



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY, 19, 2011

## MINUTES OF THE AGENDA SETTING MEETING

Chairman Deborah P. Scanlon called the meeting to order at 7:04pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh and Freeholder Bette Jane Kowalski were present. Freeholder Daniel P. Sullivan and Freeholder Nancy Ward were absent.

Also present was County Manager George W. Devanney, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

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

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

### PRESENTATION FROM THE BOARD

1. A Resolution presentation was made to the City of Linden commemorating its 150<sup>th</sup> Anniversary.

Freeholder Hudak presented Councilman Richard Koziol, Councilman Richard Puschel and Molly of the Cultural and Heritage Committee with a Resolution. Molly thanked the Board for the Resolution. Freeholder Hudak read some of the Resolution aloud.

2. A Certificate of Appreciation was made to Michael Jones, on the occasion of his retirement after 38 years of service to the County of Union.

Vice Chairman Mirabella and the entire Board presented Union County employee, Michael Jones with a Resolution, congratulating him on his retirement after 38 years of service. Vice Chairman Mirabella stated that Mike has done a terrific job maintaining the 6<sup>th</sup> floor and said that he enjoyed his conversations about sports throughout the years. He said that his smile will be missed, but wished him luck, health and happiness. The Board presented Mike with a plaque in recognition of their gratitude.

Mike thanked the Board and stated that he was happy to be a part of the 6<sup>th</sup> floor.



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### PRESENTATION TO THE BOARD

Division of Police  
Department of Public Safety  
Traffic Enforcement Unit  
Presented by:

Andrew Moran, Director, Department of Public Safety  
Chief Daniel Vaniska, Union County Police Department  
Lt. Richard Puschel, Union County Police Department

Director Moran, Chief Vaniska and Lt. Puschel presented the Board with a powerpoint presentation highlighting some of the functions of the Traffic Bureau within the Union County Police Department.

Chief Vaniska thanked the Board for the opportunity to present them with a brief overview of traffic safety.

Lt. Puschel stated that they are trained to identify overweight trucks and issue summons. They also do safety inspections on vehicles and DWI checkpoints. He stated that cars are equipped with black boxes.

Chairman Scanlon stated that she was not aware that black boxes are installed in automobiles. Lt. Puschel stated that since 1996, they could determine the speed the car was travelling and provides crucial information of what happened in the last three seconds prior to a crash.

Chairman Scanlon stated that she was very impressed by their presentation.

Vice Chairman Mirabella stated that major towns will be included in the training.

Freeholder Estrada asked if they only check commercial vehicles. Lt. Puschel stated that commercial trucks and automobiles are inspected.

Chairman Scanlon asked how a vehicle is inspected while on the road. Lt. Puschel stated that while on a flat surface, hydraulic scales are placed under each tire and then they are added. She asked who gets fines for commercial trucks. He stated that the owner of the company receives the summons.

Lt. Puschel gave a brief overview of the video about the crime scene equipment. He spoke about the old Nikon system versus the new Leico state of the laser art mapping system.



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### APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

. Middlesex County Utilities Authority: Freeholder Linda Carter

### RESOLUTIONS

#### OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore J. Romankow, Union County Prosecutor

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

1. Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with **Malouf Ford, North Brunswick, New Jersey**, a New Jersey State Contract Vendor for the purchase of vehicles in an amount not to exceed **\$150,000. (CHAIRMAN SCANLON)**

Chairman Scanlon asked how many vehicles will be purchased through this contract. First Assistant Prosecutor Cernadas, Jr. stated that it is for seven vehicles.

Freeholder Estrada asked if these vehicles are to replace existing vehicles. First Assistant Prosecutor Cernadas, Jr. replied, yes.

Freeholder Mirabella asked what happens to the old vehicles. First Assistant Prosecutor Cernadas, Jr., stated that the old vehicles are sold at auction.

#### DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

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Director of the Division of Purchasing Michael Yuska represented the Department.

1. 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 SCANLON)**



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- a. Department of Administrative Services, Division of Motor Vehicles: **Preferred Petroleum, LLC, Newark, New Jersey**, to provide maintenance and repair work of fuel dispensing units in an amount not to exceed **\$150,000**.
  - b. Department of Engineering, Public Works and Facilities: **Navka Construction Co., Newark, New Jersey**, for repair of several dams located in Union County. Some of the work to be performed includes but not limited to the removal of debris, rubble, trash, trees, bushes and vegetation, repairs to rubble masonry wing walls, new capstones, mortar testing and analysis, concrete repair by epoxy injections, grout filling of voids, chain link fencing and cleaning and restorations and other miscellaneous work in the amount of **\$386,625**.
  - c. Department of Engineering, Public Works and Facilities: **Foggia Trinity Electric, Scotch Plains, New Jersey**, to provide a three-way traffic signal with video detection and controller, audible pedestrian signal heads and three mast arms. There will be traffic re-striping on both Springfield and Union Avenue in the Borough of New Providence as well as the installation of ADA-compliant concrete handicap ramps in the amount of **\$159,322.40**. {No new paving is proposed.}
  - d. Department of Engineering, Public Works and Facilities, Division of Public Works and Department of Parks and Community Renewal: **Louis Barbato Landscaping Inc., Holbrook, New York**, to furnish, deliver and install trees at various locations in Union County in an amount not to exceed **\$48,821**.
  - e. Department of Engineering, Public Works and Facilities, Division of Public Works and Department of Parks and Community Renewal: **Radiac Research Corp., Brooklyn, New York**, to provide household special waste collection and disposal services for Union County residents and public and private schools, for up to 5 events to be held per calendar year in the amount of **\$279,752**, payable through the Recycling Enhancement Grant.
  - f. Department of Parks and Community Renewal: **R I, Inc., DBA Seating Solutions, Commack, New York**, to furnish and deliver unassembled bleachers to 5 locations: Rahway River Park, Warinanco Park, Echo Lake Park, Cedar Brook Park and Watchung Stables in the amount of **\$132,878**.
2. Authorizing the County Manager to establish a new **Cooperative Pricing System** with the intent to join with other counties leading to a mutual bid for electricity. **(CHAIRMAN SCANLON)**

Freeholder Hudak asked which other entities will be part of the Cooperative Pricing System in item #2. Director Yuska explained that the purpose of item #2 is to give



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them the ability to apply to the State. He stated that it will consist of Somerset, Middlesex and Mercer Counties have expressed strong interest. He stated the purpose of this item is to conduct an online reverse auction for electricity only.

3. Authorizing the County Manager to enter into a contract with **Discovery Benefits, Fargo, North Dakota**, to provide COBRA Administration and billing services for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed **\$42,120**. **(CHAIRMAN SCANLON)**
4. Authorizing the County Manager to execute weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues** and **MusicFest** for a total of **\$25,048**. **(CHAIRMAN SCANLON)**

### DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

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Resolution requests have not been submitted at this time.

### DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

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There were no questions.

1. Concurring with the **Township of Cranford's Ordinance Number 2011-12A**, authorizing a 30 mph speed limit along Centennial Avenue from North Avenue East to Wall Street and 35 mph speed limit along Centennial Avenue from Wall Street to Raritan Road. **(CHAIRMAN SCANLON)**
2. Amending Resolution Number 2011-328, a contract awarded through the public bidding process with **Drill Construction, West Orange, New Jersey**, approving Change Order No. 3 (final) for the installation of a UV Filter, disinfection of the well system and final water testing to meet the Board of Health standards at the Houdaille Quarry Pistol Range in an additional amount of \$8,884 for a new contract amount of **\$1,033,750**. **(CHAIRMAN SCANLON)**
3. Concurring with the **Borough of Roselle Park**, granting permission to the **Church of the Assumption, Roselle Park, New Jersey**, to hang a banner across Chestnut Street to advertise the Annual Feast of Saint Anthony to be held on June 9, 10, 11, and 12, 2011. **(CHAIRMAN SCANLON)**
4. Concurring with the **Township of Berkeley Heights**, granting permission to the **Rotary Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield



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Avenue from May 16, 2011 to June 11, 2011 to advertise their “Rubber Ducky Race” which will be held on Saturday, June 1, 2011. **(CHAIRMAN SCANLON)**

5. Concurring with the **Township of Berkeley Heights**, granting permission to the **Mt. Carmel Society, Berkeley Heights, New Jersey**, to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Saturday, July 16, 2011 from 6:00pm to Sunday, July 17, 2011 to 2:00 am for their annual festival and fireworks display. **(CHAIRMAN SCANLON)**
6. Authorizing the County Manager to enter into an **Inter-local Agreement with the Township of Clark** for the purpose of providing curbing, milling and resurfacing of Westfield Avenue, a township road, from the westerly curb line extended off Brant Avenue to Clark Township Police Headquarters as part of Union County’s 2010 resurfacing project. The Township will reimburse the County for the actual cost of the work, estimated at **\$135,000**. **(CHAIRMAN SCANLON)**

### DEPARTMENT OF FINANCE

Bibi Taylor, Director

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Vice Chairman Mirabella made it known to the public that many of the Resolution requests listed below are for the acceptance of grants. Director Taylor stated that ten of the seventeen mentioned below are to accept grants into the 2011 Budget.

1. Combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$65,565,000 General Improvement Bonds of 2011** dated July 1, 2011. **(VICE CHAIRMAN MIRABELLA)**
2. Combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$10,280,000 County Vocational-Technical School Bonds of 2011** (New Jersey School Bond Reserve Act) dated July 1, 2011. **(VICE CHAIRMAN MIRABELLA)**
3. Combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$1,155,000 County College Bonds of 2011** dated July 1, 2011. **(VICE CHAIRMAN MIRABELLA)**
4. Prescribing the details and Bond form thereof for **\$3,000,000 Redevelopment Bonds of 2011** dated July 1, 2011. **(VICE CHAIRMAN MIRABELLA)**
5. Authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$80,000,000 Bonds consisting of **\$65,565,000 General Improvement Bonds of 2011, \$10,280,000 County Vocational-Technical School Bonds of 2011** (New Jersey



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**School Bond Reserve Act), \$3,000,000 Redevelopment Bonds of 2011 and \$1,155,000 County College Bonds of 2011**, each issue dated July 1, 2011, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the Bonds. **(VICE CHAIRMAN MIRABELLA)**

Freeholder Estrada stated that items 1, 2, 3, 4 and 5 are to combine several authorizations of Bonds.

Director Taylor stated that they are currently short term notes which will be permanently financed. She stated that this is a good time to do it as the interest rates are favorable.

Freeholder Estrada asked for the interest rate and the savings. Director Taylor stated that the interest rate is slightly over 4% for a long term rate. She stated that the total amount is \$80 million.

6. Rescinding Resolution Number 2011-257, authorizing the cancellation of **\$600,000** from reserve for accumulated absences into trust fund balance. **(VICE CHAIRMAN MIRABELLA)**
7. Authorizing the County Manager to make an application to the **Local Finance Board** for approval to cancel accumulated absence trust fund balance in excess of the value of total accumulated absence to trust fund balance. **(VICE CHAIRMAN MIRABELLA)**
8. Modifying the 2011 Union County Adopted Budget in the amount of **\$19,012** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **CWA Low Income Home Energy Assistance Program**. **(VICE CHAIRMAN MIRABELLA)**
9. Modifying the 2011 Union County Adopted Budget in the amount of **\$38,000** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **Narcotics Commanders Training Grant**. **(VICE CHAIRMAN MIRABELLA)**
10. Modifying the 2011 Union County Adopted Budget in the amount of **\$42,000** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **FFY09 – UASI – NIMS Training Grant**. **(VICE CHAIRMAN MIRABELLA)**
11. Modifying the 2011 Union County Adopted Budget in the amount of **\$10,237** as a result of notification received from the State of New Jersey Department of Community Affairs



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for a program entitled: **CWA Universal Service Grant. (VICE CHAIRMAN MIRABELLA)**

12. Modifying the 2011 Union County Adopted Budget in the amount of **\$10,271** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **Law Enforcement Officers Training and Equipment Fund Grant. (VICE CHAIRMAN MIRABELLA)**
13. Modifying the 2011 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the New Jersey Health Officers Association for a program entitled: **NJHOA Mass Vaccination Exercise Mini Grant. (VICE CHAIRMAN MIRABELLA)**
14. Modifying the 2011 Union County Adopted Budget in the amount of **\$26,160** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **Sexual Assault, Abuse and Rape Care Grant. (VICE CHAIRMAN MIRABELLA)**
15. Modifying the 2011 Union County Adopted Budget in the amount of **\$221,980** as a result of notification received from the Port Authority of New York and New Jersey for a program entitled: **FY10 Port Security Grant. (VICE CHAIRMAN MIRABELLA)**
16. Modifying the 2011 Union County Adopted Budget in the amount of **\$1,500,000** as a result of notification received from the State of New Jersey Green Acres Program. **(VICE CHAIRMAN MIRABELLA)**
17. Modifying the 2011 Union County Adopted Budget in the amount of **\$1,475,000** as a result of notification received from the State of New Jersey Green Acres Park Redevelopment Program. **(VICE CHAIRMAN MIRABELLA)**

### DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

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1. Authorizing the County Manager to award additional PY 2010 WorkFirst New Jersey funding to **Union County College “Project Achievement”** to provide additional employment directed services for public assistance recipients for the period of September 1, 2010 through June 30, 2011 in an amount not to exceed **\$68,556**. {Federal funding: \$68,556} **(FREEHOLDER KOWALSKI)**

Freeholder Hudak asked for an explanation of the “Project Achievement” mentioned in item #1. Director Guzzo stated that the Project will provide additional support for job readiness and job training to assist the unemployed and underemployed so they no





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longer needing public assistance. Freeholder Hudak asked if the project is 100% funded by a Federal grant. Director Guzzo, replied, yes, it is.

2. Amending Resolution Number 2010-586, a contract with **PROCEED Inc., Elizabeth, New Jersey**, to extend the contract period through June 30, 2011 and provide additional funding for additional services to help low income youth, between the ages of 17 and 21, acquire the educational and occupational skills, training, and support needed to achieve academic and employment success and successfully transition to careers and productive adulthood in the amount of **\$22,000**. {Federal funding: \$11,000; State funding: \$11,000} **(FREEHOLDER KOWALSKI)**
3. Authorizing the County Manager to enter into a contract with **Union County College Industry Business Institute, Cranford, New Jersey**, for customized training in basic marketing principles and social media strategies targeted to Union County small businesses and customer service training for County staff. The Union County College Industry Business Institute will provide a minimum of 2 workshops on how to use targeted social media to help grow local business. In addition, Industry Business Institute will provide customer service and workplace stress management reduction training for One-Stop employees and other County staff for the period of April 1, 2011 through June 30, 2011 in an amount not to exceed **\$8,000**. {Federal funding: \$8,000} **(FREEHOLDER KOWALSKI)**
4. Authorizing the County Manager to enter into a contract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide parent support group training to Youth Services clients for the period June 16, 2011 through August 25, 2011 in an amount not to exceed **\$4,000**. {Local funding: \$4,000} **(FREEHOLDER KOWALSKI)**
5. Authorizing the County Manager to extend the current lease agreement for **342 Westminster Avenue, Elizabeth, New Jersey**, for a period not to exceed 2 months commencing June 1, 2011. All terms and conditions will remain the same as the current lease during this extension in the amount of **\$183,022.94**. {State funding: \$91,511.47; Local funding: \$91,511.47} **(FREEHOLDER KOWALSKI)**

Freeholder Estrada asked if the lease agreement will be on a month to month basis. Director Guzzo replied yes, it is for a lease extension in order to complete the RFP Process. Freeholder Estrada asked if the extension will be at the present rate. Director Guzzo replied, yes, it will be the same as the existing agreement.

6. Authorizing the County Manager to enter into a shared services agreement with the **County of Mercer, Trenton, New Jersey**, for the purposes of providing secure detention beds for its juvenile detention population on an as needed basis effective May 20, 2011 through May 19, 2012 at a per diem cost of \$225. **(FREEHOLDER KOWALSKI)**



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Freeholder Kowalski asked if Mercer County has closed their Juvenile Detention Center. Director Guzzo stated that Mercer County will be closing, and there will be an additional contract for Union County to be the back-up for Middlesex County, having the same terms and conditions. He said that Mercer County has to move quickly on the agreement in order for them to close their facility.

Freeholder Mirabella asked if Freeholder Guzzo can give an estimate of the overflow revenue for 2011. Director Guzzo stated that this has been an unanticipated agreement and it is difficult to predict. He stated that there are changes made daily and it is likely that Middlesex County will be over there cap.

Freeholder Mirabella asked what other Counties are included in these shared service agreements. Director Guzzo stated that they have a direct contract with Bergen County, having all of their juveniles, which averages 10 to 15 per day. He stated that we are the back up for Essex and Middlesex County and now Mercer County. He also reminded the Board that Union County also has a Federal contract to house Federal kids.

### DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

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1. Authorizing the County Manager to enter into a contract with **McRoberts Security Technology, Lakewood, New Jersey**, to maintain and support the servers for the Union County Correctional Facility in an amount not to exceed **\$10,000. (FREEHOLDER SULLIVAN)**

Chairman Scanlon asked how item #1 falls under the Department of Parks and Community Renewal. Director Faella stated that is it is a diverse department and information technology falls under the department. The agreement is for service for real time detection and service in the event the computers go down.

2. Authorizing the County Manager to award a contract with **Suspended Aquatic Mentor, Inc., Metro Defibrillator Service, Millburn, New Jersey**, for 2 Portable Swim Lifts, ADA/ABA Compliant and associated equipment and training to be utilized at John Russell Wheeler Pool, Linden, New Jersey and Walter Ulrich Memorial Pool, Rahway, New Jersey for disabled people in an amount not to exceed **\$17,638. (FREEHOLDER SULLIVAN)**
3. Authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing procurement training/technical assistance to private businesses in Union County for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000. (FREEHOLDER SULLIVAN)**



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4. Authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing general economic development services to the County of Union for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000. (FREEHOLDER SULLIVAN)**
5. Amending Resolution Number 2010-507, approving the **2010-2014 Consolidated Action Plan** to de-obligate the amount of \$80,000 from the project Cerebral Palsy and obligate the amount of **\$80,000** to **Greater Plainfield Habitat for Humanity, Plainfield, New Jersey** for a project located at 914 West 7<sup>th</sup> Street, Plainfield, New Jersey. **(FREEHOLDER SULLIVAN)**
6. Authorizing the County Manager to enter into a lease agreement with **PGA Tour, Maryland** for the purpose of supporting the cultural arts in Union County by leasing a portion of Oak Ridge Park to accommodate spectator parking for the Barclays Golf Tournament. **(FREEHOLDER SULLIVAN)**

Vice Chairman Mirabella asked for the date of the PGA Tour mentioned in item #7. Director Faella stated that the event will run from August 22<sup>nd</sup> to August 28<sup>th</sup>.

### DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

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There were no questions.

1. Authorizing the County Manager to apply, accept and expend a **Port Authority of New York and New Jersey grant** in the amount of **\$23,918** to purchase 2 small inflatable boats for the County Police Marine Unit. {No cash match is required} **(CHAIRMAN SCANLON)**
2. Authorizing the County Manager to accept and expend a **\$221,980 Port Authority of New York and New Jersey grant** to provide necessary safety equipment to the County's HazMat Team. {Federal funding: \$221,980} **(CHAIRMAN SCANLON)**
3. Authorizing the County Manager to enter into an agreement with **VCOMM Telecommunications Engineering, Cranbury, New Jersey**, to provide Federal Communications Commission (FCC) radio licensing consulting services for the contract period of June 1, 2011 through May 31, 2012 in an amount not to exceed **\$45,000**. {Federal funding: \$30,000; Local funding: \$15,000} **(CHAIRMAN SCANLON)**
4. Amending Resolution Number 2010-1176, to include an additional **Forensic Pathologist Charles F. Siebert, Jr., MD, Mays Landing, New Jersey**, to assist when



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the medical examiner's are on vacation, sick time or at a conference. **(CHAIRMAN SCANLON)**

### **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

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1. Amending Resolution Number 2010-1026, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to include the purchase of janitorial/housekeeping supplies for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in an additional amount of \$46,000 for a new total contract amount of **\$149,000. (FREEHOLDER JALLOH)**
2. Authorizing the County Manager to enter into a contract with **Comcast Cablevision of New Jersey, Union, New Jersey**, to provide all necessary equipment, wiring and programming to residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2011 through December 31, 2011 in the amount of **\$17,764.56. (FREEHOLDER JALLOH)**

Freeholder Mirabella asked if the residents of Runnells Specialized Hospital pay any portion of the cable mentioned in item #2. Ms. Wheeler replied yes, that the long term residents pay a small fee and she will provide the Board with the information.

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

Robert E. Barry, Esq., County Counsel

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There were no questions.

1. Amending Resolution 2010-255, to increase the appropriation to **DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 for a sum not to exceed **\$35,000. (CHAIRMAN SCANLON)**
2. Amending Resolution 2011-330, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 in an amount not to exceed **\$45,000. (CHAIRMAN SCANLON)**

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

George W. Devanney, County Manager

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Resolution requests have not been submitted at this time.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### FREEHOLDERS

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Freeholder Kowalski asked if she and Freeholder Carter may join Chairman Scanlon in congratulating Brooke Capasso, Mary Kate Ryan and Kathleen French for achieving the Girl Scout Gold Award.

### FREEHOLDER ANGEL G. ESTRADA

1. Reappointing the following members to the **Advisory Board on the Disabled: Leslie Fanelli-Pavone, Claire Schuster and Susan C. Spurr** for a term commencing January 1, 2010 through December 31, 2012; **Harold Aguilar, Sean P. Dineen, Alfredo Gonzalez, Leo J. Lamarre and Elisa Sananman** for a term commencing January 1, 2011 through December 31, 2013.

### FREEHOLDER LINDA CARTER

1. Congratulating the **Plainfield High School Class of 2011 Hall of Fame Inductees**.
2. Congratulating **D'Angelo Daniel**, Boy Scout Troop 5 of Plainfield, for attaining his Eagle Scout Award.

### FREEHOLDER CHRISTOPHER HUDAK

1. Congratulating **Esther Harris** on the occasion of her retirement, after serving Union County students for over 44 years.
2. Congratulating **Christian Barber** for capturing the NJSIAA wrestling state championship for Westfield High School.

### FREEHOLDER BETTE JANE KOWALSKI

1. Appointing **Nicole Deaugustine** to the **Cultural and Heritage Programs Advisory Board** for a term commencing January 1, 2011 through December 31, 2013.

### FREEHOLDER DANIEL P. SULLIVAN

1. Authorizing the County Manager to accept a matching grant from the **New Jersey, Department of Environmental Protection, Green Acres Program, in the amount of \$1,500,000**. The total awarded to the County of Union through the Open Space, Recreation and Historic Preservation Trust Fund by the State of New Jersey Green Acres Program, including this award, is **\$9,150,000**.



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2. Authorizing the County Manager to accept the **New Jersey, Department of Environmental Protection, Green Acres Park Development Award** towards the redevelopment of Stanford Drive Park, Berkeley Heights, New Jersey in the amount of **\$1,475,000**.
3. Authorizing the County Manager to enter into an agreement with **GameTime, Spring Lake, New Jersey** for the purchase of sprayground components for the Ponderosa Farm Park development Project, Scotch Plains, New Jersey in the amount of **\$33,014**, through the Open Space, Recreation and Historic Preservation Trust Fund.
4. Amending Resolution Number 2010-1168, a contract with **Birdsall Services Group, Cranford, New Jersey** to provide on-call engineering services, for an additional amount of **\$50,000 for a new contract amount not to exceed \$110,000**.

### VICE CHAIRMAN ALEXANDER MIRABELLA

1. Sponsoring the **Haitian Flag Day Parade Committee** in the amount of **\$3,500**.
2. Recognizing May 18, 2011 as the **207<sup>th</sup> Anniversary of Haitian's Flag Day**.

### CHAIRMAN DEBORAH P. SCANLON

1. Authorizing the County Manager to enter into shared services agreements with municipalities within the County of Union for the purpose of providing document imaging, electronic retention and archival services through the Office of the Clerk of the Board, Office of Archives & Records Management.
2. Congratulating **Brooke Capasso** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.
3. Congratulating **Mary Kate Ryan** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.
4. Congratulating **Kathleen French** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.
5. Proclaiming the Month of May as **Municipal Clerk's Month**.

### CHAIRMAN SCANLON AND THE ENTIRE BOARD

1. Urging our New Jersey Legislators to restore and the Governor to reinstate full funding to **New Jersey After 3 program**.



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### EXECUTIVE SESSION

To the extent known, the following item were discussed in Executive Session:

1. Contract Negotiations with PBA 108, Sheriff's Rank and File
2. Attorney Client Privileged Communication – Contract Negotiations with PGA Tour, Maryland for the Barclays Golf Tournament

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 contract negotiations with PBA 108, Sheriff's rank and file, attorney-client privileged communication, contract negotiations with PGA Tour, Maryland for the Barclays Golf Tournament.

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 may not take any action during the Agenda meeting. However, action may take place during the Regular Meeting on the matters discussed.

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

Chairman Scanlon called for a motion to enter Executive Session. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Carter, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

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## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### ADJOURNMENT

Chairman Scanlon called for a motion to adjourn the meeting at 7:20pm. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Carter, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

The voucher list through May 12, 2011 is available for inspection upon request in the Office of the Clerk of the Board.





## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

### UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 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, 6<sup>th</sup> 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

June 9, 2011  
June 23, 2011  
  
July 21, 2011  
  
August 11, 2011  
  
September 8, 2011  
September 22, 2011  
  
October 6, 2011  
October 20, 2011  
  
November 10, 2011  
  
December 1, 2011  
December 15, 2011

#### REGULAR MEETINGS

May 19, 2011  
  
June 9, 2011  
June 23, 2011  
  
July 28, 2011  
  
August 25, 2011  
  
September 15, 2011  
Tues. September 27, 2011  
  
October 13, 2011  
October 20, 2011  
  
November 10, 2011  
  
December 1, 2011  
December 15, 2011

  
Nicole L. DiRado, CMC, MPA  
Clerk of the Board

NLD:mb