



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TUESDAY, SEPTEMBER 27, 2011  
REGULAR MEETING MINUTES

## CALL TO ORDER

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Chairman Deborah P. Scanlon called the meeting to order at 7:07 PM.

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

Also present were County Manager Alfred J. Faella, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

## PRAYER AND SALUTE TO THE FLAG

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

## STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

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

## APPROVAL OF COMMUNICATIONS

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Note and File

Motion to Approve the Communications

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

## PUBLIC COMMENT PORTION

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

John Bury, Kenilworth, asked why the County needs to hire special counsel, referring to Resolutions 2011-867.

County Counsel Barry, Esq. explained that this matter includes 18 change orders. The settlement approved last week addressed 16 change orders. The County decided it was in its best interest to hire an attorney with a special background in construction. Mr. Dowd concentrates in construction law, and he has been representing the County since the former counsel, Schwartz Simon Edelstein, closed its construction law division.

## RESOLUTIONS

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The Chairman called for a motion to adopt Resolutions 2011-836 through 2011-840.

The following Resolutions are being offered for adoption:

**2011-836 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: Preventive Maintenance Roofing Inc., 110 Belmar Blvd., Farmingdale, NJ, for the purpose of providing and applying aluminum roof coating, in the amount of \$31,300.00.

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

**2011-837 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract for Professional Services to Reverend Betty Ann Miller, Plainfield, New Jersey for the Protestant residents/patients of Runnells Specialized Hospital for the period of November 1, 2011 through October 31, 2011 in the amount of \$8,000.

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

**2011-838 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Fee for Services agreement with Bruna Cordones, Roselle, New Jersey to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013.

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

**2011-839 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Fee for Services agreement with LA Hair, Inc., Penndel, Pennsylvania to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013.

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

**2011-840 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Aculabs, Inc., East Brunswick, New Jersey for the purpose of providing laboratory services, for the contract period November 1, 2011 through October 31, 2012, in an amount not to exceed \$108,000.

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

**2011-841 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Professional Services contract with Rabbi Moshe Abramowitz, Elizabeth, New Jersey to provide religious services for the Jewish residents/patients of Runnells Specialized Hospital for the period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$6,600.00.

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

**2011-842 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to modify Resolution Number 2011-309 to allocate additional Ryan White funds in the amount of \$212,070 for a revised total allocation in the amount of \$379,000 to the various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2011 through February 29, 2012 and to further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.

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

**2011-843 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to modify Resolution Number 2011-308 to allocate additional Ryan White funds in the amount of \$976,148 for a revised total allocation in the amount of \$1,666,700 to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS and to 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 various agencies fails to meet its contractual obligation.

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

**2011-844 FREEHOLDER BETTE JANE KOWALSKI:** Endorsing the Union County CY 2012 Alliance Plan, required by the Governor's Council on Alcoholism and Drug Abuse, which details by municipality the Municipal Alliance activities that are planned for the funding period of January 1 through December 31, 2012. To authorize the County Manager to award subcontracts with the municipalities/agency listed on the attached spending plan for the grant period of January 1 through

December 31, 2012 under the 2012 Municipal Alliance Program. This resolution would further authorize the County Manager to transfer funds among the municipalities/agencies listed during the contract period should service needs change and/or if any of the listed municipality/agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.

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

**2011-845 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), for approximately \$929,792 in CY2012 Alcoholism/Drug Abuse Grant funding, for the grant period of January 1, 2012 through December 31, 2012. The required County match is \$120,345.

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

**2011-846 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award PY 2011 WorkFirst New Jersey (WFNJ) General Assistance (GA) funding to Union County College "Project Achievement" in an amount not to exceed \$ 327,940.00 for the nine (9) month period: October 1, 2011 through June 30, 2012 for providing employment directed services for GA public assistance recipients.

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

**2011-847 FREEHOLDER BETTE JANE KOWALSKI:** To authorize the County Manager to award contracts to various agencies for the nine (9) month period: October 1, 2011 – June 30, 2012 under the Work First New Jersey Temporary Assistance to Needy Families (TANF) Program. Total funding for the nine-month period will not exceed \$ 719,550.00 and to 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 its contractual obligations.

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

**2011-848 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to extend the contract with Trinitas Regional Medical Center, Elizabeth, New Jersey to provide mental health and case management services to residents of the Union County Juvenile Detention Center under the DHHS Project Contract entitled "Office of Refugee Resettlement (ORR)/Division of Unaccompanied Children's Services (DUCS) Secure Care TRMC for Unaccompanied Alien Children (UAC) for the

period of October 1, 2011 through September 30, 2012 (Option Year Three for the federal contract) in the amount of \$181,677.

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

**2011-849 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply to the United States Tennis Association Eastern Section for a grant entitled "Grow the Game Funding" and further authorize the County Manager to execute any and all agreements with respect to this grant application.

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

**2011-850 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$18,000.00 as a result of notification received from the State of New Jersey for a program entitled: Office on Aging - State Grant.

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

**2011-851 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$300.00 as a result of notification received from the County of Union, Department of Human Services for a program entitled: Nutrition Program Grant.

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

**2011-852 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$1,250,771.00 as a result of notification received from the City of Newark, Department of Child and Family Well-Being for a program entitled: FY 2011 Ryan White Grant.

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

**2011-853 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$61,826.00 as a result of notification received from the State of NJ, Department of State for a program entitled: Historical Commission Grant.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,

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

- 2011-854 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$41,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: FFY11 County Sexual Assault Nurse Examiner (SANE) Grant.

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

- 2011-855 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$300,000.00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled: Disaster Mini-NEG Grant.

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

- 2011-856 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Pino Consulting Group, West Windsor, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for the contract period October 1, 2011 through September 30, 2013 in the total amount of \$159,500.

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

- 2011-857 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for Union County restored maps for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880.

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

- 2011-858 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager through the Union County Prosecutor's Office to award a contract to Triangle Communications, LLC, Millington, New Jersey, to purchase interview recording equipment hardware and software for the Union County Child Advocacy Center in the amount of \$23,460.00.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,

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

- 2011-859 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with Modern Office Systems, LLC, New York, New York to supply spacesaver shelving system for Union County Prosecutor's Office Vault in the amount of \$90,769.40.

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

- 2011-860 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Kenilworth, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 23, 2011 from 7:00 A.M. to 7:00 P.M. for the annual Kenilworth Street Fair.

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

- 2011-861 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: Department of Engineering, Public Works and Facilities, Division of Facilities Management: Bayway Lumber, Inc., Linden, New Jersey, for the purpose of providing lumber and associated materials for twenty-four consecutive months, in the amount of \$302,298.52.

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

- 2011-862 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to Pennoni Associates, Inc., of Edison, NJ for the purpose of providing Professional Engineering Services for a Traffic Study for the County Complex at Elizabethtown Plaza, Elizabeth, New Jersey in the amount not to exceed \$70,600.00.

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

- 2011-863 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to Neglia Engineering Associates, Lyndhurst, New Jersey for the purpose of providing Professional Engineering Services for 2012 Road Resurfacing Project in the amount not to exceed \$274,893.00.

**RESULT: ADOPTED [UNANIMOUS]; MOVER:** Daniel P. Sullivan, Freeholder; **SECONDER:** Alexander Mirabella, Vice Chairman; **AYES:** Freeholder Carter, Freeholder Estrada,

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

- 2011-864** **CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-797, 9/16/10; BA#66-10, a contract (through public bidding process) with GPC, Inc., Millburn, New Jersey approving Change Order No. 1, for the Union County Interior Alterations & Expansion for the Ruotolo Building, Elizabeth, New Jersey, to increase the original contract amount by \$68,083.50 for a new contract amount of \$997,083.50.

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

- 2011-865** **CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1097, to increase the appropriation to Daniel Antonelli, Esq., Union, New Jersey Mental Health Counsel for an additional sum of \$5,000.00 for a sum not to exceed \$15,000.

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

- 2011-866** **CHAIRMAN DEBORAH P. SCANLON:** Approving the settlement of pending litigation entitled Estate of Addison Wilcox v. County of Union, et al. in an amount not to exceed \$20,000.

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

- 2011-867** **CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-765, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.

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

- 2011-868** **CHAIRMAN DEBORAH P. SCANLON:** Accepting a partial settlement of pending litigation entitled County of Union v. Gordon Byrd in the amount of \$17,000.00.

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

- 2011-869** **CHAIRMAN DEBORAH P. SCANLON:** A Resolution appointing Matthew DiRado, Esq., BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing September



1, 2011 and ending on January 14, 2013 or for the remainder of their term of office as officials, whichever is less.

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

#### FREEHOLDER SPONSORED RESOLUTIONS

**2011-870 FREEHOLDER LINDA CARTER:** Commending Youth Council Teen Center of Plainfield for its work in deterring gang activities.

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

**2011-871 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Matthew John DiOrio, Troop 330 Clark, for receiving his Eagle Scout Award, the highest award in scouting.

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

**2011-872 FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Board's deepest condolences to the family of Allan C. Kane in their time of sorrow.

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

**2011-873 FREEHOLDER BETTE JANE KOWALSKI:** Honoring 11 students who participated in the summer Toastmasters Youth Development Program sponsored by the Department of Human Services, Division of Youth Services.

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

**2011-874 VICE CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the following Community Access Unlimited honorees: Alison Lozano, Dawn Apgar, Helping Hands Self-Advocacy Group, Sid Katz and Yonetta Robinson at the CAU Gala on October 26, 2011.

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

**2011-875 CHAIRMAN DEBORAH P. SCANLON:** Congratulating the Summit Area YMCA on their 125th Anniversary Celebration on September 24, 2011.

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

**2011-876 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Reverend Dr. Marion J. Franklin, Jr. for forty years of service as pastor to the First Baptist Church of Vauxhall.

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

**2011-877 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating and commending Gil Chapman and Mario Henry for being recognized by the Union County College Foundation as positive role models for UCC students.

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

**2011-878 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Celebrating Union County's 13th Annual Red Ribbon Drug Awareness Day on Sunday, October 23, 2011 sponsored by Prevention Links and the Union County DARE Officers' Association.

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

#### **PUBLIC COMMENT PORTION**

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

John Bury, Kenilworth, commented on matters regarding political contributions.

Tina Renna, Cranford, reiterated requests made at her last appearance at the previous Regular Meeting. Mrs. Renna read an editorial which appeared in the Star Ledger. She made additional comments regarding MusicFest and the Prosecutor.

Andrew Smith, Summit, made comments relative to MusicFest, leadership and having served in the military.

Kay and Tyro Day, Hillside, are sisters who participate in the Hillside Municipal Alliance against drugs, came to say thank you for continued funding to the Alliance.

Jim Beuttner, Cranford, made comments relative to MusicFest and the Prosecutor's report.

### **FREEHOLDER REPORTS AND COMMENTS**

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Freeholder Hudak made comments about the success of HarvestFest over the weekend and special thanks to the sponsors, One Main Financial and Whole Foods.

Freeholder Sullivan responded to some of the comments made from members of the audience. He made comments about how a previous speaker pronounced the Union County Prosecutor's name and commented on how the Freeholder Candidate's comments comparing MusicFest to Abu Graib. He thanked him for his service as a Veteran, and wished him well on the campaign trail.

Freeholder Kowalski thanked County employees who provided help to Cranford, Rahway and Springfield in the clean up after Hurricane Irene. Additionally, Freeholder Kowalski thanked the trail stewards who work to keep the County's trails accessible to the residents of the County. Hundreds of trees fell down in the wake of Hurricane Irene and the volunteers were instrumental in helping clear the trails.

Freeholder Carter congratulated Dr. Bistocchi and the students of the Union County Vocational-Technical School for being named as one of 800 schools in the nation for their accomplishments in the areas of math and science.

Vice Chairman Mirabella also attended HarvestFest, and spoke of its success. He thanked the staff for a wonderful and educational event. He invited the public to the Flag Raising Event in honor of Columbus Day on Friday, October 7, 2011.

Vice Chairman Mirabella indicated that the Corrective Action Plan was put in place in response to the Prosecutor's report; he acknowledged that improvements needed to be made and the plan was implemented to improve deficiencies. Vice Chairman Mirabella hoped to correct misinformation being spread regarding the County's lack of response to the Prosecutor's report

County Counsel Barry also cleared up the fact the Freeholders do not have the authority to appoint the Prosecutor; the Prosecutor is appointed by the Governor. There is a statute that indicates if the Prosecutor turns 70 years of age during his tenure, a notice must be sent to the retirement system (PERS - Prosecutor's Part) advising that he will continue to serve.

Chairman Scanlon advised the public that the hay rides will start in the Deserted Village and the Pumpkin Sail is scheduled for November 1, 2011 in Echo Lake Park. She also commented on the Galloping Hill Club House Ground Breaking, which took place today. The facility will include the NJ PGA and it provides increased revenues. Chairman Scanlon also recounted the events of the POW/MIA Day Ceremony. Finally, the Chairman indicated that she appreciates the public's participation at Freeholder Meetings; however, she would request that the public refrain from outbreaks from the audience.

### **ADJOURNMENT**

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Motion to adjourn the meeting at 7:42 PM.

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

## Meeting Schedule

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

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


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

#### AGENDA SETTING MEETINGS

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