



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 21, 2011  
AGENDA SETTING MEETING MINUTES

## CALL TO ORDER

Chairman Deborah P. Scanlon called the meeting to order at 7:12 PM.

Attendee Name	Title	Status	Arrived
Linda Carter	Freeholder	Present	
Angel G. Estrada	Freeholder	Present	
Christopher Hudak	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Absent	
Bette Jane Kowalski	Freeholder	Absent	
Daniel P. Sullivan	Freeholder	Present	
Nancy Ward	Freeholder	Absent	
Alexander Mirabella	Vice Chairman	Present	
Deborah P. Scanlon	Chairman	Present	

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## APPROVAL OF COMMUNICATIONS

1. Oath of Office: Advisory Board on Youth Violence/Gang Activity-Christopher's Program: Edwin Torres, Elizabeth Domingo
2. Oath of Office - Human Services Advisory Council: Carolyn Cole
3. Oath of Office: Union County Advisory Board on the Disabled: Leslie Fanelli-Pavone, Claire Schuster, Leo J. Lamarre
4. Oath of Office: Union County Emergency Management Council: Gareth Williams
5. Oath of Office: Union County Mental Health Advisory Board: Lindy Foreman
6. Oath of Office: Union County Planning Board: Louis Beckerman
7. Oath of Office: Runnells Board of Managers - Pamela Boright

## OFFICE OF THE UNION COUNTY PROSECUTOR

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Theodore Romankow, Union County Prosecutor

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Albert Cernadas, Esq., First Assistant Prosecutor represented the Department

1. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Stop Violence Against Women Act (VAWA) Grant Program for the period February 1, 2011 through July 31, 2011 in the amount of \$39,288. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked if this is the first time we received this grant. Mr. Cernadas stated that this is the first time receiving this grant, and it will be extended an additional 6 months.

Chairman Scanlon asked if the grant will be used for anything specific. Mr. Cernadas explained that it is for an employee of the State police who will be dealing with victims of domestic violence, specifically in Union County.

Mr. Cernadas congratulated County Manager Devanney on his retirement.

**DEPARTMENT OF ADMINISTRATIVE SERVICES**

M. Elizabeth Genievich, Deputy County Manager / Director

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There were no questions.

1. Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A:11-36; and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction: 79 West Grand Street, Elizabeth, NJ 07202, August 9, 2011 - 10:00 a.m. **(Chairman Deborah P. 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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Freeholder Carter asked a question that was not on the Agenda pertaining to the Ralph G. Froehlich Building. She asked if the alterations and renovations to the building are necessary to accommodate the dispatch expansion, and asked how the County will be affected.

Director Graziano stated that the County has shared service agreements with municipalities for dispatch services, and in order for us to accommodate them some alterations to the building will be required. He added that the major improvements include new generators, upgrading the electric and a new cooling system for this specific area. He added that there will be a public bid for the renovations.

1. Amending Resolution Number 2010-1166; BA#89-09, a contract (through the public bidding process) with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 2 (final) for Intersection Improvements at Stuyvesant Avenue with Wewanna Avenue, Union, New Jersey, in an amount of \$3,665.60 for a new contract amount of \$349,604.61. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked for an explanation of item #1. Director Graziano stated that the Change Order is to close out the project near Stuyvesant Avenue in Union. The project consisted of three intersections: East and West Chestnut Streets, Wewanna Drive and near Fairway Drive. The roads needed to be restriped and the timing of the traffic lights were

changed. Freeholder Estrada asked if the project was completed on time. Director Graziano, replied, yes. The professional service contract was awarded to NAIK Construction Group. He stated that the total change order cost is \$7,000, but there was \$4,000 remaining from another project.

2. Concurring with the Borough of Fanwood's Ordinance Number 11-07-R, concerning permit parking and two hour parking on Midway Avenue, a Union County Road, Borough of Fanwood. **(Chairman Deborah P. Scanlon)**

Freeholder Carter asked if item #2 pertains solely to the Borough of Fanwood, or does the County concur with other municipalities as well.

Director Graziano stated that this Resolution will concur with the Borough of Fanwood's Resolution. He explained that the County typically concurs with other municipalities for permit and meter parking.

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: M&M Construction, for the purpose of providing Alterations and Renovations at Ralph G. Froehlich Public Safety Building - Dispatch Service Area, One Hundred Twenty-Four calendar (124) days, in the amount of \$1,175,000.00. **(Chairman Deborah P. Scanlon)**
4. Resolution concurring with the City of Linden Cultural Committee granting permission to close Wood Avenue for the annual festival, to be held on Saturday, September 3, 2011 from 6:00 a.m. to 10:00 p.m., with a rain date of Sunday, September 4, 2011. The City of Linden is also requesting to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street from August 4, 2011 to September 5, 2011. **(Chairman Deborah P. Scanlon)**
5. Authorizing the County Manager to enter into an agreement and accepting the funding from the New Jersey Department of Transportation for the replacement of Prospect Street Culvert, Summit, New Jersey in the amount of \$287,968.00. **(Chairman Deborah P. Scanlon)**
6. Amending Resolution Number 2010-512, a Professional Architectural and Engineering Service contract with Netta Architects, Springfield, New Jersey for the purpose of providing additional architectural/engineering services for the New County Building and Parking Deck project located in Elizabeth, New Jersey, in an amount of \$1,810,925 for a new contract amount of \$2,715,575. **(Chairman Deborah P. Scanlon)**

Freeholder Carter made comments regarding item #6. She asked if the changes will save money in construction costs. Director Graziano explained that the project began in 2006, as a result of a fire code violation on the courthouse tower building. He said that at that time, Netta Architects was hired to redesign the outside staircase of the tower. He stated that 30,000 square foot courtroom space needed to be renovated in order to comply with State Code. He stated that Netta Architects spent a lot of time with the Historical Society in Trenton and there were three options made available to the County. He said the best of the three options would have cost close to \$29 million because the old jail would need structural work to meet the State Code requirements. So, instead they chose to renovate 10 Cherry Street in Elizabeth to accommodate a 6 family court room building. The new facility needed to be redesigned, along with a new parking deck to alleviate parking in the Courthouse area. He stated that they did anticipate spending this much money, but in a different way.

7. Awarding a professional engineering service contract to NAIK Consulting Group, Edison, New Jersey, to perform a Red Light Study to include data collection and analysis and a preliminary and final engineering report in an amount not to exceed \$150,000.00. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada questioned the Red Light Camera Study. Director Graziano stated that many municipalities in Union County are looking into the Red Light Camera System.

County Counsel Barry, Esq. said that we have been having discussions with some municipalities to look at County roads that intersect with their roads. The County has hired NAIK Consulting Group, Kris Killouri (formerly the Commissioner of NJDOT) to evaluate intersections throughout Union County.

Freeholder Estrada asked if the County can purchase the Red Light Camera System. Director Graziano, replied, hopefully, the answer will be yes, once the study is complete.

County Counsel Barry, Esq. explained that Statute allows only municipalities to purchase the Red Light Camera System. However, if the County shares in the installation and maintenance costs, then they could share in the revenue.

Freeholder Estrada asked why the County is getting involved in the preliminary work if the municipalities have shown interest in doing so. Director Graziano stated that the County wants to do it for the County roads.

Mr. Killouri explained that the County's primary purpose is to evaluate intersections to increase safety. He said while revenue is attractive, we need to ensure and increase safety, which is most important. He said the County has an opportunity to take a holistic view to improve safety, and will be the first in the State to install these cameras.

County Manager Devanney explained that the State has been denying many Red Light Camera applications from the County. This study will help those who are interested in pursuing the system.

Mr. Kolluri stated that he believes that the primary purpose is to evaluate what these instances are all about. The County has an affirmative obligation to see how intersections can be improved from a safety standpoint, especially those running into municipality roads. It is a drive safety interest, not a monetary interest.

Freeholder Estrada agreed. He asked how many intersections \$150,000 will cover. Mr. Kolluri stated that the scope called for 25 intersections. Freeholder Estrada stated that \$150,000 is a good price.

County Manager Devanney stated that they have spoken to some municipalities. He said that Mayor of Elizabeth Chris Bollwage submitted four different applications to the State and they were all turned down, including Route 1. He said that Mr. Kolluri will assist in determining the cause of the rejections and could help with getting them approved.

Freeholder Estrada stated that he is aware that the Red Light Camera System has reduced car accidents by 30% in the City of Linden. He said that he was not aware that Mr. Kolluri was leading the efforts.

Mr. Kolluri stated that the perception is that this is a great opportunity to make a lot of money, but many are missing the point. He said that even during his tenor as Commissioner of the NJDOT, the focus has always been on safety.

**DEPARTMENT OF FINANCE**Bibi Taylor, Director

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There were no questions.

1. 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 \$49,557,455 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, 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.

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BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union, State of New Jersey, as follows:

Section 1. The County of Union (the "County"), State of New Jersey is hereby authorized to make various public improvements and to acquire 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 said County, as more particularly described in Section 4 hereof. The cost of the improvements and acquisitions includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements and acquisitions described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the State grants and the down payment appropriated, by this ordinance. Said improvements and acquisitions shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements and acquisitions is not a current expense of said County.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the State grants hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Department of Parks and Community Renewal, Division of Information Technologies - Acquisition of new information technology and telecommunications equipment for the use of various County departments, offices and agencies, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 275,010
Down Payment Appropriated	\$ 13,751
Bonds and Notes Authorized	\$ 261,259
Period of Usefulness	5 years

B. Runnells Specialized Hospital - (i) Replacement of roof top A/C units and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) patient room heating and A/C units, (b) patient lifts and (c) an exercise machine.

Appropriation and Estimated Cost	\$ 548,000
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$ 520,600
Period of Usefulness	15 years

C. Runnells Specialized Hospital - Acquisition of new additional or replacement equipment and machinery and new information technology equipment consisting of (i) hospital beds and mattresses and (ii) computers and printers.

Appropriation and Estimated Cost	\$ 50,000
Down Payment Appropriated	\$ 2,500
Bonds and Notes Authorized	\$ 47,500
Period of Usefulness	5 years

D. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of road, intersection, bridge and culvert improvement projects at various locations, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 3,500,000
State Grant Appropriated	\$ 3,500,000
Period of Usefulness	10 years

E. Department of Engineering, Public Works and Facilities, Division of Engineering - Improvement of a culvert on Vaux Hall Road in Union.

Appropriation and Estimated Cost	\$ 381,000
State Grant Appropriated	\$ 381,000
Period of Usefulness	15 years

F. Department of Engineering, Public Works and Facilities, Division of Engineering - Replacement of the Raymond Avenue Bridge in Plainfield.

Appropriation and Estimated Cost	\$1,000,000
State Grant Appropriated	\$1,000,000
Period of Usefulness	30 years

G. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of various engineering services in connection with various infrastructure and building projects.

Appropriation and Estimated Cost	\$ 1,000,000
Down Payment Appropriated	\$ 50,000
Bonds and Notes Authorized	\$ 950,000
Period of Usefulness	15 years

H. Department of Engineering, Public Works and Facilities, Division of Engineering - Improvements to various dams, including at Lake Surprise.

Appropriation and Estimated Cost	\$ 2,060,000
Down Payment Appropriated	\$ 103,000
Bonds and Notes Authorized	\$ 1,957,000
Period of Usefulness	15 years

I. Department of Engineering, Public Works and Facilities, Division of Engineering - Undertaking of (i) environmental monitoring and remediation (including permit applications) at various underground storage tank sites, former landfill sites and other County facilities, (ii) removal of underground storage tanks and (iii) inspection of underground storage tanks.

Appropriation and Estimated Cost	\$ 206,000
Down Payment Appropriated	\$ 10,300
Bonds and Notes Authorized	\$ 195,700
Period of Usefulness	15 years

J. Department of Engineering, Public Works and Facilities, Division of Facilities Management - The undertaking of various improvements to public buildings consisting of (i) upgrading elevators at various public buildings, (ii) replacement or repair of roofs at various public buildings, (iii) plumbing, HVAC, pipefitting, control systems and electrical improvements at various public buildings, (iv) ADA-compliance upgrades at various public buildings, (v) upgrading mechanical and security systems at various public buildings and (vi) renovations to the locker rooms and pods at the Oriscello Correctional Facility. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 5,562,000
Down Payment Appropriated	\$ 278,100
Bonds and Notes Authorized	\$ 5,283,900
Period of Usefulness	15 years

K. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Upgrading fire alarm systems and system controls in various public buildings.

Appropriation and Estimated Cost	\$ 309,000
Down Payment Appropriated	\$ 15,450
Bonds and Notes Authorized	\$ 293,550
Period of Usefulness	10 years

L. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Fire safety renovations and upgrades at the Union County Courthouse Complex. It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 1,030,000
Down Payment Appropriated	\$ 51,500
Bonds and Notes Authorized	\$ 978,500
Period of Usefulness	15 years

M. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Acquisition of new furniture, carpet and window treatments for use in various public buildings.

Appropriation and Estimated Cost	\$ 515,000
Down Payment Appropriated	\$ 25,750
Bonds and Notes Authorized	\$ 489,250
Period of Usefulness	5 years

N. Department of Engineering, Public Works and Facilities, Division of Facilities Management - Undertaking of various engineering, architectural and other services in connection with various building and infrastructure projects.

Appropriation and Estimated Cost	\$ 250,000
Down Payment Appropriated	\$ 12,500
Bonds and Notes Authorized	\$ 237,500
Period of Usefulness	15 years

O. Department of Parks and Community Renewal - The undertaking of various park and recreation improvements consisting of (i) implementation of the Union County Parks

Master Plan - Phase I, (ii) implementation of the Oak Ridge Park Master Plan - Phase I, (iii) infrastructure and course improvement projects at Ash Brook and Galloping Hill Golf Courses, (iv) upgrading of Wheeler Pool, (v) replacement of fencing at various pools and (vi) undertaking of various engineering, architectural and other services in connection with various park projects.

Appropriation and Estimated Cost	\$15,857,500
Down Payment Appropriated	\$ 792,875
Bonds and Notes Authorized	\$15,064,625
Period of Usefulness	15 years

P. Department of Parks and Community Renewal - Acquisition of new additional or replacement recreational and security equipment for use at various parks and recreation facilities, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 659,200
Down Payment Appropriated	\$ 32,960
Bonds and Notes Authorized	\$ 626,240
Period of Usefulness	10 years

Q. Department of Engineering, Public Works and Facilities, Division of Park Maintenance - The undertaking of various park and recreation improvements consisting of (i) installation of synthetic turf athletic fields at various locations, (ii) replacement of pedestrian bridges at various locations, (iii) installation of spray pools at various locations, (iv) installation of benches, tables, water fountains and other park amenities at various locations and (v) installation of fencing at Mattano Park.

Appropriation and Estimated Cost	\$ 2,935,500
Down Payment Appropriated	\$ 146,775
Bonds and Notes Authorized	\$ 2,788,725
Period of Usefulness	15 years

R. Department of Parks and Community Renewal, Division of Park Maintenance - (i) Acquisition of new additional or replacement playground equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto, (ii) installation of synthetic surfacing at various basketball, tennis and volleyball courts and other facilities and (iii) paving and curbing improvements at Rahway, Warinanco, Echo Lake and other parks.

Appropriation and Estimated Cost	\$1,519,250
Down Payment Appropriated	\$ 75,963
Bonds and Notes Authorized	\$1,443,287
Period of Usefulness	10 years

S. Various Departments, Offices and Agencies - Acquisition of new automotive vehicles, including original apparatus and equipment, and new additional or replacement equipment

and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 1,967,400
Down Payment Appropriated	\$ 98,372
Bonds and Notes Authorized	\$ 1,869,028
Period of Usefulness	5 years

T. Department of Public Safety, Division of Police - Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment and new communication and signal systems equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 397,000
Down Payment Appropriated	\$ 19,850
Bonds and Notes Authorized	\$ 377,150
Period of Usefulness	7 years

U. Department of Corrections - Acquisition of new additional furnishings and new information technology equipment consisting of (i) furniture and (ii) computers, printers and fax machines.

Appropriation and Estimated Cost	\$ 26,000
Down Payment Appropriated	\$ 1,300
Bonds and Notes Authorized	\$ 24,700
Period of Usefulness	5 years

V. Department of Corrections - Acquisition of new additional or replacement equipment and machinery consisting of an x-ray machine.

Appropriation and Estimated Cost	\$ 15,000
Down Payment Appropriated	\$ 750
Bonds and Notes Authorized	\$ 14,250
Period of Usefulness	15 years

W. Department of Public Safety, Division of Emergency Management - Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery consisting of (i) radio equipment upgrade for various County departments, offices and agencies, (ii) a new Public Safety radio system for various County departments, offices and agencies and municipalities (as a shared service), (iii) self-contained breathing apparatus equipment, (iv) air monitoring equipment and (v) a turnout gear washer/dryer.

Appropriation and Estimated Cost	\$ 3,020,500
Down Payment Appropriated	\$ 151,025
Bonds and Notes Authorized	\$ 2,869,475
Period of Usefulness	10 years

X. Department of Public Safety, Division of Emergency Management - Acquisition of new information technology equipment consisting of computer equipment.

Appropriation and Estimated Cost	\$ 25,000
Down Payment Appropriated	\$ 1,250
Bonds and Notes Authorized	\$ 23,750
Period of Usefulness	5 years

Y. Sheriff's Office - (i) Renovation of classrooms at the canine facility and (ii) acquisition of new communication and signal systems equipment consisting of (a) security cameras and (b) radio equipment.

Appropriation and Estimated Cost	\$ 689,500
Down Payment Appropriated	\$ 34,475
Bonds and Notes Authorized	\$ 655,025
Period of Usefulness	10 years

Z. Sheriff's Office - Acquisition of new additional or replacement equipment and machinery consisting of (i) an automated targeting system for the new police firing range in Springfield (Houdaille Quarry) and (ii) fingerprint processing equipment.

Appropriation and Estimated Cost	\$ 138,450
Down Payment Appropriated	\$ 6,923
Bonds and Notes Authorized	\$ 131,527
Period of Usefulness	15 years

AA. Sheriff's Office - Acquisition of new information technology equipment and new additional or replacement equipment and machinery consisting of (i) laptop computers for vehicles, (ii) computer equipment and (iii) body armor.

Appropriation and Estimated Cost	\$ 297,225
Down Payment Appropriated	\$ 14,861
Bonds and Notes Authorized	\$ 282,364
Period of Usefulness	5 years

BB. Prosecutor's Office - Acquisition of new information technology and new additional or replacement equipment and machinery and telecommunications equipment, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 128,720
Down Payment Appropriated	\$ 6,436
Bonds and Notes Authorized	\$ 122,284
Period of Usefulness	5 years

CC. Prosecutor's Office - Acquisition of new additional or replacement equipment and machinery, as set forth on a list on file with the Clerk of the Board of Chosen Freeholders and hereby approved and incorporated herein by this reference thereto.

Appropriation and Estimated Cost	\$ 103,400
Down Payment Appropriated	\$ 5,170
Bonds and Notes Authorized	\$ 98,230
Period of Usefulness	15 years

DD. Union County Vocational-Technical Schools -(i) Undertaking various renovations and improvements to facilities, including construction of Campus covered walkways - Phase II, installation of a keyless entry/security system, electrical and plumbing upgrades (campus-wide) and various building renovations (campus-wide) and (ii) acquisition of new additional or replacement equipment and machinery consisting of (a) instructional equipment and machinery for various educational programs and (b) non-instructional equipment. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$1,250,000
Bonds and Notes Authorized	\$1,250,000
Period of Usefulness	10 years

EE. Union County Vocational-Technical Schools - Acquisition of new additional furnishings (campus-wide). It is hereby determined and stated that (A) all resolutions to be filed by the Board of Education of the Union County Vocational-Technical Schools and the Board of School Estimate of Union County Vocational-Technical Schools in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed and (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:54-31.

Appropriation and Estimated Cost	\$ 50,000
Bonds and Notes Authorized	\$ 50,000
Period of Usefulness	5 years

FF. Union County College - Partial funding for the renovation of, and construction of an addition to, the Lessner Building at the Elizabeth Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the improvement described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be

applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 1,000,000
Bonds and Notes Authorized	\$ 1,000,000
Period of Usefulness	15 years

GG. Union County College - Undertaking various renovations and improvements to facilities, including HVAC improvements at the Cranford Campus and the Plainfield Annex and interior renovations and improvements at the Cranford Campus, the Elizabeth Campus and the Plainfield Campus. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the purposes described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 1,214,000
Bonds and Notes Authorized	\$ 1,214,000
Period of Usefulness	10 years

HH. Union County College - Acquisition of new additional or replacement equipment and machinery consisting of instructional and non-instructional equipment for all campuses. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purpose have been filed; (B) no down payment is required for such purpose pursuant to the provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such project.

Appropriation and Estimated Cost	\$ 587,800
Bonds and Notes Authorized	\$ 587,800
Period of Usefulness	10 years

II. Union County College - Acquisition of new information technology and telecommunications equipment and new automotive vehicles, including original apparatus and equipment, consisting of (i) college-wide technology upgrades, (ii) passenger vans and (iii) a dump truck with spreader. It is hereby determined and stated that (A) all resolutions to be filed by the Board of Trustees of Union County College and the Board of School Estimate of Union County College in order to request the Board of Chosen Freeholders to raise funds for the aforesaid purposes have been filed; (B) no down payment is required for such purposes pursuant to the

provisions of N.J.S.A. 18A:64A-19(2)(b); (C) Union County College may apply for debt service aid from the State of New Jersey pursuant to Chapter 12 of the Laws of 1971 of New Jersey (N.J.S. 18A:64A-22.1 et seq.) for any or all of the equipment and vehicles described in the preceding sentence; and (D) if such Chapter 12 State Aid is received, it shall be applied to the payment of principal and interest on bonds or notes issued by the County for such projects.

Appropriation and Estimated Cost	\$ 990,000
Bonds and Notes Authorized	\$ 990,000
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$49,557,455
Aggregate State Grants Appropriated	\$ 4,881,000
Aggregate Down Payment Appropriated	\$ 1,979,236
Aggregate Amount of Bonds and Notes Authorized	\$42,697,219

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$2,482,355 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$3,500,000 received or to be received as a grant from the New Jersey Department of Transportation (the "NJDOT") is hereby appropriated to the payment of the cost of the road, intersection, bridge and culvert improvements authorized in Section 4.D above.

Section 7. The sum of \$381,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the culvert improvement on Vaux Hall Road authorized in Section 4.E above.

Section 8. The sum of \$1,000,000 received or to be received as a grant from the NJDOT is hereby appropriated to the payment of the cost of the replacement of the Raymond Avenue Bridge authorized in Section 4.F above.

Section 9. It is hereby determined and stated that moneys exceeding \$1,979,236, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said County, are now available to finance said purposes. The sum of \$1,979,236 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 10. To finance said purposes, bonds of said County of an aggregate principal amount not exceeding \$42,697,219 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 11. To finance said purposes, bond anticipation notes of said County of an aggregate principal amount not exceeding \$42,697,219 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall,

to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 12. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Chairman of the Board of Chosen Freeholders, by the County Manager and by the County Treasurer and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of Chosen Freeholders. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the County Treasurer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 13. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 12.90 years computed from the date of said bonds.

Section 14. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Clerk of the Board of Chosen Freeholders of said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$42,697,219 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 15. Any funds received from private parties, the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the NJDOT grants hereinbefore appropriated which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 16. The County intends to issue the bonds or notes to finance the cost of the improvements and acquisitions described in Sections 1 and 4 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 17. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 18. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of Chosen Freeholders and is available for public inspection.

Section 19. This ordinance shall take effect twenty days after the first publication thereof after final passage.

2. Authorizing the cancellation of \$300,000 from the Accumulated Absence Trust Fund to the Trust Fund Balance. **(Vice Chairman Alexander Mirabella)**
3. Modifying the 2011 Union County Adopted Budget in the Amount of \$75,617 as a Result of an Interlocal Services Agreement between the County of Union and the Borough of Roselle Park for a Program Entitled: Roselle Park Interlocal Services Agreement: Traffic Control Monitoring System **(Vice Chairman Alexander Mirabella)**
4. Modifying the 2011 Union County adopted budget in the amount of \$215,104.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Gun and Narcotics Grant **(Vice Chairman Alexander Mirabella)**
5. Modifying the 2011 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: Veteran's Transportation Grant **(Vice Chairman Alexander Mirabella)**
6. Modifying the 2011 Union County adopted budget in the amount of \$268,500.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Learning Link Grant **(Vice Chairman Alexander Mirabella)**
7. Modifying the 2011 Union County adopted budget in the amount of \$152,820.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant **(Vice Chairman Alexander Mirabella)**
8. Modifying the 2011 Union County adopted budget in the amount of \$3,258,201.00 as a result of notification received from the State of New Jersey, Department Of Labor and Work Force Development for a program entitled: Work First New Jersey Grant **(Vice Chairman Alexander Mirabella)**
9. Modifying the 2011 Union County Adopted Budget in the amount of \$2,848.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant **(Vice Chairman Alexander Mirabella)**

#### **DEPARTMENT OF HUMAN SERVICES**

Frank Guzzo, Director

Director Guzzo stated that he has two additional Resolutions. One Resolution is to extend the contract with Aramark Correctional Services to allow the County to continue food service to the Juvenile Detention Center. There was a three month extension to allow for the bid process as there have some delays. He stated that an additional month is needed in order to complete the process and award the contract. This will bring them to the end of August. It is a "not to exceed" amount for \$33,500, which is one third of the amount on the last amendment.

Director Guzzo stated that the second Resolution is an Agreement with the New Jersey Department of Corrections for inmate rehabilitation services for the Union County Jail reimbursement in the amount of \$2,500,000 for those in Delaney Hall and Logan Hall with substance abuse issues effective July 1, 2011. He said they just received the grant today and the Resolution is needed to

accept the funds. He said it is a small portion of the County's cost, but it is still needed.

1. To authorize the County Manager to amend Resolution No. 2010-779 dated September 16, 2010 and Resolution No. 2011-492 dated May 19, 2011 to extend PY 2010 WorkFirst New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts for three months ending September 30, 2011. In addition, this request is to increase the amount of funding by \$292, 128 for the continuation of services under the PY 2010 NJDOL&WD WFNJ program. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2011-179, a contract awarded to Jewish Family Services, Elizabeth, New Jersey to increase the contract by an additional amount of \$18,240 to provide care management services for 20 additional Global Option Clients for the period of January 1, 2011 through December 31, 2011, for a new contract amount of \$164,160 **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to award contracts to various agencies under the Workforce Investment Act Youth Program. Funding will be utilized to provide comprehensive year round youth programs that may include a paid summer work experience component. The youth programs will serve both in-school and out-of-school youth aged 14 - 21 for the contract period July 1, 2011 through June 30, 2012 in an amount not exceed \$250,000. **(Freeholder Bette Jane Kowalski)**
4. Authorizing the County Manager to sign an agreement to continue to offer Union County residents , at a no cost to Union County or residents, a prescription drug discount program, along with related discount purchasing programs for vision care/eyeglasses; hearing exams/hearing aids; diabetes testing supplies; dental care; and, eligible (human equivalent) pet medications. Residents will be able to purchase prescription drugs at discount prices at more than 1,700 pharmacies in New Jersey and more than 55, pharmacies nationwide. **(Freeholder Bette Jane Kowalski)**
5. Amending Resolution Number 2011-55, a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth New Jersey, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period May 1, 2011 through December 31, 2011 in the amount of \$15 per space, per month, for a new total amount of \$6,840. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada stated that he was under the impression that the parking space was to be provided by the landlord. Director Guzzo explained that the two spaces are reimbursed by the landlord. Director Guzzo stated that two spaces are being reimbursed by the landlord, but the County has purchased four additional spaces, totalling six spaces. The County is reimbursed for two of those spaces. Freeholder Estrada asked if the other four spaces are split 50/50 with the State. Director Guzzo replied, yes.

6. Amending Resolution Number 2011-219 dated February 24, 2011 which authorized an amended contract with Appraisal Associates of Cranford, New Jersey for appraisal services for the County of Union. This amendment will provide for an increase in the contract in the amount of \$3,800. the increase is a result of additional appraisal work on behalf of the Department of Human Services. The new contract total, as modified, will be \$38,800. **(Freeholder Bette Jane Kowalski)**

Freeholder Estrada asked why the Department of Human Services is having appraisals performed in reference to item #6. Director Guzzo stated that there are two items (item 6 and item 8) on the Agenda which require appraisals and an increase in contract amounts due to additional appraisal work on behalf of the Human Services Department. He explained that the Westminster Building is leased and its on tonight's Agenda, but they are looking for additional space for their law department. He stated that the State requires two appraisals for any new buildings purchased or leased by the County.

7. Amending Resolution Number 2011-495, a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey to reflect a change in the account number only. **(Freeholder Bette Jane Kowalski)**
8. Amending Resolution Number 2011-215, a contract with ARD Appraisers, Clark, New Jersey, for appraisal services for the County of Union for an increase in the contract amount of \$4,400 for additional appraisal work on behalf of the Department of Human Services for a new total contract amount of \$39,400. **(Freeholder Bette Jane Kowalski)**
9. Authorizing the County Manager to award \$40,000 to Union County College under the Workfirst New Jersey Career Advancement Voucher Program Grant from the New Jersey Department of Labor and Workforce Development for the period July 1, 2011 through June 30, 2012 to provide vocational/occupational training to eligible individuals whose Temporary Assistance to Needy Families (TANF) grants have closed due to employment. **(Freeholder Bette Jane Kowalski)**
10. Authorizing the County Manager to apply for and accept the Innovative Funding Award to be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Evening Reporting Center and additional program services that serve youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 in the amount of \$125,200. **(Freeholder Bette Jane Kowalski)**
11. Authorizing the County Manager to make an application for funding and enter into a contract with the New Jersey Department of Community Affairs (NJDCA) - Division on Women (DOW) for the Rape Crisis Center to provide rape prevention education in the amount of \$75,750 for the first year of a three-year grant period. The first year of the contract is for the period November 1, 2011 through October 31, 2012. (A County match is not required for this grant.) **(Freeholder Bette Jane Kowalski)**
12. Authorizing the County Manager to utilize \$228,850 in WorkFirst New Jersey Grant dollars from the New Jersey Department of Labor and Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement for the period July 1, 2011 - June 30, 2012. The training providers will be selected from the NJ State Eligible Training Provider List. **(Freeholder Bette Jane Kowalski)**
13. Authorizing the County Manager to enter into a Lease Agreement with Unicon Investments c/o Alfieri Property Management, Edison, New Jersey for the purpose of leasing commercial space at 342 Westminster Avenue, Elizabeth, New Jersey to house administration and operations of the Division of Social Services for a period of ten years commencing August 1, 2011 through July 31, 2021, with one 10- year option to Renew. **(Freeholder Bette Jane Kowalski)**

**DEPARTMENT OF PARKS AND COMMUNITY RENEWAL**Alfred Faella, Director

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There were no questions from the Board.

1. Amending Resolution Number 2010-789 for National Stabilization Program 1 funding to reflect a change in name from DOMUS Corporation to Myers Senior Residence, Inc., Newark, New Jersey and to further amend Resolution Number 2010-789 to reflect an increase in the amount of the allocation from \$\$489,700 to \$640,634 and to change the amount allocated to the City of Plainfield, Plainfield, New Jersey from \$500,000 to \$349,066. **(Freeholder Daniel P. Sullivan)**
2. Authorizing the County Manager to make application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2012 Subregional MUTCD Traffic Sign Inventory Assessment Program and to sign any and all agreements for the implementation of the aforementioned program in the amount of \$133,000 **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to enter into an agreement with Union County Alliance, Clark, New Jersey for the purposes of publicizing, communicating and highlighting the many services provided by the County to the community pursuant to N.J.A.C. 5:30 et seq. in an amount not to exceed \$29,960. **(Freeholder Daniel P. Sullivan)**
4. Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for engineering design, construction administration and inspection services for Warinanco Stadium Upgrade project in an amount not to exceed \$207,202.00. **(Freeholder Daniel P. Sullivan)**
5. Authorizing payment to Kemper Sports for the 2010 Incentive Fee in accordance with the agreement for the management of the golf courses in the amount of \$31,232.76, and to further authorize the County Manager to execute Amendment No. 2 of the agreement to exclude the \$1.00 per full rake rate paid round of golf from the gross revenue calculations used in the formula for calculating the incentive fee. **(Freeholder Daniel P. Sullivan)**
6. Authorizing County Manager to execute an amendment to the Verizon contracts for local, local toll, PRI and centrex rates for an extension through June 10, 2012. The rates indicated in the contract remain the same. **(Freeholder Daniel P. Sullivan)**

**DEPARTMENT OF PUBLIC SAFETY**Andrew Moran, Director

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1. Authorizing the County Manager to enter into a contract with Harris Corporation, Lynchburg, Virginia to provide repair and maintenance services for the County's radio system equipment for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$79,920. **(Chairman Deborah P. Scanlon)**

Vice Chairman Mirabella asked if there are problems with the radio system or it is to enhance the current system.

Director Moran stated that they always had a maintenance contract that focused on the software upgrades as the system got older. They are entering into a contract that covers hardware as well as software.

2. Authorizing the County Manager to enter into Ambulance Service Billing Coordination Agreements between the County and Local Medical Centers that provide advanced life support services. The County will receive a percentage of the amount billed. **(Chairman Deborah P. Scanlon)**

Freeholder Estrada asked what item #2 is providing the County. Director Moran stated that this is an Agreement for patient benefits. He stated that Medicare regulations that cover pre-hospital care limits the care to one bill. This item will allow the County to combine the bill with the paramedic's bill so Medicare only has to deal with one bill. He added, that the reimbursement rates will remain the same.

### **RUNNELLS SPECIALIZED HOSPITAL**

Joan Wheeler, Administrator

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Finance Director, Michael Drummond represented the Department.

There were no questions.

1. Amending Resolution Number 2011-0604 , the list of practitioners who are pre-qualified to provide professional medical services and coverage for the patients/residents of Runnells Specialized Hospital. **(Freeholder Mohamed S. Jalloh)**
2. Approving the minutes of the Runnells Specialized Hospital Advisory Board of Managers Meeting of March 10, 2010. **(Freeholder Mohamed S. Jalloh)**
3. Authorizing the County Manager to enter into an agreement with Erin Pojanowski, PA-C, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement. **(Freeholder Mohamed S. Jalloh)**
4. Authorizing the County Manager to enter into an agreement with Vashdeo Harjani, MD, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement. **(Freeholder Mohamed S. Jalloh)**
5. Approving a pre-qualified list of vendors to provide professional beautician services to residents/patients of Runnells Specialized Hospital. **(Freeholder Mohamed S. Jalloh)**
6. Amending Resolution Number 2010-775 to extend the contract period with Lincoln Technical Institute, Edison, New Jersey through August 31, 2013, providing a site for clinical rotations. **(Freeholder Mohamed S. Jalloh)**
7. Amending Resolution 2009-996 to extend the agreement period Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey to accept the transfer of

patients needing psychiatric in-patient services from November 1, 2011 to October 31, 2013.  
**(Freeholder Mohamed S. Jalloh)**

8. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Runnells Specialized Hospital: Acme American Repairs, Brooklyn, New York, for the purpose of providing maintenance and repair services on the kitchen equipment, for the contract period August 10, 2011 through August 9, 2013, with the provision for a twenty-four month extension, in the amount of \$49,668. **(Freeholder Mohamed S. Jalloh)**
9. Authorizing the County Manager to award a contract to England Orthopedics, Inc., Avenel, New Jersey to provide orthotic and prosthetic services for the patients/residents at Runnells Specialized Hospital as prescribed by the physician for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$10,000. **(Freeholder Mohamed S. Jalloh)**
10. Authorizing the County Manager to award a contract to Life Medical Supplies, Inc., Linden, New Jersey to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,500. **(Freeholder Mohamed S. Jalloh)**
11. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Runnells Specialized Hospital: Todd Devin Food Equipment, for the purpose of providing three (3) carts for food delivery, in the amount of \$13,741.00). **(Freeholder Mohamed S. Jalloh)**
12. Amending Resolution Number 2010-643, a contract awarded to Speech & Hearing Associates, Westfield, New Jersey, for the purpose of extending the contract an additional 60 days, for a new contract termination date of September 30, 2011 (no additional funds required). **(Freeholder Mohamed S. Jalloh)**
13. Amending Resolution Number 2010-645, a contract awarded to Speech & Hearing Associates, Westfield, New Jersey, to extend the contract an additional 60 Days, for a new termination date of September 30, 2011 (no additional funds required). **(Freeholder Mohamed S. Jalloh)**
14. Authorizing the County Manager to enter into an agreement with Samir Patel, MD, Berkeley Heights, New Jersey to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012. This is a fee for service agreement. **(Freeholder Mohamed S. Jalloh)**

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

Robert E. Barry, Esq., County Counsel

There were no questions.

15. AMENDING AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES AND ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL

AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES AND ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL

BE IT ORDAINED by the Board of Chosen Freeholders of the County of Union that the “Laws of Union County” are hereby amended as below:

**PART I - ADMINISTRATIVE CODE**

Chapter 107, RECREATION AND PARKS

ARTICLE IV - FEES FOR RECREATION FACILITIES:

[amended 3-10-2005 by Ord. No. 611; amended 2-16-2006 by Ord. No. 623-06; amended 5-10-2007 by Ord. No. 649-2007; amended 3-27-2008 by Ord. No. 666-2008; amended 5-29-2008 by Ord. 668-2008; amended 4-16-2009 by Ord. 683-2009; amended 8-20-2009 by Ord. 689-2009; amended 12-17-2009 by Ord. 697-2009; amended 2-11-2010 by Ord. 701-2010; Amended 6-10-2010 by Ord. 704-2010; Amended 2-10-2011 by Ord. 716-2011]

The Director of the Department of Parks and Community Renewal, with the written approval of the County Manager, is hereby authorized to amend or modify fees set forth in the fee schedule for special promotions at a rate of not less than 50 percent of the established fee. There shall be no more than 12 amendments or modifications to fees for special promotions in a calendar year. In the event that the Director shall amend or modify any fee he shall file a written notice of said amendment or modification with the Clerk of the Board of Chosen Freeholders and the Director of the Department of Finance, no less than five business days prior to the effective date of the amendment or modification.

Wild Earth Festival

- Admission \$3.00 per person/children 6 & under free
- Vendor Fee \$25.00 per table

Harvest Festival

- Vendor for Profit \$30.00 per space/Early Signup \$25.00 per space
- Vendor Non-profit \$20.00 per space
- Food Vendor \$85.00 per space
- Table & Chair Fee \$10.00 per table/2 chairs
- Admission \$4.00 per person/children 7 & under free
- Activity Tickets \$1.00 each/amount of tickets vary per activity/craft
- Demonstrator

Vendor for Profit \$25.00 per space

Wednesday Matinees

- Admission \$4.00 per person

Pumpkin Sail

- In County \$6.00 per family of four/\$1.00 each additional person
- Out Of County \$12.00 per family of four/\$2.00 each additional person

Hayrides and Campfires

- In County \$5.00

Out of County \$10.00

Haunted Hayrides

In County \$6.00

Out of County \$12.00

Nature Craft Show

Vendor for Profit \$25.00 per table

Archery

Group Lessons

In County

Adults \$20.00

Youth (17 & under) \$10.00

Seniors (55 & over) \$10.00

Group Lessons Out of County

Adults \$30.00

Youth (17 & under) \$15.00

Seniors (55 & over) \$15.00

\*Residents of Edison Township pay Union County rates

Kids Kingdom

Inflatable Rides \$1.00 per person

Other Rides \$3.00

Face Painting or other specials \$3.00 - \$5.00 per person

Golf

Rental of Clubs From: \$15.00 to \$35.00 (includes a sleeve of balls and tees)

Same day Re-play - 18 holes \$15.00

Advertising and Public Relations Photography

Commercial Organizations

13 + person crews

Full Day (5 -8 hrs.): From: \$850.00 to: \$1,200

Full Day plus (8-12 hours) From: \$1,050 to: \$1,500

Golf

Rental of Clubs From: \$15.00 to \$35.00 (includes a sleeve of balls and tees)

Same day Re-play - 18 holes \$15.00

Outing Food Options

Quick Start: (\$2.95/pp)

Coffee and Assorted Donuts

Continental Breakfast: (\$6.95/pp)

Coffee, Orange Juice, Assorted Donuts, Bagels w/ Cream Cheese

And Assorted Fresh Fruit

Early Bird Breakfast: (\$14.95/pp)  
 Coffee, Orange Juice, Scrambled Eggs, Bacon, Sausage, Toast, Fresh Fruit, Bagels and Cream Cheese and assorted donuts

Boxed Lunch: (\$8.95/pp)  
 Deli Sandwich or Hot Dog, Potato Chips, Piece of Fruit, Large Cookie or Brownie and a Fountain Soda

Cold Cut Buffet: (\$10.95/pp)  
 Ham and Turkey, Pasta Salad, Potato Chips, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks

Cookout Buffet: (\$14.95/pp)  
 Hamburgers, Hotdogs, Your choice of Italian Sausage w/ Peppers & Onions or Grilled Boneless Breast of Chicken, Pasta Salad, Cookies or Brownies, Breads, Condiments, Cheeses and Soft Drinks

Grilled Steak & Chicken Dinner: (\$26.95/pp)  
 Grilled Marinated Steak, Grilled Boneless Breasts of Chicken, choice of Potato, Steamed Vegetables, Garden Salad, Cookies or Brownies and Soft Drinks  
 Beverage Options

Par Selection: (\$6.95/pp)  
 Soft Drinks Only (Including Soda, Bottled Water and Sports Drinks)

Birdie Selection: (\$12.95/pp)  
 Soft Drinks and Canned Beer (Domestic & Import)

Eagle Selection: (\$17.95/pp)  
 Soft Drinks, Canned Beer (Domestic & Import) Wine, Premium Liquor

Keg Beer Pricing:  
 ¼ Keg of Beer (Domestic): \$90  
 ½ Keg of Beer (Domestic): \$175  
 ½ Keg of Beer (Import): \$280  
 NJ State Sales tax and 15% gratuity will be added to each beverage package.  
 Beverage packages are during play of the event.

Private Lessons

All private lessons include video analysis and email review

1/2 hour - 1 hour - 2 people/1 hour

Head Professional \$60 - \$110 - \$145

Assistant Professionals \$50-55; \$95-100 - \$125

Junior Lesson Rate \$45-\$65- \$90

10 Lesson Package: \$585

Camps and Clinics

Adult Golf 101 4 weeks/\$100 per player

Ladies Golf 201 \$100 per player

Ladies 1/2 Day School \$95 per player

1 Day Schools \$175 per person

Short Game Schools \$95 per person

Junior Development Program \$120 per child

Junior Spring Break Camps	\$399/1 \$349/2 \$319/3+
Junior Intermediate 1/2 Day	\$75/1 \$65/2 \$55/3+
Walk-in Clinics	\$20 per person

ARTICLE XXII, Department of Runnells Specialized Hospital

[Amended 11-17-1986 by Ord. No. 257; 9-10-1987 by Ord. No. 275; 7-14-1988 by Ord. No. 301; 7-18-1991 by Ord. No. 337; 6-20-2002 by Ord. No 553]

§ 1-132. General purpose; Administrator; Associate Administrator; departmental organization.

Associate Administrator. [Added 9-14-2000 by Ord. No. 515]. The Associate Administrator of the Department of Runnells Specialized Hospital shall:

(1) Under the direction and supervision of the Administrator of the Department of Runnells Specialized Hospital, assist in the orderly and efficient administration of the Department of Runnells Specialized Hospital, performing whatever supervisory or administrative duties the Administrator of Runnells Specialized Hospital deems necessary and proper, including but not limited to Physical, Occupational and Speech Therapy and "Minimum data set."

§ 1-133. Division of Nursing Services.

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Nursing Services' functions and responsibilities shall include:

- (1) Maintaining high professional standards concerned with the quality of patient care.
- (2) Providing and being responsible for the Employee Health Clinic.
- (3) Being responsible for organizing and overseeing the activities of nursing supervisors, registered nurses, practical nurses, institutional attendants and ward clerks.
- (4) Being responsible for organizing and overseeing the staffing in geriatric care, mental health services, rehabilitation and outpatient services.
- (5) Being responsible for the enforcement of all hospital rules and regulations as they relate to nursing services.
- (6) Being responsible for nursing and staffing policies and for making specific recommendations and suggestions concerning the same.
- (7) Preparing monthly and annual reports with respect to patient care activities rendered throughout the hospital.
- (8) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Nursing Services shall be the head of the Division and shall be responsible to the Administrator for its operation.

The Deputy Director of the Division of Nursing shall be responsible to carry out those functions of the Division of Nursing as assigned by the Director of the Division of Nursing and the Administrator.

§ 1-134. Division of Medical Services.

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Medical Services' functions and responsibilities shall include:

- (1) Creating and maintaining an optimal level of professional performance of medical staff members through delineation of medical staff privileges and the continual review and evaluation of each member's clinical activities.
- (2) Providing for an effective infection control program [Amended 2-25-1999 by Ord. No. 493] and be responsible for all Biomed Equipment.
- (3) Providing an ongoing program of continuing professional education and a medical library for the use of the staff members.
- (4) Being responsible for the enforcement of medical staff bylaws, rules and regulations.
- (5) Being responsible for constantly reviewing the overall medical policies of the hospital and making specific recommendations and suggestions concerning the same. [Amended 2-25-1999 by Ord. No. 493]

(6) Preparing monthly and annual reports on patient care activities rendered throughout the hospital.

(7) Being responsible for medical reports and medical records.

(8) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Medical Services shall be the head of the Division and shall be responsible to the Administrator for its operation and shall also be known as the "Medical Director."

§ 1-135. Division of Professional and Support Services.

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Professional and Support Services functions and responsibilities shall include:

(1) Responsibility for maintenance of high professional standards and continuing education.

(2) Preparing monthly and annual reports on patient care activities rendered throughout the hospital.

(3) Implementing New Jersey Department of Health and Joint Commission of Accreditation of Healthcare Organizations' standards of care.

(4) Ensuring the provision of the following professional and support services: Laboratory, pharmacy, x-ray, EKG, dietary, social services, activities therapy, pastoral care and volunteers. [Amended 2-25-1999 by Ord. No. 493]

(5) Providing for and being responsible for the Immunization Clinic.

(6) Responsibility for providing for Risk Management.

(7) Providing for and being responsible for all inservice training and performance improvement.

(8) Responsibility for the ambulance services provide for by the Hospital.

(9) responsibility for maintaining the Affiliation Agreements between the Hospital and outside agencies and organizations.

(10) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Professional and Support Services shall be the head of the Division and shall be responsible to the Administrator for its operation.

§ 1-136. Division of Hospital Finance.

[Added 9-14-2000 by Ord. No. 515]

Under the direction and supervision of the Administrator of Runnells Specialized Hospital, the Division of Hospital Finance's functions and responsibilities shall include:

(1) Implementing and maintaining a uniform, financially sound and responsive accounting system in order to ensure the fiscal integrity of the Runnells Specialized Hospital and to meet all the requirements of the Division of Local Government Services.

(2) Compiling estimates and other data as may be necessary and useful regarding the preparation of budgets and preparing the Hospital's budget. The Hospital's operating budget shall be centralized.

(3) Maintaining such books of account and ledgers as may be necessary in order to adequately identify and control the following functions and responsibilities: patient accounts; admitting records; reimbursement entitlement; rate setting and appeals; payroll; accounts payable; cost analysis; materials management; and purchasing.

(4) Operating and maintaining electronic data processing equipment as may be necessary to implement the above accounting functions.

(5) Be responsible for the provision of Information and Technology Services to the Hospital.

(6) Have the responsibility for Admissions and Clinical Reimbursement.

(7) Responsibility for Psychiatric Utilization Review.

(8) Responsibility for Television billing and logistics.

(9) Performing such other duties as may be required by the Administrator.

Division head. The Director of the Division of Hospital Finance shall be the head of the Division and shall be responsible to the Administrator of Runnells Specialized Hospital for its operation.

## § 1-137. Division of Hospital Maintenance.

[Added 10-14-2004 by Ord. No. 604]

A. Under the direction and supervision of the Administrator of Runnells Specialized hospital, the Division of Hospital Maintenance's functions and responsibilities shall include:

- (1) Providing technical and mechanical services for the safe and efficient operation of heating, ventilating, air-conditioning, plumbing, electrical systems, elevators, fire suppression and alarm systems of Runnells Specialized Hospital.
- (2) Providing for stationary engineers for the efficient operation of Runnells Specialized Hospital.

## § 1-137.1. Division of Ancillary Services.

[Added 10-14-2004 by Ord. No. 604]

A. Under the direction and supervision of the Administrator of Runnells Specialized hospital, the Division of Ancillary Service's functions and responsibilities shall include:

- (1) Providing custodial and janitorial services for Runnells Specialized Hospital.
- (2) Providing for upkeep and maintenance of store room for Runnells Specialized Hospital.
- (3) Providing for laundry services for Runnells Specialized Hospital.
- (4) Providing for transportation services for Runnells Specialized Hospital.
- (5) Providing telephone services for Runnells Specialized Hospital.
- (6) Providing for wheelchair repair for Runnells Specialized Hospital.
- (7) Providing for TV-Nurse Call System for Runnells Specialized Hospital.
- (8) Providing for Medical Equipment Repair for Runnells Specialized Hospital.
- (9) Providing for TV-Relocation for Runnells Specialized Hospital.
- (10) Providing for Hospital Planning Services for Runnells Specialized Hospital.
- (11) Providing for Safety and Security for Runnells Specialized Hospital.
- (12) Performing such other duties as may be required by the Administrator.

BE IT FURTHER ORDAINED as follows:

1. That this Ordinance shall take effect at the time and manner provided by law.
2. That the Clerk of the Board be and is hereby authorized and directed to publish the required notice in the appropriate newspaper of such introduction and of a public hearing on \_\_\_\_\_, 2011 and shall forward one certified copy, upon final passage, to each Clerk of all Municipalities located within the County of Union.

16. Amending Resolution Number 2011-532, a contract awarded to DeCotiis, Fitzpatrick & Cole, LLC, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als to increase the appropriation for an additional sum of \$20,000 for a sum not to exceed \$55,000. **(Chairman Deborah P. Scanlon)**

17. Amending Resolution Number 2011-595 a contract awarded to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als, to increase the appropriation for an additional sum of \$20,000.00 for a sum not to exceed \$85,000. **(Chairman Deborah P. Scanlon)**

**OFFICE OF THE COUNTY MANAGER**

George W. Devanney, County Manager

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Resolution requests have not been submitted at this time.

**FREEHOLDER SPONSORED RESOLUTIONS**

Chairman Scanlon, Freeholder Carter and Freeholder Estrada stated that they will have Laudatory

Resolutions for the next Freeholder Meeting.

1. Honoring Donald Van Blake on his 90th Birthday, August 9, 2011. **(Freeholder Linda Carter)**
2. Congratulating Brian Fritzsche for being elected to the New Jersey Boy's State 2011. **(Freeholder Christopher Hudak)**
3. Expressing the Board's most sincere condolences to the family of Police Officer James H. "Jimmy" Carter, Jr., in their time of sorrow. **(Freeholder Christopher Hudak)**
4. Proclaiming the week of August 1, 2011 through August 7, 2011 as Union County Emergency Preparedness Week, urging Union County Residents to take steps to prepare for emergencies in their homes, businesses and schools. **(Freeholder Mohamed S. Jalloh)**
5. Supporting a proposed amendment to the Open Public Records Act which would curtail voluminous requests submitted by private vendors for records already freely accessible to the general public through a government website, with the intent of selling said information to the general public for a profit. **(Freeholder Bette Jane Kowalski)**
6. Appointing the following members to the Workforce Investment Board for a term commencing July 1, 2011 and terminating June 30, 2014: Pat Dobson (Workforce NJ); Anna K. Lustenberg (Private Sector); Desiree Ramos (Private Sector); Charles Gillon (Public Assistance Representative); and Erich Peter (Economic Development). **(Freeholder Bette Jane Kowalski)**
7. Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2011 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period January 1, 2011 through December 31, 2011 in the amount of \$94,269. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to enter into a contract with GHP Associates, Attleboro, Massachusetts, for the repair of the pipe organ located in the Union County Performing Arts Center, Rahway, New Jersey, in an amount not to exceed \$198,516.90. **(Freeholder Daniel P. Sullivan)**
9. Congratulating the First Tee of Raritan Valley for winning the 2011 Northeast Regional Championship. **(Freeholder Daniel P. Sullivan)**
10. Authorizing the County Manager to enter into a contract with Martaurano Recreation, Spring Lake, New Jersey for the purchase and installation of playground and sprayground components for The Loop playground, Watchung Reservation in an amount not to exceed \$685,235.08 **(Freeholder Daniel P. Sullivan)**
11. Proclaiming September 16, 2011 as POW / MIA Remembrance Day in the County of Union. **(Vice Chairman Alexander Mirabella)**
12. Congratulating George W. Devanney upon the occasion of his retirement from the County of Union and thanking him for 15 years of service to the residents of the County of Union. **(Mirabella, Estrada, Kowalski, Hudak, Sullivan, Scanlon, Carter, Jalloh, Ward)**

**EXECUTIVE SESSION**

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 the Union County Utilities Authority relative to Covanta, contract negotiations relative to the Red Light Camera System, contract negotiations relative to the Union County Court Complex renovations and personnel matters.

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 formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session. To the extent known, the following items will be discussed in Executive Session:

1. Contract Negotiations with the Union County Utilities Authority relative to Covanta
2. Contract Negotiations relative to the Red Light Camera System
3. Contract Negotiations relative to the Union County Court Complex Renovations
4. Personnel Matters

Motion to Enter Executive Session

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Vice Chairman; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Kowalski, Freeholder Ward;

Motion to Return from Executive Session

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Alexander Mirabella, Vice Chairman; **SECONDER:** Linda Carter, Freeholder; **AYES:** Freeholder Carter, Freeholder Estrada, Freeholder Hudak, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Jalloh, Freeholder Ward;

**ADDITIONAL RESOLUTIONS**

There will be two additional Resolutions added for next week's meeting.

**ADJOURNMENT**

Motion to adjourn the meeting at 8:40 PM.

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

## 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.

**REORGANIZATION MEETING - SUNDAY, JANUARY 9, 2011 at 12:00pm  
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ**

**AGENDA SETTING MEETINGS****REGULAR MEETINGS**

January 20, 2011

January 27, 2011

February 3, 2011  
February 17, 2011February 10, 2011  
February 24, 2011March 10, 2011  
March 24, 2011March 17, 2011  
March 31, 2011April 7, 2011  
April 21, 2011April 14, 2011  
April 28, 2011May 5, 2011  
May 19, 2011May 12, 2011  
May 19, 2011June 9, 2011  
June 23, 2011June 9, 2011  
June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011  
September 22, 2011September 15, 2011  
Tues. September 27, 2011October 6, 2011  
October 20, 2011October 13, 2011  
October 20, 2011

November 10, 2011

November 10, 2011

December 1, 2011  
December 15, 2011December 1, 2011  
December 15, 2011


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

NLD:mb