



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 8, 2012
REGULAR 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

PRESENTATIONS TO THE BOARD

Department Directors will provide a report of activities during Tropical Storm Sandy.

PUBLIC COMMENT PORTION

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

RESOLUTIONS

The following Resolutions are being offered for adoption:

- 2012-877 **FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution No. 2010-507 adopting the 2010-2014 Consolidated Plan to reflect a name change in a HOME Program Project from Domus Corporation to Myers Senior Residence.
- 2012-878 **FREEHOLDER DANIEL P. SULLIVAN:** Approving Appropriation Transfers in the Amount of \$200,000.00 Pursuant to N.J.S.A. 40A: 4-58
- 2012-879 **FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$64,880 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Global Options.
- 2012-880 **FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know.

- 2012-881 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$39,081 as a result of notification received from the State of New Jersey, Division of Aging Services for a program entitled: Older Americans Act Title III.
- 2012-882 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$18,000 as a result of notification received from the State of New Jersey, Division of Senior Services for a program entitled: Office on Aging - State Aid.
- 2012-883 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Med-Care, Neptune, New Jersey, to provide enteral nutrition services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2012 through November 30, 2013 in an amount not to exceed \$30,500.00.
- 2012-884 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-678, a contract with Full Service Mailers, Inc., Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on December 11, 2012 in the amount of \$2,500.
- 2012-885 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-680, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on December 11, 2012 in the amount of \$10,000.00.
- 2012-886 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-679, a contract award to B&B Press, Lebanon, New Jersey to provide vote by mail and provisional ballots for the 2012 Elections, to increase the contract amount by \$10,063.86 for extra Vote By Mail and Provisional Ballots required in order to accommodate voting provisions made to accommodate displaced voters in the aftermath of Tropical Storm Sandy, for a new contract in the amount of \$229,550.44.
- 2012-887 CHAIRMAN ALEXANDER MIRABELLA:** 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 for the period of May 1, 2012 through April 30, 2013 in the amount of \$26,928.
- 2012-888 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contract as part of the Union County Sexual Assault Response Team for the period October 1, 2012 through September 30, 2013.
- 2012-889 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 736-2012 in order to extend the professional services agreement with Elizabeth Deo for the period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$14,700 as needed to serve as Acting SANE Coordinator.
- 2012-890 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept a 175kW generator purchased on the County's behalf by the NJ Office of the Attorney General, Division of Criminal Justice. The generator has an approximate value of \$61,207.44 and was purchased with Urban Areas Security Initiative grant funds.

FREEHOLDER SPONSORED RESOLUTIONS

- 2012-891 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Girl Scout Troops 40396 and 42004 of Our lady of Fatima Church in Elizabeth, New Jersey, on their 35th Anniversary and congratulating Amanda Motos, recipient of the 2012 Silver Award.
- 2012-892 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming November 2012 as National Family Caregivers month and urging all citizens to honor those family caregivers during November and throughout the year.
- 2012-893 FREEHOLDER DEBORAH P. SCANLON:** Commending Andy Schopfer of Union, New Jersey on being honored by the Union Knights of Columbus for his tireless efforts to assist in charitable events on behalf of the Council.
- 2012-894 CHAIRMAN MIRABELLA & THE ENTIRE BOARD:** Recognizing the 100th Anniversary of Runnels Specialized Hospital of Union County.
- 2012-895 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating James Sweeney of Cranford, New Jersey Boy Scout Troop 80 on attaining his Eagle Scout Award.

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

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

January 19, 2012
 February 2, 2012
 February 16, 2012
 March 1, 2012
 March 15, 2012
 April 5, 2012
 April 26, 2012
 May 3, 2012
 May 17, 2012
 June 14, 2012
 June 28, 2012
 July 12, 2012
 August 9, 2012
 September 6, 2012
 September 20, 2012
 October 4, 2012
 October 18, 2012
 November 8, 2012
 November 29, 2012
 December 6, 2012
 December 20, 2012

REGULAR MEETINGS

January 26, 2012
 February 9, 2012
 February 23, 2012
 March 8, 2012
 March 22, 2012
 April 19, 2012
 April 26, 2012
 May 3, 2012
 May 31, 2012
 June 14, 2012
 June 28, 2012
 July 19, 2012
 August 16, 2012
 September 13, 2012
 September 27, 2012
 October 11, 2012
 October 18, 2012
 November 8, 2012
 November 29, 2012
 December 6, 2012
 December 20, 2012