



# UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, JULY 28, 2011  
REGULAR MEETING AGENDA

## **CALL TO ORDER**

## **PRAYER AND SALUTE TO THE FLAG**

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

## **PRESENTATIONS FROM THE BOARD**

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1. Freeholder Christopher Hudak will present a Resolution to Chris Barber for winning the 2011 State Wrestling Championship at 152 pounds.
2. Freeholder Angel G. Estrada will make a Resolution presentation to Beverly Chiu, the 2011 Union County recipient of the PSE&G Green Scholarship Program awarded through the New Jersey Association of Counties.
3. Freeholder Angel G. Estrada will make a Resolution presentation to Ariel Morel, the 2011 Union County recipient of the Investors Saving Bank Scholarship Program awarded through the New Jersey Association of Counties.

## **APPROVAL OF COMMUNICATIONS**

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1. Note & File
2. Oath of Office: Union County Emergency Management Council: Gareth Williams
3. Oath of Office: Union County Advisory Board on the Disabled: Leslie Fanelli-Pavone, Claire Schuster, Leo J. Lamarre
4. Oath of Office: Runnells Board of Managers - Pamela Boright
5. Oath of Office: Union County Mental Health Advisory Board: Lindy Foreman
6. Oath of Office - Human Services Advisory Council: Carolyn Cole
7. Oath of Office: Advisory Board on Youth Violence/Gang Activity-Christopher's Program: Edwin Torres, Elizabeth Domingo

**MINUTES APPROVAL**

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1. Minutes - April 21, 2011 - Executive Session
2. Minutes - April 28, 2011 - Executive Session
3. Minutes - May 5, 2011 - Executive Session
4. Minutes - May 19, 2011 - Executive Session
5. Minutes - June 9, 2011 - Executive Session
6. Minutes - June 23, 2011 - Regular Meeting
7. Minutes - June 23, 2011 - Agenda Meeting
8. Minutes - June 23, 2011 - Executive Session

**ORDINANCES FOR INTRODUCTION**

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- 722-2011** AMENDING AN ORDINANCE TO AMEND THE LAWS OF UNION COUNTY: ADMINISTRATIVE CODE AND POLICIES AND GENERAL LEGISLATION: BY AMENDING CHAPTER 107, RECREATION AND PARKS, ARTICLE IV-FEES FOR RECREATION FACILITIES AND ARTICLE XXII-DEPARTMENT OF RUNNELLS SPECIALIZED HOSPITAL (**FREEHOLDER BETTE JANE KOWALSKI**)

Freeholder Kowalski moves Ordinance 722-2011 for First Reading. The public hearing and final reading are scheduled for Thursday, August 25, 2011.

- 723-2011** BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, NEW ADDITIONAL FURNISHINGS, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE COUNTY OF UNION, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$49,557,455 TO PAY THE COST THEREOF, TO APPROPRIATE STATE GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS. (**VICE CHAIRMAN ALEXANDER MIRABELLA**)

Vice Chairman Mirabella moves Ordinance 723-2011 for First Reading. The public hearing and final reading are scheduled for Thursday, August 25, 2011.

- 724-2011** ORDINANCE OF THE COUNTY OF UNION, NEW JERSEY, AUTHORIZING A DEFICIENCY AGREEMENT AND A LIMITED DEFICIENCY AGREEMENT BETWEEN THE COUNTY OF UNION, NEW JERSEY, AND THE UNION COUNTY UTILITIES AUTHORITY RELATING TO THE DISPOSAL OF SOLID WASTE BY THE AUTHORITY OR THE DISPOSAL OF SOLID WASTE ORIGINATING IN THE COUNTY, PROVIDING FOR PAYMENT OF A PORTION OF THE COST AND EXPENSE THEREOF AND CONSENTING TO THE ISSUANCE OF BONDS BY THE UNION COUNTY UTILITIES AUTHORITY TO BE SECURED BY THE COUNTY OF UNION PURSUANT TO THE DEFICIENCY AGREEMENT AND THE LIMITED DEFICIENCY AGREEMENT (CHAIRMAN DEBORAH P. SCANLON)

Chairman Scanlon moves Ordinance 724-2011 for First Reading. The public hearing and final reading are scheduled for Thursday, August 25, 2011.

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#### **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.

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#### **RESOLUTIONS**

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The following Resolutions are being offered for adoption:

- 2011-646** FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to award a contract to England Orthopedics, Inc., Avenel, New Jersey to provide orthotic and prosthetic services for the patients/residents at Runnells Specialized Hospital as prescribed by the physician for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$10,000.
- 2011-647** FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to award a contract to Life Medical Supplies, Inc., Linden, New Jersey to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,500.
- 2011-648** 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: Todd Devin Food Equipment, for the purpose of providing three (3) carts for food delivery, in the amount of \$13,741.00).
- 2011-649** FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2010-643, a contract awarded to Speech & Hearing Associates, Westfield, New Jersey, for the purpose of extending the contract an additional 60 days, for a new contract termination date of September 30, 2011 (no additional funds required).

- 2011-650 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: Acme American Repairs, Brooklyn, New York, for the purpose of providing maintenance and repair services on the kitchen equipment, for the contract period August 10, 2011 through August 9, 2013, with the provision for a twenty-four month extension, in the amount of \$49,668.
- 2011-651 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-0604 , the list of practitioners who are pre-qualified to provide professional medical services and coverage for the patients/residents of Runnells Specialized Hospital.
- 2011-652 FREEHOLDER MOHAMED S. JALLOH:** Approving the minutes of the Runnells Specialized Hospital Advisory Board of Managers Meeting of March 10, 2010.
- 2011-653 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Erin Pojanowski, PA-C, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement.
- 2011-654 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Samir Patel, MD, Berkeley Heights, New Jersey to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through Augusts 31, 2012. This is a fee for service agreement.
- 2011-655 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Vashdeo Harjani, MD, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement.
- 2011-656 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution 2009-996 to extend the agreement period Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey to accept the transfer of patients needing psychiatric in-patient services from November 1, 2011 to October 31, 2013.
- 2011-657 FREEHOLDER MOHAMED S. JALLOH:** Approving a pre-qualified list of vendors to provide professional beautician services to residents/patients of Runnells Specialized Hospital.
- 2011-658 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2010-775 to extend the contract period with Lincoln Technical Institute, Edison, New Jersey through August 31, 2014, providing a site for clinical rotations.

- 2011-659 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-219 dated February 24, 2011 which authorized an amended contract with Appraisal Associates of Cranford, New Jersey for appraisal services for the County of Union. This amendment will provide for an increase in the contract in the amount of \$3,800. the increase is a result of additional appraisal work on behalf of the Department of Human Services. The new contract total, as modified, will be \$38,800.
- 2011-660 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to utilize \$228,850 in WorkFirst New Jersey Grant dollars from the New Jersey Department of Labor and Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement for the period July 1, 2011 - June 30, 2012. The training providers will be selected from the NJ State Eligible Training Provider List.
- 2011-661 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-495, a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey to reflect a change in the account number only.
- 2011-662 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-215, a contract with ARD Appraisers, Clark, New Jersey, for appraisal services for the County of Union for an increase in the contract amount of \$4,400 for additional appraisal work on behalf of the Department of Human Services for a new total contract amount of \$39,400.
- 2011-663 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award \$40,000 to Union County College under the Workfirst New Jersey Career Advancement Voucher Program Grant from the New Jersey Department of Labor and Workforce Development for the period July 1, 2011 through June 30, 2012 to provide vocational/occupational training to eligible individuals whose Temporary Assistance to Needy Families (TANF) grants have closed due to employment.
- 2011-664 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-179, a contract awarded to Jewish Family Services, Elizabeth, New Jersey to increase the contract by an additional amount of \$18,240 to provide care management services for 20 additional Global Option Clients for the period of January 1, 2011 through December 31, 2011, for a new contract amount of \$164,160
- 2011-665 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the Workforce Investment Act Youth Program. Funding will be utilized to provide comprehensive year round youth programs that may include a paid summer work experience component. The youth programs will serve both in-school and out-of-school youth aged 14 - 21 for the contract period July 1, 2011 through June 30, 2012 in an amount not exceed \$250,000.

- 2011-666 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-55, a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth New Jersey, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period May 1, 2011 through December 31, 2011 in the amount of \$15 per space, per month, for a new total amount of \$6,840.
- 2011-667 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to make an application for funding and enter into a contract with the New Jersey Department of Community Affairs (NJDCA) - Division on Women (DOW) for the Rape Crisis Center to provide rape prevention education in the amount of \$75,750 for the first year of a three-year grant period. The first year of the contract is for the period November 1, 2011 through October 31, 2012. (A County match is not required for this grant.)
- 2011-668 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Unicon Investments c/o Alfieri Property Management, Edison, New Jersey for the purpose of leasing commercial space at 342 Westminster Avenue, Elizabeth, New Jersey to house administration and operations of the Division of Social Services for a period of ten years commencing August 1, 2011 through July 31, 2021, with one 10- year option to Renew.
- 2011-669 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-467, a contract with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania to extend the contract for an additional one (1) month to expire on August 31, 2011 in the amount of \$33,500.
- 2011-670 FREEHOLDER BETTE JANE KOWALSKI:** To authorize the County Manager to amend Resolution No. 2010-779 dated September 16, 2010 and Resolution No. 2011-492 dated May 19, 2011 to extend PY 2010 WorkFirst New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts for three months ending September 30, 2011. In addition, this request is to increase the amount of funding by \$292, 128 for the continuation of services under the PY 2010 NJDOL&WD WFNJ program. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.
- 2011-671 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract and execute an agreement with New Jersey Department of Corrections for inmate rehabilitation services for the Union County Jail for the period of July 1, 2011 through June 30, 2012 with the reimbursable ceiling of \$2,500,000.
- 2011-672 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept the Innovative Funding Award to be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Evening Reporting Center and additional program services that serve youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 in the amount of \$125,200.

- 2011-673 FREEHOLDER BETTE JANE KOWALSKI:** Supporting a proposed amendment to the Open Public Records Act which would curtail voluminous requests submitted by private vendors for records already freely accessible to the general public through a government website, with the intent of selling said information to the general public for a profit.
- 2011-674 FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Workforce Investment Board for a term commencing July 1, 2011 and terminating June 30, 2014: Pat Dobson (Workforce NJ); Anna K. Lustenberg (Private Sector); Desiree Ramos (Private Sector); Charles Gillon (Public Assistance Representative); and Erich Peter (Economic Development).
- 2011-675 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2011 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period January 1, 2011 through December 31, 2011 in the amount of \$94,269.
- 2011-676 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-789 for Neighborhood Stabilization Program 1 funding to reflect a change in name from DOMUS Corporation to Myers Senior Residence, Inc., Newark, New Jersey and to further amend Resolution Number 2010-789 to reflect an increase in the amount of the allocation from \$\$489,700 to \$640,634 and to change the amount allocated to the City of Plainfield, Plainfield, New Jersey from \$500,000 to \$349,066.
- 2011-677 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing payment to Kemper Sports for the 2010 Incentive Fee in accordance with the agreement for the management of the golf courses in the amount of \$31,232.76, and to further authorize the County Manager to execute Amendment No. 2 of the agreement to exclude the \$1.00 per full rake rate paid round of golf from the gross revenue calculations used in the formula for calculating the incentive fee.
- 2011-678 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing County Manager to execute an amendment to the Verizon contracts for local, local toll, PRI and centrex rates for an extension through June 10, 2012. The rates indicated in the contract remain the same.
- 2011-679 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to make application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2012 Subregional MUTCD Traffic Sign Inventory Assessment Program and to sign any and all agreements for the implementation of the aforementioned program in the amount of \$133,000
- 2011-680 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for engineering design, construction administration and inspection services for Warinanco Stadium Upgrade project in an amount not to exceed \$207,202.00.

- 2011-681 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Union County Alliance, Clark, New Jersey for the purposes of publicizing, communicating and highlighting the many services provided by the County to the community pursuant to N.J.A.C. 5:30 et seq. in an amount not to exceed \$29,960.
- 2011-682 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Martaurano Recreation, Spring Lake, New Jersey for the purchase and installation of playground and sprayground components for The Loop playground, Watchung Reservation in an amount not to exceed \$685,235.08
- 2011-683 **FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with GHP Associates, Attleboro, Massachusetts, for the repair of the pipe organ located in the Union County Performing Arts Center, Rahway, New Jersey, in an amount not to exceed \$198,516.90.
- 2011-684 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the cancellation of \$300,000 from the Accumulated Absence Trust Fund to the Trust Fund Balance.
- 2011-685 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County Adopted Budget in the Amount of \$75,617 as a Result of an Interlocal Services Agreement between the County of Union and the Borough of Roselle Park for a Program Entitled: Roselle Park Interlocal Services Agreement: Traffic Control Monitoring System.
- 2011-686 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$215,104.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Gun and Narcotics Grant.
- 2011-687 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department Of Military and Veteran's Affairs for a program entitled: Veteran's Transportation Grant.
- 2011-688 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$268,500.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Learning Link Grant.
- 2011-689 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$152,820.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant.
- 2011-690 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,258,201.00 as a result of notification received from the State of New Jersey, Department Of Labor and Work Force Development for a program entitled: Work First New Jersey Grant.



- 2011-691 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County Adopted Budget in the amount of \$2,848.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant.
- 2011-692 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A:11-36; and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction: 79 West Grand Street, Elizabeth, NJ 07202, August 9, 2011 - 10:00 a.m.
- 2011-693 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-512, a Professional Architectural and Engineering Service contract with Netta Architects, Springfield, New Jersey for the purpose of providing additional architectural/engineering services for the New County Building and Parking Deck project located in Elizabeth, New Jersey, in an amount of \$1,810,925 for a new contract amount of \$2,715,575.
- 2011-694 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Fanwood's Ordinance Number 11-07-R, concerning permit parking and two hour parking on Midway Avenue, a Union County Road, Borough of Fanwood.
- 2011-695 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: Engineering, Public Works & Facilities: M&M Construction, for the purpose of providing Alterations and Renovations at Ralph G. Froehlich Public Safety Building - Dispatch Service Area, One Hundred Twenty-Four calendar (124) days, in the amount of \$1,175,000.00.
- 2011-696 CHAIRMAN DEBORAH P. SCANLON:** Resolution concurring with the City of Linden Cultural Committee granting permission to close Wood Avenue for the annual festival, to be held on Saturday, September 3, 2011 from 6:00 a.m. to 10:00 p.m., with a rain date of Sunday, September 4, 2011. The City of Linden is also requesting to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street from August 4, 2011 to September 5, 2011.
- 2011-697 CHAIRMAN DEBORAH P. SCANLON:** Awarding a professional engineering service contract to NAIK Consulting Group, Edison, New Jersey, to perform a Red Light Study to include data collection and analysis and a preliminary and final engineering report in an amount not to exceed \$150,000.00.
- 2011-698 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1166; BA#89-09, a contract (through the public bidding process) with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 2 (final) for Intersection Improvements at Stuyvesant Avenue with Wewanna Avenue, Union, New Jersey, in an amount of \$3,665.60 for a new contract amount of \$349,604.61.
- 2011-699 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an agreement and accepting the funding from the New Jersey Department of Transportation for the replacement of Prospect Street Culvert, Summit, New Jersey in the amount of \$287,968.00.

- 2011-700 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Harris Corporation, Lynchburg, Virginia to provide repair and maintenance services for the County's radio system equipment for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$79,920.
- 2011-701 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into Ambulance Service Billing Coordination Agreements between the County and Local Medical Centers that provide advanced life support services. The County will receive a percentage of the amount billed.
- 2011-702 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Stop Violence Against Women Act (VAWA) Grant Program for the period February 1, 2011 through July 31, 2011 in the amount of \$39,288.
- 2011-703 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-595 a contract awarded to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als, to increase the appropriation for an additional sum of \$20,000.00 for a sum not to exceed \$85,000.
- 2011-704 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-532, a contract awarded to DeCotiis, Fitzpatrick & Cole, LLC, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als to increase the appropriation for an additional sum of \$20,000 for a sum not to exceed \$55,000.
- 2011-705 CHAIRMAN DEBORAH P. SCANLON:** Approval and Acceptance of a Separation Agreement and General Release between the County of Union and George W. Devanney.
- 2011-706 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Appointing Alfred J. Faella as County Manager to serve at the pleasure of the Board of Chosen Freeholders and said services shall commence on August 1, 2011, at an annual salary of \$155,000.

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**FREEHOLDER SPONSORED RESOLUTIONS**

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- 2011-707 FREEHOLDER LINDA CARTER:** Honoring Donald Van Blake on his 90th Birthday, August 9, 2011.
- 2011-708 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Brian Fritzsche for being elected to the New Jersey Boy's State 2011.
- 2011-709 FREEHOLDER CHRISTOPHER HUDAK:** Expressing the Board's most sincere condolences to the family of Police Officer James H. "Jimmy" Carter, Jr., in their time of sorrow.
- 2011-710 FREEHOLDER MOHAMED S. JALLOH:** Proclaiming the week of August 1, 2011 through August 7, 2011 as Union County Emergency Preparedness Week, urging Union County Residents to take steps to prepare for emergencies in their homes, businesses and schools.

- 2011-711 **FREEHOLDER DANIEL P. SULLIVAN:** Congratulating the First Tee of Raritan Valley for winning the 2011 Northeast Regional Championship.
- 2011-712 **VICE CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming September 16, 2011 as POW / MIA Remembrance Day in the County of Union.
- 2011-713 **CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating George W. Devanney upon the occasion of his retirement from the County of Union and thanking him for 15 years of service to the residents of the County of Union.

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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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**EXECUTIVE SESSION**

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

1. Personnel Matters

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**ADJOURNMENT**

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