



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 19, 2011

MINUTES OF THE REGULAR MEETING

Chairman Deborah P. Scanlon called the meeting to order at 8:40pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Mohamed S. Jalloh and Freeholder Bette Jane Kowalski were in attendance. Freeholder Christopher Hudak, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward were absent.

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

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

The Statement of Compliance with the Open Public Meetings Act was read by the Clerk of the Board.

Freeholder Hudak entered the meeting.

APPROVAL OF COMMUNICATIONS

Chairman Scanlon called for a motion to approve the Communications. On a motion made by Freeholder Kowalski and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

Note and File

Oaths of Office

APPROVAL OF MINUTES

Chairman Scanlon called for a motion to approve the May 12, 2011 Regular Meeting Minutes. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Hudak, roll call showed seven members of the Board voted in the affirmative for the May 12, 2011 Regular Meeting Minutes with Freeholder Sullivan and Freeholder Ward absent.

1. May 12, 2011 – Regular Meeting



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PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, had questions regarding the following Resolutions:

Resolution 2011-490, asking about the previous vendor; Resolution 2011-497, he asked why the current lease for 342 Westminster Avenue is being extended; Resolution 2011-498, he congratulated Director Guzzo for his work for getting more revenue for the County; Resolution 2011-508, he made comments regarding vendor contributions, Resolutions 2011-509, 2011-510 and 2011-511, he asked if these are new bonds; Resolution 2011-514, he asked why they are rescinding \$600,000 from the Budget and asked how it will be offset since it was already voted upon. Resolutions 2011-518 through 2011-525 asked how will it offset tax money since it is already included in the Budget; Resolution 2011-532 and Resolution 2011-533, he commented on donations; Resolution 2011-545, he agrees that the New Jersey After Three Program is a great program, but the government does not have the funds to provide it.

Director Yuska explained that in reference to Resolution 2011-490, Runnells Specialized Hospital does not participate in the County's large bids for janitorial supplies because they use the Hospital Association for more specific supplies for the hospital.

County Counsel Barry, Esq. explained Resolution 2011-497. He said that we are extending the lease in order to complete the RFP process. He said there may be more extensions required for more facilities as they are all under one RFP and this will determine the site for these facilities.

Chairman Scanlon stated that Resolutions 2011-509, 2011-510 and 2011-511 are all existing debt.

Director Taylor spoke about Resolution 2011-514, stating that cancelling \$600,000 is not included in the 2011 Budget. She stated that Resolutions 2011-518 through 2011-525 are corresponding revenues and appropriations.

Director Guzzo explained the New Jersey After Three Program. He stated that Tom Deck of the Jewish Family Services attended a Freeholder Meeting a few weeks back. He said Governor Christie has eliminated the program from the State's budget and it has affected 5,000 kids statewide and 100 kids in the City of Linden. He stated the program allows for an extension of the school day and gives parents the ability to work and not worry about day care and after care.

Freeholder Hudak stated that some of his neighbors are affected, and it boils down to parents being able to work.



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Tina Renna, Cranford, asked where the golf tournament mentioned in Resolution 2011-504 will be held. She referred to Resolutions 2011-532 and 2011-533 and asked if the Union County prisoner is still alive.

County Manager Devanney responded to the question about Resolution 2011-504. He stated that the golf tournament will be held at the Plainfield Country Club.

County Counsel Barry, Esq. responded to Resolutions 2011-532 and 2011-533. He stated that Jonathan Dawkins is no longer on life support, and is still alive.

John Bury, Kenilworth, asked for the term for the \$80 million bonds and the current amount of the total anticipated notes, the total debt and the total anticipated debt service for 2011.

Director Taylor stated that the bonds will be issued for 20 years, there are no notes on the Agenda this evening and the net debt is \$547,656,393.

RESOLUTIONS

Chairman Scanlon called for a motion to adopt Resolutions 2011-489 through 2011-553.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2011-489 FREEHOLDER ESTRADA**, reappointing the following members to the **Advisory Board on the Disabled: Leslie Fanelli-Pavone, Claire Schuster and Susan C. Spurr** for a term commencing January 1, 2010 through December 31, 2012; **Harold Aguilar, Sean P. Dineen, Alfredo Gonzalez, Leo J. Lamarre and Elisa Sananman** for a term commencing January 1, 2011 through December 31, 2013.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-490 FREEHOLDER JALLOH**, amending Resolution Number 2010-1026, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to include the purchase of janitorial/housekeeping supplies for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in an additional amount of \$46,000 for a new total contract amount of **\$149,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.



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- 2011-491** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Comcast Cablevision of New Jersey, Union, New Jersey**, to provide all necessary equipment, wiring and programming to residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2011 through December 31, 2011 in the amount of **\$17,764.56**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-492** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award additional PY 2010 WorkFirst New Jersey funding to **Union County College “Project Achievement”** to provide additional employment directed services for public assistance recipients for the period of September 1, 2010 through June 30, 2011 in an amount not to exceed **\$68,556**. {Federal funding: \$68,556}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-493** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-586, a contract with **PROCEED Inc., Elizabeth, New Jersey**, to extend the contract period through June 30, 2011 and provide additional funding for additional services to help low income youth, between the ages of 17 and 21, acquire the educational and occupational skills, training, and support needed to achieve academic and employment success and successfully transition to careers and productive adulthood in the amount of **\$22,000**. {Federal funding: \$11,000; State funding: \$11,000}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-494** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College Industry Business Institute, Cranford, New Jersey**, for customized training in basic marketing principles and social media strategies targeted to Union County small businesses and customer service training for County staff. The Union County College Industry Business Institute will provide a minimum of 2 workshops on how to use targeted social media to help grow local business. In addition, Industry Business Institute will provide customer service and workplace stress management reduction training for One-Stop employees and other County staff for the period of April 1, 2011 through June 30, 2011 in an amount not to exceed **\$8,000**. {Federal funding: \$8,000}



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On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-495** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide parent support group training to Youth Services clients for the period June 16, 2011 through August 25, 2011 in an amount not to exceed **\$4,000**. {Local funding: \$4,000}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-496** **FREEHOLDER KOWALSKI**, appointing **Nicole Deaugustine** to the **Cultural and Heritage Programs Advisory Board** for a term commencing January 1, 2011 through December 31, 2013.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-497** **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the current lease agreement for **342 Westminster Avenue, Elizabeth, New Jersey**, for a period not to exceed 2 months commencing June 1, 2011. All terms and conditions will remain the same as the current lease during this extension in the amount of **\$183,022.94**. {State funding: \$91,511.47; Local funding: \$91,511.47}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-498** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a shared services agreement with the **County of Mercer, Trenton, New Jersey**, for the purposes of providing secure detention beds for its juvenile detention population on an as needed basis effective May 20, 2011 through May 19, 2012 at a per diem cost of \$225.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-499** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **McRoberts Security Technology, Lakewood, New Jersey**, to maintain and support the servers for the Union County Correctional Facility in an amount not to exceed **\$10,000**.



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On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-500** **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract with **Suspended Aquatic Mentor, Inc., Metro Defibrillator Service, Millburn, New Jersey**, for 2 Portable Swim Lifts, ADA/ABA Compliant and associated equipment and training to be utilized at John Russell Wheeler Pool, Linden, New Jersey and Walter Ulrich Memorial Pool, Rahway, New Jersey for disabled people in an amount not to exceed **\$17,638**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-501** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing procurement training/technical assistance to private businesses in Union County for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-502** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing general economic development services to the County of Union for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-503** **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-507, approving the **2010-2014 Consolidated Action Plan** to de-obligate the amount of \$80,000 from the project Cerebral Palsy and obligate the amount of **\$80,000** to **Greater Plainfield Habitat for Humanity, Plainfield, New Jersey** for a project located at 914 West 7th Street, Plainfield, New Jersey.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.



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- 2011-504** CHAIRWOMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with **PGA Tour, Maryland** for the purpose of supporting the cultural arts in Union County by leasing a portion of Oak Ridge Park to accommodate spectator parking for the Barclays Golf Tournament.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-505** FREEHOLDER SULLIVAN, authorizing the County Manager to accept a matching grant from the **New Jersey, Department of Environmental Protection, Green Acres Program, in the amount of \$1,500,000.** The total awarded to the County of Union through the Open Space, Recreation and Historic Preservation Trust Fund by the State of New Jersey Green Acres Program, including this award, is **\$9,150,000.**

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-506** FREEHOLDER SULLIVAN, authorizing the County Manager to accept the **New Jersey, Department of Environmental Protection, Green Acres Park Development Award** towards the redevelopment of Stanford Drive Park, Berkeley Heights, New Jersey in the amount of **\$1,475,000.**

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-507** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with **GameTime, Spring Lake, New Jersey** for the purchase of sprayground components for the Ponderosa Farm Park development Project, Scotch Plains, New Jersey in the amount of **\$33,014,** through the Open Space, Recreation and Historic Preservation Trust Fund.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-508** FREEHOLDER SULLIVAN, amending Resolution Number 2010-1168, a contract with **Birdsall Services Group, Cranford, New Jersey** to provide on-call engineering services, for an **additional amount of \$50,000 for a new contract amount not to exceed \$110,000.**



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On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-509** VICE CHAIRMAN MIRABELLA, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$65,565,000 General Improvement Bonds of 2011** dated July 1, 2011.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-510** VICE CHAIRMAN MIRABELLA, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$10,280,000 County Vocational-Technical School Bonds of 2011 (New Jersey School Bond Reserve Act)** dated July 1, 2011.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-511** VICE CHAIRMAN MIRABELLA, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$1,155,000 County College Bonds of 2011** dated July 1, 2011.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-512** VICE CHAIRMAN MIRABELLA, prescribing the details and Bond form thereof for **\$3,000,000 Redevelopment Bonds of 2011** dated July 1, 2011.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-513** VICE CHAIRMAN MIRABELLA, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for **\$80,000,000 Bonds** consisting of **\$65,565,000 General Improvement Bonds of 2011**, **\$10,280,000 County Vocational-Technical School Bonds of 2011 (New Jersey School Bond Reserve Act)**, **\$3,000,000 Redevelopment Bonds of 2011** and **\$1,155,000 County College Bonds of 2011**, each issue dated July 1, 2011, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the Internal



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Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the Bonds.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-514 VICE CHAIRMAN MIRABELLA**, rescinding Resolution Number 2011-257, authorizing the cancellation of **\$600,000** from reserve for accumulated absences into trust fund balance.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-515 VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make an application to the **Local Finance Board** for approval to cancel accumulated absence trust fund balance in excess of the value of total accumulated absence to trust fund balance.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-516 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$19,012** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **CWA Low Income Home Energy Assistance Program**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-517 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$38,000** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **Narcotics Commanders Training Grant**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-518 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$42,000** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **FFY09 – UASI – NIMS Training Grant**.



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On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-519 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$10,237** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **CWA Universal Service Grant**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-520 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$10,271** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **Law Enforcement Officers Training and Equipment Fund Grant**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-521 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the New Jersey Health Officers Association for a program entitled: **NJHOA Mass Vaccination Exercise Mini Grant**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-522 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$26,160** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **Sexual Assault, Abuse and Rape Care Grant**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-523 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$221,980** as a result of notification received from the Port Authority of New York and New Jersey for a program entitled: **FY10 Port Security Grant**.



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On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-524 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,500,000** as a result of notification received from the **State of New Jersey Green Acres Program**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-525 VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,475,000** as a result of notification received from the **State of New Jersey Green Acres Park Redevelopment Program**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-526 VICE CHAIRMAN MIRABELLA**, sponsoring the **Haitian Flag Day Parade Committee** in the amount of **\$3,500**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-527 CHAIRWOMAN SCANLON**, authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with **Malouf Ford, North Brunswick, New Jersey**, for the purchase of vehicles in an amount not to exceed **\$150,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-528 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq**:

- a. Department of Administrative Services, Division of Motor Vehicles: **Preferred Petroleum, LLC, Newark, New Jersey**, to provide maintenance and repair work of fuel dispensing units in an amount not to exceed **\$150,000**.



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

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-529 CHAIRWOMAN SCANLON, authorizing the County Manager to establish a new **Cooperative Pricing System** with the intent to join with other counties leading to a mutual bid for electricity.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.



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- 2011-530** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into a contract with **Discovery Benefits, Fargo, North Dakota**, to provide COBRA Administration and billing services for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed **\$42,120**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-531** CHAIRWOMAN SCANLON, authorizing the County Manager to execute weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues** and **MusicFest** for a total of **\$25,048**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-532** CHAIRWOMAN SCANLON, amending Resolution 2010-255, to increase the appropriation to **DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 for a sum not to exceed **\$35,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-533** CHAIRWOMAN SCANLON, amending Resolution 2011-330, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$15,000 in an amount not to exceed **\$45,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-534** CHAIRWOMAN SCANLON, concurring with the **Township of Cranford's Ordinance Number 2011-12A**, authorizes a 30 mph speed limit along Centennial Avenue from North Avenue East to Wall Street and 35 mph speed limit along Centennial Avenue from Wall Street to Raritan Road.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.



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- 2011-535** CHAIRWOMAN SCANLON, amending Resolution Number 2011-328, a contract, awarded through the public bidding process, with **Drill Construction, West Orange, New Jersey**, approving Change Order No. 3 (final) for the installation of a UV Filter, disinfection of the well system and final water testing to meet the Board of Health standards at the Houdaille Quarry Pistol Range in an additional amount of \$8,884 for a new contract amount of **\$1,033,750**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-536** CHAIRWOMAN SCANLON, concurring with the **Borough of Roselle Park**, granting permission to the **Church of the Assumption, Roselle Park, New Jersey**, to hang a banner across Chestnut Street to advertise the Annual Feast of Saint Anthony to be held on June 9, 10, 11, and 12, 2011.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-537** CHAIRWOMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Rotary Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue from May 16, 2011 to June 11, 2011 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 1, 2011.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-538** CHAIRWOMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Mt. Carmel Society, Berkeley Heights, New Jersey**, to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Saturday, July 16, 2011 from 6:00pm to Sunday, July 17, 2011 to 2:00 am for their annual festival and fireworks display.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-539** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into an **Inter-local Agreement with the Township of Clark** for the purpose of providing curbing, milling and resurfacing of Westfield Avenue, a township road, from the westerly curb line extended off Brant Avenue to Clark Township Police Headquarters as part of Union County's 2010



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resurfacing project. The Township will reimburse the County for the actual cost of the work, estimated at **\$135,000**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-540** CHAIRWOMAN SCANLON, authorizing the County Manager to apply, accept and expend a **Port Authority of New York and New Jersey grant** in the amount of **\$23,918** to purchase 2 small inflatable boats for the County Police Marine Unit. {No cash match is required}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-541** CHAIRWOMAN SCANLON, authorizing the County Manager to accept and expend a **\$221,980 Port Authority of New York and New Jersey grant** to provide necessary safety equipment to the County's HazMat Team. {Federal funding: \$221,980}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-542** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into an agreement with **VCOMM Telecommunications Engineering, Cranbury, New Jersey**, to provide Federal Communications Commission (FCC) radio licensing consulting services for the contract period of June 1, 2011 through May 31, 2012 in an amount not to exceed **\$45,000**. {Federal funding: \$30,000; Local funding: \$15,000}

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-543** CHAIRWOMAN SCANLON, amending Resolution Number 2010-1176, to include an additional **Forensic Pathologist Charles F. Siebert, Jr., MD, Mays Landing, New Jersey**, to assist when the medical examiner's are on vacation, sick time or at a conference.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

- 2011-544** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into shared services agreements with municipalities within the County of Union for the purpose of providing



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document imaging, electronic retention and archival services through the Office of the Clerk of the Board, Office of Archives & Records Management.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-545 CHAIRMAN SCANLON AND THE ENTIRE BOARD, urging our New Jersey Legislators to restore and the Governor to reinstate full funding to **New Jersey After 3 program**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2011-546 FREEHOLDER CARTER, congratulating the **Plainfield High School Class of 2011 Hall of Fame Inductees**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-547 FREEHOLDER CARTER, congratulating **D'Angelo Daniel**, Boy Scout Troop 5 of Plainfield, for attaining his Eagle Scout Award.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-548 FREEHOLDER HUDAK, congratulating **Esther Harris** on the occasion of her retirement, after serving Union County students for over 44 years.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-549 FREEHOLDER HUDAK, congratulating **Christian Barber** for capturing the NJSIAA wrestling state championship for Westfield High School.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.



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2011-550 VICE CHAIRMAN MIRABELLA, recognizing May 18, 2011 as the **207th Anniversary of Haitian's Flag Day**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-551 CHAIRMAN SCANLON, FREEHOLDER CARTER AND FREEHOLDER KOWALSKI, congratulating **Brooke Capasso** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-552 CHAIRMAN SCANLON, FREEHOLDER CARTER AND FREEHOLDER KOWALSKI, congratulating **Mary Kate Ryan** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-553 CHAIRMAN SCANLON, FREEHOLDER CARTER AND FREEHOLDER KOWALSKI, congratulating **Kathleen French** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

2011-554 CHAIRMAN SCANLON, proclaiming the month of May as **Municipal Clerk's Month**.

On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

PUBLIC COMMENT PORTION

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



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Andy Smith, Summit, stated that he was a Republican Freeholder Candidate and appreciates the Board's position and responsibility. He spoke about the County's tax increases and asked what the Board's plans are to lower taxes.

Tom Garvey, Summit, President of Summit Tax Payers Association, stated that the City of Summit has worked hard and made progress on the City budget. He commented on the lifetime health insurance benefits that some County employees may be eligible to receive upon retirement. He asked if there is a way for the County to help achieve the goal to have zero tax increases over the past 3 years. He stated that the County's taxes up over \$1 million for the City of Summit. He stated that the City of Summit has achieved fiscal responsibility and asked if the County has a plan to flat line the budget for the County. He asked for a breakdown of the dollars returned to each of the towns in the County for the investment the municipalities have made.

Bruce Paterson, Garwood, spoke about the County's taxes and commented on a newspaper article where Union County Freeholders were invited to meet with President Obama. He made comments about Freeholder Hudak and Freeholder Jalloh's attire for the Earth Day event. Mr. Paterson also made comments about an article in the Westfield Leader which referred to the Union County Prosecutor's Office investigating revenues from MusicFest, and said that he hopes that Prosecutor Romankow will have a report of his findings that he could share with the public.

Ed Van, Summit, Secretary of the Summit Tax Payers' Association, presented Clerk of the Board Nicole DiRado with a chart indicating the taxes from 2002 to 2011 for the City of Summit and the estimated County taxes. He commented on the City's taxes versus the Counties.

Fabio Iranio, Fanwood, urged the Board to stall the lease agreement with the Union County Utilities Authority and Covanta, as he feel that it will destroy the seven or eight of the municipalities who did not sign the Agreement, and are paying 40% more than the 20 or 21 municipalities who did sign on to have their garbage destroyed.

Jim Buettner, Cranford, stated that there are items in the Budget that can be cut. He commented on the lifetime health benefits and the procedure on how the Board votes. He thanked Chairman Scanlon for some the changes she has made as Chairman of the Board, but states more changes need to be done.

Tina Renna, Cranford, stated that she submitted an OPRA request for the Executive Session Minutes that involved discussions of allowing the Union County Prosecutor to remain in his seat until the age of 70. She commented on the revenue from MusicFest and damaged meeting tapes that she received and that she wrote a letter to the Union County Police, the Union County Prosecutor's Office, and the Attorney General's Office. She commented on the behavior of a few County employees and the way citizens are removed from the Freeholder Meetings. She also commented on the amount of taxes that the Township of Cranford pays to the County.



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John Bury, Kenilworth, stated that he has been doing studies on the Budget and was looking for an explanation of MV (Motor Vehicle) Fines in the line item of the 2011 Budget that lists revenue of \$4.1 million. He also stated that Governor Christie has cut back on the issuance of grants, and said he would like to know which grants have been cut from the 2011 Budget that was received in the 2010 Budget.

Director Taylor stated that the Motor Vehicle fines are dedicated to a trust fund and the County is allowed to charge anything dealing with roads and maintenance, and salaries, such as Engineering and Public Works salaries, through that particular fund.

Chairman Scanlon stated that the Board is not able to answer Mr. Bury's questions pertaining to grants as he needs to be more specific.

Mr. Bury, Kenilworth, returned to the podium and asked specifically about the grants for Runnells Specialized Hospital.

County Manager Devaney explained that the State changed the Medicaid reimbursement rates after the Budget was adopted last year and the County believes that it is an improper change in accordance with ARRA funding and the County is in the process of a legal challenge with the State.

Mr. Bury asked if Union County is the only county challenging the State. County Manager Devaney stated that at this point, he believes that it is only Union County. However, other Counties who run a nursing home may be eligible.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Carter announced that the Annual Rhythm and Blues by the Brook festival will take place in Plainfield on Saturday, June 4th. She stated that the legendary Nile Rodgers and Chic are headlining, so this is sure to be a crowd pleaser. She stated that the County has events and programs going on all summer long, and urged the public to check the County's website for the latest news, at www.ucnj.org.

Freeholder Kowalski reminded the public to be aware of standing water in order to help prevent the added cause of mosquitoes. She stated that if you have serious problems with mosquitoes to contact Mosquito Control. She urged the public to check their property for standing water.

Chairman Scanlon stated that she is very pleased to report that we have joined forces with Middlesex County to host a Job Fair on Friday, May 20th, from 9:30 a.m. to 1:30 p.m., at Union County College in Cranford. More than 20 employers will be attending, including FedEx, New Jersey Transit and Wakefern Corporation, adding that they will have people there to take resumes and answer questions. The staff from our One-Stop Career Centers will also be there, along with other community and social service agencies. Bilingual help will be available, and there will be workshops



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on resume writing and other valuable skills. She said it is a free public service of Union and Middlesex Counties. For more information, visit the Union County website, ucnj.org.

ADJOURNMENT

Chairman Scanlon called for a motion to adjourn the meeting at 9:33pm. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Jalloh, roll call showed seven members of the Board voted in the affirmative with Freeholder Sullivan and Freeholder Ward absent.

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2011 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session.

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

AGENDA SETTING MEETINGS

June 9, 2011
June 23, 2011

July 21, 2011

August 11, 2011

September 8, 2011
September 22, 2011

October 6, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011

REGULAR MEETINGS

June 9, 2011
June 23, 2011

July 28, 2011


August 25, 2011

September 15, 2011
Tues. September 27, 2011

October 13, 2011
October 20, 2011

November 10, 2011

December 1, 2011
December 15, 2011



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

NLD:mb