



## UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

TUESDAY, SEPTEMBER 27, 2011  
REGULAR MEETING AGENDA

### CALL TO ORDER

### THE PRAYER AND SALUTE TO THE FLAG

### STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

### APPROVAL OF COMMUNICATIONS

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Note and File

### 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.

### RESOLUTIONS

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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
- 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
- 2011-838 **FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Fee for Services agreement with Bruna Coidones, 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
- 2011-839 **FREEHOLDER MOHAMED S JALLOH:** Authorizing the County Manager to enter into a Fee for Services agreement with LA Hair, Inc , Pennel, Pennsylvania to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013

- 2011-840 FREEHOLDER MOHAMED S JALLOH:** Authorizing the County Manager to enter into a contract 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 00
- 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
- 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
- 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
- 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
- 2011-845 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing he 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
- 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

- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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 FY11 County Sexual Assault Nurse Examiner (SANE) Grant

- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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
- 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

- 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
- 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
- 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
- 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
- 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
- 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

FREEHOLDER SPONSORED RESOLUTIONS

- 2011-870 FREEHOLDER LINDA CARTER:** Commending Youth Council Teen Center of Plainfield for its work in deterring gang activities
- 2011-871 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Matthew John DiOrto, Troop 330 Clark, for receiving his Eagle Scout Award, the highest award in scouting
- 2011-872 FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Board's deepest condolences to the family of Allan C Kane in their time of sorrow
- 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
- 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
- 2011-875 CHAIRMAN DEBORAH P. SCANLON:** Congratulating the Summit Area YMCA on their 125th Anniversary Celebration on September 24, 2011

- 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.
- 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.
- 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.

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**PUBLIC COMMENT PORTION**

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

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**FREEHOLDER REPORTS AND COMMENTS**

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**ADJOURNMENT**

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## 2011 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, 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

### REGULAR

January 20, 2011	January 27, 2011
February 3, 2011	February 10, 2011
February 17, 2011	February 24, 2011
March 10, 2011	March 17, 2011
March 24, 2011	March 31, 2011
April 7, 2011	April 14, 2011
April 21, 2011	April 28, 2011
May 5, 2011	May 12, 2011
May 19, 2011	May 19, 2011
June 9, 2011	June 9, 2011
June 23, 2011	June 23, 2011
July 21, 2011	July 28, 2011
August 11, 2011	August 25, 2011
September 8, 2011	September 15, 2011
September 22, 2011	Tues September 27, 2011
October 6, 2011	October 13, 2011
October 20, 2011	October 20, 2011
November 10, 2011	November 10, 2011
December 1, 2011	December 1, 2011
December 15, 2011	December 15, 2011