



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JUNE 9, 2011

MINUTES OF THE REGULAR MEETING

Chairman Deborah P. Scanlon called the meeting to order at 8:30pm. Roll call showed Vice Chairman Alexander Mirabella, Freeholder Linda Carter, Freeholder Angel G. Estrada, Freeholder Christopher Hudak, Freeholder Mohamed S. Jalloh, Freeholder Bette Jane Kowalski, Freeholder Daniel P. Sullivan and Freeholder Nancy Ward were in attendance.

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.

APPROVAL OF COMMUNICATIONS

Chairman Scanlon called for a motion to approve the Communications. On a motion made by Freeholder Kowalski and seconded by Vice Chairman Mirabella, roll call showed nine members of the Board voted in the affirmative.

Note and File

Oaths of Office

APPROVAL OF MINUTES

Chairman Scanlon called for a motion to approve the Minutes. On a motion made by Freeholder Carter and seconded by Freeholder Kowalski, roll call showed eight members of the Board voted in the affirmative for the April 7, 2011 Executive Session Minutes with Vice Chairman Mirabella abstaining; and seven members of the Board voted in the affirmative for the May 19, 2011 Agenda Setting Minutes and Regular Meeting Minutes with Freeholder Sullivan and Freeholder Ward abstaining.

1. April 7, 2011 - Executive Session Minutes
2. May 19, 2011 – Agenda Setting Minutes
3. May 19, 2011 – Regular Meeting Minutes



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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, commented on the following Resolutions:

On Resolution 2011-560, he stated that he was under the impression that transferring of funds cannot be done until November or December.

On Resolution 2011-566 and 2011-567, he urged the Board to adopt specific anti-pay to play legislation.

On Resolution 2011-569, he stated that he was opposed to an additional amount of \$600,000 for construction management. He stated that it typically runs about 6% of the construction costs, which should be \$900,000, not \$1,735,675.

Mr. Paterson commended Peter Bush for helping kids as mentioned in the Agenda presentation. He stated that Mr. Cunningham stated that the restaurant will bring in \$2 million in revenues but he claims restaurant revenues are low.

On Resolution 2011-571, he asked what is meant by “units.”

On Resolution 2011-573, he asked if this purpose is to stop people from “hacking” into computers.

On Resolution 2011-575, he stated that he is opposed to spending \$1.7 million for a driving range.

On Resolution 2011-590 “f,” stated that the \$10 million was set aside in the Budget for the Claremont Construction Group to build the clubhouse and learning center, and asked if it is a union job.

On Resolution 2011-590 “g,” he asked for the square footage of the pre-engineered maintenance building and asked if it was a competitive bid.

Director Faella stated that Resolution 2011-571 is a reduction in the number of units and the amount of grant dollars for lead abatement.

Chairman Scanlon asked if Resolution 2011-571 is for housing units. Director Faella, replied, yes.



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Financial Controller Director Kathy Villaggio stated that the purpose of Resolution 2011-573 is for monitoring of any intrusion of our network and firewalls.

Chairman Scanlon asked if the purpose of Resolution 2011-573 is to stop outside computer hacking. Kathy responded, yes.

County Manager Devanney commented on Resolution 2011-590 “g.” He stated that it is a competitive bid.

Mr. Dan Cunningham, Vice President of KemperSports Development and Construction explained the purpose of Resolution 2011-590 “f.” He stated that the construction management fees include architectural and engineering fees at a rate of 15%, and based upon \$15 million, it would be \$2.2. He said there is a savings of about \$600,000.

Director Faella stated that the original building was 30,000 square feet and is being expanded to 45,000 square feet.

County Manager Devanney stated that Resolution 2011-590 “g” is a bid with PLA (Project Labor Agreement).

Gary Fahr, Cranford, commended KemperSports for including the youth of Union County to play golf. He stated the clubhouse is in need of improvement. He said they have experienced reduction in locals by about 50%, and he is in support of the project. He is looking forward to putting people to work.

George Nixon, Director of Renaissance Junior Golf, resident of Essex County thanked the Board for supporting the game of golf for the youth. He said Renaissance Junior Golf began fifteen years ago and they have trained many good golfers. There has been an increase of minority players. He stated that he is in support of the Resolutions to improve the game of golf.

Beverly Harrison, Site Director for LPGA/US Golf Association spoke about promoting junior golfers for girls which runs under the umbrella of Renaissance Junior Golf. She stated that they have been associated with the Galloping Hill Golf Course for the past 4 years, and on May 22nd they held a fundraiser through KemperSports and Director Sanchez which raised \$10,000 for college scholarships. She urged the Board to watch the girls play golf and said they range in age from 7 to 17. She stated that in 2010 there 41 members. She thanked Union County and KemperSports for supporting junior golfing.

Jeff Reisel, Cranford, commented on Resolution 2011-590 “f.” He said that he is the President of the group at Ashbrook, which consists of 135 members and the course is great. He stated that the Galloping Hill Golf Course and the driving range facility will improve the game of golf, along with Peter Bush’s involvement and the friendly staff.



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He said the driving range is great, he supports First Tee, NJSGA and the catering facility. He applauded the staff.

TJ Karns, Master Gardeners National Coordinator commented on Resolution 2011-577, she thanked the Board for considering the lease on the property. She said that the Master Gardeners have maintained the nursery for more than twelve years and has had many educational programs. She said that that have donated 15,000 pounds of food to food banks and flowers to cancer patients and people with disabilities. They have accommodated camps from Plainfield and Elizabeth and to the Center for Hope Hospice.

Ms. Karns stated that she was able to raise over \$40,000 with the help of private companies. She thanked Freeholder Estrada for his support during the spring flower and plant sale. She thanked Chairwoman Scanlon for her fundraising and the attorney for the Open Space, Recreation, Historic and Preservation Trust Fund Burt Zitomer, Esq. for getting the lease approved through the Department of Environmental Protection so quickly in order for it to be ready to be placed on tonight's Agenda for the Board's approval.

Jim Iosi, Scotch Plains, (Preident of the Union County Baseball Association), commented on Resolution 2011-564. He thanked the Freeholders and Director Faella for their support. He said the funds have been used for youth programs for boys and girls. He stated that there were many children who participated in last year's summer and fall baseball programs, and the invitations have been sent to the Freeholders for the annual Hot Stove League event. He thanked the Board for their support.

Jim Buettner, Cranford, referred to Resolution 2011-569, for an additional \$585,975. He asked for an explanation for the additional \$30,000 mentioned in Resolution 2011-575. He asked how many companies bid on Resolution 2011-590 "l." He also inquired as to how many bids the County has issued. He commented on Resolution 2011-590 "f," stating that they could not keep Oak Ridge Golf Course open for \$400,000, but the County is spending nearly \$15 million on golf operations. He asked how much money has been spent on golf to date and on Resolution 2011-590 "g," he asked why the maintenance service building is needed. He asked when the plans and specifications of the building will be available to the public. He asked about the additional \$30,000 mentioned in Resolution 2011-575.

Director Sanchez responded to Resolution 2011-575. He explained that it is for additional paving of the parking lot at the Galloping Hill Golf Course, and for guard rails to the entry way to prevent cars from going off the road. He stated that the plans of the clubhouse are hanging in the office at the Galloping Hill Golf Course and is also located on the website at gallopinghillgc.com. He said to date: \$1.7 million dollars for the driving range and the cost of the bunkers have been less than \$2 million.



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Director Faella stated that they meet with the public regularly at coffee shops to discuss the plans of the structures at the Galloping Hill Golf Course. He said changes have been made based upon their recommendations.

Chairman Scanlon asked Director Faella to bring the plans and specifications to the next Freeholder Meeting on June 23rd. She asked when the maintenance building will be built.

Director Sanchez said the maintenance building is currently hazardous to the employees. The equipment is getting destroyed by the holes and large cracks in the walls, allows the electric heat to escape. He said the new maintenance building will be a simple, pre-fabricated, 10,000 square foot structure.

John Bury, Cranford, does not support Resolutions 2011-569, 575, 590 “f and g.” He asked for the explanation of Resolution 2011-583.

Vice Chairman Mirabella explained Resolution 2011-583 is Juneteenth Day, which celebrates the African-American heritage and its history.

Tina Renna, Cranford, commented on Resolution 2011-569 through 2011-575 and 2011-590 “f and g,” totaling \$20 million. She asked what the tents are for as mentioned in Resolution 2011-590 “j.” She stated that Resolutions 2011-558, 2011-570, 2011-571 and 2011-572 are all connected to homeless assistance through a third party and had several questions. She stated that it is hard for the public to track things through a third party. She asked County Manager Devaney if he has family members involved in the Resolutions she mentioned and asked if there is a disclosure form available.

Director Faella stated that Resolution 2011-569 “P” is for HUD grants and there are no houses being purchased. He said that they are grants for two programs to assist families to rehabilitate their homes and homeowners decide on the contractor.

Chairman Scanlon asked if the grants are for cosmetic work. Director Faella stated that the grants are to upgrade the homes with furnaces, plumbing and electric.

Director Guzzo stated that the homeless grants is a competitive award and the funds are for persons with disabilities who are homeless, and is administered by the County staff, as most of these grants are.

Director Faella stated that they are purchasing tents for County events that occur throughout the year.

County Counsel Barry, Esq. stated that the local government ethics law speaks for itself as all public officials are expected to follow the law, and they do not reference financial interests adding that there are no conflicts.



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Chairman Scanlon stated that she is not aware of any conflicts with County Manager Devanney.

Jim McManus, Clark, Plumbers Local 24, Business Agent, commented on Resolution 2011-590 "f." He stated that 7% increase in price with the union clause is not accurate as Mr. Paterson mentioned. He stated that prevailing wages are determined. On Resolution 2011-590 "g" there have been numerous bids. He asked when the existing clubhouse was built. Freeholder Sullivan stated that it was built in the 1930's.

RESOLUTIONS

Chairman Scanlon called for a motion to adopt Resolutions 2011-555 through Resolutions 2011-601.

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

2011-555 FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with **Christina Strong, Esq., Belle Mead, New Jersey** to provide legal services concerning several regulatory and reimbursement matters pertaining to Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 in the amount of **\$15,000**.

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

2011-556 FREEHOLDER JALLOH, amending Resolution Number 2011-406, a contract with **Bruna Cordones, Roselle, New Jersey** to provide beautician services to the patients / residents at Runnells Specialized Hospital, **to extend the contract period an additional ninety days** through September 30, 2011.

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

2011-557 FREEHOLDER KOWALSKI, creating the **Union County Civil War Sesquicentennial Ad Hoc Committee** for the purpose of commemorating the 150th Anniversary of the American Civil War, a defining event that brought about a transformation of the entire nation and appointing the following individuals to serve through December 31, 2015: **Honorable Joanne Rajoppi, County Clerk; Katherine Craig, Boxwood Hall, Barbara Fuller, Richard Koles, President of Union County Historical Society, Cultural and Heritage, John Moriarity, Esquire, Elizabeth Native and History Enthusiast, Charles Shallcross,**



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Trustee, Union County Historical Society, Lester Sargent, Former Courthouse Historian, Richard Thompson, Veteran Affairs, David Walker, Docent, Merchant an Drovers Inn, and Ethel Washington, Cultural and Heritage

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

- 2011-558 FREEHOLDER KOWALSKI**, authorizing the County Manager to accept and enter into contract with the **US Department of Housing & Urban Development (HUD)** for the purpose of funding a new project in the total amount of \$1,101,229 for the 2010 McKinney –Vento Act Homeless Assistance competitive grant award. {Federal funding: \$1,101,229}

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

- 2011-559 FREEHOLDER KOWALSKI**, amending Resolution Number 2010-1042 to include an additional account number for the 2011 Community Services Block Grant (CSBG) Request for Proposal (RFP) award.

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

- 2011-560 FREEHOLDER KOWALSKI**, approving the **2011-2012 Peer Grouping Spending Plan** in the total amount of **\$375,000** for subcontracted services to be provided during the period of June 1, 2011 through May 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager the ability to transfer to funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Total funding: \$375,000}

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

- 2011-561 FREEHOLDER KOWALSKI**, amending Resolution Number 2011-244, to reduce the awarded allocation from \$3,123,975 to \$2,865,015 (\$258,960 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2010 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as on agency will receive funding directly from HUD.



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

- 2011-562** **FREEHOLDER KOWALSKI**, approving the **2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan** in the total amount of **\$222,442** for subcontracted services to be provided during the period of August 1, 2011 to July 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation. {Federal Funding: \$222,442}.

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

- 2011-563** **FREEHOLDER KOWALSKI**, amending Resolution 2010-1040, to reflect a vendor change on the spending plan. The original resolution approved the subcontract spending plan for the 2011 Comprehensive Plan and Application Update Funds for the period of January 1, 2011 through December 31, 2011. This amendment changes the agencies from the Union County Youth Service Bureau to Family & Children's Services, Elizabeth, New Jersey and Community in Cooperation, Inc., Linden, New Jersey to provide reentry services. The program services will include, but not limited to community coaching/mentoring, wraparound support services and counseling services. This resolution will authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. The sum of \$35,000 will be reallocated, but the dollar amount remains unchanged. {State Funding: \$35,000}

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

- 2011-564** **FREEHOLDER SULLIVAN**, authorizing the County Manager to make available to the **Union County Baseball Association, Elizabeth, New Jersey** the sum of **\$20,000** from the Kids Recreation Trust to provide recreational opportunities to the youth of the County.

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

- 2011-565** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Vital Communications, Trenton, New Jersey** to provide maintenance and



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technical support for MODIV front end application software for the period of July 1, 2011 through June 30, 2012 in the amount of **\$40,500**.

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

- 2011-566** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey**, to provide engineering design, construction administration and inspection services for artificial turf & lights at Wheeler Park, Linden in the amount of **\$96,565**.

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

- 2011-567** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey**, to provide professional engineering services for design, construction administration and inspection services for artificial turf & lights at Rizzuto Park, Union in an amount not to exceed **\$93,785**.

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

- 2011-568** **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-507, to include a project funded with program income funds from the City of Plainfield, namely the **"Plainfield Summer Youth Employment Program"** in the amount of **\$60,000**.

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

- 2011-569** **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-733, a contract with **KemperSports Management, Northbrook, Illinois** for construction management services for an **additional amount of \$585,975 for a new total amount of \$1,735,675**.

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

- 2011-570** **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-43, a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011, with the monthly installments of \$27,082 and **for an additional amount of \$324,984 for a new total not to exceed \$649,968**, funded through CDBG federal grant.



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

- 2011-571 FREEHOLDER SULLIVAN**, amending Resolution Number 2009-211, a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011. Also, to reduce the number of units from 259 to 125: and to reduce the amount for lead assessments from \$205,599 to \$99,125, which represents \$793 per unit assessed for a total amount of the contract not to exceed **\$413,526** (a decrease of \$106,474), funded through CDBG federal grant.

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

- 2011-572 FREEHOLDER SULLIVAN**, amending Resolution Number 2010-44, a contract with **Development Directions, Rahway, New Jersey**, to extend the contract termination date through December 31, 2011, reflecting the contract dates of the March 3, 2010 for a period of 24 months – January 1, 2010 through December 31, 2011.

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

- 2011-573 FREEHOLDER SULLIVAN**, approving a pre-qualified list of firms to provide Managed Firewall and Intrusion Detection Services.

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

- 2011-574 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Eplus Technology, Inc., Herndon, Virginia**, to provide Managed Firewall and Intrusion Detection Services for the contract period of July 1, 2011 through June 30, 2013 in the amount of **\$74,100** (a decrease of \$21,051 from the previous contract).

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

- 2011-575 FREEHOLDER SULLIVAN**, amending Resolution Number 2010-433, a contract with **J.A. Alexander, Bloomfield, New Jersey** for the construction of a driving range at Galloping Hill Golf Course, **for an additional amount of \$32,728.02 for a new total of \$1,736,545.22.**



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

- 2011-576** **FREEHOLDER SULLIVAN**, approving the **2011-2012 Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Shelter Grant application for HUD funds** and authorizes the submission of said 2011-2012 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development so that the projects as listed therein may be undertaken within the County of Union.

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

- 2011-577** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a lease agreement with **Rutgers, The State University of New Jersey, New Brunswick, New Jersey**, for the lease of land in the Watchung Reservation, located west of the Trailside Nature and Science Center. This land currently encompasses a greenhouse and garden center, serving the general public by providing educational programming, assistance services and training and is operated by the Rutgers Cooperative Extension program. This lease has an initial term of 5 years, with allowable option periods for renewal at an annual rental of **\$1 per year**, and is entered into with permission granted from the **New Jersey Department of Environmental Protection, Green Acres Program**.

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

- 2011-578** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the Amount of **\$46,602** as a Result of Notification Received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: **Clean Communities Grant**.

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

- 2011-579** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the Amount of **\$276,837** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: **County Environmental Health Act (CEHA)**.



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

- 2011-580** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the Amount of **\$176,101** as a result of notification received from the State of New Jersey, Department Of Community Affairs for a Program Entitled: **CSBG (Community Service Block Grant)**.

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

- 2011-581** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the Amount of **\$65,292.00** as a result of notification received from the State of New Jersey, Department Of Human Services for a Program Entitled: **TANF (Transportation Block Grant)**.

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

- 2011-582** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to make available to **Melly Mel Productions, Elizabeth, New Jersey** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert.

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

- 2011-583** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **Elizabeth Juneteenth Committee, Elizabeth, New Jersey** the sum of **\$4,000** for the purposes of commemorating the importance of Juneteenth Day.

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

- 2011-584** CHAIRMAN SCANLON, authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding on behalf of the County Narcotic Commanders Association of New Jersey from the **Edward Byrne Memorial Justice Assistance Grant Program** for the period of May 1, 2011 through April 30, 2012 to fund the County Narcotic Commanders Association Training Initiative in the amount of **\$38,000**. {Federal funding: \$38,000}



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

- 2011-585** CHAIRMAN SCANLON, amending Resolution Number 2011-149, to extend the professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, through June 2011 and **increasing the contract amount by \$10,000 for a new contract amount of \$38,450.**

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

- 2011-586** CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **Trinitas Hospital, Elizabeth, New Jersey**, to provide a licensed clinician at the Child Advocacy Center to screen and provide services to children for the contract period July 1, 2011 through June 30, 2012 in the amount of **\$36,000. (CHAIRMAN SCANLON)**

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

- 2011-587** CHAIRMAN SCANLON, authorizing the County Manager to enter into the following policies for the purposes of providing public employees' bonds:

- . **Alfred Faella's** Public Officials Bond with **the Hartford Fire Insurance Company, Hartford, Connecticut**, from April 1, 2011 through March 31, 2012 in an amount not to exceed **400.** (No increase)
- . **Arlene Verniero's** Public Official Bond with the **Hartford Fire Insurance Company, Hartford, Connecticut**, from July 20, 2011 through July 19, 2012 in an amount not to exceed **\$100.** (No increase)
- . **Runnells Staff Policy** with **Princeton Insurance Company, Princeton, New Jersey**, from July 1, 2011 through June 30, 2012 in an amount not to exceed **\$19,560.48.** (No increase)

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

- 2011-588** CHAIRMAN SCANLON, approving the re-certification of **Michael M. Yuska as a Certified County Purchasing Official #36**, which upon approval by the Department of Community Affairs, Division of Local Government Services will carry a term of five years.



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

- 2011-589** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Microsoft Corporation, Dallas, Texas**, a state contract vendor, to provide support services from the publisher of software previously purchased and in use by the County of Union for the contract period June 1, 2011 through May 31, 2013 in an amount **not to exceed \$123,945**.

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

- 2011-590** CHAIRMAN 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: **George's Auto Repair, Roselle Park, New Jersey**, to exercise a 24 month extension option to provide collision repair services for all passenger vehicles, vans, trucks and equipment covered in New Jersey Motor Vehicle weight classes up to and including 8,600 lbs. **\$130,000**.
- b. Department of Administrative Services, Division of Motor Vehicles: awarding contracts to the following vendors to supply and deliver auto and light truck parts: **Associated Auto Parts, Linden, New Jersey: \$89,900; Uni Select USA, Moorestown, New Jersey: \$15,700; Samuels, Inc., Vauxhall, New Jersey: \$14,450; and Garwood Auto, Garwood, New Jersey: \$19,780**.
- c. Department of Administrative Services, Division of Motor Vehicles: **Beyer Brothers Corp., Fairview, New Jersey**, to purchase and deliver a refuse packer truck to be used for recycling purposes for the Department of Parks and Community Renewal in the amount of **\$98,722**.
- d. Department of Administrative Services, Division of Motor Vehicles: **Chapman Chevrolet, LLC, Philadelphia, Pennsylvania**, to purchase and deliver a food transport vehicle for the nutrition kitchen program for the elderly **\$36,026**.
- e. Department of Engineering, Public Works and Facilities, Division of Engineering: **Schifano Construction Corporation, Middlesex, New Jersey** to complete the 2011 Road Resurfacing Project in various municipalities throughout the County of Union in the amount of **\$4,004,628.55**.



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- f. Department of Engineering, Public Works and Facilities, Division of Engineering: Claremont Construction Group, Inc., Far Hills, New Jersey, to build a clubhouse and learning center at the Galloping Hill Golf Course in Kenilworth, New Jersey in the amount of **\$14,878,776**.
- g. Department of Engineering, Public Works and Facilities, Division of Engineering: M&M Construction Company, Union, New Jersey, to construct a pre-engineered maintenance building at Galloping Hill Service Yard in Kenilworth in the amount of **\$1,624,000**.
- h. Department of Human Services, Division of Aging: Acme American Repair, Brooklyn, New York, to exercise a 24 month extension to provide kitchen equipment maintenance and repair services for the nutrition kitchen program for the elderly for the contract period August 31, 2011 through August 30, 2013 in the amount of **\$32,016**.
- i. Department of Public Safety, Division of Police: Leica Geosystems, Inc., Norcross, Georgia to provide and deliver a 3D Laser Scanning System for the Union County Police in the amount of **\$229,068**.
- j. Department of Parks and Community Renewal: Celina Tent, Inc., Celina, Ohio to furnish tents and frames in the amount of **\$58,185**.
- k. Department of Parks and Community Renewal, Division of Information Systems: Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, to exercise a 24 month extension option to provide necessary data and voice cabling services throughout Union County for a contract term of May 7, 2011 through May 6, 2013 in an amount not to exceed **\$80,000**.
- l. Runnells Specialized Hospital: RP Baking, LLC dba Pechter's, Harrison, New Jersey, to provide bakery services for Runnells Specialized Hospital for a period of 24 months with the option for a 24 month extension in the amount of **\$159,321.55**.

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

- 2011-591** **CHAIRMAN SCANLON**, amending Resolution Number 2011-203, a contract with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, to reflect an increase to the month-to-month cost for Lot #6 (Employee/ID parking on Jefferson Avenue, Elizabeth, New Jersey) at the new rate of \$100 per month for 118 spaces, from May 1, 2011 through December 31, 2011 in an additional amount of \$14,160 for a total amount of **\$134,520**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

- 2011-592** CHAIRMAN SCANLON, concurring with the **Township of Springfield**, to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which was held on Monday, May 30th between the hours of 9:30 a.m. and 11:30 a.m.

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

- 2011-593** CHAIRMAN SCANLON, concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains Fanwood UNICO and St. Bartholomew Roman Catholic Church to hang a banner across Park Avenue from Monday, August 1st to Tuesday, September 6th to advertize the Annual Festival to be held at St. Bartholomew Roman Catholic Church from September 2, 2011 through September 5, 2011.

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

- 2011-594** CHAIRMAN SCANLON, amending Resolution Number 2011-220, a contract with **Mission Critical Partners, State College, Pennsylvania**, currently contracted to provide services relative to the Dispatch Center Expansion, to perform additional work defined as a Radio Communications System Planning and Consulting Services for an additional amount of **\$34,230 for a new total contract amount not to exceed \$167,110**. Pursuant to NJAC 5:30-11.9, this additional work was unforeseen and necessary for the overall project.

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

- 2011-595** CHAIRMAN SCANLON, amending Resolution 2011-429, to increase the appropriation to **Edward Kologi, Esq., Linden, 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 **\$65,000**.

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



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2011-596 CHAIRMAN SCANLON, approving the settlement in the matter of Donald McNamara et al v. 4 Connections, LLC, et als as recommended by the Office of the County Counsel.

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

2011-597 CHAIRMAN SCANLON, approving a request for residency waiver for Carolyn M. Sullivan, Esq., Assistant County Counsel.

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

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

2011-598 FREEHOLDER ESTRADA, congratulating the recipients of the Scouting 2011 Service Vale la Penal Service Award: Elizabeth Chalas Berman, Rafael E. Cuellar, Esperanza Porras-Fields, Felix Sanchez and Laura Ziegert.

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

2011-599 FREEHOLDER JALLOH, congratulating **Hazel Kuhman**, a resident at Runnells Specialized Hospital, on the occasion of her 103rd birthday, which she celebrated on June 8th.

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

2011-600 VICE CHAIRMAN MIRABELLA, congratulating **A.J. Murray, Westfield High School**, who has been named Gatorade New Jersey Baseball Player of the Year.

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

2011-601 CHAIRMAN SCANLON, congratulating the following recipients of the **Richard J. Galante, Sr. Humanitarian Award** for their outstanding contributions and humanitarian efforts to the community by the **Union Chapter of UNICO National: Manuel T. Figueiredo, William James Morrison and Reverend Robert Wolfee.**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

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

PUBLIC COMMENT PORTION

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

Bruce Paterson, Garwood, stated that he was opposed to the cost of \$15 million for the banquet facility. He stated that the County golf courses are competing against private entities. He agrees that the youth should be trained in golf. He commented that the public was not aware of the increase in square footage of the banquet facility and commented on prevailing wages and those out of work.

Mr. Paterson congratulated the winners of the Primary election and advised the Board that there is 2.9 acres of land for sale near the entrance to Ashbrook Golf Course.

Tina Renna, Cranford, asked what the difference is between the clubhouse and the catering facility. She commented on spending \$1.6 million for the maintenance service building and asked if there is anything else planned. She stated that there were people in attendance to speak about specific items on the Agenda but only had access to it at 5:00pm when it was posted on the website. She also commented about the misuse of county vehicles and asked if there is a County policy in place for those who violate use of county vehicles.

County Counsel Barry, Esq. stated that there is a policy in place for the misuse of County vehicles, but each case is unique. He said the policy states the consideration of years of service and any history of disciplinary action.

Jim Buettner, Cranford, commended Chairman Scanlon's procedure in responding to the public's inquiries. He commented on how the bids are done for Resolution 2011-590 "a-1."

Mr. Buettner extended his condolences to the family of Dierdre Dreyer, who was a Cranford Committee Member who passed away. He also was saddened by the razing of St. Michael's Rectory that was built in 1870.

Mr. Buettner asked when the actuarial study for the lifetime health insurance benefits will be available.

Director Yuska explained that there were 12 bids that needed to be pulled and there is a huge increase in bidder activity, adding that there have been 6 to 12 bids on each contract.

County Manager Devanney stated that the actuarial study for the lifetime benefits are available via an OPRA request.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TJ Kahns and Madeline DiNardo thanked the Board for adopting Resolution 2011-577. Ms. Khans stated that this Resolution will allow construction of handicapped accessibility to the greenhouse. She thanked the Board for continuing to support the Rutgers Cooperative Extension.

Bob Baker, Cranford, commented about a sign that was recently installed at Nomahegan Park. He said it is not positioned properly, and asked what the purpose is in showing only the time and temperature.

Chairman Scanlon stated that she will ask Director Moran to see if the position of the sign has been installed correctly.

County Manager Devanney stated that eventually the sign will have the County's events, programs and alerts posted.

John Bury, Kenilworth, stated that he is in favor of the sign, but it should have been discussed with neighboring residences. He asked where he could locate the \$80 million in bonding and summary notice of sales, as he is working on a chart for municipal taxes.

Director Joe Bowe stated that the Official Statement was posted around 5:00pm at idealpers.com.

FREEHOLDER REPORTS AND COMMENTS

Freeholder Carter stated that on June 1st, Union County began operating a countywide EMS crew during weekdays, on a one year pilot basis. The Freeholder Board initiated this project in response to an overwhelming need expressed by local officials and was anticipated that it would receive about four to five calls daily, once it got up to speed. She said that she is pleased to report that this program got up to speed as soon as it began. The County EMS responded to four calls on the first day, and a total of 29 calls as of this afternoon. Those calls came from ten of Union County's 21 municipalities: Clark, Cranford, Elizabeth, Fanwood, Hillside, Linden, Plainfield, Scotch Plains, Springfield, and Union.

Freeholder Carter thanked the local officials who supported this pilot program and quickly stepped in to make full use of it.

Freeholder Carter said our two-day heat wave is coming to a close. She urged the public to have a three-day supply of bottled water, food, and other basic items at home, to pack a small "go-bag" in case of evacuation, and make sure your family has a plan for staying in touch during an emergency. She said to get information through the media, or sign up for the UC First Alert Network to get automatic notifications.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Carter s urged the public to visit the Union County Office of Emergency Management online at ucnj.org/oem, or call OEM at 908-654-9881 for more details.

Freeholder Estrada stated it is graduation time and extended his congratulations to those who are graduating and urged them to remain safe. He thanked the staff from the Parks Department for the spray parks during the past few days of extensive heat and warned the elderly to remain indoors when the temperatures increase.

Freeholder Estrada thanked the voters, specifically, democrats. He thanked his running mates.

Freeholder Ward congratulated her former running mate, Freeholder Estrada and Freeholder Hudak and Freeholder Candidate Vernell Wright on their Primary Election victory. She stated that she appreciates voters for supporting the Democratic Team and issues they stand for.

Freeholder Hudak spoke about safety deposit boxes. He relayed a message from Union County Surrogate James S. La Corte regarding safe deposit boxes. He stated that when a person passes away, some banks may require additional steps before they can be recovered from their safe deposit box. This can impose additional hardships on families that are dealing with loss. He said that it may have an effect on you if you have a safe deposit box in a bank that is headquartered outside of New Jersey. He urged everyone to plan ahead, by calling your bank to make sure you understand the procedure, or one can rent a box at a local community bank. These institutions follow accepted practice in New Jersey, which makes it easier for family members and other authorized persons to recover vital documents.

Freeholder Hudak urged the public to call the Surrogate's office at 908-527-4280 for more information.

Freeholder Hudak thanked the voters of Union County for their support and said that he is proud of the campaign and its issues.

Freeholder Sullivan congratulated Freeholder Hudak and Freeholder Estrada for running an outstanding campaign. He also congratulated Senator Lesniak, Assemblyman Cryan and Assemblywoman Quijano. He commented on the opponents' comments and the Elizabeth Board of Education.

Freeholder Sullivan announced the birth of his granddaughter, Colleen, who was born on May 24th to his son, Brendan and his wife, Joanna. He thanked everyone for their well wishes.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Freeholder Kowalski congratulated her colleagues on their victory. She stated that Freeholder Candidate Vernell Wright is very dedicated and she congratulated all the winners of the Primary election.

Freeholder Kowalski stated that she read an article in the Newark Star Ledger announcing that Union County has been given a pristine Aaa bond rating. She gave credit to their leadership and the Finance Department.

Freeholder Jalloh congratulated his colleagues and everyone on Column A. He also extended his to congratulations to the Roselle Team. He gave an explanation of Juneteenth Day.

Vice Chairman Mirabella congratulated his colleagues, Senator Lesniak, Assemblyman Cryan and Assemblywoman Quijano and Mayoral Candidate of Roselle, Jamel Holley.

Vice Chairman Mirabella also commented on the County's Aaa bond rating. He was pleased to announce that there were 23 Union County Firefighters who recently graduated. He stated that this included 2 women and was happy to see Ben Laganga was there to witness his son, Michael, graduate.

He gave a brief update of the Union County Renewable Energy Program. He stated that there are 44 solar panels to be installed on 16 government entities which are scheduled to be completed by next May.

County Counsel Barry, Esq. congratulated the Freeholders on their Primary election victory.

County Manager Devanney explained that the Banquet Facility and the Clubhouse will be one building for \$15 million.

County Manager Devanney congratulated the Freeholders and Freeholder Candidate Wright for their win and hard work for the Primary election and the Legislative District 20 campaign. He added that Mayoral Candidate Jamel Holley will bring a lot of good to the Borough of Roselle.

County Manager Devanney extended his best wishes to the teams in Union County Baseball Association who will be playing this weekend for the State Sectional Championship.

County Manager Devanney announced that Rhythm and Blues kicked off the summer events and thanked the Department of Public Works and Public Safety and the Parks Department for their hard work. He personally thanked Ellen Chase for a fabulous job. He said Rhythm and Blues was successful.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Chairman Scanlon thanked all the voters who participated in the Primary election. She congratulated her colleagues and Senator Lesniak, Assemblyman Cryan and Assemblywoman Quijano.

Chairman Scanlon spoke about the 2011 Primary Elections that were held this week. She thanked all of the voters who participated in this election. She said, we all know that primaries are usually characterized by low turnouts, but they are a critical part of the democratic process.

Chairman Scanlon stated that if you voted in the primary, she hopes that your example encourages your family, friends and neighbors to follow the issues and to exercise their rights to vote, too.

Chairman Scanlon congratulated those candidates who won their primaries.

ADJOURNMENT

Chairman Scanlon called for a motion to adjourn the meeting at 10:13pm. On a motion made by Vice Chairman Mirabella and seconded by Freeholder Carter, roll call showed nine members of the Board voted in the affirmative.

The voucher list through June 3, 2011 will be available for public perusal 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 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 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