



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, DECEMBER 15, 2011
AGENDA SETTING MEETING AGENDA

CALL TO ORDER

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS FROM THE BOARD

- 1 A Resolution presentation will be made to Ellen Cahill, Cranford Teacher of the Year
- 2 A Resolution presentation will be made to the Union County College Soccer Team for winning the Region XIX Championship
- 3 Fundraising checks will be distributed to First Tee, New Jersey Professional Golf Association, Renaissance and Ladies Professional Golf Association - Girls

APPROVAL OF COMMUNICATIONS

Note and File

OFFICE OF THE UNION COUNTY CLERK

Joanne Rajoppl, Union County Clerk

- 1 Authorizing the County Manager to enter into a contract with County Business Systems, Pennington, New Jersey to recreate old, worn and damaged index books and bind them in new binders for use in the public record room and to reproduce a copy of each roll of microfilm with DARM target sheets which must be in complete compliance with the New Jersey Division of Archives and Records Management microfilm standards, in the amount not to exceed \$23,725 **(Chairman Deborah P. Scanlon)**

OFFICE OF THE UNION COUNTY PROSECUTOR

Theodore Romankow, Union County Prosecutor

- 1 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 Prosecutor Warnock Fleet, East Hanover, New Jersey for the purpose of providing 3 sports utility vehicles in an amount of \$96,000 **(Chairman Deborah P. Scanlon)**

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

- 1 Amending Resolution Number 2011-21, a contract with Roth D'Aquanni, LLC, Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$5,000 for a total contract amount not to exceed \$80,000 **(Chairman Deborah P. Scanlon)**
- 2 Amending Resolution Number 2011-818, a contract with Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, special counsel for labor negotiations and personnel affairs to increase the cap for legal services in the amount of \$20,000 for an amount not to exceed \$245,000 **(Chairman Deborah P. Scanlon)**
- 3 Amending Resolution Number 2011-631, a contract with Ruderman & Glickman, Springfield, New Jersey special counsel for personnel affairs to increase the cap for legal services in the amount of \$20,000 for a total contract amount not to exceed \$170,000 **(Chairman Deborah P. Scanlon)**
- 4 Amending Resolution Number 2010-1079, a contract with Conventus Consulting, LLC, Westfield, New Jersey, to increase the cap for labor/management relation services in the amount of \$10,000 for a total contract amount not to exceed \$ 94,000 **(Chairman Deborah P. Scanlon)**
- 5 Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicles in accordance with N.J.S.A. 40A 11-36 2005 Crown Victoria, 2005 Crown Victoria and a 1999 Crown Victoria. **(Chairman Deborah P. Scanlon)**
- 6 Authorizing the County Manager to donate the following vehicles a 2005 Crown Victoria and a 2005 Crown Victoria to the City of Plainfield, and a 1999 Crown Victoria to the Borough of Fanwood as they are no longer needed for County purposes pursuant to N.J.S.A. 40A 11-36(2) **(Chairman Deborah P. Scanlon)**
- 7 Renewing the Marine Insurance Policy covering UC Marine 1 and UC Marine 2 Union County Police Fire Boats with the Hartford Fire Insurance from January 1, 2012 through December 31, 2012 in an amount not to exceed \$21,683.00 No increase from last year **(Chairman Deborah P. Scanlon)**
- 8 The New Jersey Counties Excess Joint Insurance Fund administers and provides excess insurance for the following Liability, other than motor vehicles, Property Damage, other than motor vehicles, Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation Union County's portion of the budget for the January 1, 2012 through December 31, 2012 is \$2,129,976 **(Chairman Deborah P. Scanlon)**
- 9 Renewing the following Public Official Bonds for the following County Employees with the Hartford Fire Insurance Company, Hartford, Connecticut for the period of January 1, 2012 through December 31, 2012 Joseph Bowe in the amount of \$740.00, Joanne Schwab in the amount of \$200.00 and Frank W. Padusniak, Jr. in the amount of \$350.00 **(Chairman Deborah P. Scanlon)**

- 10 Approving the 2012 list of pre-qualified vendors for the provision of Pre-Employment Medical Exams **(Chairman Deborah P. Scanlon)**
- 11 Authorizing the County Manager to enter into a contract for the provision of Pre-Employment Medical Exams 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, 2012 through December 31, 2012 at a cost not to exceed \$60,000 **(Chairman Deborah P. Scanlon)**
- 12 Authorizing the County Manager to enter into an Equipment Maintenance Policy with State National Insurance Company, Oak Creek, Wisconsin from January 1, 2012 through December 31, 2012 in an amount not to exceed \$211,918 This policy provides maintenance costs for electronic office equipment due to mechanical failure (Decrease of \$60,360 from last year) **(Chairman Deborah P. Scanlon)**
- 13 Authorizing the County Manager to enter into a contract with Intervention Strategies International, Inc., Midland Park, New Jersey, to provide a comprehensive employee assistance program (EAP) to county employees and their families, for the period of January 1, 2012 through December 31, 2012 at a cost not to exceed \$57,120 **(Chairman Deborah P. Scanlon)**
- 14 Authorizing the County Manager to enter into an agreement with Delta Dental, Parsippany, New Jersey to provide a dental insurance plan for the contract period January 1, 2012 through December 31, 2013 in an amount not to exceed \$1,485,958.30 per year This plan has 1,865 participants to date This renewal is a -1.5% decrease from last year **(Chairman Deborah P. Scanlon)**
- 15 Authorizing the County Manager to enter into an agreement with Healthplex (Eastern Dental), Uniondale, New York to provide dental insurance for the period January 1, 2012 through December 31, 2014 in an amount not to exceed \$634,800.72 per year This plan has 818 participants to date There is no increase to this plan **(Chairman Deborah P. Scanlon)**
- 16 Approving the list of pre-qualified psychologists for the provision of Psychological Exams for the year 2012 **(Chairman Deborah P. Scanlon)**
- 17 Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services with Kanen Psychological Associates, Ridgewood, New Jersey for the Department of Administrative Services, Department of Correctional Services and Department of Human Services in the amount of \$42,400.00 for the period January 1, 2012 through December 31, 2012 **(Chairman Deborah P. Scanlon)**
- 18 Authorizing the County Manager to enter into a contract with Resolve Community Counseling Center, Inc., Scotch Plains, New Jersey, to provide psychological evaluation services for the period of January 1, 2012 through December 31, 2012 in the amount of \$5,000 **(Chairman Deborah P. Scanlon)**

- 19 Authorizing the County Manager to enter into a contract with Comprehensive Psychological Services, P A, Clark, New Jersey, to provide psychological evaluation services for the period of January 1, 2012 through December 31, 2012 in the amount of \$5,000 **(Chairman Deborah P. Scanlon)**
- 20 Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, New Jersey for the provision of Alcohol/Drug Testing Procedure for employees with Commercial Drivers Licenses for the period of January 1, 2012 through December 31, 2012 at a cost not to exceed \$12,500. **(Chairman Deborah P. Scanlon)**
- 21 Authorizing the County Manager to award a contract with HUB International, Berkeley Heights, New Jersey for Insurance Consultant/Broker Services for the contract period January 1, 2012 through December 31, 2012 at no cost to the County **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF CORRECTIONS

Brian Riordan, Director

- 1 Authorizing the County Manager to enter into a contract with Catholic Charities of the Archdiocese, Newark, New Jersey, to provide an alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$81,332 **(Chairman Deborah P. Scanlon)**
- 2 Authorizing the County Manager to enter into a contract with Essex County Police Academy, Essex County Community College, Cedar Grove, New Jersey to provide basic training courses for Union County Correctional Officer recruits for the Union County Jail for contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$25,000 **(Chairman Deborah P. Scanlon)**
- 3 Authorizing the County Manager to enter into a contract with Somerset County Police Academy Raritan Valley Community College, Somerville, New Jersey to provide basic training courses for Union County Correctional Officer recruits for the Union County Jail for contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$25,000 **(Chairman Deborah P. Scanlon)**
- 4 Authorizing the County Manager to exercise the option in Resolutions 2009-1127, an agreement with Education and Health Centers of America, Inc Wall, New Jersey to renew the contract between the County of Union and Education and Health Centers of America, Inc for an additional one year and to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$5,842,190 **(Chairman Deborah P. Scanlon)**
- 5 Authorizing the 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, 2012 through December 31, 2012 in an amount not to exceed \$30,000 **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIESJoseph Graziano, Director

- 1 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 Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking for twelve consecutive months in the amount not to exceed \$180,000 **(Chairman Deborah P. Scanlon)**
- 2 Concurring with the Township of Springfield granting permission to the Springfield First Aid Squad to hang banners across Mountain Avenue and Meisel Avenue from December 1, 2011 through January 31, 2012 and from May 1, 2012 through October 31, 2012 **(Chairman Deborah P. Scanlon)**
- 3 Granting permission to the Township of Scotch Plains to close Martine Avenue, from West Broad Street to Cooper Road from 8 45 a m to 10 00 a m on April 28, 2012 for a YMCA sponsored race **(Chairman Deborah P. Scanlon)**
- 4 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 & Facilities Mid-Atlantic Truck Centre, Linden, New Jersey for the purpose of purchasing (2) Trucks with Leaf Collectors, in the amount of \$399,770 00 **(Chairman Deborah P. Scanlon)**
- 5 Concurring with the City of Plainfield granting permission to the Plainfield Division of Recreation to hang a banner across Park Avenue, from December 12, 2011 through January 31, 2012, to advertise their fall/winter programs **(Chairman Deborah P. Scanlon)**
- 6 Concurring with the Township of Union and Springfield, requesting the New Jersey Department of Transportation (DOT) immediately renew planning and engineering investigations for the replacement of the Morris Avenue Bridge over the Rahway River, (State Highway Route 82 Bridge), and to pursue completion of this project as soon as possible **(Chairman Deborah P. Scanlon)**
- 7 Approving a pre-qualified list of firms for the provision of General Engineering Services for the period from January 1, 2012 through December 31, 2012 **(Chairman Deborah P. Scanlon)**
- 8 Approving a pre-qualified list of firms for the provision of Architectural Services for the period from January 1, 2012 through December 1, 2012 **(Chairman Deborah P. Scanlon)**
- 9 Approving a pre-qualified list of firms for the provision of Construction Management Services for the period from January 1, 2012 through December 31, 2012 **(Chairman Deborah P. Scanlon)**

DEPARTMENT OF FINANCEBibi Taylor, Director

- 1 Authorizing Governing Body Certification of the 2010 Audit **(Vice Chairman Alexander Mirabella)**
- 2 Approving 2011 Appropriation Cancellations **(Vice Chairman Alexander Mirabella)**
- 3 Approving cancellation of accounts payable and payroll checks **(Vice Chairman Alexander Mirabella)**
- 4 Approving appropriation transfers pursuant to N.J.S.A. 40A:4-58 **(Vice Chairman Alexander Mirabella)**
- 5 Authorizing an employee funded deferred compensation plan for the County of Union to be administered by The Hartford **(Vice Chairman Alexander Mirabella)**
- 6 Authorizing a Change Order in an Amount Not to Exceed \$123,479.06 for This Is It! Concepts and Event Productions, Hoboken, New Jersey for goods and services related to the 2011 County Fair featuring MusicFest **(Vice Chairman Alexander Mirabella)**

DEPARTMENT OF HUMAN SERVICESFrank Guzzo, Director

- 1 Authorizing the County Manager to enter into agreements with various Community based organizations which provide shelter night stays for TANF, GA, and/or emergency assistance recipients for the contract period of January 1, 2012 through December 31, 2012 **(Freeholder Bette Jane Kowalski)**
- 2 Authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital, Summit, New Jersey, Trinitas Regional Medical Center, Elizabeth, New Jersey, Robert Wood Johnson University Hospital, Rahway, New Jersey to process Medicaid applications for the period of January 1, 2012 through December 31, 2012 **(Freeholder Bette Jane Kowalski)**
- 3 Amending Resolution Number 2011-558 to include a grant term from December 1, 2011 through November 30, 2014 for one award, the YMCA of Eastern Union County **(Freeholder Bette Jane Kowalski)**
- 4 Authorizing the County Manager to issue a Letter of Intent to negotiate a lease with Ronlee Realty, Inc., Elizabeth, New Jersey, for the purpose of leasing commercial space to consolidate some operations of the Division of Social Services in Elizabeth and creating additional space for customer intake and direct delivery of services **(Freeholder Bette Jane Kowalski)**
- 5 Authorizing the County Manager to enter into a contract with Jewish Family Services, Elizabeth, New Jersey for the purposes of providing ongoing care management services to clients eligible for the Global Options Program for the period of January 1, 2012 through December 31, 2012 in the amount of \$164,160 **(Freeholder Bette Jane Kowalski)**

- 6 Amending Resolution Number 2011-922, to reflect a change in the account number only **(Freeholder Bette Jane Kowalski)**
- 7 Authorizing the County Manager to award contracts from a Request for Proposals (RFP) to various agencies for the period of January 1, 2012 through December 31, 2012 under the Coordinated Community Care Program in the amount of \$100,000. 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 fail to meet its contractual obligation **(Freeholder Bette Jane Kowalski)**
- 8 Authorizing the County Manager to award a contract to Social Solutions for the period of December 30, 2011 through December 29, 2012 in the amount not to exceed \$20,000 for the renewal of Efforts to Outcome (ETO) impact software and related services for Union County Department of Human Services, Division of Youth Services **(Freeholder Bette Jane Kowalski)**
- 9 Authorizing the County Manager to enter into agreement with New Jersey Transit to secure grant funding in the amount of \$95,000 with a 100% County match of \$95,000 for a total of \$190,000 for the period of July 1, 2012 through June 30, 2013 and inclusion in New Jersey Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21) **(Freeholder Bette Jane Kowalski)**
- 10 Authorizing the County Manager to enter into a contract with Rutgers the State University of New Jersey, Advanced Technology Extension (RATE) in an amount not to exceed \$25,000 for the period of January 1, 2011 through June 30, 2011 for the operation of continuing educational programs in Green Energy and Sustainability Technologies. These programs include, but are not limited to Photovoltaic (PV) Solar Panel Installation and Maintenance, Organizational Sustainability, and Leadership in Energy and Environmental Design (LEED). The green energy and sustainability courses will provide approximately ten (10) students the training to establish careers in the emerging Green Industry **(Freeholder Bette Jane Kowalski)**
- 11 Amending Resolution 2011-725 to increase the 2011 contract with Aramark Correctional Services, LLC, Oakbrook Terrace, Illinois, in the amount of \$35,000 to cover increased costs of meals for residents of the Union County Juvenile Detention Center through December 31, 2011 for a new amount of \$190,350 for 2011 **(Freeholder Bette Jane Kowalski)**
- 12 Amending Resolution Number 2008-296, to amend the Union County Coordinated Human Services Transportation Plan to add the Union County Travel Independence Program to educate individuals with disabilities and professionals working with individuals with disabilities on how to use public transportation and to develop the skills to travel independently **(Freeholder Bette Jane Kowalski)**

DEPARTMENT OF PARKS AND COMMUNITY RENEWALRonald Zuber, Acting Director

- 1 Amending Resolution Number 2011-255, an agreement with KemperSports Management, North Brook, Illinois, to include operational expenses for the management and maintenance of the golf courses as required by the contract document for the year 2012 in an amount not to exceed \$3,313,692 **(Freeholder Daniel P. Sullivan)**
- 2 Authorizing the County Manager to enter into a contract with Town & Country Veterinary House Calls / Dr Michael Aromando, DVM, Chester, New Jersey for routine and emergency veterinary services for the horses at the Watchung Stables for the contract period of January 1, 2012 through December 31, 2012 in the amount of not to exceed \$26,000 **(Freeholder Daniel P. Sullivan)**
- 3 Authorizing the County Manager to enter into a contract with Dr David Foster, DVM, Morganville, New Jersey to provide Veterinary Dental Services to the horses at the Watchung Stables for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$6,500 **(Freeholder Daniel P. Sullivan)**
- 4 Authorizing the County Manager to extend the contract with Development Directions, LLC, Rahway, New Jersey for a two month period from January 1, 2012 through February 29, 2012 for the administration of the Union County Assistance Payment Program (HAPP)(Section 8) in the amount of \$54,164 00 **(Freeholder Daniel P. Sullivan)**
- 5 Authorizing the Oak Ridge Sportsmen's Association to remove white-tailed deer from the Ash Brook Reservation, in the manner prescribed by the Fish and Game Code of the State of New Jersey, and the 2012 Deer Management Program Guidelines for Ash Brook Reservation, during the Permit Shotgun Season of January 7, 2012 to February 11, 2012 **(Freeholder Daniel P. Sullivan)**
- 6 Amending Resolution Number 2010-789 to reflect a change in funding from Brand New Day and Township of Hillside to Administration and to amend the Neighborhood Stabilization Program -1 (NSP-1) Disaster Recovery Grant Reporting System **(Freeholder Daniel P. Sullivan)**
- 7 Authorizing the County Manager to make an application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2012 Subregional Transportation Planning Program in the amount of \$131,443 75 {\$105,155 00 - NJTPA, \$26,288 75 County Match} **(Freeholder Daniel P. Sullivan)**
- 8 Authorizing the County Manager to enter into an Extension Deposit Agreement (EDA) with New Jersey-American Water Company, Inc, Voorhees, New Jersey for the Galloping Hill Golf Course, Kenilworth, New Jersey, Block 184 Lot 3, Install 1640 ft of 8 inch main, 1-6inch and 1-4 inch service stub, for a deposit in the amount of \$292,000 00 **(Freeholder Daniel P. Sullivan)**

- 9 Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America's Raritan Valley Chapter, New Brunswick, New Jersey to develop community outreach programs for Union County's youth There is no cost to the County **(Freeholder Daniel P. Sullivan)**
- 10 Authorizing the County Manager to enter into a Memorandum of Understanding with the New Jersey Golf Foundation, South Piscataway, New Jersey to develop community outreach programs for Union County's youth There is no cost to the County **(Freeholder Daniel P. Sullivan)**
- 11 Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf, Daytona Beach, Florida, to develop community outreach programs for Union County's youth There is no cost to the County **(Freeholder Daniel P. Sullivan)**
- 12 Authorizing the County Manager to enter into a Memorandum of Understanding the Renaissance Jr Golf, Newark, New Jersey, to develop community outreach programs for Union County's youth There is no cost to the County **(Freeholder Daniel P. Sullivan)**
- 13 Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to provide the cash match of \$80,597 as required by the New Jersey State Council on the Arts for the support of arts development projects and services in Union County **(Freeholder Daniel P. Sullivan)**
- 14 Authorizing the preparation and submission by the Department of Parks and Community Renewal to the New Jersey Division of Fish and Wildlife of an application for a Special Deer Management under the Community Based Deer Management Program, to enable the removal of white-tailed deer from the Watchung Reservation and the Summit portion of Passaic River Park in March, 2012 Also authorizing the removal of deer from Lenape Park by licensed hunters acting as agents of the County during the Permit Shotgun Season of January 7, 2012 to February 11, 2012 All hunting activity would be conducted as described in the 2012 Deer Management for Union County Program Guidelines **(Freeholder Daniel P. Sullivan)**

DEPARTMENT OF PUBLIC SAFETY

Andrew Moran, Director

- 1 Authorizing the County Manager to accept and expend \$4,108,090.01 from the NJ Office of Homeland Security and Preparedness under the FFY 2011 Urban Areas Security Initiative This Resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14 **(Chairman Deborah P. Scanlon)**
- 2 Authorizing the County Manager to enter into a shared services agreement with Middlesex County Department of Health and Public Safety to provide administrative oversight by a licensed health officer on a month to month basis for up to one year, and provide epidemiologist services in accordance with the Public Health Emergency Preparedness and Response Program for the contract period January 1, 2012 through December 31, 2012 for a total contract in the amount of not to exceed \$91,450 **(Chairman Deborah P. Scanlon)**

RUNNELLS SPECIALIZED HOSPITALJoan Wheeler, Administrator

- 1 Authorizing the County Manager to increase the contract (change order #1) with Simplex Grinnell, Rockaway, New Jersey for the purpose of maintaining and repairing the fire alarm and sprinkler system at Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in the amount \$56,189 **(Freeholder Mohamed S. Jalloh)**
- 2 Amending Resolution Number 2010-1028, a contract with KCI, San Antonio, Texas, for the rental of a vacuum assisted closure system, to extend the contract for an additional two (2) months, through February 29, 2012 and increase the amount by \$17,000 for a new contract amount of \$117,000 **(Freeholder Mohamed S. Jalloh)**
- 3 Authorizing the County Manager to enter into a contract with Sanolite, Elizabeth, New Jersey for the purpose of providing chemicals for the Laundry and the Food & Nutrition departments from January 1, 2012 through December 31, 2012 in an amount not to exceed \$38,000 00 **(Freeholder Mohamed S. Jalloh)**
- 4 Authorizing the County Manager to enter into a clinical Affiliation Agreement with Seton Hall University, School of Health and Medical Sciences, South Orange, New Jersey to provide a clinical setting for students enrolled in the Physician Assistant program for the period of December 1, 2011 through November 30, 2013 **(Freeholder Mohamed S. Jalloh)**
- 5 Authorizing the County Manager to enter into a clinical Affiliation Agreement with Seton Hall University, School of Health and Medical Sciences, South Orange, New Jersey to provide a clinical setting for students enrolled in the Occupational Therapy, Physical Therapy and Speech Language Pathology programs for the period of December 1, 2011 through November 30, 2013 **(Freeholder Mohamed S. Jalloh)**
- 6 Authorizing the County Manager to enter into a clinical Affiliation Agreement with University of Medicine and Dentistry (UMDNJ), School of Health and Related Professions, Newark, New Jersey to provide a clinical setting for students enrolled in the Physical Therapy program for the period of September 12, 2011 to September 11, 2013 **(Freeholder Mohamed S. Jalloh)**
- 7 Amending Resolution Number 2011-1026, a contract with Direct Supply, Milwaukee, Wisconsin by adding capital dollars to purchase new fixtures as part of the Beauty Salon refurbishment to increase the contract amount by \$9,924 03 for a new contract amount of \$102,921 53 **(Freeholder Mohamed S. Jalloh)**
- 8 Authorizing the County Manager to enter into a clinical Affiliation Agreement with University of Scranton, Scranton, Pennsylvania to provide a clinical setting for students enrolled in the Occupational Therapy program for the period of December 1, 2011 to November 30, 2013 **(Freeholder Mohamed S. Jalloh)**

OFFICE OF THE COUNTY COUNSELRobert E. Barry, Esq., County Counsel

- 1 Approving an Intergovernmental Agreement with the Township of Union regarding the Red Light Program from January 1, 2012 through July 3, 2014 at the rate of \$24,750 00 per month for an amount not exceed \$744,975 00 **(Chairman Deborah P. Scanlon)**
- 2 Approving a list for Qualified Litigation Defense Counsel for the year 2012 **(Chairman Deborah P. Scanlon)**
- 3 Approving a list for Qualified Labor/Personnel Counsel for the year 2012 **(Chairman Deborah P. Scanlon)**
- 4 Appointing and designating Special Counsels for the Union County Solid Waste Management District **(Chairman Deborah P. Scanlon)**
- 5 Approving a list for Qualified Shorthand Reporters for the year of 2012 **(Chairman Deborah P. Scanlon)**
- 6 Awarding a contract to Judith L DiAntonio for Court Reporting Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$20,000 **(Chairman Deborah P. Scanlon)**
- 7 Approving an Intergovernmental Agreement with the Township of Springfield regarding the Red Light Program effective on January 1, 2012 through July 3, 2014 **(Chairman Deborah P. Scanlon)**

OFFICE OF THE COUNTY MANAGERAlfred J. Faella, County Manager

Resolution requests have not been submitted at this time

FREEHOLDER SPONSORED RESOLUTIONS

- 1 Recognizing the Esther Project and Outstanding Women in Union County **(Freeholder Linda Carter)**
- 2 Congratulating Terence C. Reilly School No. 7 in Elizabeth on being selected as a 2011 National Blue Ribbon School **(Freeholder Estrada, Freeholder Sullivan)**
- 3 Congratulating the Elizabeth High School Marching Band on winning the 2011 United States Scholastic Band Association (USSBA) Group 5A National Championship **(Freeholder Estrada, Freeholder Sullivan)**
- 4 Congratulating Peter Ondi of Westfield High School for being invited to the Men's Sevens All Star Tournament which showcases future Rugby Olympians **(Freeholder Angel G. Estrada)**

- 5 Congratulating Ellen Cahill of Cranford on being named the 2011 Teacher of the Year by the New Jersey Council for the Humanities (NJCH) (**Freeholder Hudak, Freeholder Kowalski**)
- 6 Offering the Board's sincerest condolences to the family Sheila Brown in their time of sorrow (**Chairman Scanlon and the Entire Board**)
- 7 Commending Fanwood Councilwoman Joan Wheeler for her six years of service to the Borough as a member of the Borough Council (**Vice Chairman Alexander Mirabella**)
- 8 Honoring Mr William Tomko, a veteran of the United States Navy, on his receipt of the French Medal of Honor for his service in World War II (**Vice Chairman Alexander Mirabella**)
- 9 Supporting New Jersey Senate Bill 2287 / Assembly Bill 3278 entitled "The Residential Fire Suppression Act," which would require all new residential construction to include fire suppression systems (**Vice Chairman Alexander Mirabella**)
- 10 Congratulating the Union County College Men's Soccer Team for winning the Region XIX Championship (**Chairman Scanlon and the Entire Board**)

ADJOURNMENT

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, 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 9, 2011 at 12:00pm
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, NJ

AGENDA SETTING MEETINGS**REGULAR MEETINGS**

January 20, 2011

January 27, 2011

February 3, 2011
February 17, 2011February 10, 2011
February 24, 2011March 10, 2011
March 24, 2011March 17, 2011
March 31, 2011April 7, 2011
April 21, 2011April 14, 2011
April 28, 2011May 5, 2011
May 19, 2011May 12, 2011
May 19, 2011June 9, 2011
June 23, 2011June 9, 2011
June 23, 2011

July 21, 2011

July 28, 2011

August 11, 2011

August 25, 2011

September 8, 2011
September 22, 2011September 15, 2011
Tues September 27, 2011October 6, 2011
October 20, 2011October 13, 2011
October 20, 2011

November 10, 2011

November 10, 2011

December 1, 2011
December 15, 2011December 1, 2011
December 15, 2011

**INSTALLATION AND REORGANIZATION MEETING OF
THE 2012 UNION COUNTY BOARD OF CHOSEN FREEHOLDERS
SUNDAY, JANUARY 8, 2012 at 12:00pm**
Assignment Judge Karen M. Cassidy's Courtroom, 2 Broad Street, Elizabeth, New Jersey