



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 10, 2011
REGULAR MEETING MINUTES

CALL TO ORDER

Chairman Deborah P. Scanlon called the meeting to order at 7:58 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	Present	
Nancy Ward	Freeholder	Absent	
Alexander Mirabella	Vice Chairman	Present	
Deborah P. Scanlon	Chairman	Present	

Also present were Acting County Manager Frank Guzzo, 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 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

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.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Christopher Hudak, Deborah P. Scanlon;
SECONDER: Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Hudak,

Freeholder Jalloh, Freeholder Kowalski, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSENT:** Freeholder Estrada, Freeholder Ward;

MINUTES APPROVAL

1. September 22, 2011 - Executive Session Minutes

RESULT: ADOPTED [6 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Kowalski; **ABSENT:** Freeholder Estrada, Freeholder Ward;

2. October 6, 2011 - Executive Session Minutes

RESULT: ADOPTED [6 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Kowalski; **ABSENT:** Freeholder Estrada, Freeholder Ward;

3. October 13, 2011 – Regular Meeting Minutes

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

4. October 13, 2011 - Executive Session Minutes

RESULT: ADOPTED [6 TO 0]; MOVER: Linda Carter, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Hudak, Freeholder Jalloh, Freeholder Sullivan, Vice Chairman Mirabella, Chairman Scanlon; **ABSTAIN:** Freeholder Kowalski; **ABSENT:** Freeholder Estrada, Freeholder Ward;

5. October 20, 2011 – Agenda Setting Meeting Minutes

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

6. October 20, 2011 – Regular Meeting Minutes

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

PUBLIC COMMENT PORTION

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

Chairman Scanlon announced that all speakers must refrain from using foul language and the officers must be addressed by title.

Bruce Paterson, Garwood, made comments pertaining to the following Resolutions:

In reference to 2011-943, he claims that it is a substantial amount; 2011-954 he commented on the grant money and services provided by the County; 2011-964, he said he appreciates the Freeholders questions and the Directors responses.

Mr. Paterson commented on the cost pertaining to the installation of the dark fiber as mentioned in Resolution 2011-964. He asked if the City of Elizabeth will reimburse the County. Chairman Scanlon replied, yes.

Mr. Paterson asked if the amounts being modified in Resolutions 2011-970, 971, 972 and 974 will be spent on other programs or if the dollars will offset taxes to the residents. In reference to Resolution 2011-981, he said he appreciates the savings. He said that Resolution 2011-983 appears to be duplicate insurance and on Resolution 2011-984, he claims that the amount appears to be substantial for the services mentioned.

John Bury, Kenilworth, stated that the item mentioned in Resolution 2011-962 was rescinded approximately one month ago and said it is on tonight's Agenda, and added that the vendor does not have a website. In reference to Resolutions 2011-998 and 2011-999, he commented on representation and law suits involving County employees.

Administrator Wheeler responded to Resolution 2011-943. She mentioned the supplies and their costs that are provided by Penn Jersey Paper Company, and added it is a contract through Novation.

Deputy Director Dinsmore responded to Resolution 2011-954. She said the contract has been increased by approximately \$118,000 in grant dollars for additional services for the Paratransit system.

Director Guzzo stated that Resolutions 2011-971, 972 and 974 are existing grants, not new grants.

Director Taylor stated that the purpose of Resolution 2011-975 is to cancel the various grant appropriations. According to Chapter 159, if the grants are not spent, they are required to be cancelled.

Vice Chairman Mirabella explained further the nature of cancelling or rescinding grants. Director Taylor gave a scenario of a lead grant.

Vice Chairman Mirabella asked how often the Finance Department "cleans house." Director Taylor replied when the grants are closed out. Every grant has a different period.

Director DiRado responded to Resolutions 2011-981 and Resolutions 2011-983. He explained that Resolution 2011-981 includes the cost of delivery and fuel. He said the price they received is less than the amount the State is paying. Chairman Scanlon asked if it is for all fuel costs. Director DiRado responded it is for diesel. In reference to Resolution 2011-983, the County insures the construction interests and delay in construction time, if there is a loss in revenue.

Director Graziano stated that Resolution 2011-984 is a "not to exceed" amount. The items are for

high security locations, such as the jail. The amount includes more than keys, like electric locks and card readers. He said the cost is typical for an organization of our capacity.

Freeholder Carter asked if Resolution 2011-984 is to extend the contract. Director Graziano replied, yes, for an additional two years.

County Counsel Barry explained Resolutions 2011-998 and 2011-999. He explained that the County has an obligation to represent former County Manager Devaney, like any other County employee. He said regarding the allegations made, they are not necessarily true and will be defended in a court of law.

Chairman Scanlon made mention of the passing of Helen Hegy, the Deputy County Manager's mother.

RESOLUTIONS

The following Resolutions are being offered for adoption:

2011-936 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-937 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-938 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-939 FREEHOLDER MOHAMED S. JALLOH: 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.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Mohamed S. Jalloh, Alexander Mirabella;
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;

2011-940 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-941 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-942 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-943 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-944 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-945 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-946 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-947 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-948 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

2011-949 FREEHOLDER MOHAMED S. JALLOH: 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.

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;

- 2011-950 FREEHOLDER MOHAMED S. JALLOH:** 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.

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;

- 2011-951 FREEHOLDER MOHAMED S. JALLOH:** 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.

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;

- 2011-952 FREEHOLDER MOHAMED S. JALLOH:** 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.

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;

- 2011-953 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-797 to reflect a change in account number only.

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;

- 2011-954 FREEHOLDER BETTE JANE KOWALSKI:** 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.

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;

- 2011-955 FREEHOLDER BETTE JANE KOWALSKI:** 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.

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;

2011-956 FREEHOLDER BETTE JANE KOWALSKI: 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.

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;

2011-957 FREEHOLDER BETTE JANE KOWALSKI: Authorizing the County Manager to enter into a special agreement with Prevention Links Inc., Clark, New Jersey, to rent space for the Intoxicated Driver Resource Center (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.

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;

2011-958 FREEHOLDER BETTE JANE KOWALSKI: 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.

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;

2011-959 FREEHOLDER BETTE JANE KOWALSKI: 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.

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;

2011-960 FREEHOLDER BETTE JANE KOWALSKI: 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.

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;

2011-961 FREEHOLDER BETTE JANE KOWALSKI: 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.

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;

2011-962 FREEHOLDER DANIEL P. SULLIVAN: 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.

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;

2011-963 FREEHOLDER DANIEL P. SULLIVAN: 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

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;

2011-964 FREEHOLDER DANIEL P. SULLIVAN: 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.

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;

2011-965 FREEHOLDER DANIEL P. SULLIVAN: 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).

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;

2011-966 FREEHOLDER DANIEL P. SULLIVAN: 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.

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;

2011-967 FREEHOLDER DANIEL P. SULLIVAN: 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.

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;

2011-968 FREEHOLDER DANIEL P. SULLIVAN: Amending Resolution Number 2011-568, adopting the 2010 Consolidated Action Plan to include the Neighborhood Stabilization Program 3 (NSP3) Projects

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;

- 2011-969 FREEHOLDER DANIEL P. SULLIVAN:** 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.

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;

- 2011-970 VICE CHAIRMAN ALEXANDER MIRABELLA:** 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.

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;

- 2011-971 VICE CHAIRMAN ALEXANDER MIRABELLA:** 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.

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;

- 2011-972 VICE CHAIRMAN ALEXANDER MIRABELLA:** 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.

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;

- 2011-973 VICE CHAIRMAN ALEXANDER MIRABELLA:** Approving Appropriation Transfers in the Amount of \$2,500,000 Pursuant to N.J.S.A. 40A: 4-58

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;

- 2011-974 VICE CHAIRMAN ALEXANDER MIRABELLA:** 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.

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;

- 2011-975 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the cancellation of various grant appropriations for 2011.

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;

- 2011-976 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County of Union to process an Involuntary Disability Retirement Application for county employee Sergeant Joseph Simpson.

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;

- 2011-977 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

- 2011-978 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

- 2011-979 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

2011-980 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-981 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-982 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-983 CHAIRMAN SCANLON AND THE ENTIRE BOARD: 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.

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;

2011-984 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-985 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-986 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-987 CHAIRMAN DEBORAH P. SCANLON: Amending Resolution Number 2011-904, a contract with Penonni Associates, Inc., Philadelphia, Pennsylvania, to reflect a change in account number only.

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;

2011-988 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-989 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

- 2011-990 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

- 2011-991 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

- 2011-992 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-590, to reflect changes in account numbers only.

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;

- 2011-993 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-633, to reflect a change in account number only.

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;

- 2011-994 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

- 2011-995 CHAIRMAN DEBORAH P. SCANLON:** 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.

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;

2011-996 CHAIRMAN DEBORAH P. SCANLON: 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

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;

2011-997 CHAIRMAN DEBORAH P. SCANLON: 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.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Deborah P. Scanlon, 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;

2011-998 CHAIRMAN DEBORAH P. SCANLON: Appointing Palumbo & Renaud, Cranford, New Jersey to represent George Devaney in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.

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;

2011-999 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-1000 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-1001 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-1002 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

2011-1003 CHAIRMAN DEBORAH P. SCANLON: 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.

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;

FREEHOLDER SPONSORED RESOLUTIONS

2011-1004 FREEHOLDER ANGEL G. ESTRADA: Congratulating the honorees of the Annual Salvation Army Luncheon Celebration.

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;

2011-1005 FREEHOLDER ANGEL G. ESTRADA: Congratulating Melissa Sintra, Priscilla Borges, Carina Castanheira, Vanessa Pereira, and Bryanna Murray-Moncion for achieving the Girl Scouts Gold Award.

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;

- 2011-1006 FREEHOLDER MOHAMED S. JALLOH:** Proclaiming the week of November 6 through November 12, 2011 “Health Information and Technology Week” in Union County.

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;

- 2011-1007 FREEHOLDER BETTE JANE KOWALSKI:** 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.

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;

- 2011-1008 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Evan H. Schulz, Boy Scout Troop 75 of Cranford, for attaining the rank of Eagle Scout.

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;

- 2011-1009 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Proclaiming Friday, November 18, 2011 “Adoption Day” in Union County.

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;

- 2011-1010 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating the Urban League of Union County on their 41st Annual Equal Opportunity Day Dinner & Gala.

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;

- 2011-1011 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Expressing the Board’s deepest sympathy to the family of Rev. Haneef Rajun Rashada.

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;

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, congratulated the Freeholders for winning the election, and all who were on the ballot. He said he appreciates the Freeholders asking questions on items listed on the Agenda. He made comments pertaining to the cancellation of grants totalling \$8.8 million.

John Bury, Kenilworth, had questions regarding Other Post Employment Benefits (OPEB).

Chairman Scanlon stated that Director Taylor will provide him with the information he requested.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Carter encouraged the public to take advantage of the warm weather and the Union County Parks. The latest addition is a new bike trail from Lenape Park to Black Brook Park. The new path is part of the East Coast Greenway, which is a national bike route that extends from the Florida Keys all the way up to Maine. People all up and down the East Coast are already using the Greenway, even though it is still not fully completed, so we expect a lot of visitors to come through our new bike path. The East Coast Greenway is a significant national recreation resource, and we are very proud to be a part of it. You can get up to date information about all of our Union County parks online at ucnj.org or to know more about the Greenway, visit greenway.org.

Freeholder Carter congratulated all the winners of the past election.

Freeholder Hudak congratulated Director Graziano and his staff for all their efforts during the past snowstorm. He congratulated Freeholder Estrada and welcomed Freeholder-Elect Vernell Wright to the Board. He commended those who had the courage to place their name on the ballot.

Freeholder Sullivan congratulated Freeholder Hudak, Freeholder Estrada and Freeholder-Elect Vernell Wright on their victories, and thanked the voters of Union County. He echoed Freeholder Hudak's comments regarding those who were on the ballot.

Freeholder Sullivan sent his condolences to Deputy County Manager Genievich on the passing of her mother, Helen, adding, she was a marvelous and funny woman.

Freeholder Sullivan wished everyone a Happy Thanksgiving and wished his grandson, Sean, a Happy Birthday.

Freeholder Kowalski congratulated the Freeholders and Mayor-Elect Jamal Holley on their victories, and everyone who participated in the process. She said she appreciates the presentation that was made earlier on personal health, and congratulated everyone involved.

Freeholder Kowalski commended Director Graziano and Director Moran and their staff for their tireless efforts during the past snowstorm.

Freeholder Kowalski recognized Veterans' Day. She conveyed her deepest gratitude and respect for all those Union County residents who have served their country with honor. She said benefits are available, if eligible, by contacting the Union County Office of Veterans Affairs.

The Union County Clerk can also provide you with an honorable discharge identification card, that can help make it easier to apply for benefits and discounts. The card is free of charge and to contact the Office of the County Clerk at 908-527-4787, to find out how to obtain a card.

County Counsel Barry congratulated the Freeholders on their past victories.

Acting County Manager Guzzo congratulated the Freeholders on their past victories, and thanked the Board for allowing him to be the Acting County Manager for the evening.

Vice Chairman Mirabella thanked the Department of Administrative Services, the Office of Emergency Management and the Department of Public Safety for their hard work during the past snowstorm. He also thanked those who work at Runnells Specialized Hospital who had to walk up to the Hospital because of the conditions rendered the road unsafe for driving. He thanked them for their commitment.

Vice Chairman Mirabella said that he appreciates Mr. Paterson's comments regarding the grant money surplus, but he said some matching funds are needed.

Vice Chairman Mirabella said the Crime Stoppers program has an anonymous tip-line, which has been a real help in solving crimes in Union County. The Crime Stoppers offers a cash reward of up to \$5,000. There are new ways that you can contact Crime Stoppers with tips on criminal activity, by sending an anonymous text message through a secure third party, texting UC TIP to 274637, or go to the Crime Stoppers website at [uctip.org <http://www.uctip.org>](http://www.uctip.org), and fill out a secure online form. As always, you can call Crime Stoppers toll free at 908-654-8477. That number goes to a dedicated line that does not have caller ID, and no conversations are recorded.

Vice Chairman Mirabella stated the owner, Donna Albanese, of Dairy Queen on South Avenue in Plainfield is collecting used bicycles, refurbishing them and donating them for holiday gifts. He urged the public to donate their used bicycles.

Vice Chairman Mirabella congratulated the Freeholders on their resounding victories.

Chairman Scanlon congratulated the Freeholders on the victories. She made comments regarding Veterans Day, and thanked the Public Works Department and the Office of Emergency Management for their hard work during the past ice/snow storm.

Chairman Scanlon extended her condolences to the Genievich Family. She commented that Helen was 95 years old and a good golfer. She also extended her condolences to Freeholder Kowalski on the passing of her mom.

Chairman Scanlon stated that on behalf of the Freeholder Board, I would like to congratulate the winning candidates in this year's elections. We are especially looking forward to working with the new and incumbent local officials in the 21 municipalities in particular we would like to continue our focus on county-local shared services programs. These programs have already saved a significant amount of money for local governments, and there is much more that we can do. By working together we achieve even greater savings, and she said she is looking forward to a productive and successful year.

Chairman Scanlon wished everyone a Happy Thanksgiving.

ADJOURNMENT

Motion to adjourn the meeting at 8:50 PM.

RESULT: ADOPTED [UNANIMOUS]; MOVER: Alexander Mirabella, Vice Chairman;
SECONDER: Daniel P. Sullivan, 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 MEETINGS

January 20, 2011
February 3, 2011
February 17, 2011
March 10, 2011
March 24, 2011
April 7, 2011
April 21, 2011
May 5, 2011
May 19, 2011
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

January 27, 2011
February 10, 2011
February 24, 2011
March 17, 2011
March 31, 2011
April 14, 2011
April 28, 2011
May 12, 2011
May 19, 2011
June 9, 2011
June 23, 2011
July 28, 2011
August 25, 2011
September 15, 2011
Tues. September 27, 2011
October 13, 2011
October 20, 2011
November 10, 2011
December 1, 2011
December 15, 2011



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

NLD:mb