



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 10, 2011
AGENDA SETTING MEETING MINUTES

CALL TO ORDER

Chairman Deborah P. Scanlon called the meeting to order at 7:03 PM.

Attendee Name	Title	Status	Arrived
Linda Carter	Freeholder	Present	
Angel G. Estrada	Freeholder	Absent	
Christopher Hudak	Freeholder	Present	
Mohamed S. Jalloh	Freeholder	Present	
Bette Jane Kowalski	Freeholder	Present	
Daniel P. Sullivan	Freeholder	Late	7:30 PM
Nancy Ward	Freeholder	Absent	
Alexander Mirabella	Vice Chairman	Present	
Deborah P. Scanlon	Chairman	Present	

Also present were Acting County Manager Frank Guzzo, Director, Department of Human Services, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

PRAYER AND SALUTE TO THE FLAG

The Prayer and Salute to the Flag were 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.

PRESENTATIONS FROM THE BOARD

1. A Resolution presentation was made to the Medical Records staff at Runnells Specialized Hospital in honor of Health Information and Technology Week.

Freeholder Mohamed S. Jalloh and Runnells' Administrator Joan Wheeler presented a Resolution to Nora Dunn in honor of Health Information and Technology Week. Ms. Dunn thanked the Board for the recognition on behalf of the Health Information office.

Chairman Scanlon made comments about the vital role health information officers play in the organization.

Ms. Wheeler congratulated Ms. Dunn on having no deficiencies in record keeping in the past 14 years as the Administrator Director of the Department.

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Advisory Board on Youth Violence/Gang Activity Christopher's Program: Donald Johnson.
2. Oath of Office: Senior Citizen Disabled Resident Transportation Advisory Board: Bernice E. Young
3. Oath of Office: Union County Vocational-Technical School Board: Jane Lorber and Charles Mancuso.

OFFICE OF THE UNION COUNTY PROSECUTORTheodore Romankow, Union County Prosecutor

County Counsel Robert Barry represented the Department.

There were no questions.

1. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$41,000.00 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program. **(Chairman Deborah P. Scanlon)**
2. Authorizing the County Manager to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2011 through September 30, 2012 in the amount of \$17,598. **(Chairman Deborah P. Scanlon)**
3. Authorizing the County Manager to enter into a Professional Service Agreement with Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey to serve as Acting SANE Coordinator, for a period of 24 weeks commencing October 9, 2011 in the amount of \$33,600. **(Chairman Deborah P. Scanlon)**

OFFICE OF THE UNION COUNTY SHERIFFRalph Froehlich, Union County Sheriff

Acting County Manager Frank Guzzo represented the Department.

Vice Chairman Mirabella asked for additional information. Director Guzzo advised that the additional dollars are a result of three dogs being treated for cancer.

1. Amending Resolution Number 2011-77, a contract awarded to Iselin Veterinary Hospital, PA, Iselin, New Jersey, to increase the contract amount by \$10,000.00 for a total contract amount of \$25,000.00. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ADMINISTRATIVE SERVICESMatthew N. DiRado, Esq., Acting Director / Director, Division of Personnel

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Division of Motor Vehicles/Division of Public Works: National Fuel Oil, Inc., Newark, New Jersey for the purpose of providing Diesel Fuel, 24 Consecutive Months, November 19, 2011 through November 18, 2013, in the amount of \$1,974,850.00. **(Chairman Deborah P. Scanlon)**

Chairman Scanlon asked how this contract compares to previous contracts. Over the term of the contract, the County will save \$1,700 over last year. Moreover, the Union County Division of Purchasing secured a better rate than the State of New Jersey.

2. Authorizing the County Manager to enter into an agreement with Pierce Eagle Equipment Company, Branchburg, New Jersey for the purpose of making repairs on an existing Public Works VacCon Truck in the amount of \$26,941.81. **(Chairman Deborah P. Scanlon)**

Chairman Scanlon asked why this piece of equipment is being repaired at such a high cost of \$26,000. Acting Director DiRado explained that a new truck will cost over \$100,000, and it has essentially been maintenance free for over 5 years. Many municipalities use this truck through shared services to clean sewers.

3. Approving the Builder's Risk Insurance Coverage for Galloping Hill Clubhouse with Lexington Insurance Company, Philadelphia, Pennsylvania in an amount not to exceed \$23,984. **(Chairman Scanlon and the Entire Board)**

Vice Chairman Mirabella asked about the importance of this item and what is covered under the policy.

Acting Director DiRado said this item is to protect the County's assets. He explained that the policy is for the construction ground at the Galloping Hill Golf Course. He added it is to insure the prefabricated structure while at the Galloping Hill Clubhouse, in offsite storage or while in transit; of up to \$15 million in hard costs and any revenue loss as a result of a delay in completion.

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

Resolution requests have not been submitted at this time.

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

Chairman Scanlon asked Director Graziano to list the resolutions which accept grant funds.

Director Graziano responded that items 1, 2 and 7 are to accept grant funds. He explained that items #1 and #7 are bridge grants and item #2 is to accept over \$4.5 million for paving and traffic control, which is granted annually.

Vice Chairman Mirabella asked a question about Bonnie Burn Road and its anticipated completion date as he has been receiving many questions from constituents. Director Graziano advised that the completion dates have been affected by Hurricane Irene and the recent snow storm. He said the

original completion time was August. He said they are in the final phase of the project, including paving. He anticipates it should be completed within a month.

Director Graziano advised that the website is updated daily with traffic reports.

1. Authorizing the County Manager to apply and, if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2012 Local Bridges, Future Needs Program, for the Replacement of Summer Street Bridge (2004004) over the Elizabeth River, City of Elizabeth in the amount of \$1,000,000. **(Chairman Deborah P. Scanlon)**
2. Authorizing the County Manager to apply for the Union County Annual Transportation Plan (ATP), and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for County Aid 2012 in the amount of \$4,513,800.00 to be applied to the 2012 Capital Budget and the associated Force Account Grant for Traffic Control, Signs and Markings. **(Chairman Deborah P. Scanlon)**
3. Amending Resolution Number 2011-904, a contract with Penonni Associates, Inc., Philadelphia, Pennsylvania, to reflect a change in account number only. **(Chairman Deborah P. Scanlon)**
4. Concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue for two weeks from October 23, 2011 to October 30, 2011 to advertise their "31st Annual Pancake Breakfast" on Saturday, November 5, 2011 from 7:30 a.m. to 12:00 p.m. at the Union Village Methodist Church. **(Chairman Deborah P. Scanlon)**
5. 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 Management: Division of Facilities Management; Maffey's Lock & Safe Co., Elizabeth, New Jersey to exercise the extension option to provide locksmith services and locking hardware, for an additional twenty four months, for the contract period of December 11, 2011 through December 10, 2013, in the amount of \$254,000.00. **(Chairman Deborah P. Scanlon)**

Freeholder Jalloh asked if this item is for all County facilities. Director Graziano said yes, it includes the Department of Engineering, Public Works & Facilities, Department of Correctional Services, Runnells Specialized Hospital, the Prosecutor's Office and the Department of Administrative Services / Division of Motor Vehicles.

6. Amending Resolution Number 2010-347, a Professional Engineering Service contract with Maser Consulting, Red Bank, New Jersey, approving Change Order No. 1, for additional engineering services for the replacement of Pemberton Avenue Culvert (PI75), City of Plainfield, in the amount of \$6,500 for a new contract amount of \$293,580. **(Chairman Deborah P. Scanlon)**

Freeholder Hudak asked Director Graziano to explain the change orders.

Director Graziano explained that the State Historical Preservation Office (SHPO) required an historical report before the work was done.

7. Authorizing the County Manager to apply and, if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2012 Local Bridges, Future Needs Program, for the Replacement of Madison Hill Road Bridge (2013028) Over Robinsons Branch of Rahway River, City of Rahway in the amount of \$1,000,000. **(Chairman Deborah P. Scanlon)**
8. Amending Resolution Number 2011-864, a contract (through public bidding process) with GPC, Inc., Millburn, New Jersey approving Change Order No. 2, in the amount of \$106,653.55 for the Union County Interior Alterations & Expansion for the Ruotolo Building, Elizabeth, New Jersey for a new contract amount of \$1,103,737.05. **(Chairman Deborah P. Scanlon)**

Freeholder Hudak asked Director Graziano to explain the reason for the Change Orders. Director Graziano stated that this project is part of Phase II and a lot of the work will be done in-house. However, we are changing the duct work to solid duct work, but the County does not have the equipment to do the work in-house. This contract will ensure the work is done quicker and will most likely be less expensive.
9. Amending Resolution Number 2011-590, to reflect changes in account numbers only. **(Chairman Deborah P. Scanlon)**
10. Amending Resolution Number 2011-633, to reflect a change in account number only. **(Chairman Deborah P. Scanlon)**
11. Authorizing the County Manager to enter into a Grant of Easement Agreement with PSEG Services Corporation, Newark, New Jersey at Property Block 77.01, Lot 3, Borough of Watchung; part and parcel with Block 1801, Lot 1 in the Township of Scotch Plains with full rights, privileges and authority for Grantee to enter upon same from time to time. **(Chairman Deborah P. Scanlon)**
12. Authorizing the County Manager to award a Professional Engineering On Call Testing Service contract with Key Tech, Keyport, New Jersey, for the purpose of providing On-Call Testing Services as required for various County construction projects, engineering studies and investigations commencing November 1, 2011 through October 31, 2012 in an amount not to exceed \$75,000. **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

1. Modifying the 2011 Union County adopted budget in the amount of \$237,096.00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled: Hurricane Irene Disaster National Emergency Grant. **(Vice Chairman Alexander Mirabella)**
2. Modifying the 2011 Union County adopted budget in the amount of \$28,000 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Rape Prevention and Education Grant. **(Vice Chairman Alexander Mirabella)**

3. Modifying the 2011 Union County adopted budget in the amount of \$15,047 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Megan's Law Grant. **(Vice Chairman Alexander Mirabella)**
4. Approving Appropriation Transfers in the Amount of \$2,500,000 Pursuant to N.J.S.A. 40A: 4-58 **(Vice Chairman Alexander Mirabella)**
5. Modifying the 2011 Union County adopted budget in the amount of \$12,498.00 as a result of notification received from the State of NJ, Department of Health and Senior Services for a program entitled: Older American's Act – Title III Grant. **(Vice Chairman Alexander Mirabella)**
6. Authorizing the County of Union to process an Involuntary Disability Retirement Application for county employee Sergeant Joseph Simpson. **(Vice Chairman Alexander Mirabella)**
7. Authorizing the cancellation of various grant appropriations for 2011. **(Vice Chairman Alexander Mirabella)**

Vice Chairman asked how much is being cancelled. Director Taylor responded it is \$8.8 million. These are grants which can no longer be collected on based on adjustments made by funding sources after our budget has been prepared.

Freeholder Carter asked if there is an impact on our budget. Director Taylor responded, no, some of these grants date back to 2002. This is to cancel revenue and appropriations, basically taking care of bookkeeping.

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

Karen Dinsmore, Deputy Director, represented the Department.

1. Amending Resolution Number 2011-797 to reflect a change in account number only. **(Freeholder Bette Jane Kowalski)**
2. Amending Resolution Number 2011-609, a contract awarded to Veolia Transportation, Inc., Lombard, Illinois to provide paratransit services, to increase the contract amount by \$118,613.25 for a new total amount of \$3,821,337.25. **(Freeholder Bette Jane Kowalski)**

Freeholder Jalloh asked what the additional funding is for. Deputy Director Dinsmore explained that this contract is typically amended during the course of the year as funds become available.
3. Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Veolia Transportation Services, Inc., Lombard, Illinois for the provision of Transportation Services in the amount of \$3,799,960.00 for the contract period January 1, 2012 through December 31, 2012, with an option to renew for four one-year contractual periods. **(Freeholder Bette Jane Kowalski)**

Freeholder Jalloh asked if the anticipated funding is for next year. Deputy Director Dinsmore stated that this contract is a renewal based on a competitive contracting process and the funding is based on use and funding.

4. Authorizing the County Manager to enter into a special agreement with Prevention Links Inc., Clark, New Jersey, to rent space for the Intoxicated Driver Resource Center (IDRC) education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey. The terms and cost will remain the same as the current lease. The IDRC is a State-mandated program operated by the Union County Department of Human Services. The program requires each county to provide 12 hours of education for persons charged/convicted of Driving While Intoxicated (DWI). Prevention Links, Inc. has agreed to provide one room for the general sessions and space for individual client screenings, at a rate of \$250 per day. A minimum of 48 days will be scheduled during the period of January 1, 2012 through December 31, 2012. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked what this item is. Deputy Director Dinsmore advised that this is a lease agreement for space to host our intoxicated drivers' class. She said this rate is the lowest since seeking space, and is comparable to last year.

5. Authorizing the County Manager to apply for and obtain a grant from the State of New Jersey, Department of Community Affairs (NJDCA) for approximately \$137,214 in FY2012 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2011 through September 30, 2013. This resolution would also recognize and accept that the Department may offer less or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to award a contract to various agencies for the period January 1, 2012 through December 31, 2012 under the 2012 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP), in the total amount of \$812,453. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fail to meet contractual obligations. **(Freeholder Bette Jane Kowalski)**
7. To authorize the County Manager and Clerk of the Board to award a contract to Children's Specialized Hospital, Mountainside, New Jersey in the amount of \$39,200 for the period of January 1, 2012 through December 31, 2012. These award represents the match as stipulated by NJSA 9:13-7 and 8 requiring the County to match the Special Child Case Management and Early Intervention grant from the New Jersey Department of Health and Senior Services. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to enter into a contract with the New Jersey Department of Children and Families – Division of Youth & Family Services for 2012 Human Services Advisory Council [HSAC] funding for the contract period January 1, 2012 through December 31, 2012 in the amount of \$93,163. In addition, this resolution requests the county to allocate \$15,900 in funding to meet the required contract match. **(Freeholder Bette Jane Kowalski)**

Freeholder Carter asked for an explanation of item #8. Deputy Director Dinsmore explained that it is a renewal contract awarded by the NJ Department of Children and Families-Division of Youth & Family Services. Funds are used to support the Human Services Advisory Council, the Commission on Abused & Missing Children. She stated that the County matches the grants received.

9. Authorizing the County Manager to enter into a contract with the New Jersey Department of Human Services - Division of Disability Services for 2012 Personal Assistance Services

Program (PASP) funding, for the contract period January 1, 2012 through December 31, 2012 in the amount of \$869,811. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Deputy Director

1. Authorizing the County Manager to award a contract for on-call website support to Web Creations, LLC, Clark, New Jersey for the contract period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$35,000. **(Freeholder Daniel P. Sullivan)**
2. Authorizing the County Manager to enter into a Intergovernmental Agreement with the Elizabeth Parking Authority, Elizabeth, New Jersey, for a period of five (5) years granting the Authority permission to connect to and utilize the County's dark fiber optic ring connecting various County and City of Elizabeth's Buildings **(Freeholder Daniel P. Sullivan)**

Freeholder Kowalski asked about the difference between fiber and dark fiber.

Deputy Director Zuber explained that dark fiber has unrestricted access to unlimited bandwidth.

3. Authorizing the County Manager to renew a Shared Services Agreement with the City of Elizabeth for a period of five (5) years from January 1, 2012 to December 31, 2016 for the purpose of installing and maintaining fiber technology to be used to create a fiber ring for the ability to transmit information throughout major governmental facilities at the County and City levels for the creation of virtual private networks and security. The City will reimburse the County during the period of this agreement for installation and lease/maintenance of the dark fiber in an amount not to exceed \$250,000 for installation and \$206,809 for the lease/maintenance of the cyber district fiber. **(Freeholder Daniel P. Sullivan)**

Freeholder Jalloh asked about the financial benefit to the City of Elizabeth for items 2 and 3. Deputy Director Zuber stated that the savings have not yet been calculated, but he is aware that the amount is substantial.

Deputy Director Zuber stated that if the City of Elizabeth had their own contract for items 2 and 3, they would pay more. He stated that he will provide the Board with the figures.

4. Authorizing the County Manager to enter into an agreement with 4Connections, LLC, a wholly-owned subsidiary of Cablevision Lightpath of Jericho, New York for the maintenance and lease of fiber optic telecommunications network for a period of five (5) years commencing on December 18, 2011 and terminating on December 17, 2016 at the cost of \$447,961.48 (County share - \$241,151.88; Elizabeth share - \$206,809.60 - to be reimbursed by the City). **(Freeholder Daniel P. Sullivan)**

Freeholder Carter asked for an explanation of item #4.

Deputy Director Zuber stated that the original contracts were from 2002 and 2003.

Financial Controller Director for the Department of Parks and Community Renewal, Kathy Villagio stated that there has been an increase of over \$7,000 over the past 5 years.

5. Authorizing the County Manager to apply for, administer and disperse the Neighborhood Stabilization Program - 3 (NSP-3) funds as authorized by the United States Department of Housing and Urban Development and County regulations in the amount of \$1,574,050.10. **(Freeholder Daniel P. Sullivan)**

Vice Chairman Mirabella asked how the amount compares to last year.

Deputy Director Zuber was uncertain. He stated that he will provide the Board with the information.

(Freeholder Sullivan entered the meeting)

6. Authorizing the County Manager to award a contract to Microsystems-NJ.com, LLC, Bridgewater, New Jersey to provide an On-line Tax Systems/Services including the MOD-IV - Property Assessment System; SR-1A - Sale of Property, CAMA - Computer Aided Mass Appraisal System, Union County Board of Taxation Property Tax Appeal and Administration Functions as required by the New Jersey Division of Taxation Property Tax System (NJPTS) for a period of five (5) years from November 11, 2011 through November 10, 2016 in an amount not to exceed \$200,000. **(Freeholder Daniel P. Sullivan)**
7. Amending Resolution Number 2011-568, adopting the 2010 Consolidated Action Plan to include the Neighborhood Stabilization Program 3 (NSP3) Projects **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Public Safety: Value Added Voice Solutions LLC, Brielle, NJ, for the purpose of providing a Voice Logging System, in the amount of \$257,533.00 **(Chairman Deborah P. Scanlon)**

Freeholder Carter asked what this system will do. Director Moran stated that it is a voice logging system for 911 callers. He said the current system is from 2004, which had a life expectancy of five years.

Chairman Scanlon asked if this was previously budgeted. Director Moran advised it was included in the Capital Budget and the Department recently went out to bid.

2. Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide two specialized fire suppression courses to 94 firefighters in the UASI region, in an amount not to exceed \$252,000. **(Chairman Deborah P. Scanlon)**

Freeholder Jalloh asked how many firefighters will attend these courses from Union County. Director Moran responded that there are 94 firefighters are going from the UASI region. In December there will be 43 firefighters attending from Union County and in February an additional 19.

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Positive Attitude, Marlboro, New Jersey, for the purpose of providing Janitorial Chemicals for the contract period of November 10, 2011 through November 9, 2013 in an amount not to exceed \$32,296.80. **(Freeholder Mohamed S. Jalloh)**

2. Authorizing the County Manager to enter into a Professional Services contract with Monsignor William C. Harms, Berkeley Heights, New Jersey to provide religious services for the Catholic residents/patients of Runnells Specialized Hospital for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$13,200. **(Freeholder Mohamed S. Jalloh)**

Freeholder Mirabella asked why two separate Resolutions are needed for items 2 and 17, being the same entity. Ms. Wheeler stated it is from two different division heads. She said in the future, they will be combined.

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: Runnells Specialized Hospital, Food and Nutrition: Culinary Depot, Monsey, New York, for the purpose of providing and installing a Food Steamer, in the amount of \$13,045.09. **(Freeholder Mohamed S. Jalloh)**

4. Authorizing the County Manager to enter into an agreement with US PASS (U.S. Post Acute Service Solutions), Union, New Jersey to generate revenue by filling sub-acute beds using an outside agency for the two year contract period from January 1, 2012 through December 31, 2013 in the amount of \$23,844.00 per year, for a total of \$47,688.00. **(Freeholder Mohamed S. Jalloh)**

Freeholder Jalloh asked what is expected in return for item #4.

Administrator Wheeler stated that the Hospital will be receiving \$10,000 to \$12,000 for every referral. She said that within the course of the year, they receive \$100,000 to \$150,000 in revenue based on these referrals.

5. Authorizing the County Manager to enter into an agreement to purchase linens, privacy curtains and draperies from Standard Textile, Cincinnati, Ohio for the contract period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$85,000.00. **(Freeholder Mohamed S. Jalloh)**
6. Authorizing the County Manager to enter into an Agreement with Med-Care, Neptune, New Jersey, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service at Runnells Specialized Hospital for the period of December 1, 2011 through November 30, 2012 in an amount not to exceed \$30,500. **(Freeholder Mohamed S. Jalloh)**
7. Authorizing the County Manager to enter into an agreement with ArjoHuntleigh, Addison, Illinois for the purpose of providing Patient Lifts with slings and Shower Chairs in the amount of \$93,082.86. **(Freeholder Mohamed S. Jalloh)**

8. Authorizing the County Manager to enter into an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania for the purpose of providing trash can liners, paper and plastic products, patient care items from January 1, 2012 through December 31, 2012, in an amount not to exceed \$169,000. **(Freeholder Mohamed S. Jalloh)**
9. Authorizing County Manager to increase BA #94-10 with Elevator Maintenance Company, Kearny, New Jersey by \$26,000 for a new total contract amount of \$724,750.34. **(Freeholder Mohamed S. Jalloh)**

Freeholder Jalloh asked why there is such a high change in amount in item #9. Ms. Wheeler stated that hopefully the bid will be ready, as there was a delay in bidding. She said it was needed quickly as the elevator is out of service.
10. Authorizing the County Manager to enter into contract with Roche Diagnostics Corporation, Indianapolis, Indiana for the purpose of providing Glucose Monitoring system supplies from January 1, 2012 through December 31, 2012, in an amount not to exceed \$55,000. **(Freeholder Mohamed S. Jalloh)**
11. Authorizing the County Manager to enter into an agreement with Hill-Rom, Bates, Indiana for the purpose of renting specialty beds from January 1, 2012 through December 31, 2012, in an amount not to exceed \$55,000.00. **(Freeholder Mohamed S. Jalloh)**
12. Authorizing County Manager to enter into an agreement with Medfare, Inc., Boca Raton, Florida, providing patient food tray covers from January 1, 2012 through December 31, 2012 in an amount not to exceed \$18,000.00. **(Freeholder Mohamed S. Jalloh)**
13. Authorizing the County Manager to enter into an agreement with Posey Company, Arcadia, California for the purpose of providing therapeutic products and hospital supplies from January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,500.00. **(Freeholder Mohamed S. Jalloh)**
14. Authorizing the County Manager to enter into an agreement with Patterson Medical, Bolingbrook, Illinois for the purpose of providing physical and occupational therapy products, adaptive utensils and nursing supplies from January 1, 2012 through December 31, 2012 in an amount not to exceed \$30,000. **(Freeholder Mohamed S. Jalloh)**
15. Authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical Products, Golden Valley, Minnesota to provide a comprehensive medical/surgical product procurement and inventory management system from January 1, 2012 through December 31, 2012 in an amount not to exceed \$668,200.00. **(Freeholder Mohamed S. Jalloh)**

Freeholder Kowalski asked for an explanation of item #15. Ms. Wheeler stated that they are a prime vendor for catheters, drainage bags, specimen cups, under garments, etc.
16. Authorizing the County Manager to enter into an agreement with Direct Supply, Milwaukee, Wisconsin for the purchase of hospital supplies and equipment from January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000.00. **(Freeholder Mohamed S. Jalloh)**
17. Authorizing the County Manager to enter into an agreement with Standard Textile, Cincinnati, Ohio, for the purchase of uniforms and table linens from January 1, 2012 through December 31, 2012 in an amount not to exceed \$7,250. **(Freeholder Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

There were no questions from the Board.

1. Appointing Palumbo & Renaud, Cranford, New Jersey to represent George Devanney in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000. **(Chairman Deborah P. Scanlon)**
2. Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000. **(Chairman Deborah P. Scanlon)**
3. Amending Resolution Number 2011-867, a contract with Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union, et als. to increase the contract in an amount not to exceed \$20,000 for a sum not to exceed \$60,000. **(Chairman Deborah P. Scanlon)**
4. Amending Resolution Number 2011-373, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, Special Counsel in the matter entitled Stephen McGuire v. County of Union, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$30,000.00. **(Chairman Deborah P. Scanlon)**
5. Amending Resolution Number 2011-533, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. County of Union, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$60,000.00. **(Chairman Deborah P. Scanlon)**
6. Approving a Shared Services Agreement with Union County Improvement Authority, Elizabeth, New Jersey to administer the construction of the new Family Court Building Project on behalf of the County. **(Chairman Deborah P. Scanlon)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDER SPONSORED RESOLUTIONS

Chairman Scanlon stated that she will have a Laudatory Resolution, and she asked the rest of the Board to join her in sponsoring the Resolution to the family of Reverend Haneef Rajun Rashada.

1. Congratulating the honorees of the Annual Salvation Army Luncheon Celebration. **(Freeholder Angel G. Estrada)**
2. Congratulating Melissa Sintra, Priscilla Borges, Carina Castanheira, Vanessa Pereira, and Bryanna Murray-Moncion for achieving the Girl Scouts Gold Award. **(Freeholder Angel G. Estrada)**

3. Proclaiming the week of November 6 through November 12, 2011 “Health Information and Technology Week” in Union County. **(Freeholder Mohamed S. Jalloh)**
4. Commending Dr. Karen Ensle and her colleagues at Rutgers Cooperative Extension of Union County on receiving award for work in obesity prevention and school wellness areas. **(Freeholder Bette Jane Kowalski)**
5. Allowing the Union County Board of Chosen Freeholders to endorse the filing of, and submit the State House Commisison Pre-Application to the New Jersey Department of Environmental Protection Green Acres Program for the Summer Street CSO Flood Relief Project. This project impacts Block 4, Lot 59 of the UC Elizabeth River Parkway; said application would remove Green Acres restrictions from a .03 portion of the Elizabeth River Parkway and would be a minor disposal or diversion of parkland under N.J.A.C. 7:36-26.4. **(Freeholder Daniel P. Sullivan)**
6. Congratulating Evan H. Schulz, Boy Scout Troop 75 of Cranford, for attaining the rank of Eagle Scout. **(Chairman Deborah P. Scanlon)**
7. Proclaiming Friday, November 18, 2011 “Adoption Day” in Union County. **(Chairman Scanlon and the Entire Board)**
8. Congratulating the Urban League of Union County on their 41st Annual Equal Opportunity Day Dinner & Gala. **(Chairman Scanlon and the Entire Board)**
9. Expressing the Board’s deepest sympathy to the family of Rev. Haneef Rajun Rashada. **(Chairman Scanlon and the Entire Board)**

EXECUTIVE SESSION

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

1. Litigation in the matter entitled Richmond Lapolla v. the County of Union
2. Contract Negotiations with the Union County Improvement Authority relative to construction of the new Family Court Building

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 litigation in the matter entitled Richmond Lapolla v. the County of Union and contract negotiations with the Union County Improvement Authority relative to construction of the new Family Court Building.

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 take formal action on the matters discussed at the next formal meeting.

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

Motion to enter Executive Session.

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

Motion to return from Executive Session.

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

ADJOURNMENT

Motion to adjourn the meeting at 7:58 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Freeholder;
SECONDER: Mohamed S. Jalloh, Freeholder; **AYES:** Freeholder Carter, Freeholder Hudak, Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Estrada, 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, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

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

AGENDA SETTING MEETINGSREGULAR MEETINGS

January 20, 2011

January 27, 2011

February 3, 2011

February 10, 2011

February 17, 2011

February 24, 2011

March 10, 2011

March 17, 2011

March 24, 2011

March 31, 2011

April 7, 2011

April 14, 2011

April 21, 2011

April 28, 2011

May 5, 2011

May 12, 2011

May 19, 2011

May 19, 2011

June 9, 2011

June 9, 2011

June 23, 2011

June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011

September 15, 2011

September 22, 2011

Tues. September 27, 2011

October 6, 2011

October 13, 2011

October 20, 2011

October 20, 2011

November 10, 2011


November 10, 2011

December 1, 2011

December 1, 2011

December 15, 2011

December 15, 2011


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

NLD:mb