



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, NOVEMBER 29, 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

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

- 2012-896 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families – Division of Youth & Family Services for 2013 Human Services Advisory Council [HSAC] funding in the amount of \$233,163 for the funding period of January 1, 2013 through December 31, 2013 and for the County to allocate \$15,900 in funding to meet the required contract match for a total project amount of \$249,063
- 2012-897 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Catherine Butter, Union New Jersey, to provide program development, implementation and evaluation services for special projects and events under youth services community outreach operations for the period of January 1, 2013 through December 31, 2013 in the total amount not to exceed \$12,000
- 2012-898 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept grant funding from New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD), for approximately \$643,705 in CY2013 Social Services for the Homeless (SSH) funding for the grant period of January 1, 2013 through December 31, 2013

- 2012-899 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$13,638 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of January 1, 2013 through December 31, 2013 with required County matching funds of \$4,546 to be in-kind/funds already allocated for RCC personnel expense
- 2012-900 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew a lease agreement with Prevention Links Inc., to rent space for the Intoxicated Driver Resource Center (IDRC) education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey, additionally providing one room for the general sessions and space for individual client screenings, at a rate of \$250 per day, for a minimum of 48 days to be scheduled during the period of January 1, 2013 through December 31, 2013
- 2012-901 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Boys and Girls Club of Union County for annual memberships for up to ten (10) Union County at-risk children and youth as part of Youth Services/Youth Development Project effective December 10, 2012 through December 31, 2012 in the amount of \$500.00 from the "Merck for Mothers" funding award
- 2012-902 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Department of Corrections State Aid Agreement which provides the County of Union funding to provide inmate rehabilitation services for the one year period beginning July 1, 2012 through June 30, 2013 in the total amount of \$2,500,000
- 2012-903 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2013 Union County History Grant Program in the amount of \$19,500
- 2012-904 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to agencies under the 2013 Alcohol/Drug Abuse Grant and Addiction Recovery Program (ARP) for the period of January 1, 2013 through December 31, 2013 in the total amount of \$812,453 and further authorizing 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 fail to meet contractual obligation
- 2012-905 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to provide the cash match of \$79,417 for the support of arts development projects and services in Union County
- 2012-906 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to direct the cancellation of the unexpended balances in Open Space, Recreation and Historic Preservation Trust Fund appropriations

- 2012-907 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to Maser Consulting, Red Bank, New Jersey, for the provision of engineering services for site improvements at Briant Park, Springfield/Summit, New Jersey. The improvement project will be funded in part through a Green Acres grant awarded to the Briant Park Conservancy in the amount of \$275,000.00, with matching funds provided by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$79,900.00.
- 2012-908 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Union County Adopted Budget in the amount of \$976,620 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled Hurricane Sandy Emergency Grant.
- 2012-909 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Union County Adopted Budget in the amount of \$56,379 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a Program Entitled Body Armor Grant.
- 2012-910 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$5,583.00 as a result of notification received from the Department of Human Services for a program entitled Intoxicated Drivers Resource Center.
- 2012-911 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$26,928 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled Narcotic Commanders Association Training Initiative.
- 2012-912 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$19,820 as a result of notification received from the Union County College for a program entitled Program Income - Work First NJ.
- 2012-913 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$24,000 as a result of notification received from the US Department of Homeland Security for a program entitled Port Security Grant - Marine Port.
- 2012-914 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$93,750 as a result of notification received from the US Department of Homeland Security for a program entitled Port Security Grant - Hazmat Port.
- 2012-915 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$4,243 as a result of notification received from the State of New Jersey Council on the Arts for a program entitled Senior Arts Show.
- 2012-916 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$1,200 as a result of notification received from the State of New Jersey, Mental Health Association for a program entitled Disaster Liaison Grant.
- 2012-917 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$100,416 as a result of notification received from the Port Authority of NY & NJ for a program entitled Port Security Grant Program.

- 2012-918 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$311,681 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled Homeland Security Grant Program (HSGP)
- 2012-919 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$1,430,894 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled Urban Areas Security Initiative - UASI
- 2012-920 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Preliminary Costs for the Union County Vocational Technical School West Hall Construction Project in the amount of \$850,000 00 and establishing a Reserve in the Capital Improvement Fund
- 2012-921 FREEHOLDER DANIEL P. SULLIVAN:** Approving Appropriation Transfers in the amount of \$1,843,916 00 Pursuant To N.J.S.A. 40A:4-58
- 2012-922 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to execute a contract extension with Rav's Food & Ice Cream Concessions, Inc., Clifton, New Jersey for the food and boat concession at Warrancko Park for an additional 24 months in the amount of \$22,540
- 2012-923 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to accept an award from the New Jersey Department of Labor and Workforce Development, Tropical Storm Sandy Disaster National Emergency Grant in the amount of \$976,620, and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies and to disburse such funds in accordance with the criteria set forth in the grant for the period of October 29, 2012 through April 29, 2013
- 2012-924 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the support and maintenance of Edmunds Financial Accounting, Electronic Requisitions and Accounts Receivable modules for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$20,031 90
- 2012-925 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-434 and authorizes the County Manager to extend the contract period entered into with Elizabeth Development Company, Elizabeth, New Jersey for the administration of the Elizabeth Works initiative program through December 31, 2012 at no additional cost to the County of Union
- 2012-926 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Payment to Kemper Sports for the 2011 Incentive Fee in accordance with the agreement for the management and maintenance of the golf courses in the amount of \$56,768 66
- 2012-927 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to utilize the option to extend the contract (BA #85-10) with US Security Associates, Clifton, New Jersey for the provision of protection services at Runnells Specialized Hospital for an additional twenty-four (24) month period commencing on February 13, 2013 through February 12, 2015 in the amount of \$575,880

- 2012-928 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinehurst, North Carolina, for the license, maintenance and support of resident/patient financial/clinical software for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$18,239 15
- 2012-929 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Care Perspectives, Phillipsburg, New Jersey, to provide consultation and continuing education to the staff at Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$17,500 00
- 2012-930 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Mobilex, Horsham, Pennsylvania, for X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000 00
- 2012-931 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with KCI, San Antonio, Texas, for the rental of the "Vacuum Assisted Closure" system and supplies for the system for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$80,000 00
- 2012-932 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Hill Rom, Bates, Indiana, for the rental of specialty beds for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000 00
- 2012-933 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Roche Diagnostics Corporation, Indianapolis, Indiana, for the purchase of the INF or the ACCU-CHECK blood glucose monitoring system and supplies for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000 00
- 2012-934 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Overlook Hospital, Summit, New Jersey, to provide medical services to the residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000 00
- 2012-935 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, Illinois, for the provision of maintenance, repair and operations supplies for the contract period of January 1, 2013 through December 31, 2013, in an amount not to exceed \$28,000 00
- 2012-936 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Direct Supply, Milwaukee, Wisconsin, for the provision of hospital supplies for the contract period of January 1, 2013 through December 31, 2013 in the amount not to exceed \$44,000 00

- 2012-937 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical, Golden Valley, Minnesota, for the provision of medical supplies for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$668,200.00
- 2012-938 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the provision of cable service to residents and patients for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000.00
- 2012-939 CHAIRMAN ALEXANDER MIRABELLA:** 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. Office of the Union County Clerk County Business Systems, Pennington, New Jersey, for the purpose of recreating 56 index books, in the amount of \$18,200
- 2012-940 CHAIRMAN ALEXANDER MIRABELLA:** 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. Office of the Union County Clerk ACES Imaging Systems, Inc., Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period November 1, 2012 through October 31, 2014, in an amount not to exceed \$22,350, with an option to renew for an additional 24 months
- 2012-941 CHAIRMAN ALEXANDER MIRABELLA:** Approving the Union County Clerk's Annual Five Year Plan
- 2012-942 CHAIRMAN ALEXANDER MIRABELLA:** 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. Division of Motor Vehicles LifeTech, Inc., South Plainfield, New Jersey for the purpose of providing (2) Fork Lift Trucks in the amount of \$99,270.00
- 2012-943 CHAIRMAN ALEXANDER MIRABELLA:** Approving the 2013 list of pre-qualified vendors for the provision of Pre-Employment Medical Exams Multi-Care, Clark, New Jersey, Trinitas Regional Medical Center, Elizabeth, New Jersey
- 2012-944 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Multi-Care, Clark, New Jersey to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2013 through December 31, 2013 at a cost not to exceed \$45,000.00
- 2012-945 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2013 through December 31, 2013 at a cost not to exceed \$15,000
- 2012-946 CHAIRMAN ALEXANDER MIRABELLA:** Approving the list of pre-qualified psychologists for the provision of Psychological Examinations for the year 2013

- 2012-947 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services with Kanen Psychological Associates, Ridgewood, NJ for the Department of Administrative Services, Department of Correctional Services and Department of Human Services in the amount of \$42,000 for the period of January 1, 2013 through December 31, 2013
- 2012-948 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enter into a contract with Patricia Kane, Newark, New Jersey to provide 5 hours of religious services and counseling per week for the Islamic females at the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$3,218 80
- 2012-949 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, New Jersey, to provide alcohol and drug treatment for the female inmate population for the Union County Jail for contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$81,322 00
- 2012-950 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey, to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$30,000 00
- 2012-951 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts Union, New Jersey to provide 5 hours of religious services and counseling per week for the Catholic inmates at the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$3,218 80
- 2012-952 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into Shared Services Agreement between the County of Union and the Borough of Roselle Park for the installation of four (4) solar powered flashing pedestrian crossing signals at the intersections of Chestnut Street and West Lincoln Avenue, and Locust Street and West Webster Avenue in the Borough of Roselle Park
- 2012-953 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, Lyndhurst, New Jersey, for the purpose of providing Design, Construction Administration and Inspection Services for the 2013 Union County Road Resurfacing Project in an amount not to exceed \$273,393 00
- 2012-954 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-900, a contract (through a competitive contracting evaluation process) with EMSA Solar, Parlin, New Jersey, approving Change Order No 1 (final) for the design and installation of Multiple Solar Photovoltaic Systems at various Union County Sites. This Change Order will reduce the original contract amount by \$22,521 25, for a new contract amount of \$646,878 75

- 2012-955 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-157 (BA#87), a contract (through the public bidding process) with Chantree Construction Company, Inc., Manasquan, New Jersey, approving Change Order No. 2 (final) for the Union County Vehicle Storage Building, in an amount not to exceed \$7,101.15 for a new contract amount of \$11,246,691.35.
- 2012-956 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Inter-Governmental Agreement with the Borough of Garwood, for the replacement of a Traffic Signal located on County Road 610, at the intersection of Center Street and South Avenue in the Borough of Garwood.
- 2012-957 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract to Birdsall Services Group, Cranford, New Jersey, for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for Meisel Avenue Park, Springfield, New Jersey in an amount not to exceed \$13,350.00.
- 2012-958 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Department of Engineering, Public Works and Facilities, Division of Park Maintenance, and Division of Engineering Hilt Construction Co., of Hillsborough, New Jersey, for the purpose of providing exterior building restoration at the Union County Board of Election Building, Elizabeth, New Jersey, (180 days from notice to proceed) in the amount of \$1,325,891.00.
- 2012-959 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering On Call Testing Service contract to Key Tech, Keyport, New Jersey, for the purpose of providing on-call testing services as required for various County construction projects, engineering studies, and investigations for a contract period of November 1, 2012 through October 31, 2013 in an amount not to exceed \$75,000.00.
- 2012-960 CHAIRMAN ALEXANDER MIRABELLA:** 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 replacement of East Hazelwood Avenue Bridge (Ra69) in an amount not to exceed \$564,984.00.
- 2012-961 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and for Well Monitoring/Remedial Activities for the Venneri Complex Facility located in Westfield, New Jersey in an amount not to exceed \$74,950.00.
- 2012-962 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Alamo Group, Mt. Holly, New Jersey, for the purpose of providing engineering services for the 2012 Dam Repairs, Various Municipalities, in an amount not to exceed \$63,000.00.

- 2012-963 CHAIRMAN ALEXANDER MIRABELLA.** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, Red Bank, New Jersey, for the design, construction administration, and inspection services for the Nomehegan Park Lake Restoration Project in an amount not to exceed \$127,720.00
- 2012-964 CHAIRMAN ALEXANDER MIRABELLA.** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Engineering, Public Works & Facilities, Division of Facilities Management DavEd Fire Systems, Inc., Hackensack, New Jersey, for the purpose of providing Fire Alarm/Fire Suppression Systems maintenance, repair and/or replacement for a contract period of December 1, 2012 through November 31, 2014, in the amount of \$336,000.00
- 2012-965 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Engineering, Public Works & Facilities, Division of Facilities Management National Fence Systems, Avenel, New Jersey, for the purpose of providing fencing for a contract period of November 1, 2012 through October 31, 2014 in an amount not to exceed \$133,280.00
- 2012-966 CHAIRMAN ALEXANDER MIRABELLA.** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. Engineering, Public Works & Facilities, Division of Facilities Management Elevator Maintenance Corp (EMCO), for the purpose of providing elevator maintenance, repair and/or replacement, for the period of January 1, 2013 through December 31, 2014, in the amount of \$391,750.00
- 2012-967 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$3,000.00 in 2013 Green Communities Grant funds, which is administered by the New Jersey Department of Environmental Protection, Division of Parks and Forestry and endorsed by the New Jersey Community Forestry Council, for preparation of the Community Forestry Management Plan
- 2012-968 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, N.J.S.A. 40A:11-1 et seq. Department of Engineering, Public Works & Facilities to Jesco, Inc., South Plainfield, New Jersey for the delivery of a 2012 LeeBoy Path Paver in the amount of \$82,687.00
- 2012-969 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$24,000 from the US Department of Homeland Security from the Port Security Grant Program to be utilized by the County Police Marine Unit to procure specialized equipment, and further authorizing the County Manager to utilize procurement options available under Local Finance Notice 2005-14

- 2012-970 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend a grant in the amount of \$93,750 from the US Department of Homeland Security from the Port Security Grant Program, with a County match requirement in the amount of \$31,250, to be utilized by the County HazMat Team to procure specialized equipment and to authorized the County Manager to utilize procurement options available under Local Finance Notice 2005-14
- 2012-971 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Mountainside to provide 911 Emergency Medical call screening services in an amount not to exceed \$5,500 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement
- 2012-972 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-282, to increase the appropriation to Antonelli Minchello, PC, Union, New Jersey, Mental Health Counsel in an additional amount of \$4,500.00 for a new sum not to exceed \$14,500
- 2012-973 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-764, to increase the appropriation to Bauch Zucker Hatfield, Springfield, New Jersey in the matter entitled Beverly Figueora v UC, et als in the amount of \$10,000.00 for a new sum not to exceed \$30,000.00
- 2012-974 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with PBA Local 199A- Correction Superior Officers from January 1, 2010 through December 31, 2012

FREEHOLDER SPONSORED RESOLUTIONS

- 2012-975 FREEHOLDER MOHAMED S. JALLOH:** Expressing the Board's sincerest condolences to the family of Catherine R. Saintilien, in this their time of sorrow
- 2012-976 FREEHOLDER BETTE JANE KOWALSKI:** Supporting sustainable state funding for Preservation and stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
- 2012-977 CHAIRMAN ALEXANDER MIRABELLA:** Expressing the Board's deepest sympathies to the family of Dominick Frank Vecchio, of Roselle Park, New Jersey, in this their time of sorrow
- 2012-978 CHAIRMAN ALEXANDER MIRABELLA:** Resolution declaring the month of November as "Pancreatic Cancer Awareness Month" in the County of Union
- 2012-979 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Ken Burkert, Union County Corrections Officer, on being recognized for his efforts on behalf of Cop 2 Cop, which focuses on suicide prevention and mental health support for law enforcement officers

PUBLIC COMMENT PORTION

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

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

To the extent known, the following items will be discussed in Executive Session

- 1) Attorney Client privilege relative to contract negotiations with various collective bargaining units
- 2) Attorney Client privilege relative to potential contract negotiations between the County of Union and the Union County Improvement Authority relative to golf operations

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