

2009 RESOLUTION INDEX

JANUARY 4, 2009

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- 2009-3 **CHAIRMAN MIRABELLA**, approving the Temporary Debt services for the year 2009.
- 2009-4 **CHAIRMAN MIRABELLA**, establishing certain change funds for the year 2009.
- 2009-5 **CHAIRMAN MIRABELLA**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2009.
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- 2009-10 **CHAIRMAN MIRABELLA**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2009.
- 2009-11 **CHAIRMAN MIRABELLA**, designating the **Star Ledger, La Voz, Courier News, The Home News Tribune, Luso Americano, Vistaso Hispano, El Especialito and the Westfield Leader** as the newspapers to receive legal notices for the year 2009.
- 2009-12 **CHAIRMAN MIRABELLA**, awarding a contract to **Suplee, Clooney & Company, Westfield, New Jersey**, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2009 through December 31, 2009.
- 2009-13 **CHAIRMAN MIRABELLA**, awarding a contract to **Rogut McCarthy, LLC, Cranford, New Jersey** to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2009 through December 31, 2009.
- 2009-14 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to the Law Firm of **Krevsky, Silber and Bergen, Cranford, New Jersey** for the purpose of providing credit and collections services for Runnells Specialized Hospital for the contract period January 1, 2009 through December 31, 2009.

- 2009-15 **CHAIRMAN MIRABELLA**, appointing **James Jude Plaia, Esq., Verona, New Jersey**, as the County's Workers' Compensation legal counsel from January 1, 2009 through December 31, 2009.
- 2009-16 **CHAIRMAN MIRABELLA**, awarding a contract to **Hale Insurance, Cranford, New Jersey**, to provide insurance broker services from January 1, 2009 through December 31, 2009.
- 2009-17 **CHAIRMAN MIRABELLA**, appointing **Manuel R. Grova, Jr., Esq.** as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2009 and terminating on December 31, 2009, at an annual salary of **\$27,500**.
- 2009-18 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, to provide funeral home livery services for the Union County Medical Examiner's Office for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$70,000**.
- 2009-19 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of Defense Litigation Counsel.
- 2009-20 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of short hand reporters.
- 2009-21 **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms to serve as mental health patient counsel.
- 2009-22 **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms to provide Comprehensive Grant Writing and Procurement Consulting Services.
- 2009-23 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Winning Strategies Washington / Hoboken Strategy Group** for the purpose of providing Comprehensive Federal Government Relations/Lobbying Services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$150,000**.
- 2009-24 **CHAIRMAN MIRABELLA**, awarding a contract to **Schwartz, Simon, Edlestein, Celso & Kessler, Florham Park, New Jersey** to provide Counsel Services to the Open Space, Recreation and Historic Preservation Trust Fund from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$60,000**.
- 2009-25 **CHAIRMAN MIRABELLA**, awarding a contract to **Bauch, Zucker, Hatfield, Springfield, New Jersey** to serve as labor and personnel counsel from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$75,000**.
- 2009-26 **CHAIRMAN MIRABELLA**, awarding a contract to **DeCotiis, FitzPatrick, Cole and Wisler, Teaneck, New Jersey** to serve as personnel counsel from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$75,000**.
- 2009-27 **CHAIRMAN MIRABELLA**, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey** to serve as personnel counsel from January 1, 2009 through December 31, 2009, in an amount not to exceed **\$50,000**.

- 2009-28 **CHAIRMAN MIRABELLA**, awarding a contract to **Roth Horowitz, Springfield, New Jersey** to serve as personnel counsel from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$75,000**.
- 2009-29 **CHAIRMAN MIRABELLA**, awarding a contract to the Law Firm of **Donald Smith, Esq, Elizabeth, New Jersey** to provide Mental Health Patient Counsel Services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$44,000**.
- 2009-30 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to the **Union County Alliance, Clark, New Jersey** for the purpose of providing comprehensive research, information, communication and business services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$322,125**.
- 2009-31 **CHAIRMAN MIRABELLA**, approving amendments to the Union County Employee Handbook.
- 2009-32 **CHAIRMAN MIRABELLA**, approving amendments to the Union County Drug & Alcohol Abuse Policy
- 2009-33 **CHAIRMAN MIRABELLA**, designating **Freeholder Chester Holmes** as the Union County Delegate to the **New Jersey Association of Counties** and **Vice Chairman Daniel P. Sullivan** as the Alternate, and **County Manager George W. Devanney** as Second Alternate from January 1, 2009 through December 31, 2009.
- 2009-34 **CHAIRMAN MIRABELLA**, designating **Vice Chairman Daniel P. Sullivan** as the Union County Delegate to the **North Jersey Transportation Planning Authority** and **Freeholder Chester Holmes** as the Alternate from January 1, 2009 through December 31, 2009.
- 2009-35 **CHAIRMAN MIRABELLA**, designating **Freeholder Angel G. Estrada** as the Union County Delegate to **Meadowlink** from January 1, 2009 through December 31, 2009.
- 2009-36 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Council on Aging** for a term commencing January 1, 2009 and expiring December 31, 2011: **Joseph Fox, Gloria Mejias, Toby Marks, John Surmay, and Michael Guiglielmion and Charles Watts** to an unexpired term commencing January 1, 2008 through December 31, 2010.
- 2009-37 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Board on the Disabled** for a term commencing January 1, 2009 and expiring December 31, 2011: **Ina White and Edward Heaton**.
- 2009-38 **CHAIRMAN MIRABELLA**, appointing the following to the **Construction Board of Appeals** for a term commencing January 1, 2009 and expiring December 31, 2012: **Don Moser, Delegate, Engineer; Richard Watkins, Alternate, Building Inspector; David Kulpan, Fire Inspector**.
- 2009-39 **CHAIRMAN MIRABELLA**, appointing the following to the **Human Services Advisory Council** for a term commencing January 1, 2009 and expiring December 31, 2011: **Kathy Dunn, Pat Mennuti, and Janice Williams**.

- 2009-40 **CHAIRMAN MIRABELLA**, appointing the following to the **Cultural and Heritage Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Conrad Person, Clara Fernandez, Nora Mislán.**
- 2009-41 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Public Health/Weapons of Mass Destruction Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Boniface Udentá, Terrance McCarthy, Elizabeth Geminder and Dr. Raymond Lanza.**
- 2009-42 **CHAIRMAN MIRABELLA**, appointing the following to the **Advisory Board of the Status of Minorities** for a term commencing January 1, 2009 and expiring December 31, 2011: **Connie Hamlin, Jacques Howard, James Baker, Hazel Walker, and LaRhonda Hall.**
- 2009-43 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Mental Health Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Kenneth Quigley, Jr. and Warren Hehl.**
- 2009-44 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Planning Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Yves Aubourg, Lawrence Dinardo, Elizabeth Geminder, Rob Garrison, Michael D'Agostino, William Malone and Lawanda Gilbert.**
- 2009-45 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Utilities Authority** for a term commencing February 1, 2009 through January 31, 2014: **James Huff and Clifton People.**
- 2009-46 **CHAIRMAN MIRABELLA**, appointing the following to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2009 and expiring December 31, 2011: **Karen Sheehy; Carol Ann Lombardo, Megan Cryan, Judi Jenkins-Guadino and Carolyn Vollero.**
- 2009-47 **CHAIRMAN MIRABELLA**, appointing the following to the **Emergency Management Council**: **George W. Devanney, Ben Laganga, Chris Scaturo, Richard Childs, Daniel Vaniska, Lathey Wirkus, Gareth Williams, Joseph Graziano, Jr., Lester Jones, Sebastian D'Elia, Theodore Romankow, Ronald Kanterman, Ralph Froehlich, and Carmen Centuolo, Russell Hendrickson, effective January 1, 2009 through December 31, 2009.**
- 2009-48 **CHAIRMAN MIRABELLA**, appointing the following members to the **Union County Fire Services Advisory Board** to fill an unexpired term commencing January 1, 2009 through December 31, 2009: **Ben Laganga, OEM Director; John J. Lestarchiek, UC Fire Chiefs Association, President; Lathey Wirkus, UC Fire Coordinator; David Kelley, UC Fire Training Committee Chairman; Christopher Scaturo, UC Hazmat Chief; Ed Sisk, Chief of City of Elizabeth Fire Department; Anthony Padavano, UC Volunteer Fire Chief; Joseph Houck, UC Career Fire Chief; Kristen Von St. Paul, OEM Secretary for the UC Fire Academy; Gary Steitz, Representative of UC Arson Unit; Dave Maas, Representative from Fire Prevention.**

- 2009-49 **CHAIRMAN MIRABELLA**, appointing the following as members of the **Shade Tree Advisory Board: Nick Polanin, Richard Hagopian and Sean Ryan (staff)** effective January 1, 2009 through December 31, 2011.
- 2009-50 **CHAIRMAN MIRABELLA**, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee** for a term commencing January 1, 2009 through December 31, 2011: **Environmental:** James Lynch; **Environmental:** Joseph Spatola; **Historic:** Michael Yesenko; **Labor:** John Malcolm; **Business:** Ralph Salermo; **Education:** Dr. Frank Deo;
- 2009-51 **CHAIRMAN MIRABELLA**, appointing the following to the **Paratransit Senior Citizen & Disabled Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Kevin Illing, Cranford, New Jersey.**
- 2009-52 **CHAIRMAN MIRABELLA**, appointing the following to the **Runnells Specialized Hospital Advisory Board** for a term commencing January 1, 2009 and expiring December 31, 2011: **Dr. Martin Sheehy, Dr. Jerome Cohen, and Mary DeFilippis.**
- 2009-53 **CHAIRMAN MIRABELLA**, appointing the following to the **Union County Labor Advisory Board: Neil Boyle, Westfield, New Jersey and Michael D'Agostino, Cranford, New Jersey** for a term commencing January 1, 2009 and expiring December 31, 2011.
- 2009-54 **CHAIRMAN MIRABELLA**, setting terms and appointing the following to the **Motion Picture and Television Advisory Board: Sebastian D'Elia** or designee, **Francesca Rizzo, Paul Santons and Salonia Saxton** for a term commencing January 1, 2009 and expiring December 31, 2009; **Hasmulel Patel and Richard Semiac** for a term commencing January 1, 2009 and expiring December 31, 2010; **Sal Terezza, Robert Bresenhan, Jerome Jewell and George Castro** for a term commencing January 1, 2009 and expiring December 31, 2011.
- 2009-55 **CHAIRMAN MIRABELLA**, appointing the following to **Union County Parks & Recreation Advisory Board** for a term commencing January 1, 2009 through December 31, 2011: **Carlos Alma, Margaret Hickey, Jeff Tandul, Patricia Goeb, and Chuck Florio.**
- 2009-56 **CHAIRMAN MIRABELLA and FREEHOLDER HOLMES**, expressing the Board's deepest condolences to the family of Clyde Simms.
- 2009-57 **CHAIRMAN MIRABELLA and THE ENTIRE BOARD**, honoring **John Ciborowski**, for heroically rescuing a gentleman from a burning vehicle in the Watchung Reservation.
- 2009-58 **CHAIRMAN MIRABELLA and THE ENTIRE BOARD**, expressing the Board's deepest condolences to the family of **Gary Stephens**, an Elizabeth Firefighter.
- 2009-59 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, acknowledging Monday, January 19, 2009 as **Martin Luther King, Jr. Day** in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

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- 2009-60 **FREEHOLDER HOLMES**, approving a pre-qualified list of firms for the provision of Engineering Services for the period of January 1, 2009 through December 31, 2009.
- 2009-61 **FREEHOLDER HOLMES**, authorizing the 2009 annual membership to the **Health Care Association of New Jersey, Hamilton, New Jersey**, for the membership period of January 1, 2009 through December 31, 2009 in the amount of **13,970**.
- 2009-62 **FREEHOLDER HOLMES**, authorizing the 2009 annual membership to the **New Jersey Hospital Association / American Hospital Association, Philadelphia, Pennsylvania**, for the membership period of January 1, 2009 through December 31, 2009 in the amount of **\$18,169**.
- 2009-63 **FREEHOLDER HOLMES**, amending Resolution No. 2008-957, to amend the **list of practitioners** who provide evening coverage for the Cornerstone Units for the period of January 1, 2009 through December 31, 2009.
- 2009-64 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to provide assistance in the preparation of 2008 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2009 through December 31, 2009 in the amount of **\$21,000**.
- 2009-65 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Peminic, New Milford, New Jersey**, for software maintenance & support of the “Incident Report System” and the “Patient Relations Manager” for Runnells Specialized Hospital for the contract period of January 1, 2009 through January 31, 2009 in the amount of **\$1,829.33**.
- 2009-66 **FREEHOLDER HOLMES**, appointing **Yves Aubourg** to the **Advisory Council on Aging** to fill an unexpired term from January 1, 2008 through December 31, 2010.
- 2009-67 **FREEHOLDER KOWALSKI**, authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2009 through December 31, 2009 to **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children’s Shelter at a per diem amount of **\$269** for a total contract amount not to exceed **\$589,110** for Year Three, with an additional two year option to renew the contract at the prices quoted in the agency’s competitive contract proposal.
- 2009-68 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-963, to increase the total amount of the 2009 Personal Assistance Services Program (PASP) Spending Plan by **\$5,000**, to include Runnells Specialized Hospital of Union County to provide PASP assessments in 2009 under an Internal Agreement for the total amount of **\$766,859**.

- 2009-69 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-243, a contract with **Digitech Services, Inc., Glasgow, Kentucky**, to reflect a change in the account number only.
- 2009-70 **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the lease agreement on a month-to-month basis for two months with **Hersh Towers Corporation, c/o ACHS Management Corporation, New York, New York**, for leased office space and real estate taxes for the Eastern Center Office, Division of Workforce Development Operations located at 125 Broad Street, Elizabeth, New Jersey, from January 1, 2009 through June 30, 2009 on a month to month basis for a sum not to exceed **\$12,414**.
- 2009-71 **FREEHOLDER KOWALSKI**, amending the current employee 401 (a) plan to reflect certain provisions of the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) and therefore, bring the plan to compliance with federal requirements at no additional cost to the County. The employee 401 (a) plan benefits County employees not covered under the Public Employee Retirement System (PERS) and is administered by **Mutual of America, Parsippany, New Jersey**.
- 2009-72 **FREEHOLDER KOWALSKI**, establishing County Funds to comply with State Legislative mandates (A-175 and S-1914) which place the responsibility for burial costs for indigent, unidentified or unclaimed deceased residents of Union County on the County of Union. This resolution sets aside an amount not to exceed **\$60,000** to cover burials at a maximum cost of **\$1,550** per burial for the period of January 1, 2009 through December 31, 2010.
- 2009-73 **FREEHOLDER KOWALSKI**, 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 (GO) {formerly CCPED} for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$145,920**.
- 2009-74 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Lichtman Associates, Princeton, New Jersey**, for the purposes of performing feasibility study of the old County Jail in an amount not to exceed **\$50,000**.
- 2009-75 **FREEHOLDER KOWALSKI**, amending Resolution Number 2008-706, a contract with **Newtech Recycling, Bridgewater, New Jersey**, authorizing the encumbrance of additional funds in the amount of **\$100,000** for the collection, demanufacturing and recycling / disposal of electronic equipment collected at various electronic recycling events sponsored by the County. The quoted price of \$0.15/lb for monitors and televisions and \$0.12 / lb for all other electronic equipment remains the same. Residents, municipalities and boards of education are also encouraged to drop their electronics off at the facility on Mondays.

- 2009-76 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Harbor Consultants Inc., Cranford, New Jersey**, for the purpose of supplying the County of Union with engineering, architecture, landscape architecture, mechanical engineering and golf course design. These services include all the items necessary for the Practice Facility and Driving Range at Galloping Hill Golf Course, in an amount not to exceed **\$170,000**.
- 2009-77 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with **Appraisal Associates, Cranford, New Jersey**, to provide the County of Union with general appraisal services related to land negotiations for future acquisitions under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
- 2009-78 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with **Ard Appraisal Company, Clark, New Jersey**, to provide the County of Union with general appraisal services related to land negotiations for future acquisitions under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
- 2009-79 **FREEHOLDER SCANLON**, authorizing the County Manager to accept a **Green Acres Park** funding award in the amount of **\$900,000** to provide matching funding in connection with the Union County Open Space and Recreation Plan. {The additional \$900,000 was awarded in conjunction with the Open Space, Recreation and Historic Preservation Trust fund and brings the total awarded by the State of New Jersey Green Acres program to \$7,650,000 for land acquisition.}
- 2009-80 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Harbor Consultants, Inc., Cranford, New Jersey**, to provide a Master Plan of the property commonly known as the Clark Reservoir, along with County-owned properties adjacent to the reservoir in an amount not to exceed **\$147,500**.
- 2009-81 **FREEHOLDER SCANLON**, amending Resolution No. 2008-884, a contract with **PMK Group, a business unit of the Birdsall Services Group, Cranford, New Jersey**, in an additional amount of **\$5,600** to prepare and obtain a Freshwater Wetland General Permit Authorization of the additional groundwater investigation at Esposito Farm Park, Madison Hill Road, Clark, New Jersey, for a new total contract amount not to exceed **\$114,955** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2009-82 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to award a contract to **Bevan, Mosca, Guiditta & Zarillo, PC, New Jersey**, for the advancement and coordination of the County's major infrastructure projects / lobbying services for the contract period January 1, 2009 through December 31, 2009 in an amount of **\$72,000**.

- 2009-83** **FREEHOLDER VAN BLAKE**, authorizing the County Manager to award a contract to **Edmunds & Associates, Northfield, New Jersey**, to provide software maintenance and technical support for the County's financial accounting and electronic requisition system for the contract period January 1, 2009 through December 31, 2009 in an amount not to exceed **\$19,635**.
- 2009-84** **FREEHOLDER WARD**, appointing the following members to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2009 through December 31, 2010:
- . Lynn Brown to represent the Borough of Fanwood
 - . Anthony Sytko to represent the Borough of Garwood
 - . Robert Beiner to represent the Borough of Kenilworth
 - . Ronald McGetrick to represent the Borough of New Providence
 - . Jacob Magiera (Delegate) and Anita Szary (Alternate) to represent the Borough of Roselle Park
 - . John B. Nicholas to represent the City of Summit
- 2009-85** **VICE CHAIRMAN SULLIVAN**, amending Resolution Number 5009-53 to appoint **John Malcolm and Ed Zarnock** to the Labor Advisory Board for a term commencing January 1, 2009 through December 31, 2011.
- 2009-86** **VICE CHAIRMAN SULLIVAN**, appointing the following members to the **Union County Transportation Advisory Board** commencing January 1, 2009 through December 31, 2009:
- . Hugh Welsh to represent the Township of Cranford
 - . Jack Molenaar to represent the Borough of Fanwood
 - . Anthony Sytko to represent the Borough of Garwood
 - . Carol Westervelt to represent the Borough of Kenilworth
 - . Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside
 - . Andre Luboff to represent the Borough of New Providence
 - . Tony Hall to represent the Borough of Rahway
 - . Sanford Weinger to represent the Township of Springfield
 - . Rosemary Bariexca (Delegate) and Ludwig Anton Evers (Alternate) to represent the City of Summit
 - . John Morgan (Delegate) and George Lanzano (Alternate) to represent the Town of Westfield
- 2009-87** **CHAIRMAN MIRABELLA**, supporting the blueprint for a better New Jersey through and for the arts as outlined by the Arts Plan for New Jersey.

- 2009-88 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-220, (BA. No. 3) a bid award to **Aces Imaging System, Inc., Mt. Laurel, New Jersey**, requesting additional funds for microfilming services for the period of 2009 through 2010 in an amount not to exceed **\$23,400**.
- 2009-89 **CHAIRMAN MIRABELLA**, approving the **Union County Clerk's Five Year Plan** for the use of the Document Trust Fund.
- 2009-90 **CHAIRMAN 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**:
- a. Department of Parks and Community Renewal, Division of Park Maintenance: **Environ Systems, Union, New Jersey**, to purchase and deliver blowers and trimmers in the amount of **\$7,782**.
 - b. Department of Parks and Community Renewal, Division of Information Technologies: **Maffey's Security Group, Elizabeth, New Jersey**, to exercise a 24-month extension option to provide duress and burglar alarm installation services for various County properties in the amount of **\$164,800**.
 - c. Department of Parks and Community Renewal, Division of Information Technologies: **Rahway Typewriter Co., Inc., Rahway, New Jersey**, to exercise a 24-month extension option to repairs various makes and models of printers throughout the County that are not under warranty in the amount of **\$45,000**.
 - d. Department of Parks and Community Renewal: **Buckman's, Inc., Pottstown, Pennsylvania**, to provide pool chemicals to Ulrich Pool, Rahway and Wheeler Pool, Linden, for 24 months (two seasons) in the amount of **\$56,800**.
 - e. Department of Parks and Community Renewal: **Country Feed & Grain, LLC, Haskell, New Jersey**, to provide senior horse feed mixture for the aging horses owned by the County for 24 consecutive months in an amount not to exceed **\$51,000**.
 - f. Runnells Specialized Hospital: **Labor Management Concepts, Inc., North Arlington, New Jersey**, to exercise the option to extend the contract for an additional 24 consecutive months to provide security services at Runnells Specialized Hospital with a 1.5% increase as allowed by NJSA 40A:11-15 in the amount of **\$534,733.18**.
- 2009-91 **CHAIRMAN MIRABELLA**, approving the following 2009 list of pre-qualified medical service centers from the RFQ for the provision of pre-employment physicals: **Complete Care, Scotch Plains, New Jersey and Multi-Care Industrial Medicine, Clark, New Jersey**.
- 2009-92 **CHAIRMAN MIRABELLA**, amending Resolution Number 2008-1169, to include a sunset date of March 2, 2009 for eligible exclusionary employees having the opportunity to retire with fully paid health benefits (excluding Medicare).

- 2009-93 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide medical examinations for Sheriff's Officer Candidates for the period of January 1, 2009 through December 31, 2009 in the **amount of \$5,000**.
- 2009-94 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kanen Psychological, Ridgewood, New Jersey**, to provide psychological exams for Sheriff's Office Candidates for the period of January 1, 2009 through December 31, 2009 in the **amount of \$5,000**.
- 2009-95 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Iselin Veterinary Hospital, Iselin, New Jersey**, to provide on-call veterinary care for the Sheriff's K-9 unit for the period of January 1, 2009 through December 31, 2009 in the **amount of \$5,000**.
- 2009-96 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into agreements with the following municipalities for the contract period January 1, 2009 through December 31, 2009 for the purpose of participating the **Sheriff's Labor Assistance Program: Borough of Roselle, Borough of Roselle Park, Township of Clark, Township of Scotch Plains, Township of Westfield, Elizabeth Avenue Partnership and the Historic Midtown of Elizabeth Special Improvement District**.
- 2009-97 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing Bio-Injection Systems for the Union County LINCS Agency and the local health departments in the amount of **\$56,488**. (2007 UASI Grant)
- 2009-98 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing video teleconferencing equipment in the amount of **\$84,378**.
- 2009-99 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of updating the County's pictometry aerial images in the amount of **\$63,190**.
- 2009-100 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of Points of Distribution (POD) Kits for local health departments in the amount of **\$15,999**.
- 2009-101 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing the necessary equipment to set up and manage Points of Distribution (POD) sites throughout the County in the amount of **\$26,665**.
- 2009-102 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing radios to add to the current radio cache for the LINCS agency in the amount of **\$7,564**.

- 2009-103 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept a grant from the **New Jersey Office of Homeland Security and Preparedness** for the purpose of purchasing Bio Injection Systems for the County LINCS agency and local health departments in the amount of **\$69,440**. (2006 UASI Grant)
- 2009-104 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a **Memorandum of Agreement with the United States Coast Guard, the Port Authority of NY & NJ** and other partnering governmental agencies for the purpose of acquiring specialized equipment in emergency responder vessels that support maritime security, law enforcement, safety and environmental safety missions in the Port of NY & NJ area at no cost to the County.
- 2009-105 **CHAIRMAN MIRABELLA**, authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services as well as deductible costs of Prosecutors liability insurance and other specialists which are essential to the defense of the County of Union in an amount not to exceed **\$60,000**.
- 2009-106 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter agreements with **Thompson West, Stamford, Connecticut**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$131,877.50**.
- 2009-107 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter a contract with **Gann Law Books, Newark, New Jersey**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed **\$35,160**.
- 2009-108 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter a contract with **various vendors** for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed **\$71,177.50**.
- 2009-109 **CHAIRMAN MIRABELLA**, amending Resolution 2008-843, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Eduardo C. Tapari v. UC, et als**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$50,000**.
- 2009-110 **CHAIRMAN MIRABELLA**, fixing the minimum rental price to be incorporated into the bid specifications for the leasing of the roof area of Runnells Specialized Hospital.
- 2009-111 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-9, appointing **Freeholder Rick Proctor** as liaison to the Emergency Management Advisory Council.
- 2009-112 **CHAIRMAN MIRABELLA**, appointing **M. Elizabeth Genievich, Lawrence M. Caroselli and Frank Guzzo** as Commissioners to the Self-Insurance Fund.

- 2009-113 **CHAIRMAN MIRABELLA**, appointing **Robert E. Barry, County Counsel** for a term of three (3) years commencing March 1, 2009 through February 29, 2012.
- 2009-114 **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Tyrone Hamilton v. Union County, et al**, Docket No. L-000874 08 as recommended by the Department of Law.
- 2009-115 **CHAIRMAN MIRABELLA**, appointing **Georgette Corvelli** to Secretary of the Self-Insurance Fund with an annual stipend of **\$5,000**.
- 2009-116 **CHAIRMAN MIRABELLA**, awarding a contract to **Daniel Antonelli, Esq., Union, New Jersey**, to provide Mental Health Patient Counsel Services for the contract period January 1, 2009 through December 31, 2009 in the amount of **\$10,000**.
- 2009-117 **CHAIRMAN MIRABELLA**, awarding a contract to **Garrubbo, Capece & Millman, Westfield, New Jersey**, to serve as personnel counsel from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$25,000**.
- 2009-118 **CHAIRMAN MIRABELLA**, awarding a contract to **Decotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, to provide legal services to the County of Union in connection with Golf Course Operations and Development for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$50,000**.
- 2009-119 **FREEHOLDER ESTRADA**, extending deepest condolences to the family of **Sarah Lee Burgess, (former clerk, Union County Sheriff's Office)** in this, their time of sorrow.
- 2009-120 **FREEHOLDER HOLMES**, acknowledging and commending the **East Rahway Ministerial Association** for organizing the 5th Annual Rahway Ecumenical Service which recognizes and celebrates the accomplishments of Dr. Martin Luther King, Jr.
- 2009-121 **FREEHOLDER HOLMES**, commending **The Seven Friends** (Kim Nesbitt-Good, Mattie Smith, Barbara Hayes, Selena Newton, Nancy Bates, Sarah Hazel and Roberta "Kitty" Groom) for their community involvement and contributions to the City of Elizabeth.
- 2009-122 **FREEHOLDER HOLMES AND FREEHOLDER PROCTOR**, congratulating **Rhonda McClary** who will be celebrating her 104th Birthday on January 22, 2009.
- 2009-123 **FREEHOLDER HOLMES AND FREEHOLDER VAN BLAKE**, congratulating the **Alpha Kappa Alpha Sorority, Incorporated**, on celebrating their 75th Anniversary.
- 2009-124 **FREEHOLDER KOWALSKI**, congratulating **Gerard Paradiso** and **Sharon Reilly Tobin** on receiving the 2008 Martin Luther King, Jr. Award.
- 2009-125 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, honoring **John Langan** for his years of service to Union County as a member of the Parks and Recreation Advisory Board.

- 2009-126 **FREEHOLDER VAN BLAKE AND FREEHOLDER HOLMES**, proclaiming the month of February, 2009 as **“Black History Month”** for the purpose of encouraging the residents of this County to become more knowledgeable about the numerous historically important contributions made by Black Americans.
- 2009-127 **CHAIRMAN MIRABELLA**, congratulating the **2009 Union County Baseball Hall of Fame Inductees** at the 73rd Annual Hot Stove League Baseball Dinner on February 8, 2009:
- 2009-128 **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Sam J. Colucci, (former Roselle Mayor)** in this, their time of sorrow.
- 2009-129 **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Marilyn Joan Padulsky, Roselle Park, New Jersey**, in this, their time of sorrow.
- 2009-130 **CHAIRMAN MIRABELLA**, congratulating the **2009 Union County Baseball Hall of Fame Inductees**, who will be honored at the 73rd Annual Hot Stove League Baseball Dinner on February 8, 2009: **Anthony Candelino, Elizabeth; Ben Candelino, Elizabeth; Dom Guida, Summit and Bill Howard, Berkeley Heights.**
- 2009-131 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Vladimir Calderon, Judy DiMaio, Guy Ewings, Jr. and Brian O’Neill, Auxiliary Police Officers, Rahway Police Department**, on receiving the “Letter of Recognition” Award for their outstanding acts of bravery in the line of duty on January 4, 2008.
- 2009-132 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Master Sergeant Joseph Chirichillo and Dispatcher Athena Mimikos, Rahway Police Department**, on receiving the “Special Commendations” Award for their outstanding acts of bravery in the line of duty on October 16, 2008.
- 2009-133 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officers Thomas McComb, Marie Deering and Jeffrey Urban, Rahway Police Department**, on receiving the “Commendation” Award for their outstanding acts of bravery in the line of duty on February 2, 2008.
- 2009-134 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer Marie Deering and Dispatcher Joseph Gesumaria, Rahway Police Department**, on receiving the “Commendation” Award for their outstanding acts of bravery in the line of duty on January 8, 2008.
- 2009-135 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officers Jeffrey Urban and James Guinta, Rahway Police Department**, on receiving the “Commendation” Award for their outstanding acts of bravery in the line of duty on February 25, 2008.

- 2009-136 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer Thomas McComb, Rahway Police Department**, on receiving the “Commendation” Award for his outstanding acts of bravery in the line of duty on October 12, 2008.
- 2009-137 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officers Thomas McComb, Robert Zarzycki and Dispatcher Jarret Wilson, Rahway Police Department**, on receiving the “Life Saving” Award for their outstanding acts of bravery in the line of duty on August 9, 2008.
- 2009-138 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Corporal Nicolas Robles and Police Officer Tara Hannan, Rahway Police Department**, on receiving the “Life Saving” Award for their outstanding acts of bravery in the line of duty on December 24, 2007.
- 2009-139 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Lieutenant Richard Tomshaw, Rahway Police Department**, on receiving the “Life Saving” Award for his outstanding acts of bravery in the line of duty on October 25, 2008.
- 2009-140 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Corporal Nicolas Robles and Detective Jonathan Tilton, Rahway Police Department**, on receiving the “Life Saving” Award for their outstanding acts of bravery in the line of duty on February 28, 2008.
- 2009-141 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officers Gary Roman and Scott Rayack, Rahway Police Department**, on receiving the “Life Saving” Award for their outstanding acts of bravery in the line of duty on October 18, 2008.
- 2009-142 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer James Guinta, Rahway Police Department**, on receiving the “Excellent Duty” Award for his outstanding acts of bravery in the line of duty on February 2, 2008.
- 2009-143 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Detective Richard Long, Rahway Police Department**, on receiving the “Excellent Duty” Award for his outstanding acts of bravery in the line of duty on November 21, 2007.
- 2009-144 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Police Officer Tara Hannan, Rahway Police Department**, on receiving the “Excellent Duty” Award for her outstanding acts of bravery in the line of duty on October 16, 2008.
- 2009-145 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Judge Walter Barisonek, Assignment Judge, Union County Vicinage**, on his retirement and commending him for his years of service to Union County.

FEBRUARY 11, 2009

2009-146 **FREEHOLDER ESTRADA**, an amendment to the **Temporary 2009 Budget** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **\$127,741,350**:

- . New Jersey Department of Health and Senior Services in the amount of **\$697,374** for a grant entitled **“County Comprehensive Alcoholism and Drug Abuse Grant.”** A County match entitled **“County Comprehensive Alcoholism and Drug Abuse Grant”** in the amount of **\$150,000** is required.

- . Department of Human Services in the amount of **\$405,900** for a grant entitled **“Community Care for Persons Elderly & Disabled – CCPED.”**

- . New Jersey Department of Health and Human Services in the amount of **\$352,294** for a grant entitled **“Community Care for the Elderly – Title XX.”** A County match entitled **“Community Care for the Elderly** in the amount of **\$139,543** is required.

- . New Jersey Juvenile Justice Commission in the amount of **\$339,073** for a grant entitled **“Community Partnership Grant.”**

- . New Jersey Governor’s Council on Alcoholism and Drug Abuse in the amount of **\$437,182** for a grant entitled **“Governor Alliance to Prevent Alcoholism and Drug Abuse.”**

- . Department of Human Services in the amount of **\$75,000** for a grant entitled **“Home Health Care – Title XX.”**

- . New Jersey Department of Human Services in the amount of **\$69,872** for a grant entitled **“Human Services Planning/Missing Children Program.** A County match entitled **“Human Services Planning/Missing Children Program”** in the amount of **\$11,925** is required.

- . New Jersey Office of Insurance Fraud in the amount of **\$187,500** for a program entitled **“Insurance Fraud Program.”**

- . Department of Human Services in the amount of **\$147,500** for a grant entitled **“Intoxicated Drivers Resource Center.”**

- . Union County Department of Human Services in the amount of **\$34,483** for a grant entitled **“Intoxicated Drivers Resource Center – Unappropriated.”**

- . New Jersey Juvenile Justice Commission in the amount of **\$44,557** for a program entitled **“Juvenile Accountability Block Program”.** A County match entitled **“Juvenile Accountability Block Grant”** in the amount of **\$4,456** is required.

- . New Jersey Department of Health and Senior Services in the amount of **\$30,000** for a program entitled **“Office on Aging – State Grant.”**
- . New Jersey Department of Aging in the amount of **\$2,636,519** for a program entitled **“Older Americans Act – Title III.** A County match entitled **“Home Delivered Meals and – Safe Housing”** in the sums of **\$13,158** and **\$35,482** is required.
- . New Jersey Department of Human Services in the amount of **\$106,893** for a program entitled **“Paratransit Elderly – Title XX.”** A County match entitled **“Paratransit Elderly – Title XX”** in the amount of **\$23,216** is required.
- . New Jersey Department of Human Services in the amount of **\$676,640** for a program entitled **“Personal Attendant Demonstration Program.”**
- . New Jersey Department of Community Affairs in the amount of **\$16,682** for a program entitled **“Rape Care Services Grant.”**
- . New Jersey Department of Health and Human Services in the amount of **\$275,224** for a program entitled **“Respite Care Program.”**
- . New Jersey Department of Health and Human Services in the amount of **\$12,301** for a program entitled **“Right to Know.”**
- . New Jersey Transit in the amount of **\$1,336,610** for a program entitled **“Senior Citizen Transportation Program.”**
- . New Jersey Department of Senior Services in the amount of **\$9,975** for a program entitled **“State Health Insurance Program (SHIP).”**
- . New Jersey Juvenile Justice Commission in the amount of **\$450,929** for a program entitled **“State Incentive Program.”**
- . New Jersey Department of Youth and Family Services in the amount of **\$482,779** for a program entitled **“Social Services to the Homeless.”**
- . Union County Department of Human Services in the amount of **\$375,000** for a program entitled **“Transportation for the Elderly – Title XIX.”**
- . New Jersey Department of Community Affairs in the amount of **\$189,561** for a program entitled **“Youth Services – Courts.”**
- . City of Newark, Department of Health and Human Services in the amount of **\$206,250** for a program entitled **“Housing Opportunities Persons with Aids – HOPWA.”**

- . State of New Jersey in the amount of **\$40,543** for a program entitled **“Body Armor Replacement Fund Program – Unappropriated.”**
- . New Jersey Department of Environmental Protection in the amount of **\$288,985** for a program entitled **“County Environmental Health Act – CEHA.”**
- . New Jersey Department of Community Affairs in the amount of **\$155,835** for a program entitled **“Community Service Block Grant.”**
- . New Jersey Juvenile Justice Commission in the amount of **\$120,000** for a program entitled **“Juvenile Justice Innovations Grant.”**
- . New Jersey Department of Community Affairs in the amount of **\$14,175** for a program entitled **“Recreational Opportunities for Individuals with Disabilities.** A County match entitled **“Recreational Opportunities for Individuals with Disabilities”** in the amount of **\$2,835** is required.
- . North Jersey Transportation Planning Authority in the amount of **\$19,716** for a program entitled **“Sub-regional Transportation Planning Grant.** A County match entitled **“Sub-regional Transportation Planning Grant”** in the amount of **\$4,929** is required.
- . New Jersey Office of Criminal Justice in the amount of **\$147,286** for a program entitled **“Victim Witness Assistance Grant.”** A County match entitled **“Victim Witness Assistance Grant”** in the amount of **\$36,822** is required.
- . Department of Human Services in the amount of **\$8,512** for a program entitled **“Paratransit – Program Income.”**
- . Department of Human Services in the amount of **\$8,812** for a program entitled **“Paratransit – Program Income – Unappropriated.**
- . New Jersey Juvenile Justice Commission in the amount of **\$530,392** for a program entitled **“Supplemental Detention Center – Education.”**
- . New Jersey Division of Criminal Justice in the amount of **\$40,483** for a program entitled **“Project Safe Neighborhood.”**
- . New Jersey Division of Drunk Driving in the amount of **\$16,152** for a program entitled **“Drunk Driving Grant – Unappropriated.”**
- . US Environmental Protection Agency in the amount of **\$75,402** for a program entitled **“EPA 105 Grant.”**

- Department of Environmental Protection in the amount of **\$3,150** for a program entitled “**Clean Communities – Unappropriated.**” A County match entitled “**Cultural and Heritage Grant**” in the amount of **\$9,092** is required.

- 2009-147 **FREEHOLDER. ESTRADA**, approving an amendment to the **2009 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 2009-148 **FREEHOLDER ESTRADA**, approving transfers of **2008 appropriations**, pursuant to the authority of N.J.S.A. 40A: 4-59.
- 2009-149 **FREEHOLDER HOLMES**, amending Resolution No. 2008-209, a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to reflect a change in the contract period for one month until March 31, 2009 only.
- 2009-150 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an inter-local service agreement with **Mercer County**, to provide case management service to clients that have exceeded the 60-month lifetime limit for the period of January 1, 2009 through December 31, 2009 in the amount of **\$181,931**.
- 2009-151 **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, grant agreement 2009-0418-00 in the amount of **\$15,367** for the period of October 1, 2008 through September 30, 2009 for the administration of the Low Income Heating and Energy Assistance Program, (LIHEAP) including coding of FAMIS documents and verifying accuracy of the information encoded, by staff of the Union County Division of Social Services.
- 2009-152 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide consulting services for data processing and telecommunications for the period of January 1, 2009 through December 31, 2009 in the amount of **\$60,000**.
- 2009-153 **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute invoices and to make payments relative to **telecommunications bills** as they become due for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$1,250,000**.
- 2009-154 **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute any and all agreements to join the **Hunterdon County ESC (Educational Services Commission) Cooperative Purchasing Program, Flemington, New Jersey** at no cost to the County.
- 2009-155 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a local government license agreement with **American Society of Composers, Authors and Publishers (ASCAP), Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events for the period of January 1, 2009 through December 31, 2009 in the amount of **\$4,631**.

- 2009-156 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a licensing agreement with **Society of European State Authors & Composers, (SESAC) Nashville, Tennessee**, to cover music played or performed at any Union County event for the period of January 1, 2009 through December 31, 2009 in the amount of **\$2,883**.
- 2009-157 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for private and public funding for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation.
- 2009-158 **FREEHOLDER KOWALSKI**, designating the Union County Office of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Agency**.
- 2009-159 **FREEHOLDER KOWALSKI**, authorizing the County Manager to authorize payment to the **City of Summit** and the **Township of Scotch Plains**, for deer management efforts conducted on property owned by the County of Union in an amount not to exceed **\$15,000**.
- 2009-160 **FREEHOLDER KOWALSKI**, authorizing the County Manager to use competitive contracting to procure services for the **Management of Golf Course Club House Operations** in accordance with N.J.S.A.40A:11-4.3(a).
- 2009-161 **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following Policies as recommended by the County's insurance broker:
- . **Public Official Bond for M. Elizabeth Genievich, Deputy County Manager** with the Hartford Bond Center, Rockaway, New Jersey, from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$200**.
 - . **Equipment Maintenance/Service Contract Policy** with Specialty Underwriters Insurance Company, Oak Creek, Wisconsin, from January 1, 2009 through December 31, 2009 in an amount not to exceed **\$282,763**. (Decrease of \$96,178 from last year)
- 2009-162 **FREEHOLDER VAN BLAKE**, authorizing the expenditure for lead assessment and clearances in an amount not to exceed **\$100,000** and remediation costs not to exceed **\$2,500,000** to be paid to **Development Directions, LLC, Rahway, New Jersey**, for cost incurred in the administration of the Union County Lead Hazard Program and to adopt the amended **Policy and Procedures manual for the Union County Lead Hazard Reduction Program**.
- 2009-163 **CHAIRMAN MIRABELLA**, authorizing the County Manager through the Union County Prosecutor's Office to purchase confidential intelligence equipment from confidential vendors in the amount of **\$24,510**.

- 2009-164 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plain, New Jersey**, to provide pre-employment physicals for alternate route candidates of the John H. Stamler Police Academy for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000**.
- 2009-165 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a service agreement with **Applied Biosystems, Foster City, California**, for maintenance and repair of laboratory instruments located at the Union County Prosecutor's Forensic Laboratory for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000**.
- 2009-166 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide psychological evaluation services for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$5,000**.
- 2009-167 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Services, PA, Ridgewood, New Jersey**, to provide psychological evaluation services for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000**.
- 2009-168 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Multi-Care Industrial Medicine, Clark, New Jersey**, to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$60,000**.
- 2009-169 **CHAIRMAN MIRABELLA**, authorizing the County Manager to retain the services of arbitrators, mediators and fact finders, through New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission State, Certified Panel of Interest Arbitrators, or Certified Panel of Grievance Arbitration in connection with collective negotiations and employment litigation and to pay them the appropriate compensation for the contract period January 1, 2009 through December 31, 2009 in an amount not to exceed **\$12,000 per arbitrator**.
- 2009-170 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised RFP in accordance with the **Local Public Contracts Law N.J.S.A. 19:44A-20 et seq:**
- **Rahway Travel, Rahway, New Jersey**, to exercise the option to extend the contact for an additional 24 month extension for travel agent services which was obtained through a fair and open process (Request for Qualifications) for the contract period of January 1, 2009 through December 31, 2010.
- 2009-171 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-451, allowing the County of Union to utilize contracts entered into by the **State of New Jersey** for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).

2009-172

CHAIRMAN 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**:

- a. Department of Administrative Services, Division of Motor Vehicles: **Warnock Automotive, Inc., East Hanover, New Jersey**, to provide and deliver replacement pick-up trucks in the amount of **\$306,417**.
- b. Department of Parks & Community Renewal **Mitchell Products, LLC, Millville, New Jersey**, in an amount not to exceed **\$37,092** and **Nature's Choice Corp., Jersey City, New Jersey**, in an amount not to exceed **\$17,380** to furnish and deliver top dressing material for 24 consecutive months for a total amount not to exceed **\$54,472**.
- c. Department of Parks and Community Renewal, Bureau of Environmental Services: **Radiac Research Corporation, Brooklyn, New York**, to exercise the 24 month extension option to provide collection, handling, packaging, transportation and recycling and/or disposal of acceptable waste generated by Union County residents in the amount of **\$309,780**.
- d. Department of Parks & Community Renewal, Division of Golf Operations: **Storr Tractor Company, Branchburg, New Jersey**, to furnish and deliver Toro Irrigation products for the existing system utilized by golf operations at a 40% discount for 24 consecutive months in an amount not to exceed **\$20,000**.
- e. Department of Parks & Community Renewal, Division of Information Technologies: **Business Automation Technologies, Inc., d/b/a Data Network Solutions, Tinton Falls, New Jersey**, to provide and service T1 internet at the County Public Safety Building, Westfield and the County Clerk, Elizabeth, New Jersey for 24 consecutive months with a 24 month extension option in the amount of **\$18,000**.
- f. Runnells Specialized Hospital: **Inter-Regional Disposal & Recycling, Inc., Elizabeth, New Jersey**, to exercise the option to extend the contract for an additional 24 consecutive months to provide waste disposal services at Runnells Specialized Hospital with a 1.5% increase as allowed by N.J.S.A. 40A:11-15 in the amount of **\$56,791.28**.

2009-173

CHAIRMAN MIRABELLA, approving Amendment No. 2, to a professional engineering service contract with **Hardesty & Hanover, New York, New York**, in the amount of **\$53,184** for the purpose of providing engineering construction support services for the Replacement of the South First Street Bridge over the Elizabeth River in the City of Elizabeth for a new contract amount not to exceed **\$706,535**.

2009-174

CHAIRMAN MIRABELLA, approving a pre-qualified list of firms for the provision of **Architectural Services** for the year 2009.

- 2009-175 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of firms for the provision of **Construction Management Services** for the year 2009.
- 2009-176 **CHAIRMAN MIRABELLA**, authorizing the County Manager to approve the **Union County Annual Transportation Plan (ATP)** and to enter into an agreement with the New Jersey Department of Transportation (NJDOT) for State Aid 2009 in the amount of **\$4,514,000** and the associated force account grant for traffic control, signs and markings.
- 2009-177 **CHAIRMAN MIRABELLA**, amending Resolution 2008-590, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$40,000**.
- 2009-178 **CHAIRMAN MIRABELLA**, amending Resolution 2008-1081, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$40,000**.
- 2009-179 **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Eduardo C. Tapari v. UC**, Docket No. UNN-L-4609-05.
- 2009-180 **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms for the provision of **General Printing Services for Election Matters** for the year 2009.
- 2009-181 **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms for the provision of **Mail Fulfillment Services for Election Sample Ballots** for the year 2009.
- 2009-182 **CHAIRMAN MIRABELLA**, approving a **list of pre-qualified firms** for the provision of **transportation services, specifically delivery and pickup of voting machines** for the year 2009.
- 2009-183 **FREEHOLDER KOWALSKI**, congratulating **William C. Dudley, Cranford, New Jersey**, for his appointment to serve as the president and chief executive officer of the Federal Reserve Bank of New York.
- 2009-184 **FREEHOLDERS SCANLON, KOWALSKI AND WARD**, proclaiming the month of March as **“Women’s History Month”** in Union County.
- 2009-185 **FREEHOLDER WARD AND THE ENTIRE BOARD**, congratulating **The Honorable Judge Karen Cassidy** for her recent historic appointment as the first female Assignment Judge appointed in Union County.

FEBRUARY 19, 2009

- 2009-186 **FREEHOLDER ESTRADA**, prescribing details in bond form for 2009 refunding bonds and authorizing acceptance of an offer for such bonds.

- 2009-187 **FREEHOLDER ESTRADA**, an amendment to the **Temporary 2009 Budget** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **153,332,169**:
- . New Jersey State Council on the Arts in the amount of **\$5,800** for a grant entitled: **“State Senior Art Show Grant.”**
 - . Trinitas Hospital in the amount of **\$66,950** for a program entitled: **“Jail Diversion.”**
 - . State of New Jersey, Office of Homeland Security and Preparedness in the amount of **\$103,669** for a program entitled: **“USAI FY 08 Grant.”**
 - . State of New Jersey, Office of Homeland Security and Preparedness in the amount of **\$220,056** for a program entitled: **“UASI FY 09 Grant.”**
 - . State of New Jersey in the amount of **\$28,050** for a program entitled: **“Respite Care Program – Unappropriated.”**
- 2009-188 **FREEHOLDER ESTRADA**, approving transfers of **2008 appropriations**, pursuant to the authority of N.J.S.A. 40A: 4-59.
- 2009-189 **FREEHOLDER ESTRADA**, amending Resolution No. 2009-6, which authorized certain signatures for checks, wire transfers and other disbursements to add **Antoinette Muscaritolo** and delete John Voytac who is retiring as of February 28, 2009.
- 2009-190 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Haitian Flag Day Committee** the sum of **\$4,000**.
- 2009-191 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Union County St. Patrick’s Day Parade Committee** the sum of **\$4,000**.
- 2009-192 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, pursuant to HealthCare Group Purchasing N.J.S.A. 30:9-87 and 88 for the purchase of linen, privacy curtains and draperies for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$100,000**.
- 2009-193 **FREEHOLDER HOLMES**, amending Resolution No. 2008-956, to amend the list of **Associate Attending Practitioners/Psychiatry**, who provide coverage for weekends, holidays, emergencies, for the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009.

- 2009-194 **FREEHOLDER HOLMES**, amending Resolution No. 2009-65, to correct the dates and amount of the contract with **Peminic, New Milford, New Jersey**, for software maintenance & support of the “Incident Report System” and the “Patient Relations Manager” for Runnells Specialized Hospital for the contract period of January 1, 2009 through December 31, 2009 in the amount of **\$19,329.33**.
- 2009-195 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Unitronix Data System, Raritan, New Jersey**, for the purpose of purchasing thirty-five (35) A.O.S.S. WEB Licenses for the Division of Social Services.
- 2009-196 **FREEHOLDER KOWALSKI**, to endorse and adopt the 2008-2013 **Union County Child Care Plan** as developed by the Union County Child Care Committee and approved by the Union County Human Services Advisory Council on February 4, 2009. The Plan will direct policy around child care through 2013 and be used to seek additional funding for early childhood development programs.
- 2009-197 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-984, in order to increase and extend the subcontract with **Family & Children’s Services, Elizabeth, New Jersey**, for the grant period January 1, 2009 through June 30, 2009, in the amount of **\$35,000** for program services based on the Juvenile Justice Commission Points of Continuum in the area of Prevention.
- 2009-198 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-984, in order to increase and extend the subcontract with **Proceed, Inc., Elizabeth, New Jersey**, for the grant period January 1, 2009 through June 30, 2009 in the amount of **\$20,000** for program services based on the Juvenile Justice Commission Points of Continuum in the area of Prevention.
- 2009-199 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-984, in order to increase and extend the subcontract with **United Family and Children’s Society, Plainfield, New Jersey**, for the grant period January 1, 2009 through June 30, 2009 in the amount of **\$65,000** for program services based on the Juvenile Justice Commission Points of Continuum in the area of Prevention.
- 2009-200 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-984 in order to increase and extend the subcontract with **Venture & Venture, Inc., New Brunswick, New Jersey**, for the grant period January 1, 2009 through June 30, 2009 in the amount of **\$17,769** for program services based on the Juvenile Justice Commission Points of Continuum in the area of Prevention.
- 2009-201 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1054, for four subcontracts’ account appropriation numbers with the following agencies: **Prevention Links, Family & Children Services, CarePlus, Inc., and Union County Probation Division**, listed in the Youth Services Commission Spending Plan for the grant period January 1, 2009 through June 30, 2009.

- 2009-202 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Liberty Document Security, LLC, Union, New Jersey**, for mobile paper shredding services in the amount of **\$9,550**.
- 2009-203 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Camelot Auctions, Cranbury, New Jersey**, for the purchase of horses and related equipment for the Watchung Stables Troop program in an amount not to exceed **\$20,000**.
- 2009-204 **FREEHOLDER KOWALSKI**, authorizing the County Manager to waive field use fees in the amount of **\$192** for an **Amateur Softball Association of New Jersey Inc.**, benefit tournament (ASA Annual Dick Archer Memorial Slow-Pitch Soft).
- 2009-205 **FREEHOLDER KOWALSKI**, amending Resolution Number 2006-1185, adopting an amendment to the Paratransit Fare Collection Policy.
- 2009-206 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into a contract with **William Kubal, Bolington, Illinois**, to provide on-site and follow up instruction on HUD's Integrated Disbursement and Information System (IDIS) in an amount not to exceed **\$17,500**.
- 2009-207 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into a contract with **Edward J. Bloustein School of Planning and Public Policy, Rutgers University of New Brunswick, New Jersey**, to gather information and provide technical assistance with the Union County Foreclosure Task Force for the period of March 1, 2009 through February 28, 2010 in the amount of **\$25,000**.
- 2009-208 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer the Multi-Jurisdictional Housing Rehabilitation Program for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$160,000**.
- 2009-209 **FREEHOLDER VAN BLAKE**, amending Resolution No. 2008-1058, a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer the Senior Home Improvement Program for a period of March 1, 2008 through December 31, 2009 at no additional cost.
- 2009-210 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into a contract with **Development Directions, LLC, Rahway, New Jersey**, to administer the Housing Assistance Program (Section 8) for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$293,000** or 85 % of the approved allocation whichever is greater.
- 2009-211 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into a contract with **Development Directions, LLC, Rahway, New Jersey**, for the purpose of administering the Lead Housing Reduction Demonstration Grant Program for the period of January 1, 2009 through December 31, 2010 in an amount not to exceed **\$520,000**.

- 2009-212 **CHAIRMAN MIRABELLA**, authorizing the County Manager to make any and all purchases of goods and/or services required in the process of preparing and conducting elections for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$25,000**.
- 2009-213 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide system support, updating recording and indexing systems for the contract period of January 1, 2009 through December 31, 2009 in the amount of **\$36,515**.
- 2009-214 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-1142, to change the amount of allocation to the **Multi-Jurisdictional County Gang, Gun and Narcotics Task Force** grant account to purchase special equipment for use in confidential and undercover investigations in the amount of **\$375,000**.
- 2009-215 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of July 1, 2008 through April 30, 2010 in the amount of **\$11,850**.
- 2009-216 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept grant funding in the amount of **\$40,483** from the **New Jersey Division of Criminal Justice** to implement a Project Safe Neighborhoods Program in Union County for the period of January 1, 2009 through June 30, 2009.
- 2009-217 **CHAIRMAN MIRABELLA**, authorizing the County Manager to engage the services of litigation support experts and compensate such experts which may include, but shall not be limited to experts in the fields of ballistics, forensics, DNA, psychiatry and psychology and such other specialties which are essential to an effective prosecution for the period of October 1, 2008 through December 31, 2009 in the amount of **\$185,000**.
- 2009-218 **CHAIRMAN 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**:
- a. Department of Administrative Services, Division of Motor Vehicles: Nobel Equipment & Supplies, Linden, New Jersey, to purchase and deliver chain saws and pruners in the amount of **\$7,527**.
 - b. Department of Human Services, Division on Aging: Delivery Concepts East, Hampstead, North Carolina, to provide and deliver a food transport vehicle for the nutrition kitchen in the amount of **\$40,588**.

- c. Department of Parks and Community Renewal, Bureau of Data Processing & Telecommunications: Battery Zone, Inc., Somerset, New Jersey, to furnish and deliver radio batteries for 24 consecutive months in an amount not to exceed **\$22,207.50**.
- d. Department of Parks and Community Renewal: 1st Direct Products, LLC, Americus, Georgia, to provide and deliver pedal boats in an amount not to exceed **\$47,525** for Echo Lake Park.
- e. Department of Parks and Community Renewal: Fertl-Soil Supply, Inc., Scotch Plains, New Jersey, in an amount not to exceed **\$26,592**; Lesco, Inc., Cleveland, Ohio, in an amount not to exceed **\$32,785.65** and Grass Roots Turf Products, Inc., Randolph, New Jersey, in an amount not to exceed **\$5,005.25** to purchase fertilizer for a total amount not to exceed **\$64,382.90**.

2009-219 **CHAIRMAN MIRABELLA**, amending Resolution Number 2008-1163, a resolution approving membership in the **Somerset County Co-Op**, to add additional vendors.

2009-220 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for the **Undergraduate Certificate Program in Public Administration** for the period of January 1, 2009 through December 31, 2009, in an amount not to exceed **\$7,500**.

2009-221 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, for the continuation of the employee tuition reimbursement program for candidates pursuing the **Graduate Enhancement Program in Public Administration** for the period of January 1, 2009 through December 31, 2009, in an amount not to exceed **\$18,000**.

2009-222 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in **Graduate Certificate Program in Public Administration** for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$18,000**.

2009-223 **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the following **Policies** as recommended by the County's insurance broker:

- . **Runnells Specialized Hospital Health Care Policies** with Princeton Insurance, Princeton, New Jersey as follows:
- . **Hospital General Liability and Professional Liability** from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$329,396**. (No increase)

- . **Hospital General Umbrella Liability and Excess Layer Liability** from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$251,328**. (\$20,847 less than last year)
- . **Runnells Specialized Hospital Property, Boiler/Machinery and Crime Coverage** with Chubb Insurance, Warren, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$64,403**. (\$1,978 increase from last year)
- . **Runnells Specialized Hospital Directors and Officers Liability with Employment Practices** with Chubb Insurance, Warren, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$22,917.42**. (No increase)
- . **Auto Insurance Policy for Fleet of Vehicles and Mobile Equipment** with PMA Insurance Group, Mt. Laurel, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$932,778**. (\$42,822 increase from last year).
- . **Excess Worker's Compensation Policy** with PMA Insurance Group, Mt. Laurel, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$575,873**. (\$30,000 increase from last year)
- . **Claims Management Services for Worker's Compensation and First Party Auto Property Damage Subrogation (Third Party Administrators)** with PMA Insurance Group, Mt. Laurel, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$270,500**. (\$5,000 increase from last year)
- . **Public Employee Blanket Crime Bond Policy** with National Union Fire Insurance Company AIG, New York, New York, from March 1, 2009 through February 28, 2010 in an amount not to **\$9,830**. (No increase)
- . **Special Excess Liability Policy** with Insurance Company of the State of Pennsylvania c/o Continental, Mormorstein & Malone, Paramus, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed \$718,904 plus NJPLIGA surcharge of \$10,064 for a total of **\$728,968**. (No increase)
- . **General Liability Claims Management of the Self-Insured Liability** with Dietz and Hammer TPA, (D&H Alternative Risk Solutions, Inc.) Newton, New Jersey, from March 1, 2009 through February 28, 2012 in a yearly amount not to exceed **\$97,480**. (\$480 increase from last year)
- . **Blanket Property Policy** with the Hartford Insurance Company, Rockaway, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$493,271**. (\$21,020 increase from last year)

. **Contractor Equipment Policy—Inland Marine** with the Hartford Insurance Company, Rockaway, New Jersey, from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$42,276**. (No increase)

Public Official Bonds for the following County Employees with the Hartford Bond Division, Hartford, Connecticut:

- . **George W. Devanney, County Manager** from March 16, 2009 through March 15, 2010 in an amount not to exceed **\$200**.
- . **Steven H. Merman** from March 1, 2009 through February 28, 2010 in an amount not to exceed **\$400**.
- . **Alan J. Falcone** from March 23, 2009 through March 22, 2010 in an amount not to exceed **\$1,750**.

2009-224 **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield**, granting permission to St. James the Apostle Parish for road closures and hanging of a banner for the Annual St. James Church Festival. The banner is to be hung from May 5, 2009 to May 9, 2009 across Mountain Avenue and Shunpike Road and South Springfield Avenue. Closure for South Springfield Avenue will be May 5, 6, 7, 8, 6:00 p.m. - 10:00 p.m. and May 9, 2:00 p.m. to 10:00 p.m.

2009-225 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-780, to the contract with **Netta Architects, Springfield, New Jersey**, for the purpose of providing additional architectural design services for the Union County Courthouse Complex, New Tower Stairwell Construction and the Existing Building Stairwell Modernization Project in the amount of **\$109,600** for a new contract amount of **\$1,768,030**.

2009-226 **CHAIRMAN MIRABELLA**, amending Resolution No. 2006-751, to the contract with **M. Disko Associates, Union, New Jersey**, for an additional sum of **\$5,560** to provide additional engineering services for the West Brook Flood Control Project Phase IV for a new total amount of **\$255,960**.

2009-227 **CHAIRMAN MIRABELLA**, authorizing Change Order No. 1, to the contract with **Simplex Grinnell, Rockaway, New Jersey**, for additional equipment required to secure and support the current Oriscello Correctional Facility, 2120 Fire Alarm System Project in an additional amount of **\$89,200** for a new contract amount of **\$535,200**.

2009-228 **CHAIRMAN MIRABELLA**, authorizing the County Manger to enter into a lease agreement for the premises known as the **Parking Authority of the City of Elizabeth, New Jersey**, Lots numbered 17 (Employee Parking Lot #2) and 6 (Jury Parking) for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$311,880**.

- 2009-229 **CHAIRMAN MIRABELLA**, amending Resolution No. 82-2005, to the contract with **Dewberry-Goodkind, Inc., Bloomfield, New Jersey**, for the purpose of providing additional engineering services for the Monroe Street Bridge (Ra24) over the Rahway River in the amount of \$93,430 for a new contract amount of **\$412,630**.
- 2009-230 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a professional engineering service contract to **Dewberry-Goodkind, Inc., Bloomfield, New Jersey**, for Phase 3/construction inspection services for the Monroe Street Bridge (Ra24) over the Rahway River, Rahway, New Jersey in an amount not to exceed **\$217,000**.
- 2009-231 **CHAIRMAN MIRABELLA**, appointing **Christopher Scaturo as Coordinator of Emergency Management** for the Union County Department of Public Safety effective March 1, 2009 through February 29, 2012.
- 2009-232 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-1160, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of **\$15,000** for a new total contract amount not to exceed **\$45,000**.
- 2009-233 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-109, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$55,000**.
- 2009-234 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-842, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$60,000**.
- 2009-235 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-589, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Paul Takacs v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$20,000**.
- 2009-236 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into Memorandums of Understanding with municipalities wishing to participate in **Union County's First Alert System**.
- 2009-237 **CHAIRMAN MIRABELLA**, supporting **Senate Bill S14 and Assembly Bill A3688** which adjust local employers' contributions to PERS and PFRS for State fiscal years 2009 through 2011.
- 2009-238 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Janus Solutions, Hopewell, New Jersey**, to pursue, implement, manage and administer grant funded projects for a period of January 1, 2009 through December 31, 2009 in the amount of **\$69,000**.

- 2009-239 **CHAIRMAN MIRABELLA**, authorizing the Office of the Clerk of the Board to apply for the PARIS Grant 2009-2010 from the **New Jersey Department of State, Division of Archives & Records Management** in an amount not to exceed **\$750,000**.
- 2009-240 **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, proclaiming March 2009 as **“Developmental Disabilities Awareness Month”** in Union County.
- 2009-241 **FREEHOLDER HOLMES**, congratulating **Dr. Young S. Hahn** on the occasion of his retirement after serving 30 years as the Director of Psychiatry at Runnells Specialized Hospital.
- 2009-242 **FREEHOLDER SCANLON**, congratulating the **YMCA of Eastern Union County** for being selected by the Union Township Chamber of Commerce at their 54th Annual Dinner Dance as the recipient of the President’s Award.
- 2009-243 **FREEHOLDER SCANLON**, congratulating **Anthony D’Amore’s Dunkin Donuts** for being selected by the Union Township Chamber of Commerce at their 54th Annual Dinner Dance as the recipient of the President’s Award.
- 2009-244 **FREEHOLDER SCANLON**, congratulating **Dr. Ted Jakubowski** for being selected by the Union Township Chamber of Commerce at their 54th Annual Dinner Dance as the recipient of the James T. Schaefer Civic Service Award.
- 2009-245 **FREEHOLDER SCANLON**, congratulating **Joe Dugett**, the 2009 Grand Marshal of the 13th Annual St. Patrick’s Day Parade.
- 2009-246 **FREEHOLDER SCANLON**, congratulating **Deborah Capasso**, on being named the Chairwoman of the 13th Annual St. Patrick’s Day Parade.
- 2009-247 **FREEHOLDER SCANLON**, congratulating **Michael Panella**, on being named the Adjutant of the 13th Annual St. Patrick’s Day Parade.
- 2009-248 **CHAIRMAN MIRABELLA**, congratulating **Michael Saitta**, Boy Scouts of America, Troop No. 1, New Providence, New Jersey, on attaining his Eagle Scouts Award.
- 2009-249 **CHAIRMAN MIRABELLA**, congratulating **Nicholas Esposito**, Boy Scouts of America, Troop No. 1, New Providence, New Jersey, on attaining his Eagle Scouts Award.
- 2009-250 **CHAIRMAN MIRABELLA**, congratulating **Peter Luciano**, Boy Scouts of America, Troop No. 1, New Providence, New Jersey, on attaining his Eagle Scouts Award.
- 2009-251 **CHAIRMAN MIRABELLA**, congratulating **Thomas Bird**, Boy Scouts of America, Troop No. 1, New Providence, New Jersey, on attaining his Eagle Scouts Award.
- 2009-252 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming the month of February as **“National Career and Technical Education Month”** in Union County.

- 2009-253 **CHAIRMAN MIRABELLA, FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, proclaiming the month of March as “**American Red Cross Month**” throughout the County of Union.
- 2009-254 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, expressing the Board’s sincerest condolences to the family of **Edward Leo “Buzzy” Fox, Elizabeth, New Jersey**, in this, their time of sorrow.
- 2009-255 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, expressing the Board’s sincerest condolences to the family of **Neil R. Boyle, Mountainside, New Jersey**, in this, their time of sorrow.

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- 2009-256 **FREEHOLDER ESTRADA**, an amendment to the **Temporary 2009 Budget** pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) as a result of notification received from the following agencies in the aggregate amount of **185,592,665**:
- . New Jersey Department of Law and Public Safety in the amount of **\$79,969** for a program entitled: “**Comprehensive Traffic Safety Grant.**”
- 2009-257 **FREEHOLDER ESTRADA**, an amendment to the **2009 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 2009-258 **FREEHOLDER HOLMES**, amending Resolution No. 2008-1107, a contract with **Sammons Preston Rehabilitation Products, Bolingbrook, Illinois**, to purchase occupational and physical therapy supplies, adaptive utensils and nursing supplies by adding an additional account and dollars for hospital supplies for the contract period of January 1, 2009 through December 31, 2009 in an additional amount of \$6,000 for a total amount of **\$37,000**.
- 2009-259 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Partners Healthcare, LLC, Cranford, New Jersey**, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2009 through February 28, 2010 in the amount of **\$1,200,000**.
- 2009-260 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1120, to change the funding source from 9-01-27-794-090-389 as a result of funding received from the **New Jersey Department of Law and Public Safety, Juvenile Justice Commission**.
- 2009-261 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement with **Immaculate Conception Church, Elizabeth, New Jersey**, for the rental of 75 parking spaces located at 425 Union Street, Elizabeth, New Jersey, for the Division of Social Services employee parking, for the contract period of February 1, 2009 through December 31, 2009 in the amount of \$50 per space or \$3,750 per month, in an amount not to exceed **\$45,000 per year**.

- 2009-262 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-70, to extend the lease agreement between the County of Union and **Hersh Towers Corporation, c/o ACHS Management Corporation, New York, New York**, commencing March 1, 2009 through April 30, 2009 for a sum not to exceed **\$6,207 per month** for two (2) one-month extensions.
- 2009-263 **FREEHOLDER KOWALSKI**, adopting the revised County of Union Employee Handbook amending the “**Compensatory Time Policy.**”
- 2009-264 **FREEHOLDER KOWALSKI**, appointing **Desiree Ramos, Government & Community Relations, Port Authority of NY & NJ**, to the Workforce Investment Board for a term to commence July 1, 2008 and to expire June 30, 2011.
- 2009-265 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey**, to provide procurement training/technical assistance to private businesses within Union County and associated general economic development services to the County for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$80,000.**
- 2009-266 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into an agreement with **Union County Economic Development Corporation, Union, New Jersey**, to provide general economic development services within Union County for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$80,000.**
- 2009-267 **FREEHOLDER WARD**, appointing **Lorraine Seidel** as an alternate member for the Township of Springfield to the **Union County Air Traffic and Noise Advisory Board** for a term to commence January 1, 2009 and expire December 31, 2010.
- 2009-268 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Full Service Mailers, Garfield, New Jersey**, for the purpose of mailing Union County sample ballots for the 2009 School Board, Primary and General Elections in an amount not to exceed **\$50,750.**
- 2009-269 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey**, for the purpose of printing Union County ballots for the 2009 School Board, Primary and General Elections in an amount not to exceed **\$498,190.**
- 2009-270 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **B&B Press, Inc., Somerville, New Jersey**, for the purpose of printing absentee and provisional ballots for the 2009 Primary and General Elections in an amount not to exceed **\$126,400.**

- 2009-271 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Porter Lee Corporation, Schaumburg, Illinois**, to provide annual support for the Barcoded Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$45,000**.
- 2009-272 **CHAIRMAN MIRABELLA**, approving the **Union County Sheriff's Five Year Written Spending Plan** for the use of the Document Trust Fund.
- 2009-273 **CHAIRMAN MIRABELLA**, designating two vehicles, a 1995 Jeep Grand Cherokee and a 1976 T5 Ford Tractor as **surplus vehicles** so they may be donated to the Roselle Park fire department.
- 2009-274 **CHAIRMAN MIRABELLA**, authorizing the County Manager to **donate two vehicles**, to the Borough of Roselle Park Fire Department pursuant to N.J.S.A. 40A:11-36(2). The fire department has expressed an urgent need to acquire the vehicles.
- 2009-275 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-223 awarding insurance policies, to reflect a change in insurance company and premium amount to replace AIG with **Everest National Insurance Company** for the contract period of March 1, 2009 through February 28, 2010 in an amount not to exceed **\$721,140 plus NJPLIGA surcharge of \$6,490, for a total amount of \$727,630**.
- 2009-276 **CHAIRMAN 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**:
- a. Department of Engineering and Public Works: **Tiffany Electric Inc., Fairfield, New Jersey**, to provide intersection improvement in the Township of Cranford at East Lincoln Avenue with Walnut Avenue at E. Lincoln Avenue with Centennial Avenue in the amount of **\$354,863.65**.
- 2009-277 **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase imprinted grave flags to be placed on veterans graves throughout Union County to honor their service on Memorial Day from **Metro Flag, Dover, New Jersey**, in the amount of **\$24,480**.
- 2009-278 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-572, authorizing Change Order No. 1 (final) to a contract (through public bid process) with **Star of the Sea Concrete Corporation, Old Bridge, New Jersey**, in the amount of \$382,311.70 for 2008 resurfacing project for a new total amount of **\$4,079,813.96**.
- 2009-279 **CHAIRMAN MIRABELLA**, concurring with the **City of Linden**, granting permission to Morning Star Community Christian Center to hang a banner at Wood and Elizabeth Avenue beginning February 25, 2009 to April 13, 2009 to advertise Easter Sunday service.

- 2009-280 **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-542, authorizing Change Order No. 1 (final) to a contract (through public bidding process) with **Schifano Construction Corporation, Middlesex, New Jersey**, for the 2007 milling, resurfacing and handicap ramp construction project. This Change Order will decrease the original contract amount by \$358,233.59 for a new contract amount of **\$3,107,563.46**.
- 2009-281 **CHAIRMAN MIRABELLA**, amending Resolution No. 845-99, a professional engineering service contract with **Kupper, LLC, Trenton, New Jersey**, for the reconstruction of the East Inman Avenue Bridge (Ra13) over the South Branch of Rahway River, Rahway, New Jersey in an amount of \$19,400.00 for a new contract amount of **\$242,297**.
- 2009-282 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a professional service contract to **Imperial Construction Group, Inc., Pine Brook, New Jersey**, for the purpose of providing construction management services for the Union County Courthouse Tower Addition & Stairwell Modernization Project in Elizabeth, New Jersey in the amount of **\$925,000**.
- 2009-283 **CHAIRMAN MIRABELLA**, establishing a Memorandum of Understanding between the County of Union and the **New Jersey Office of Homeland Security and Preparedness** for the use of the Field Analysis Unit at no cost to the County.
- 2009-284 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Forensic Pathology Services, Ltd., Titusville, New Jersey**, to perform autopsies and external examinations on weekends and/or while the medical examiner is on vacation or on sick leave for the period of March 1, 2009 through February 28, 2010 in an amount not to exceed **\$25,000**.
- 2009-285 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-106, authorizing the County Manager to enter into an agreement with **Thompson West, Stamford, Connecticut**, for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union for and additional amount of \$1,800 for a new total amount not to exceed **\$133,677.50**.
- 2009-286 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-108, authorizing the County Manager to enter contract with **various vendors** for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies for an additional amount of \$600 for a total amount not to exceed **\$71,777.50**.
- 2009-287 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-997, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Eduardo Tapari v. UC, et als**, for an additional sum of \$5,000 for a new total contract amount not to exceed **\$60,000**.
- 2009-288 **CHAIRMAN MIRABELLA**, amending Resolution 2008-999, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, special counsel in the matter entitled **County of Union v. FAA** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$120,000**.

- 2009-289 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Baldeep Dua** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Entrepreneur.
- 2009-290 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Ina Golub** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Fine Arts.
- 2009-291 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Kim Nesbit Good** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Business.
- 2009-292 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Mildred Lewis** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Civic Leadership.
- 2009-293 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Janet Malko** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Lifetime Achievement Secondary Education.
- 2009-294 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Denise Miles** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Volunteerism.
- 2009-295 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Patricia Murphy** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Lifetime Achievement Healthcare.
- 2009-296 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Heather G. Suarez** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Law.
- 2009-297 **FREEHOLDERS WARD, KOWALSKI, SCANLON AND THE ENTIRE BOARD**, congratulating **Kristina Sylvestry** on her recognition by the Union County Commission on the Status of Women and her selection for the “2009 Women of Excellence Award” in the category of Women’s Advocacy.
- 2009-298 **CHAIRMAN MIRABELLA**, declaring Wednesday, March 25, 2009 as “**Union County Day**” in New Providence.

2009-299 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Ben Laganga, Director, Union County Division of Emergency** on his upcoming retirement.

MARCH 19, 2009 (SPECIAL MEETING)

2009-300 **FREEHOLDER ESTRADA**, pursuant to **N.J.S.A 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2009 and 3.5% of the final tax levy from the preceding fiscal year as a retained exception to the final tax levy in either of the next two succeeding years.

2009-301 **FREEHOLDER ESTRADA**, introducing the **2009 Operating and Capital Budget**.

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2009-302 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Elizabeth Portugal Day Committee** the sum of **\$4,000**.

2009-303 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **African Heritage Day Parade Committee** the sum of **\$4,000**.

2009-304 **FREEHOLDER HOLMES**, authorizing the County Manager to approve the list of pre-qualified staffing companies to provide Supplemental Physical Therapy services to the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2009 through March 31, 2010.

2009-305 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, Maryland**, to provide Supplemental Physical Therapy services for the residents/patients of Runnells Specialized Hospital for the contract period of April 1, 2009 through March 31, 2010 in the amount of **\$245,500**.

2009-306 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2009 through March 31, 2010 in the amount of **\$687,440**.

2009-307 **FREEHOLDER HOLMES**, amending Resolution No. 2008-873, a contract with **Silverchair Learning Systems, Charlottesville, Virginia**, to reflect a change in the contract dates from October 1, 2008 through September 30, 2009 to January 21, 2009 through January 20, 2010.

2009-308 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-484, to reimburse **Rutgers Cooperative Extension** for the County Senior Nutrition grant in the amount of \$4,854.92 to cover actual expenses for 2008 which exceeded the original contract amount of **\$70,308**.

- 2009-309 **FREEHOLDER KOWALSKI**, authorizing the County Manager to exercise the option to extend the contract with **Great Northern Recycling, Inc., Hazlet, New Jersey**, for the collection and recycling of paper, cardboard and commingled materials generated from County facilities for the contract period of January 1, 2009 through December 31, 2009. This is a revenue generating contract and the County will receive \$210 per month for a total contract price of **\$2,520 annually**.
- 2009-310 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Radiac Research Corporation, Brooklyn, New York**, for the collection, sorting, packaging, transportation, recycling and disposal of spent batteries in an amount not to exceed **\$20,580**.
- 2009-311 **FREEHOLDER KOWALSKI**, authorizing the County Manager to approve a qualified list of vendors to provide **Managed Firewall & Intrusion Detection/Prevention Services**.
- 2009-312 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Goose Technology of New Jersey, Inc., Metuchen, New Jersey**, for the purpose of managing the Canadian geese population which inhabits the Union County Parks System for the period of January 1, 2009 through December 31, 2009.
- 2009-313 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-967, to the contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to award an additional \$297,505 in federal Job Access Reverse Commute (JARC) funds with \$17,505 in local matching fund, for the continued provision of the Route 22 Safety Shuttle service for the contract period of January 1, 2009 through December 31, 2009 for a total contract amount not to exceed **\$3,663,834**.
- 2009-314 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies to provide primary medical and legal services for people with HIV/AIDS for the period of March 1, 2009 to February 28, 2010 for a total amount of **\$587,339** in Ryan White grant funding. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-315 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies to provide support services for people with HIV/AIDS for the period of March 1, 2009 to February 28, 2010 in the amount of **\$185,537** in Ryan White grant funding. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-316 **FREEHOLDER KOWALSKI**, appointing the following to the **Human Services Advisory Council**: **Janice Lilien** to fill an unexpired term commencing January 1, 2007 through December 31, 2009 and **Rita Veiga** for a term commencing January 1, 2009 through December 31, 2011.

- 2009-317 **FREEHOLDER VAN BLAKE**, amending Resolution No. 2007-1019, authorizing the expenditure of funds on the **Union County Lead Hazard Reduction Demonstration** grant and per interlocal agreements between the County of Union and the City of Plainfield, City of Rahway and the City of Linden for a total amount not to exceed **\$459,990**.
- 2009-318 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc., Oakland, California**, to grant license for use of WinEds election management software in the 2008 elections for the period of April 1, 2008 through March 31, 2009 in the amount of **\$20,672.40**.
- 2009-319 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-214, to change the amount of allocation to the **Multi-Jurisdictional County Gang, Gun and Narcotics Task Force** grant account to purchase special equipment for use in confidential and undercover investigations in the amount of **\$375,000**.
- 2009-320 **CHAIRMAN 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**:
- a. Department of Administrative Services, Division of Motor Vehicles: **Mall Chevrolet, Inc., Cherry Hills, New Jersey**, to provide and deliver one cargo van and four pick-up trucks variously equipped in an amount not to exceed **\$180,370**.
 - b. Department of Administrative Services, Division of Motor Vehicles:
Samuels Inc., Vauxhall, New Jersey, in the amount of **\$260,000** to supply auto and light truck parts for 24 consecutive months.
Garwood Auto Parts, Garwood, New Jersey, in an amount not to exceed **\$40,000** to supply auto and light truck parts for 24 consecutive months.
 - c. Department of Administrative Services, Division of Motor Vehicles:
Rachles/Michele's Oil Co., Inc., Clifton, New Jersey, to furnish and deliver gasoline for a period of twenty-four (24) consecutive months in an amount not to exceed **\$2,610,000**.
 - d. Department of Engineering and Public Works, Division of Facilities Management: **MCA Supply, LLC, Newark, New Jersey**, in an amount not to exceed **\$75,900**; **Positive Attitude Industries, Inc., Marlboro, New Jersey**, in an amount not to exceed **\$464,139.50**; **Supply King, Inc., Neptune, New Jersey**, in an amount not to exceed **\$24,137.50** to provide and deliver janitorial, maintenance chemicals for twenty-four (24) consecutive months.
 - e. Department of Human Services, Division of Social Services: **Amaker & Porterfield, Plainfield, New Jersey**, to provide non-emergency medical transportation services for eligible persons residing in Union County for a period of twenty-four (24) consecutive months in the amount of **\$1,570,000**.

- f. Runnells Specialized Hospital: **Pennetta Industrial Automation, Jersey City, New Jersey**, to provide and deliver customized, in-wall air conditioning units in the amount of **\$114,000**.
- g. Department of Public Safety, Division of Police: **Mideo Systems, Inc., Huntington Beach, California**, to provide and deliver an imaging system for evidence documentation with digital asset management software in the amount of **\$49,823.06**.

- 2009-321 **CHAIRMAN MIRABELLA**, amending Resolution No. 757-2005, approving Change Order No. 1 (final) to a contract with **Daidone Electric, Newark, New Jersey**, for the purpose of intersection improvements to the Morris Avenue Corridor in Summit, New Jersey, for an increase in the amount of \$93,371.69 for a new contract amount of **\$3,343,371.69**.
- 2009-322 **CHAIRMAN MIRABELLA**, concurring with the **City of Summit**, granting permission to Our House Foundation for the closing of Broad Street from Summit Avenue to Maple Street from 12:00 pm to 5:00 pm on Sunday, May 3, 2009 to hold the 5 Miler Event.
- 2009-323 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Public School District to hang a banner “Remember the Children, Please Vote” over Chestnut Street from April 1, 2009 through April 21, 2009.
- 2009-324 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$45,563.80** from the **FFY08 Urban Area Security Initiative (UASI)** to purchase equipment for the County HazMat standardized detection equipment.
- 2009-325 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$105,555.56** from the **FFY08 Urban Area Security Initiative (UASI)** to implement a Countywide Responder Identification Card Program.
- 2009-326 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$163,000** from the **FFY08 Urban Area Security Initiative (UASI)** for two years salary and fringe for the Union County Risk Mitigation Planner within the Prosecutor’s Office Counter Terrorism Task Force to support the implementation of the National Infrastructure Protection Plan.
- 2009-327 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$173,000** from the **FFY08 Urban Area Security Initiative (UASI)** to provide specialized fire fighting training to firefighters through the UASI Region.
- 2009-328 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$163,000** from the **FFY08 Urban Area Security Initiative (UASI)** for two years salary and fringe for the County Domestic Preparedness Planner.
- 2009-329 **CHAIRMAN MIRABELLA**, amending Resolution 2009-234, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$70,000**.

- 2009-330** **CHAIRMAN MIRABELLA**, amending Resolution 2008-466, consenting to the Agreement for Purchase and Sale of Real Estate between the **UCIA and Berkeley Aquatic Center**.
- 2009-331** **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **Park Foremen Association**.
- 2009-332** **CHAIRMAN MIRABELLA**, requesting the **New Jersey Department of Education** to consider Adult High School a priority and further requesting the New Jersey State Legislature to approve adequate funding for Adult High School programs throughout the State of New Jersey.
- 2009-333** **CHAIRMAN MIRABELLA**, authorizing the County Manager to make application to the Local Finance Board for its approval of a reduced pension contribution for its Police and Fire Retirement System contribution pursuant to N.J.S.A. 43:15A-24(c) and/or its Public Employee Retirement System contribution pursuant to N.J.S.A. 43:16A-15(9) for certain normal and accrued liability contributions in the amount of: Police and Fire Retirement System in the amount of **\$5,215,986**; Public Employee Retirement System in the amount of **\$4,040,313**.
- 2009-334** **FREEHOLDER ESTRADA**, congratulating the **Occupational Center of Union County** on celebrating their 50th Anniversary.
- 2009-335** **FREEHOLDER HOLMES**, congratulating **Courtney W. Clarke**, who celebrated his 80th Birthday on March 22, 2009.
- 2009-336** **FREEHOLDER HOLMES**, congratulating **Ms. Minnie Banks-Belton**, on the occasion of her recent retirement after service 37 years from the Department of Children Services previously the Division of Youth and Family Services (DYFS).
- 2009-337** **FREEHOLDER HOLMES**, congratulating the **First Baptist Church Credit Union** on its 65th Anniversary.
- 2009-338** **FREEHOLDER HOLMES**, congratulating **Renata Plunkett** on being accepted to attend the National Young Leaders State Conference in Princeton, New Jersey, March 12, 2009 through March 15, 2009.
- 2009-339** **FREEHOLDER HOLMES**, designating March as **“Professional Social Work Month”** in celebration and support of social workers and the social work profession.
- 2009-340** **FREEHOLDER HOLMES**, designating March 27, 2009 through April 3, 2009 as **“NAACP Week”** in celebration of the 100th Anniversary.
- 2009-341** **FREEHOLDER HOLMES**, congratulating the **Roselle Branch of the NAACP** which is hosting their Annual Freedom Fund Award Banquet on Friday, April 3, 2009.
- 2009-342** **FREEHOLDER HOLMES**, congratulating **William Motley** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the, **“Role Model Award.”**

- 2009-343 **FREEHOLDER HOLMES**, congratulating **Jeffrey Lambert** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the, “Role Model Award.”
- 2009-344 **FREEHOLDER HOLMES**, congratulating **Lillie Faulk** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the, “Business Achievement Award.”
- 2009-345 **FREEHOLDER HOLMES**, congratulating **Ivan M. Baker** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the, “Business Achievement Award.”
- 2009-346 **FREEHOLDER HOLMES**, congratulating **Beverly Balok** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the, “Community Service Award.”
- 2009-347 **FREEHOLDER HOLMES**, congratulating **Mary Pershay** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the, “Community Service Award.”
- 2009-348 **FREEHOLDER HOLMES**, congratulating **William Wolf** on his retirement as Commissioner of the Union County Utilities Authority.
- 2009-349 **FREEHOLDER KOWALSKI**, proclaiming the month of May 2009 as “**Older Americans Month**” in the County of Union. This year’s theme is “**Living Today for a Better Tomorrow.**”
- 2009-350 **FREEHOLDER KOWALSKI**, congratulating the **New Jersey Intergenerational Orchestra** for serving its members and for providing quality musical concerts for the community.
- 2009-351 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating **Tracey Napoleon, Assistant Coach, Union County College**, on winning the 2009 Union County College women’s basketball championship.
- 2009-352 **FREEHOLDER PROCTOR AND FREEHOLDER HOLMES**, congratulating the **Union County College Women's Basketball Team** on becoming the first team to go undefeated in school history.
- 2009-353 **FREEHOLDER VAN BLAKE**, proclaiming April 13, 2009 through April 19, 2009 as “**National Community Development Week**” throughout Union County.
- 2009-354 **FREEHOLDER VAN BLAKE**, recognizing the following programs and services funded through the Community Development Block Grants (CDBG) and HOME Investment Partnership: **Diane J. Johnson, Field Director, Newark Field Office of the U.S. Department of Housing and Urban Development, Community Access Unlimited, HomeFirst, Urban League of Union County, Faith, Bricks and Mortar, Brand New Day, Inc., Linden Housing Authority, Plainfield YMCA, Elizabeth YMCA, Volunteers of America and Elizabeth Housing Authority.**

- 2009-355 **CHAIRMAN MIRABELLA**, proclaiming the week of April 26, 2009 through May 2, 2009 as “**Crime Victims Right Week**” in Union County.
- 2009-356 **CHAIRMAN MIRABELLA**, honoring **Jean V. Marro** for her years of dedicated service to Union County.
- 2009-357 **CHAIRMAN MIRABELLA**, proclaiming April, 2009 as “**Landscape Architecture Month**” in Union County.
- 2009-358 **CHAIRMAN MIRABELLA**, proclaiming April 4, 2009 as “**Oral Cancer Awareness Day**” in Union County.
- 2009-359 **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Anthony Casselli, Roselle Park, New Jersey**, in this, their time of sorrow.
- 2009-360 **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of **Larry Lewandowski, Elizabeth, New Jersey**, in this, their time of sorrow.
- 2009-361 **FREEHOLDER KOWALSKI**, 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:**
- a. Department of Parks and Community Renewal, Division of Golf Operations:
Total Turf Golf, Bristol, Pennsylvania, to provide golf construction and reshaping three (3) holes at Galloping Hill Golf Course in an amount not to exceed **\$180,819**.

APRIL 16, 2009

- 2009-362 **FREEHOLDER ESTRADA**, pursuant to **N.J.S.A. 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2009 and 3.5% of the final tax levy from the preceding fiscal year as a retained exception to the final tax levy in either of the next two succeeding years.
- 2009-363 **FREEHOLDER ESTRADA**, adopting the **2009 Union County Budget**.
- 2009-364 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Strike Merchants Scholarship Foundation Inc., Rahway, New Jersey**, the sum of **\$2,500**.
- 2009-365 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, to purchase uniforms through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of April 1, 2009 through December 31, 2009 in an amount not to exceed **\$5,400**.

- 2009-366 **FREEHOLDER HOLMES**, amending Resolution No. 2008-1048, a contract with **Direct Supply, Milwaukee, Wisconsin**, to include an additional \$10,000 for the purchase of tables and chairs for the 1 West Dining Room through NJSA 30:9-87 & 88 for the contract period of January 1, 2009 through December 31, 2009 for a new contract amount of **\$59,000**.
- 2009-367 **FREEHOLDER KOWALSKI**, supporting the **New Jersey Association of Counties (NJAC)** resolution which opposes the proposed cuts in state funding to counties for the maintenance of patients in psychiatric facilities.
- 2009-368 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **New Jersey Department of Labor** for implementation of NJ Summer HEAT (Help Employ Area Teens) 2009 Initiative. The County will provide education, staff support and transportation to Elizabeth youth and other Union County youth participants of this program in an amount not to exceed **\$122,600**.
- 2009-369 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept and enter into contract(s) with the **US Department of Housing & Urban Development (HUD)** for the 2008 McKinney-Vento Act Homeless Assistance competitive grant award in the total amount of **\$3,375,331**.
- 2009-370 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts as a result of the 2008 McKinney-Vento Act Homeless Assistant competitive grant award through the **US Department of Housing and Urban Development (HUD)** in the total amount of **\$3,375,331**. This resolution would further authorize the County Manager to de-obligate funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2009-371 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to the non-profit agency **Several Sources Shelters, Ramsey, New Jersey**, to provide evidenced-based curriculum and training to administer the curriculum to the Family Court, Probation, Juvenile Detention and UC Division of Youth Services, to address delinquency prevention and intervention for youth and families involved in or at-risk of becoming involved with the juvenile justice system for the contract period April 1, 2009 through June 30, 2009 in the amount of **\$54,600**.
- 2009-372 **FREEHOLDER KOWALSKI**, opposing the elimination of approximately **\$1.4 million** in state funding by the **New Jersey Department of Children and Families Commissioner Kimberly Ricketts** that supports the County Human Services Advisory Council (CHSAC).
- 2009-373 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and execute all applications and agreements relating to a grant in the General Operating Support category from the New Jersey Historical Commission in the amount of **\$143,831** with required cash match of **\$88,831** from the County of Union.
- 2009-374 **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

- . Prosecutor's liability policy including liability for DNA Laboratory with **Underwriter's at Lloyd's of London Insurance Company, Lake Zurich, Illinois**, from May 1, 2009 through April 30, 2010 in an amount not to exceed **\$131,589**. (\$19,600 increase from last year because DNA liability is added).
- . Prescription policy with **Systemed/Medco-Self Insured Prescription Drug Program** with a 12.93% increase from last year for an estimated yearly premium of **\$10,950,639**. (This increase is dependent on utilization). This policy is a 3 year policy from July 1, 2009 through June 30, 2012.
- . Due to a 9% increase in premium from Horizon Health Insurance Company, the County will renew its health insurance policy with **Cigna** to replace Horizon/Healthnet and Aetna for the period of July 1, 2009 through June 30, 2010 in the amount of **\$31,527,104.52**. Cigna has a network match of over 90% compared to physicians currently used by County personnel, their families and retirees.

2009-375 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Sequoia Voting Systems, Inc. Denver, Colorado**, to grant a license to use the WinEds elections management software for the 2009 elections in the amount of **\$21,706.02**.

2009-376 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept grant funding from the **New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant Program, Megan's Law and Local Law Enforcement Assistance** component in the amount of **\$15,341** for the purpose of enforcing Megan's Law in Union County for the period of April 1, 2009 through March 31, 2010. There is a cash match requirement in the amount of **\$5,114**.

2009-377 **CHAIRMAN 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**:

- a. Department of Administrative Services, Division of Motor Vehicles: **Absolute Fire Protection Co., Inc., South Plainfield, New Jersey**, to exercise a 24-month extension option to provide vehicle equipment installation services including lights, light bars, strobes, communication equipment, etc., for the County's fleet of marked and unmarked units in an amount not to exceed **\$32,100**.
- b. Department of Engineering, Public Works and Facilities: **Alper Enterprises, Inc., Moorestown, New Jersey**, to furnish and install complete roofing repairs to the former Union County Parks Headquarters Building located in Warinanco Park, City of Elizabeth and Borough of Roselle, New Jersey in the amount of **\$285,000**.

- c. Department of Engineering, Public Works and Facilities, Division of Public Works: Weldon Materials, Inc., Westfield, New Jersey, to exercise a 12 month extension option to provide and deliver road material for Public Works and participating Cooperative Members to enter into their own contracts in an amount not to exceed **\$873,702**.
- d. Department of Parks and Community Renewal, Division of Golf Operations: Dominick Morelli, Jr., Lyndhurst, New Jersey, to exercise an extension option for the Pro Shop at Galloping Hill Golf Course for the period of June 16, 2009 through November 30, 2009 in the amount of **\$300 per month**.
- e. Department of Parks and Community Renewal, Division of Golf Operations: Ron Regner, Summit, New Jersey, to exercise extension an option for the Pro Shop at Ash Brook Golf Course for the period of June 19, 2009 through November 30, 2009 in the amount of **\$409 per month**.
- f. Department of Parks and Community Renewal, Division of Golf Operations: Lesco, Cleveland, Ohio, to provide and deliver grass seed for a period of twenty-four (24) consecutive months in an amount not to exceed **\$72,303; FM Brown's Sons, Sinking Spring, Pennsylvania**, to provide and deliver grass seed for a period of twenty-four (24) consecutive months in an amount not to exceed **\$2,825; Northern Nurseries, Somerset, New Jersey**, to provide and deliver grass seed for a period of twenty-four (24) consecutive months in an amount not to exceed **\$2,320; Crop Production Services Inc., North Brunswick, New Jersey**, to provide and deliver grass seed for a period of twenty-four (24) consecutive months in an amount not to exceed **\$12,057**, in an amount not to exceed **\$89,505**.
- g. Department of Parks and Community Renewal, Division of Golf Operations: Seeton Turf Warehouse, LLC, Mt. Laurel, New Jersey, to provide and deliver ground maintenance chemicals for a period of twenty-four (24) consecutive months in an amount not to exceed **\$23,400; Lesco, Inc., Cleveland, Ohio**, to provide and deliver ground maintenance chemicals for a period of twenty-four (24) consecutive months in an amount not to exceed **\$213,465.61; DeAngelo Brothers, Inc., Hazelton, Pennsylvania**, to provide and deliver ground maintenance chemicals for a period of twenty-four (24) consecutive months in an amount not to exceed **\$3,040; Synatek, Souderton, Pennsylvania**, to provide and deliver ground maintenance chemicals for a period of twenty-four (24) consecutive months in an amount not to exceed **\$84,471.76 and Crop Production Services, Inc., North Brunswick, New Jersey**, to provide and deliver ground maintenance chemicals for a period of twenty-four (24) consecutive months in an amount not to exceed **\$258,409.59**.

2009-378

CHAIRMAN MIRABELLA, amending Resolution No. 984-2008, a contract with **Somerset County Police Academy, Somerville, New Jersey**, to provide basic training courses for Union County Correctional Officers recruits in an amount not to exceed **\$48,000**. This resolution reduces the authorized amount from \$48,000 to a not to exceed amount of **\$28,000**.

- 2009-379 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Passaic County Police Academy, Wayne, New Jersey**, to provide basic courses training for Union County Jail Correction Officers recruits. This resolution will allow the Director to use Passaic County Police Academy for the training of recruits in addition to Somerset. The cost for Passaic County training shall be in an amount not to exceed **\$20,000** for the contract period of May 1, 2009 through December 31, 2009. (The total training cost of \$48,000 previously approved is not increased.)
- 2009-380 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-585, a professional engineering service contract with **Harbor Consultants, Inc., Cranford, New Jersey**, for the Lenape Park Bikeway project in an additional amount of \$17,000 for a new contract amount of **\$99,300**.
- 2009-381 **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Volunteer Rescue Squad to place a banner across Springfield Avenue from May 8th to May 17th to advertise the annual Open House and Blood Drive to be held on Sunday, May 17th.
- 2009-382 **CHAIRMAN MIRABELLA**, authorizing the County Manager to execute and sign any and all documents in order to apply, accept and expend a traffic reimbursement grant in the amount of **\$4,000** from the Highway Safety Grant with the New Jersey Division of Highway Traffic Safety for a **“Click It or Ticket 2009” Seat Belt Campaign**.
- 2009-383 **CHAIRMAN MIRABELLA**, supporting the **“Click It or Ticket It”** seatbelt mobilization campaign both locally and nationally from May 18, 2009 through May 31, 2009.
- 2009-384 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Liberty Transport, Union, New Jersey**, for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County during the 2009 Election cycles in the amount of **\$40,000**.
- 2009-385 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **University Van Lines, Rahway, New Jersey**, for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County during the 2009 Election cycles in the amount of **\$40,000**.
- 2009-386 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Princeton Van Service, Ewing, New Jersey**, for the purpose of transporting Sequoia Voting Machines to and from polling locations throughout the County during the 2009 Election cycles in the amount of **\$18,000**.
- 2009-387 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Royal Printing, West New York, New Jersey**, for the purpose of printing voting authority books, poll books, and all other printing needed to run an election within the County during the 2009 Election cycles in the amount of **\$100,000**.

- 2009-388 **CHAIRMAN MIRABELLA**, supporting the passage of **Assembly Bill No. A3214** and urging the composition and swift passage of a companion Senate Bill and subsequent approval into law by the Governor.
- 2009-389 **CHAIRMAN MIRABELLA**, appointing **Michael D. Fitzgerald, Brielle, New Jersey**, to represent the County of Union in the matter entitled **County of Union v. Cephalon, Inc.**
- 2009-390 **CHAIRMAN MIRABELLA**, approving the County of Union's participation in the Municipal Joint Defense Group in the matter entitled **NJDEP v. Novartis, Corp., et al**, Docket No. MRS-L-1834-07.
- 2009-391 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-996, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$30,000**.
- 2009-392 **CHAIRMAN MIRABELLA**, authorizing the County Manager to approve a pre-qualified list of vendors to provide **Paid Communication Consulting Services**.
- 2009-393 **FREEHOLDER ESTRADA AND FREEHOLDER HOLMES**, recognizing and congratulating the students and staff at the **Dr. Antonia Pantoja School No. 27, Elizabeth, New Jersey**.
- 2009-394 **FREEHOLDER HOLMES**, congratulating **Brooklyn Williams, Rahway, New Jersey**, who rescued her six (6) month old cousin.
- 2009-395 **FREEHOLDER HOLMES**, congratulating **Karen L. Breneiser** on her retirement from the Union County Probation Department after 33 years of outstanding service.
- 2009-396 **FREEHOLDER HOLMES**, congratulating the **Rahway Arts Guild** on celebrating their 10th Anniversary.
- 2009-397 **FREEHOLDER KOWALSKI**, congratulating **Marcyann E. Sosnoski, Executive Director of the UCPC Behavioral Healthcare**, on her May 1, 2009 retirement and recognizing her 44 years of service to Community Mental Health Services in Union County.
- 2009-398 **FREEHOLDER KOWALSKI**, congratulating the **Friends of the Cranford Public Library** who celebrated their 30th Anniversary on April 5, 2009.
- 2009-399 **FREEHOLDER KOWALSKI AND VICE CHAIRMAN SULLIVAN**, congratulating **Gregory Scott Mease, Cranford, New Jersey, Boy Scouts of America, Troop 75**, on attaining his Eagle Scout Award.
- 2009-400 **FREEHOLDER SCANLON**, congratulating each winner of the **2009 Shade Tree "Young Writers of Union County"** contest.

- 2009-401 **FREEHOLDER SCANLON**, congratulating **Brian William Zappulla, Union, New Jersey**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 17th Annual Student Athlete Awards Brunch on Saturday, April 18, 2009.
- 2009-402 **FREEHOLDER SCANLON**, congratulating **Ryan Pascullo, Union, New Jersey**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 17th Annual Student Athlete Awards Brunch on Saturday, April 18, 2009.
- 2009-403 **FREEHOLDER SCANLON**, congratulating **Casey Buckley, Union, New Jersey**, who is being honored as an Outstanding Youth by the Irish American Society of Union County at their 17th Annual Student Athlete Awards Brunch on Saturday, April 18, 2009.
- 2009-404 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the **25th Annual Awards Night Celebration** honorees from Community Access Unlimited for their event on April 22, 2009.
- 2009-405 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, extending deepest condolences to the family of **New Jersey State Assemblyman Eric Munoz**, in this, their time of sorrow.
- 2009-406 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming May 3, 2009 through May, 9, 2009 as **“National County Government Week”** throughout Union County.
- 2009-407 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-160, to reflect authorization to initiate competitive contracting for Golf Course Management and Operations Services.
- 2009-408 **CHAIRMAN MIRABELLA**, congratulating **Carol Campell** who was recognized as the Fanwood Library Volunteer of the Month.

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- 2009-409 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Pino Consulting Group, Inc., (PCG) West Windsor, New Jersey**, for the purpose of conducting a revenue enhancement review to maximize Union County’s Medicaid reimbursements for the period of April 1, 2009 through March 31, 2011. The contract is on contingency and capped at \$200,000.
- 2009-410 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$122,600** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“Summer Heat 2009 Grant.”**

- 2009-411 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$15,367** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“LIHEAP CWA Grant” (Low Income Heating and Energy Assistance Program)**.
- 2009-412 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$35,964** as a result of notification received from the State of New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities Grant.”**
- 2009-413 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$475,858** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Youth Program Grant.”**
- 2009-414 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$249,854** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Adult Program Grant.”**
- 2009-415 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,391,397** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **“WIA Dislocated Worker Program Grant.”**
- 2009-416 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$139,189** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **“American Recovery and Reinvestment Act Grant.”**
- 2009-417 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$24,740** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: **“Law Enforcement Officers’ Training and Equipment Fund Grant – LEOTEF.”**
- 2009-418 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to **Melly Mel Productions** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert.
- 2009-419 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **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 of May 1, 2009 through April 30, 2010 in the amount of **\$2,500**.
- 2009-420 **FREEHOLDER HOLMES**, requesting a **pre-qualified list of hair stylist(s)** to be approved to provide professional beautician services at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010. {No cost to the County}

- 2009-421 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Bruna Cordones, Roselle, New Jersey**, to provide beautician services to the residents/patients at Runnells Specialized Hospital for the contract period of May 1, 2009 through April 30, 2010. {No cost to the County}
- 2009-422 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a Memorandum of Agreement with **HealthCare Quality Strategies, Inc., East Brunswick, New Jersey, (HQSI)** as required by the Centers for Medicare & Medicaid Services (CMS).
- 2009-423 **FREEHOLDER HOLMES**, appointing **Robert Rachlin** as a member to the **Union County Utilities Authority** to fill an unexpired term commencing February 1, 2006 through December 31, 2011.
- 2009-424 **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse the **Union County 2010-12 Three Year Comprehensive Alcohol/Drug Abuse Plan**, required by the New Jersey Department of Human Services/Division of Addiction Services (NJ-DAS). This Plan provides updated information and identified current substance abuse program needs.
- 2009-425 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-637, to increase grant funding from **\$1,800,000 to \$1,946,915** for **Work First New Jersey**.
- 2009-426 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1164, to include new State contract vendors not listed under the original resolution, for the purchase of furniture and equipment from various vendors for the outfitting of the new consolidated **One-Stop Career Center, Elizabeth, New Jersey**, in an amount not to exceed **\$555,000**. {State funding: \$355,000; County funding: \$195,000}
- 2009-427 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-90, (BA. No.5) a bid award to **Environ Systems, Union, New Jersey**, to include Lot B in an additional amount of \$3,948 and to reflect a change in the account number for a new total amount of **\$11,730**.
- 2009-428 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Eplus Technology, Inc., Hamilton, New Jersey**, for managed/monitoring firewall and intrusion detection/prevention services for the period of July 1, 2009 through June 30, 2011 in the amount of **\$95,151.12**.
- 2009-429 **FREEHOLDER KOWALSKI**, authorizing the County Manager to reallocate **2007 HEART Grant** funds for the Roselle Public Library (\$500) and 2008 HEART Grant funds for Reeves Reed Arboretum (\$1,250) and \$240 HEART Grant account balance to be spent on another cultural program to benefit the residents of Union County, namely the **Teen Arts Showcase** at the Union County Performing Arts Center on Wednesday, April 29, 2009.

- 2009-430 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-361, (BA No. 34-2009) a bid agreement with **Total Turf Golf, Bristol, Pennsylvania**, to purchase 900 tons of green and tee mix in an additional amount of **\$33,000** for a new contract amount of **\$213,819**.
- 2009-431 **FREEHOLDER KOWALSKI**, authorizing an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of \$300,000 and to secure the receipt of \$365,000 by the **Union County Supplemental Nutrition Assistance Program-Education (SNAP-ED) Project from USDA** October 1, 2009 through September 30, 2010.
- 2009-432 **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
- . Renewing the Professional Liability Insurance Policy for **Dr. Raymond Lanza**, with Princeton Insurance Company from May 1, 2009 through April 30, 2010 in an amount not to exceed **\$16,842**. (\$1,393 decrease from last year)
 - . Renewing the **Volunteer Accident Policy** with The Hartford Life Insurance Company, from April 1, 2009 through March 31, 2010 in an amount not to exceed **\$310**. (\$1,422 decrease from last year)
- 2009-433 **FREEHOLDER VAN BLAKE** amending Resolution No. 2009-211, a contract with **Development Directions, LLC, Rahway, New Jersey**, to reflect an amendment to the current contract rate for services to an agreed upon amount not to exceed **\$520,000**. (This shall represent \$500 for each file opened and up to \$200 or 20% of construction costs for lead hazard reduction, whichever is greater.)
- 2009-434 **FREEHOLDER WARD**, appointing **Jeffery Robinson (Delegate)** and **Joseph Paszek (Alternate)** to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2009 through December 31, 2009.
- 2009-435 **CHAIRMAN MIRABELLA**, accepting a donation of a 1996 vehicle from **Pangolin Pictures, New York, New York** on behalf of the Union County Prosecutor's Office to be used for the Union/Essex Auto Theft Task Force.
- 2009-436 **CHAIRMAN 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**:
- a. Department of Engineering, Public Works and Facilities: **Ritacco Construction, Inc., Belleville, New Jersey**, for the replacement of the South First Street Bridge over the Elizabeth River, Elizabeth, New Jersey, in the amount of **\$3,787,643**.

- b. Department of Engineering, Public Works and Facilities, Division of Public Works: **Scalora Brothers, Inc., South Orange, New Jersey**, to furnish, deliver and plant trees for a period of twelve (12) months in the amount of **\$16,825**.
- c. Department of Parks and Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to provide food and boating concessions at Echo Lake Park for seven a (7) month season from April 1, 2009 through October 31, 2009 in the amount of **\$7,000**.
- d. Department of Parks and Community Renewal: **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to furnish and deliver bunker sand for the Golf Courses for a period of twenty-four (24) months in an amount not to exceed **\$39,060**.
- e. Department of Parks and Community Renewal, Division of Golf Operations: **Grass Root Turf Products, Mt. Freedom, New Jersey**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of **16,400**; **Lesco, Inc., Cleveland, Ohio**, to provide and deliver golf course supplies to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of in the amount of **\$16,000**; **R&R Products, Tuscon, Arizona**, to provide and deliver golf course supplies to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of in the amount of **\$20,000**; **Grass Root Turf Products, Mt. Freedom, New Jersey**, to provide and deliver golf course supplies for a period of twenty-four (24) consecutive months in the amount of amount of **\$159,600**.

{Amount includes Change Order No. 1 for \$140,000, for a new contract amount of \$159,600. There is a pressing need to outfit Golf Driving Range in order to have it up and serving Union County residents as well as providing needed revenue.}
- f. Department of Parks and Community Renewal, Division of Information Technologies: **Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey**, to provide the necessary data and voice cabling services throughout the County for a period of 24 months in an amount not to exceed **\$131,650**.
- g. Department of Public Safety, Division of Emergency Management: **Kimtek Corporation, Orleans, Vermont**, to provide and deliver Fire/Rescue ATV vehicles in an amount not to exceed **\$38,000**.
- h. Office of the Prosecutor: **Ames Safety Envelope Company, Somerville, Massachusetts**, to furnish, print and deliver special case folders in the amount of **\$8,460**.

- 2009-437 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to provide on-going support and technical services for the County of Union's Integrated Human Resources Management/Payroll System for the period of May 1, 2009 through December 31, 2009 in an amount not to exceed **\$10,000**.
- 2009-438 **CHAIRMAN MIRABELLA**, supporting the passage of **Assembly Bill No. A139**, amending N.J.S.2C:43-10 and requiring reimbursement to the County Jails for the cost of housing state sentenced inmates in County Correctional Facilities.
- 2009-439 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle**, granting permission to close Chestnut Street, between 1st and 3rd Avenues, from 9:00 am to 6:00 pm on Saturday, May 16, 2009 (rain date Saturday, May 23, 2009) for the Roselle Fair and Festival.
- 2009-440 **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield**, granting permission to the Springfield Chamber of Commerce to close Springfield Avenue, between Caldwell Place and Morris Avenue, from 7:00 am to 6:00 pm to all but emergency traffic, on Sunday, May 3, 2009 and Sunday, September 13, 2009, for their Annual Street Fair; and also, granting permission to hang a banner on Mountain Avenue at North Trivett Avenue from April 20, 2009 to May 5, 2009 and from August 20, 2009 to September 16, 2009 to advertise the Street Fair.
- 2009-441 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-318, a professional engineering service contract with **CMX, Manalapan, New Jersey**, for construction administration and inspection services for the replacement structure of Springfield Avenue Bridge, Cranford, New Jersey, in an additional amount of \$208,270 for a new contract amount of **\$471,564.50**.
- 2009-442 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to close Chestnut Street from Grant Avenue to Webster Avenue, on Monday, May 25, 2009 for a Memorial Day Parade.
- 2009-443 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Kenilworth**, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street, from 7:00 am to 7:00 pm on Sunday, October 25, 2009 for the Annual Kenilworth Street Fair.
- 2009-444 **CHAIRMAN MIRABELLA**, authorizing Change Order No. 1, to the contract with **Nova Records, South River, New Jersey**, for state mandated record storage (2007-present) due to an increase in record retrieval for an additional amount of \$20,000 for a new contract total of **\$42,969.91**.

- 2009-445 **CHAIRMAN MIRABELLA**, authorizing Change Order No. 1, to the contract with **Iron Mountain, East Brunswick, New Jersey**, for state mandated record storage (1990-2007) due to an increase in record retrieval for an additional amount of \$90,000 for a new contract total of **\$163,350**.
- 2009-446 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-173, a professional engineering service contract with **Hardesty & Hanover, LLP, West Trenton, New Jersey**, for the purpose of providing construction administration and inspection services for the South First Street Bridge in the amount of \$273,708 for a new contract amount of **\$980,243**.
- 2009-447 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-781, a professional architectural and engineering design service contract with **Netta Architects, Springfield, New Jersey**, for the interior alterations and elevator replacement for the Oriscello Correctional Facility, in an additional amount of \$12,950 for a new contract amount of **\$1,159,670**.
- 2009-448 **CHAIRMAN MIRABELLA**, granting permission to the **Township of Scotch Plains**, to close Front Street, from Park Avenue to Senger Place, from 8:00 am and 8:00 pm on Monday, May 25, 2009, to hold a Memorial Day Parade and Activities Also, granting permission to hang a banner on Park Avenue, at the corner of Front Street, to advertise the Memorial Day Parade and Activities.
- 2009-449 **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase a Forensic Recovery of Evidence Data Center (FREDC) for the Union County Prosecutor's Office in the amount of **\$52,587**. The item will be purchased from a General Sales Administration's (GSA) vendor.
- 2009-450 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$64,052** from the 2008 Edward Byrne Justice Assistance Grant to provide funding to local law enforcement agencies to prevent and control criminal activity.
- 2009-451 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a New Jersey Department of Health and Senior Services Grant entitled: **Local Core Capacity for Public Health Emergency Preparedness** in the amount **\$485,096**.
- 2009-452 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend funds offered by the **National Association of County and City Health Officials (NACCHO)** in the amount of **\$5,000**. These funds will allow for further development of the Union County Medical Reserve Corps coordinated by the Union County Office of Health Management.
- 2009-453 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant** in the amount of **\$272,011**. This CEHA grant will maintain the County's hazardous materials response, solid waste, air pollution, noise pollution, and water pollution investigation and inspection programs.

- 2009-454 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a grant from the **United States Department of Health and Human Services, Office on Women's Health** in the amount of **\$3,000**.
- 2009-455 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-329, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als**, for an additional sum of \$20,000 for a new total contract amount not to exceed **\$90,000**.
- 2009-456 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-232, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als**, for an additional sum of \$30,000 for a new total contract amount not to exceed **\$75,000**.
- 2009-457 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-235, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Paul Takacs v. UC, et als**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$30,000**.
- 2009-458 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-178, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Kessler, LLP, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting v. UC, et als**, for an additional sum of \$20,000 for a new total contract amount not to exceed **\$60,000**.
- 2009-459 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a collective bargaining agreement with **HPAE Local 5112** effective January 1, 2008 through December 3, 2011.
- 2009-460 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-11, the list of newspapers designated to receive legal advertisements, to include the following newspapers: **Suburban News and Union County Local Source**.
- 2009-461 **CHAIRMAN MIRABELLA**, re-appointing **Walter Boright** as a member to the **Union County Improvement Authority** for a term commencing February 1, 2009 through January 31, 2014.
- 2009-462 **FREEHOLDER ESTRADA**, congratulating **Daniel Capitaio, Boy Scout Troop 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Awards.
- 2009-463 **FREEHOLDER ESTRADA**, congratulating **Bryan Galvao, Boy Scout Troop 101, Elizabeth, New Jersey**, on attaining his Eagle Scout Awards.
- 2009-464 **FREEHOLDER HOLMES**, congratulating **Reverend Allen Thompson, Jr.**, on his 25th Anniversary at Friendship Missionary Baptist Church, Rahway, New Jersey.

- 2009-465 **FREEHOLDER HOLMES**, commending **Maxine Bryant, Rahway**, who was instrumental in the arrest of a suspected criminal and the recovery of her neighbor's personal property.
- 2009-466 **FREEHOLDER HOLMES**, recognizing the week of May 3rd through May 9, 2009 as "**Corrections Officers' Week**" in Union County.
- 2009-467 **FREEHOLDER KOWALSKI**, expressing appreciation and commending the **Elizabethtown Gas Company** for its leadership role in promoting the partnership of public and private sectors in support of the arts in Union County.
- 2009-468 **FREEHOLDER KOWALSKI**, on the occasion of the Opening Reception of the 2009 Exhibit the Board of Chosen Freeholders of the County of Union express appreciation to the **National Arts Program Foundation and commends Leonard E.B. Andrews, Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
- 2009-469 **FREEHOLDER KOWALSKI**, expressing the Board's deepest sympathies to the family of **Edward J. Hoelzel**, in this their time of sorrow.
- 2009-470 **FREEHOLDER KOWALSKI AND CHAIRMAN MIRABELLA**, expressing the Board's deepest sympathies to the family of **Alfred E. Walcoff**, in this their time of sorrow.
- 2009-471 **FREEHOLDER VAN BLAKE**, congratulating **Louis E. Jones** on his 14 years of service to the Plainfield Municipal Utilities Authority (PMUA).
- 2009-472 **FREEHOLDER VAN BLAKE**, proclaiming May 3, 2009 through May 9, 2009 as "**Municipal Clerks' Week in Union County.**"
- 2009-473 **FREEHOLDER VAN BLAKE**, expressing the Board's deepest sympathies to the family of **Benjamin F. Champion, Plainfield, New Jersey**, in this their time of sorrow.
- 2009-474 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming Thursday, May 7, 2009 as "**National Day of Prayer**" in the County of Union.
- 2009-475 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Detective Jonathan Vorob, Union County Sheriff's Office**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.
- 2009-476 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Erik Finne, Union County Sheriff's Office**, who is the recipient of the Two Hundred Club of Union County "Medal of Valor" Awards for their heroic acts performed while in the line of duty.

- 2009-477 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Lieutenant Robert K. Week, Summit Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for his heroic acts performed while in the line of duty.
- 2009-478 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Scott A. Pevonis, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Awards for their heroic acts performed while in the line of duty.
- 2009-479 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Michael Kurinzi, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Awards for their heroic acts performed while in the line of duty.
- 2009-480 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Douglas Fields, Jr., Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Awards for their heroic acts performed while in the line of duty.
- 2009-481 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Jorge Farinas, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for his heroic acts performed while in the line of duty.
- 2009-482 **CHAIRMAN MIRABELLA**, celebrating “**National Women’s Health Week**” from Mothers’ Day May 10th through May 16, 2009.
- 2009-483 **CHAIRMAN MIRABELLA**, recognizing **Unity Post No. 229 of the American Legion** at their rededication and Flag Raising Ceremony.
- 2009-484 **CHAIRMAN MIRABELLA**, congratulating **Mayor Colleen M. Mahr, Fanwood** for being honored by the Union County Women’s Political Caucus.
- 2009-485 **CHAIRMAN MIRABELLA**, congratulating **Mayor Kathi Fiamingo, Kenilworth** for being honored by the Union County Women’s Political Caucus.
- 2009-486 **CHAIRMAN MIRABELLA**, commemorating the Anniversary of the **Fanwood Historic Preservation Commission**.
- 2009-487 **CHAIRMAN MIRABELLA**, congratulating **Dee O'Brien**, the founder of the Fanwood Historic Preservation Commission.
- 2009-488 **CHAIRMAN MIRABELLA**, congratulating **George Castro** for being chosen as a recipient of the Outstanding Ethnic Leader Award by the Heritage Festival Ball.

2009-489 **CHAIRMAN MIRABELLA**, proclaiming the month of May, 2009 as “**Haitian Month**” in Union County, recognizing **Toussaint Louverture** as an historical figure in Haitian history and congratulating School No. 6 on being renamed the **Toussaint Louverture School No. 6**.

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2009-490 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$117,396** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: “**ARRA Congregate Nutrition Grant**.” In addition, appropriating **\$20,717** from the matching funds grant account entitled: “**ARRA Congregate Nutrition Grant**.”

2009-491 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$62,455** as a result of notification received from the State of New Jersey, Department of Health Senior Services for a program entitled: **ARRA Home Delivered Meals Grant**.” In addition, appropriating **\$11,021** from the matching funds grant account entitled: “**ARRA Home Delivered Meals Grant**.”

2009-492 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$64,052** as a result of notification received from the U.S. Department of Justice for a program entitled: “**Justice Assistance (JAG) Grant**.”

2009-493 **FREEHOLDER ESTRADA**, amending the 2009 Union County Adopted Budget in the amount of **\$6,000,000**, for the Stanford Drive Development project not included in the adopted budget.

2009-494 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Plainwood Square Merchants Association, Plainfield, New Jersey** the sum of **\$4,000** to sponsor their summer concert series.

2009-495 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Quinnipiac University, Hamden, Connecticut, School of Health Sciences**, to establish a clinical affiliation for occupational therapy education for the period of May 1, 2009 through April 30, 2010 at no cost to the County.

2009-496 **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-535, which allocated funding to **Rutgers Cooperative Research and Extension of Union County**, to further authorize the award of \$81,000 for the final year of the three-year contract period awarded through competitive contracting January 1, 2009 through December 31, 2009.

2009-497 **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with the law and in acceptance of the obligation therein, grant agreement 2009-05134-0029-00 in the amount of **\$15,367** for the period July 1, 2008 through June 30, 2009 for the administration of the Universal Service Fund, including coding of FAMIS documents and verifying accuracy of the information encoded, by staff of the Union County Division of Social Services.

- 2009-498 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Unitronix Data Systems, Raritan, New Jersey**, for the purposes of providing services and maintenance for the Department of Human Services, Division of Social Services, software and hardware systems for the period of January 1, 2009 through December 31, 2009 in the amount of **\$63,472.49**.
- 2009-499 **FREEHOLDER KOWALSKI**, 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**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County}
- 2009-500 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and the **Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County}
- 2009-501 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Trinitas Medical Center, Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County}
- 2009-502 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement of understanding between the Union County Division of Social Services and **Neighborhood Health Services Corporation, (NHSC) Elizabeth, New Jersey**, for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid and TANF applications for the period of January 1, 2009 through December 31, 2009. {No cost to the County}
- 2009-503 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept **\$139,189** in 2009 Food Stamp Administrative Funding from the **New Jersey Department of Human Services, Division of Family Development**, increasing the number of food stamp participants in Union County for the period of June 1, 2009 through December 31, 2009.
- 2009-504 **FREEHOLDER KOWALSKI**, approving the substantial amendment to the current fiscal year **2008 Consolidated Plan**, in order to increase the total amount by **\$2,169,536** (funding to be accepted later) for the Homeless Prevention and Rapid Re-Housing Program (HPRP), as part of the American Recovery and Reinvestment Act of 2009. This resolution would further authorize the application for administration of and disbursement of HPRP funds as permitted under the U.S. Department of Housing and Urban Development (HUD).

- 2009-505 **FREEHOLDER KOWALSKI**, amending Resolution No. 2006-1126, a contract with **Michael C. Aromando, DVM, Chester, New Jersey**, to continue to provide veterinary care through December, 2009 in an additional amount of **\$15,000** for a new contract amount of **\$30,000**.
- 2009-506 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for a **NJDEP Recycling Enhancement Grant** in the amount of **\$348,000**, to fund all of Union County's household hazardous waste programs, computer and electronics events, mobile paper shredding, motor oil, motor oil filter and battery recycling at municipal recycling depots as well as partially fund two (2) positions for the grant period of January 1, 2009 through December 31, 2009.
- 2009-507 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and execute all applications and agreements relating to a Historic Site Management grant from the **New Jersey Historic Trust** in an amount not to exceed **\$25,125** from the State of New Jersey, with a required hard cash match amount not to exceed **\$8,375** from the County of Union. The grant will be used to engage the services of a qualified consultant to complete research and text for a visitors' guide that focuses on a raises public awareness of the role of Union County historic sites in the American Revolution.
- 2009-508 **FREEHOLDER PROCTOR**, amending Resolution No. 2008-1164, increasing the appropriation to **Aramso, Thorofare, New Jersey**, from an original estimate of **\$3,900** to an estimate of **\$50,000** to purchase materials, supplies and equipment due to an emergent need to react to a public health alert. ("**swine flu**")
- 2009-509 **FREEHOLDER PROCTOR**, supporting the **City of Rahway's** application to the Transit Village 2010 grant administered by the Department of Transportation.
- 2009-510 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Inc., Cranford, New Jersey**, for the purpose of developing a Park Master Plan for the Union County Parks System in an amount not to exceed **\$216,872** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2009-511 **CHAIRMAN 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:**
- a. Department of Engineering and Public Works: **Falcon Ridge Construction, Watchung New Jersey**, to provide services for the Echo Lake Park dog park improvements project, Mountainside, New Jersey in the amount of **\$586,972**.
 - b. Department of Parks and Community Renewal: **Culinary Ventures Vending, Union, New Jersey**, to exercise a twelve (12) month extension option to provide and maintain vending machines in various locations in Union County for the period of July 11, 2009 through July 10, 2010 in the amount of 21.1% of total gross sales (No change in percentage of total gross sales).

- c. Department of Parks and Community Renewal: **Scalora Brothers, Inc., South Orange, New Jersey**, to furnish, deliver and plant trees for a period of twelve (12) consecutive months in the amount of **\$16,825**.
- d. Runnells Specialized Hospital: **Standard Elevator, Clifton, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide elevator maintenance and repair services for Runnells Specialized Hospital with a 2% increase as allowed by NJSA 40A:11-15 in the amount of **\$33,702.84**.

- 2009-512 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-27, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs for an additional amount of \$75,000 for a new total amount not to exceed **\$125,000**.
- 2009-513 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-436, (BA. No. 28-2009) a bid award to **Scalora Brothers, Inc., South Orange, New Jersey**, to reflect a change in the dollar to **\$28,110** for the Department of Engineering and Public Works and Facilities, Division of Public Works to furnish, deliver and plant trees.
- 2009-514 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-368, requesting a one-year extension of the construction award date, from December 30, 2009 through December 30, 2010, for the replacement of the Staten Island Railroad Bridge – 2008 Discretionary State Aid Program. The time extension is required to obtain NJDEP permits for this project.
- 2009-515 **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to the American Cancer Society to tie purple ribbons around trees in the downtown area of Berkeley Heights, and to hang a banner across Springfield Avenue and Plainfield Avenue from May 1, 2009 through June 1, 2009 to advertise “Relay For Life” to be held on Saturday, May 30, 2009 and Sunday, May 31, 2009 at Governor Livingston High School.
- 2009-516 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue between Martine Avenue and Second Street, from 7:00 am to 7:00 pm on Sunday, June 7, 2009 to hold a Street Fair.
- 2009-517 **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield**, granting permission to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue, and Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue between the hours of 9:30 a.m. and 11:30 am to all but emergency vehicles on Monday, May 25, 2009, for an Annual Memorial Day Parade.
- 2009-518 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with the **Regional Medical Examiner’s Office, Newark, New Jersey**, for use of their decomposition room for performance of autopsies for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$5,000**.

- 2009-519 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a three (3) year memorandum of agreement with the **University of Medicine and Dentistry, University Hospital-Lattimore Practice at UMDNJ, Newark, New Jersey**, to provide diagnosis, treatment and monitoring of residents of Union County diagnosed with tuberculosis in an amount not to exceed **\$26,136**.
- 2009-520 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-288, increasing the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, special counsel in the matter entitled **UC v. FAA**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$130,000**.
- 2009-521 **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, congratulating **Wayne Avery, Assistant Director, Office of Public Information**, on receiving the United Youth of New Jersey Humanitarian Award for his many years of service to the youth of Union County.
- 2009-522 **FREEHOLDER KOWALSKI**, congratulating **Lauren Hirschhorn, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-523 **FREEHOLDER KOWALSKI**, congratulating **Giulia Mercuri, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-524 **FREEHOLDER KOWALSKI**, congratulating **Alexandra Joy, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-525 **FREEHOLDER KOWALSKI**, congratulating **Ashling Coffey, Fanwood-Scotch Plains Community of Girl Scouts**, who is being honored with the Gold Award.
- 2009-526 **FREEHOLDER KOWALSKI**, expressing the Board's deepest sympathies to the family of **Agnes C. Centuolo**, in this, their time of sorrow.
- 2009-527 **FREEHOLDER KOWALSKI**, congratulating the **Union County 4-H Club** members for their attendance and participation in their club activities for the 2008 – 2009 year.
- 2009-528 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, recognizing and thanking the **Honeywell Corporation** for their efforts in establishing a partnership with the County of Union for the development and funding of green technology educational programming.
- 2009-529 **FREEHOLDER SCANLON**, congratulating **Mario "Matty" Magliacano and Alfonso Conte** for being given the 2009 Richard J. Galante Senior Humanitarian Award.
- 2009-530 **FREEHOLDER SCANLON**, congratulating **Mark Vander Schaaf** of the Union County Magnet School, Scotch Plains, for being named a Presidential Scholar.
- 2009-531 **FREEHOLDER WARD**, congratulating **Mike Chengeri, Linden, New Jersey**, who has been chosen as Linden's 33rd Outstanding Senior Citizen of the Year for 2009.

- 2009-532 **CHAIRMAN MIRABELLA**, declaring Thursday, May 14, 2009 as **“Union County Day”** in the Township of Clark.
- 2009-533 **CHAIRMAN MIRABELLA**, expressing the Board’s deepest sympathies to the family of **Joseph P. Peyton**, father of Paul Peyton, in this, their time of sorrow.
- 2009-534 **CHAIRMAN MIRABELLA**, asking the Governor Corzine to restore funding to the **EMT Training Fund**.
- 2009-535 **CHAIRMAN MIRABELLA**, expressing the Board’s deepest sympathies to the family of **Peter Lembo, Westfield, New Jersey**, in this, their time of sorrow.

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- 2009-536 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$5,000** as a result of notification received from the Office of the Surgeon General, Office of the Civilian Volunteer Medical Reserve Corps., for a program entitled: **“National Association of County & City Health Officials (NACCHO) Grant.”**
- 2009-537 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$3,000** as a result of notification received from the United States Department of Health and Human Services for a program entitled: **“Women’s Health Week Grant.”**
- 2009-538 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$2,500** as a result of notification received from the State of New Jersey, Department of Treasury, Mental Health Association for a program entitled: **“Mental Health – Disaster Liaison Grant.”**
- 2009-539 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$9,788** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: **“Clean Communities Grant.”**
- 2009-540 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,365,532** as a result of notification received from the City of Newark for a program entitled: **“Ryan White 2009 HIV Grant.”**
- 2009-541 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$573,842** as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: **“Special Initiatives Grant.”**
- 2009-542 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with **Automated Data Processing (ADP)** to provide unemployment compensation services for the period of May 1, 2009 through April 30, 2010 in the amount of **\$3,640.92**.

- 2009-543 **FREEHOLDER ESTRADA**, authorizing an addendum to the master agreement with **TD Bank**.
- 2009-544 **FREEHOLDER ESTRADA**, authorizing the County Manager to approve the **2009-2010 Consolidated Action Plan** to be submitted to the US Department of Housing & Urban Development.
- 2009-545 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **City of Rahway** the sum of **\$5,000**.
- 2009-546 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Mt. Carmel Society** the sum of **\$4,000**.
- 2009-547 **FREEHOLDER HOLMES**, amending Resolution No. 2009-423, to reflect a change in the term from February 1, 2006 through January 31, 2011 for **Robert Rachlin** as a member to the Union County Utilities Authority.
- 2009-548 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **The University of Scranton, Scranton, Pennsylvania, School of Health Sciences**, to establish a clinical affiliation for occupational therapy education for the contract period of June 1, 2009 through June 30, 2010, to renew automatically at no cost to the County.
- 2009-549 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a memorandum of understanding and salary reimbursement agreement with **Rutgers Cooperative Extension, c/o Cook College, New Brunswick, New Jersey**, for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$92,413**.
- 2009-550 **FREEHOLDER KOWALSKI**, appointing **Anna K. Lustenberg** to the Workforce Investment Board for a term commencing May 1, 2009 and expiring June 30, 2011.
- 2009-551 **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize \$591,000 in supplemental **American Recovery and Reinvestment Act (ARRA)** of 2009 grant dollars from the New Jersey State Department of Labor and Workforce Development in the form of individual training contracts as stipulated in the grant agreement for the period of May 1, 2009 through June 30, 2010.
- 2009-552 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Rutgers University School of Social Work, Piscataway, New Jersey**, to conduct staff training in case management and counseling skills for the Youth Services Bureau staff for the period of June 24, 2009 through November 4, 2009 in an amount not to exceed **\$9,000**.
- 2009-553 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **NJ Transit, Newark, New Jersey**, to secure funds in the amount of **\$1,631,826** funded by FY 2010 Casino Revenue Fund for the purpose of transporting senior citizens and disabled residents of Union County.

- 2009-554 **FREEHOLDER KOWALSKI**, authorizing the County Manager to continue an ongoing contractual agreement with the **New Jersey Housing and Mortgage Finance Agency, (NJHMFA) Trenton, New Jersey**, for participation in the New Jersey Statewide Homeless Management Information System (HMIS) by the County of Union and local homeless service providers as mandated by the U.S. Department of Housing and Urban Development commencing January 1, 2009 and continuing thereafter in accordance with federal/state mandate through December 31, 2009.
- 2009-555 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-314, to allocate additional Ryan White funds in the amount of \$966,374 for a revised total allocation in the amount of **\$1,553,713** to various agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS, for the period of March 1, 2009 through February 28, 2010. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-556 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-315, to allocate additional Ryan White funds in the amount of \$301,940 for a revised total allocation in the amount of **\$487,477** to various agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS, for the period of March 1, 2009 through February 28, 2010. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-557 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Miles Technology, Moorestown, New Jersey**, to participate in the Client Social Services Tracker (CSST) program for services provided through the Community Service Block Grant (CSBG) as mandated by the State of New Jersey Department of Community Affairs for a period commencing on June 1, 2009 through May 31, 2010 in an amount not to exceed **\$4,127.88**.
- 2009-558 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-313, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, for an additional \$95,901 in State Welfare to Work and Work First New Jersey grant funds for the continued provision of the Rahway to Plainfield Welfare to Work Shuttle service for the period of January 1, 2009 through December 31, 2009.
- 2009-559 **FREEHOLDER KOWALSKI**, authorizing the County Manager to subcontract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide wraparound support services for State Incentive Program (SIP) participants to enhance their identified talents and prevent further interaction with the legal system ensuring a smooth transition into their communities for the period of May 1, 2009 through December 31, 2009, in the amount of **\$10,000**. This resolution would further authorize the transfer of funds among various agencies during the contract period should service needs and/or if any of the funded agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2009-560 **FREEHOLDER KOWALSKI**, authorizing the County Manager to subcontract with **Venture & Venture, Inc., New Brunswick, New Jersey**, to establish an evening reporting center and provide pre-dispositional services for both males and females by utilizing intensive case management techniques, educational activities and recreational programming for the period of March 1, 2009 to December 31, 2009 in an amount not to exceed **\$155,000**.
- 2009-561 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-966, to extend the contract period from April 30, 2009 through September 30, 2009 and to increase the total amount for the 2008-2009 CSBG Spending Plan by **\$352,622** as a result of increased funding from the NJDCA with various agencies for a total amount of **\$705,244**.
- 2009-562 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **U.S. Department of Health and Human Services, Administration for Children and Families, Office of Refugee Resettlement, (ORR)** for the care and placement of unaccompanied alien children in the care of ORR's Division of Unaccompanied Children's Services (DUCS) for the period of June 1, 2009 through September 30, 2009 with four one-year renewal option, in the total amount of **\$350,000**.
- 2009-563 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for a recreational opportunities for individuals with disabilities program grant to provide a variety of recreational activities designed to encourage people with disabilities to make the most of their leisure time in the amount of \$24,782 with a County cash match of \$4,957 for a total amount of **\$29,739**.
- 2009-564 **FREEHOLDER KOWALSKI**, authorizing the adoption of an amendment to the **2008 Consolidated Plan** in order to include **\$1,417,878** in federal stimulus funding under the American Recovery and Reinvestment Act of 2009.
- 2009-565 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply, administer and disperse **Neighborhood Stabilization Program** funds as authorized by the Department of Housing and Urban Development and County regulations in the amount of **\$2,601,775**.
- 2009-566 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract awarded through a bidding process pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 with **J.A. Alexander Inc., Bloomfield, New Jersey**, for the purpose of constructing a driving range at Galloping Hill Golf Course in the amount of **\$1,518,967.20**.
- 2009-567 **FREEHOLDER PROCTOR**, appointing **Ometa Richey** to the **Mental Health Advisory Board** for a term commencing January 1, 2009 through December 31, 2011.

- 2009-568 **FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a Memorandum of Understanding with the **American Red Cross** for the purpose of providing shelter management training to the public. The Red Cross shelter management 3-course series is the officially recognized course offered by both the State Office of Homeland Security & Preparedness, and the Federal Emergency Management Agency.
- 2009-569 **FREEHOLDER SCANLON**, amending Resolution No. 2009-374, to reflect a one-year term policy coverage for the Prescription Policy with **Systemed/Medco-Self Insured Prescription Drug Program** for the period of July 1, 2009 through June 30, 2010.
- 2009-570 **FREEHOLDER SCANLON**, authorizing the County Manager to renew the following **Policies** as recommended by the County's insurance broker for **Rhythm and Blues** and two days for **MusicFest** including tax and policy fee for a total coverage of **\$17,653**.
- 2009-571 **CHAIRMAN 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**:
- a. Department of Administrative Services, Division of Motor Vehicles: **Foley, Incorporated, Piscataway, New Jersey**, to provide and deliver one (1) backhoe loader in an amount not to exceed **\$91,000**.
 - b. Department of Engineering, Public Works and Facilities: **Louis Barbato Landscaping, Inc., Holbrook, New York**, to provide and install six (6) aluminum bleacher seating systems in Mattano Park, Elizabeth, New Jersey, in the amount of **\$32,724.42**.
 - c. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **AA Electrical Contractors & Design, Inc., Freehold, New Jersey**, to provide expertise, required manpower, equipment and abilities to test and service any of the County electrical systems for a period of twenty-four (24) consecutive months in an amount not to exceed **\$704,514**.
 - d. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **VIP Special Services, LLC, West Orange, New Jersey**, to provide window cleaning services for various owned or leased properties for a period of twenty-four (24) consecutive months in the amount of **\$74,120**
 - e. Department of Human Services, Office of Paratransit System: **Arcola Sales and Service Corp., Carlstadt, New Jersey**, to provide and deliver one (1) 2009 Ford E450 or approved equal paratransit passenger bus with a wheelchair lift in an amount not to exceed **\$62,147**.
 - f. Department of Human Services, Office of Paratransit System: **American Bus & Coach, LLC, Trenton, New Jersey**, to provide and deliver two (2) 2009 Chevrolet 3500 or approved equal paratransit buses with a wheelchair lifts in an amount not to exceed **\$111,842**.

- g. Department of Parks and Community Renewal, Division of Golf Operations: Domenick Morelli, Jr., Lyndhurst, New Jersey, to exercise an extension option for the food concession at Galloping Hill Golf Course for the period of June 19, 2009 through November 30, 2009 in the amount of **\$1,111.11 per month**. {This is a revenue generating item.}
- h. Department of Public Safety, Division of Emergency Management: Aramsco, Inc., Thorofare, New Jersey, to provide and deliver point of distribution kits for a period of twenty-four (24) consecutive months in an amount not to exceed **\$47,908.56**.
- i. Runnells Specialized Hospital: VIP Special Services, LLC, West Orange, New Jersey, to provide window cleaning services for various owned or leased properties for a period of twenty-four (24) consecutive months in the amount of **\$7,800**.
- j. Runnells Specialized Hospital: Greenleaf Landscape Systems & Services, Inc., Red Bank, New Jersey, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide lawn and landscaping maintenance with a 3% increase as allowed by NJSA 40A:11-15 in the amount of **\$81,318.50**.

- 2009-572 **CHAIRMAN MIRABELLA**, authorizing a County **auction of surplus material** in accordance with Local Public Contracts Law 40A:11-1 et seq to be held on June 10, 2009.
- 2009-573 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a proposed contract pursuant to N.J.S.A. 40A:11-1 et seq. to **Access to Money, Whippany, New Jersey**, to exercise a 24-month extension option for seven (7) ATM machines located at various locations throughout the County.
- 2009-574 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-580, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide emergency room services for the residents of the Union County Jail and Juvenile Detention Center for the contract period of January 1, 2008 through December 31, 2008 in an additional amount not to exceed \$150,000 for a total contract amount not to exceed **\$750,000**.
- 2009-575 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-579, a contract with **East Orange General Hospital, East Orange, New Jersey**, in order to decrease the contract amount by \$150,000 for a new total contract amount not to exceed **\$300,000**. All other terms and conditions remain the same including dates.
- 2009-576 **CHAIRMAN MIRABELLA**, approving and adopting the revised “Design Standards for Development and Related Land Improvements Impacting County Roads and Drainage Facilities” Manual.
- 2009-577 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to hang a banner on Chestnut Street from May 13, 2009 through June 8, 2009 to announce “Borough-wide Garage Sale.”

- 2009-578 **CHAIRMAN MIRABELLA**, amending Resolution No. 347-2004, a professional engineering design service contract with **The Louis Berger Group, Inc., Morristown, New Jersey**, for an additional amount of \$33,500 for design services for improvements to the intersections of Summit Avenue at Springfield Avenue and Summit Avenue at Broad Street, City of Summit (Reconstruction of Broad Street Project) for a new contract amount of **\$331,633.87**.
- 2009-579 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-1153, a construction management service contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, in an additional amount of \$426,000 for architectural services provided to the Union County Vehicle Storage Facility project for a new contract amount of **\$2,785,845**.
- 2009-580 **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to close Springfield Avenue from July 16, 2009 (6:00 p.m.) through July 17, 2009 (2:00 a.m.) for the Mt. Carmel Festival Event.
- 2009-581 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Enforsys Police Systems Inc., Roseland, New Jersey**, to consolidate network servers and increase storage capacity of the Union County Police sub-net for enhanced management and future cost effectiveness in an amount not to exceed **\$115,500**.
- 2009-582 **CHAIRMAN MIRABELLA**, authorizing the County Manager to dispose of unclaimed personal property which has gone unclaimed for a period of more than one year. The sale will be conducted online through www.govdeals.com, an auction site.
- 2009-583 **CHAIRMAN MIRABELLA**, amending Resolution 2009-455, increasing the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$100,000**.
- 2009-584 **CHAIRMAN MIRABELLA**, amending Resolution 2009-456, increasing the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$100,000**.
- 2009-585 **CHAIRMAN MIRABELLA**, amending Resolution 2008-1000, increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel to provided representation to the County of Union in a matter involving potential litigation for an additional \$10,000 for a new total contract amount not to exceed **\$30,000**.
- 2009-586 **CHAIRMAN MIRABELLA**, appointing **Hawkins, Delafield & Wood, LLP, Newark, New Jersey**, as special counsel in connection with the authorization and issuance of bonds or notes of the County of Union, for a total contract amount not to exceed **\$12,500**.

- 2009-587 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with a **James M. Davy Associates, LLC, Pennington, New Jersey**, for shared consulting services for the County of Union in an amount of \$175 per hour in an amount not to exceed **\$41,797**.
- 2009-588 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of firms to provide Long-Term Healthcare Quality Assessment and Customer Service Consulting Services.
- 2009-589 **FREEHOLDER ESTRADA**, congratulating **Infineum U.S.A L.P. Bay Chemical Plant**, on receiving “Star” recertification in the Voluntary Protection Program by the Occupational Safety and Health Administration.
- 2009-590 **FREEHOLDER ESTRADA**, congratulating **LeighAnn Moreira** on being honored with the Youth of the Year Award during the City of Elizabeth’s 55th Annual Youth in City Government Celebration.
- 2009-591 **FREEHOLDER KOWALSKI**, expressing the Board’s deepest sympathies to the family of **Milton Entzminger, Sr.**, in this, their time of sorrow.
- 2009-592 **FREEHOLDER PROCTOR**, proclaiming June 8, 2009 as “**World Oceans Day.**”
- 2009-593 **CHAIRMAN MIRABELLA**, congratulating **Children’s Service Committee of Family and Children Services** for the past 75 years of hard work.
- 2009-594 **CHAIRMAN MIRABELLA**, congratulating **Scotch Plains Fanwood High School Raiders Baseball Team** on winning the Union County Interscholastic Athletic Association Baseball Tournament.
- 2009-595 **CHAIRMAN MIRABELLA**, congratulating **Mindy Goldberger** for all of her years of service to the Jewish Community Center and Jewish Federation of Central New Jersey.
- 2009-596 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, honoring **Trauma Nurse Kelly Semple** for her life-saving works on Union County Sheriff’s Officer Chris Coon and for the many other life-saving efforts she does each and every day as a Trauma Nurse at University Hospital.
- 2009-597 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, honoring **Patient Representative Robert Spellman** for his compassion, knowledge and for the calm he brought to the family and friends of Officer Coon.
- 2009-598 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, honoring **Dr. Devashish Anjaria** for his life-saving measures on Union County Sheriff’s Officer Chris Coon and for the many other life-saving efforts he does each and every day as a Trauma Surgeon at University Hospital.
- 2009-599 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Frank Guzzo and the Department of Human Services** on being awarded the “Garden State Employment and Training Association Public Service Award” for 2009.

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- 2009-600 **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract pursuant to a RFP for Retirement Planning Services to **Economic Planning Group, Edison, New Jersey**, for the contract period July 1, 2009 through June 30, 2010 at no cost to the County.
- 2009-601 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$126,000** as a result of notification received from the **State of New Jersey, Office of the Attorney General, Juvenile Justice Commission** for a program entitled: **“State Facilities Education Act (SFEA) Grant.”**
- 2009-602 **FREEHOLDER ESTRADA**, rescinding Resolution Number 2009-545, cancelling funds provided to the **City of Rahway** for the Fourth of July fireworks, because they have been cancelled.
- 2009-603 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Township of Cranford** the sum of **\$5,000** for their Fourth of July Celebration at Nomahegan Park.
- 2009-604 **FREEHOLDER HOLMES**, approving an Identity Theft Prevention Program policy for Runnells Specialized Hospital pursuant to the Federal Trade Commission’s Red Flag Rules.
- 2009-605 **FREEHOLDER HOLMES**, approving a **pre-qualified list of medical staff** to provide professional medical services at Runnells Specialized Hospital for the contract period of July 1, 2009 through June 30, 2010.
- 2009-606 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with the **Law Office of Christina Strong, Esq., Belle Mead, New Jersey**, to provide legal services concerning regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010 in an amount not to exceed **\$15,000**.
- 2009-607 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award the **2009-2010 Emergency Shelter Grant** program subcontracts, pursuant to the request for proposal procurement process, to provide activities, programs and services which relate to emergency and transitional shelter, essential services and homeless prevention for the contract period August 1, 2009 through July 31, 2010 in the amount of **\$232,582**, which represents grant funding awarded by the US Department of Housing and Urban Development.
- 2009-608 **FREEHOLDER KOWALSKI**, approving the **2009-2010 Peer Grouping Spending Plan** in the amount of **\$375,000** for subcontracted services to be provided during the contract period June 1, 2009 through May 31, 2010.

- 2009-609 **FREEHOLDER KOWALSKI** authorizing the County Manager to enter into an agreement for the housing of juvenile detainees with participating public entities to accept, house and detain pre-disposition and adjudicated juveniles from other jurisdictions in the Union County Juvenile Detention Center, on an as needed basis.
- 2009-610 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts to various agencies for the period of July 1, 2009 through June 30, 2010 under the **American Recovery and Reinvestment Act (ARRA) Youth Program** for a total amount of **\$405,000**. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-611 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Institute of Music for Children, Elizabeth, New Jersey**, to facilitate a series of thirty (30) presentations in visual arts, dance, drama, music and related cultural activities for youth at risk in Union County for the contract period June 15, 2009 through June 30, 2009 in the amount of **\$54,600**. The program is part of the Summer Expansion Initiative for youth in the area of prevention and intervention services.
- 2009-612 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-527, (BA. No. 11) a bid award to **Aquatic Technologies, Inc., Branchville, New Jersey**, for additional funds in the amount of \$12,000 to continue to provide lake and pond management services for various lakes throughout the Union County Parks System for a new total amount of **\$40,702**.
- 2009-613 **FREEHOLDER KOWALSKI**, amending Resolution 2009-566, a contract with **J.A. Alexander, Inc., Bloomfield, New Jersey**, to agree to the option of constructing an additional 24 parking spots at the Galloping Hill Golf Course for an additional amount of \$108,150 for a new contract amount of **\$1,627,117.20**.
- 2009-614 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-506, to include mandatory language as required by NJDEP.
- 2009-615 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Kemper Sports Management, Northbrook, Illinois**, for the purpose of providing golf course management services for 60 consecutive months in the amount of **\$421,200**, as this contract has been awarded through a competitive contract process.
- 2009-616 **FREEHOLDER SCANLON**, authorizing the County Manager to renew the **Runnells Medical Liability Policy**, as recommended by the County's insurance broker, with the **Princeton Insurance Company, Princeton, New Jersey**, for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **\$19,560.48**. (No increase in premium)

- 2009-617 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts to combat automobile theft and related crimes in Union and Essex Counties for the period of January 1, 2009 through December 31, 2009 in the amount of **\$250,000**.
- 2009-618 **CHAIRMAN MIRABELLA**, authorizing the County to apply for and accept grant funding in the amount of **\$196,382** from the **State of New Jersey Office of Victim Witness Advocacy** to continue services to victims of crimes in Union County for the period of July 1, 2009 through June 30, 2010. There is a cash match requirement in the amount of **\$49,096** for a total amount of **\$254,478**.
- 2009-619 **CHAIRMAN 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:**
- a. Department of Engineering, Public Works and Facilities: **Drill Construction Company, Inc., West Orange, New Jersey**, to construct a new weapons fire range at the existing facility in Springfield in the amount of **\$808,245**.
 - b. Department of Engineering, Public Works and Facilities: **Rencor, Inc., Somerville, New Jersey**, for the replacement of Bridge Ra23, at Monroe Street over the Rahway River, City of Rahway in the amount of **\$2,969,019.46**.
 - c. Department of Engineering, Public Works and Facilities: **Marbro, Inc., Montclair, New Jersey**, for the replacement Bridge Cr14, at Springfield Avenue over the Rahway River, in the Township of Cranford in the amount of **\$2,281,117**.
- 2009-620 **CHAIRMAN MIRABELLA**, authorizing the County Manager to comply with regulations of **LFN-2005-14** in order to allow other Counties to use the county contracts and equipment directly related to **Homeland Security needs**: BA. No. 33-2009 – fire rescue vehicles (awarded under Resolution No. 2009-436) and BA. No. 35-2009 – point distribution kits (awarded under Resolution No. 2009-571).
- 2009-621 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Birdsall Services Group, Cranford, New Jersey**, to provide workplace health and safety consulting services for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **\$176,500**.
- 2009-622 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **BGIA, Woodbridge, New Jersey** and **Brown and Brown Metro, Inc., Florham Park, New Jersey**, to act as the County’s insurance consultants and brokers of record for health insurance for the period of July 1, 2009 through June 30, 2012, at no cost to the County.

- 2009-623** **CHAIRMAN MIRABELLA**, 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: 2001 Crown Victoria, 2000 Chevrolet Impala, 2005 Crown Victoria, 2003 Crown Victoria, 2000 Crown Victoria and a 1998 Crown Victoria.
- 2009-624** **CHAIRMAN MIRABELLA**, authorizing the County Manager to donate the following vehicles: a 2001 Crown Victoria and a 2001 Chevrolet Impala to the Township of Hillside; and a 2005 Crown Victoria, 2003 Crown Victoria, 2000 Crown Victoria and a 1998 Crown Victoria to the City of Plainfield as they are no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2).
- 2009-625** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Repko Consulting Group, LLC, Princeton, New Jersey**, for the purpose of monitoring the implementation of the catalyst/electronic medical records system at the Union County Jail and the Juvenile Detention Center for the contract period July 1, 2009 through December 31, 2009 in an amount not to exceed **\$15,000**.
- 2009-626** **CHAIRMAN MIRABELLA**, concurring with the **Township of Scotch Plains**, granting permission to St. Bartholomew's Catholic Church to hang a banner across Park Avenue from August 1, 2009 through September 8, 2009 for the advertising of the Annual Labor Day Italian Festival, which is to be held September 4, 5, 6 and 7, 2009.
- 2009-627** **CHAIRMAN MIRABELLA**, concurring with the **Township of Springfield**, granting permission to close Meisel Avenue, between Linden Avenue and Milltown Road between the hours of 3:00 p.m. to 11:00 p.m. on Saturday, July 4, 2009, (with a rain date for the next clear night); and also granting permission to hang a banner on Mountain Avenue and on Meisel Avenue from June 5, to July 6, 2009.
- 2009-628** **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Rotary Club to hang a banner across Springfield Avenue from June 1, 2009 through June 30, 2009 to advertise the "Rubber Ducky Festival."
- 2009-629** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a Jurisdictional Agreement, No. 4436 (Route 1 & 9 – Section 4T) with the **State of New Jersey, Department of Transportation** which would allocate jurisdictional responsibilities for highway maintenance and control between the County of Union and the State of New Jersey.
- 2009-630** **CHAIRMAN MIRABELLA**, rescinding Resolution No. 2009-511 (BA. No. 36), a bid award to **Falcon Ridge Construction, Watchung, New Jersey**, for the dog park improvements at Echo Lake Park, Mountainside, New Jersey.
- 2009-631** **CHAIRMAN 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:**

- a. Department of Engineering, Public Works & Facilities: Applied Landscape Technologies, Inc., Montville, New Jersey, for the purpose of developing Stanford Drive, Berkeley Heights, New Jersey, in the amount of **\$3,848,838.85**.
- 2009-632 **CHAIRMAN MIRABELLA**, accepting **Oak Ridge Road**, a city road, from the Township of Clark and making it a county road.
- 2009-633 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend **\$469,981** from the **United States Centers for Disease Control and Prevention** through the **New Jersey Department of Health and Senior Services**, to continue the Public Health Preparedness and Response program, also known as LINCS.
- 2009-634 **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Tina Renna v. UC**, Appellate Division, Docket No. A-0821-07T2 and UNN-L-1145-06.
- 2009-635 **CHAIRMAN MIRABELLA**, amending Resolution 2009-20, approving additional pre-qualified Certified Short Hand Court Reporters.
- 2009-636 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-593, in order to extend the contract with **Aruspex, LLC, Warren, New Jersey**, for two months at a rate of **\$7,916.66 per month**.
- 2009-637 **CHAIRMAN MIRABELLA**, amending Resolution 2009-374, a contract with **Cigna**, to distribute the required premium to allow all the tiers to have the same increase, increasing the contract amount by 2%, for a new contract of **\$33,974,513**.
- 2009-638 **FREEHOLDER ESTRADA AND FREEHOLDER HOLMES**, offering the Board's deepest sympathies to the family of **Joan Hartsfield**.
- 2009-639 **FREEHOLDER ESTRADA AND FREEHOLDER HOLMES**, offering the Board's deepest sympathies to **Roger Kilgore**, upon the untimely passing of his son and granddaughter.
- 2009-640 **FREEHOLDER HOLMES**, honoring **Christine M. Mozes** for her contributions to Child Welfare in New Jersey.
- 2009-641 **FREEHOLDER HOLMES**, congratulating **Allen Cooley** on his recent graduation from college.
- 2009-642 **FREEHOLDER KOWALSKI**, congratulating **Gold Medal Fitness** on celebrating their 30th Anniversary.
- 2009-643 **FREEHOLDER KOWALSKI**, commending **Union County Sheriff's Officer Chris Coon** on his remarkable recovery from the devastating injuries he sustained from a near fatal accident while in the line of duty.

- 2009-644 **FREEHOLDER KOWALSKI**, commending **Union County Sheriff's Officer James Guerrant** on his recovery from the injuries he sustained from an accident while in the line of duty.
- 2009-645 **FREEHOLDER SCANLON**, congratulating **Tammy Kopin** on her many years of service to Union Township.
- 2009-646 **CHAIRMAN MIRABELLA**, proclaiming July 30, 2009 as “**Union County Day**” in the City of Rahway and ceremoniously establishing the City of Rahway as the County Seat.
- 2009-647 **CHAIRMAN MIRABELLA**, congratulating the Fall/2008 and Spring/2009 graduates of the Union County Fire Academy.
- 2009-648 **CHAIRMAN MIRABELLA**, congratulating **Brian Fagan, Kenilworth, New Jersey, Troop 178, Boy Scouts of America** on attaining his Eagle Scouts Award.
- 2009-649 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Band Parents Association to hang a banner over Chestnut Street from June 22, 2009 through July 6, 2009 to advertise their carnival.
- 2009-650 **CHAIRMAN MIRABELLA**, concurring with the **Borough of New Providence**, granting permission to close South Street, from Gales Drive to Springfield Avenue on Friday, July 3, 2009 from 7:00 p.m. to 11:00 p.m. for the “Downtown Fireworks Spectacular.”
- 2009-651 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a professional engineering service contract to **CCMS, Colts Neck, New Jersey**, for the acquisition of 700 MHz frequencies for the County of Union for an amount not to exceed **\$25,980**.
- 2009-652 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount **\$927,803** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: “**WIA Adult Program Grant.**”
- 2009-653 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount **\$867,421** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: “**WIA Youth Program Grant.**”
- 2009-654 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount **\$1,331,064** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled: “**WIA Dislocated Worker Program Grant.**”

- 2009-655 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts to the various agencies for the period July 1, 2009 through June 30, 2010 under the **Workforce Investment Act Youth Program** for a total amount of not to exceed **\$390,339**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract year should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-656 **FREEHOLDER KOWALSKI**, authorizing payment to the **City of Elizabeth-Recreation Department, Elizabeth, New Jersey**, for the purpose of running a summer playground program at Mattano Park from July 1, 2009 to August 31, 2009 in an amount not to exceed **\$5,900**.
- 2009-657 **CHAIRMAN MIRABELLA**, offering the Board’s deepest sympathies to **former Freeholder Frank Lehr**, upon the untimely passing of his wife.
- 2009-658 **CHAIRMAN MIRABELLA**, approving a settlement agreement in the consolidated matters of **Aspen Landscaping Contracting, Inc. v. A. Juliano & Sons Contractors, Inc. and County of Union v. Colonial Surety Company, and Advanced Plumbing Design, Inc. v. A. Juliano & Sons Contractors, Inc. and Colonial Surety Company v. County of Union.**

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- 2009-659 **FREEHOLDER ESTRADA**, amending Resolution Number 2009-7, to establish a new **petty cash account** under the Department of Human Services for the Juvenile Detention Center in the amount of **\$100**.
- 2009-660 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$250,000** as a result of notification received from the State of New Jersey, Office of the Attorney General, Division of Criminal Justice for a program entitled **“Essex/Union Auto Theft Task Force Grant.”**
- 2009-661 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$3,000** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled **“Senior Farmer’s Market Grant.”**
- 2009-662 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$44,618** as a result of notification received from the State of New Jersey, Office of the Attorney General, Division of Criminal Justice for a program entitled **“STOP the Violence Against Women Act Grant.”**
- 2009-663 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$4,115,557** as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a program entitled **“Work First New Jersey Grant.”**

- 2009-664 **FREEHOLDER ESTRADA**, approving a **Title and Text Resolution** pursuant to NJSA 40A:4-85 for changes in Ordinance Number 686-2009 affecting the organizational structure of the **Union County Administrative Code**.
- 2009-665 **FREEHOLDER ESTRADA**, amending Resolution Number 2009-544, approving the Community Development 2009-2010 Action Plan to receive additional Community Development Block Grant funds in the amount of **\$16,542** for a new total amount of **\$5,372,863**.
- 2009-666 **FREEHOLDER ESTRADA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 2009-667 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **Colombian Independence Day Festival** the sum of **\$4,000**.
- 2009-668 **FREEHOLDER ESTRADA**, authorizing the County Manager to make available to the **General Pulaski Parade Committee** the sum of **\$4,000**.
- 2009-669 **FREEHOLDER HOLMES**, amending Resolution Number 2008-745, a contract with the **Law Offices of Christina Strong, Esq, Belle Meade, New Jersey**, for an additional amount of **\$2,500** due to the need for additional legal consults concerning several regulatory & reimbursement issues to Runnells Specialized Hospital for a new contract amount of **\$17,500**.
- 2009-670 **FREEHOLDER HOLMES**, to approve the list of **pre-qualified prosthetic and orthotic companies** to provide services to the residents/patients at Runnells Specialized Hospital.
- 2009-671 **FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **England Orthopedics, Inc., Avenel, New Jersey**, to provide prosthetic and orthotic services for the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$10,000**.
- 2009-672 **FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide audiology services for the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$10,000**.
- 2009-673 **FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **Speech & Hearing Associates, Westfield, New Jersey**, to provide speech/language pathology services to the patients/residents at Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$85,000**.

- 2009-674 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Partners Pharmacy, LLC, Cranford, New Jersey**, in order to dispense and administer vaccination products to the patients/residents who are covered under the Medicare Part D plan.
- 2009-675 **FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **Jacqueline Napper, PsyD, PsyPharm, Psychologist, Plainfield, New Jersey**, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2009 through July 31, 2010 in the amount of **\$3,600**.
- 2009-676 **FREEHOLDER HOLMES**, authorizing the County Manger to enter into a contract with **Joann Duffy, Respiratory Therapist, Springfield, New Jersey**, to provide respiratory therapy services to the patients/residents at Runnells Specialized Hospital for the period of August 1, 2009 through July 31, 2010 in the amount of **\$13,200**.
- 2009-677 **FREEHOLDER HOLMES**, providing an amount not to exceed **\$50,000** to the **Union County Utilities Authority** for the purpose of providing for a feasibility study for the Union County Resource Recovery Center.
- 2009-678 **FREEHOLDER KOWALSKI**, authorizing the County Manager to do all things necessary to make an application to the **New Jersey Department of Community Affairs (NJDCA), Division on Women (DOW)** for the Rape Crisis Center, to provide rape prevention education for the period of November 1, 2009 through October 31, 2010 in the amount of **\$51,000**.
- 2009-679 **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **State of New Jersey Department of Community Affairs (NJDCA)**, for approximately **\$1,395,808** in Community Services Block Grant Economic Recovery (CSBG-ER) funding for the grant period of July 1, 2009 through September 30, 2010 as part of the American Recovery and Reinvestment Act of 2009.
- 2009-680 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **New Jersey Transit** to secure funds in the amount of **\$231,429** for inclusion in New Jersey Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application for FFY 2007 Round 9, submitted to the Federal Transit Administration for federal transportation assistance authorized by Section 3037 of SAFETEA-LU for the period of January 1, 2009 through December 31, 2011.
- 2009-681 **FREEHOLDER KOWALSKI**, authorizing the County of Union to utilize **\$1,406,829** in **Federal Workforce Investment Act Grant** dollars from the New Jersey State Department of Labor and Workforce Development in the form of individual training contracts as stipulated in the grant agreement for the period of July 1, 2009 through June 30, 2010.

- 2009-682 **FREEHOLDER KOWALSKI**, authorizing the County of Union to utilize **\$700,000** in **Work First New Jersey Grant** dollars from the New Jersey State Department of Labor and Workforce Development in the form of individual training contracts as stipulated in the grant agreement for the period of July 1, 2009 through June 30, 2010.
- 2009-683 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award up to **\$50,000** in **Work First New Jersey Grant dollars (Career Advancement Voucher Program)** in order to provide individual training contracts for eligible recipients consistent with the New Jersey State Department of Labor and Workforce Development grant agreement for the period of July 1, 2009 through June 30, 2010.
- 2009-684 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-425, to increase grant funding by **\$499,753** from **\$1,946,915** to **\$2,466,668** to ensure continuation of necessary services to welfare clients.
- 2009-685 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept and enter into a contract with the **New Jersey Department of Law and Public Safety, Division of Criminal Justice**, for the Rape Crisis Center to provide culturally/linguistically sensitive advocacy and counseling services through the STOP Violence Against Women Act (VAWA) Grant Program for the period of July 1, 2009 through June 30, 2010 in the amount of amount of **\$44,618**.
- 2009-686 **FREEHOLDER KOWALSKI**, authorizing the County Manager to do all things necessary to make a renewal application for funding and enter into a contract with the New Jersey Department of Community Affairs – Division on Women for the Rape Crisis Center to provide rape care direct services for the contract period of January 1, 2010 through December 31, 2010 for the approximate amount of **\$62,000**.
- 2009-687 **FREEHOLDER 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, 2009 through June 30, 2010 with the reimbursable ceiling of **\$3,900,000**.
- 2009-688 **FREEHOLDER KOWALSKI**, amending Resolution Number 2006-445, to execute a maximum of two one-year options to renew the lease, setting the terms of the lease if the options to renew are exercised, and authorizing funds for the lease of the **Youth Service Bureau, 1130 E. St. Georges Avenue, Linden, New Jersey**, for the period May 1, 2008 through April 30, 2010, for a total amount not to exceed **\$167,000** plus utilities.
- 2009-689 **FREEHOLDER PROCTOR**, amending Resolution Number 2008-875 in order to allow for a provision of **Local Finance Notice 2004-21** to allow entities to streamline the use of federal contractors as an exception to bidding for Homeland Security Funds ONLY.

- 2009-690 **FREEHOLDER PROCTOR**, accepting a grant from the **New Jersey Division of Traffic Highway Safety** in the amount of **\$6,000** to be used towards police overtime for the program entitled **“Over the Limit, Under Arrest.”**
- 2009-691 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Marturano Recreation Company, Spring Lake, New Jersey** , to purchase playground, sprayground and various other freestanding recreational equipment for the Stanford Drive Park property in Berkeley Heights, New Jersey, in an amount not to exceed **\$125,477.76** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2009-692 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a memorandum of understanding between the County of Union and the **Borough of New Providence**, for the transfer of the 15.61 acre property commonly known as Oakwood Park, along with 13.79 acres of riverfront property, from the Borough of New Providence to the County of Union in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2009-693 **VICE CHAIRMAN SULLIVAN**, appointing the following members to the **Union County Transportation Advisory Board** for the term commencing January 1, 2009 through December 31, 2009:
- . William Wright, At-Large
 - . Mauro Checchio, At-Large
 - . Henry Wiley, At-Large
 - . Michael Murray, At-Large
 - . Alexander Sharpe, Jr., Delegate, representing the City of Elizabeth
- 2009-694 **VICE CHAIRMAN SULLIVAN**, accepting the **CCMS Corporation’s 9-1-1 PSAP/Dispatch Consolidation Study of the Township of Berkeley Heights, Borough of New Providence and the City of Summit** and to declare that the County of Union will continue to assist and support these municipalities should they choose to pursue any of the recommendations in the study.
- 2009-695 **CHAIRMAN MIRABELLA**, authorizing a change order to the contract with **JN Auto Body, Elizabeth, New Jersey**, in the amount of **\$21,200** to cover unforeseen expenses associated with collision repair services for a new contract amount not to exceed **\$127,200**.
- 2009-696 **CHAIRMAN MIRABELLA**, approving the following policies as recommended by the County’s insurance broker:
- a. Accident and Health Insurance for Watchung Stables with **Life Insurance Company of North America** for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **\$11,539**. (No increase in premium)

- b. Public Officials Bond for Lawrence Caroselli with **Hartford Fire Insurance Company** for the period of June 28, 2009 through June 27, 2010 in an amount not to exceed **\$1,644**. (No increase in premium)
- c. Public Officials Bond for Arlene Verniero with **Hartford Fire Insurance Company** for the period of June 20, 2009 through June 19, 2010 in an amount not to exceed **\$100**. (No increase in premium)
- d. Loss Control Fee Policy for Risk Management / Loss Prevention Program with **Hale Insurance Company** for the period of June 1, 2009 through May 31, 2010 in an amount not to exceed **\$28,800**. (No increase in premium)

2009-697

CHAIRMAN 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:

- a. Department of Engineering, Public Works & Facilities: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to provide and deliver various mowers to replace existing equipment for the Division of Motor Vehicles in the amount of **\$486,086**.
- b. Department of Engineering, Public Works & Facilities: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver equipment to the Division of Motor Vehicles for upkeep on various parks and golf courses throughout the County in an amount not to exceed **\$225,260**.
- c. Department of Engineering, Public Works & Facilities: **Storr Tractor Company, Branchburg, New Jersey** and **Cammpps Hardware & Lawn Products, Inc., Belle Meade, New Jersey**, to deliver a debris blower and tractor with backhoe to the Division of Motor Vehicles in the amount not to exceed **\$39,345**.
- d. Department of Engineering, Public Works & Facilities: **Storr Tractor Company, Branchburg, New Jersey** and **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to provide and deliver a soil renovator / finisher and a gas powered rake to the Division of Motor Vehicles in the amount not to exceed **\$31,010**.
- e. Department of Parks & Community Renewal: **Cambria Automotive Co., Inc., Edison, New Jersey**, to purchase one crew cab, medium duty truck in the amount of **\$60,522**.
- f. Runnells Specialized Hospital: **2K's Commercial Kitchen Service & Repair, Inc., Fords, New Jersey**, to provide maintenance and repair services for the kitchen equipment in the amount of **\$49,080**.

- 2009-698** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Father Carlos Miguel Viego, Archdiocese of Newark, Newark, New Jersey**, to provide an additional 10 hours of religious services and counseling per month for the Catholic inmates at the Union County Jail for the period of July 1, 2009 through December 31, 2009 in an amount not to exceed **\$742.80**.
- 2009-699** **CHAIRMAN MIRABELLA**, granting permission to the **Township of Scotch Plains**, to close Park Avenue between Westfield Avenue and Front Street on July 9, 2009 and August 20, 2009 from 5:30 p.m. to 9:30 p.m. for a car show in conjunction with the Townships' cultural arts series.
- 2009-700** **CHAIRMAN MIRABELLA**, granting permission to the **Borough of New Providence**, to hang banners across Springfield Avenue for the following dates; July 1, 2009 to August 6, 2009 for the Summer Concert Series and August 23, 2009 to September 14, 2009 for the Annual Street Fair.
- 2009-701** **CHAIRMAN MIRABELLA**, granting permission to the **Borough of New Providence**, to close Springfield Avenue from South Street/Passaic Avenue East to Gales Drive, including Academy Street from 7:30 a.m. to 7:00 p.m. for the annual Street Fair to be held on Sunday, September 13, 2009.
- 2009-702** **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-226, a professional engineering service contract with **M. Disko Associates, Kenilworth, New Jersey**, for additional funds in the amount of **\$151,000** to continue to provide engineering services for channel improvements for the Westbrook Flood Control Project, Phase IV, for a new total contract amount of **\$406,960**.
- 2009-703** **CHAIRMAN MIRABELLA**, amending Resolution Number 2007-486, a professional engineering on-call testing service contract with **Key Tech, Keyport, New Jersey**, for additional funds in the amount of **\$20,000** for a new contract amount of **\$95,000**.
- 2009-704** **CHAIRMAN MIRABELLA**, amending Resolution Number 2008-501 (BA 40-2006), for **Maffey's Security Group aka Maffey's Lock & Safety Co., Elizabeth, New Jersey**, for additional funds in the amount of **\$70,000** for additional security service and repair for the Division of Facilities Management.
- 2009-705** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a Soil Management Agreement with **Novartis Pharmaceuticals, Hanover, New Jersey**, concerning remediation work to be performed to a portion of Passaic Avenue and River Road in the City of Summit, in such form as approved by the Office of County Counsel and to execute all documents required under the Work Plan related thereto.

- 2009-706 **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-720, (BA. No. UCCP 91) a bid award to **Pepco Energy Services, Inc., Arlington, New Jersey**, to exercise the twenty-four (24) months extension option to furnish and deliver commercial natural gas at various locations in Union County and the locations of the participating cooperative pricing system members for the period of August 1, 2009 through July 31, 2011 in an amount not to exceed **\$9,672,631.22**. {No increase}
- 2009-707 **CHAIRMAN 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**:
- a. Department of Engineering, Public Works & Facilities: **Schtiller & Plevy, Inc., Newark, New Jersey**, for Restoration/Rehabilitation of Maskers Barn, the Deserted Village of Feltville/Glenside Park, at Watchung Reservation in the amount of **\$1,409,525**.
- 2009-708 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **NMS Labs, Willow Grove, Pennsylvania**, to perform forensic toxicology testing services for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **\$45,000**.
- 2009-709 **CHAIRMAN MIRABELLA**, amending Resolution 2008-519, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Tyrone Hamilton v. UC, et als** for an additional sum of **\$5,000** for a new total contract amount not to exceed **\$15,000**.
- 2009-710 **CHAIRMAN MIRABELLA**, amending Resolution 2008-1161, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$30,000**.
- 2009-711 **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Teamsters Local 102 Secondary Supervisors** effective January 1, 2008 through December 31, 2011.
- 2009-712 **CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Union County Performing Arts Center** the sum of **\$15,000**.
- 2009-713 **CHAIRMAN MIRAELLA**, amending Resolution Number 2008-1002, a contract with **Union County Performing Arts Center, Rahway, New Jersey**, for the purpose of talent procurement services for the 2009 MusicFest in an additional amount of **\$50,000 (not public funds)** for a new total contract amount of **\$325,000**.

- 2009-714 **FREEHOLDER HOLMES**, supporting the “**Over the Limit, Under Arrest**” **2009 Statewide Crackdown** from August 21 through September 7, 2009 and pledges to increase awareness of the dangers of drinking and driving.
- 2009-715 **FREEHOLDER HOLMES, FREEHOLDER ESTRADA AND VICE CHAIRMAN SULLIVAN**, congratulating the following award recipients honored by the **Greater Elizabeth Chamber of Commerce** on their Twelfth Annual Dinner on Wednesday, September 16th, 2009:
- . YMCA of Eastern Union County, Member to Member Award
 - . Elberon Development Company, President’s Award
 - . ARCO Construction Company, Member to Chamber Award
- 2009-716 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, congratulating **Billy Zhang, Graduate of the Union County Academy for Allied Health and Sciences** for receiving the Gates Millennium Scholarship.
- 2009-717 **FREEHOLDER KOWALSKI, FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, offering the Board’s deepest sympathies to the family of **Cristina Pinto**, in this, their time of sorrow.
- 2009-718 **FREEHOLDER KOWALSKI AND FREEHOLDER ESTRADA**, acknowledging July 28, 2009 as the “**188th Anniversary of the National Independence of Peru.**”
- 2009-719 **FREEHOLDER PROCTOR**, congratulating the Director, singers and dancers of the **Rahway High School Performing Arts Program** for being the recipients of the Paper Mill Playhouse Rising Star Awards.
- 2009-720 **FREEHOLDER PROCTOR**, congratulating the **Rahway High School Track and Field Team** on winning the State Championship, Coach Patricia Reinoso-Volino named coach of the year and Christen Whyte for being named athlete of the year.
- 2009-721 **VICE CHAIRMAN SULLIVAN, FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, offering the Board’s deepest sympathies to the family of **Anthony P. Barile, Elizabeth, New Jersey**, in this, their time of sorrow.
- 2009-722 **CHAIRMAN MIRABELLA, FREEHOLDER SCANLON AND THE ENTIRE BOARD**, offering the Board’s deepest sympathies to the family of **Vanessa Chacon**, daughter of Virgilio Chacon, in this, their time of sorrow.
- 2009-723 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-319, to add a confidential vendor, allowing the Union County Prosecutor’s Office to purchase special equipment for use in confidential and undercover investigations in an amount not to exceed **\$375,000**.

- 2009-724 **CHAIRMAN MIRABELLA**, amending Resolution Number 2008-60, to ratify the intergovernmental agreement with the **Essex County Department of Corrections, Newark, New Jersey**, for the purpose providing supervision and security for the inmates housed in the Secure Medical Unit located in the East Orange Hospital, East Orange, New Jersey, in an additional amount of **\$95,000** and extending the contract period from January 1, 2009 through February 28, 2010.
- 2009-725 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, for 31 parking spaces at \$65, per month, per space at the James DeBiasio Parking Garage Lot #2 for the One Stop Career Center, 125 Broad Street, Elizabeth, New Jersey, for the period of July 1, 2009 through August 30, 2009 for a total amount not to exceed **\$4,030**.
- 2009-726 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, Elizabeth, New Jersey**, for 6 parking spaces at \$65 per month, per space, at the Lot #3 (Reid Street) specifically designated for “handicapped” use for the One Stop Career Center, 125 Broad Street, Elizabeth, New Jersey, for the period of August 1, 2009 through December 31, 2009 for a total amount not to exceed **\$1,950**.
- 2009-727 **FREEHOLDER HOLMES**, offering the Board’s deepest sympathies to the family of **John W.P. Collier, Jr.**, in this, their time of sorrow.
- 2009-728 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s deepest sympathies to the family of **Mildred Rajoppi**, mother of County Clerk Joanne Rajoppi.
- 2009-729 **CHAIRMAN MIRABELLA**, accepting **\$333,137** in PARIS grant funding from the **New Jersey Department of State, Division of Archives and Records Management**.
- 2009-730 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a lease agreement with **440 North Avenue East, LLC, Westfield, New Jersey** for 30 parking spaces at \$3.00 per day, Monday through Friday, commencing on or about August 1, 2009 and continuing to September 30, 2009, for a total sum not to exceed **\$4,100** for employees working at the Venneri Building.
- 2009-731 **CHAIRMAN MIRABELLA**, authorizing the County Manager to execute a contract for the **acquisition of the property known as 240-246 West Jersey Street and 249-253 Murray Street (Block 6, Lots 1622 and 708)** in the City of Elizabeth, the future site of the new Union County Child Advocacy Center, in an amount not to exceed **\$2,200,000**.

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- 2009-732 **FREEHOLDER ESTRADA**, amending the 2009 Union County Capital Budget in the amount of **\$4,000,000** for the Oakwood Park Project.
- 2009-733 **FREEHOLDER ESTRADA**, amending the 2009 Union County Capital Budget in the amount of **\$14,700,000** for a parking garage in the City of Elizabeth.
- 2009-734 **FREEHOLDER ESTRADA**, amending the 2009 Union County Capital Budget in the amount of **\$2,500,000** for the parking garage authorization.
- 2009-735 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into contracts as a result of the RFP process for voluntary benefits for employees provided by **Liberty Mutual, Boston, Massachusetts.**
- 2009-736 **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into contracts as a result of the RFP process for voluntary benefits for employees provided by **Wachovia/Wells Fargo Insurance Services USA, Columbia, South Carolina.**
- 2009-737 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of in the amount of **\$2,601,755** as a result of notification received from the U.S. Department of Housing and Urban Development for a program entitled: **“Neighborhood Stabilization Program (NSP) Grant.”**
- 2009-738 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$18,000** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Office on Aging Grant.”**
- 2009-739 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$63,605** as a result of notification received from the State of New Jersey, Office of the Attorney General, Division of Criminal Justice for a program entitled: **“Gang, Gun and Narcotics Task Forces Grant.”** In addition, appropriating **\$63,605** from the matching funds grant account entitled: **“Match – Gang, Gun and Narcotics Task Forces Grant.”**
- 2009-740 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$476,073** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“Community Services Block Grant (CSBG).”**
- 2009-741 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$85,593** 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.”**

- 2009-742 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$62,607** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III Grant.”**
- 2009-743 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$4,384** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“SHIP Grant.”**
- 2009-744 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$15,367** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“CWA (County Welfare Agency) Grant.”**
- 2009-745 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$231,429** as a result of notification received from New Jersey Transit for a program entitled: **“JARC (Job Access and Reverse Commute) Grant.”** In addition, appropriating **\$231,429** from the matching funds grant entitled: **“Match – JARC (Job Access and Reverse Commute) Grant.”**
- 2009-746 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,395,808** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“AARA-CSBG-Non Discretionary Grant.”**
- 2009-747 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$6,000** as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: **“Mental Health Grant.”**
- 2009-748 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$2,169,536** as a result of notification received from the U.S. Department of Housing and Urban Development for a program entitled: **“Homelessness Prevention and Rapid Re-Housing Program Grant.”**
- 2009-749 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$473,981** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Local Core Capacity for Public Health Emergency Preparedness (LINC) Grant.”**
- 2009-750 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$333,137** as a result of notification received from the State of New Jersey, Department of State, Division of Archives and Records Management for a program entitled: **“PARIS Grant.”**

- 2009-751 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Cream-O-Land Dairy, Florence, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase milk and dairy products for Runnells Specialized Hospital for the period of October 1, 2009 through September 30, 2010 in the amount of **\$132,000**.
- 2009-752 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Jack & Jill, Morristown, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream products for Runnells Specialized Hospital for the contract period of July 1, 2009 through June 30, 2010 in the amount of **\$19,000**.
- 2009-753 **FREEHOLDER HOLMES**, amending Resolution Number 2009-366, a contract with **Direct Supply, Milwaukee, Wisconsin**, to include an additional \$20,000 for the purchase of furniture and accessories for the 3 East and 3 West Day rooms for the period of January 1, 2009 through December 31, 2009 for a new total contract amount of **\$79,000**.
- 2009-754 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional services to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2009 through August 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-755 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Samir Patel, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-756 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Erin Pojanowski, PA-C, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-757 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Robert Restifo, DO, Summit, New Jersey**, to serve as the Director of Pulmonary Medicine/Respiratory Care for the patients/residents of Runnells Specialized Hospital for the period of September 1, 2009 through August 31, 2010 in the amount of **\$4,000**.
- 2009-758 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pharma-Care, Inc., Clark, New Jersey**, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2009 through August 31, 2010 in the amount of **\$71,688**.

- 2009-759** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with the **Union County Immunization Program and Trinitas School of Nursing, Elizabeth, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the period of September 1, 2009 through August 31, 2010 at no cost to the County.
- 2009-760** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a memorandum of agreement with **HealthCare Quality Strategies, Inc., East Brunswick, New Jersey**, as required by the centers for Medicare and Medicaid Services.
- 2009-761** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contract with various agencies for the period of July 1, 2009 through June 30, 2010 under the **American Recovery and Reinvestment Act (ARRA) Adult and Dislocated Worker Program** for a total amount of **\$600,000**. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-762** **FREEHOLDER KOWALSKI**, authorizing the County Manager and Department of Human Services to implement an innovative program for youth through the **Development of Youth Individual Development Accounts** for participants of the **Summer Youth Employment Program**. This resolution would authorize contract awards to Youth Employment Vendors for a total amount not to exceed **\$94,500**. The awards will be used by contracted vendors solely as a cash match, up to a maximum of \$300 to savings accounts established with local banks by at-risk youth engaged in the employment program. {State Funding: \$94,500}
- 2009-763** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Mutual of America, Parsippany, New Jersey**, to provide group life insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employees Retirement System (PERS) for contract period July 1, 2009 through June 30, 2010 in an amount not to exceed **\$40,000**. {Federal Funding: \$40,000}
- 2009-764** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contracts with various agencies for the period September 1, 2009 through June 30, 2010 under the **Work First New Jersey Program** for total amount not to exceed **\$1,564,386**. This resolution further authorize the County Manager to transfer funds among the list agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet it contractual obligation. {State Funding: \$1,564,386}
- 2009-765** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-558, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, for the upgrade of “Drive Cam” safety monitoring camera system in all Paratransit vehicles for the contract period January 1, 2009 through December 31, 2009 in an additional amount of **\$7,000**. {Local Funding: \$7,000}

2009-766 FREEHOLDER KOWALSKI, amending Resolution Number 2008-1122, to extend the contract with **Amaker and Porterfield, Plainfield, New Jersey**, by approving Change Order No. 4 in the amount of **\$150,000** for a period not to exceed 90 days to allow sufficient time to prepare and fully complete a public bid.

2009-767 FREEHOLDER KOWALSKI, authorizing the County Manager to execute any and all agreements for the **2009 HEART Grant** in an amount not to exceed **\$75,000**:

- Candace Waller, Fanwood – \$700
- Connie Pinkowski, Fanwood – \$1,000
- Diane Kruz, Roselle Park – \$1,000
- Kenneth Sack, Summit – \$1,000
- Sandra Frank, Westfield – \$980
- Arts Guild of Rahway – \$2,500.00
- Borough of Fanwood – \$1,000
- Borough of New Providence Community Activities - \$1,000
- Brand New Day, Elizabeth - \$2,500
- CASA of UC, Inc., Elizabeth - \$2,500
- Catholic Charities\Engel Senior Day Care Center, Cranford - \$1,000
- City of Rahway - \$2,000
- Continuo Arts Foundation, Westfield - \$2,500
- Cranford Housing Board - \$2,500
- Early Childhood Advisory Council, Scotch Plains - \$2,500
- Elizabeth Avenue Partnership - \$2,000
- Garden Club of Cranford - \$2,500
- Groundwork Elizabeth - \$2,500
- Hanson Park Conservancy, Cranford - \$1,000
- Jewish Family Service of Central New Jersey, Elizabeth - \$2,500
- Kenilworth Historical Society - \$1,000
- Literacy Volunteers of Union County, Plainfield - \$2,500
- Merchants and Drovers Tavern Museum, Rahway - \$2,500
- Metro Rhythm Chorus, Fanwood - \$2,500
- Mystic Vision Players, Linden - \$2,500
- National Council of Jewish Women, UC Section, Elizabeth - \$2,000
- New Jersey Intergenerational Orchestra, Cranford - \$2,000
- Occupational Center of Union County, Roselle - \$2,500
- Old First Historic Trust, Elizabeth - \$2,500
- Reeves-Reed Arboretum, Summit - \$2,500
- Second Street Youth Center Foundation, Plainfield - \$1,000
- Theater Project/Union County College, Cranford - \$2,250
- Union Township Community Action Organization, Inc., - \$2,500
- Visual Arts Center of New Jersey, Summit - \$2,500
- Westfield Public School District - \$2,500
- Westfield Symphony Orchestra - \$2,500
- Women in Conversation, Plainfield - \$2,500
- Art in the Gardens, Elizabeth, through the Office of Cultural and Heritage Affairs - \$1,570

- 2009-768 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into an agreement with **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **\$39,585**.
- 2009-769 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into a contract for advertising with the **Union County Alliance, Rahway, New Jersey**, in an amount not to exceed **\$29,000**.
- 2009-770 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to enter into an agreement with **William Kubal, Bolington, Illinois**, for on-site and follow-up instructions on HUD'S Integrated Disbursement and Information System (IDIS) for the period of September 1, 2009 through August 31, 2010 in an amount not to exceed **\$17,500**.
- 2009-771 **VICE CHAIRMAN SULLIVAN**, appointing **Ben Cosentino (Delegate)** to the Union County Transportation Advisory Board to represent the Borough of Roselle Park for a term commencing January 1, 2009 through December 31, 2009.
- 2009-772 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-271, a contract with **Porter Lee Corporation, Schaumburg, Illinois**, for the purpose of upgrading, licensing and providing annual support for the Bar-coded Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system in an additional amount of \$15,000 for a total amount not to exceed **\$60,000**.
- 2009-773 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice 2009 County Gang, Gun and Narcotics Task Force Grant** (previously Multi-Jurisdictional Narcotics Task Force Grant) for the period of January 1, 2009 through June 30, 2009 in the amount of **\$63,605**. {Local match: \$63,605}
- 2009-774 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-25, a contact with **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, to provide special counsel for labor negotiations and personnel affairs in an additional amount of \$75,000 for a total contract amount not to exceed **\$150,000**.
- 2009-775 **CHAIRMAN 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:**
- a. Department of Administrative Services, Division of Motor Vehicles: George's Auto Repair, Roselle Park, New Jersey, to provide collision repair services for passenger vehicles, vans, trucks and equipment covered in New Jersey Motor Vehicle weight class #1, 2, 3, up to and including 8,600 lbs. g.w. for a period of 24-months with provision for 24 month extension option in the amount of **\$130,000**.
 - b. Department of Engineering, Public Works & Facilities, Bayway Lumber, Inc., Linden, New Jersey, to furnish and deliver lumber and associated materials in an amount not to exceed **\$232,002.50**.

- c. Department of Engineering, Public Works & Facilities: **Twin Boro Lumber Inc., Roselle, New Jersey**, to supply and deliver ceiling materials to the County of Union for a period of twenty four (24) consecutive months in an amount not to exceed **\$132,053.20**.
- d. Department of Engineering, Public Works & Facilities: **Shaban, Inc., Guttenberg, New Jersey**, to exercise a 24-month extension option for exhaust system services of the Gaylord kitchen exhaust system at the Oriscello Correctional Facility for the period of September 12, 2009 through September 11, 2011 in the amount of **\$67,248**.
- e. Department of Engineering, Public Works & Facilities: **Sherwin Williams Company, Rahway, New Jersey**, to furnish and deliver traffic paint for a period of twenty-four consecutive months in an amount not to exceed **\$16,173.75**.
- f. Department of Engineering, Public Works & Facilities, Runnells Specialized Hospital and Division of Emergency Management: **Bayway Lumber, Inc., Linden, New Jersey**, to furnish and deliver tools and supplies for maintenance repair operations for various entities of the County for a period of twenty-four (24) consecutive months in an amount not to exceed **\$664,000**.
- g. Department of Human Services, Division on Aging: **Acme American Repair, Brooklyn, New York**, to provide kitchen equipment, maintenance and repair services and nutrition program for the elderly for a period of twenty-four (24) consecutive months in an amount not to exceed **\$32,016**.
- h. Department of Human Services, Division on Aging: **Trius, Inc., Bohemia, New York**, to supply and deliver a dumping, catch basin cleaner, body and snowplow truck in the amount of **\$185,714**.
- i. Department of Parks & Community Renewal: **Aggreko, Linden, New Jersey**, to deliver, install and maintain a temporary cooling system for the refrigeration system at the Warinanco Skating Center located in Warinanco Park, Roselle, New Jersey, to bypass the existing system and maintain ice surface for the public skating facility operating twenty-four hours a day, seven days a week for seven consecutive months in the amount **\$71,250**.
- j. Department of Parks & Community Renewal: **Millennium Enterprises, LLC, Chestnut Ridge, New York**, to furnish, deliver, and install three LED Outdoor Message Signs in Nomahegan Park, Wheeler Park and Warinanco Park in an amount not to exceed **\$45,127.20**.
- k. Office of the County Clerk: **Alltech Business Solutions, Kenilworth, New Jersey**, to provide four coin-operated copy machines for a period of twenty-four (24) consecutive months in the amount of **\$0.15 per copy**.

- l. Runnells Specialized Hospital: The Viva Group, LLC, Warren, New Jersey, to provide and install wallboard and trim for the residents' rooms on the east and west wings of the third floor at Runnells Specialized Hospital in an amount not to exceed **\$99,368.10**.
- m. Runnells Specialized Hospital: RP Baking LLC, Harrison, New Jersey, to exercise the 1st twelve month extension option to provide bakery services for the period of August 6, 2009 through August 5, 2010 in an amount not to exceed **\$79,353**.
- n. Runnells Specialized Hospital: Sam Tell & Son Inc., Farmingdale, New Jersey, for the purchase and delivery of three carts for food service tray delivery in the amount of **\$13,602.54**.

2009-776 **CHAIRMAN MIRABELLA**, concurring with the **City of Linden**, granting permission to the Cultural and Heritage Committee to close Wood Avenue on Saturday, September 5, 2009 from 6:00 a.m. to 11:00 p.m. with a rain date of Sunday, September 6, 2009 to hold, "A September to Remember" festival. Also, granting permission to hang a banner advertising the event across North Wood Avenue between Curtis Street and Gibbons Street from August 5, 2009 through September 6, 2009.

2009-777 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Fanwood**, granting permission to the Fanny Wood Day Committee to close Martine Avenue from South Avenue to LaGrande Avenue, and South Avenue from First Street to Second Avenue from 8:00 a.m. to 6:00 p.m. for the 2009 Fanny Wood Day Event to be held Sunday, October 4, 2009.

2009-778 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-284, to add an additional forensic pathologist **Floriana Persechino, MD, Brooklyn, New York**, to be available when the medical examiner is not available in an additional amount of \$5,000 for a new total amount of **\$15,000**.

2009-779 **CHAIRMAN MIRABELLA**, amending Resolution Number 2008-1156, to add two additional forensic technicians **Melissa S. Evans, Newark, New Jersey and Rae Brown, Hackensack, New Jersey**, to be available to assist the medical examiners during autopsies and external exams when the full time technician is not scheduled in an additional amount of \$5,000 for a new total amount of **\$15,000**.

2009-780 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-391, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled Catherine Alexander v. UC, et als for an additional sum of \$10,000 for a new total contract amount not to exceed **\$40,000**.

2009-781 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-457, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled Paul Takacs v. UC, et als for an additional sum of \$10,000 for a new total contract amount not to exceed **\$40,000**.

- 2009-782 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-458, to increase the appropriation to **Schwartz, Simon, Edelstein, Celsco & Kesler, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting, Inc. v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$70,000**.
- 2009-783 **CHAIRMAN MIRABELLA**, awarding a sublease to **Bolsillo, LLC, Elizabeth, New Jersey**, for the parking lot area located at 342 Westminster Avenue in Elizabeth in the amount of \$2,000 per month for 14 months, for a total of **\$28,000**. **This is a revenue generating item.**
- 2009-784 **CHAIRMAN MIRABELLA**, declaring an emergency for the immediate implementation of the fees established in the proposed Ordinance Number 689-2009.
- 2009-785 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Aruspex, LLC., Lebanon, New Jersey** for the purpose of serving as the Hospital / Long Term Care Administrator for Runnells Specialized Hospital for the period commencing September 1, 2009 through June 30, 2010 in the amount of **\$79,166.66**.
- 2009-786 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Access Systems, Manilus, New York** to provide records management and technological consulting services for the Union County Tax Board E-Share Pilot shared services project between the Union County Tax Board, the Borough of Fanwood and the City of Linden for the contract period September 1, 2009 through August 31, 2010 in the amount of **\$15,000**, PARIS Grant funding.
- 2009-787 **CHAIRMAN MIRABELLA**, amending Resolution 2008-847, a contract with **Continuum Voice & Data Systems, Syracuse, New York**, to provide records management software and consulting services for the Union County Tax Board E-Share Pilot project (Borough of Fanwood and the City of Linden) and the Union County EDMS Municipal Expansion Pilot Project (City of Rahway and the Borough of Fanwood) for the contract period September 1, 2009 through August 31, 2010 in the additional amount of \$103,158.84 for a new contract amount of **\$355,415.04**, PARIS Grant funding.
- 2009-788 **CHAIRMAN MIRABELLA**, consenting to a second amendment to the agreement for purchase and sale of real estate with Berkeley Aquatic Club.
- 2009-789 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Insurance Design Administrators, Oakland, New Jersey**, for the purpose of serving as the County's Third Party Administrator for the contract period January 1, 2009 through December 31, 2010 in the amount of **\$346,790.40**.
- 2009-790 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **Trinitas School of Nursing Program and Kean University School of Nursing** to assist the County as part of its Public Health Emergency Planning and Response Program for the contract period of September 3, 2009 through August 31, 2010 at no cost to the County.

- 2009-791 **FREEHOLDER KOWALSKI AND FREEHOLDER HOLMES**, congratulating **Ethel Heim, Cranford, New Jersey**, on celebrating her 105th Birthday on August 15, 2009.
- 2009-792 **VICE CHAIRMAN SULLIVAN**, congratulating **Ryan Callaghan, Boy Scout Troop 75**, for attaining the Eagle Scout Award, the highest Award in scouting.
- 2009-793 **CHAIRMAN ALEXANDER MIRABELLA AND FREEHOLDER CHESTER HOLMES**, Congratulating **Keith J. Nichols**, a student at the Union County Vocational Technical School, for being chosen as the recipient of the **2009 NJAC Foundation and PSE&G Green Scholarship**, designed to reward outstanding students who wish to continue their education in green technology.
- 2009-794 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board's sincerest condolences to the family of former mayor of the City of Plainfield **Richard L. Taylor**.
- 2009-795 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board's condolences to the family of **Peter Shields**, a longtime advocate for the sick and elderly, in this, their time of sorrow.
- 2009-796 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-610 to increase funding levels from **\$405,000 to \$411,891** for the contract period July 1, 2009 through June 30, 2010 under the American Recovery and Reinvestment Act Youth Program to expand the youth participants to continue the summer work experience for an additional five weeks by increasing the contract with the **Rahway Community Action Organization** by **\$6,891** for a new contract amount of **\$33,471**.
- 2009-797 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-262, extending the lease agreement with **Hersh Tower, LLC, Elizabeth, New Jersey** (ACHS Management Corporation, New York, New York) for commercial space for the One-Stop Career Eastern Center for an additional two months to terminate on August 31, 2009 at a cost of **\$6,207 per month**.
- 2009-798 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-570, increasing the limit of weather insurance for **MusicFest** on Sunday, September 13, 2009 for a total amount not to exceed **\$20,680**. (An increase of \$3,027).
- 2009-799 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board's condolences to the family of **Springfield Committeeman Kenneth Faigenbaum**, in this, their time of sorrow.
- 2009-800 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board's condolences to the family of **Carline Aubourg**, in this, their time of sorrow.

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- 2009-801 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$260,000** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“FFY07 UASI – NJ DEx Program Grant.”**
- 2009-802 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$4,060** as a result of notification received from the State of New Jersey, Department of Council on the Arts for a program entitled: **“State Senior Art Show Grant.”**
- 2009-803 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$25,540** as a result of notification received from the State of New Jersey, Department of Council on the Arts for a program entitled: **“Council on Arts Grant.”** In addition, appropriating **\$25,540** from the matching funds grant entitled: **“Match – Council on Arts Grant.”**
- 2009-804 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,315,718** as a result of notification received from the United States Department of Justice for a program entitled: **“Edward Byrne Memorial Justice Assistance Grant – ARRA (JAG).”**
- 2009-805 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,417,878** as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: **“Community Development Block Grant – ARRA (CDBG-R).”**
- 2009-806 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$20,000** as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a program entitled: **“Veteran’s Paratransit Grant.”**
- 2009-807 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$50,000** as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: **“ARRA-Social Services to the Homeless Grant.”**
- 2009-808 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$150,000** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“NJ-DEx – State Aid Appropriation Grant.”**
- 2009-809 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$266,048** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: **“HDSRF/Summit Transfer Station.”**

- 2009-810** **FREEHOLDER ESTRADA**, adopting the **2008 Union County Annual Audit Report** pursuant to N.J.A.C.5-30-6.5.
- 2009-811** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Salina Office Systems, Pinehurst, North Carolina**, for the purchase of resident/patient financial/clinical software upgrade for the period of January 1, 2009 through December 31, 2009 in the amount of **\$767.73**.
- 2009-812** **FREEHOLDER HOLMES**, amending Resolution No. 2009-605, to amend the list of professional medical services for the patients/residents of Runnells Specialized Hospital for the period of July 1, 2009 through June 30, 2010.
- 2009-813** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award **\$96,000** to Union County College under the Work First New Jersey Career Advancement Voucher Program Grant from the New Jersey State Department of Labor and Workforce Development, to provide vocational/occupational training to eligible individuals whose Temporary Assistance to Needy Families (TANF) grants have closed due to employment for the period July 1, 2009 to June 30, 2010.
- 2009-814** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Union Township Community Action Organization, Inc., Vauxhall, New Jersey**, to provide development opportunities to a minimum of one-hundred at-risk children and youth between the ages of 8 to 17 in Union County as part of the Union County Youth Services Delinquency Prevention Initiative for the contract period September 11, 2009 to September 30, 2009 in the amount of **\$6,000**.
- 2009-815** **FREEHOLDER KOWALSKI**, accepting the Innovative Funding Award for the sum of **\$160,000** to be utilized by the **Union County Juvenile Detention Alternative Initiative County Council on Juvenile Justice System Improvement** to continue funding the Evening Reporting Center and additional program services that serves youth in the location detention system.
- 2009-816** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award various contracts to agencies for the period of September 1, 2009 through June 30, 2010 under the **New Jersey Department of Labor and Workforce Development/Work First New Jersey Program** for a total amount not to exceed **\$40,000**. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-817** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award funds to the **Urban League of Union County** in the amount of **\$824,107** through the 2009-2010 Community Service Block Grant American Recovery and Reinvestment Act Program for the purpose of administering a mortgage foreclosure counseling program. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.

- 2009-818** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1053, to increase awarded subcontracts to the various agencies under the **2009 Social Services for the Homeless** and to increase the SSH Spending Plan by **\$50,000** for **SSH American Recovery and Reinvestment Act** funding for the period of January 1, 2009 through December 31, 2009. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-819** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2010 Alcohol/Drug Abuse Grant** and the **Addiction Recovery Program** as specified on the spending plan for the period of January 1, 2010 through December 31, 2010 for a total amount of **\$842,805**. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-820** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **State of New Jersey, Department of Community Affairs** for approximately **\$207,780** in FFY2010 Community Services Block Grant funding for the period of October 1, 2009 through September 30, 2011.
- 2009-821** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and obtain a grant from the **New Jersey Department of Human Services, Division of Addiction Services**, for approximately **\$920,442** in CY2010 Alcoholism/Drug Abuse Grant funding, for the period of January 1, 2010 through December 31, 2010. A County Match in the amount of \$117,217 is required.
- 2009-822** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-561, to extend the current subcontract end period from September 30, 2009 to December 31, 2009 and to increase the total amount for the 2008-2009 CSBG Spending Plan by **\$170,216**. The agreement with the various agencies will be increased to cover fifteen months of services for the period of October 1, 2008 through December 31, 2009. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-823** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts to **PROCEED, Inc., Elizabeth, New Jersey**, in the amount of **\$2,010,114** and **Central Jersey Legal Services, New Brunswick, New Jersey**, in the amount of **\$29,250** under the Homeless Prevention and Rapid Re-Housing Program for the purpose of administering rental assistance counseling and legal services for the period October 1, 2009 through September 30, 2012. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation.
- 2009-824** **FREEHOLDER KOWALSKI**, amending Resolution No. 2113-2002, a contract with **F.X. Browne, Inc., Lansdale, Pennsylvania**, for additional engineering services in an additional amount of \$12,600 for a new total of **\$225,370**.

- 2009-825 **FREEHOLDER KOWALSKI**, authorizing the County Manager to authorize the expenditure of funds for **Community Development Block Grants, HOME Investment Partnership Program and the Emergency Shelter Grant Program** that was approved in the 2009-2010 Consolidated Action Plan.
- 2009-826 **FREEHOLDER SCANLON**, amending Resolution No. 2008-490, for an additional grant funding amount of **\$60,000** for the **“Greening Union County” Matching Grant Program** for a new amount not to exceed **\$1,210,000**.
- 2009-827 **FREEHOLDER WARD**, appointing **Bill Totten** as a member to the **Senior Citizen & Disabled Resident Transportation Advisory Board** commencing January 1, 2009 through December 31, 2011.
- 2009-828 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-268, a contract with **Full Service Mailers, Inc., Garfield, New Jersey** to increase the contract amount by \$1,500 due to a Special School Board Election in Rahway to be held on September 29, 2009 for a new contract amount of **\$52,250**.
- 2009-829 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-269, a contract with **Royal Printing Service, West New York, New Jersey**, to include the printing of ballots for the Special School Board Election in Rahway to be held on September 29, 2009 and the printing of new “Vote by Mail” applications.
- 2009-830 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Fisher Scientific, Pittsburgh, Pennsylvania**, for the purchase of laboratory chemicals and supplies for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$25,000**.
- 2009-831 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Louis B. Schlesinger, Maplewood, New Jersey**, for consultation and testimony at trial for the period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$30,000**.
- 2009-832 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Scientific Equipment Products Services, Westbury New York**, for bio-safety cabinets and semi-annual certifications for fume hoods located at the prosecutor’s forensic laboratory for the period of August 1, 2009 through July 31, 2011 in an amount not to exceed **\$22,350**.
- 2009-833 **CHAIRMAN 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:**
- g. Department of Engineering, Public Works & Facilities: **Keemo Cafeteria, LLC, Kenilworth, New Jersey**, to provide a food concession at the Courthouse Atrium for a period of thirty-six months (36) with a twenty-four (24) month extension option in the amount of **\$6,650 per month**.

- h. Department of Engineering, Public Works & Facilities: **Best Uniform, Westville, New Jersey**, to exercise a 24-month extension option to provide uniform services for Facilities Management employees for the period of September 12, 2009 through September 11, 2011 in the amount of **\$50,233.40**.
- i. Department of Engineering, Public Works & Facilities and Runnells Specialized Hospital: **Associated Water Conditioners, Inc., Succasunna, New Jersey**, to exercise a 24-month extension option to provide water treatment services and supplies for the period of October 18, 2009 through October 17, 2011 in the amount of **\$35,008**.
- j. Department of Engineering, Public Works & Facilities and Runnells Specialized Hospital: **Binsky & Snyder Services, LLC, Piscataway, New Jersey**, to exercise a 24-month extension option to provide plumbing services for the period of November 13, 2009 through November 12, 2011 in an amount not to exceed **\$466,800**.
- k. Office of the County Clerk: **Allstate Information Management, LLC, Paterson, New Jersey**, to exercise a twenty-four (24) months extension option to provide storage services for restored Union County maps for the period of September 12, 2009 through September 11, 2010 in the amount of **\$9,894**.
- l. Department of Parks & Community Renewal: **Tom Moore, Cranford, New Jersey**, to provide a food concession at Warinanco Ice Skating Center Snack Bar for a period of thirty-six months (36) with a twenty-four (24) month extension option in the amount of **\$1,805 per month**.
- m. Department of Public Safety, Division of Police: **Kiley Equipment Company, LLC, Long Branch, New Jersey**, to furnish and deliver three (3) message signs in an amount not to exceed **\$39,000**.
- n. Department of Public Safety, Division of Police: **William Ellis Partners Inc., DBA/Volvo Rents, Somerville, New Jersey**, to furnish and deliver three (3) light towers in an amount not to exceed **\$24,681**.

2009-834 CHAIRMAN MIRABELLA, concurring with the **Borough of Roselle**, granting permission to close Chestnut Street between 1st and 3rd Avenues on Saturday, September 19, 2009 during the hours of 8:00 a.m. and 6:00 p.m., with a rain date of Saturday, October 3, 2009 for the Annual Roselle Fair and Festival.

2009-835 CHAIRMAN MIRABELLA, authorizing the County Manager to continue the lease with **Xerox Capital Services, LLC, Rochester, New York**, for the purpose of leasing finishing equipment for the period of August 31, 2009 through August 30, 2012 for a total amount of **\$140,472**.

2009-836 CHAIRMAN MIRABELLA, authorizing the County Manager to execute an agreement with **AboveNet Communications, Inc., Somerville, New Jersey**, to install fiber optic cables on poles and in conduits located in the County of Union rights of way.

- 2009-837 **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic Center to hang a banner across Plainfield Avenue from August 20, 2009 to September 14, 2009 and across Springfield Avenue from September 14, 2009 to September 21, 2009 to advertise the 5K Charity Road Race & Fitness Walk to be held on Sunday, September 20, 2009.
- 2009-838 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation** for the 2010 County Bridge Initiative for the Rehabilitation of South Front Street Bridge (El-1) over the Elizabeth River, City of Elizabeth, New Jersey, Application LBFN-2010-Union County-00032, in the amount of **\$1,000,000**.
- 2009-839 **CHAIRMAN MIRABELLA**, amending Resolution 2008-828, (BA. No.77) a bid award to **Tony Sanchez Ltd., Truck & Equipment Company, Ledgewood, New Jersey**, in an additional amount of **\$10,000** for snow plow & salt spreader equipment parts & accessories, in accordance with N.J.A.C. 5:30-11.9.
- 2009-840 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation** for the 2010 County Bridge Initiative for the Replacement of the Springfield Avenue Bridge (Cr14) over the Rahway River, Township of Cranford, application LBFN 2010 – Union County – 00042 in the amount of **\$1,000,000**.
- 2009-841 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Enforsys Police Systems Inc., Roseland, New Jersey**, to cover the 2009 maintenance fees for the computer software provided to the Union County Police Department in the amount of **\$8,250**.
- 2009-842 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a public-private partnership with the **New Jersey Automobile Club (NJAC)** and relocate the Union County Child Passenger Safety Seat Program to NJAC “Green” Car Care Center located on Route 22 East in Springfield Township.
- 2009-843 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend **\$1,315,718** from the **2009 Recovery Act Edward Byrne Justice Assistance Grant Program**. The grant will be managed as a 90% pass through grant with 90% of the funds being sub-granted to federally selected municipalities and 10% retained by the County.
- 2009-844 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend **\$260,000** from the **New Jersey Office of Homeland Security and Preparedness** for the purposes of supporting the New Jersey Data Exchange Project, a 2007 grant.

- 2009-845 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend **\$150,000** from the **New Jersey Office of Homeland Security and Preparedness** for the purposes of supporting the New Jersey Data Exchange Project, a 2009 grant.
- 2009-846 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend **\$28,355.72** from **New Jersey Office of Homeland Security and Preparedness** for the purposes of purchasing specialized firefighting equipment.
- 2009-847 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Kidde Firefighting, Martinez, California**, to provide comprehensive hands on flammable liquids foam firefighting training and all related services to fire agencies which have been equipped with a UASI Neptune fire system in the amount of **\$172,000**.
- 2009-848 **CHAIRMAN MIRABELLA**, amending Resolution 2009-709, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Tyrone Hamilton v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$25,000**.
- 2009-849 **CHAIRMAN MIRABELLA**, amending Resolution 2009-583, to increase the appropriation to **Edward Kologi, Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$110,000**.
- 2009-850 **CHAIRMAN MIRABELLA**, amending Resolution 2008-229, to increase the appropriation to **Krevsky, Silber, Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$20,000**.
- 2009-851 **CHAIRMAN MIRABELLA**, amending Resolution 2009-710, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$40,000**.
- 2009-852 **CHAIRMAN MIRABELLA**, amending Resolution 2009-780, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$50,000**.
- 2009-853 **CHAIRMAN MIRABELLA**, amending Resolution 2008-838, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Richard Rodbart v. UC, et als** for an additional sum of \$5,000 for a new total contract amount not to exceed **\$20,000**.
- 2009-854 **CHAIRMAN MIRABELLA**, amending Resolution 2009-782, to increase the appropriation to **Schwartz, Simon, Edelstein, Celsco & Kessler, Morristown, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting, Inc. v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$80,000**.

- 2009-855 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a **Memorandum of Understanding** with the City of Elizabeth, The Parking Authority of the City of Elizabeth, Union County College, The Elizabeth Development Company of New Jersey, Elizabeth Development CDE-2, LLC, The EDC- PA Parking Lender, LLC, and Pace QALICB, Inc., relative to the Development of a Parking Garage Facility for approximately 1500 parking spaces.
- 2009-856 **CHAIRMAN MIRABELLA**, allocating **Recovery Zone Economic Development Bond Allocation** to the Elizabethtown Plaza Redevelopment Project.
- 2009-857 **FREEHOLDER ESTRADA**, commending **Reinerio E. Fonseca** for his outstanding community service contributions.
- 2009-858 **FREEHOLDER HOLMES**, congratulating **Eleanor Pauline Coleman Young**, who will celebrate her 100th Birthday on Sunday, September 27, 2009.
- 2009-859 **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, offering the Board's condolences to the family of **United States Senator Edward M. Kennedy**, in this, their time of sorrow.
- 2009-860 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, congratulating the **Plainfield Symphony** on the occasion of their 90th Anniversary.
- 2009-861 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, congratulating the **Westfield Community Players** on the occasion of their 75th Anniversary.
- 2009-862 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, congratulating the **Community Access Unlimited** on the occasion of their 30th Anniversary.
- 2009-863 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming Friday, September 18, 2009 as **"POW/MIA Remembrance Day"** in Union County.
- 2009-864 **CHAIRMAN MIRABELLA**, congratulating and thanking **Pat DiFabio, Garwood, New Jersey**, for his service to the community and for receiving the 2009 New Jersey State Jefferson Award for that service.
- 2009-865 **CHAIRMAN MIRABELLA AND FREEHOLDER VAN BLAKE**, congratulating the **Plainfield Municipal Utilities Authority** as they celebrate their 10th Annual Environmental Fair on September 12, 2009.
- 2009-866 **CHAIRMAN MIRABELLA AND FREEHOLDER VAN BLAKE**, congratulating **Reverend Tracey L. Brown** as she celebrates her 10th Pastoral Anniversary.

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- 2009-867 FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$127,181** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“FY07 Homeland Security Grant.”**
- 2009-868 FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$28,356** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“FFY06 Urban Areas-Regional Fire-Neptune Project Grant.”**
- 2009-869 FREEHOLDER ESTRADA**, appointing **Hugh B. Bisset, III** to the **Union County Advisory Board on the Disabled** commencing January 1, 2009 through December 31, 2011.
- 2009-870 FREEHOLDER ESTRADA**, amending the 2009 Union County Capital Budget in the amount of \$500,000 for the **Renewal Energy Program**.
- 2009-871 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to provide religious services the Jewish residents/patients at Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2010 in the amount of **\$6,000**.
- 2009-872 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Leevon N. Coles, Plainfield, New Jersey**, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2010 in the amount of **\$8,000**.
- 2009-873 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Kanen Psychological Services, Ridgewood, New Jersey**, to provide psychological evaluations for the Juvenile Detention Center staff candidates for the period of July 1, 2009 through December 31, 2009, at a cost of \$250 per evaluation, for a total amount not to exceed **\$10,000**.
- 2009-874 FREEHOLDER KOWALSKI**, amending Resolution Number 2009-688, a lease agreement with **Morningstar Community Development Urban Renewal Corporation, Linden, New Jersey**, to extend the lease for an additional two (2) one year periods for a total amount not to exceed **\$153,708**.
- 2009-875 FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for a **NJDEP Recycling Enhancement Bonus Grant** in the amount of **\$237,800**, to purchase a County recycling truck, several recycling education initiatives and an outreach program directed at enhancing recycling at multi-family housing and commercial institutions.

- 2009-876 **FREEHOLDER KOWALSKI**, appointing the following members to the **Union County Workforce Investment Board** commencing July 1, 2009 through June 30, 2010: **Anna Belin-Pyles, Dr. Carmen Centuolo, Philip Connelly, John Malcolm, Jennifer Wenson-Maier, Michael D'Agostino and John Perry** and **Ray Wuertz** commencing July 1, 2009 through June 30, 2012.
- 2009-877 **FREEHOLDER SCANLON**, authorizing the County Manager to encumber and allocate funds to the applicants of the **Preserve Union County 2009 Matching Grant Program** in an amount not to exceed **\$555,000** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2009-878 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to expend program income funds to the **Union County Home Improvement Program** in the amount of **\$263,000** and three **HUD** certified counseling agencies in the amount of **\$100,000** for a total amount of **\$363,000**.
- 2009-879 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to endorse the **2010-2014 Five Year and Annual PHA Plan** for the Union County Housing Assistance Payment Program.
- 2009-880 **CHAIRMAN 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:**
- a. Department of Engineering, Public Works & Facilities: **LEW Corporation, Mountainside, New Jersey**, to perform asbestos abatement at the Galloping Hill Service Yard in Kenilworth in the amount of **\$52,060**.
- 2009-881 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a Memorandum of an Intergovernmental Agreement with the **City of Summit** for a Hazardous Discharge Site Remediation Fund Grant to provide funding for environmental testing with regard to the Summit Transfer Station Property in the amount of **\$266,047.59**.
- 2009-882 **CHAIRMAN MIRABELLA**, amending Resolution No. 2006-764, a professional engineering service contract with **T&M Associates, Middletown, New Jersey**, for the construction administration and inspection services for the construction of a new weapons fire range at the existing facility in Springfield, New Jersey, in the amount of \$59,805 for a new total contract amount of **\$133,805**.
- 2009-883 **CHAIRMAN MIRABELLA**, authorizing the County Manager to execute a joint funding agreement with the **U.S. Department of Interior, U.S. Geological Survey**, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin for the period of September 30, 2009 through September 30, 2010 in the amount of **\$13,950**.

- 2009-884 **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-619, to extend the construction date approved by the **New Jersey Department of Transportation, Division of Local Aid**, from October 1, 2009 through April 6, 2010, for the realignment of the path due to wetland issues for the Lenape Park Bikeway Program.
- 2009-885 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-367, to extend the construction date approved by the **New Jersey Department of Transportation, Division of Local Aid**, from December 1, 2009 through December 1, 2010, due to the deterioration of the bridge structure and the needed replacement of structural elements for the South Front Street Deck Replacement Project.
- 2009-886 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with **CCMS, Colts Neck, New Jersey**, for security system upgrades at Runnells Specialized Hospital in an amount not to exceed **\$96,600**.
- 2009-887 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Supplemental Grant**, to implement a county-wide investigation, inspection and enforcement programs for air pollution control to ensure the safety and health of county residents in the amount of **\$22,632**.
- 2009-888 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept and expend a **New Jersey Office of Homeland Security Grant** concerning the use of Homeland Security Grant Program funding to pay for the services of the Urban Area Security Initiative (UASI) Public Health Sub Committee for a twelve month time period in the amount of **\$10,000**.
- 2009-889 **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept **\$127,181.12** from the **Office of Homeland Security and Preparedness** which unspent FY07 Law Enforcement Terrorism Prevention Program funds that were retained by the State on behalf of the County.
- 2009-890 **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Robert Pollack v. UC, et als**, Docket No. UNN-L-2797-06.
- 2009-891 **CHAIRMAN MIRABELLA**, amending Resolution 2009-584, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$110,000**.
- 2009-892 **CHAIRMAN MIRABELLA**, amending Resolution 2009-781, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Paul Takacs v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$50,000**.

- 2009-893 **CHAIRMAN MIRABELLA**, amending Resolution 2008-838, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Richard Rodbart v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$35,000**.
- 2009-894 **FREEHOLDER HOLMES**, commending **Pastor Alvin Bragg** for being an exemplary leader in the Rahway Community.
- 2009-895 **FREEHOLDER KOWALSKI**, congratulating the **Cranford Dramatic Club Theatre** on celebrating their 90th Birthday on October 9, 2009.
- 2009-896 **FREEHOLDER KOWALSKI**, congratulating the **Jardine Academy's** new school facility for children with very special needs.
- 2009-897 **FREEHOLDER SCANLON**, offering the Board's condolences to the family **Lawton C. Johnson, Summit, New Jersey**, in this, their time of sorrow.
- 2009-898 **FREEHOLDER SCANLON**, congratulating the **Reeves Reed Arboretum's Founders Day** on celebrating their 35th Anniversary on October 4th.
- 2009-899 **FREEHOLDER SCANLON**, honoring **Sister Ann Dominic, OP** for all of her community work at a dinner in her honor.
- 2009-900 **CHAIRMAN MIRABELLA**, proclaiming Thursday, September 24, 2009 as **"Union County Day"** in the **Township of Union** and ceremoniously establishing the Township of Union as the County Seat.
- 2009-901 **CHAIRMAN MIRABELLA**, commending the nearly 450 **Union County Vocational-Technical** students who participated in the American Cancer Society's "Relay for Life" fundraising event.
- 2009-902 **CHAIRMAN MIRABELLA**, honoring and welcoming home **New Jersey's 50th Infantry Brigade Combat Team** from their year-long deployment to Iraq.
- 2009-903 **CHAIRMAN MIRABELLA**, commending and thanking **Laurie Miller and Brian Miller** for their work on the Park Middle School Carnival-Time.
- 2009-904 **CHAIRMAN MIRABELLA**, congratulating **Theresa Soto-Vega** on receiving the United Way of Greater Union County Spirit of Caring Award.
- 2009-905 **CHAIRMAN MIRABELLA**, congratulating **Infineum USA LP** on receiving the United Way of Greater Union County Outstanding Corporate Partner of the Year Award.
- 2009-906 **CHAIRMAN MIRABELLA**, congratulating **Charles Gillon, Director, Division of Social Services**, on receiving the United Way of Greater Union County Community Cornerstone Award.

2009-907 CHAIRMAN MIRABELLA, congratulating **Christopher D. Armstrong, Esq.**, on receiving the United Way of Greater Union County Community Cornerstone Award.

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- 2009-908 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$105,155** as a result of notification received from the North Jersey Transportation Planning Authority, Inc., for a program entitled: **“Subregional Transportation Planning Grant.”** In addition, appropriating **\$26,289** from the matching funds grant account entitled: **“Match – Subregional.”**
- 2009-909 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$176,000** as a result of notification received from the North Jersey Transportation Planning Authority, Inc., for a program entitled: **“Route 1 & 9 Corridor Study Grant.”** In addition, appropriating **\$44,000** from the matching funds grant account entitled: **“Match – Route 1 & 9 Corridor Study.”**
- 2009-910 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$10,573** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Respite 2009 Grant.”**
- 2009-911 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$237,800** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: **“Bonus Recycling Grant.”**
- 2009-912 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$30,000** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Local Core Capacity Infrastructure for Bioterrorism Preparedness Health Service Grant – LINCS.”**
- 2009-913 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,062,652** as a result of notification received from the State of New Jersey, Department of Transportation for a program entitled: **“Signs and Markings Grant.”**
- 2009-914 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Aculabs, Inc., Edison, New Jersey**, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2010 in the amount of **\$100,000**.
- 2009-915 **FREEHOLDER HOLMES**, amending Resolution No. 2008-233, a contract with **Roche Diagnostics, Indianapolis, Indiana**, for the purchase of ACCU-CHECK blood glucose monitoring system for Runnells Specialized Hospital for the period of April 1, 2008 through March 31, 2011 in an additional amount of **\$25,000** for a new total contract amount not to exceed **\$165,000**.

- 2009-916 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-765, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, for provision of routing, scheduling, dispatch and road operator services to the Union County Paratransit System for the contract period January 1, 2009 through December 31, 2009 in an additional amount of \$152,715.36 for a new total contract amount of **\$3,808,241.36**.
- 2009-917 **FREEHOLDER KOWALSKI**, endorsing the amended **Local Advisory Council on Alcoholism and Drug Abuse (LACADA)** By-Laws. The changes are consistent with the New Jersey Department of Human Services Regulations and P.L. 1989, Chapter 51.
- 2009-918 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-762, to reflect a change in the account number which authorizes the County of Union to execute a **Youth Individual Development Accounts Program** for participants of the Summer Youth Employment Programs in an amount not to exceed **\$94,500**.
- 2009-919 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-562, a contract with the **US Department of Human Services, Administration for Children and Families, Office of Refugee Resettlement**, for an additional \$100,000 for the care and placement of unaccompanied alien children in the care of the federal government for the period of June 1, 2009 through September 30, 2009 for a total contract amount of **\$450,000**.
- 2009-920 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with the **Cranford Hockey Club, Cranford, New Jersey**, to provide instructors for first start and youth ice hockey clinics at Warinanco Skating Center for the 2009-2010 Ice Skating season in the amount of **\$8,500**.
- 2009-921 **FREEHOLDER KOWALSKI**, authorizing the County Manager to retain the services of **Kathy Calabretta, Cranford, New Jersey**, to provide a head instructor to conduct private and/or group ice skating lessons at the Warinanco Skating Center for the 2009-2010 Ice Skating season in an amount not to exceed **\$12,500**.
- 2009-922 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to apply for, accept and enter into an agreement for the **Year 2010 Subregional Transportation Planning Program (STP)** for the period of July 1, 2009 through June 30, 2010 in an amount of **\$131,443.75**.
- 2009-923 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to apply for, accept and enter into an agreement for the "Route 1&9 Corridor Study" from **New Jersey Transportation Planning Authority** for the period of July 1, 2009 through June 30, 2011 in an amount of **\$220,000**.
- 2009-924 **FREEHOLDER WARD**, appointing **Jennifer Erdos** to the **Union County Commission on the Status of Women** for a term commencing January 1, 2009 through December 31, 2011.

2009-925 CHAIRMAN 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:**

- a. Department of Administrative Services, Division of Motor Vehicles: **A & K Equipment Company, Inc., Rahway, New Jersey**, to provide and install three (3) custom truck bodies to existing County vehicles in the amount of **\$47,475**.
- b. Department of Administrative Services, Division of Motor Vehicles: **Mall Chevrolet, Cherry Hill, New Jersey**, to purchase two (2) Chevrolet 2010 Express AWD 1500 passenger vans as replacement vehicles to be used by Runnells Specialized Hospital in the amount of **\$52,494**.
- c. Department of Administrative Services, Division of Motor Vehicles: **National Fuel Oil, Inc., Newark, New Jersey**, to provide and deliver diesel fuel to the County of Union for a period of twenty-four (24) consecutive months in the amount of **.0395 per gallon** in an amount not to exceed **\$1,525,500**.
- d. Department of Engineering, Public Works & Facilities: **Atlantic Salt, Lowell, Massachusetts**, to provide and deliver rock salt for a period of twelve (12) consecutive months in the amount of **\$451,360**.
- e. Department of Engineering, Public Works & Facilities: **J.A. Alexander, Bloomfield, New Jersey**, repairs to the main rink at the Watchung Equestrian Center in the amount of **\$286,795**.
- f. Department of Parks & Community Renewal: **Pro Sports Shops, Union, New Jersey**, to grant the exclusive right and privilege to the concessionaire to operate a skate shop and skate sharpening concession from October 2009 through March 2010 and October 2010 through March 2011 (total of 14 months) at a rate of \$550 per month for a total of **\$7,700** at the Warinanco Skating Center.
- g. Department of Parks & Community Renewal, Division of Golf Maintenance: **E-Z-Go/Textron, Augusta, Georgia**, for the full maintenance and lease of 179 golf carts for Ash Brook and Galloping Hill Golf Courses for a period of four years at a rate of \$706 per year per golf cart for a total contract amount of **\$506,040**.

2009-926 CHAIRMAN MIRABELLA, amending Resolution No. 2009-337 (BA. Number 21) rescinding Lot #4 from Synatek, making their contract total from **\$84,471.76 to \$45,411.76** and award Lot #4 to **Crop Productions Services, Inc., North Brunswick, New Jersey**, from **\$258,409.59 to \$325,609.59**. First lowest bidder for this lot (Synatek) reneged on this lot.

2009-927 CHAIRMAN MIRABELLA, concurring with the **Township of Scotch Plains**, granting permission to the Business and Professional Association to hang a banner across Park Avenue from October 9, 2009 through October 19, 2009 to advertise Scotch Plains Day to be held on Sunday, October 18, 2009.

- 2009-928 **CHAIRMAN MIRABELLA**, concurring with the **City of Summit**, granting permission to the YMCA to close Broad Street, between Summit Avenue and Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, October 25, 2009 to hold the 2009 YMCA 5K Run.
- 2009-929 **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled **Lynette Baker-Blevins v. UC, et als**, Docket No. UNN-L-0297-09.
- 2009-930 **CHAIRMAN MIRABELLA**, amending Resolution 2009-851, to increase the appropriation to **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$50,000**.
- 2009-931 **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Union County Supervisors Association** for the period of January 1, 2008 through December 31, 2011.
- 2009-932 **CHAIRMAN MIRABELLA**, deeming the **Cranford Township Committee's** request to construct a skate park at Lenape Park, Cranford, unfeasible.
- 2009-933 **FREEHOLDER KOWALSKI**, declaring the month of October, 2009 as **“Union County Tenants Month”** in order to highlight and inform tenants on their rights as renters, specifically for those who reside in housing units that may face the threat of foreclosure.
- 2009-934 **FREEHOLDER KOWALSKI**, congratulating the **Mid-Day Musicales** on their 25th Anniversary for providing free musical concerts for the community.
- 2009-935 **FREEHOLDER PROCTOR, FREEHOLDER HOLMES AND THE ENTIRE BOARD**, offering the Board's condolences to the family of **Edward Saliga, Rahway, New Jersey**, in this, their time of sorrow.
- 2009-936 **FREEHOLDER SCANLON**, proclaiming the month of October, 2009 as **“National Breast Cancer Awareness Month”** in Union County.
- 2009-937 **FREEHOLDER SCANLON**, congratulating the following five founding members of the Irish American Society of Union, who are being honored at their 15th Anniversary Dance: **Honorable Joseph Cryan, Edward Hanselmann, Patrick Riley, Patrick Scanlon and Brendan Vesey**.
- 2009-938 **CHAIRMAN MIRABELLA**, offering the Board's condolences to the family of **Alan Stone, Union County Superior Court Administrator and a Vietnam Veteran** in this, their time of sorrow.
- 2009-939 **CHAIRMAN MIRABELLA**, offering the Board's condolences to the family of **Susan N. Mullen** in this, their time of sorrow.
- 2009-940 **CHAIRMAN MIRABELLA**, designating October 11, 2009 as **“Red Ribbon Day”** in Union County.

- 2009-941 **CHAIRMAN MIRABELLA**, congratulating and commending all of the honorees who are being recognized by **Community Access Unlimited** at their 30th Anniversary Celebration on October 21, 2009 at L’Affaire, Mountainside, New Jersey.
- 2009-942 **CHAIRMAN MIRABELLA**, extending best wishes to the **Columbus Parade Association of Union County 500th Inc.**, upon the occasion of their sponsorship of the Annual Columbus Week Celebration (AJR-18) commemorating Christopher Columbus’ 517th Anniversary of his discovery of America.
- 2009-943 **CHAIRMAN MIRABELLA**, offering the Board’s condolences to the family of **Detective Sergeant Stephen Stamler**, in this, their time of sorrow.
- 2009-944 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **UNICO Past National President Renato Biribin and Plainfield’s UNICO** for developing and co-sponsoring Union County’s First Columbus Day Flag Raising Event
- 2009-945 **CHAIRMAN MIRABELLA, FREEHOLDER WARD AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of retired **Chief William J. Konecny Jr.**, in this, their time of sorrow.

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- 2009-946 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$60,358** as a result of notification received from the State of New Jersey, Historical Commission, for a program entitled: **“Historical Commission.”** In addition, appropriating **\$42,858** from the matching funds grant account entitled: **“Match – Historical Commission.”**
- 2009-947 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$22,632** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: **“County Environmental Health Act (CEHA) Grant.”**
- 2009-948 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$309,494** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“JAG – Edward Byrne Memorial Justice Assistance Grant.”**
- 2009-949 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$480,409** as a result of notification received from the City of Newark for a program entitled: **“Newark EMA Ryan White Minority AIDS Initiative Grant.”**
- 2009-950 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$67,655** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: **“Sexual Assault Nurse Examiner (SANE) Grant.”** In addition, appropriating **\$16,914** from the matching funds grant account entitled: **“Match – SANE.”**

- 2009-951 **FREEHOLDER HOLMES**, approving the minutes of the May 4, 2009 **Runnells Specialized Hospital Board of Managers Meeting**.
- 2009-952 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Always Caring Medical Transport, Dunellen, New Jersey**, to provide ambulance service for the contract period October 15, 2009 through April 15, 2010 in the amount of **\$42,000**. This contract is an extension of the current contract to allow for an opinion of the Office of the Inspector General regarding a challenge to a bid.
- 2009-953 **FREEHOLDER HOLMES**, rescinding Resolution No. 2009-872, a contract with **Reverend Leevon Coles** who passed away Sunday, October 4, 2000.
- 2009-954 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Betty Ann Miller** to provide religious services to the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2009 through October 31, 2010 in the amount of **\$8,000**.
- 2009-955 **FREEHOLDER KOWALSKI**, endorsing and approving the **2009-2011 Comprehensive County Youth Services Plan and Application Update** in the amount of **\$1,373,398** as required by the New Jersey Juvenile Justice Commission for the funding period of January 1, 2010 through December 31, 2010.
- 2009-956 **FREEHOLDER KOWALSKI**, authorizing the County Manager to **accept \$480,409 of Ryan White HIV/AIDS Treatment Modernization Act of 2006 Part F Minority AIDS Initiative funding** from the City of Newark to provide emergency medical and support services to racial and ethnic minorities with HIV/AIDS for the contract period August 1, 2009 through July 31, 2010.
- 2009-957 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a subcontract to the **Tri-County American Red Cross, Plainfield, New Jersey**, to provide transportation services to ethnic minorities with HIV/AIDS for the contract period October 1, 2009 through July 31, 2010 in the amount of **\$15,750**.
- 2009-958 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a subcontract to **The Leonard Clinic, Inc., Newark, New Jersey**, to provide substance abuse treatment to ethnic minorities with HIV/AIDS for the contract period October 1, 2009 through July 31, 2010 in the amount of **\$72,000**.
- 2009-959 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a subcontract to **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide primary medical care and other medical related services to ethnic minorities with HIV/AIDS for the period October 1, 2009 through July 31, 2010 in the amount of **\$352,659**.

- 2009-960 **FREEHOLDER KOWALSKI**, endorsing the **Union County CY 2010 Alliance Plan, required by the Governor’s Council of Alcoholism and Drug Abuse**, which details by municipality the Municipal Alliance Activities which are planned for the funding period of January 1, 2010 through December 31, 2010 and to authorize the County Manager to subcontract with municipalities / agencies listed in the Alliance Spending Plan for the grant period of January 1, 2010 through December 31, 2010. Municipal / agency grant recipients have an obligation to make a matching appropriation of 25% of the award and 75% in-kind match.
- 2009-961 **FREEHOLDER KOWALSKI**, authorizing the County Manager to exercise a twelve month extension option to Bid Agreement 39-2008 with Amendment No. 1 to the contract with **Aramark Correctional Services, LLC, Atlanta, Georgia**, to provide food services and food management service for the Juvenile Detention Center for the contract period April 10, 2009 through April 9, 2010 in the amount of **\$738,085.50**.
- 2009-962 **FREEHOLDER KOWALSKI**, supporting eliminating the two year waiting period for Medicare benefits for anyone whose medical condition falls under the **Compassionate Allowances Program**.
- 2009-963 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a license agreement for the use of County Parkland by the City of Elizabeth to construct, operate, and maintain an Elizabeth River Trail including a pedestrian and bicycle pathway.
- 2009-964 **FREEHOLDER SCANLON**, amending Resolution No. 2008-928, for an additional grant funding amount not to exceed **\$1,318,399.81** for the **“Kids Recreation Trust Fund” Matching Grant** for 2009 from the Union County Open Space, Recreation & Historic Preservation Trust Fund, and authorizing the County Manager to award said grants to municipalities in accordance with the grant criteria and the Grant Program Agreement, for a total award of **\$5,818,399.81**.
- 2009-965 **CHAIRMAN MIRABELLA**, authorizing the County Manager to designate a **1998 Jeep Cherokee as a surplus** vehicle.
- 2009-966 **CHAIRMAN MIRABELLA**, authorizing the County Manager to **donate a 1998 Jeep Cherokee** to the City of Elizabeth Police Emergency Medical Technicians.
- 2009-967 **CHAIRMAN 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:**
- a. Department of Administrative Services, Division of Motor Vehicles: **Wilfred MacDonald, Inc., South Hackensack, New Jersey**, to furnish and deliver Jacobsen Parts at a 15% discount off the published list price for twenty-four consecutive months in an amount not to exceed **\$80,000**.

- b. Department of Administrative Services, Division of Motor Vehicles: Traffic Safety Service, LLC, South Plainfield, New Jersey, to furnish and deliver two truck-mounted, attenuator trailers in an amount not to exceed **\$24,374**.
- c. Department of Engineering, Public Works & Facilities: Daidone Electric, Newark, New Jersey, to provide intersection improvements to the Central Avenue corridor in the Town of Clark and the Township of Westfield in the amount of **\$1,126,000**.
- d. Department of Engineering, Public Works & Facilities: Fai Gon Electric, Inc., Piscataway, New Jersey, to provide intersection improvements in the Township of Union at Stuyvesant Avenue and Wewanna Avenue, Stuyvesant Avenue / Chestnut Street and West Chestnut Street and Chestnut Street and Fairway Drive in the amount of **\$310,939.01**.
- e. Department of Engineering, Public Works & Facilities: Fai Gon Electric, Inc., Piscataway, New Jersey, to provide intersection improvements in the Township of Union at Stuyvesant Avenue and Stanley Terrace in the amount of **\$151,143.31**.
- f. Department of Human Services, Division of Social Services: Amaker Porterfield, Plainfield, New Jersey, to provide door to door service for non-emergency medical transportation to and from local doctors, hospitals, labs, etc., for twenty-four consecutive months (with a twenty-four month extension option) in an amount **not to exceed \$1,170,000**.
- g. Runnells Specialized Hospital: Positive Attitude, Marlboro, New Jersey, to provide janitorial chemicals for twenty-four consecutive months in an amount not to exceed **\$135,576**.
- h. Department of Parks & Community Renewal, Divisions of Facilities Management/Park Maintenance, Public Works and Division of Golf Operations: Spruce Industries, Garwood, New Jersey, to provide and deliver janitorial supplies for a period of twenty-four (24) consecutive months in the amount of **\$543,200**.

2009-968 CHAIRMAN MIRABELLA, granting permission to the **City of Linden**, to close Wood Avenue from Routes 1 & 9 to Gibbons Street, Linden, New Jersey, on Sunday, November 1, 2009 from 10:00 am to 5:00 pm for the 60th Annual Halloween Parade.

2009-969 CHAIRMAN MIRABELLA, authorizing the County Manager to accept and expend the 2009 **Edward Byrne Justice Assistance Grant** in the amount of **\$309,494** to assist local police departments with crime prevention, deterrence and enforcement activities.

2009-970 CHAIRMAN MIRABELLA, authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Health and Senior Services Grant entitled: "Local Core Capacity for Public Health Emergency Preparedness, Public Health Emergency Response Supplemental Grant"** in the amount of **\$30,000**, increasing the grant amount to **\$499,981** for the period of August 10, 2009 through August 9, 2010.

- 2009-971 **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **PBA Local 203** for the period of January 1, 2005 through December 31, 2009.
- 2009-972 **CHAIRMAN MIRABELLA**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Union County Jail Teamster Local 102** for the period of January 1, 2009 through December 31, 2012.
- 2009-973 **FREEHOLDER KOWALSKI**, commending and congratulating the honorees of the **Cranford Chamber of Commerce** on receiving the **2009 Pride in Cranford Awards**.
- 2009-974 **FREEHOLDER PROCTOR**, congratulating the **SWAT** members of the **Union County Emergency Response Team (UCERT)** on finishing 7th place, overall amongst 38 teams.
- 2009-975 **CHAIRMAN MIRABELLA**, designating the month of November, 2009 as **“Pancreatic Cancer Awareness Month”** in the County of Union, New Jersey.
- 2009-976 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the volunteers of the **Union County Juvenile Expediting Team (UJET) Program**. The UJET program was selected as a 2008 Disproportionate Minority Contact Reduction Best Practices Model by the US Department of Justice, Office of Juvenile Justice and Delinquency Prevention.
- 2009-977 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Robert F. Viglianti, Mayor of Mountainside**, in this, their time of sorrow.
- 2009-978 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, commending **Freeholder Chester Holmes**, on being honored with the Distinguished Community Leader Award by the National Council of Negro Women, Inc.
- 2009-979 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, commending **Barbara Shannon**, on being honored with the Outstanding Business Career Woman Award by the National Council of Negro Women, Inc.
- 2009-980 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, commending **Jenell C. Green**, on being honored with the Outstanding Community Youth Leader Award by the National Council of Negro Women, Inc.
- 2009-981 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, commending **Felice Tanga**, on being honored with the Outstanding Businessman Award by the National Council of Negro Women, Inc.
- 2009-982 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Maria F. Peterson (nee Paparella), Elizabeth, New Jersey**, sister of Angelo, Vincent and Christopher Paparella in this, their time of sorrow.

2009-983 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, recognizing the dedication of the **Yvonne Holley Garden Estates** at the Dedication Ceremony on Sunday, October 18, 2009.

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2009-984 **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to **Brown & Brown, Newark, New Jersey**, the health provider of record, to perform an actuarial update on post-employment benefit costs as required by GASB 45 in an amount not to exceed **\$10,000**.

2009-985 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$94,638** as a result of notification received from the State of New Jersey, Office of the Attorney General for a program entitled: **“ARRA – Gang, Gun and Narcotics Task Forces Grant.”**

2009-986 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$25,928** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: **“Auto Theft Essex Grant.”**

2009-987 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,289,949** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“FY 09 Homeland Security Grant.”**

2009-988 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$9,466** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“ARRA – Nutrition Grant.”** In addition, appropriating **\$1,670** from the matching funds grant account entitled: **“Match – ARRA-Nutrition.”**

2009-989 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$26,252** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III Grant.”**

2009-990 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$160,547** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“CSBG Grant.”**

2009-991 **FREEHOLDER ESTRADA**, authorizing a **transfer** resolution according to N.J.S.A.40A:4-58.

2009-992 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract for various consulting **medical staff** for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in the amount of **\$5,000**.

- 2009-993** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pankaja Achar, MD, Edison, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-994** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional medical services for the patients/residents at Runnells Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-995** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **August Salvatore, MD, Clark, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-996** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey**, to provide a framework for the transfer of patients between Raritan Bay Medical Center Behavioral Health Short Term Care Facility and Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2011.
- 2009-997** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Med-Care, Neptune, New Jersey**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2009 through November 30, 2010 in the amount of **\$30,500**.
- 2009-998** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Children's Specialized Hospital, Mountainside, New Jersey**, to provide counseling, home visits, individual and family services plans, and information and referral for children with special needs for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$39,200**.
- 2009-999** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-562, a contract with **U.S. Department of Health and Human Services**, for the purpose of providing secure detention beds for unaccompanied children held by the U.S. Department of Health & Human Services increasing the number of beds from 15 to 20. The additional five beds will not be guaranteed but will be available on an as needed basis.

- 2009-1000** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-959, to properly reflect the services provided by **Trinitas Regional Medical Center, Elizabeth, New Jersey**, as professional services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
- 2009-1001** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-957, to accurately reflect the services provided by **Tri-County American Red Cross, Plainfield, New Jersey**, as transportation support services for ethnic minorities with HIV/AIDS receiving additional services under the Ryan White HIV/AIDS Modernization Act of 2006 Part F Minority AIDS Initiative in the amount of **\$15,750**.
- 2009-1002** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, grant agreement #2010-05134-0134-00 in the amount of **\$15,367** for the period July 1, 2009 through June 30, 2010 for the administration of the Universal Service Fund, including coding of FAMIS documents and verifying accuracy of the information encoded by staff of the **Union County Division of Social Services**.
- 2009-1003** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-68, increasing the funds for the **2009 Personal Assistance Services Program (PASP) Spending Plan**, in an additional amount of \$33,000 for two subcontract provider agencies to accommodate an increased need for services during the contract period. The amended spending plan also includes a \$1,500 shift in PASP grant funds between services for the contract period of January 1, 2009 through December 31, 2009 for a total contract amount of **\$799,859**.
- 2009-1004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to subcontract with the agencies listed on the **Union County Youth Services Commission Spending Plan** for the grant period of January 1, 2010 through December 31, 2010. This resolution would further authorize the transfer of funds among the funded agencies and/or municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2009-1005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Sussex County**, for the purpose of providing secure detention beds in the Union County Juvenile Detention Center in the event that the Interlocal Shared Services Agreement with Morris County cannot be honored due to overcrowding.
- 2009-1006** **FREEHOLDER KOWALSKI**, establishing the **Union County Homeless Trust Fund** pursuant to P.L. 2009 Chapter 123, for the purpose of assisting Union County individuals or families so that they can obtain and maintain permanent affordable housing.

- 2009-1007** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute any and all agreements with **McRoberts Security Technologies, Lakewood, New Jersey**, for support and maintenance for a six (6) month extended warranty of the Correctional Facility Video System to include proprietary software and hardware for the contract period October 1, 2009 through March 31, 2010 to in the amount of **\$15,500**.
- 2009-1008** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a Memorandum of Understanding agreement with the **New Jersey Department of Environmental Protection**, to perform the role as host agency for the program entitled AmeriCorps Watershed Ambassadors Program for the period of September 14, 2009 through August 31, 2010.
- 2009-1009** **FREEHOLDER SCANLON**, amending Resolution No. 981-2006, a contract with **The PMK Group, Cranford, New Jersey**, for continued engineering services at the Hazelwood Cemetery property in an additional amount of \$6,500 for a new total contract amount not to exceed **\$27,490**.
- 2009-1010** **FREEHOLDER SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 2.54 acres of land located at 537 Bramhall Road, Rahway, New Jersey and identified as Block 32, Lots 22 & 23** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$1,200,000**.
- 2009-1011** **FREEHOLDER SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 1.10 acres of land located at 951-959 Leland Avenue, Plainfield, New Jersey, identified as Block 922, Lot 65** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$212,500**.
- 2009-1012** **FREEHOLDER SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 1.49 acres of land located at 675 Madison Hill Road, Clark, New Jersey, and identified as Block 40, Lot 24** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$330,000**.
- 2009-1013** **FREEHOLDER VAN BLAKE, AND FREEHOLDER HOLMES**, supporting President Obama's **Health Care Plan** as an effort to support the reduction of long-term growth of health care costs and to assure affordable, quality health coverage for all Americans.

- 2009-1014 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey**, for the purpose of printing Union County ballots for the Special School Board Election in the Township of Cranford to be held on December 8, 2009 in an amount not to exceed **\$6,000**.
- 2009-1015 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Full Service Mailers, Garfield, New Jersey**, for the purpose of mailing election ballots for the Special School Board Election in the Township of Cranford to be held on December 8, 2009 in an amount not to exceed **\$1,300**.
- 2009-1016 **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-270, a contract with **B&B Press, Garfield, New Jersey**, for printing services due to reorder of General Election Mail-in Ballots in an amount not to exceed **\$3,000**.
- 2009-1017 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of investigation on insurance fraud in Union County for the period of January 1, 2010 through December 31, 2010 in the amount of **\$250,000**.
- 2009-1018 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-657, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to continue to provide a licensed clinician at the Child Advocacy Center to screen and provide services to children for the period of July 1, 2009 through June 30, 2010 forty (40) hours per month at a rate of \$75 per hour totaling \$3,000 a month in the amount of **\$36,000**.
- 2009-1019 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional service agreement with **The Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer candidates of the John H. Stamler Police Academy at a rate of \$325 per examination for the period of June 1, 2009 through May 31, 2010. The John H. Stamler Police Academy will refer a maximum of fifty (50) candidates during this period in an amount not to exceed **\$16,250**.
- 2009-1020 **CHAIRMAN 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:**
- a. Department of Administrative Services, Division of Motor Vehicles: **Wilfred MacDonald, Inc., S. Hackensack, New Jersey**, to furnish and deliver one (1) utility vehicle in an amount not to exceed **\$24,931**.
 - b. Department of Parks & Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide food concessions at Warinanco Park, Rahway Park and Watchung Reservation Loop for the period of March 30, 2010 through March 29, 2012 for a total

amount of **\$19,176**. All terms and conditions remain the same. {This is a revenue generating item.}

- c. Department of Parks & Community Renewal, Divisions of Facilities Management, Park Maintenance and Public Works and Division of Golf Operations: **Spruce Industries, Garwood, New Jersey**, to provide and deliver janitorial supplies for a period of twenty-four (24) consecutive months in the amount of **\$609,274**.

2009-1021 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-1143, a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, to continue to provide labor management relations services in the amount of \$12,000 for a total amount not to exceed **\$96,000**.

2009-1022 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, to provide correctional officer candidate psychological evaluations for employment suitability in the amount of \$250 each, fitness for duty in the amount of \$900 each and reevaluation in the amount of \$600 each for the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount not to exceed **\$17,400**.

2009-1023 **CHAIRMAN MIRABELLA**, approving a **pre-qualified** list of vendors to provide comprehensive inmate substance abuse treatment.

2009-1024 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Catholic Charities of the Archdiocese of Newark, Newark, New Jersey**, to provide alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$81,332**.

2009-1025 **CHAIRMAN MIRABELLA**, 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 female inmates of the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$30,000**.

2009-1026 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Somerset County Police Academy, Somerville, New Jersey**, to provide basic training courses for Union County Correctional Officer recruits at the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$27,750**.

2009-1027 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Deacon Michael DeRoberts, Union, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.

- 2009-1028** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for ten (10) hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$6,437.60**.
- 2009-1029** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Salaam Nadhir Abdul, East Orange, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1030** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Patricia Kane, Newark, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to the Islamic females in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1031** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a **contract with Father Carlos Miguel Viego, Archdiocese of Newark, Newark, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1032** **CHAIRMAN MIRABELLA**, amending Resolution No. 1232-2004, a professional engineering service contract with **Keller & Kirkpatrick, Parsippany, New Jersey**, for additional funds in the amount of \$23,700 for further engineering services to be in accordance with the 2007 Edition of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and for the American Recovery and Reinvestment Act (ARRA) Compliance Revisions and Construction Support Services for the Terrill Road Seven Intersection Project, Scotch Plains, New Jersey, for a new total contract amount of **\$230,100**.
- 2009-1033** **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-1248, a professional engineering service contract with **Medina Consultants, Hamilton, New Jersey**, for additional funds in the amount of \$9,700 for further engineering services to be in accordance with the 2007 Edition of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and for American Recovery and Reinvestment Act (ARRA) Compliance Revisions for the Park Avenue Corridor Project, Plainfield, New Jersey for a new total contract amount of **\$123,300**.
- 2009-1034** **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-334, a professional engineering service contract with **The Louis Berger Group, Inc., Morristown, New Jersey**, for the purpose of providing engineering construction inspection services for the Central Avenue Corridor Project located in the Town of Clark and Township of Westfield in the amount of \$119,856.60 for a new total contract amount of **\$247,224.60**.

- 2009-1035** **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-776, a professional engineering service contract with **T&M Associates, Middletown, New Jersey**, for additional funds in the amount of \$59,740 to provide construction administration and inspection services for the replacement of Division Avenue Bridge (Ne55) over Salt Brook, City of Summit, New Jersey for a new total contract amount of **\$313,257.12**.
- 2009-1036** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for funding in the amount of **\$8,000** under the 2009 Business Stimulus Fund (BSF), which is being administered by the **New Jersey Department of Environmental Protection, Division of Parks and Forestry**, for the purpose of planting trees in County Parks and Roadways. (This funding replaces the Cool Cities Community Stewardship Incentive Program Tree Planting grant for the year 2009.)
- 2009-1037** **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-171, allowing the County of Union to utilize contracts entered into by the **State of New Jersey** for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).
- 2009-1038** **CHAIRMAN MIRABELLA**, granting permission to the **City of Plainfield** to close East Front Street, between Roosevelt Avenue and Richmond Street on Wednesday, November 11, 2009 from 10:00 a.m. to 1:00 p.m. The Veteran's of the City of Plainfield require the use of East Front Street for the purpose of a procession and whereas a Veteran's Day program will be held at the new Senior/Veteran's meeting hall.
- 2009-1039** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **GRA Architects, Clark, New Jersey**, to provide professional services for a New Child Advocacy Center, Elizabeth, New Jersey in an amount not to exceed **\$198,260**.
- 2009-1040** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **Netta Architects, Springfield, New Jersey**, to provide professional services for the Interior Alteration and Expansion of the Ruotolo Building, Rahway, NJ for an amount not to exceed **\$129,500**.
- 2009-1041** **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept, expend and execute any necessary documents associated with the 2009 Homeland Security Grant awarded to the County of Union from the **New Jersey Office of Homeland Security and Preparedness**, to purchase goods from certain federal vendors or New Jersey State government contract pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 2004-21 with the 2009 Homeland Security Grant Funds in the amount of **\$1,289,948.90**.
- 2009-1042** **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-880, a resolution accepting **Homeland Security grant funding**, allowing the County to purchase goods from certain federal vendors or New Jersey the state public government contract pursuant to Local Contracts Law under the provisions in Local Finance Notice 21-2004.

- 2009-1043 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-835, a resolution accepting **Homeland Security grant funding**, allowing the County to purchase goods from certain federal vendors or New Jersey the state public government contract pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 21-200
- 2009-1044 **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase public educational materials on emergency preparedness for the Office of Emergency Management N.J.S.A. 40A:11-5:1 from **Channing Bete Co., Inc., South Deerfield, Massachusetts** in the amount of **\$12,709.82**.
- 2009-1045 **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase proprietary “specialized mechanical equipment” for the Neptune Foam Pumps from **Kidde Fire Fighting, Exton, Pennsylvania** pursuant to N.J.S.A. 40A:11-5:1 in the amount of **\$22,888.58**.
- 2009-1046 **CHAIRMAN MIRABELLA**, authorizing the County Manager to utilize an exception to bidding pursuant to N.J.S.A. 40A:11-5:1 for the purchase of propriety software for the Union County Department of Public Safety from a confidential vendor in an amount not to exceed **\$75,000**.
- 2009-1047 **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase certain Homeland Security items pursuant to Local Finance Notice 14-2005, from **Mar-Vel International, Pennsauken, New Jersey** in the amount of **\$17,491.16**.
- 2009-1048 **CHAIRMAN MIRABELLA**, appointing **Krevsky, Silber & Bergen, Cranford, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Paolella I, LLC v. County of Union, et al.** in an amount not to exceed **\$5,000**.
- 2009-1049 **CHAIRMAN MIRABELLA**, appointing **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel to represent the County of Union, the Union County Prosecutor’s Office and Theodore Romankow in the matter entitled **Edward Henderson v. UC, et als** in an amount not to exceed **\$10,000**.
- 2009-1050 **CHAIRMAN MIRABELLA**, appointing **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, as special counsel to represent Leonard Mayer and Richard Trower in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.
- 2009-1051 **CHAIRMAN MIRABELLA**, appointing **Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel to represent the County of Union, Frank Crose, Anthony Bonito and Lt. Wayne Caffrey in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.
- 2009-1052 **CHAIRMAN MIRABELLA**, appointing **Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Richard Griswold, Jr. in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.

- 2009-1053 **CHAIRMAN MIRABELLA**, appointing **Edward Kologi, Esq., Linden, New Jersey**, as special counsel to represent Victor Pozsonyi and Stanley Terrell in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000.**
- 2009-1054 **CHAIRMAN MIRABELLA**, amending Resolution 2009-118, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel in connection with Golf Course Operations and Development for an additional sum of \$70,000 for a new total contract amount not to exceed **\$120,000.**
- 2009-1055 **CHAIRMAN MIRABELLA**, amending Resolution 2009-891, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$135,000.**
- 2009-1056 **CHAIRMAN MIRABELLA**, amending Resolution 2009-849, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$135,000.**
- 2009-1057 **CHAIRMAN MIRABELLA**, amending Resolution 2009-930, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$75,000.**
- 2009-1058 **CHAIRMAN MIRABELLA**, amending Resolution 2009-852, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$75,000.**
- 2009-1059 **CHAIRMAN MIRABELLA**, approving a settlement in the matter entitled **Mark Johnson v. Union County, et al.**
- 2009-1060 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Strategic Media Group, Jersey City, New Jersey**, to provide media consulting/marketing services to the County of Union for the period of September 1, 2009 through August 31, 2010 in an amount not to exceed **\$100,000.**
- 2009-1061 **FREEHOLDER ESTRADA**, congratulating **Stephanie Santos, Elizabeth, New Jersey, Girl Scout Troop 40396**, who is being honored with the Gold Award.
- 2009-1062 **FREEHOLDER ESTRADA**, congratulating **Gabriela Fernandes, Elizabeth, New Jersey, Girl Scout Troop 40396**, who is being honored with the Gold Award.
- 2009-1063 **FREEHOLDER ESTRADA**, congratulating **Nicole Sintra, Elizabeth, New Jersey, Girl Scout Troop 40396**, who is being honored with the Gold Award.

- 2009-1064 **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, proclaiming the month of March, 2010 as **“Census Awareness Month”** in Union County.
- 2009-1065 **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, congratulating the **Union County Love, Hope, Strength Trekkers** on reaching the peak of Mt. Kilimanjaro. Kilimanjaro Rocks is the highest trek and concert to date.
- 2009-1066 **FREEHOLDER KOWALSKI AND FREEHOLDER SCANLON**, proclaiming the month of November, 2009 as **“National Family Caregivers Month”** in Union County.
- 2009-1067 **FREEHOLDER KOWALSKI**, congratulating **Henry Eska, Administrator, Adult Medicaid Unit, Division of Social Services**, on being honored with the “Public Servant of the Year Award” by the NJHPCO at their 30th Anniversary Celebration on November 12, 2009.
- 2009-1068 **FREEHOLDER KOWALSKI**, congratulating the **Resource Parents of Roselle** for being honored by the Roselle Collaborative for Youth & Families in recognition of their efforts and commitment to providing resources for children that are in need of a home.
- 2009-1069 **FREEHOLDER PROCTOR AND FREEHOLDER ESTRADA**, offering the Board’s condolences to the family of **Holly E. Wetscher, Westfield, New Jersey**, in this, their time of sorrow.
- 2009-1070 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Sheriff Officer Sergeant Mark Muscatello, Fanwood, New Jersey**, in this, their time of sorrow.
- 2009-1071 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Peter J. Bartus, Linden, New Jersey**, in this, their time of sorrow.
- 2009-1072 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Elizabeth Quirk**, in this, their time of sorrow.
- 2009-1073 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the **Rahway Branch of the NAACP** which is hosting their 75th Annual Freedom Fund Awards Banquet.
- 2009-1074 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Frank Buglione**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Humanitarian Award.”
- 2009-1075 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Guy Ewing, III, Benjamin F. Jackson, Mary Jane Smith, Sharon Towler and Irene G. Williams**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Quality of Life Award.”

- 2009-1076 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Ernest Nunnally, Jr.** for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Rahway Achievers Award.”
- 2009-1077 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Chester Holmes** on being honored by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet.
- 2009-1078 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Clarence Hoggard**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Armed Services Award.”
- 2009-1079 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Sharon Burden-Edwards and Delores Ann Franklin**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Community Service Award.”
- 2009-1080 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Jennifer Cadestin**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Community Service Youth Award.”
- 2009-1081 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming November 21, 2009 as “**National Adoption Day**” in Union County.

DECEMBER 3, 2009

- 2009-1082 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,904.00** for a program entitled: “**Interest – Workforce Investment Act Grant.**”
- 2009-1083 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$37,000.00** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: “**Narcotics Commanders Training Grant.**”
- 2009-1084 **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$15,367.00** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: “**CWA Administration Grant.**”
- 2009-1085 **FREEHOLDER ESTRADA**, approving a Transfer Resolution according to N.J.S.A. 40A:4-58.
- 2009-1086 **FREEHOLDER ESTRADA**, approving a Dedication by Rider for the Union County Homeless Trust Fund.

- 2009-1087 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to the **Practitioners/ Psychiatry** to provide professional services for the patients of the Cornerstone Units at Runnells Specialized Hospital for weekends/ vacations/ holidays/emergencies for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$47,000**.
- 2009-1088 **FREEHOLDER HOLMES**, providing for professional fees for **medical psychiatric evening beeper coverage** Monday through Friday for the patient/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$6,500**.
- 2009-1089 **FREEHOLDER HOLMES**, providing for professional medical services by the **Hospitalist Associates/Berkeley Internal Medicine, Berkeley Heights, New Jersey** for the patients/residents of the Cornerstone Units of Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$60,000**.
- 2009-1090 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Nurse Practitioner Donna Templeton, RN/Center for acupuncture & Holistic Health, Lake Hopatcong, New Jersey** to provide professional psychiatric services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$84,500**.
- 2009-1091 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Care Perspectives, Inc., Phillipsburg, New Jersey**, to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$17,250**.
- 2009-1092 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Medfare, Inc., Boca Raton, Florida**, for the purchase food tray covers for dietary services at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$18,000**.
- 2009-1093 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **KCI, San Antonio, Texas**, for rental of the "Vacuum Assisted Closure" system and the purchase of supplies for the system for treatment of the wound therapy patients at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$100,000**.
- 2009-1094 **FREEHOLDER HOLMES**, reimbursing **Overlook Hospital, Summit, New Jersey** for services provided throughout the year at a discounted rate to the patients/residents at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$25,000**.
- 2009-1095 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Sammons Preston, Bolingbrook, Illinois** for the purchase of Occupational and Physical Therapy supplies, adaptive utensils and nursing supplies for the

patients/residents at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$31,000.**

- 2009-1096** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Hill Rom, Bates, Indiana** for the rental of therapeutic beds for the patients/residents at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$55,000.**
- 2009-1097** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Welco-CGI Gas Technologies, Pine Brook, New Jersey** for the purchase of portable oxygen and related products through NJHA Group Purchasing for the patients/resident at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$35,000.**
- 2009-1098** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Mobile Diagnostic Services, Inc., Wayne, New Jersey**, to provide X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography services at Runnells Specialized Hospital. All equipment, supplies, support services and reading /interpretation are to be the responsibility of X-Ray /Radiology /Cardiology Diagnostic and EKG services contract for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$60,000.**
- 2009-1099** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Father Peter Igwilo, Hackensack, New Jersey** to provide chaplaincy services for the year 2010 for the Catholic patients/residents at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$12,600.**
- 2009-1100** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Amerikem Laboratories, Bloomfield, New Jersey** (through N.J.H.A. Group Purchasing) to continue to provide cleaning products for the dietary department at Runnells Specialized Hospital for the year 2010 for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$28,466.**
- 2009-1101** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Penn Jersey Paper Company, Philadelphia, Pennsylvania** (through N.J.H.A. Group Purchasing) to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$99,183.**
- 2009-1102** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **US Food Service, Inc., Perth Amboy, New Jersey** (through N.J.H.A. Group Purchasing), to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$1,002,162.**

- 2009-1103** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Grainger Industrial Supply, Cranford, New Jersey** to provide maintenance, repair, operations product procurement and an inventory management system for Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$77,300**.
- 2009-1104** **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **McKesson Medical/Surgical Product, Cranbury, New Jersey** to provide medical/surgical product procurement and an inventory management system for Runnells Specialized Hospital for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$720,000**.
- 2009-1105** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Human Services, Division of Disability Services, Trenton, New Jersey** for 2010 Personal Assistance Services Program (PASP) funding for the period of January 1, 2010 through December 31, 2010 in the amount of **\$780,211**.
- 2009-1106** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts pursuant to Requests for Proposal (RFP) to deliver services to persons 60 years of age or older residing in the County of Union and/or their caregivers in accordance with the Area Plan Contract 2010-2012 for the contract year January 1, 2010 through December 31, 2010, with an option to renew contracts for two years, in the amount of **\$3,545,810**. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies should fail to meet its contractual obligation.
- 2009-1107** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Union County Educational Services Commission, Westfield, New Jersey**, to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the contract period September 1, 2009 through August 31, 2010 in an amount not to exceed **\$597,116**.
- 2009-1108** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide mental health and case management services to residents of the Union County Juvenile Detention Center under the DHHS Project Contract entitled "Office of Refugee Resettlement (ORR)/Division of Unaccompanied Children's Services (DUCS) Secure Care TRMC for Unaccompanied Alien Children (UAC), for the contract year October 1, 2009 through September 30, 2010 at a cost of \$158,383 plus \$300.00 per individual mental health assessment and \$125.00 per individual 90-day re-evaluation at a total cost not to exceed **\$171,133**, funding by federal reimbursement.
- 2009-1109** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1004 to adjust account numbers to subcontracts with the agencies listed on the **Union County Youth Services Commission Spending Plan** for the grant period of January 1, 2010 to December 31, 2010.

- 2009-1110** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contact with the **New Jersey Department of Children and Families – Division of Youth & Family Services, Trenton, New Jersey**, for funding of the 2010 Human Services Advisory Council (HSAC) for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$93,163** and to commit County matching funds in the amount of **\$15,900**.
- 2009-1111** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an extraordinary, unspecified services contract between the County of Union and **the New Jersey Housing and Mortgage Finance Agency (NJHMFA)** for participation in the New Jersey Statewide Homeless Management Information Systems (HMIS), a statewide homeless tracking program, for the purpose of reporting program performance for the Homeless Prevention and Rapid Re-Housing Program (HPRP) funding, part of the American Recovery and Reinvestment Act, NJHMFA will have to customize HMIS to meet federally mandated data standards required by HPRP regulations, for the period of September 1, 2009 through August 31, 2010 in amount not to exceed **\$15,200**.
- 2009-1112** **FREEHOLDER KOWALSKI**, authorizing the County Manager to continue an ongoing contractual agreement between the County of Union and the **New Jersey Housing and Mortgage Finance Agency (NJHMFA)** for participation in the New Jersey Statewide Homeless Management Information System (HMIS), a statewide homeless tracking program for the contract period January 1, 2010 through December 31, 2010. The agency participation fees are \$750 per agency, per year; Fourteen (14) agencies within Union County are continuing participation in the HMIS Collaborative in 2010 for an amount not to exceed **\$10,500**.
- 2009-1113** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a month-to-month extension of the current lease agreement between the County of Union and the **28 Prince Street Realty Company, West Orange, New Jersey** for the premises located at 28 Prince Street, Elizabeth, New Jersey for the contract period of November 1, 2009 through December 31, 2009, at a monthly rental of \$6,807.00 and a total of **\$13,614**.
- 2009-1114** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into and execute any and all agreements for **YR 2010 Union County History Grant Program**, which is fully funded by a state grant from the New Jersey Historical Commission in the amount of **\$17,500**, which supports history programs/projects presented by five organizations: Cranford Historical Society, Historical Society of Plainfield, Plainfield Public Library, Scotch Plains Library and Westfield Historical Society.
- 2009-1115** **FREEHOLDER KOWALSKI**, authorizing the County Manager to implement a **Vacation Buyout Pilot Program** to allow 24/7 employees to voluntarily sell back vacation time to the County at a rate of 71% of the employees' daily salary (capped at a maximum of 14 vacation days per employee).

- 2009-1116** **FREEHOLDER PROCTOR**, authorizing the County Manager to accept a grant from the **Port Authority of New York and New Jersey, Jersey City, New Jersey**, in the amount of **\$133,500** with a 25% cash match required from the County of Union in the amount of **\$44,500** for the purpose of purchasing a Safeboat to conduct Homeland Security patrols located in Union County.
- 2009-1117** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Harbor Consultants, Cranford, New Jersey**, to provide professional land surveying services in conjunction with and for the Open Space, Recreation and Historical Preservation Trust Fund for in an amount of **\$60,000**.
- 2009-1118** **FREEHOLDER SCANLON**, amending Resolution Number 2007-1121, a contract with **T&M Associates, Middletown, New Jersey**, to provide additional design and engineering services as required by the New Jersey Department of Environmental Protection for the development of Ponderosa Farm Park, Scotch Plains in conjunction with and for the Open Space, Recreation and Historical Preservation Trust Fund for an additional **\$74,580** for a new contract amount of **\$700,556**.
- 2009-1119** **FREEHOLDER SCANLON**, authorizing the County Manager to negotiate and execute an amendment to the lease agreement between the County of Union and the Union County Arts Center to address issues pertaining to maintenance and repair of major systems.
- 2009-1120** **FREEHOLDER VAN BLAKE**, authorizing the County Manager to execute any and all agreements with **Edmunds & Associates, Northfield, New Jersey** for the support and maintenance of the County's Financial Accounting and Electronic Requisitions System pursuant to N.J.S.A. 40A:11-1(dd) for the contract period January 1, 2010 thru December 31, 2010 in the amount of **\$19,635**.
- 2009-1121** **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-828, a contract award to **Full Service Mailers, Inc., Garfield, New Jersey** providing mail services, to increase the contract amount by **\$1,140** due to the change in sealing ballots from single to double wafer in the General Election for a new contract amount of **\$53,390**.
- 2009-1122** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding on behalf of the County Narcotic Commanders Association of New Jersey from the **Edward Byrne Memorial Justice Assistance Grant Program** in the amount of **\$37,000**. There is no County match required.
- 2009-1123** **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-512, a contract with **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs, to increase the contract amount by **\$15,000**, for a new contract amount of **\$140,000**.
- 2009-1124** **CHAIRMAN 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**:

- a. Runnells Specialized Hospital: DataScript Systems, Southfield, Michigan, to exercise the option to extend the contract for an additional 24-months to provide transcription services for the contract period March 1, 2010 through February 28, 2012 in the amount of **\$36,750**.
- b. Office of County Counsel: New Cingular Wireless PCS, LLC, Morristown, New Jersey, to lease the rooftop portion of Runnells Specialized Hospital for cellular structural usage for 60 months (with three 60 month extension options) **to produce revenue in the amount of \$324,000**.
- c. Office of the Union County Prosecutor, Department of Correctional Services, Department of Engineering & Public Works, Division of Facilities Maintenance, Division of Public Works, Division of Motor Vehicles and Runnells Specialized Hospital: Maffey's Security Group, Elizabeth, New Jersey, to provide locksmith services and locking hardware for 24 consecutive months in an amount not to exceed **\$215,700**.

- 2009-1125** CHAIRMAN MIRABELLA, designating a **2002 Ford Explorer** as a **surplus vehicle**, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A.40A:11-36.
- 2009-1126** CHAIRMAN MIRABELLA, authorizing the County Manager to **donate a 2002 Ford Explorer** to the Borough of Roselle Park pursuant to N.J.S.A. 40A:11-36(2).
- 2009-1127** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Education and Health Centers of America, Inc., Roseland, New Jersey**, to provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates at the Union County Jail for a two (2) year period starting January 1, 2010 through December 31, 2011 with an option to extend for one year: contract period of January 1, 2010 thru December 31, 2010 in an amount not to exceed **\$5,615,160**; and contract period January 1, 2011 thru December 31, 2011 in an amount not to exceed **\$5,727,580**.
- 2009-1128** CHAIRMAN MIRABELLA, amending Resolution Number 2006-1093, an agreement with **Aramark Correctional Services, Inc., Atlanta, Georgia**, to provide meal services for the Union County Jail, requesting an increase in the contract amount for an additional **\$110,000** due to an increase in our in-house population for a total contract amount not to exceed **\$1,363,907.40**.
- 2009-1129** CHAIRMAN MIRABELLA, amending Resolution Number 2009-724, a contract with the **County of Essex Department of Corrections, Newark, New Jersey** to provide supervision and security for the inmates housed in the Secure Medical Unit located in East Orange General Hospital for contract period of January 1, 2009 through February 28, 2010 for an additional amount of **\$50,000** for a total contract amount not to exceed **\$145,000**.
- 2009-1130** CHAIRMAN MIRABELLA, authorizing the County Manager to designate 15 heavy molded plastic cell bunks as **surplus** and no longer needed for County purposes.

- 2009-1131 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **The County of Somerset, Somerville, New Jersey**, to donate 15 heavy molded plastic cell bunks to the County of Somerset.
- 2009-1132 **CHAIRMAN MIRABELLA**, concurring with the **Township of Berkeley Heights**, granting permission to Governor Livingston Highlander Booster Club to hang a banner across Springfield Avenue from January 4, 2010 through January 16, 2010 to advertize “Super Saturday Fundraiser.”
- 2009-1133 **CHAIRMAN MIRABELLA**, concurring with the **City of Linden** and the **Linden Cultural Committee** to close North Wood Avenue from Elm Street to Blancke Street on Friday, December 4, 2009 at 4:00 p.m. to 8:00 p.m. to hold its Annual Holiday Celebration and Tree Lighting.
- 2009-1134 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to close East Lincoln Avenue, from Sherman Avenue to Chestnut Street and Chestnut Street from East Lincoln Avenue to Charles Street on Saturday, December 5, 2009 (rain date of December 6, 2009) for the annual Holiday parade and related activities.
- 2009-1135 **CHAIRMAN MIRABELLA**, concurring with the **Borough of Roselle Park**, granting permission to hang a banner on Chestnut Street for the Roselle Park First Aid Squad from November 15, 2009 to December 15, 2009.
- 2009-1136 **CHAIRMAN MIRABELLA**, amending Resolution 2009-881, authorizing the County Manager to enter into an Agreement with the City of Summit for the Hazardous Discharge Site Remediation/Summit Transfer Station, authorizing the expenditure of additional grant funds received in the amount of **\$266,047.59**.
- 2009-1137 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-1037, allowing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) and to increase funding for OFS Brands to \$120,714.44 and Marturano Recreation to \$400,000.
- 2009-1138 **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-990 a Professional Engineering Service contract with **Talcott Consulting Service Inc., Fanwood, New Jersey** for the purpose of extending the contract period from November 30, 2009 to February 28, 2010. There are no additional costs.
- 2009-1139 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional engineering service contract with the following engineering firms for the purpose of providing On-Call Engineering Services for the period of January 1, 2010 through December 31, 2010; **Alaimo Group, Mt. Holly, New Jersey; Birdsall Services Group (BSG), Cranford, New Jersey; Pennoni Associates, Edison, New Jersey; and the Louis Berger Group of Morristown, New Jersey** in an amount not to exceed **\$450,000**.

- 2009-1140 **CHAIRMAN MIRABELLA**, amending Resolution 2009-520, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey** special counsel in the matter entitled **UC v. FAA**, for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$140,000**.
- 2009-1141 **CHAIRMAN MIRABELLA**, amending Resolution 2009-848, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey** special counsel in the matter entitled **Tyrone Hamilton v. UC, et als** for an additional sum of **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 2009-1142 **CHAIRMAN MIRABELLA**, approving a list for **Qualified Litigation Defense Counsel** for the year 2010.
- 2009-1143 **CHAIRMAN MIRABELLA**, approving a list for **Qualified Shorthand Reporters** for the year 2010.
- 2009-1144 **CHAIRMAN MIRABELLA**, approving a list for **Qualified Mental Health Counsel** for the year 2010.
- 2009-1145 **CHAIRMAN MIRABELLA**, awarding a contract to **Donald Smith, Esq, Elizabeth, New Jersey**, to provide Mental Health Patient Counsel Services for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$44,000**.
- 2009-1146 **CHAIRMAN MIRABELLA**, awarding a contract to **Daniel Antonelli, Esq, Union, New Jersey**, to provide Mental Health Patient Counsel Services for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$10,000**.
- 2009-1147 **CHAIRMAN MIRABELLA**, appointing **James Jude Plaia, Esq., Verona, New Jersey**, as the County's Workers' Compensation legal counsel from January 1, 2010 through December 31, 2010.
- 2009-1148 **CHAIRMAN MIRABELLA**, awarding a contract to **Krevsky, Silber and Bergen, Cranford, New Jersey** to provide Runnells Credit and Collections services or the contract period January 1, 2010 through December 31, 2010.
- 2009-1149 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-387, a contract with **Royal Printing Services, West New York, New Jersey**, to increase the dollar amount by **\$10,000** for the Cranford Special School Board Election for a new contract amount of **\$110,000**.
- 2009-1150 **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Vital Communications, Trenton, New Jersey** to provide software and maintenance for a Property Tax Appeal System for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$14,400**.

- 2009-1151 **CHAIRMAN MIRABELLA**, supporting **Senate Bill No. 3064 and Assembly Bill No. 616** which authorizes utility assistance grants, funded from societal benefits charge revenue, for qualified households.
- 2009-1152 **FREEHOLDER SCANLON**, honoring **Theodore Jakubowski, Ed.D** on his retirement and thanking him for his many years of service to Union Township.
- 2009-1153 **FREEHOLDER VAN BLAKE**, congratulating the members of the **HERITAGE Show Choir** on winning the McDonald's 2009 Youth Division Gospel fest Competition.
- 2009-1154 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the **2009 National Champion Union County College Soccer Team**.
- 2009-1155 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Bill Smith, Department of Human Services, Office of the Disabled**, for being reelected as Board President of Advancing Opportunities.

DECEMBER 17, 2009

- 2009-1156 **FREEHOLDER ESTRADA**, approving a transfer resolution according to NJSA 40A:4-58.
- 2009-1157 **FREEHOLDER ESTRADA**, cancelling unexpended balances of the 2009 Union County Adopted Budget according to NJSA 40A:4-60.
- 2009-1158 **FREEHOLDER ESTRADA**, cancelling trust reserve balances into the trust fund balance.
- 2009-1159 **FREEHOLDER ESTRADA**, cancelling outstanding checks.
- 2009-1160 **FREEHOLDER ESTRADA**, approving internal position controls.
- 2009-1161 **FREEHOLDER HOLMES**, approving the minutes of the September 29, 2009 Runnells Hospital Advisory Board of Managers.
- 2009-1162 **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into an agreement with **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide three full day programs with contact hours and competency checklists for Crisis Intervention Certification, two Crisis Intervention Recertification sessions, sixteen classes for Medical Emergency Mock Code and four one-hour Nursing Behavioral Health Grand Rounds programs for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$17,250**.
- 2009-1163 **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into an agreement with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of hospital supplies and equipment for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$53,000**.

- 2009-1164** **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into a contract with **Posey Company, Arcadia, California**, to purchase occupational therapy and nursing products for the patients/residents at Runnells Specialized Hospital through NJHA membership/Novation Group Purchasing pursuant to N.J.S.A.30:9-87 and 88, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$5,000**.
- 2009-1165** **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into a contract with **Peminc, New Milford, New Jersey**, for software maintenance and support of the Incident Reporting System currently being utilized by Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$20,928**.
- 2009-1166** **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to supply trash can liners, paper and plastic to Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$103,000**.
- 2009-1167** **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into contract with a **Bunzl Philadelphia, Philadelphia, Pennsylvania**, to purchase hospital housekeeping chemicals and paper products for Runnells Specialized Hospital through NJHA Group Purchasing for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$72,000**.
- 2009-1168** **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into contract with **Amerikem Laboratories, LTD, Bloomfield, New Jersey**, to continue to supply laundry chemicals to Runnells Specialized Hospital through NJHA Group Purchasing, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$42,000**.
- 2009-1169** **FREEHOLDER HOLMES**, Authorizing the County Manager to enter into contract with **Standard Textile, Cincinnati, Ohio**, for the purchase of linen, privacy curtains and draperies through Healthcare Group Purchasing pursuant to N.J.S.A.30:9-87 and 88, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$100,000**.
- 2009-1170** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2010 Social Services for the Homeless Spending Plan** in the amount of **\$643,705** and the **2010 Social Services for the Homeless and American Recovery & Reinvestment Act Spending Plan** in the amount of **\$130,564** for subcontracted services to be provided during the period of January 1, 2010 through December 31, 2010. This resolution would further authorize the transfer of funds among the agencies listed during the contract period should service needs change and/or if any listed agencies fails to meet its contractual obligation.
- 2009-1171** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2010 Community Services Block Grant (CSBG)** program as specified in the CSBG Spending Plan for the period of January 1, 2010 through December 31, 2010 in the total amount of **\$705,244**. This resolution would further authorize the transfer of funds among the agencies listed during the contract period should service needs change and/or if any listed agencies fails to meet its contractual obligation.

- 2009-1172** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2010 Personal Assistance Services Program** in the total amount of **\$663,179** for the period of January 1, 2010 through December 31, 2010. This resolution would further authorize the transfer of funds among the agencies listed during the contract period should service needs change and/or if any listed agencies fails to meet its contractual obligation.
- 2009-1173** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a the lease agreement with **Immaculate Conception Church, Elizabeth, New Jersey**, for the rental of 75 parking spaces located at 425 Union Street, Elizabeth, New Jersey, for the Division of Social Services employee parking for the period of January 1, 2010 through December 31, 2010 in the amount of \$50 per space per month or \$3,750 per month, in an amount not to exceed **\$45,000 per year**.
- 2009-1174** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-998, a contract with **Children’s Specialized Hospital**, to reflect a change in the account number only.
- 2009-1175** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-814, a contract with **Union Township Community Action Organization, Inc., Vauxhall, New Jersey**, for the purpose of extending the contract period from September 1, 2009 through November 20, 2009 and increasing the cost amount by **\$11,833.33** for a new contract amount of **\$17,833.33**.
- 2009-1176** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into vendor agreements with various community based organizations which provide shelter night stays for **Temporary Assistance for Needy Families, General Assistance**, and/or emergency assistance recipients for the period of January 1, 2010 through December 31, 2010 the amount of **\$157,500**.
- 2009-1177** **FREEHOLDER KOWALSKI**, authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2010 through December 31, 2010 to **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children’s Shelter at a per diem amount of **\$273** for a total contract amount not to exceed **\$597,870** for Year Four, with an additional one year option to renew the contract at the prices quoted in the agency’s competitive contract proposal.
- 2009-1178** **FREEHOLDER KOWALSKI**, amending Resolution Number 2008-1121, a contract with **Saint Mary’s Roman Catholic Church, Rahway, New Jersey**, to reflect a change in the termination date from January 1, 2010 through March 15, 2010 at the rate of **\$100 per day**, increasing the contract amount by **\$1,000**. {Other funding: \$1,000}
- 2009-1179** **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-558, a contract with **Veolia Transportation Services, Inc., Oak Brook, Illinois**, to extend the contract period on a month to month basis commencing on January 1, 2010 in an amount not to exceed **\$1,775,844**.

- 2009-1180 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Cultural Resource Consulting Group, Highland Park, New Jersey**, to perform archaeological monitoring and reporting for foundation excavations as required for the restoration of Masker's Barn in the Deserted Village of Feltville in an amount not to exceed **\$28,000**.
- 2009-1181 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract **KemperSport, North Brook, Illinois** pursuant to an RFP process for **Galloping Hill Clubhouse Construction Management Services**, in the amount not exceed 10% of the costs associated with the development, design and construction of the clubhouse in an amount of not to exceed \$1,000,000.
- 2009-1182 **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **GHP Associates, LLC, Attleboro, Massachusetts**, for the purpose of repair to the organ at the Union County Performing Arts Center, Rahway, New Jersey, in conjunction with and for the Open Space, Recreation and Historical Preservation Trust Fund in an amount of **\$2,800**.
- 2009-1183 **FREEHOLDER SCANLON**, amending Resolution Number 2009-631, a contract with **Applied Landscape Technologies, Inc., Montville, New Jersey**, for the development of Stanford Drive Park, Berkeley Heights, New Jersey, for an additional amount of **\$676,765** for a new contract amount not to exceed **\$4,525,603.85**. Additional work in the construction phase of this park development project is due to soil removal from the project site in conjunction with and for the Open Space, Recreation and Historical Preservation Trust Fund.
- 2009-1184 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to make an application to the **North Jersey Transportation Planning Authority** for supplemental subregional staff support funds for the Fiscal Year 2010 for the period beginning October 21, 2009 through June 30, 2010 in the amount of **\$99,225**. There is no County match required.
- 2009-1185 **FREEHOLDER VAN BLAKE**, amending Resolution Number 2009-208, a contract with **Development Directions, LLC, Rahway, New Jersey**, to reflect a change in the contract period for a one month extension until January 31, 2010 only.
- 2009-1186 **FREEHOLDER VAN BLAKE**, amending Resolution Number 2009-210, a contract with **Development Directions, LLC, Rahway, New Jersey**, to reflect a change in the contract period for a one month extension, January 31, 2010 only.
- 2009-1187 **FREEHOLDER VAN BLAKE**, authorizing the County Manager to approve a contingency request to the **Westfield Community Center, Westfield, New Jersey**, for repairs needed in the gym/senior room which need to be replaced and/or reinforced due to safety reasons in the amount of **\$1,900**.
- 2009-1188 **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the State of New Jersey, Office of Victim Witness Advocacy, in order to continue to enhance services to victims of sexual assault in Union County for the period of October 1, 2009 through September 30, 2010 in the amount of **\$67,655**. There is a County match requirement in the amount of **\$16,914** for a total amount of **\$84,569**.

- 2009-1189** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional services agreement with **Sexual Assault Nurse Examiners** to serve as independent contractors for the County of Union SART/SANE Program for the contract period of October 1, 2009 through September 30, 2010 for a total amount of **\$84,569**. {Federal funding: \$67,655; Match funding: \$16,914}
- 2009-1190** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the **Justice Assistance Grant (JAG) Recovery Grant Program, 2009 Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant**, in the amount of **\$94,638**. There is no County match required. {Federal funding: \$94,638}
- 2009-1191** **CHAIRMAN 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:**
- a. Department of Engineering, Public Works and Facilities, Division of Motor Vehicles: Mid-Atlantic Truck Centre, Inc., Linden, New Jersey, to furnish and deliver one (1) replacement dump truck with snow plow and salt spreader in an amount not to exceed **\$139,630**.
 - b. Department of Engineering, Public Works and Facilities, Division of Motor Vehicles: Seely Equipment and Supply, Farmingdale, New Jersey, to furnish and deliver one (1) chipper in the amount of **\$49,000**.
 - c. Department of Parks & Community Renewal: Russell Reid d/b/a Mr. John, Keasby, New Jersey, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide and service portable toilets in the Union County Parks system and other sites for the period of March 24, 2010 through March 23, 2012 in the amount of **\$70,000**.
 - d. Department of Public Safety, Division of Police: P.L. Custom Body & Equipment Company, Inc., Manasquan, New Jersey, to purchase and deliver one (1) truck, customized for bomb rescue, in the amount of **\$319,016**.
 - e. Office of the Prosecutor: Agilent Technologies, Inc., Wilmington, Delaware, to provide and install a gas chromatograph in the amount of **\$96,078.48**.
- 2009-1192** **CHAIRMAN MIRABELLA**, approving the 2010 list of pre-qualified psychologists from the RFQ for the provision of psychological evaluation services.
- 2009-1193** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter in a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for the provision of labor / management relations for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$84,000**.

- 2009-1194** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide psychological evaluation services for the County of Union for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,000**.
- 2009-1195** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Kanen Psychological Services, PA, Ridgewood, New Jersey**, to provide psychological evaluation services for the County of Union for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$15,000**.
- 2009-1196** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide medical testing program for employees categorized in the Commercial Driver's License Services (CDL) for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$12,500**.
- 2009-1197** CHAIRMAN MIRABELLA, Authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Secaucus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$57,120**.
- 2009-1198** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Multi-Care Industrial Medicine, Clark, New Jersey**, to provide pre-employment physicals and other related medical services to the County of Union for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$60,000**.
- 2009-1199** CHAIRMAN MIRABELLA, amending Resolution Number 2009-117, to increase the appropriation to **Garrubbo, Capece & Millman, PC, Westfield, New Jersey**, as special counsel to represent the County of Union in connection with personnel matters in an additional amount of **\$30,000** for a total contract not to exceed **\$55,000**.
- 2009-1200** CHAIRMAN MIRABELLA, authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed **\$130,000**.
- 2009-1201** CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following **Policies** as recommended by the County's insurance broker:
- . **The Hartford Fire Insurance Company, Hartford, Connecticut**, to provide marine insurance coverage for the UC Marine 1 vessel for the contract period January 22, 2010 through January 21, 2011 in the amount of **\$16,932**. **(There is no increase in premium)**
 - . **State National Insurance Company, Oak Creek, Wisconsin**, to provide an equipment maintenance policy for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$261,121**. **(The premium is \$2,458 less than last year).**

- . **Standard Insurance Company, Clark, New Jersey**, to provide long term and short term disability insurance for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$122,200**. (This premium is based on 1157 short term contractual employee participants and 65 long term contractual employee participants. The County's liability per employee is \$100.)

Renewing the following dental insurance policies as follows:

- . **Delta Dental, Parsippany, New Jersey**, from January 1, 2010 through December 31, 2010. The employee liability is **\$1,664,919.48** and the County's liability is **\$654,358.80**.
There is a 2.15% decrease from the prior contract.
- . **Healthplex Dental Insurance, Avenel, New Jersey**, from January 1, 2010 through December 31, 2011. This is a two-year contract and the yearly premiums are \$604,002.84 for the employee liability and \$164,025.36 for the County's liability.
There is a 5% decrease from the prior contract.

Renewing the following public official bonds for the following employees with the **Hartford Insurance Company, Hartford, Connecticut**:

- . M. Elizabeth Genievich, Deputy County Manager: January 1, 2010 through December 31, 2010 in an amount not to exceed **\$200**.
- . Joseph Bowe, Treasurer: January 1, 2010 through December 31, 2010 in an amount not to exceed **\$740**.
- . Frank Padusniak, Jr., Comptroller: January 1, 2010 through December 31, 2010 in an amount not to exceed **\$350**.
- . JoAnn Schwab, Deputy Surrogate: January 1, 2010 through December 31, 2010 in an amount not to exceed **\$200**.

2009-1202 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **E & A Supply, Plainfield, New Jersey**, for the purchase of two (2) sets of Blodgett Prison Ovens, for the Union County Jail in the amount of **\$23,919.64**.

2009-1203 **CHAIRMAN MIRABELLA**, amending Resolution Number 2009-1139, to reflect a change in account numbers only. No additional funds required.

2009-1204 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of firms for the provision of Engineering Services for the year 2010.

2009-1205 **CHAIRMAN MIRABELLA**, approving a pre-qualified list of firms for the provision of Architectural Services for the year 2010.

- 2009-1206** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with the **Regional Medical Examiner's Office, Newark, New Jersey**, for the use of their decompositional room for the performance of autopsies for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$7,000**.
- 2009-1207** CHAIRMAN MIRABELLA, amending Resolution Number 2009-779, replacing forensic technician Rae Brown, Hackensack, New Jersey with **Marie D. Joseph, Elizabeth, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is not scheduled.
- 2009-1208** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into contracts with **Sylva Urorji, Orange, New Jersey; Marie D. Joseph, Elizabeth, New Jersey; and Melissa Evans, Newark, New Jersey**, as forensic technicians to provide assistance to the medical examiner during the performance of autopsies and external examinations for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$15,000**.
- 2009-1209** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with the **University of Medicine and Dentistry Hospital, Newark, New Jersey**, for the use of space in the pathology department for the performance of autopsies and/or external examinations for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$65,000**.
- 2009-1210** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Ira R. Titunik, DDS, New York, New York, and Lawrence A. Dobrin, DDS, Tinton Falls, New Jersey**, to provide consulting forensic odontologist for identification of charred remains and unidentifiable remains for the Medical Examiner's Office for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,000**.
- 2009-1211** CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, to provide funeral home livery services for the Union County Medical Examiner's Office for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$75,000**.
- 2009-1212** CHAIRMAN MIRABELLA, amending Resolution Number 2009-892, to increase the appropriation to **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey**, special counsel in the matter entitled **Paul Takacs v. UC**, for an additional sum of \$10,000 for a new total contract amount not to exceed **\$60,000**.
- 2009-1213** CHAIRMAN MIRABELLA, appointing **John R. Boles** as the **County's Public Agency Compliance Officer (PACO)** for the calendar year 2010 pursuant to the New Jersey Department of the Treasury, Division of Contract Compliance and Equal Opportunity in Public Contracts.

- 2009-1214 **CHAIRMAN MIRABELLA**, appointing **Michael D. Fitzgerald, Brielle, New Jersey**, to represent the County of Union in the matters involving **County of Union v. Forest Laboratories, County of Union v. Pfizer and County of Union v. Smith Klein Beecham.**
- 2009-1215 **CHAIRMAN MIRABELLA**, authorizing an amendment to the interlocal services agreement between the County of Union and the **Union County Improvement Authority, Elizabeth, New Jersey** in connection with the site selection, development and financing, of the Union County Animal Shelter and allocating **\$300,000** for same.
- 2009-1216 **CHAIRMAN MIRABELLA**, approving a contract with the Teamsters Local 102 Primary Supervisors.
- 2009-1217 **CHAIRMAN MIRABELLA**, supporting **The Love Hope Strength Foundation, Denver, Colorado** and the **Valerie Fund, Maplewood, New Jersey** in their global initiative to combat cancer on Saturday, September 11th and Sunday, September 12th at MusicFest 2010 presented by Union County and Overlook Hospital.
- 2009-1218 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the **Union County Arts Center, Rahway, New Jersey**, for talent procurement services for the 2010 Rhythm & Blues by the Brook at Cedar Brook Park, Plainfield, New Jersey and 2010 MusicFest at Oak Ridge, Clark, New Jersey, in the amount of **\$240,000**.
- 2009-1219 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to plan, produce and promote the 2010 Rhythm & Blues by the Brook Festival at Cedar Brook Park, Plainfield, New Jersey, on Saturday, June 5, 2010 in the amount of **\$78,000**.
- 2009-1220 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Production, Hoboken, New Jersey**, to act as the production logistics consultant and event management company for 2010 MusicFest at Oak Ridge Park, Clark, New Jersey, on Saturday, September 11th and Sunday, September 12th in the amount of **\$265,000**.
- 2009-1221 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **This Is It! Concept and Event Productions, Hoboken, New Jersey**, to act as the event management company for 2010 Kids Kingdom Traveling Jubilee Series taking place on: June 5th at Cedar Brook Park, Plainfield, New Jersey; July, 2010, Location and date to be determined; August, 2010, location and date to be determined and September 11th and September 12th at Oak Ridge Park, Clark, New Jersey, in the amount of **\$97,600**.
- 2009-1222 **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with **Across the River, LLC, Cranford, New Jersey**, to provide consulting services for the 2010 MusicFest taking place on Saturday, September 11th and Sunday, September 12th at Oak Ridge Park, Clark, New Jersey, in the amount of **\$27,500**.

- 2009-1223** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award a contract to **Winning Strategies Washington / Hoboken Strategy Group, Washington, DC**, for the purpose of providing Comprehensive Federal Government Relations/Lobbying Services for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$150,000**.
- 2009-1224** **CHAIRMAN MIRABELLA**, approving a list of pre-qualified firms to provide Comprehensive Grant Writing and Procurement Consulting Services for the period of January 1, 2010 through December 31, 2010.
- 2009-1225** **CHAIRMAN MIRABELLA**, authorizing the County Manager to approve a pre-qualified list of vendors to provide Paid Communication Consulting Services for the period of January 1, 2010 through December 31, 2010.
- 2009-1226** **FREEHOLDER ESTRADA AND FREEHOLDER VAN BLAKE**, congratulating **Cory Storch** for receiving the Irvin Rutam Award from the US Psychiatric Rehabilitation Association and his work with Bridgeway Rehabilitation Services.
- 2009-1227** **FREEHOLDER HOLMES**, commending the **Morning Star Church, Linden, New Jersey**, for donating more than 300 turkeys to feed under privileged families.
- 2009-1228** **FREEHOLDER HOLMES**, congratulating the Rahway PAL Football Team for attending a championship in Florida.
- 2009-1229** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, expressing the Board's deepest condolences to the family of **Garland C. "Bud" Booth, Westfield, New Jersey**, in this, their time of sorrow.
- 2009-1230** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, thanking **Kathy Villaggio** for her hard work and commitment to the residents of Garwood and the Borough of Garwood as a Councilwoman.
- 2009-1231** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, thanking **Dave Valian and Donna Dolce** for their hard work commitment to the Borough of Fanwood and the Fanwood Council.
- 2009-1232** **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, supporting the **Senate Bill No. S1967 and Assembly Bill No. A2978** which enacts the "freedom of religion and equality in civil marriage act."
- 2009-1233** **CHAIRMAN ALEXANDER MIRABELLA AND THE ENTIRE BOARD**, thanking **Tony and Pat Messano, Mountainside, New Jersey**, on donating the beautiful Christmas tree located in the Rotunda of the County Courthouse. Tony is a retired Captain with the Hillside Police Department.
- 2009-1234** **CHAIRMAN ALEXANDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Chester Holmes** on the occasion of his retirement from the Union County Board of Chosen Freeholders.