AND FREEHOLDER JALLOH, congratulating the **Rahway Branch of the NAACP** which is hosting their 76th Annual Freedom Fund Awards Banquet
- 2010-1001 CHAIRMAN SULLIVAN AND FREEHOLDER VAN BLAKE, congratulating **Eric C. Watson** for 15 years of service to the Plainfield Municipal Utilities Authority and community

PUBLIC COMMENT PORTION

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

RESOLUTIONS FROM THE FLOOR

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION FROM THE FLOOR

- 2010-1002 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$696,002.30** for intersection improvements, City of Elizabeth, New Jersey



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- 2010-1003** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$1,118,000** for the Terrill Road Corridor Project, City of Plainfield, Township of Scotch Plains and Borough of Fanwood, New Jersey
- 2010-1004** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$366,018.46** for three intersections, City of Elizabeth, New Jersey
- 2010-1005** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$245,099.95** for Elizabeth/Hillside intersection improvements, City of Elizabeth and Township of Hillside, New Jersey
- 2010-1006** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$420,324.50** for Elizabeth intersection improvement projects, Elizabeth, New Jersey

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT

- 2010-1007** FREEHOLDER ESTRADA, congratulating the following Chamber of Commerce of El Salvador Honorees **Patricia Chica, Cinematographer from El Salvador; Ivan Burgos, Bank Manager from El Salvador, Julio Guillen, Professor, Jersey City University; Dr. Enrique Alvarez, Surgeon from El Salvador; Kerlyn Espinal, Director of Immigration, Office of Senator Robert Menendez; and Carlos W. Lopez, Consul from El Salvador.**
- 2010-1008** FREEHOLDER ESTRADA, congratulating **Michele Casero** for her work with the Cubanos Lions Club and the Autism Speaks Walk-a-thon
- 2010-1009** FREEHOLDER JALLOH, proclaiming the month of November "**National Family Caregiver Month**" in Union County
- 2010-1010** FREEHOLDER JALLOH, congratulating **Gloria Tisdale Butts** on celebrating her 75th Birthday
- 2010-1011** VICE CHAIRMAN SCANLON, congratulating **Frank A. Senkiw, Union, New Jersey, Boy Scout Troop 68**, on attaining his **Eagle Scout Award**
- 2010-1012** CHAIRMAN SULLIVAN, FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, extending the Board's sincerest condolences to the family of former **Union County Freeholder, Henry "Hank" Kurz**, in their time of sorrow



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2010-1013 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating the Urban League of Union County, Inc., as they celebrate 66 years of service to the communities and residents of Union County

2010-1014 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending the Board's sincerest condolences to the family of Gary Weltchek, Department of Parks and Community Renewal, Bureau of Land and Facilities Planning, in this, their time of sorrow

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

- 1 Personnel Matters / Potential Contract Negotiations
- 2 Contract Negotiations with the Union County Utilities Authority relative to Covanta
- 3 Contract Negotiations with the Union County Improvement Authority relative to the Renewable Energy Program

ADJOURNMENT

The voucher list through November 12, 2010 will be available for public perusal in the Office of the Clerk of the Board



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2010 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.

Agenda Setting Meetings

Wed, December 8

Double Meeting

Wed, December 22

Double Meeting

Regular Meetings

Wed, December 8

Wed, December 22