



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JANUARY 19, 2012
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

APPROVAL OF COMMUNICATIONS

Note and File

1. Oath of Office: Cultural and Heritage Advisory Board - Nora Mislán.
2. Oath of Office: Advisory Board of the Disabled: Susan C. Spurr
3. Oaths Of Office: Union County Emergency Management Council - Sebastian D'Elia and Alfred Faella.
4. Oath of Office: Union County Board of Chosen Freeholders - Freeholder Angel G. Estrada, and Freeholder Christopher Hudak, Freeholder Vernell Wright; Freeholder Alexander Mirabella, Chairman and Freeholder Linda Carter, Vice Chairman.

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

1. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period July 1, 2011 through October 31, 2011 in the amount of \$10,546.00. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to apply for and accept funding from the State of New Jersey, STOP Violence Against Women Act (VAWA), County Office of Victim Witness Advocacy - DV Advocate Program for the period March 1, 2011 through June 30, 2012 in the amount of \$31,867 with a county match of \$10,622. **(Chairman Alexander Mirabella)**

OFFICE OF THE UNION COUNTY SHERIFFRalph G. Froehlich, Union County Sheriff

1. Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Officer candidates for the contract period January 1, 2012 through December 31, 2012 in the amount of \$5,000. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2012 through December 31, 2012 in the amount of \$17,500. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, D.O., FACSM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2012 through December 31, 2012 in the amount of \$5,000. **(Chairman Alexander Mirabella)**

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

1. Authorizing the County Manager to retain the services of arbitrators, mediators and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission, Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2012 through December 31, 2012 in a cost not to exceed \$12,000 per Arbitrator. **(Chairman Alexander Mirabella)**
2. Amending Resolution Number 2012-39 to include two new National Associations from which the County can procure goods and services. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy to the Standard Insurance Company for the contract period January 1, 2012 through December 31, 2012 in the amount of \$147,815; The County has approximately 1,461 contractual members. **(Chairman Alexander Mirabella)**

DEPARTMENT OF CORRECTIONSBrian Riordan, Director

1. Authorizing the County Manager to enter into an agreement with Luminosity, Inc. St. Petersburg, Florida in order to successfully pursue the implementation of the jail population analysis study recommendations and to provide two primary services including: customizing and implementing the Jail Population Analysis Wizard (PAW) software and providing expert consulting services and serve as Jail Population Manager for the period of January 30, 2012 through January 29, 2013 in an amount not to exceed \$158,304. **(Chairman Alexander Mirabella)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

1. Concurring with the Township of Berkeley Heights granting permission to the Highlander Booster Club to hang a banner across Springfield Avenue and Plainfield Avenue for the period of January 2, 2012 through January 16, 2012 to advertise their “Super Saturday” to be held, January 14, 2012. **(Chairman Alexander Mirabella)**
2. 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 roofing materials for twenty-four consecutive months in the amount of \$20,059.35. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Division of Facilities Management: Gamka Sales Co., Inc., Edison, New Jersey, for the purpose of purchasing one loader truck with snow removal attachment and trailer in the amount of \$67,809.50. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to enter into a pre-emption agreement between Consolidated Rail Corporation (“CONRAIL”) and the County of Union, in accordance with N.J.S.A. 40A:11-5(1)(f), for preliminary engineering, construction engineering / inspection, flag protection, C&S facility protection/relocation and pre-emption devices for the installation of a new Traffic Signal at the Intersection of Rahway Avenue & Lamberts Mill Road, approximately 325 feet north of Conrail’s Lehigh Line, Town of Westfield for an estimate cost in the amount of \$69,883.70. **(Chairman Alexander Mirabella)**
5. Amending Resolution 2011-903 to add an additional intersection to the Shared Services Agreement between the County of Union and the City of Summit to include the intersection located at Passaic Avenue/Kent Place Boulevard. **(Chairman Alexander Mirabella)**
6. Resolution authorizing the County Manager to award a professional engineering service contract to Alaimo Group, Mt. Holly, New Jersey for the purpose of providing Professional Engineering Services for the 2012 Inspection of Dams, Various Municipalities for an amount not to exceed \$22,400. **(Chairman Alexander Mirabella)**
7. Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Inc., Edison, New Jersey for the purpose of providing Professional Engineering Services for the Traffic Report, Design and Construction Administration and Inspection services for Intersection Improvement at Vauxhall Road (CR 630) and Valley Street (CR 638), Township of Union for an amount not to exceed \$65,946.64. **(Chairman Alexander Mirabella)**

8. Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for the purpose of providing Professional Engineering Services for the Traffic Report, Design and Construction Administration and Inspection services for Intersection Improvement at Diamond Hill Road and McMane Avenue, Township of Berkeley Heights, New Jersey for an amount not to exceed \$63,394.00. **(Chairman Alexander Mirabella)**
9. Amending Resolution Number 2010-746, (BA#67-2010), a contract awarded through the public bidding process to Top Line Construction Corporation, Somerville, New Jersey approving Change Order No. 1 (final) for the Rehabilitation of Broad Street Corridor, Summit, New Jersey, in an amount of \$19,587.68 for a new contract amount of \$943,459.23. **(Chairman Alexander Mirabella)**
10. Amending Resolution No. 2009-1040, 11/12/09, a Professional Architectural and Engineering Service contract with Netta Architects of Springfield, NJ to provide additional services for the Interior Alteration and Expansion project at Ruotolo Building located in Elizabeth, NJ in an of \$21,400.00 for a new contract amount not to exceed \$150,900.00. **(Chairman Alexander Mirabella)**
11. Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Design, Construction Administration and Inspection Services for the Summer Street Bridge (E14) Deck Replacement for an amount not to exceed \$98,582.00. **(Chairman Alexander Mirabella)**
12. Authorizing the County Manager to exercise a contract extension with Newtech Recycling, Somerset, New Jersey for the purposes of providing a recycling program for the contract period January 1, 2012 through December 31, 2012 in the amount of \$31,000. **(Chairman Alexander Mirabella)**
13. Amending Resolution Number 2010-397, (BA#27-2010), a contract awarded through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for the Intersection Improvements, City of Elizabeth, New Jersey (Federal Stimulus Project – FS-B00S 918), in an amount of \$11,586.92 for a new contract amount of \$469,411.42. **(Chairman Alexander Mirabella)**
14. Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing On Call Architectural Services for the Year 2012 to: USA Architects of Somerville, New Jersey in the amount of \$50,000.00; and Netta Architects of Springfield, New Jersey in the amount of \$75,000.00. **(Chairman Alexander Mirabella)**

15. Resolution authorizing the County Manager to award a Professional Engineering Service contract for the purpose of providing On Call Engineering Services for the Year 2012, commencing January 1, 2012 to December 31, 2012 to the following Engineers: Alaimo Group, Mt Holly, New Jersey \$ 25,000; Birdsell Service Group, Cranford, New Jersey \$275,000; Louis Berger Group, Morristown, New Jersey \$ 25,000; Neglia Associates, Lyndhurst, New Jersey \$ 75,000; Pennoni Associates, Edison, New Jersey \$25,000; and T&M Associates, Middletown, New Jersey \$25,000. **(Chairman Alexander Mirabella)**
16. Concurring with the Borough of New Providences' Resolution Number 2011-322, authorizing approval to submit and execute a Grant Agreement with the New Jersey Department of Transportation for the Fiscal Year 2012 Safe Routes to School Project. **(Chairman Alexander Mirabella)**
17. 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: Vendor forthcoming, for the purpose of providing natural gas in the amount to be determined at the close of the auction. **(Freeholder Deborah P. Scanlon)**

DEPARTMENT OF FINANCE

Bibi Taylor, Director

Resolution requests have not been submitted.

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2012 through December 31, 2012 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount of \$522,000. 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. **(Freeholder Bette Jane Kowalski)**
2. Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth, New Jersey for six (6) parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period of January 1, 2012 through December 31, 2012 in the amount of \$100.00 per space per month at a total cost not to exceed \$7,200. The county is reimbursed by the landlord for the cost associated with the rental of four parking spots. **(Freeholder Bette Jane Kowalski)**
3. Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for the operation of the Countywide GED Testing Center for the twelve (12) month period of July 1, 2011 through June 30, 2012 in the amount not to exceed \$32,000. **(Freeholder Bette Jane Kowalski)**

4. Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for GED Fast Track Preparation Services for the period of July 1, 2011 through June 30, 2012 in the amount not to exceed, \$31,500. **(Freeholder Bette Jane Kowalski)**
5. Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the Outstationing of County Welfare Agency staff (one full time employee) to process Medicaid applications on behalf of patients of NHSC for the period of January 1, 2012 through December 31, 2012. **(Freeholder Bette Jane Kowalski)**
6. Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of seventy-five (75) parking spaces located at 425 Union Avenue, Elizabeth for the Division of Social Services Employee parking in the amount of \$60 per parking space or \$4,500 per month, not to exceed \$54,000 per year, for the period of January 1, 2012 through December 31, 2012. **(Freeholder Bette Jane Kowalski)**
7. Amending Resolution Number 2011-1029 to allow the County Manager to reduce the award to the Probation Division, Superior Court of New Jersey, Union Vicinage, and to allocate the remaining funds to three Municipal Police Departments, as specified on the attached Spending Plan, for the provision of Night Watch supervision to Union County juveniles during 2012, in accordance with the County Youth Services Commission Comprehensive Plan. This amendment would further authorize the County Manager to transfer funds among the funded agencies/municipalities, during the contract period of January 1, 2012 through December 31, 2012, should service needs change and/or any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission. **(Freeholder Bette Jane Kowalski)**
8. Authorizing the County Manager to enter into a lease agreement with 28 Prince Street Realty Corporation, Union, New Jersey, for the purpose of continuing to lease commercial space at 28 Prince Street, Elizabeth, New Jersey for the Division of Social Services legal staff and operations for the period of six (6) months commencing February 1, 2012 through July 31, 2012, with two (2) three (3) month Options to Renew, in the base rent amount of \$7,086 per month plus escalations for increases in real estate taxes and base rent increase during each option period, if exercised. **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Ronald Zuber, Director

An ordinance to amend “The Laws of Union County: Administrative Code and Policies and General Legislation” by amending Chapter 2- Article IV- Fees for recreation facilities for the Year 2012

1. Authorizing the Renewal of a Shared Services Agreement with Union County College for the utilization of the College's access to the internet for a period of five (5) years from January 1, 2012 through December 31, 2016 at the same terms and conditions, except the internet bandwidth as of July 1, 2012 shall be 200meg at no cost to the County of Union. **(Freeholder Daniel P. Sullivan)**

2. Authorizing the County Manager to award a contract to the Center of Information Age Technology of NJIT, Newark, New Jersey for a Feasibility Study to upgrade the County's telecommunication systems to Voice Over IP (VOIP) in the amount of \$18,000. **(Freeholder Daniel P. Sullivan)**
3. Authorizing the County Manager to award a contract to Bevan, Mosca, Giuditta & Zarillo, P.C., Basking Ridge, New Jersey to provide services for the Advancement and Coordination of the County's Major Infrastructure Projects/ Lobbying Services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$72,000. **(Freeholder Daniel P. Sullivan)**
4. Amending Resolution Number 2010-753, a Professional Architectural/Engineering Service contract with USA Architects, Somerville, New Jersey to provide additional services for the Replacement of Maintenance Building at the Galloping Hill Maintenance Facility located in Kenilworth, New Jersey in an amount of \$8,500 for a new contract amount not to exceed \$261,400. **(Freeholder Daniel P. Sullivan)**
5. Designating the Office of Cultural and Heritage as the Official County Cultural and Heritage Agency. **(Freeholder Daniel P. Sullivan)**
6. Authorizing the payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon, Newark, New Jersey as they become due and owing for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed \$1,430,000. **(Freeholder Daniel P. Sullivan)**
7. Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for grants and to accept donations of monetary and in-kind goods to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period January 1, 2012 through December 31, 2012. **(Freeholder Daniel P. Sullivan)**
8. Amending Resolution Number 2011-571 authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Lead Hazard Reduction Demonstration Program through February 28, 2012 for the purpose of closing ongoing projects and will not allocate any additional funds to the company. **(Freeholder Daniel P. Sullivan)**
9. Amending Resolution Number 2011-572, authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Home Improvement Program (UCHIP) through February 28, 2012 for the purpose of closing out ongoing projects and will not allocate any additional funds to the company. **(Freeholder Daniel P. Sullivan)**
10. Authorizing the County Manager to award a contract with a vendor to be named for the purpose of administering the Union County Home Improvement Program (UCHIP) for a contract period commencing on March 1, 2012 and ending on August 31, 2013 in an amount not to exceed \$222,400. **(Freeholder Daniel P. Sullivan)**

11. Authorizing the County Manager to award a contract with a vendor to be named for the purpose of administering the Housing Assistance Payments Program (HAPP) ,also known as Section 8 Program, for a contract period commencing on March 1, 2012 and ending on December 31, 2013. (Vendor) will be reimbursed monthly based on a HUD formula in an amount not to exceed \$600,000. **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

1. Authorizing the County Manager to enter into a contract with Funeral Services of New Jersey, Hillside, New Jersey for the purpose of providing livery service for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$75,000.00. **(Chairman Alexander Mirabella)**
2. Allowing the County Manager to apply for, accept and expend the 2012 Emergency Management Agency Assistance Grant in the amount of \$55,000 from the New Jersey State Police Office of Emergency Management, with a required 50% County Match. **(Chairman Alexander Mirabella)**
3. Amending Resolution Number 2011-1172, authorizing the County Manager to accept and expend an additional \$300,000 from the New Jersey Office of Homeland Security and Preparedness, bringing the total grant award to \$4,408,090.01. **(Chairman Alexander Mirabella)**

RUNNELLS SPECIALIZED HOSPITAL

Joan Wheeler, Administrator

1. Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2012 through December 31, 2012 in the amount of \$4,000. **(Freeholder Vernell Wright)**
2. Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinehurse, North Carolina, for computer software license, maintenance and support from January 1, 2012 through December 31, 2012 in the amount of \$19,647.21. **(Freeholder Vernell Wright)**
3. Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the purpose of providing cable service to the residents/patients from January 1, 2012 through December 31, 2012 in the amount of \$37,000. **(Freeholder Vernell Wright)**
4. Amending Resolution Number 2011-943, 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 by amending the account numbers only. **(Freeholder Vernell Wright)**

5. Approving a pre-qualified vendor to provide paid communication services for Runnells Specialized Hospital. **(Freeholder Vernell Wright)**
6. Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey to provide communication services to Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$100,000. **(Freeholder Vernell Wright)**
7. Authorizing the payment of membership dues to the Healthcare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2012 in the amount of \$17,275.95. **(Freeholder Vernell Wright)**
8. Authorizing the County Manager to enter into a clinical Affiliation Agreement with University of Medicine and Dentistry (UMDNJ), School of Health Related Professions, Newark, New Jersey, to provide a clinical setting for students enrolled in the Physician Assistant program for the period of December 1, 2011 to December 1, 2013. **(Freeholder Vernell Wright)**
9. Authorizing the County Manager to enter into a clinical Affiliation Agreement with Montclair State University, Montclair, New Jersey to provide a clinical setting for students enrolled in the Music Therapy program for the period of January 1, 2012 to December 31, 2013. **(Freeholder Vernell Wright)**
10. Authorizing the County Manager to contract with KCI, San Antonio, Texas, for the purpose of renting the wound vacuum and necessary supplies from March 1, 2012 through December 31, 2012 in the amount of \$80,000. **(Freeholder Vernell Wright)**
11. Authorizing the County Manager to amend BA #50-10, Resolution #2010-549, adopted June 10, 2010, with Modern Medical Systems Company of Farmingdale, New York, contract period of June 24, 2010 through June 23, 2012 by changing the account numbers to reflect a change in cost center. There is no change in the dollar amount. **(Freeholder Vernell Wright)**

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

1. Authorizing the County Manager to award a contract to Donald Smith, Esq, Elizabeth, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000. **(Chairman Alexander Mirabella)**
2. Authorizing the County Manager to award a contract to Daniel Antonelli, Esq, Union, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$10,000. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to award a contract to Krevsky, Silber and Bergen to provide Runnells Credit and Collections services for the contract period January 1, 2012 through December 1, 2012. **(Chairman Alexander Mirabella)**

4. Authorizing the County Manager to award a contract to James Jude Plaia, Esq. to provide Worker's Compensation Defense Counsel for the contract period January 1, 2012 through December 31, 2012. **(Chairman Alexander Mirabella)**
5. Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in an amount not to exceed \$23,000. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to enter agreements with Thompson West for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$147,756. **(Chairman Alexander Mirabella)**
7. Authorizing the County Manager to enter into an agreement with Gann Law Books for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$34,600. **(Chairman Alexander Mirabella)**
8. Authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed \$69,809. **(Chairman Alexander Mirabella)**
9. Amending Resolution 2011-1001, 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 \$45,000. **(Chairman Alexander Mirabella)**
10. Appointing Palumbo & Renaud, Cranford, New Jersey to represent the George Devaney in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000. **(Chairman Alexander Mirabella)**
11. Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000. **(Chairman Alexander Mirabella)**
12. Amending Resolution Number 2011-277 to reflect a change in account number only. **(Chairman Alexander Mirabella)**
13. Amending Resolution Number 2011-767 to reflect a change in account number only. **(Chairman Alexander Mirabella)**
14. Amending Resolution Number 2011-1174 to reflect a change in account number only. **(Chairman Alexander Mirabella)**

BOARD OF ELECTIONSDennis Koltiz, Administrator

1. Approving a prequalified list of vendors for the provision of transporting voting machines. **(Chairman Alexander Mirabella)**
2. Approving a prequalified list of vendors for the provision of printing voting authority books, poll books and all other printing needed to run an Election. **(Chairman Alexander Mirabella)**
3. Authorizing the County Manager to enter into an agreement with Dominion Voting Systems Inc., Denver, Colorado to purchase 2 Image Cast Central Count Scanners and program the machines in the amount of \$122,500. **(Chairman Alexander Mirabella)**
4. Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period February 1, 2012 through January 31, 2013 in the amount of \$50,000. **(Chairman Alexander Mirabella)**
5. Authorizing the County Manager to enter into an agreement with McCollisters Transportation, Burlington, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period of February 1, 2012 through January 31, 2013 in the amount of \$50,000. **(Chairman Alexander Mirabella)**
6. Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey for the purpose of printing voting authority books, Poll Books, and all other printing needed to run an election within the County for the contract period of February 1, 2012 through January 31, 2013 in the amount of \$140,000. **(Chairman Alexander Mirabella)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time.

FREEHOLDER SPONSORED RESOLUTIONS

1. Congratulating Michael Karlovich on his retirement from ConocoPhillips after 28 years of service. **(Freeholder Christopher Hudak)**
2. Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams. **(Freeholder Bette Jane Kowalski)**
3. Congratulating Fawzia Jacob on his retirement from the Social Services Division of the Human Resources Department after more than 29 years of service to Union County. **(Freeholder Bette Jane Kowalski)**

4. Amending Resolution 2011-253 with T&M Associates, Middletown, New Jersey for the development of the Ponderosa Farm Park in Scotch Plains, New Jersey, for an additional amount of \$15,300.00. This request is due to required site lighting re-design, which will result in a long term savings to the County of Union. This contract is for and through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$738,356.00. **(Freeholder Deborah P. Scanlon)**
5. Amending Resolution Number 2011-732, which awarded a contract to Turco Golf, Inc., Suffern, New York for the Ponderosa Farm Park development project, 1600 Cooper Road, Scotch Plains, New Jersey for an additional amount of \$25,000.00. This amount is to cover the cost of tree removal throughout the park property. The eleven (11) trees that are to be removed pose a future hazard if not addressed. This contract is on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund, for a new total not to exceed \$3,740,534.66. **(Freeholder Deborah P. Scanlon)**
6. Recognizing the Union County Adopt-A-Trail Chainsaw Crew, a trained volunteer group, for their herculean efforts and time donated throughout 2011, but especially following Hurricane Irene and the October Nor'easter. Together this crew, under the expert guidance of crew leader, Ned O'Connell, worked countless hours removing 849 fallen trees or blowdowns from along hiking and bridle trails in the Watchung Reservation, Lenape Park and Ash Brook Reservation. The Chainsaw Crew's dedicated efforts allowed safe access for trail users. **(Freeholder Daniel P. Sullivan)**
7. Making available to the Union County St. Patrick's Day Parade Committee the sum of \$4,000. **(Freeholder Daniel P. Sullivan)**
8. Appointing John B. Nicholas as a (Delegate) member to the Air Traffic & Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012 to represent the City of Summit and Jerome Feder as a (Delegate) member and Rosemary Millet (Alternate) member to represent the Town of Westfield for a term commencing January 1, 2012 to December 31, 2012. **(Freeholder Vernell Wright)**
9. Appointing the following as members of the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2013: Kevin Illing and William Totten. **(Freeholder Vernell Wright)**
10. Congratulating Jamauri Bogan of Union High School on being named the 2011-12 Gatorade New Jersey Football Player of the Year. **(Freeholder Vernell Wright)**
11. Congratulating Hattie Banister on the occasion of her 107th Birthday. **(Freeholder Wright, Freeholder Hudak)**
12. Appointing the following as members of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a term commencing January 1, 2012 through December 31, 2014: Charles Watts, Anita Novy, Carol Berger, Karen Yuschak and Debra Apostol **(Vice Chairman Linda Carter)**
13. Expressing the Board's deepest sympathy to the family of Joan Carter Evelyn. **(Vice Chairman Linda Carter)**

14. Designating the Month of National Career and Technical Education Month in the County of Union. **(Chairman Alexander Mirabella)**
15. Designating February 18 - February 25, 2012 "Future Farmers of America" Week in the County of Union. **(Chairman Alexander Mirabella)**
16. Appointing James E. Pelletiere to the position of Clerk of the Union County Board of Chosen Freeholders for a term commencing February 1, 2012 through January 31, 2015 at the salary of \$80,000. **(Chairman Mirabella and the Entire Board)**
17. Congratulating Deputy County Manager M. Elizabeth "Liz" Genievich on the occasion of her retirement and honoring her for her many years of dedicated service to the residents of the County of Union. **(Chairman Mirabella and the Entire Board)**
18. Congratulating Dennis McCaffery of Cranford, Ed Murzinski of Linden, Bob Riesener of Linden and Jamie Shriner of Roselle Park, for being chosen as the 2012 Inductees into the Union County Baseball Hall of Fame. **(Chairman Mirabella and the Entire Board)**
19. Congratulating the Gedes Family for 100 Years of Service with the Elizabeth Police Department. **(Chairman Mirabella and the Entire Board)**
20. Congratulating all Union County Vocational-Technical Schools for their participation in the 2011 Relay for Life, raising over \$180,000, and for being recognized with two awards from the American Cancer Society: the 2nd Place Nationwide Number One High School Per Capita Award and the 3rd Place Nationwide Top Net Youth Event. **(Chairman Mirabella and the Entire Board)**
21. Offering the Board's sincerest condolences to the family of Benedict Laganga, in their time of sorrow. **(Chairman Mirabella and the Entire Board)**

EXECUTIVE SESSION

To the extent known, the following items will be discussed in executive session:

1. Personnel Matters and Anticipated Contract Negotiations with the County's bargaining units.
2. Potential real estate acquisition.
3. Ongoing litigation in the matter entitled Kolbeck v. Union County.

ADJOURNMENT

2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 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 8, 2012 at 12:00pm

Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS

REGULAR MEETINGS

January 19, 2012

January 26, 2012

February 2, 2012

February 9, 2012

February 16, 2012

February 23, 2012

March 1, 2012

March 8, 2012

March 15, 2012

March 22, 2012

April 5, 2012

April 19, 2012

April 26, 2012

April 26, 2012

May 3, 2012

May 3, 2012

May 17, 2012

May 31, 2012

June 14 2012

June 14 2012

June 28, 2012

June 28, 2012

July 12, 2012

July 19, 2012

August 9, 2012

August 16, 2012

September 6, 2012

September 13, 2012

September 20, 2012

September 27, 2012

October 4, 2012

October 11, 2012

October 18, 2012

October 18, 2012

November 8, 2012

November 8, 2012

Tues., November 20, 2012

November 29, 2012

December 6, 2012

December 6, 2012

December 20, 2012

December 20, 2012