

2010 RESOLUTION INDEX

JANUARY 3, 2010

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- 2010-3 **CHAIRMAN SULLIVAN**, approving the Temporary Debt Services for the year 2010.
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- 2010-8 **CHAIRMAN SULLIVAN**, appointing Lawrence M. Caroselli as the Chief Finance Officer for the County of Union for a term commencing January 1, 2010 and expiring December 31, 2012.
- 2010-9 **CHAIRMAN SULLIVAN**, adopting the Freeholder Standing Committee Assignments for the year 2010.
- 2010-10 **CHAIRMAN SULLIVAN**, appointing Members of the Freeholder Board as liaisons to various advisory boards.
- 2010-11 **CHAIRMAN SULLIVAN**, adopting the meeting schedule for the Union County Board of Chosen Freeholders for the year 2010.
- 2010-12 **CHAIRMAN SULLIVAN**, designating the **Star Ledger, Courier News, The Home News Tribune, Luso Americano, Vistaso Hispano, La Voz, El Especialito, Suburban News, Union County Local Source, the Westfield Leader and Worall Newspapers** as the newspapers to receive legal notices for the year 2010.
- 2010-13 **CHAIRMAN SULLIVAN**, 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, 2010 through December 31, 2010.
- 2010-14 **CHAIRMAN SULLIVAN**, 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, 2010 through December 31, 2010.
- 2010-15 **CHAIRMAN SULLIVAN**, approving a list of pre-qualified financial advisors for the year 2010.

- 2010-16 **CHAIRMAN SULLIVAN**, awarding a contract to **Hale Insurance, Cranford, New Jersey**, to provide insurance broker services from January 1, 2010 through December 31, 2010.
- 2010-17 **CHAIRMAN SULLIVAN**, appointing **Manuel R. Grova, Jr., Esq.** as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2010 and terminating on December 31, 2010, at an annual salary of **\$27,500**.
- 2010-18 **CHAIRMAN SULLIVAN**, 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, 2010 through December 31, 2010, in an amount not to exceed **\$60,000**.
- 2010-19 **CHAIRMAN SULLIVAN**, awarding a contract to **Bauch, Zucker, Hatfield, Springfield, New Jersey** to serve as labor and personnel counsel from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$75,000**.
- 2010-20 **CHAIRMAN SULLIVAN**, awarding a contract to **DeCotiis, FitzPatrick, Cole and Wisler, Teaneck, New Jersey** to serve as personnel counsel from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$75,000**.
- 2010-21 **CHAIRMAN SULLIVAN**, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey** to serve as personnel counsel from January 1, 2010 through December 31, 2010, in an amount not to exceed **\$50,000**.
- 2010-22 **CHAIRMAN SULLIVAN**, awarding a contract to **Roth Horowitz, Springfield, New Jersey** to serve as personnel counsel from January 1, 2010 through December 31, 2010 in an amount not to exceed **\$75,000**.
- 2010-23 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to the **Union County Alliance, Rahway, New Jersey** for the purpose of providing comprehensive research and communication services for the contract period January 1, 2010 through December 31, 2010 in the amount of **\$322,125**.
- 2010-24 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with the **28 Prince Street Realty Company, West Orange, New Jersey**, for the premises located at **28 Prince Street, Elizabeth, New Jersey** for one month commencing January 1, 2010 through January 31, 2010 at the monthly rent of **\$6,807**.
- 2010-25 **CHAIRMAN SULLIVAN**, designating the following as representatives to the **New Jersey Association of Counties** for the term commencing January 1, 2010 and expiring December 31, 2010: **Freeholder Angel G. Estrada, Delegate; Freeholder Bette Jane Kowalski, Alternate;** and **County Manager George W. Devanney, Second Alternate**.
- 2010-26 **CHAIRMAN SULLIVAN**, designating the following as representatives to the **North Jersey Transportation Planning Authority** for the term commencing January 1, 2010 and expiring December 31, 2010: **Chairman Daniel P. Sullivan, Delegate and Freeholder Angel G. Estrada, Alternate**.

- 2010-27 **CHAIRMAN SULLIVAN**, designating **Freeholder Angel G. Estrada** as the Union County Delegate to **Meadowlinks** from January 1, 2010 through December 31, 2010.
- 2010-28 **CHAIRMAN SULLIVAN**, appointing the following to the **Construction Board of Appeals** for a term commencing January 1, 2010 and expiring December 31, 2013: **Matthew H. Sontz, Esq.**
- 2010-29 **CHAIRMAN SULLIVAN**, appointing the following to the **Cultural and Heritage Advisory Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Phyllis Brociner, Nancy Piwowar and Vernell Wright.**
- 2010-30 **CHAIRMAN SULLIVAN**, appointing the following to the **Union County Public Health/Weapons of Mass Destruction Advisory Board:** for a term commencing January 1, 2009 through December 31, 2011: **Dr. Raymond Lanza, Runnells Specialized Hospital; Charles Glagola, Mark Collicio, Plainfield Health Officer;** and for a term commencing January 1, 2010 and expiring December 31, 2012: **John Surmay, Elizabeth Health Officer Chief Daniel Vaniska; Susan Spurr; Warren Hehl, Cranford Health Officer; Ellen Shelly, UC Epidemiologist; Nancy Ogonowski, Clark Health Officer and Roberta Milano, UC LINCS Coordinator.**
- 2010-31 **CHAIRMAN SULLIVAN**, appointing the following to the **Advisory Board on the Status of Minorities** for a term commencing January 1, 2010 and expiring December 31, 2012: **Tyrone Davis, Ezzio Bustamante and Deborah Bridges.**
- 2010-32 **CHAIRMAN SULLIVAN**, removing Timothy Mettlen from the County engineer's position and appointing the following to the **Union County Planning Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Mike Timoni.**
- 2010-33 **CHAIRMAN SULLIVAN**, appointing the following to the **Union County Vocational-Technical School Board** for a term commencing November 1, 2009 through October 31, 2013: **Theodora Kulish.**
- 2010-34 **CHAIRMAN SULLIVAN**, appointing the following to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2010 and expiring December 31, 2012: **Nora Mislán, Jane O'Hara, Donna Brothers, and Carmela Colosimo.**
- 2010-35 **CHAIRMAN SULLIVAN**, appointing the following to the **Emergency Management Council** effective January 1, 2010 through December 31, 2010: **George W. Devanney, Chris Scaturo, Daniel Vaniska, Lathey Wirkus, Gareth Williams, Joseph Graziano, Jr., Lester Jones, Sebastian D'Elia, Theodore Romankow, Ralph G. Froehlich, Carmen Centuolo, and Russell Hendrickson.**

- 2010-36 **CHAIRMAN SULLIVAN**, appointing the following members to the **Union County Fire Services Advisory Board** commencing January 1, 2010 through December 31, 2010: **Chris Scaturo, OEM Director; Lathey Wirkus, UC Fire Coordinator; Robert Cowan, 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.**
- 2010-37 **CHAIRMAN SULLIVAN**, appointing the following as members of the **Shade Tree Advisory Board** effective January 1, 2010 through December 31, 2012: **Joe Lima, James Nichnadowicz and Steven Falco**
- 2010-38 **CHAIRMAN SULLIVAN**, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee** for a term commencing January 1, 2010 through December 31, 2012: **Ralph Salerno, Business Community.**
- 2010-39 **CHAIRMAN SULLIVAN**, appointing the following to the **Runnells Specialized Hospital Advisory Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Chester Holmes, Willetta BaCote and Kevin Glover**
- 2010-40 **CHAIRMAN SULLIVAN**, appointing the following to the **Motion Picture and Television Advisory Board** for a term commencing January 1, 2010 and expiring December 31, 2012: **Sebastian D'Elia, Director, Office of Public Information, Salonia Saxton, Francesca Rizzo and Paul Santons.**
- 2010-41 **CHAIRMAN SULLIVAN**, appointing the following to **Union County Parks & Recreation Advisory Board** for a term commencing January 1, 2010 through December 31, 2012: **Al Walcoff, Sylvio Codella, Ed Brewer, Joan Abitante and Ryan Kuber.**
- 2010-42 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, acknowledging Monday, January 18, 2010 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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- 2010-43 **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to **Development Directions, LLC, Rahway, New Jersey**, to administer the Housing Assistance Program (Section 8) for the contract period of January 1, 2010 through December 31, 2011 for a monthly payment of \$27,082 in an amount not to exceed **\$324,984.**

- 2010-44 **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to **Development Directions, LLC, Rahway, New Jersey**, to administer the Union County Home Improvement Program, which provides assistance to lower income homeowners, the elderly, and the disabled for repair and rehabilitation of their homes for the contract period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$160,000** annually or 20% of the allocation of the Community Development Revenue Sharing grant for Community Development Block Grant Program Year 35 as administration fee.
- 2010-45 **FREEHOLDER JALLOH**, certifying to the **New Jersey Department of Health, Division of Mental Health Services**, that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2010. These certifications allow Runnells Specialized Hospital to participate in New Jersey's 90/10 reimbursement program for mental health services to indigent persons for the calendar year 2010.
- 2010-46 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **US PASS, Union, New Jersey**, to generate revenue by filling sub-acute beds using an outside agency for the contract period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$47,688**.
- 2010-47 **FREEHOLDER JALLOH**, rescinding Resolution Number 2009-1099, a contract with **Father Peter Igwilo**, who resigned.
- 2010-48 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Father Charles I. Okoye, Hackensack, New Jersey**, to provide religious services to the Catholic residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$12,600**.
- 2010-49 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-1179, a contract with **Veolia Transportation Services, Inc. Oak Brook, Illinois**, to award a contract for the contract period January 1, 2010 through December 31, 2010 pursuant to competitive contracting law in the amount of **\$3,549,753**.
- 2010-50 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award **\$400,000** to **Union County College, Cranford, New Jersey**, under the Work First New Jersey Project LEARN/Gateway Grant from the New Jersey State Department of Labor and Workforce Development, to provide distance learning/community work experience to individuals receiving Temporary Assistance to Needy Families for the contract period of September 1, 2009 through June 30, 2010.
- 2010-51 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to provide rental assistance to people with HIV/AIDS, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$132,432**.

- 2010-52 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into contract with **Homefirst, Plainfield, New Jersey**, to provide rental assistance to people with HIV/AIDS, for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$112,433**.
- 2010-53 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, for the operation of the countywide GED Test Center and for GED Fast Track preparation and review services for the contract period of September 1, 2009 through June 30, 2010 in the amount of **\$55,200**.
- 2010-54 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept **\$50,800** from the **United Way of Greater Union County, Elizabeth, New Jersey**, for the purpose of providing full-time case manager services for prisoner re-entry in the Elizabeth/Plainfield One Stop locations.
- 2010-55 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-1178, a contract with **Saint Mary's Roman Catholic Church, Rahway, New Jersey**, to extend the contract leasing parking spaces through April 30, 2010, adding 6 additional days, at the rate of **\$150 per day**, increasing the contract amount by **\$1,400**.
- 2010-56 **FREEHOLDER KOWALSKI**, amending Resolution Number 2009-1170, to reflect a change in the name of the grant from Social Services for the Homeless and Social Services for the Homeless TANF to **Social Services for the Homeless and Social Services for the Homeless American Recovery & Reinvestment Act**. Additionally, changing the funding source from U.S. Department of Housing and Urban Development to **New Jersey Department of Human Services, Division of Family Development**.
- 2010-57 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with the **United Way of Greater Union County, Elizabeth, New Jersey**, for the expressed purpose of assisting the agency in its efforts to act as the local fiduciary agent in the relief effort for the victims of the January 12, 2010 earthquake in Haiti in an amount not to exceed **\$5,000** to reimburse the agency with legitimate, documented expenses associated with the effort.
- 2010-58 **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.
- 2010-59 **FREEHOLDER KOWALSKI**, designating the Union County Office of Cultural and Heritage Affairs as the **Official County Cultural and Heritage Agency**.
- 2010-60 **FREEHOLDER KOWALSKI**, appointing the following to the **Workforce Investment Board**: **Edward Zarnock** for a term commencing July 1, 2009 through June 30, 2010 and **Carlos Valdes** for a term commencing July 1, 2009 through June 30, 2012.

- 2010-61 **FREEHOLDER KOWALSKI**, appointing the following members to the **Human Services Advisory Council** for a term commencing January 1, 2010 through December 31, 2012: **Mike Galuppo (Community-at-Large), James Horne (Volunteer Sector), Elaine Katz (Foundation), Janice Lilien (Domestic Violence), Thomas Reedy (Community-at-Large), Susan Spurr (Advisory Board on Disabled) and John Surmay (Advisory Council on Aging).**
- 2010-62 **FREEHOLDER PROCTOR**, reappointing and appointing the following to the **Mental Health Advisory Board** for a term commencing January 1, 2010 through December 31, 2012: **Barbara James, Dr. Vasudev N. Makhija, Leslie K. Moorman and Yvonne Laster, Volunteer Advocate.**
- 2010-63 **FREEHOLDER MIRABELLA**, amending Resolution Number 2006-1180, a contract with **Condata, Inc., Sewell, New Jersey**, for Integrated Human Resource and Outsourced Payroll System for the contract period of January 1, 2010 through December 31, 2011 in the amount of **\$150,000 per year for a total contract amount of \$300,000.**
- 2010-64 **FREEHOLDER MIRABELLA**, approving **transfers of 2009 appropriations**, pursuant to the authority of N.J.S.A. 40A: 4-59.
- 2010-65 **FREEHOLDER MIRABELLA**, adopting the **Temporary Capital Budget** for the year 2010, pursuant to the authority of N.J.S.A. 40A:4-19.
- 2010-66 **FREEHOLDER MIRABELLA**, making available to the **Union County St. Patrick's Day Parade Committee** the sum of **\$4,000.**
- 2010-67 **FREEHOLDER VAN BLAKE**, appointing the following to the **Local Advisory Committee on Alcoholism and Drug Abuse (LACADA)** for a term commencing January 1, 2010 through December 31, 2011: **Frank Silletti and Anita Novy; Charles Watts, Reverend Pamela Jones, Kenneth Quigley, Carol Berger and Father Donald Hummel** for a term commencing January 1, 2010 through December 31, 2012.
- 2010-68 **FREEHOLDER WARD**, appointing the following to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2010 and expiring December 31, 2012: **Cheryl Pantina and Joan Abitante.**
- 2010-69 **FREEHOLDER WARD**, appointing the following to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2010 through December 31, 2011: **Jerome Feder (Delegate) and Rosemary Millet (Alternate)** from Westfield; **Ronald Getrick (Delegate)** from New Providence; **Alexander Sharpe, Jr. (Delegate)** from Elizabeth; and **Barbara Krauss (Delegate) and William Ilaria (Alternate)** from Cranford.
- 2010-70 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a professional services contract with **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency dental treatment to the horses at the Watchung Stables for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,270.**

- 2010-71 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with and to engage the services of the **United States Department of Agriculture, Animal and Plant Inspection Services**, for the purpose of managing the Canadian geese population which inhabits the Union County Parks System for the period of January 1, 2010 through December 31, 2012 in an amount not to exceed **\$347,239**.
- 2010-72 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a local government license agreement with the **American Society of Composers, Authors and Publishers, Atlanta, Georgia**, to cover music played or performed on County-owned premises or at County-sponsored events for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$4,631**.
- 2010-73 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a licensing agreement with the **Society of European State Authors & Composers, Nashville, Tennessee**, to cover music played or performed on County-owned premises or at County-sponsored events for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$3,027**.
- 2010-74 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into agreement with **Michael Aromando, DVM, d/b/a Town and Country Veterinarian House Calls, Chester, New Jersey**, to provide routine and emergency veterinary medical services to the horses at Watchung Stables for the contract period of January 1, 2010 through December 31, 2010 in an amount **not to exceed \$21,000**.
- 2010-75 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support, updating recording and indexing services for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$36,866**.
- 2010-76 **CHAIRMAN SULLIVAN**, authorizing the County Manager through the Union County Prosecutor's Office to purchase confidential intelligence equipment from confidential vendors in the amount of **\$14,390**.
- 2010-77 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-1018, a contract with **Trinitas Hospital, Child and Adolescent Outpatient Psychiatric Unit, Elizabeth, New Jersey**, to reflect a change in the account number only.
- 2010-78 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into agreements with the following municipalities for the contract period of January 1, 2010 through December 31, 2010 for the purpose of participating in the **Sheriff's Labor Assistance Program: Borough of Roselle, Borough of Roselle Park, Township of Clark, Township of Scotch Plains, Town of Westfield, Elizabeth Avenue Partnership and the Historic Midtown of Elizabeth Special Improvement District**.
- 2010-79 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Dr. Stephen Parker, Roselle Park, New Jersey**, to provide physical examinations for Sheriff's Officer Candidates for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,000**.

- 2010-80 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Kanen Psychological, PA, Ridgewood, New Jersey**, to provide psychological examinations for Sheriff's Office Candidates for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$5,000**.
- 2010-81 **CHAIRMAN SULLIVAN**, 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 contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$15,000**.
- 2010-82 **CHAIRMAN SULLIVAN**, 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).
- 2010-83 **CHAIRMAN SULLIVAN**, authorizing the County Manager to renew the agreement with the **Somerset County Cooperative Pricing System** under N.J.A.C. 5:30-11-1 et seq. for the purpose of renewing the membership with the Somerset County Cooperative Pricing System for the contract period of January 1, 2010 through December 31, 2010 and to use certain vendors under the contract.
- 2010-84 **CHAIRMAN SULLIVAN**, designating two Ford Crown Victoria cars as surplus and no longer needed by the County of Union.
- 2010-85 **CHAIRMAN SULLIVAN**, donating two Ford Crown Victoria cars to the Borough of Fanwood Police Department.
- 2010-86 **CHAIRMAN SULLIVAN**, 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. 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: (CHAIRMAN SULLIVAN) Department of Parks and Community Renewal: Deer Carcass Removal & Services, Cream Ridge, New Jersey**, to exercise an extension option to remove deer carcasses from County and Municipal roadways in the amount of **\$38,000**. All terms and conditions remain the same.
 - b. Department of Engineering and Public Works, Division of Facilities Management: Nova Records Management d/b/a/Capital Records Management, South River, New Jersey, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide records management services for various County departments which are to include the storage, retrieval, and destruction of County government hard copy records in the amount of **\$120,000**. All terms and conditions remain the same.

- 2010-87 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-706, for the purpose of reducing the total contract amount to reflect only the County of Union's accounts for natural gas for a 24 month period with **Pepco Energy Service – Natural Gas Co-Op Bid** for a total amount not to exceed **\$2,348,867.36**.
- 2010-88 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement and accepting the funding in the amount of **\$375,208** from the **New Jersey Department of Transportation** for the construction of Summit Avenue/Springfield Avenue and Summit Avenue/Broad Street Intersection Improvements, City of Summit, County of Union, New Jersey.
- 2010-89 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-619, (BA Number 59-2009) to reflect changes in account numbers only.
- 2010-90 **CHAIRMAN SULLIVAN**, approving a pre-qualified list of firms for the provision of **Construction Management Services** for the year 2010.
- 2010-91 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional architectural service contract to the following Architects for the purpose of providing on-call architectural services for the year 2010: **GRA Architects, Clark, New Jersey** in the amount of **\$30,000**; **Netta Architects, Springfield, New Jersey** in the amount of **\$40,000**; and **USA Architects, Somerville, New Jersey** in the amount of **\$30,000**.
- 2010-92 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional architectural and design service contract to **Netta Architects, Springfield, New Jersey**, for the design of a New County Building and Parking Deck, Cherry Street, Elizabeth, New Jersey, in an amount not to exceed **\$904,650**.
- 2010-93 **CHAIRMAN SULLIVAN**, 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, 2010 through December 31, 2010 in an amount not to exceed **\$1,250,000**.
- 2010-94 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Bevan, Mosca, Guiditta & Zarillo, PC, Watchung, New Jersey**, for the advancement and coordination of the County's major infrastructure projects and lobbying services for the contract period January 1, 2010 through December 31, 2010 in an amount of **\$72,000**.
- 2010-95 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **QED, Molden, Massachusetts**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$37,120**.
- 2010-96 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **ThinPod Solutions, Inc. Hazlet, New Jersey**, for data extraction, collection and conversion of local law enforcement data bases for the purposes of creating a county-wide real time data sharing system in the amount of **\$39,900**.

- 2010-97 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Archonix, Mount Laurel, New Jersey**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of **\$12,750**.
- 2010-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Enforsys Information Exchange Systems, Inc. Roseland, New Jersey**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of **\$72,350**.
- 2010-99 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **ITP, Hazlet, New Jersey**, for data extraction, collection and conversion of local law enforcement databases for the purposes of creating a county-wide real time data sharing system in the amount of **\$247,500**.
- 2010-100 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for, accept and expend a **State of New Jersey, Division of Highway Traffic Safety Grant entitled: Drunk Driving Enforcement** in the amount of **\$3,434.23**.
- 2010-101 **CHAIRMAN SULLIVAN**, 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 Prosecutor's Liability Insurance and other specialists, which are essential to the defense of the County of Union, in an amount not to exceed **\$32,500**.
- 2010-102 **CHAIRMAN SULLIVAN**, 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 in an amount not to exceed **\$143,045**.
- 2010-103 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement 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 **\$46,375**.
- 2010-104 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement 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 **\$74,380**.
- 2010-105 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-1141, 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 **\$45,000**.
- 2010-106 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-1057, 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 \$20,000 for a new total contract amount not to exceed **\$95,000**.

- 2010-107 **CHAIRMAN SULLIVAN**, resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Revenue Bonds, Series 2010 (Friends of Jersey Arts Charter School Proposed Project) in relation to the Friends of Jersey Arts Charter School proposed project in the City of Plainfield, in the County of Union in an aggregate principal amount not exceeding **\$7,500,000**.
- 2010-108 **CHAIRMAN SULLIVAN**, appointing the following as liaison to the **Emergency Management Council** for a term commencing January 1, 2010 and expiring December 31, 2010: **Freeholder Rick Proctor**.
- 2010-109 **CHAIRMAN SULLIVAN**, appointing the following to the **Union County Transportation Advisory Board** for the term commencing January 1, 2010 through December 31, 2010: **John Morgan (Delegate) and George Lanzano (Alternate)** from Westfield.
- 2010-110 **CHAIRMAN SULLIVAN**, appointing **Ralph Milteer** to the **Union County College Board of Trustees** for a term commencing July 1, 2009 through June 30, 2013.
- 2010-111 **FREEHOLDER JALLOH**, commending the Activities Therapy Department at Runnells Specialized Hospital for their hard work and designating January 17 – January 22, 2010 as **“National Activity Professionals Week”** in Union County.
- 2010-112 **FREEHOLDER KOWALSKI**, congratulating Cranford Boy Scout Troop 75 on their Centennial Celebration.
- 2010-113 **FREEHOLDER KOWALSKI**, designating March 14 – March 20, 2010 as **“Family and Community Health Sciences – Living Well Week”** in Union County.
- 2010-114 **FREEHOLDER MIRABELLA**, congratulating **Michael Diplan** for being honored as the Union County recipient of the **2009 NJAC Foundation and Wal*Mart Foundation Green Internship**.
- 2010-115 **FREEHOLDER WARD**, thanking **Rosa Floyd** for her many years of service and compassion as she operated a Thanksgiving Food Drive over the past forty years for the hungry in Elizabeth, Linden, Roselle and Newark.
- 2010-116 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, designating the month of February, 2010 as **“Black History Month”** in Union County.
- 2010-117 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Rhoda McClary** who will celebrate her 105th Birthday on January 22, 2010.
- 2010-118 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating the **2010 Union County Baseball Hall of Fame Inductees**, who will be honored at the 74th Annual Hot Stove League Baseball Dinner on February 14, 2010: Frank Araneo, Union; Richie Burke, Elizabeth; Bob Hoffer, Linden and Don Zsak, Scotch Plains.

- 2010-119 CHAIRMAN SULLIVAN, congratulating **Lillian Paulick** upon the celebration of her 90th Birthday.
- 2010-120 CHAIRMAN SULLIVAN, designating the month of February as **“National Career and Technical Education Month.”**
- 2010-121 VICE CHAIRMAN SCANLON, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for **the acquisition of approximately 0.82 acres of land located at 370 Madison Hill Road, Clark, New Jersey and identified as Block 52, Lot 12;** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund **in an amount not to exceed \$600,000.**
- 2010-122 CHAIRMAN SULLIVAN, appointing the following to the **Union County Improvement Authority** for a term commencing February 1, 2010 through January 31, 2015: **Sebastian D’Elia and Carolyn Vollero.**

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- 2010-123 FREEHOLDER JALLOH, approving annual membership to the **New Jersey Hospital Association/AMERICAN Hospital Association (NJHA/AHA), Philadelphia, Pennsylvania,** for the period commencing January 1, 2010 through December 31, 2010 in the amount of **\$16,912.**
- 2010-124 FREEHOLDER JALLOH, approving annual membership to the **Health Care Association of New Jersey/American Health Care Association, Hamilton, New Jersey,** for the period commencing January 1, 2010 through December 31, 2010 in the amount of **\$18,090 (or \$17,275.95 if paid by April 4, 2010.**
- 2010-125 FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with **TB&A Hospital Television, Inc., Amherst, New York,** to purchase sixty hospital grade televisions and mounting materials for the patients and residents of Runnells Specialized Hospital in an amount of **\$48,050.**
- 2010-126 FREEHOLDER JALLOH, 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 the 2009 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period commencing February 1, 2010 through December 31, 2010 in the amount of **\$23,500.**
- 2010-127 FREEHOLDER JALLOH, appointing the following as members to the **Union County Advisory Council on Aging** for a term commencing January 1, 2010 and expiring December 31, 2012: **May Furstner (Citizen Consumer), Terry Tainow (Agency Representative), Dennis Vodarsik (Senior Center Director), James Nixon (Consumer), Yvonne Thomas (Consumer), and Sharron Brown (Senior Center Agency Representative).**

- 2010-128** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Unitronix Data Systems, Raritan, New Jersey**, for purposes of providing services and maintenance for the Department of Human Services, Division of Social Services software and hardware systems for the contract period commencing January 1, 2010 through December 31, 2010 in the amount of **\$63,472.49**.
- 2010-129** **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew 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 applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-130** **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 applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-131** **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew 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 applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-132** **FREEHOLDER KOWALSKI**, authorizing the County Manager to renew an Agreement of Understanding between the Union County Division of Social Services and the **Neighborhood Health Services Corporation, Plainfield, New Jersey** for the out-stationing of County Welfare Agency staff (one full-time employee) to process Medicaid applications for the period of January 1, 2010 through December 31, 2010. This contract is funded 100% by the State of New Jersey.
- 2010-133** **FREEHOLDER KOWALSKI**, authorizing the County Manger to award a contract to **28 Prince Street Realty Corp, Elizabeth, New Jersey**, for the leasing of commercial space in the City of Elizabeth for use by the Union County Division of Social Services legal and administrative support staff for the period of January 1,2010 through December 31, 2010.
- 2010-134** **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Department of Parks and Community Renewal to execute any and all agreements for the year **2010 Union County Arts Grant Program**, which is fully funded by a state grant from the New Jersey State Council on the Arts in the amount of **\$53,080**, which supports arts programs/presented by forty-five organizations.
- 2010-135** **FREEHOLDER MIRABELLA**, amending the **2010 Local Temporary Capital Budget** in the amount of **\$200,000** for the reconstruction of the bunkers at Galloping Hill Golf Course from Capital Surplus.

- 2010-136** FREEHOLDER MIRABELLA, amending the 2010 Temporary Budget pursuant to N.J.S.A. 40A:4-20.
- 2010-137** FREEHOLDER MIRABELLA, amending the 2010 Temporary Budget in the amount of **\$11,045,991** as a result of notification received from the following agencies for an accumulative total of **\$174,867,613**:
- New Jersey Department of Health and Senior Services - \$690,331
 “County Comprehensive Alcoholism and Drug Abuse Grant.” “Match - County Comprehensive Alcoholism and Drug Abuse Grant” - \$150,000
 - Department of Human Services -\$458,280
 “Global Options/JACC Program”
 - New Jersey Department of Health and Human Services - \$352,293
 “Community Care for the Elderly – Title XX”
 “Match-Community Care for the Elderly” - \$139,542
 - New Jersey Governor’s Council on Alcoholism and Drug Abuse - \$437,182
 “Governor Alliance to Prevent Alcoholism and Drug Abuse”
 - Union County Department of Human Services - \$75,000
 “Home Health Care – Title XX”
 - New Jersey Department of Human Services - \$69,872
 “Human Services Planning/Missing Children Program”
 “Match-Human Services Planning/Missing Children Program” - \$10,600
 - New Jersey Office of Insurance Fraud - \$175,000
 “Insurance Fraud Program”
 - Union County Department of Human Services - \$150,928
 “Intoxicated Drivers Resource Center”
 - New Jersey Juvenile Justice Commission - \$45,436
 “Juvenile Accountability Block Program”
 “Match – Juvenile Accountability Block Grant” \$5,048
 - New Jersey Department of Health and Senior Services - \$30,000
 “Office on Aging – State Grant”
 - New Jersey Department of Aging - \$2,668,634
 “Older Americans Act – Title III”
 “Match – Home Delivered Meals and Match – Safe Housing” \$17,544 and \$35,481

- New Jersey Department of Human Services - \$106,893
 “Transportation for Elderly – Title XX”
 “Match – Transportation for Elderly – Title XX” - \$23,216
- New Jersey Department of Human Services - \$585,158
 “Personal Attendant Demonstration Program”
- New Jersey Department of Community Affairs - \$35,649
 “Rape Prevention Education”
- New Jersey Department of Health and Human Services - \$245,262
 “Respite Care Program”
- New Jersey Department of Health and Human Services - \$16,401
 “Right to Know”
- New Jersey Transit -\$1,223,869
 “Senior Citizen Transportation Program”
- New Jersey Department of Senior Services - \$12,487
 “State Health Insurance Program (SHIP)”
- New Jersey Department of Youth and Family Services - \$482,778
 “Social Services for the Homeless”
- New Jersey Department of Youth and Family Services - \$97,923
 “ARRA-Social Services for the Homeless”
- Union County Department of Human Services - \$440,191
 “Paratransit Transportation - Title XIX”
- New Jersey Department of Community Affairs - \$189,561
 “Youth Services – Courts”
- City of Newark, Department of Health and Human Services - \$262,715
 “Housing Opportunities Persons with Aids – HOPWA”
- New Jersey Department of Labor and Workforce Development - \$150,000
 “Workfirst New Jersey”
- New Jersey Department of Labor and Workforce Development - \$52,593
 “Disability Program Navigator”
- New Jersey Department of Health and Human Services - \$155,835
 “Community Service Block Grant”

- New Jersey Council on the Arts - \$95,775
 “Council on the Arts Block Grant”
 “Match-Council on the Arts” - \$55,965
- New Jersey /New York Port Authority – \$100,125
 “Port Authority Safe Boat Grant”
 “Match-Port Authority Safe Boat Grant” - \$33,375
- Department of Community Affairs - \$14,175
 “Recreational Opportunities for Individuals with Disabilities (ROID).
 “Match-Recreational Opportunities for Individuals with Disabilities (ROID)
 \$1,780
- Juvenile Justice Commission - \$131,625
 “State Facilities Education Act - SFEA”
- New Jersey Department of Human Services - \$62,634
 “ARRA – CWA – Food Stamps”
- New Jersey Office of Victim Assistance - \$51,375
 “ARRA – Victim Witness Advocacy – DV Advocate”
 “Match - ARRA-Victim Witness Advocacy – DV Advocate” - \$17,124
- North Jersey Transportation Authority – \$74,419
 “ARRA – Subregional Transportation Program”
- Juvenile Justice Commission - \$339,073
 “State Partnership Program”
- United Way of Greater Union County - \$50,800
 “Union County Prisoner Re-Entry Program/Case Manager”
- New Jersey Department of Labor - \$65,438
 “Americorps Heat”
- New Jersey Office of Victim Witness - \$212,458
 “Victim Witness Assistance Grant”
 “Match-Victim Witness Assistance” - \$53,115
- New Jersey Department of Military and Veterans Affairs - \$12,000
 “Veterans Paratransit”
- New Jersey Department of Community Affairs - \$35,535
 “Sexual Assault Abuse and Rape Care Grant”
- New Jersey Department of Labor - \$47,498
 “Workforce Development Partnership Program”

- 2010-138 VICE CHAIRMAN SCANLON, amending Resolution Number 2009-880 for **LEW Corporation, Mountainside, New Jersey**, to reflect a change in account number only.
- 2010-139 VICE CHAIRMAN SCANLON, amending Resolution Number 2010-86, for **Deer Carcass Removal & Services, Cream Ridge, New Jersey** to reflect a change in account numbers only.
- 2010-140 VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a Memorandum of Understanding with **First Tee of America's Raritan Valley Chapter, New Brunswick, New Jersey** to develop community outreach programs for Union County's youth. There is no cost to the County.
- 2010-141 VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Ken Tesler, Mad Dog Presents, LLC, Jersey City, New Jersey**, to plan, promote and produce the 2010 Union County Summer Arts Festival commencing June 30, 2010 through August 25, 2010 at the alternating locations of Oak Ridge Park, Clark, New Jersey and Echo Lake Park, Mountainside, New Jersey in an amount not to exceed amount of **\$55,000**.
- 2010-142 CHAIRMAN SULLIVAN, amending Resolution Number 2010-82 to include the following state contract vendors pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c): **Eplus Technologies, Cisco Systems, Inc., Empire Technologies, ESRI, Civil Solutions and Transnet Corporation**.
- 2010-143 CHAIRMAN SULLIVAN, authorizing the Union County Clerk to make any and all purchases of goods and or services required in the process of preparing and conducting an election to be provided by various vendors in an amount not to exceed **\$25,000** for the year 2010.
- 2010-144 CHAIRMAN SULLIVAN, approving a prequalified list of vendors for the provision of **General Printing Services** for election matters for the year 2010.
- 2010-145 CHAIRMAN SULLIVAN, approving a prequalified list of vendors for the provision of **Mail Fulfillment Services** for election sample ballots for the year 2010.
- 2010-146 CHAIRMAN SULLIVAN, authorizing the Union County Prosecutor's Office to **engage the service of litigation support experts** and to compensate such experts which may include, but not be limited to experts in the fields of ballistics, forensics, DNA, psychiatry and psychology and other such experts who are essential to an effective prosecution for the contract period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$185,000**.
- 2010-147 CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding from the American Recovery and Reinvestment Act of 2009, **STOP Violence Against Women Act Grant Program** in the amount of **\$68,500** and provide a **cash match of \$22,833** for the period of February 1, 2010 through January 31, 2011 in order to enhance services to victims of domestic violence in Union County.

- 2010-148 **CHAIRMAN SULLIVAN**, authorizing the County Manager to **retain the services of arbitrators, mediators and fact finders** through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission Staff and Certified Panel of Interest Arbitrators, or Certified Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$12,000 per arbitrator**.
- 2010-149 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-437, a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to extend the contract period only through December 31, 2010.
- 2010-150 **CHAIRMAN SULLIVAN**, 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, 2010 through December 31, 2010, in an amount not to exceed **\$7,500**.
- 2010-151 **CHAIRMAN SULLIVAN**, 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, 2010 through December 31, 2010, in an amount not to exceed **\$18,000**.
- 2010-152 **CHAIRMAN SULLIVAN**, 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 the **Graduate Certificate Program in Public Administration** for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$18,000**.
- 2010-153 **CHAIRMAN SULLIVAN**, designating firearms as surplus (obsolete) and no longer needed for County purposes.
- 2010-154 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an intergovernmental agreement with the **County of Essex, Department of Corrections, Newark, New Jersey**, for the purpose of providing security and supervision for the Union County inmates housed in the Secure Medical Unit located in the East Orange General Hospital for the contract period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$95,000**.
- 2010-155 **CHAIRMAN SULLIVAN**, authorizing the County Manager to **approve the Union County Annual Transportation Plan** and to enter into an agreement with the **New Jersey Department of Transportation** for county aid for the year 2010 to accept the amount of **\$5,611,000** and the associated **Force Account Grant for Traffic Control, Signs and Markings**.
- 2010-156 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-967 (BA #99-2009), to reflect changes in the account numbers only.

- 2010-157 **CHAIRMAN SULLIVAN**, authorizing the permanent removal of records from **Iron Mountain, New York, New York**, to be transferred to the current vendor Nova/Capital Records, South River, New Jersey, and authorizing the permanent withdrawal fee in an amount not to exceed **\$125,000**.
- 2010-158 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-979 (BA#98-2008), a contract with **Daidone Electric, Inc., Newark, New Jersey**, reducing the original contract amount by **\$82,872.65** for a new contract amount of **\$363,859.35**. (Contract Reduction)
- 2010-159 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a temporary parking lot lease amendment with **440 North Avenue East, LLC, Westfield, New Jersey** commencing February 1, 2010 through June 30, 2010 in an amount not to exceed **\$10,000** to provide temporary parking availability for employees of the Westfield Venneri Building during certain phases of construction. The payment represents the lease of 30 spaces at \$3.00 per space reserved per day for approximately 104 working days, Monday through Friday only.
- 2010-160 **CHAIRMAN SULLIVAN**, authorizing the County Manager to **initiate a competitive contracting process for an Energy Savings Improvement Program** to make energy related improvements to County facilities.
- 2010-161 **CHAIRMAN SULLIVAN**, appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2010: **Hugh Welsh (Delegate) and Robert Keady (Alternate), Cranford; Timothy Hak (Delegate), Garwood; Carol Westervelt (Delegate), Kenilworth; Robert Messler (Delegate) and Michael Disko, Jr. (Alternate), Mountainside; Andre Luboff, New Providence, (Delegate)**.
- 2010-162 **FREEHOLDER KOWALSKI**, congratulating **Michael Van Liew, Boy Scout Troop 80**, on attaining his Eagle Scout Award.
- 2010-163 **FREEHOLDER KOWALSKI**, congratulating **Evan Mayer, Boy Scout Troop 178**, on attaining his Eagle Scout Award.
- 2010-164 **FREEHOLDER KOWALSKI**, congratulating **Alexander Binder, Boy Scout Troop 178**, on attaining his Eagle Scout Award.
- 2010-165 **FREEHOLDER KOWALSKI**, congratulating **Thomas Mara, Boy Scout Troop 178**, on attaining his Eagle Scout Award.
- 2010-166 **FREEHOLDER KOWALSKI**, proclaiming **March 2010 as “Youth Art Month”** in the County of Union.
- 2010-167 **FREEHOLDER PROCTOR**, congratulating the twenty-six (26) law enforcement personnel and one civilian who are being honored at the **2010 Rahway Police Annual Awards Dinner**.

- 2010-168 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Carol Y. Berns, Esq.,** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Law.
- 2010-169 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Pamela Eagan** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Health.
- 2010-170 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Sergeant Marianne Hopko** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Law Enforcement.
- 2010-171 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Maria Mnischenko** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Lifetime Achievement.
- 2010-172 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Susan Lipstein** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Education.
- 2010-173 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Sister Judy Mertz** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Women’s Advocacy.
- 2010-174 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Eileen Forman Ludden** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Special Needs Advocacy.
- 2010-175 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Maria Oakie** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Government.
- 2010-176 **FREEHOLDER WARD, FREEHOLDER KOWALSKI AND VICE CHAIRMAN SCANLON,** congratulating **Janice Lilien** on her recognition by the Union County Commission on the Status of Women and her selection for the “2010 Women of Excellence Award” in the category of Youth Leadership.
- 2010-177 **VICE CHAIRMAN SCANLON AND FREEHOLDER WARD,** congratulating **Kelly Kulick** on becoming the first woman to win the Professional Bowlers’ Association by winning the 45th Tournament of Champions.

- 2010-178 VICE CHAIRMAN SCANLON, congratulating the **John Cryan Association** on their 50th Anniversary.
- 2010-179 VICE CHAIRMAN SCANLON, honoring the following **St. Patrick's Day Parade Officials: Jim Lowney, General Chairman; Sister Marion Scranton, Grand Marshall; and Kelly Scanlon, Adjutant.**
- 2010-180 CHAIRMAN SULLIVAN AND FREEHOLDER KOWALSKI, congratulating **Philip Van Pelt, Boy Scout Troop 75**, on attaining his Eagle Scout Award.
- 2010-181 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, recognizing **Deborah Mitchell-DeBerry, Clair Schroder Hurley, Winston L. Minott, Guy Reid, Melissa Banks Shillingford, Horace Wills and Duteche Aine** for their tireless dedication and community service to the **Strike Merchants Scholarship Foundation, Inc.**, which is honoring them with Community Service Awards.
- 2010-182 CHAIRMAN SULLIVAN, appointing the following members to the Union County Utilities Authority for a term commencing February 1, 2010 through January 31, 2015: **John Kulish (Delegate) and Sharda Badri (Delegate).**

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- 2010-183 FREEHOLDER JALLOH, 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 period of March 1, 2010 through February 28, 2011 in the amount of **\$1,200,000.**
- 2010-184 FREEHOLDER JALLOH, amending Resolution No. 2009-1087, to amend the list of **Associate Attending Psychiatrists** who provide coverage for weekends, holidays, emergencies and vacations for the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$47,000.**
- 2010-185 FREEHOLDER JALLOH, appointing **Pamela Boright** to the Runnells Board of Managers for a term commencing January 1, 2010 through December 31, 2012.
- 2010-186 FREEHOLDER JALLOH, amending Resolution No. 2009-1088, to amend the **list of practitioners** who provide evening coverage for the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in the amount of **\$6,500.**
- 2010-187 FREEHOLDER KOWALSKI, authorizing the County Manager to accept and enter into contract(s) with the **US Department of Housing & Urban Development** for the 2009 McKinney-Vento Act Homeless Assistance competitive grant award in the amount of **\$2,937,363** for operations and tenant-based rental assistance, to Union County homeless persons with disabilities, chronic substance abuse, and/or those infected with HIV/AIDS.

- 2010-188** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts pursuant to Request for Proposal (RFP) under the **Statewide Respite Care Grant** to various agencies for the period of January 1, 2010 through December 31, 2012. Funding for the first year, January 1, 2010 through December 31, 2010 in the amount of **\$294,314**. Funding for year two, January 1, 2011 through December 31, 2011, and year three, January 1, 2012 through December 31, 2012, will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet the contractual obligation.
- 2010-189** **FREEHOLDER KOWALSKI**, authorizing the Union County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purposes of providing ongoing care management services to clients eligible for the Global Options Program for the period of January 1, 2010 through December 31, 2010 in the amount of **\$145,920**.
- 2010-190** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, to provide occupational training for post Temporary Assistance to Needy Families recipients for entry level careers in the health care industry for the period of January 1, 2010 through June 30, 2010 in the amount of **\$60,000**.
- 2010-191** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts pursuant to Request for Proposal to **SAGE Eldercare, Inc., Summit, New Jersey**, for the State Health Insurance Program for the period of January 1, 2010 through December 31, 2012 with funding provided by the Area Plan in an amount of **\$25,704**. Funding for the first year January 1, 2010 through December 31, 2010 in the amount of \$25,704. Funding for year two, January 1, 2011 through December 31, 2011 and year three, January 1, 2012 through December 31, 2012 will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services.
- 2010-192** **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 purchase items for comfort kits and equipment through the American Recovery and Reinvestment Act "Recovery STOP Violence Against Women Act" grant program for the period of January 1, 2010 through December 31, 2010 in the amount of **\$15,000**. This resolution also allocates **\$5,000** in matching funds required by the grant.
- 2010-193** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a professional service contract to **Kanen Psychological Associates, Ridgewood, New Jersey**, to provide psychological evaluations and psychological fitness for duty evaluations for the Juvenile Detention Center staff candidates for the period of January 1, 2010 through December 31, 2010 in the amount of **\$10,000**.
- 2010-194** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Monmouth County, Freehold, New Jersey**, to provide detention services as required by the Juvenile Justice Commission. Monmouth County will pay Union County **\$200 per diem** in the event that detention services are needed.

- 2010-195** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a lease agreement with **28 Prince Street Realty Corp., Elizabeth, New Jersey**, to accommodate the Division of Social Services legal staff for the period February 1, 2010 through July 31, 2011 in an amount **not to exceed \$163,368**.
- 2010-196** FREEHOLDER KOWALSKI, appointing the following members to the Workforce Investment Board for a term commencing July 1, 2009 through June 30, 2012: **Janice Chapin (HSAC Chairman), Maryanne Anderson (One-Stop Operator), Dr. Jack Farrell (Union County Vocational Technical Schools), Sam Crane (Private Sector), Charles Gillon (Public Assistant Representative), Pat Dobson (Workforce New Jersey), Dr. Thomas Brown (Union County College), James Horne, Jr. (Community Based Organization) and Glenn Nacion (Private Sector)**.
- 2010-197** FREEHOLDER MIRABELLA, approving an amendment to the **2010 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951(N.J.S.A. 40A: 4-20) for an accumulative total of **\$176,867,613**.
- 2010-198** FREEHOLDER MIRABELLA, approving **transfers of 2009 appropriations**, pursuant to N.J.S.A. 40A: 4-59.
- 2010-199** FREEHOLDER MIRABELLA, amending the **2010 Temporary Budget** in the amount of **\$3,182,363** as a result of notification received from the following agencies for an accumulative total of **\$180,049,976**:
- New Jersey Department of Labor – **\$66,000**
“Temporary Assistance for Needy Families (TANF)”
 - New Jersey Department of Highway Traffic Safety – **\$24,000**
“Child Passenger Safety Program”
 - New Jersey Department of Highway Traffic Safety – **\$76,000**
“Comprehensive Traffic Safety Program”
 - US Department of Housing and Urban Development – **\$2,937,363**
“Continuum of Care (CoC) Homeless Assistance Program”
(Supportive Housing)
 - Union County Department of Human Services – **\$75,000**
“Paratransit Fares”
 - Union County Department of Human Services – **\$4,000**
“Paratransit Donations”
- 2010-200** FREEHOLDER PROCTOR, amending Resolution No. 2008-108, to reflect a change in **FY07 Urban Area Security Initiative (UASI) Grant**, which is being accepted to enhance the County’s ability to prevent, detect, deter, respond to and recover from acts of terrorism and catastrophic incidents.

- 2010-201** **FREEHOLDER WARD**, appointing the following members to the Union County Air Traffic & Noise Advisory Board for a term commencing January 1, 2010 through December 31, 2011: **John B. Nicholas (Delegate), Summit and William Hoepfel (Delegate), Clark.**
- 2010-202** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Inc., Cranford, New Jersey**, for the purpose of providing environmental services in anticipation of a park development project award for Ponderosa Farm, Scotch Plains, New Jersey in an amount not to exceed **\$50,700** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-203** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a partnership between **New Jersey Transit, North Jersey Transportation Planning Authority, County of Union and the Borough of Garwood** for the redevelopment plan for the “Transit Friendly Village” in the Borough of Garwood along South Avenue in the amount of **\$20,000.**
- 2010-204** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, to purchase school horses for the Watchung Stables troop program for the period January 1, 2010 through December 31, 2010 in an amount not to exceed **\$20,000.**
- 2010-205** **VICE CHAIRMAN SCANLON**, 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 6, 2010 to August 26, 2010 in the amount of **\$5,900.**
- 2010-206** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **NEXCUT Shredding, Teaneck, New Jersey**, to provide mobile paper shredding services for Union County residents for the year 2010 in the amount of **\$4,200.**
- 2010-207** **VICE CHAIRMAN SCANLON**, authorizing the County Manager through the Union County Transportation Advisory Board to encourage and cooperate with the **Port Authority of New York and New Jersey, New York, New York**, to take any action necessary to eliminate any obstruction or hindrance to navigation by the Bayonne Bridge to waterborne traffic to and from Port Elizabeth.
- 2010-208** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2008-659 (BA#37-2008), a contract (through public bidding process) with **Fredco Landscaping, Passaic, New Jersey**, approving Change Order No. 1 (final) in the amount of **\$62,510** for a new contract amount of **\$760,000** for additional work performed for the replacement of Division Avenue Bridge in New Providence/Summit.
- 2010-209** **CHAIRMAN SULLIVAN**, amending Resolution No. 2007-488, a professional engineering service contract with **Stantec, Rochelle Park, New Jersey**, for the purpose of providing construction inspection and administration services for the Union Township Intersection Improvements in an amount of **\$33,628** for a new contract amount of **\$102,985.**

- 2010-210** CHAIRMAN SULLIVAN, amending Resolution No. 2008-782, a professional engineering service contract with **Birdsall Service Group/PMK, Cranford, New Jersey**, to provide additional services for the Union County Courthouse Project, Elizabeth, New Jersey, in the amount of \$90,300 for a new contract amount not to exceed **\$1,123,344**.
- 2010-211** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a per diem contract with **Forensic Pathologist Services Ltd, (Edward S. Chmara, MD), Titusville, New Jersey**, to perform autopsies and/or external examinations when the medical examiners are on vacation, sick time or at a conference for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$25,000**.
- 2010-212** CHAIRMAN SULLIVAN, appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2010: **Vincent Cahill (Delegate), Roselle Park and Joseph Pubchara (Delegate), Clark**.
- 2010-213** CHAIRMAN SULLIVAN, 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/Professional Liability Policy** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$318,166**. (\$11,230 decrease from last year).
 - **Hospital General Umbrella Liability** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$173,400**. (\$6,120 decrease from last year)
 - **Hospital Excess Umbrella Liability** for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$69,296**. (\$2,512 decrease from last year).
 - **Runnells Specialized Hospital Property, Boiler/Machinery and Crime Coverage** with Chubb Insurance Federal Insurance Company, Warren, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$64,383**.
 - **Runnells Specialized Hospital Directors' and Officers' Liability** with Employment Practices with Chubb Federal Insurance Company, Warren, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$22,713**. (No increase)

- **Commercial Auto Insurance Policy for Fleet of Vehicles and Mobile Equipment** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$1,020,195**. (\$87,417 increase from last year)
- **Excess Worker's Compensation Policy** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$579,057**. (No increase)
- **Worker's Compensation Third Party Claim Administration Services** with PMA Insurance Company, Mt. Laurel, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$270,500**. (No increase)
- **Special Excess Liability Policy** with Everest National Insurance Company, Liberty Corner, New Jersey, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$717,441**. (\$11,527 decrease from last year)
- **Blanket Property/Boiler Policy** with the Hartford Fire Insurance Company, Hartford, Connecticut, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$511,282**. (\$17,227 increase from last year)
- **Electronic Data Processing Policy/Contractor Equipment Policy – Inland Marine** with the Hartford Insurance Company, Hartford, Connecticut, for the period of March 1, 2010 through February 28, 2011 in an amount not to exceed **\$57,819**. (\$878 increase from last year)
- **Volunteer Accident Policy** with Hartford Life and Accident Insurance Company, Simsbury, Connecticut, for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$360**. (No increase)
- **Horse Accident Death Policy** with Great American Insurance Company, Cincinnati, Ohio, for the period of February 8, 2010 through February 7, 2011 in an amount not to exceed **\$1,205**. (\$118 decrease from last year)
- **Public Official Bonds** for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut:
 - **George Devanney, County Manager**, for the period of March 16, 2010 through March 15, 2011 in an amount not to exceed **\$200**. (No increase)
 - **Alan J. Falcone, Deputy County Clerk**, for the period of March 23, 2010 through March 22, 2011 in an amount not to exceed **\$1,750**. (No increase)

2010-214 CHAIRMAN SULLIVAN, 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: **Todd Devin Food Equipment, Yardley, Pennsylvania**, to purchase and deliver three (3) fully assembled carts for food service for a period of twelve (12) months in the amount of **\$12,747**.
- b. Department of Administrative Services, Division of Motor Vehicles: **Winner Ford, Cherry Hill, New Jersey**, to purchase and deliver four (4) 2010 Ford E350 vans with Harris Prisoner Transports installed in an amount not to exceed **\$162,936**. These are replacement vehicles.

- 2010-215** **FREEHOLDER KOWALSKI**, congratulating **Kellie Campbell, Cranford Girl Scout Troop #51**, on attaining the Girl Scout Gold Award.
- 2010-216** **VICE CHAIRMAN SCANLON**, proclaiming the week of February 20, 2010 through February 27, 2010 as **“National Future Farmers of America Week”** throughout Union County.
- 2010-217** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **June Fischer** on the occasion of her retirement from the Union County Board of Elections after serving for 23 years as a commissioner.
- 2010-218** **CHAIRMAN SULLIVAN**, congratulating **James Barrett, New Providence Boy Scout Troop #1**, on attaining his Eagle Scout Award.
- 2010-219** **CHAIRMAN SULLIVAN**, congratulating **Trevor Brouss, New Providence Boy Scout Troop #1**, on attaining his Eagle Scout Award.
- 2010-220** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for and accept grant funding from the **New Jersey Office of Green Acres Land Acquisition and Park Development** grant program for a matching grant in the amount of **\$7,650,000** to fund park development projects and acquisitions in conjunction with and through the Open Space, Recreation and Historic Preservation Trust Fund.

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- 2010-221** **FREEHOLDER JALLOH**, amending Resolution No. 1163-2009, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purpose of adding a capital account number and dollars for the purchase of floor materials and furniture as part of the renovation of two day rooms on the second floor for the period of January 1, 2010 through December 31, 2010 in an additional amount of \$11,215.97 for a new total amount of **\$64,215.97**.
- 2010-222** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Choice Rehab, Marlton, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the period of April 1, 2010 through March 31, 2011 in the amount of **\$687,440**.

- 2010-223** **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Holsman Healthcare, LLC, Belleville, New Jersey**, to provide physical therapy services for the residents/patients of Runnells Specialized Hospital for the period of April 1, 2010 through March 31, 2011 in the amount of **\$20,000**.
- 2010-224** **FREEHOLDER JALLOH**, 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 period of April 1, 2010 through March 31, 2011 in the amount of **\$225,500**.
- 2010-225** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts pursuant to Request for Proposal (RFP) under the **Peer Grouping Aging Grant** to various agencies for the period of January 1, 2010 through December 31, 2012. Funding for the first year January 1, 2010 through December 31, 2010 will be in the amount of **\$508,000**. Funding for year two, January 1, 2011 through December 31, 2011 and year three, January 1, 2012 through December 31, 2012 will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet the contractual obligation.
- 2010-226** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Inter-Local Services Agreement with **Mercer County** to provide case management services to clients that have exceeded the 60 month lifetime limit. Under this agreement, Mercer County will reimburse Union County the sum of **\$173,000** for case management services to Union and Middlesex clients for the period of January 1, 2010 through December 31, 2010.
- 2010-227** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts pursuant to Request for Proposal to the various agencies for the period of January 1, 2010 through December 31, 2012 under the **Coordinated Community Care Program**. Funding for the first year January 1, 2010 through December 31, 2010 will be in the amount of **\$100,000**. Funding for year two January 1, 2011 through December 31, 2011 and year three January 1, 2012 through December 31, 2012 will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should services needs change and/or if any of the listed agencies fail to meet the contractual obligation.
- 2010-228** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-134, for the year **2010 Union County Arts Grant Program**, to reflect a change in the account number only.
- 2010-229** **FREEHOLDER MIRABELLA**, amending the **2010 Temporary Budget** in the amount of **\$320,760** as a result of notification received from the following agencies for an accumulative total of **\$187,827,265**:
- New Jersey Department of Environmental Protection - **\$245,070**
“County Environmental Health Act (CEHA)”
Match – County Environmental Health Act (CEHA)” \$75,690

- 2010-230 **FREEHOLDER MIRABELLA**, an amendment to the **2010 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 2010-231 **FREEHOLDER WARD**, appointing the following to the **Union County Air Traffic & Noise Advisory Board** for a term commencing January 1, 2010 through December 31, 2011: **Lynn Brown, Fanwood.**
- 2010-232 **FREEHOLDER WARD**, appointing the following to the **Union County Senior Citizens and Disabled Resident Transportation Advisory Board** for a term commencing January 1, 2010 through December 31, 2012: **William Manhardt.**
- 2010-233 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Newtech Recycling Inc., Somerset, New Jersey**, for computer and electronic recycling services for a two year contract period in the amount of **\$104,550 for 2010.**
- 2010-234 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into agreement with **Kean University, Union, New Jersey**, to provide consulting services for data processing and telecommunications for the period of January 1, 2010 through December 31, 2010 in the amount of **\$60,000.**
- 2010-235 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents to accept a grant from **PSE&G, Newark, New Jersey**, in the amount of **\$3,000** on behalf of the Rutgers Master Gardeners of Union County for improvements to the Trailside Garden Pathway Project.
- 2010-236 **CHAIRMAN SULLIVAN**, approving the **Union County Clerk's Five Year Plan** for the use of the Document Trust Fund.
- 2010-237 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **B&B Press, Somerville, New Jersey**, for the purpose of printing absentee and provisional ballots for the 2010 Primary and General Elections in an amount not to exceed **\$149,569.39.**
- 2010-238 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Full Service Mailers, Inc., Garfield, New Jersey**, for the purpose of mailing Union County sample ballots for the 2010 School Board, Primary and General Elections in an amount not to exceed **\$65,781.**
- 2010-239 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Royal Printing Services, West New York, New Jersey**, for the purpose of printing Union County ballots for the 2010 School Board, Primary and General Elections in an amount not to exceed **\$474,240.**
- 2010-240 **CHAIRMAN SULLIVAN**, 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, Division of Facilities Management: Octagon Services, Inc., d/b/a Shelters Direct, Laurel, Maryland, to provide and install one prefabricated guard booth in the amount of **\$34,485**.
- b. Department of Engineering and Public Works, Division of Facilities Management: AA Electrical Contractors & Design, Inc., Freehold, New Jersey, to install, test and place into successful operation a new fire alarm and voice communication system for the Union County's Watchung Stable in the amount of **\$144,000**.
- c. Department of Human Services, Office of Veterans' Affairs: Metro Flag Company, Dover, New Jersey, to provide American Flags with imprinted staffs for the Office of Veterans Affairs for Memorial Day 2010 and 2011 in the amount of **\$46,944**.
- d. Department of Parks and Community Renewal: 1st Direct Products, LLC, Americus, Georgia, to provide and deliver twenty five (25) pedal boats to the Warinanco Park Boat House in the amount of **\$50,999**.
- e. Department of Parks and Community Renewal: SA Food Associates, LLC, Mountainside, New Jersey, to exercise the option to extend the contract for an additional twenty-four (24) months to provide food concession at Rahway River Park Pool in the amount of **\$9,000**. All terms and conditions remain the same.
- f. Runnells Specialized Hospital: High Quality Floors Corp, West Long Branch, New Jersey, to deliver and install new flooring of the third floor at Runnells Specialized Hospital in the amount of **\$109,000**.

2010-241 CHAIRMAN SULLIVAN, amending Resolution No. 2009-1199, 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 for the contract period of January 1, 2009 through December 31, 2009 in an additional amount of \$5,000 for a total contract not to exceed **\$60,000**.

2010-242 CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Garrubbo, Capece & Millman, PC, Westfield, New Jersey**, as special counsel to represent the County of Union in connection with personnel matters for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$25,000**.

2010-243 CHAIRMAN SULLIVAN, concurring with the **Township of Springfield**, granting permission to St. James the Apostle Roman Catholic Church to close South Springfield Avenue, Mountain Avenue and Shunpike Road and also granting permission to hang a banner across Mountain Avenue and Shunpike Road for the Annual Church Festival to be held from May 4, 2010 to May 8, 2010.

- 2010-244 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a Professional Engineering Service Contract to **Pennoni Associates, Cedar Knolls, New Jersey**, for the design, construction administration and inspection services for the intersection improvements at Springfield and Union Avenue, Borough of New Providence, New Jersey in an amount not to exceed **\$75,701.55**.
- 2010-245 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for construction administration and inspection services for ARRA Intersection Improvement in various municipalities within the County of Union in an amount not to exceed **\$524,728**.
- 2010-246 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-436, a contract (through the public bidding process) with **Ritacco Construction Company, Belleville, New Jersey**, for the reconstruction of South First Street Bridge, Elizabeth, New Jersey, in an additional amount of \$329,196.10 for a new contract amount of **\$4,116,839.10**.
- 2010-247 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **First Due Emergency Supply, Sewell, New Jersey**, to purchase fire fighting protective clothing for the Union County Department of Public Safety under the Homeland Security Grant Program in an amount not to exceed **\$100,000**.
- 2010-248 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-99, which allowed the County Manager to accept a grant from the **State Office of Homeland Security and Preparedness** for the purpose of updating the County's Pictometry aerial images, to now include the following language: to allow for a provision of Local Finance Notice 2004-21 to allow local units of government to purchase certain goods and services from certain federal or New Jersey State Government Contracts without the requirement of public bidding pursuant to the Local Public Contracts Law.
- 2010-249 **CHAIRMAN SULLIVAN**, approving a pre-qualified list of vendors to provide transportation services for the **voting machines**.
- 2010-250 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Liberty Transport, Union, New Jersey**, for the purpose of transporting voting machines to and from polling locations throughout the County during the 2010 Election cycles in an amount of **\$40,000**.
- 2010-251 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **University Van Lines, Rahway, New Jersey**, for the purpose of transporting voting machines to and from polling locations throughout the County during the 2010 Election cycles in the amount of **\$40,000**.
- 2010-252 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Princeton Van Service, Ewing, New Jersey**, for the purpose of transporting voting machines to and from polling locations throughout the County during the 2010 Election cycles in the amount of **\$20,000**.

- 2010-253 **CHAIRMAN SULLIVAN**, 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 2010 Election cycles in the amount of **\$110,000**.
- 2010-254 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1058, 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 \$20,000 for a new total contract amount not to exceed **\$95,000**.
- 2010-255 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1050, to increase the appropriation to **DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey**, special counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$20,000**.
- 2010-256 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-850, 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 **\$30,000**.
- 2010-257 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1053, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$20,000**.
- 2010-258 **CHAIRMAN SULLIVAN**, approving **NextG Networks of N.Y., Inc.'s** occupancy of public rights-of-ways within the County of Union for the purpose of constructing, installing, operating, repairing, maintaining and replacing a telecommunications system.
- 2010-259 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1143, to approve additional **Qualified Shorthand Reporters** for the period of January 1, 2010 through December 31, 2010.
- 2010-260 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Judith L. DiAntonio, Clark, New Jersey**, for Court Reporting Services for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$20,000**.
- 2010-261 **CHAIRMAN SULLIVAN**, appointing the following to the **Union County Transportation Advisory Board** for a term commencing January 1, 2010 through December 31, 2010: **Ron Stefanowciz, Linden (Delegate); Steven Eisenberg (Delegate) and Steven Friedman, (Alternate) Springfield; and Stephen Thorpe, Winfield.**
- 2010-262 **CHAIRMAN SULLIVAN**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **CWA Local 1080** effective July 1, 2009 through June 30, 2013.

- 2010-263 **CHAIRMAN SULLIVAN**, opposing pending legislation, Senate Number 201, requiring local government entities to put all documents produced in the course of business on the website without providing adequate funding to do so.
- 2010-264 **FREEHOLDER JALLOH**, proclaiming the month of March 2010 as “**National Nutrition Month**” in Union County.
- 2010-265 **FREEHOLDER JALLOH**, proclaiming the March 2010 as “**National Professional Workers’ Month**” in Union County.
- 2010-266 **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.
- 2010-267 **FREEHOLDER KOWALSKI**, expressing appreciation to the **National Arts Program Foundation** and commends **Leonard E. B. Andrews, (1925 – 2009) Founder and Chairman**, for his leadership role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.
- 2010-268 **FREEHOLDER KOWALSKI**, congratulating **Michael Van Liew, Boy Scout Troop 80, Cranford, New Jersey**, on attaining his Eagle Scout Award.
- 2010-269 **FREEHOLDER KOWALSKI**, extending the Board’s deepest condolences to the family of **James H. Williams, Cranford, New Jersey**, in this, their time of sorrow.
- 2010-270 **FREEHOLDER KOWALSKI**, congratulating **Sarah Armstrong, Cranford, New Jersey**, on winning the Design Award from the Art Educators of New Jersey during Youth Art Month.
- 2010-271 **FREEHOLDER KOWALSKI**, congratulating **Zachary Kozak, Boy Scout Troop 83, Kenilworth, New Jersey**, on attaining his Eagle Scout Award.
- 2010-272 **FREEHOLDER MIRABELLA**, congratulating the **Union County Utilities Authority, Winning Strategies, 3 North Productions, City of Rahway and Mayor James J. Kennedy** for their efforts helping the Union County Utilities Authority receiving the Silver Mercury Award for the Public Awareness Campaign.
- 2010-273 **CHAIRMAN SULLIVAN**, proclaiming the month of April 2010 as “**Parkinson’s Disease Awareness Month**” throughout the County of Union.
- 2010-274 **CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA**, congratulating the **Hilltopper Club of Saint Mary’s High School, Elizabeth, New Jersey**, on celebrating their 10th Anniversary on April 15, 2010.

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- 2010-275 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Hill-Rom, Bates, Indiana**, for the purchase and delivery of specialty chairs for residents/patients of Runnells Specialized Hospital for the contract period through delivery in the amount of **\$19,987.50**.
- 2010-276 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1107, a contract with **Union County Educational Services Commission, Westfield, New Jersey**, to reflect correct contract amount of **\$523,533** only.
- 2010-277 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **NJ TRANSIT** to secure grant funding awarded in the amount of \$110,000, with a 100% County match of \$110,000 for a total of **\$220,000** for inclusion in NJ TRANSIT Consolidated Job Access and Reverse Commute grant application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of the 21st Century (TEA-21).
- 2010-278 **FREEHOLDER KOWALSKI**, authorizing the County Manager through the Union County Department of Human Services to decline the allocation of **\$65,438** from the **New Jersey Department of Labor and Workforce Development** due to lack of administrative funds associated with this grant.
- 2010-279 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-49, a contract with **Veolia Transportation Services, Inc. Oak Brook, Illinois**, reducing the contract amount by \$25,586 due to a reduction in funding from the State of New Jersey for the Welfare to Work Shuttle, for a new total contract amount of **\$3,524,167**.
- 2010-280 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-192, decreasing the total amount of the **American Recovery and Reinvestment Act “Recovery STOP Violence Against Women Act”** grant award by \$7,511 for a revised total award of **\$7,489**, amending the required County match to \$2,500 of “in-kind” services with no cash match required, and to reflect a change in the contract date to April 1, 2010 through March 31, 2011.
- 2010-281 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with **Union Hospital, Union, New Jersey**, to rent space for the Intoxicated Driver Resource Center education classes, a State-mandated program operated by the Union County Department of Human Services for the period of May 1, 2010 through December 31, 2010 in the amount of **\$8,000**. The program requires each County to provide 12 hours of education for persons charged/convicted of Driving While Intoxicated. Union Hospital has agreed to provide one room for the general sessions and a second for individual client screenings, at a rate of \$250 a day. A minimum of 32 days will be scheduled during the period of May 1, 2010 through December 31, 2010.

- 2010-282** FREEHOLDER KOWALSKI, amending Resolution No. 2008-1115, a contract with **P.R.O.C.E.E.D., Inc., Elizabeth, New Jersey**, to allocate additional Housing Opportunities for Persons with AIDS funds in an additional amount of \$5,747 for a total amount of **\$140,747** to provide rental assistance to people with HIV/AIDS for the period January 1, 2009 through December 31, 2009.
- 2010-283** FREEHOLDER KOWALSKI, appointing the following members to the **Human Services Advisory Council (HSAC): Ruben Coellar, Community At-Large**, for a term commencing January 1, 2010 through December 31, 2012; **Clare Elton, Community At-Large**, for a term commencing January 1, 2009 through December 31, 2011 and **Michelle Sapp, Community Action**, for a term commencing January 1, 2008 through December 31, 2010.
- 2010-284** FREEHOLDER MIRABELLA, an amendment to the **2010 Temporary Budget** pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 2010-285** FREEHOLDER MIRABELLA, requesting approval of the Director of the Division of Local Government Services to establish a dedication by rider for “donation” as per N.J.S.A. 40A:5-29.
- 2010-286** FREEHOLDER MIRABELLA, an amendment to the **2010 Temporary Budget** in the amount of **\$840,748** as a result of notification received from the following agencies for an accumulative total of **\$217,394,268**:
- . New Jersey Division of Criminal Justice – **\$57,055**
“Victims of Crime Act (SANE)” - “Match – SANE” - \$14,264
 - . New Jersey Department of Law and Public Safety – **\$300,620**
“State Incentive Program Grant”
 - . New Jersey Department of Law and Public Safety – **\$160,000**
“Juvenile Justice Innovations Grant”
 - . Rutgers – **\$3,000**
“Master Gardeners Trailside Garden Grant”
 - . Trinitas Regional Medical Center, Department of Behavioral Health – **\$66,950**
“Jail Diversion Grant”
 - . New Jersey Department of Health and Senior Services – **\$20,000**
“Local Core Capacity for Public Health Emergency Preparedness (LINCS) Grant”
 - . Department of Human Services
“Para Transit Fares Grant – (Unappropriated)” – \$45,859

- Mercer County Board of Social Services – **\$173,000**
“Mercer County – Case Management Grant”

2010-287 VICE CHAIRMAN SCANLON, authorizing the County Manager to use state contract vendor **Kettle Creek Corporation/Windsor Barrel, Kempton, Pennsylvania**, to furnish and deliver recycling barrels for the Union County Department of Parks and Community Renewal and the Department of Engineering and Public Works for the period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$90,000**.

2010-288 CHAIRMAN SULLIVAN, 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 Purchasing; Department of Human Services, Division of Social Services and Runnells Specialized Hospital: **CMF Business Supplies, Inc., South Plainfield, New Jersey; Office Needs, Clark, New Jersey; and Office Pal, Inc., Lakewood, New Jersey**, to purchase laser and inkjet printer cartridges for the entire County for a period of twenty-four (24) consecutive months with no extension for a total amount not to exceed **\$583,000**.
- b. Department of Engineering and Public Works, Division of Facilities Management: **Foggia Trinity Electric, LLC, Scotch Plains, New Jersey**, to provide intersection and traffic signal improvements at the intersection of Diamond Hill and Valley Road, Berkeley Heights, New Jersey in the amount of **\$240,538.85**.
- c. Department of Engineering and Public Works, Division of Facilities Management: **Tiffany Electric, Inc., Fairfield, New Jersey**, to provide intersection and traffic signal improvements at Springfield Avenue and Broad Street, Summit, New Jersey in the amount of **\$349,279.45**.
- d. Department of Engineering and Public Works, Division of Facilities Management: **Persistent Construction, Fairview, New Jersey**, for the replacement of Sanford Avenue Bridge over Green Brook in the City of Plainfield, New Jersey, County of Union and the Borough of North Plainfield, New Jersey, Somerset County in the amount of **\$1,311,886.70**.
- e. Department of Parks and Community Renewal: **Aquatic Technologies, Inc., Branchville, New Jersey**, to exercise extension option for aquatic management program designed to achieve and maintain control of nuisance vascular weeds and algae within 21 lakes and ponds in the Union County Park System for a period of twenty-four (24) consecutive months in the amount of **\$40,506**.

- 2010-289** CHAIRMAN SULLIVAN, amending Resolution No. 2009-1036, to reflect the accurate grant amount awarded by the **New Jersey Department of Environmental Protection, Division of Parks and Forestry** as **\$7,000** for the purpose of planting trees in County Parks and roadways. And also, authorizing the County Manager to enter into a grant agreement and accept such funds from the New Jersey Department of Environmental Protection, Division of Parks and Forestry.
- 2010-290** CHAIRMAN SULLIVAN, concurring with the **Township of Berkeley Heights**, granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 14, 2010 through April 25, 2010 to advertise the Squad's Annual Membership and Blood Drive.
- 2010-291** CHAIRMAN SULLIVAN, concurring with the **City of Summit**, granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00pm and 5:00pm on Sunday, May 2, 2010 for the 5-Mile Run Event.
- 2010-292** CHAIRMAN SULLIVAN, 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 7:00am to 7:00pm on Sunday, October 24, 2010 for the Annual Kenilworth Street Fair.
- 2010-293** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional service contractual agreement with **Birdsall Service Group (aka PMK Group), Cranford, New Jersey**, for air and water compliance services for a period of January 1, 2010 through December 31, 2010 in the amount of **\$31,500**.
- 2010-294** CHAIRMAN SULLIVAN, amending Resolution No. 2009-228, to modify the term of the agreement from January 1, 2009 through December 31, 2013 to a term commencing January 1, 2010 through December 31, 2010 with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, Lots #17 (Employee Parking – County Lot #2); #6 (Employee & ID Parking – Jefferson Avenue); and #6 (Jury Parking – Jefferson Avenue) for a total amount not to exceed **\$450,120 annually**.
- 2010-295** CHAIRMAN SULLIVAN, amending Resolution No. 2006-192, for the purpose of extending the budgetary appropriations to include year's 2010, 2011, 2012, 2013 and 2014 for the lease agreement with the **Elizabeth Housing Authority, Elizabeth, New Jersey**, for rental of premises known as J. William Farley Towers Parking Lot, 33 Cherry Street, Elizabeth, New Jersey, for 25 employee parking spaces at \$3.00 per space, per day in an amount not to exceed \$18,450 annually for a total amount not to exceed **\$92,250**.
- 2010-296** CHAIRMAN SULLIVAN, amending Resolution No. 2008-161 (BA. #1), a bid award to **Fai Gon Electric, Piscataway, New Jersey**, approving Change Order No. 1 (final) for intersection improvements to Park Avenue and 7th Street, Plainfield, New Jersey, **reducing** the original contract amount by \$26,706.72 (10.75%) for a new total contract amount of **\$221,713.33**.

- 2010-297 **CHAIRMAN SULLIVAN**, authorizing the acquisition of Block No. 4, Lot No. 38.B in the City of Elizabeth (property adjacent and affected by the construction of the South First Street Bridge) at the appraised value of \$550,000 plus interest and payment of permanent relocation costs in an amount not to exceed **\$156,000** in accordance with the New Jersey Relocation Assistance Act codified as NJSA 20:4-1 et seq.
- 2010-298 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-241, to reflect a change in the account number only.
- 2010-299 **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, proclaiming the week of April 5, 2010 through April 9, 2010 as **“National Community Development Week”** throughout Union County.
- 2010-300 **FREEHOLDER ESTRADA AND FREEHOLDER VAN BLAKE**, recognizing the following programs and services funded through the Community Development Block Grants and HOME Investment Partnership: **Diane J. Johnson, Field Director, Newark Field Office of the U.S. Department of Housing and Urban Development, J&P Developers, Magill, MAR Acquisition, Association for Retarded Citizens, Brand New Day, Cerebral Palsy League, Community Access Unlimited, DOMUS Corporation/New Jersey Connect, Inc., Elizabeth Housing Authority, Elizabeth YMCA, Faith, Bricks & Mortar, Inc., Habitat for Humanity, HANDS, Inc., Homefirst, Linden Housing Authority, Occupational Center, Plainfield YMCA, Urban League and Volunteers of America.**
- 2010-301 **FREEHOLDER ESTRADA**, proclaiming the month of April, 2010 as **“County Government Month”** throughout Union County.
- 2010-302 **FREEHOLDER KOWALSKI**, congratulating **Michael Sexton, Cranford, New Jersey**, a Union County Magnet School student who finished 3rd in the American Legion High School Oratorical Scholarship Program.
- 2010-303 **FREEHOLDER KOWALSKI**, proclaiming the month of April, 2010 as **“National Poetry Month”** in Union County.
- 2010-304 **FREEHOLDER KOWALSKI**, commending the **Union County 4-H Club** members and leaders on their hours of volunteer service and attendance and participation given to the Union County 4-H Project for the 2009-2010 year.
- 2010-305 **FREEHOLDER KOWALSKI**, congratulating the **Cranford Public Library** on celebrating their 100th Anniversary.
- 2010-306 **FREEHOLDER MIRABELLA AND FREEHOLDER KOWALSKI**, congratulating the **26th Annual Awards Night Celebration** honorees from Community Access Unlimited for their event on April 21, 2010.
- 2010-307 **FREEHOLDER MIRABELLA AND FREEHOLDER PROCTOR**, congratulating **Chief Donald Domanoski** of the **Fanwood Police Department** on his retirement.

- 2010-308 **FREEHOLDER MIRABELLA AND FREEHOLDER PROCTOR**, thanking **Mayor David Cohen, Berkeley Heights, New Jersey**, for all of his hard work and his commitment to Berkeley Heights and its residents.
- 2010-309 **FREEHOLDER MIRABELLA**, designating the month of April as **“Autism Awareness Month”** in Union County.
- 2010-310 **FREEHOLDER PROCTOR**, proclaiming month of April, 2010 as **“Oral Cancer Awareness Month”** in Union County.
- 2010-311 **CHAIRMAN SULLIVAN**, proclaiming the week of April 18, 2010 through April 24, 2010 as **“Crime Victims Rights Week”** in Union County and that Union County will honor crime victims and those who serve them during this week and throughout the year.
- 2010-312 **CHAIRMAN SULLIVAN**, congratulating the **Roselle Branch of the NAACP** which is hosting their Annual Freedom Fund Award Banquet on Friday, April 16, 2010.
- 2010-313 **CHAIRMAN SULLIVAN**, congratulating **Lieutenant Jonathan Parham** 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.”
- 2010-314 **CHAIRMAN SULLIVAN**, congratulating **Roselle Savings Bank** 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.”
- 2010-315 **CHAIRMAN SULLIVAN**, congratulating **Catherine Riddick** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the “Unsung Heroine Award.”
- 2010-316 **CHAIRMAN SULLIVAN**, congratulating **Arline Carson** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the “Lifetime Achievement Award.”
- 2010-317 **CHAIRMAN SULLIVAN**, congratulating **Bishop Leroy Holmes** for being selected by the Roselle Branch of the NAACP at their Annual Freedom Fund Awards Banquet as the recipient of the “Lifetime Achievement Award.”
- 2010-318 **CHAIRMAN SULLIVAN**, congratulating **Reverend Dr. Mollie Davis** 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.”
- 2010-319 **CHAIRMAN SULLIVAN**, congratulating **Nathaniel Fisher** 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.”

- 2010-320 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating the **Roselle Catholic Girls Basketball Team** on their successful record and becoming the 2010 Union County Tournament Champions.
- 2010-321 **FREEHOLDER MIRABELLA**, an amendment to the **2010 Temporary Budget** in the amount of **\$5,000** as a result of notification received from the following agencies for an accumulative total of **\$217,399,268**:
- New Jersey Department of Health and Senior Services – **\$5,000**
“State Health Insurance Program (SHIP)”

APRIL 8, 2010

- 2010-322 **FREEHOLDER JALLOH**, amending Resolution No. 2008-659 (BA. #104-06), bid award to **Modern Medical, Farmingdale, New York**, for maintenance and repair of hospital equipment for the period of September 29, 2008 through September 28, 2010 in an additional amount of \$22,971.98 for a new total contract amount of **\$137,831.90**.
- 2010-323 **FREEHOLDER JALLOH**, 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 period of April 2, 2010 through December 31, 2010 in the amount of **\$8,800**.
- 2010-324 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to the listed agencies in the total amount of **\$1,171,212** to provide primary medical care, other medical related services and legal services to people with HIV/AIDS, for the contract period of March 1, 2010 through February 28, 2011. 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 fails to meet its contractual obligation.
- 2010-325 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to the listed agencies in the total amount of **\$351,710** to provide support services to people with HIV/AIDS, for the contract period of March 1, 2010 through February 28, 2011. 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 fails to meet its contractual obligation.
- 2010-326 **FREEHOLDER MIRABELLA**, authorizing the use of competitive contracting for the selection of a credit card services concessionaire pursuant to section 1 of P.L. 1999, c.440 (c.40A:11-4.1) are desired to be contracted.
- 2010-327 **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **CBIZ Valuation Group, LLC, Germantown, Wisconsin**, to provide a complete physical inventory of all assets in an amount not to exceed **\$31,800**.

- 2010-328 **FREEHOLDER MIRABELLA**, an amendment to the **2010 Temporary Budget** pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A.40A:4-20).
- 2010-329 **FREEHOLDER MIRABELLA**, an amendment to the Temporary 2010 Budget in the amount of \$1,603,076 as a result of notification received from the following agencies for an accumulative total of **\$242,645,778**.
- . City of Newark – **\$1,603,076**
“Ryan White 2010 HIV Grant”
- 2010-330 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Elizabeth Portugal Day Committee** the sum of **\$4,000**.
- 2010-331 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **African Heritage Day Parade** the sum of **\$4,000**.
- 2010-332 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **General Pulaski Parade Committee** the sum of **\$4,000**.
- 2010-333 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Cranford Fireworks** the sum of **\$5,000**.
- 2010-334 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Strike Merchants Scholarship Foundation** the sum of **\$2,500**.
- 2010-335 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Plainwood Square Merchants Association Concert Series** the sum of **\$4,000**.
- 2010-336 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Our Lady of Mt. Carmel Fireworks** the sum of **\$4,000**.
- 2010-337 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **New Jersey Historic Preservation Conference** the sum of **\$2,500**.
- 2010-338 **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Colombian Festival** the sum of **\$4,000**.
- 2010-339 **FREEHOLDER MIRABELLA**, 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.
- 2010-340 **FREEHOLDER WARD**, re-appointing the following members to the Senior Citizen & Disabled Resident Transportation Advisory Board for a term commencing January 1, 2010 through December 31, 2012: **Rosemary Coppola, Beatrice Lieberman, Patricia Rufolo and Beverly Warmbrand**.

- 2010-341 **FREEHOLDER WARD**, re-appointing the following members to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for the term commencing January 1, 2010 through December 31, 2011: **Jeffery Robinson (Delegate) and Joseph Paszek (Alternate)**.
- 2010-342 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-565, to reflect the name change of MAR Acquisition Group, LLC to **84-86 First Street Housing, LLC, Elizabeth, New Jersey**.
- 2010-343 **CHAIRMAN SULLIVAN**, 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 & Community Renewal, Division of Golf Operations: Us eDirect, Huntington, New York, to exercise an extension option for the computerized golf reservation system. This contract has an ending date of January 13, 2012 in an amount not to exceed **\$68,504.52**.
- 2010-344 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-377, (BA #27), a bid award to **Alper Enterprises, Moorestown, New Jersey**, approving Change Order No. 1 for additional work performed for the slate roof repairs to the former Park Headquarters Building located in Warinanco Park, Elizabeth, New Jersey in an additional amount of \$8,886 for a new contract amount of **\$293,886**.
- 2010-345 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Neglia Engineering Associates, Lyndhurst, New Jersey**, for design, construction administration and inspection services for the 2010 County aid road resurfacing project for various County municipalities in amount not to exceed **\$249,500**.
- 2010-346 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Maser Consulting, Red Bank, New Jersey**, for the design engineering, construction administration and inspection services for the replacement of three culverts in the City of Linden, New Jersey in an amount not to exceed **\$287,080. (CHAIRMAN SULLIVAN)**
- 2010-347 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Maser Consulting, Red Bank, New Jersey**, for the design, engineering construction administration and inspection services for the replacement of three culverts in the City of Plainfield, New Jersey, Townships of Scotch Plains and Springfield, New Jersey in an amount not to exceed **\$287,080**.
- 2010-348 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the replacement of three culverts in Berkeley Heights, Roselle and Summit, New Jersey in an amount not to exceed **\$340,000**.

- 2010-349 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Key Tech, Keyport, New Jersey**, for on-call testing services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$85,000**.
- 2010-350 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **T&M Consulting, Middletown, New Jersey**, for design, construction administration and inspection services for the intersection improvement project Centennial Avenue Corridor, Township of Cranford, New Jersey in an amount not to exceed **\$161,900**.
- 2010-351 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Pennoni Associates, Haddon Heights, New Jersey**, for construction administration and inspection services for the ARRA 2009 road resurfacing project in various municipalities in the County in an amount not to exceed **\$230,058.50**.
- 2010-352 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for design, construction administration and inspection services for the 2010 ARRA road resurfacing project in Municipalities in the County in an amount not to exceed **\$240,617.90**.
- 2010-353 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with **Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey**, for the purpose of leasing space for the Union County Division of Youth Services Bureau, 1130 E. St. George Avenue, Linden, New Jersey, for the period of May 1, 2010 through April 31, 2011 to include the option to renew the lease for one additional year in an amount not to exceed **\$159,984**.
- 2010-354 **CHAIRMAN SULLIVAN**, amending Resolution No. 2007-742, a professional engineering service contract with **Netta Architects, Springfield, New Jersey**, for the purpose of providing additional architectural services for the Union County Courthouse elevator modernization and replacement in an additional amount of \$10,200 for a new contract amount of **\$189,100**.
- 2010-355 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **GTBM, Inc., East Rutherford, New Jersey**, to upgrade an existing Mobile Data Computer project in an amount not to exceed **\$148,546.03**.
- 2010-356 **FREEHOLDER PROCTOR**, commending the following **MRC (Medical Reserve Corps)** volunteers for their assistance in the H1N1 vaccination campaign:
- . **Angela Mattos, RN**
 - . **Barbara McDevitt, MD**
 - . **Benee Graff, RN**
 - . **Betty Woodruff, RN**

- . **Bob Pipchick**
- . **Brenda Ash, RN**
- . **Cecilia Reyes, RN**
- . **Maureen Chapnick, RN**
- . **Christine Tarantino, RN**
- . **Diane McVey, RN**
- . **Eugene Reiss**
- . **Jeanne Jensen, RN**
- . **Joan McTeigue, RN**
- . **Joann Goldstein, RN**
- . **Julie Diddell, RN**
- . **Kate Evans, RN**
- . **Libby Reiss, RN (ret)**
- . **Linda Hartley, RN**
- . **Lourdes Duque, NP**
- . **Lucille Marro, RN**
- . **Mae Lopina, RN**
- . **Margaret Phearson-McCue**
- . **Nancymarie Bride, RN**
- . **Pam Kaczor, RN**
- . **Pam Yu-Ping Lee, PA**
- . **Peg Pipchick, RN**
- . **Rachel Herz, RN**
- . **Thomas McCue**
- . **Tim Healy**
- . **Vicky Doty, RN**
- . **Victoria Romano, RN**
- . **Viera Bigosinski, RN**
- . **Wildina Enjambre, RN**
- . **Dr. Barbara McDevitt**
- . **Dr. Patricia Castaldi, Dean of the Union County College Nursing Program**
- . **Trinitas School of Nursing**
- . **Union County College/Trinitas School of Nursing School**

2010-357 **VICE CHAIRMAN SCANLON, congratulating the 2010 Shade Tree Poetry Contest Winners.**

2010-358 **VICE CHAIRMAN SCANLON, congratulating and recognizing the achievements of the Union Middle School Team for winning second place honors at the 2009-2010 Northeast 5th and 6th Grade Thinking Cap Quiz Bowl.**

- 2010-359 **CHAIRMAN SULLIVAN AND FREEHOLDER MIRABELLA**, congratulating **Father Donald Hummel** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-360 **CHAIRMAN SULLIVAN**, congratulating **CONTACT We Care** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-361 **CHAIRMAN SULLIVAN**, congratulating **Restore Ministries** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-362 **CHAIRMAN SULLIVAN**, congratulating **Joseph Bonacorso** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-363 **CHAIRMAN SULLIVAN**, congratulating **Jordan Siegel** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-364 **CHAIRMAN SULLIVAN**, congratulating **Rosa Floyd** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-365 **CHAIRMAN SULLIVAN**, congratulating **Westminster Comforters** on being honored by the Union County Human Relations Commission with the Unity Award for Achievement.
- 2010-366 **CHAIRMAN SULLIVAN**, congratulating **Elisa Sanaman** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement.
- 2010-367 **CHAIRMAN SULLIVAN**, congratulating **Annie Lucas** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement.
- 2010-368 **CHAIRMAN SULLIVAN**, congratulating **Sandra Cureton** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement.
- 2010-369 **CHAIRMAN SULLIVAN**, congratulating **Flor Gonzales** on being honored by the Union County Human Relations Commission with the Special Unity Award for Achievement.
- 2010-370 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Denise Laspata, Director, Division of Personnel Management and Labor**, on her retirement and commending her for her years of service to Union County.

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- 2010-371 **FREEHOLDER JALLOH**, 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 period of May 1, 2010 through April 30, 2011 in the amount of **\$2,500**.

- 2010-372 **FREEHOLDER JALLOH**, approving a **pre-qualified list of hair stylist(s)** to provide professional beautician services at Runnells Specialized Hospital for the contract period of May 1, 2010 through April 30, 2011 at no cost to the County.
- 2010-373 **FREEHOLDER JALLOH**, 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, 2010 through April 30, 2011 at no cost to the County.
- 2010-374 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to provide Medicare and insurance billing reimbursement, compliance and long term care Medicaid case mix consulting services to Runnells Specialized Hospital for the period of May 1, 2010 through April 30, 2011 in the amount of **\$24,000**.
- 2010-375 **FREEHOLDER JALLOH**, approving the minutes of the December 8, 2009 Runnells Specialized Hospital Advisory Board of Managers.
- 2010-376 **FREEHOLDER JALLOH**, amending Resolution No. 2010-221, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of equipment and furniture for the period of January 1, 2010 through December 31, 2010 in an additional amount of **\$5,000** for a new total amount of **\$69,215.97**.
- 2010-377 **FREEHOLDER JALLOH**, amending Resolution No. 2009-1169, a contract with **Standard Textile, Cincinnati, Ohio**, for window treatments on patient/resident units to Runnells Specialized Hospital through NJHA Group Purchasing for the contract period of January 1, 2010 through December 31, 2010 in an additional amount of \$74,274.16 for a new total amount of **\$174,274.16**.
- 2010-378 **FREEHOLDER JALLOH**, appointing the following members to the Morses Creek Flood Control Commission to represent the County of Union: **Thomas Mineo (Delegate) and Paul Leso (First Alternate)**.
- 2010-379 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontract to **Venture & Venture, Inc., New Brunswick, New Jersey**, to 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, 2010 through February 29, 2011 in an amount not to exceed **\$155,000**.
- 2010-380 **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1054, in order to extend a subcontract with the **Arc of New Jersey, New Brunswick, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2010-381** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1054, in order to extend a subcontract with **Care Plus New Jersey, Inc., Plainfield, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-382** **FREEHOLDER KOWALSKI**, amending Resolution No. 2008-1054, in order to extend a subcontract with **Union Vicinage – Probation, Elizabeth, New Jersey**, for a new contract period of January 1, 2009 through June 4, 2010, to permit the expenditure of 2009 grant funds in this year. This amended resolution would further authorize the transfer of funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-383** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-195, to reflect a change in the term for the following members of the **Union County Workforce Investment Advisory Board**: for a term commencing January 1, 2010 through December 31, 2011: **Janice Chapin, HSAC Chairperson**; for a term commencing July 1, 2009 through June 30, 2010: **Maryann Anderson, Director, Dr. Thomas Bistocchi, UC Voc-Tech, Charles Gillon, Public Assistant Representative, Pat Dobson, Workforce New Jersey, Dr. Jack Farrell, Community College, and James Horne, Jr., Community Based Organization**; for a term commencing July 1, 2009 through June 30, 2012: **Sam Crane, Private Sector and Glenn Nacion, Private Sector**.
- 2010-384** **FREEHOLDER MIRABELLA**, pursuant to **N.J.S.A. §40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2010 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.
- 2010-385** **FREEHOLDER MIRABELLA**, introducing the **2010 Union County Operating and Capital Budget**.
- 2010-386** **FREEHOLDER MIRABELLA**, amending Resolution No. 2010-6, to add additional signatories on the Golf Expense account only.
- 2010-387** **FREEHOLDER MIRABELLA**, an amendment to the **Temporary 2010 Budget** in the amount of **\$164,985** as a result of notification received from the following agencies for an accumulative total of **\$242,810,763**.
- . New Jersey Department of Labor and Workforce Development – **\$150,000**
“Financial Sector National Emergency (NEG) Grant”
 - . National Association of County & City Health Officials – **\$5,000**
“National Association of County & City Health Officials (NACCHO) Grant”

- . New Jersey Department of Law and Public Safety – **\$7,489**
“Stop Violence Against Women Act (VAWA) Grant”
“Match – Stop Violence Against Women Act (VAWA)” – \$2,496

- 2010-388** **FREEHOLDER MIRABELLA**, authorizing the County Manager to make available to the **Haitian Flag Day Planning Committee of New Jersey** the sum of **\$3,500**.
- 2010-389** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **McRoberts Security Technologies, Lakewood, New Jersey**, for an extended warranty, support and maintenance service of the Union County Correctional Facility’s video system for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$17,431.40**.
- 2010-390** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-204, a contract with **Camelot Auctions, Cranbury, New Jersey**, to reflect a change in the account number only.
- 2010-391** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-205, authorizing payment to the **City of Elizabeth Recreation Department, Elizabeth, New Jersey**, to reflect a change in the account number only.
- 2010-392** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to transfer a balance in the amount of **\$53,032.08** from Federal Stimulus funding for the program known as the Community Development Block Grant Recovery Act Program grant to the City of Plainfield for Street Improvement project (\$31,089.04) and the County of Union Administration Costs(\$21,943.04).
- 2010-393** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-565, to reflect a change of the projects authorized under the Neighborhood Stabilization Program to Brand New Day from demolition to homeowner as well as a change of address from 170-176 First Street, Elizabeth, New Jersey to 217-219 First Street, Elizabeth, New Jersey.
- 2010-394** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Harbor Consultants, Inc, Cranford, New Jersey**, to provide professional land surveying services in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$25,000**.
- 2010-395** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-18, an agreement with **Schwartz, Simon, Edlestein, Celso & Kessler, Morristown, New Jersey**, to provide the County of Union with general law services related to legal negotiations for future acquisitions and related needs under the auspices of the Open Space, Recreation and Historic Preservation Trust Fund for an additional amount of \$60,000 for a new total contract amount not to exceed **\$120,000**.

- 2010-396 VICE CHAIRMAN SCANLON, amending Resolution No. 2009-631, (BA. #60) a contract with **Applied Landscape Technologies, Inc., Montville, New Jersey**, to reflect an extension of time only through October 1, 2010.
- 2010-397 CHAIRMAN SULLIVAN, 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: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide intersection improvements in the City of Elizabeth at Summer Street and South Broad Street, South Street at South Broad Street and Pearl Street at Washington Avenue in the amount of **\$416,018.46**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - b. Department of Engineering, Public Works and Facilities: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide intersection and traffic improvements in the City of Elizabeth at West Jersey Street and Chilton Street, West Grand Street and Chilton Street, Orchard Street and Chilton Street and Orchard Street and Cherry Street in the amount of **\$741,002.30**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - c. Department of Engineering, Public Works and Facilities: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide Park Avenue Corridor improvements in the City of Plainfield at 9th Street, Randolph Road and South End Parkway/Park Drive and 8th Street and Thornton Avenue in the amount of **\$565,894.14**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - d. Department of Engineering, Public Works and Facilities: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide intersection improvements for traffic signals equipment upgrades and improvements in the City of Elizabeth, at Broad Street and King Street, Broad Street and Lower Road in the City of Elizabeth and the Township of Hillside in the amount of **\$270,099.95**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - e. Department of Engineering, Public Works and Facilities: **Fai-Gon Electric, Inc., Piscataway, New Jersey**, to provide intersection improvements in the City of Elizabeth at North Broad Street, at Wilder Street, Grand Street at Grove Street and Magie Avenue at Monmouth Avenue in the amount of **\$457,824.50**. {This project is financed with American Recovery & Reinvestment Act funds.}
 - f. Department of Engineering, Public Works and Facilities: **Zenith Construction Services, Inc., Newark, New Jersey**, for the Rahway Park Dam rehabilitation in the amount of **\$231,025**.
 - g. Department of Engineering, Public Works and Facilities: **J.A. Alexander Inc., Bloomfield, New Jersey**, for the Nomahegan Park Dam rehabilitation in the amount of **\$274,575**.

- h. Department of Engineering, Public Works and Facilities: Tiffany Electric, Inc., Fairfield, New Jersey, to provide intersection improvements in the Township of Cranford at Springfield Avenue and Orange Avenue and Springfield Avenue and North Union Avenue in the amount of **\$376,693.65**. {This project is financed with American Recovery & Reinvestment Act funds.}
- i. Department of Engineering, Public Works and Facilities: GPC, Inc., Millburn, New Jersey, for the renovations to the Chancery Court and Offices at a portion of the first floor of the Union County Courthouse Annex building in the amount of **\$3,039,000**.
- j. Department of Parks & Community Renewal, Division of Golf Operations: Reed & Perrine Sales, Tennent, New Jersey, in an amount not to exceed **\$6,950**; John Deere Landscapes, Cleveland, Ohio, in an amount not to exceed **\$7,612** and Plant Food Company, Inc., in an amount not to exceed **\$4,975**, to provide and deliver fertilizer for a period of twelve (12) consecutive months.
- k. Department of Parks & Community Renewal: Barbato Nursery Corp., Holbrook, New York, to furnish and deliver sod for a period of twenty-four (24) consecutive months in the amount of **\$56,845.80**.
- l. Department of Parks & Community Renewal: Culinary Ventures Vending, Inc., Union, New Jersey, to exercise the 2nd twelve (12) month extension option to provide and maintain vending machines in various locations in Union County for the period of July 11, 2010 through July 10, 2011 in the amount of 21.1% of total gross sales. {This is a revenue generating item.}
- m. Department of Public Safety, Division of Emergency Management: Turn Out Fire & Safety, Jersey City, New Jersey, to exercise a twenty-four (24) month extension option to provide uniform services for the period of July 21, 2010 through July 20, 2012 in the amount of **\$40,000**.

2010-398 CHAIRMAN SULLIVAN, 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.usgovbid.com/ Auction Liquidation Services.

2010-399 CHAIRMAN SULLIVAN, amending Resolution No. 2009-98, to include the following language: To purchase goods from certain federal vendors or New Jersey state government contracts without the requirement of public bidding: pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 2004-21 with the 2009 Homeland security Grant Funds.

2010-400 CHAIRMAN SULLIVAN, amending Resolution No. 2009-854, to increase the appropriation to **Schwartz, Simon, Edelstein, Celsco & Zitomer, 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 **\$90,000**.

- 2010-401 **CHAIRMAN SULLIVAN**, authorizing the County Manager to exercise the one year (12 month) contract extension option for **James M. Davy Associates, LLC, Pennington, New Jersey**, to provide shared service consulting services from May 31, 2010 through May 30, 2011.
- 2010-402 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Roselle**, granting permission to close Chestnut Street, between 1st and 3rd Avenues, from 10:00am to 5:00pm on Saturday, May 22, 2010 (rain date Saturday, June 5, 2010) for the Roselle Fair and Festival.
- 2010-403 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Roselle Park**, granting permission to close Chestnut Street, from Grant Avenue to Webster Avenue, on Monday, May 31, 2010, for a Memorial Day Celebration.
- 2010-404 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a shared services agreement for the provision of dispatching services whereby the County would serve as Fanwood's 9-1-1 public safety answering point and be responsible for dispatching Fanwood's emergency service agencies including Police, Fire and EMS. The Borough of Fanwood will make an annual payment to the County in the amount of **\$80,000** for a period of three (3) years with an option to renew for an additional two (2) years. The Borough of Fanwood will be responsible for the costs associated with upgrading its current records management system to be compatible with the County's system.
- 2010-405 **FREEHOLDER JALLOH**, proclaiming the month of May 2009 as "**Older Americans Month**" in the County of Union. This year's theme is "**Age Strong/Live Long.**"
- 2010-406 **FREEHOLDER KOWALSKI**, congratulating **Matthew A. Frediani, Cranford, New Jersey, Boy Scout Troop 75**, on attaining his Eagle Scout Award.
- 2010-407 **FREEHOLDER KOWALSKI**, proclaiming April 29, 2010 as "**Arts Day**" in Union County.
- 2010-408 **FREEHOLDER KOWALSKI**, congratulating the **Cranford Girl Scouts** who will be receiving the Silver and Gold Awards.
- 2010-409 **FREEHOLDER KOWALSKI AND THE ENTIRE BOARD**, recognizing April 11, 2010 as "**Holocaust Remembrance Day.**"
- 2010-410 **FREEHOLDER PROCTOR**, congratulating **Agape Family Worship Center, Rahway, New Jersey** for celebrating 20 years of ministry.
- 2010-411 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending the Board's deepest condolences to the family of **Robert D. Franks**, former United States Congressman and Union County representative, in this, their time of sorrow.

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- 2010-412 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jack & Jill, Morristown, New Jersey**, to purchase ice cream products for the resident/patients at Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011 in the amount of **\$23,000**.
- 2010-413 **FREEHOLDER JALLOH**, amending Resolution No. 2009-172, (BA #136) a contract with **Inter-Regional Disposal & Recycling, Elizabeth, New Jersey**, to reflect a change in the account number only.
- 2010-414 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **NJ TRANSIT, Newark, New Jersey**, to secure funds in the amount of **\$1,570,619** funded by FY 2011 Casino Revenue Fund for the purpose of transporting elderly senior citizens and disabled residents of Union County.
- 2010-415 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Utility Workers Union of America**, to implement the Green Skills – Green Jobs Program as funded by the US Department of Labor Energy Partnership Grant for the period of January 16, 2010 through January 30, 2012 in the amount of **\$1,000,840**.
- 2010-416 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Mutual of America, Parsippany, New Jersey**, to implement an employee 401 (a) plan to provide benefits to County employees not covered under the Public Employee Retirement System (PERS) for the period of July 1, 2009 through June 30, 2010 in an amount not to exceed **\$182,653**.
- 2010-417 **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize \$138,828 in Federal Workforce Investment Act/Financial Sector National Emergency 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 a period of June 1, 2009 through June 1, 2010 in an amount not exceed **\$12,500** for each individual contract.
- 2010-418 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-764, for the continuation of necessary services to welfare clients, including job placement and retention services to increase grant funding in the amount of \$78,230 for a new funding total of **\$1,642,616**.
- 2010-419 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-555, to allocate additional **Ryan White funds** in the amount of \$37,374.82 for a revised total allocation in the amount of **\$1,591,087.82** to the listed agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS for the contract period of March 1, 2009 through February 28, 2010.

- 2010-420** **FREEHOLDER KOWALSKI**, authorize the County Manager to award contracts to the various agencies for the period of January 1, 2010 through December 31, 2012 under the **Statewide Respite Care Grant**. Funding for the first year will be in the amount of **\$19,950**. Funding for year two and year three will be contingent upon receipt of additional grant funding from the New Jersey Department of Health and Senior Services. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet the contractual obligation.
- 2010-421** **FREEHOLDER KOWALSKI**, authorize the County Manager to execute a grant agreement in the amount of **\$15,367** for the contract period of October 1, 2009 through September 30, 2010 for the administration of the **Low Income Heating and Energy Assistance Program**, including the accurate data entry of verified information in the financial accounting and management information system by staff of the Union County Division of Social Services and to authorize the County Manager to execute same in accordance with law and in acceptance of the obligations under the grant agreement.
- 2010-422** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Vocational Adaptive Living Education, Metuchen, New Jersey**, to provide youth awaiting court disposition with services to include, but not limited to mentoring, financial literacy and social and character building skills in order to enable these youth to avoid delinquent behavior and avoid juvenile justice system involvement for the period of May 1, 2010 through June 4, 2010 in the amount of **\$9,000**.
- 2010-423** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Rutgers School of Social Work, Institute for Families, Continuing Education Program**, to provide the Youth Service Bureau staff with training in substance abuse issues, to improve delivery of crisis intervention individual/group counseling and case management services to at-risk youth offenders and families, meet state-mandated training objectives for operation of County Family Crisis Intervention Unit, and improve collaboration with other state and local organizations serving similar targeted youth resulting in better cross agency communication and resource sharing in the amount of **\$6,000** for the period of May 19, 2010 through June 9, 2010.
- 2010-424** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-816, increasing grant funding in the amount of \$2,000 for a new total of **\$42,000**. The increased funding will ensure continuation of necessary services to welfare clients, including job placement and retention services.
- 2010-425** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-53, a contract with **Union County College, Cranford, New Jersey**, for the operation of the countywide GED Test Center and for GED Fast Track to reflect a change in the contract period from July 1, 2009 through June 30, 2010.

- 2010-426 FREEHOLDER KOWALSKI**, amending the current employee 401 (a) plan to bring it to compliance with the Pension Protection Act of 2006 and Final 415 Regulations 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**.
- 2010-427 FREEHOLDER KOWALSKI**, amending Resolution 2010-188, to reflect the legal name change of one organization- from Union Hospital WISE Day Care to **YMCA of Eastern Union County – WISE Center** and for Community Hospital Group Muhlenberg Adult Day – Medical to **Community Hospital Group – JFK Adult Medical Day Program** for contracts awarded under an original resolution with funding provided by the Statewide Respite Care Grant 2010-2012.
- 2010-428 FREEHOLDER MIRABELLA**, an amendment to the 2010 Temporary Budget pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A.40A:4-20).
- 2010-429 FREEHOLDER MIRABELLA**, cancelling monies appropriated from the 2010 Temporary Budget in order to conform with the final adopted 2010 Budget.
- 2010-430 FREEHOLDER MIRABELLA**, appointing the following members to the **Fire Advisory Board** to fill unexpired terms from January 1, 2010 through December 31, 2010:
- . Joseph Moschello, Summit Fire Department, Representative from Fire Prevention Association.
 - . William Kane, Union County Hazmat Chief.
 - . Thomas McNamara, Acting Chief, City of Elizabeth Fire Department.
 - . Chief Dan Kelly, Westfield Fire Department, Union County Fire Chief's Association President.
- 2010-431 FREEHOLDER MIRABELLA**, supporting the restoration of library funding for **Municipal Public Libraries**.
- 2010-432 VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-76, a contract with **Harbor Consultants, Cranford, New Jersey**, to provide additional engineering design and construction management services for the Galloping Hill Driving Range Facility in an additional amount of \$58,500 for a new contract amount of **\$228,500**.
- 2010-433 VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-613, (BA #63) a contract with **J.A. Alexander, Inc., Bloomfield, New Jersey**, approving Change Order No. 2 (final) for construction of a driving range at the Galloping Hill Golf Course in the amount of \$76,700 for a new contract amount of **\$1,703,817.20**.
- 2010-434 VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing general economic development services to the County of Union for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$80,000**.

- 2010-435 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with the **Union County Economic Development Corporation, Union, New Jersey**, for the purpose of providing procurement/technical assistance to private businesses in Union County for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$80,000**.
- 2010-436 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately .59+/- acres, located at 112 Park Drive, Cranford, New Jersey**, for use as open space as an expansion of Nomahegan Park and for the recreational purposes; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$495,000**.
- 2010-437 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-1203, a contract with **Birdsall Service Group, Cranford, New Jersey**, for on-call engineering services in an additional amount of \$250,000 for a new total contract amount not to exceed **\$310,000**.
- 2010-438 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Harbor Consultants, Inc., Cranford, New Jersey**, for construction management and inspection services for the Lenape Park Bikeway Project in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **\$60,000**.
- 2010-439 **VICE CHAIRMAN SCANLON**, 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: **J.A. Alexander, Inc., Bloomfield, New Jersey**, for the Lenape Park Bikeway Project in an amount not to exceed **\$670,258.75**. The Department of Transportation approved \$500,000 grant for this project.
- 2010-440 **CHAIRMAN SULLIVAN**, 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 2010 elections for the contract period of April 1, 2010 through March 31, 2011 in the amount of **\$22,791.32**.
- 2010-441 **CHAIRMAN SULLIVAN**, 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 and Department of Public Safety, Division of Emergency Management: **First Priority Emergency Vehicles, Inc., Manchester, New Jersey**, to purchase one (1) utility truck with fire hose tender conversion. This vehicle would be turned over to the Kenilworth Fire Department to operate as part of their Neptune System in the amount of **\$151,669**. {Funded by a Homeland Security Grant}

- b. Department of Engineering, Public Works and Facilities, Division of Facilities Management: Allied Fire & Safety Equipment Co., Inc., Neptune, New Jersey, to provide fire sprinkler services, repairs, and replacements to the equipment of the same manufacturer type and size installed at various buildings within the County of Union for a period of twenty-four (24) consecutive months with a twenty-four month extension option in the amount of **\$297,810**.
- c. Department of Public Safety, Division of Police: SeaArk Marine Inc., Monticello, Arkansas, to purchase and deliver a Marine Patrol Vessel to be operated by the Union County Police Department on, but not limited, to the waters of New York Harbor, including Raritan Bay, Arthur Kill, Kill Van Kill, Sandy Hook Bay and all other inland waters connected to same and the Atlantic Ocean for a total of **\$190,585**. (The cost of the vessel is being equally born by the Port Authority of New York and New Jersey.)

- 2010-442** CHAIRMAN SULLIVAN, amending Resolution No. 2008-717, a contract with **Preferred Petroleum Products & Services, Newark, New Jersey**, requesting change order #1 for an additional fund to complete the necessary jobs at fuel dispensing sights for the contract period of November 13, 2008 through November 12, 2010 in an additional amount of \$17,000 for a new total contract amount not to exceed **\$102,604**.
- 2010-443** CHAIRMAN SULLIVAN, amending Resolution No. 2010-288, (BA #10) to change the award to new vendors for Lot #1 and #4 as the original vendor cannot honor the contract. No change in dollar amount from the original award.
- 2010-444** CHAIRMAN SULLIVAN, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
- . **Dr. Raymond Lanza**, professional liability policy with Princeton Insurance Company, Princeton, New Jersey for the period of May 1, 2010 through April 30, 2011 in an amount not to exceed **\$16,842.23**. {No increase}
 - . **Prosecutor's** Liability Policy including the DNA Laboratory with Lloyds of London c/o NDAA Insurance Services, Lake Zurich, Illinois for the period of May 1, 2010 through May 9, 2011 in an amount not to exceed **\$148,489**. {An increase of \$16,900}
- 2010-445** CHAIRMAN SULLIVAN, 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 9:30am and 11:30am on Monday, May 31, 2010, for an Annual Memorial Day Parade.
- 2010-446** CHAIRMAN SULLIVAN, authorizing the County Manager to renew the following weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues** and two days for **MusicFest** total coverage of **\$21,300**.

- 2010-447 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Fanwood**, granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and La Grande Avenue, and South Avenue between Martine Avenue and Second Street, from 7:00am to 7:00pm on Sunday, June 13, 2010 to hold their Annual Street Fair.
- 2010-448 **CHAIRMAN SULLIVAN**, authorizing the assignment of the professional service contract originally awarded to Medina Consultants, Hamilton, New Jersey to **T.Y. Lin International, Hackettstown, New Jersey**.
- 2010-449 **CHAIRMAN SULLIVAN**, authorizing the assignment of a professional service contract originally awarded to CMX, Manalapan, New Jersey to **Birdsall Service Group, Cranford, New Jersey**.
- 2010-450 **CHAIRMAN SULLIVAN**, authorizing the termination of a contract for construction management services for the Justice Complex Renovations awarded to **Imperial Construction Group** pursuant to Resolution No. 323-2004 and amended by Resolution No. 2008-778; and award a professional service contract to **Pinnacle Consulting and Construction Services Inc., Newark, New Jersey**, for construction management services for the work remaining on said project.
- 2010-451 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1032, a professional engineering service contract with **Keller & Kirkpatrick, Parsippany, New Jersey**, for the purpose of providing construction support services for the Terrill Road intersection improvement project in the amount of \$25,000 for a new contract amount of **\$255,100**.
- 2010-452 **CHAIRMAN SULLIVAN**, concurring with the **Township of Cranford**, authorizing the dedication of street signs for the portion of Springfield Avenue fronting Cranford Police Headquarters as "Patrolman Robert F. Hand Plaza."
- 2010-453 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Ditschman/Flemington Ford, Inc., Flemington, New Jersey**, to provide vehicles, trucks, class 4, utility/dump with snow plow option in an amount not to exceed **\$100,000**.
- 2010-454 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Textron, Pennsauken, New Jersey**, to provide radio communications equipment and accessories in an amount not to exceed **\$950,000**.

- 2010-455** **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend grant funding in the amount of **\$50,000** from the **2009 Urban Area Security Initiative Grant Program** for the purposes of providing training and or equipment to further the goals of the National Incident Management System to responders and support personnel. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.
- 2010-456** **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend grant funding in the amount of **\$258,790.07** from the **Urban Area Security Initiative Grant Program** for the purposes of providing advance Neptune foam training and equipment to fire services. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.
- 2010-457** **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend grant funding in the amount of **\$59,379.56** from the **Urban Area Security Initiative Grant Program** for the purposes of procuring advanced detection equipment for the County's HazMat Team. The State 2004 Appropriations Act, P.L.2004, c.71, and as described by the Division of Local Government Services in Local Finance Notice 2004-21 allows local units to purchase goods from certain federal or New Jersey State Government contracts without the requirement for public bidding pursuant to the Local Public Contracts Law, and, through this resolution and properly executed contracts, the County plans to use such contracts to purchase goods to meet the requirements of the grant.
- 2010-458** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Card Data Systems, Absecon, New Jersey**, by utilizing the Bergen County contract as allowable under Local Finance Notice 2009-20, to enable the County to participate in a statewide uniform identification program in the amount of **\$229,455.53**. This project is grant funded through Homeland Security Funds.
- 2010-459** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a per-diem contract with **Christopher Cosgrove, New Providence, New Jersey and Matthew Dunlevy, Summit, New Jersey, Investigators**, to investigate sudden deaths, motor vehicles accidents, hospital deaths and homicides for the Union County Medical Examiner's office at a per-diem rate of \$15 per hour in an amount not to exceed **\$10,000**.

- 2010-460 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply, accept and expend a **New Jersey Department of Environmental Protection County Environmental Health Act grant** in the amount of **\$245,070**. This County Environmental Health Act grant will maintain the County's hazardous materials response, solid waste air pollution, noise pollution and water pollution investigation and inspection programs.
- 2010-461 **CHAIRMAN SULLIVAN**, authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with **Park Maintenance**.
- 2010-462 **CHAIRMAN SULLIVAN**, 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 the period of May 1, 2010 through December 31, 2010 in an amount not to exceed **\$76,000**.
- 2010-463 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a shared service agreement with the **Union County Improvement Authority** for the provision of services in connection with the Union County Child Advocacy Center.
- 2010-464 **CHAIRMAN SULLIVAN**, authorizing assignment of an agreement between the County of Union and the Union County Prosecutor's Office and **GRA Architects, Inc., Clark, New Jersey**, relating to the Union County Child Advocacy Center project, to the Union County Improvement Authority.
- 2010-465 **CHAIRMAN SULLIVAN**, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:
- . **Health Insurance** plan with Cigna for the period of July 1, 2010 through June 30, 2011 with a projected cost of **\$44,915,174.21**, this amount also includes a Wellness Program. {An increase of 34% from last year}
 - . **Prescription Plan** with Medco Rx from July 1, 2010 through June 30, 2011 with a projected cost of **\$9,373,152.26**, price is based on employee utilization. {9% decrease from last year}
- 2010-466 **FREEHOLDER JALLOH**, proclaiming May 12, 2010 as **"Law Day"** in Union County.
- 2010-467 **FREEHOLDER JALLOH**, congratulating the **Volunteers** at Runnells Specialized Hospital on the occasion of their 47th Annual Awards Luncheon.
- 2010-468 **FREEHOLDER KOWALSKI**, proclaiming the month of May as **"Mental Health Month"** and to encourage and promote mental health awareness and education.
- 2010-469 **FREEHOLDER KOWALSKI**, proclaiming the month of May as **"National Community Action Month"** in Union County.

- 2010-470 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Captain Thomas Hoffman, Roselle Fire Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-471 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Firefighter Christopher Laba, Roselle Fire Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-472 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Firefighter Paul Lomba, Roselle Fire Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-473 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Rafael Fuentes, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-474 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Edward Benenati, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-475 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Guido Quelopana, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-476 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Christopher S. Baird, Union Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-477 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Anthony Cavallo, Union Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-478 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Sergeant Joseph Ventre, New Providence Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.

- 2010-479 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Officer Joseph DiParisi, New Providence Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-480 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Captain Steven Moncur, Linden Fire Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-481 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Firefighter Richard Brattole, Clark Fire Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-482 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **Captain Timothy Lavin, Elizabeth Fire Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-483 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, congratulating **2009 Winner Officer Jorge Farinas, Elizabeth Police Department**, who is the recipient of the Two Hundred Club of Union County “Medal of Valor” Award for their heroic acts performed while in the line of duty.
- 2010-484 **FREEHOLDER VAN BLAKE**, declaring May 6, 2010 as “**National Children’s Mental Health Awareness Day.**”
- 2010-485 **FREEHOLDER VAN BLAKE AND THE ENTIRE BOARD**, recognizing and commending the members of the **Plainfield Garden Club** for the outstanding work they have done with the Cedar Brook Park Shakespeare Garden.
- 2010-486 **FREEHOLDER WARD**, congratulating **Paul W. Werkmeister** on being named Linden’s 2010 “Outstanding Senior Citizen of the Year.”
- 2010-487 **CHAIRMAN SULLIVAN**, proclaiming the week of May 9, 2010 through May 15, 2010 as “**National Police Week**” in Union County.

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- 2010-488 **FREEHOLDER MIRABELLA**, authorizing the establishment of a **Cap Bank** within the Calendar Year 2010 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 pursuant to N.J.S.A 40A:4-45.15b.

- 2010-489 **FREEHOLDER MIRABELLA**, determining that the 2010 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to NJSA 40A:4-8(1a)(1b) have been satisfied.
- 2010-490 **FREEHOLDER MIRABELLA**, adopting the Amendment to the 2010 Union County Budget.
- 2010-491 **FREEHOLDER MIRABELLA**, adopting the 2010 Union County Budget As Amended.
- 2010-492 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **A.J. Aluminum, Inc., Linden, New Jersey**, to provide and install windows on the 1 East floor in an amount not to exceed **\$19,929**.
- 2010-493 **FREEHOLDER JALLOH**, amending Resolution No. 2009-1104, a contract to **McKesson Medical/Surgical Product, Cranbury, New Jersey**, for the purchase of paper for the contract period of January 1, 2010 through December 31, 2010 in an additional amount of \$8,500 for a new total contract amount of **\$728,500**.
- 2010-494 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-324, to allocate additional **Ryan White funds** in the amount of \$462,296 for a revised total allocation in the amount of **\$1,633,508** to various agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS, for the contract period March 1, 2010 through February 28, 2011. 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 fails to meet its contractual obligation.
- 2010-495 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-325, to allocate additional **Ryan White funds** in the amount of \$138,730 for a revised total allocation in the amount of **\$490,440**, to the various agencies to provide support services to people with HIV/AIDS, for the contract period March 1, 2010 through February 28, 2011. 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 fails to meet its contractual obligation.
- 2010-496 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-370, to reduce the awarded allocation from \$3,375,331 to **\$3,161,935** by removing one award for **Bridgeway/Elizabeth Housing Authority 2003 Renewal**, under the US Department of Housing & Urban Development 2008 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as one of the funded agencies requested a direct funding allocation. (\$213,396 decrease)

- 2010-497** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1177, to adjust the terms of the current contract effective July 1, 2010 through December 31, 2010, with an additional one year option to renew the contract prices, with **Community Access Unlimited, Elizabeth, New Jersey** for the operation of the Union County Children’s Shelter. This resolution represents a reduction in contract amount.
- 2010-498** **FREEHOLDER KOWALSKI**, amending Resolution No. 2007-164, to extend the grant period for **Homefirst, Plainfield, New Jersey** (formerly Interfaith Council) project from one year to six years, under the US Department of Housing & Urban Development 2005 McKinney-Vento Act Homeless Assistance competitive grant award. No change/increase was made to the contract amounts.
- 2010-499** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Violence Prevention Institute, Red Bank, New Jersey**, to provide a total of twenty four, ninety-minute session the “Intensive Intervention Program” on violence, communication, respect, academic achievement, substance abuse and gang influence and involvement to youth in the Detention Facility and community youth for “Christopher’s Program,” from June 1, 2010 through December 31, 2010 in the amount of **\$20,000**.
- 2010-500** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Hashim Garret, Wisdom and Understanding, LCC, Orange, New Jersey**, to provide a total of twelve, ninety-minute sessions on conflict resolution to youth in the Detention Facility and community for “Christopher’s Program” an anti-violence and gang intervention program in the amount of **\$7,500**.
- 2010-501** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **Gary Morton, Consultant, Perth Amboy, New Jersey**, to provide a total of twenty-four, two-hour sessions “The Art of Listening” on improving the listening skills of youth using a variety of diverse vocal and instrumental music to enhance the ability to communicate effectively. This program is for the youth in the Detention Facility and community youth for “Christopher’s Program,” for the period of June 1, 2010 through December 31, 2010 in the amount of **\$9,000**.
- 2010-502** **FREEHOLDER WARD**, authorizing the County Manager to enter into a contract with **UMDNJ, Violence Institute of New Jersey, Newark, New Jersey**, to provide twenty four two-hour sessions professional Development Seminars, **“Understanding Youth Violence and Gang Activity”** for institutions and community organizations working with and planning for children for “Christopher’s Program” for the period of June 1, 2010 through December 31, 2010 in the amount of **\$12,000**.
- 2010-503** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-71, to reflect the correct contract amount for year one in an amount not to exceed \$113,452; year two in an amount not to exceed \$114,469 and year three in an amount not to exceed \$119,749 for a total amount not to exceed **\$347,670**; and to reflect a change in the contract date of March 1, 2010 through February 28, 2013, in accordance with the **Work and Financial Plan for Canada Geese Population Management**.

- 2010-504 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Development Directions, LLC, Rahway, New Jersey**, to provide compensation to individuals hired to implement “20/20 Lead Campaign Awareness” in twenty-one municipalities in Union County for the period of June 1, 2010 through December 31, 2010 in an amount not to exceed **\$96,000**.
- 2010-505 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for a grant from the **New Jersey Department of Community Affairs-Grant Development Unit**, for 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 \$18,900 with a County cash match of \$3,780 for a total amount of **\$22,680**.
- 2010-506 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Web Creation, Clark, New Jersey**, for the design, development and maintenance of the County’s Website for the contract period of June 1, 2010 through May 31, 2011 in the amount of **\$136,600**.
- 2010-507 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to approve the **2010-2014 Consolidated Action Plan** to be submitted to the US Department of Housing & Urban Development.
- 2010-508 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a Memorandum of Understanding with **Union Township Community Action Organization, Inc., Renaissance Junior Golf and The LPGA/USGA Girls Golf Program**.
- 2010-509 **CHAIRMAN SULLIVAN**, authorizing the County Manager through the Union County Prosecutor’s Office to purchase confidential intelligence equipment from confidential vendors in the amount of **\$17,500**.
- 2010-510 **CHAIRMAN SULLIVAN**, 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 : **Equiptech, LLC, Greenbrook, New Jersey**, to purchase and deliver one (1) compact track loader for a period of twelve months in the amount of **\$75,236.18**.
 - b. Department of Administrative Services, Division of Motor Vehicles: **Foley, Inc., Piscataway, New Jersey**, to purchase and deliver one (1) asphalt paver in the amount of **\$306,755**.
 - c. Department of Administrative Services, Division of Motor Vehicles: **Campbell Freightliner, Edison, New Jersey**, to purchase and deliver one (1) van in the amount of **\$50,500**.

- d. Department of Engineering, Public Works and Facilities, Division of Facilities Management: Tri-County Termite & Pest Control, Inc., Carneys Point, New Jersey, to provide an integrated pest management approach for pest extermination for buildings of the County of Union for a period of twenty-four (24) consecutive months in the amount of **\$69,280**.
- e. Department of Engineering, Public Works and Facilities, Division of Public Works, and Division of Parks and Community Renewal: Louis Barbato Landscaping, Holbroke, New York, to provide all material, labor and equipment to plant trees throughout the County of Union for a period of twelve (12) consecutive months in an amount not to exceed **\$54,980**.
- f. Department of Engineering, Public Works and Facilities: Schifano Construction Corp., Middlesex, New Jersey, to provide roadway milling and paving and the installation of corner handicapped ramps, additionally incidental improvements to intersections in Berkeley Heights, Elizabeth, Kenilworth, Linden, Mountainside, Rahway, Roselle Park, Scotch Plains, Springfield, Summit, Union, Westfield, Winfield and Watchung pursuant to current MUTCD standards in the amount of **\$3,895,499.63**.
- g. Department of Engineering, Public Works and Facilities: Daidone Electric, Inc., Newark, New Jersey, to provide signal improvements including traffic signal and roadway incidental improvements to three (3) existing signalized intersections to current MUTCD standards in Plainfield, Fanwood, and Scotch Plains. The intersection includes seven (7) along the Terrill Road Corridor for a total of **\$1,193,000**.

- 2010-511** CHAIRMAN SULLIVAN, concurring with the **Township of Berkeley Heights**, granting permission to the American Cancer Society to hang a banner for the “American Cancer Society Relay for Life” across Springfield Avenue from May 21, 2010 to June 7, 2010.
- 2010-512** CHAIRMAN SULLIVAN, amending Resolution No. 2010-92, a contract awarded to **Netta Architect, Springfield, New Jersey**, for the Union County office and storage facility in Westfield, New Jersey, to reflect a change in account number only.
- 2010-513** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a professional engineering service contract with **Birdsall Services Group**, for environmental regulatory compliance and permitting consulting services for the period of May 1, 2010 through December 31, 2010 in an amount not to exceed **\$167,000**. (This amount includes a \$39,250 grant).
- 2010-514** CHAIRMAN SULLIVAN, amending Resolution 2010-254, 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 **\$120,000**.

- 2010-515 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1208, replacing forensic technician with **Buruzi C. Ukonu, West Orange, New Jersey and Trizonna Brown, Elizabeth, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is on vacation or on sick leave.
- 2010-516 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a Memorandum of Agreement with the **Union County Police Department Superior Officers and Rank and File**.
- 2010-517 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, supporting **Assembly Bill 10**, the “Millionaire’s Tax,” which would restore a one-year income tax surcharge on the 16,000 residents of New Jersey with taxable incomes of at least \$1 million. This tax would raise \$637 million, which would provide \$563 million to restore the Homestead Rebate for seniors, and the rest for additional tax relief.
- 2010-518 **FREEHOLDER MIRABELLA**, expressing the Board’s deepest condolences to the family of **Carol Intesso, Toms River, New Jersey**, in this, their time of sorrow.
- 2010-519 **FREEHOLDER MIRABELLA**, recognizing the **Boy Scouts of America** on celebrating 100 years of scouting.
- 2010-520 **FREEHOLDER PROCTOR**, congratulating **Frank R. Buglione, Superintendent of Schools** in Rahway on his retirement.
- 2010-521 **FREEHOLDER PROCTOR**, congratulating **students of the Rahway Local Organization** committee for successfully completing twenty-two weeks of the **Sankofa-Rites of Passage Program**.
- 2010-522 **VICE CHAIRMAN SCANLON**, proclaiming the month of May, 2010 as “**Foster Care Month**” in Union County.
- 2010-523 **VICE CHAIRMAN SCANLON**, recognizing the **Union County Rotary Club’s** countless efforts in providing service, encouraging high ethical standards and building goodwill and peace in the community as they celebrate the Rotary International’s 100th Anniversary at the dedication of Rotary Park in Union on May 26, 2010.
- 2010-524 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Reverend Dr. Darla Dee Turlington** on her retirement as minister of First Baptist Church in Westfield.
- 2010-525 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Kathleen Wisniewski, Springfield Municipal Clerk**, upon the occasion of her retirement after 32 years of dedicated service to the residents of the Township of Springfield.

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- 2010-526** FREEHOLDER JALLOH, amending Resolution No. 2008-539, a contract with **Western Pest Services, Parsippany, New Jersey**, to extend the contract period through December 31, 2010 to continue providing pest elimination services for Runnells Specialized Hospital in an additional amount of \$7,280 for a new total contract amount of **\$31,240**.
- 2010-527** FREEHOLDER JALLOH, approving a **pre-qualified list of medical staff** to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011.
- 2010-528** 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 \$487,427 by the **Union County Supplemental Nutrition Assistance Program-Education (SNAP-ED) Project from USDA** October 1, 2010 through September 30, 2011.
- 2010-529** FREEHOLDER KOWALSKI, authorizing the County of Union to utilize **\$1,219,755** 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, 2010 through June 30, 2011.
- 2010-530** FREEHOLDER KOWALSKI, approving the **2010-2011 Peer Grouping Spending Plan** in the amount of **\$330,000** for subcontracted services to be provided during the period of June 1, 2010 through May 31, 2011. This resolution would further authorize the County Manager the ability to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.
- 2010-531** FREEHOLDER KOWALSKI, amending Resolution No. 2010-187, to reduce the awarded allocation from **\$2,937,363 to \$2,668,803** (\$268,560 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the **US Department of Housing & Urban Development** for the 2009 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as one of the funded agencies requested a direct funding allocation.
- 2010-532** FREEHOLDER KOWALSKI, approving the **2010-2011 Emergency Shelter Grant Program Spending Plan** in the amount of **\$235,253** for subcontracted services to be provided during the period of August 1, 2010 through July 31, 2011. 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 fails to meet its contractual obligation.

- 2010-533 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Institute of Music for Children, Elizabeth, New Jersey**, to provide summer and after school creative arts programming to Union County at-risk children and youth in partnership with Union County schools and non-profit organizations. This programming is aimed at establishing partnerships between government, non-profit and the business community to prevent delinquency and promote youth development in the amount of **\$50,000**.
- 2010-534 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Success Unlimited II, Inc., Central New Jersey, Bordentown, New Jersey**, to provide customer service training to youth services staff on June 21, 2010 in the amount of **\$2,500**. This training objective is aimed at improving communication between direct services/supervisory personnel and the public. Staff development outcomes will result in measurable gains in improved service quality, better resolution of client conflicts and building internal/external relationships.
- 2010-535 **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Pino Consulting Group, Inc., West Windsor, New Jersey**, to develop the County's Indirect Cost Allocation Plan for Fiscal Years 2008 and 2009.
- 2010-536 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,011,000** as a result of notification received from the State of New Jersey Department of Transportation for a program entitled: **"Signs and Markings Grant."**
- 2010-537 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$368,170** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **"FFY09 Urban Areas Security Initiative (UASI) Grant."**
- 2010-538 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,101** as a result of notification received from the State of New Jersey Department of Law and Public Safety, Division of Criminal Justice for a program entitled: **"Law Enforcement Officers Training & Equipment Fund Grant."**
- 2010-539 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$65,292** as a result of notification received from the State of New Jersey Department of Human Services for a program entitled: **"Special Initiative and Transportation Grant."**
- 2010-540 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$3,427,565** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"Workforce Investment Act Grant."**
- 2010-541 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,392** as a result of notification received from the State of New Jersey for a program entitled: **"Clean Communities Grant."**

- 2010-542 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to retain the services of **Vital Communications, Inc., Trenton, New Jersey**, to provide maintenance and technical support for MODIV front end application software for use by the County to assist the reporting and tax assessment needs of municipalities for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$40,500**.
- 2010-543 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **PB Americas, Inc., Newark, New Jersey**, to conduct a study entitled Union County Route 1&9 Corridor, which will make recommendations to improve safety and traffic conflicts and delays in an amount not to exceed **\$175,774.31**.
- 2010-544 **VICE CHAIRMAN SCANLON**, giving the Department of Parks and Community Renewal a **Temporary Change Fund** for the period of June 10, 2010 through December 10, 2010 in the amount of **\$1,000** to be used at various special events sponsored by the County. After December 10, 2010, the Temporary Change Fund will be returned to Finance.
- 2010-545 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to take all necessary steps to designate the County of Union as a **Recovery Zone** pursuant to the American Recovery and Reinvestment Act of 2009 for the purpose of issuing Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds.
- 2010-546 **VICE CHAIRMAN SCANLON**, ratifying the access and maintenance services agreement with the **City of Linden**, to authorize the use of the property located adjacent to the softball field on the Wood Avenue side of Wheeler Park as a Skateboard Facility.
- 2010-547 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept funding from the **Justice Assistance Grant Recovery Grant Program, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant**, to be used towards the salaries and fringe benefits, overtime costs, cell phone service and equipment for the Union County Narcotics Strike Force and Gang Task Force for the period of January 1, 2010 through June 30, 2010 in the amount of **\$94,638**. There is no County match required.
- 2010-548 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-215, an 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 May 1, 2010 through December 31, 2010 increasing the contract in the amount of \$8,725 for a new contract amount not to exceed **\$20,575**.
- 2010-549 **CHAIRMAN SULLIVAN**, 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 : **E-Z Go Textron, Augusta, Georgia**, to purchase and deliver four electric golf carts and one gasoline power utility cart for the Division of Golf Operations in the amount of **\$45,647**.

- b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: Maffey's Security Group, Elizabeth, New Jersey, to provide security systems services with the capabilities of repair, installation and the provision of all manufacturer brand names for various owned or leased properties for various departments within the County of Union for a period of twenty-four consecutive months with a twenty-four month extension option in the amount of **\$501,000**.
- c. Department of Parks and Community Renewal: Bergen Sign Company, Paterson, New Jersey, to provide, deliver and install three LED outdoor message signs at Nomahegan Park, Cranford, New Jersey; Echo Lake, Mountainside, New Jersey; and Warinanco Park, Roselle, New Jersey in the amount of **\$54,990**.
- d. Department of Public Safety, Division of Emergency Management: Pharma Jet, Inc., Golden, Colorado, to purchase and deliver needle free injection systems to be used for inoculation in disaster situations and for the use of inter-county contract sharing as described under LFN-2004-14. This purchase is funded by the Urban Area Security Initiative Needless Injection System grant for a period of twelve months in the amount of **\$56,488**.
- e. Department of Public Safety, Division of Police: Atlantic Tactical of NJ, Somerset, New Jersey, to supply the County of Union with uniform services for its employees for a period of twenty-four consecutive months with one twenty-four month extension option in an amount not to exceed **\$182,913.34**.
- f. Runnells Specialized Hospital: Modern Medical Systems Co., Farmingdale, New York, for maintenance and repair services for bio-medical/patient related equipment for a period of twenty-four consecutive months with a twenty-four month extension option in the amount of **\$139,859.92**.

2010-550 CHAIRMAN SULLIVAN, 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, 2010 through June 30, 2011 in an amount not to exceed **\$176,500**.

2010-551 CHAIRMAN SULLIVAN, amending Resolution No. 2010-21, 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**.

2010-552 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **HR Systems, Inc., Frazer, Pennsylvania**, to provide on-going software updates and enhancements along with unlimited technical support for the County of Union's Integrated Human Resources Management Payroll System for the period of June 1, 2010 through May 31, 2012 in an amount not to exceed **\$41,421.90**.

- 2010-553 **CHAIRMAN SULLIVAN**, amending Resolution No. 2007-1276, for the purpose of extending an employee parking lease agreement with the City of Elizabeth for the premises known as **Mahon Playfield, Elizabeth, New Jersey**, for 30 parking spaces for the period of January 1, 2010 through December 31, 2011 in an amount not to exceed **\$64,200**.
- 2010-554 **CHAIRMAN SULLIVAN**, granting permission to the **Borough of New Providence**, to close South Street from Gales Drive to Springfield Avenue on Saturday, July 3, 2010 from 7:00 p.m. to 11:00 p.m. for the Downtown Fireworks Spectacular; and also, granting permission to close Springfield Avenue from the corner of South Street/Passaic Avenue East to Gales Drive, including Academy Street on Sunday, September 19, 2010 from 7:30 a.m. to 7:00 p.m. for the Annual Street Fair.
- 2010-555 **CHAIRMAN SULLIVAN**, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic to hang a banner across Springfield Avenue from August 16, 2010 to September 20, 2010 to advertise the Annual 5K Charity Road Race and Fitness Walk to be held on Sunday, September 19, 2010.
- 2010-556 **CHAIRMAN SULLIVAN**, granting permission to the **Township of Springfield**, to close Meisel Avenue, between Linden Avenue and Milltown Road on Sunday, July 4th from 3:00 p.m. to 11:00 p.m. with a rain date for the next clear night; and also, granting permission to hang banners on Mountain Avenue and on Meisel Avenue from on or about June 7 to July 6, 2010.
- 2010-557 **CHAIRMAN SULLIVAN**, 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 of **\$469,981** for the period of August 10, 2010 through August 9, 2011.
- 2010-558 **CHAIRMAN SULLIVAN**, authorizing the County Manager to extend the **Inter-local Shared Services** agreement between the County of Union, Office of Health Management and the Union County Utilities Authority through September 30, 2010. {No funding required by the County of Union.}
- 2010-559 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-211, to include an additional **Forensic Pathologist Floriana Persechino, MD, Brooklyn, New York**, to perform autopsies and/or external examinations when the medical examiners are on vacation, sick time or at a conference for the contract period of March 1, 2010 through February 28, 2011 on a per diem basis as needed in an amount not to exceed **\$25,000**.
- 2010-560 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-106, 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 **\$120,000**.

- 2010-561 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-400, to increase the appropriation to **Schwartz, Simon, Edelstein, Celso & Zitomer, 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 **\$100,000**.
- 2010-562 **CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled **Catherine Alexander v. County of Union, et als** Docket No. UNN-L-0304-08 as recommended by the Office of the County Counsel.
- 2010-563 **CHAIRMAN SULLIVAN**, appointing **Joseph Licata, Esq., Dumont, New Jersey**, as Special Counsel/Hearing Officer in a disciplinary matter in an amount not to exceed **\$5,000**.
- 2010-564 **CHAIRMAN SULLIVAN**, supporting Senators Frank Lautenberg and Robert Menendez's **"Public Transportation Preservation Act,"** which would provide emergency funding to New Jersey Transit.
- 2010-565 **FREEHOLDER JALLOH**, congratulating **New Life Worship Ministries** on the occasion of opening their new facility at the Historical Landmark of St. Luke the Evangelist Church.
- 2010-566 **FREEHOLDER KOWALSKI**, congratulating the **Cranford High School Baseball Team** for winning the 2010 New Jersey State Interscholastic Athletic Association Public Group 3 Championship Title.
- 2010-567 **FREEHOLDER MIRABELLA**, congratulating the Fall 2009/and Spring/2010 graduates of the Union County Fire Academy.
- 2010-568 **FREEHOLDER MIRABELLA**, congratulating **Stephen Allen, Boy Scout Troop 33, Fanwood, New Jersey**, on the occasion of attaining his Eagle Scout Award.
- 2010-569 **FREEHOLDER MIRABELLA**, congratulating **Thomas Zeile, Boy Scout Troop 33, Fanwood, New Jersey**, on the occasion of attaining his Eagle Scout Award.
- 2010-570 **FREEHOLDER MIRABELLA**, congratulating **Alyssa Resnick, Fanwood-Scotch Plains Girl Scouts** who is being honored with the Gold Award.
- 2010-571 **FREEHOLDER MIRABELLA**, congratulating **Perry Sandrock, Fanwood-Scotch Plains Girl Scouts** who is being honored with the Gold Award.
- 2010-572 **FREEHOLDER MIRABELLA**, congratulating **Karima A. Woodyard** on her graduation from Drexel University with a Masters of Education in Higher Education and Institutional Research.
- 2010-573 **VICE CHAIRMAN SCANLON**, congratulating the **Unionized Garlic Knots** for winning the Limited Geographic Award for World Series of Birding.

- 2010-574 **VICE CHAIRMAN SCANLON**, congratulating **Ruth Yablonsky** for being honored for Excellence Environmental Education with the Patricia R. Kane Lifetime Achievement Award.
- 2010-575 **VICE CHAIRMAN SCANLON**, congratulating **Fredrick Fretz** the recipient of the 2010 Richard J. Galante Humanitarian Award.
- 2010-576 **VICE CHAIRMAN SCANLON**, congratulating **Russell Triolo** the recipient of the 2010 Richard J. Galante Humanitarian Award.
- 2010-577 **VICE CHAIRMAN SCANLON**, commending the **East Coast Greenway** for all their work in making the Greenway a reality in New Jersey and a vital link in the East Coast Trail.
- 2010-578 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, expressing the Board's deepest condolences to the family of **John A. Williams, Cranford, New Jersey**, in this, their time of sorrow.

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- 2010-579 **FREEHOLDER JALLOH**, authorizing the County Manager 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 contract period of August 1, 2010 through July 31, 2011 in the amount of **\$13,500**.
- 2010-580 **FREEHOLDER JALLOH**, authorizing the County Manager 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, 2010 through July 31, 2011 in the amount of **\$3,750**.
- 2010-581 **FREEHOLDER JALLOH**, amending Resolution No. 2010-527, to amend the **list of practitioners** who provide medical services coverage to the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2010 through June 30, 2011.
- 2010-582 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award the not to exceed amount of **\$1,262,769** for **Workforce Investment Board** recommended youth programs to provide summer employment opportunities countywide for approximately 350 youth aged 17-24 that reside in households currently receiving Temporary Assistance to Needy Families benefits.
- 2010-583 **FREEHOLDER KOWALSKI**, amending Resolution Nos. 2010-418 and 2010-424, to extend PY 2009 Work First New Jersey contracts for three months ending September 30, 2010. This request is to further increase the amount of funding by an additional amount of **\$401,038** for the continuation of services under the **PY 2009 New Jersey Department of Labor & Workforce Development Program**. This

resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

- 2010-584** **FREEHOLDER KOWALSKI**, amending Resolution 2009-562, which authorized a contract with the **U.S. Department of Health and Human Services, Division of Unaccompanied Children's Services**. The federal agency and County Department of Human Services recommend that the number of guaranteed secure beds be reduced temporarily to five with access to fifteen additional beds on a space available basis for a total of 20 beds. This temporary reduction is effective for a three month period beginning July 1, 2010 through September 30, 2010.
- 2010-585** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey**, in an amount not to exceed **\$150,000** for the operation of a summer youth educational/occupational training program. The summer youth program will provide in-school and out-of-school youth aged 17-21 classroom instructional training during the summer months of July and August that will lead to a Workforce Investment Act recognized certificate and/or provide career awareness and career exploration information.
- 2010-586** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **PROCEED, Inc., Elizabeth, New Jersey**, for the provision of comprehensive support and case management services to approximately one hundred eligible youth aged 17-21 for the period July 1, 2010 through September 30, 2010 in an amount not to exceed **\$75,000**.
- 2010-587** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-279, to award an additional **\$31,628** in State Welfare to Work and Work First New Jersey grant funds for the contract period of January 1, 2010 through December 31, 2010 to **Veolia Transportation Services, Inc., Oak Brook, Illinois**, for the continued provision of the Rahway to Plainfield Welfare to Work Shuttle service.
- 2010-588** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **Clark Board of Education, Clark, New Jersey**, to provide comprehensive year round youth program that will include a paid summer work experience component in an amount not to exceed **\$24,000**.
- 2010-589** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-56, to change the time period of the **"Social Services for the Homeless American Recovery & Reinvestment Act"** only from January 1, 2010 through December 31, 2010 to January 1, 2010 through September 30, 2010. Subcontracts under the Social Services for the Homeless and American Recovery & Reinvestment Act funding source would be for a nine month period. All other stipulations reflected in the original and amended resolutions remain the same.

- 2010-590 **FREEHOLDER MIRABELLA**, authorizing the County Manager to award a contract pursuant to an RFP for Retirement Planning Services to **Economic Planning Group, Edison, New Jersey**, for the County of Union's Deferred Compensation Plan for the contract period July 1, 2010 through June 30, 2011 at no cost to the County.
- 2010-591 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$7,000** as a result of notification received from the State of New Jersey Department of Environment Protection for a program entitled: **"ARRA – BSF – Forestry Service Grant."**
- 2010-592 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$4,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **"State Facilities Education Act (SFEA) Grant."**
- 2010-593 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,262,769** as a result of notification received from the New Jersey Department of Labor for a program entitled: **"ARRA - Workforce Investment Act."**
- 2010-594 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$401,038** as a result of notification received from the New Jersey Department of Labor for a program entitled: **"Work First New Jersey."**
- 2010-595 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a Memorandum of Understanding with **New Jersey State Golf Association, Kenilworth, New Jersey**.
- 2010-596 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-770, a contract with **William Kubal, Bolington, Illinois**, for on-site and follow-up instructions on HUD'S Integrated Disbursement and Information System for the contract period of September 1, 2009 through August 31, 2010 in an additional amount of \$11,500 for a new total amount of **\$29,000**.
- 2010-597 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-436, (BA. #32) a bid award to **Tuckahoe Sand and Gravel, Inc., Pleasantville, New Jersey**, to increase the funds from \$39,060 to **\$46,872** for the rehabilitation of current bunkers and construction of new bunkers at the Galloping Hill Golf Course.
- 2010-598 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-544, which approved the 2009-2010 HUD Consolidated Action Plan and Resolution 2010-507, which approved the 2010-2014 HUD Consolidated Action Plan, to transfer funds in the amount of **\$150,000** from Home Project Year 2009 to Home Project Year 2010 to expeditiously complete the **"Habitat for Humanity Project"** under the HOME Investment Partnership Program.

- 2010-599 VICE CHAIRMAN SCANLON, amending Resolution No. 2010-436, for the acquisition of approximately .59+/- acres, located at 112 Park Drive, Cranford, New Jersey, for use as open space as an expansion of Nomahegan Park and for the recreational purposes; in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund to reflect a change in the account number only.
- 2010-600 CHAIRMAN SULLIVAN, amending Resolution No. 2008-661, (NBA #2) a non-bid agreement with **Professional Farrier, Elizabeth, New Jersey**, to exercise a 24 month extension option for horseshoeing services at the Watchung Stables, Mountainside, New Jersey, for the period of August 11, 2010 through August 10, 2012 in an amount not to exceed **\$225,400**. All terms and conditions remain the same.
- 2010-601 CHAIRMAN SULLIVAN, 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: Total Center Maintenance, Inc., Burlington, New Jersey, to exercise a 24 month extension option to provide road sweepings disposal service to the County of Union and the members of the Union County Coop (8-UCCP) for the contract period of August 6, 2010 through August 5, 2012 in the amount of **\$221,000**. All terms and conditions remains the same.
 - b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: Core Mechanical, Inc., Pennsauken, New Jersey, to provide services for installation, repairs and/or maintenance services for air conditioning and refrigeration units for all County owned or leased properties for a period of 24 consecutive months with 24 month extension option in an amount not to exceed **\$673,860**.
 - c. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: Preventive Maintenance Roofing, Inc., Farmingdale, New Jersey, to exercise a 24 month extension option for providing maintenance, installation and repairs to roofing system for various buildings owned or leased by the County for the period of August 21, 2010 through August 20, 2012. All terms and conditions remain the same.

- d. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: Capozzi Overhead Doors, Inc., Nutley, New Jersey, to provide services with the capabilities of repair, installation and the provision of all manufacturer brand names for various size motorized and non-motorized sectional overhead garage doors, steel roll-up garage doors, steel roll-up fire doors, two indicated sliding electro-mechanical stall doors, and gates in various buildings owned or leased by the County of Union for a period of 24 consecutive months with 24 month extension option in the amount of **\$305,825**.
- e. Department of Parks and Community Renewal: Aggreko, LLC, Linden, New Jersey, to exercise option #1 a 7 month rental for 2010 through 2011 season for a cooling system for the refrigeration system which maintains ice surface for public ice skating at Warinanco Park for the period of September 7, 2010 through April 7, 2011 in the amount of **\$71,250**. All terms and conditions remain the same.
- f. Department of Public Safety: Dean Equipment & Furniture Co., Inc., East Hanover, New Jersey, for the purchase, manufacturing, and installation of casework furniture in the ballistic laboratory at the Ralph Froehlich Public Safety Building, Westfield, New Jersey in the amount of **\$32,323**.
- g. Department of Engineering and Public Works; Department of Parks and Community Renewal, Division of Park Maintenance and Division of Golf Operations: Weldon Materials, Inc., Westfield, New Jersey in an amount not to exceed **\$883,170**; Cold Mix Manufacturing Corp., Flushing, New York in an amount not to exceed **\$4,500**; Micro Pave Systems, Inc., Cedar Knolls, New Jersey, in an amount not to exceed **\$60.00**, vendors to furnish and deliver the various items of bituminous concrete, additives and membrane materials for a period of 12 consecutive months for a total amount of **\$887,730**.
- h. Runnells Specialized Hospital: RP Baking, LLC, Harrison, New Jersey, to exercise an extension option to provide bakery services for the contract period of August 6, 2010 through August 5, 2011 in the amount of **\$79,353**. All terms and conditions remain the same.

2010-602 **CHAIRMAN SULLIVAN**, pursuant to N.J.S.A. 40A:11-3 (c) and 18A:18A-3(b), Governor Chris Christie has exercised his authority to adjust the bid thresholds for awarding contracts by various units. The County of Union, having a **Qualified Purchasing Agent** pursuant to N.J.S.A. 40A:11-9(b), therefore sets a bid threshold of **\$36,000** pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a).

2010-603 CHAIRMAN SULLIVAN, authorizing the County Manager to renew the following policies as recommended by the County's insurance broker:

- . **Runnells Specialized Hospital Staff Policy** with Princeton Insurance Company, Princeton, New Jersey, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$19,561**. (No increase from last year)
- . **Accident and Health Insurance for Watchung Stables** with QBE Insurance Company, New York, New York, for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$11,885**. (An increase of \$346 from last year)
- . **Public Official Bonds** for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut:
 - **Lawrence Caroselli** for the period of June 28, 2010 through June 27, 2011 in an amount not to exceed **\$1,644**. (No increase from last year)
 - **Arlene Verniero** for the period of July 20, 2010 through July 19, 2011 in an amount not to exceed **\$100**. (No increase from last year)
 - **Alfred Faella** for the period of April 1, 2010 through March 31, 2011 in an amount not to exceed **\$400**. (No increase from last year)

2010-604 CHAIRMAN SULLIVAN, authorizing the County Manager to submit a reimbursement application to the **US Department of Health and Human Services** under the "Early Retiree Reinsurance Program" created out of the Patient Protection and Affordable Care Act at no cost to the County.

2010-605 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Connecticut General Life Insurance Company (CIGNA)** to assist the County in preparing its application for the "Early Retiree Reinsurance Program" in an amount not to exceed **\$7,500**.

2010-606 CHAIRMAN SULLIVAN, amending Resolution 2007-497, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey**, for additional design, construction management and oversight services for the security system upgrade at the Ralph Froehlich Public Safety Building in an additional amount of \$16,300 for a new total contract amount of **\$66,200**.

2010-607 CHAIRMAN SULLIVAN, amending Resolution 2007-327, a professional service contract with **CCMS Corporation, Colts Neck, New Jersey**, for additional design, construction management and oversight services for security system upgrade at the New Annex/Jail Annex in an additional amount of \$18,200 for a new total contract amount of **\$88,700**.

- 2010-608 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-513, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to reflect a change in an account number only.
- 2010-609 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-447, a professional architectural design and construction management service contract with **Netta Architects, Springfield, New Jersey**, for additional services for the interior alterations and elevator replacement for the Oriscello Correctional Facility, in an additional amount of \$244,500 for a new total contract amount of **\$1,404,170**.
- 2010-610 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-587, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, to provide energy consulting services to Union County for the development and implementation of multiple solar photovoltaic systems at six county facilities in an additional amount of \$150,710 for a new total contract amount of **\$308,107**. This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant.
- 2010-611 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$376,693.65** from the **New Jersey Department of Transportation** for the construction of Springfield Avenue Intersection Improvements, Township of Cranford, County of Union.
- 2010-612 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional construction management service contract with **MAST Construction Services, Little Falls, New Jersey**, for construction management services for the Union County Courthouse fire code renovations and New Court Building & parking deck project in an amount not to exceed **\$875,000**.
- 2010-613 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-1152, for construction of the South 1st Street Bridge over the Elizabeth River to accept additional funding in the amount of \$41,030 from the **New Jersey Department of Transportation** for a new total grant amount of **\$3,901,670**.
- 2010-614 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-446, a professional engineering, construction administration and inspection service contract with **Hardesty & Hanover, New York, New York**, for the construction of the South 1st Street Bridge over the Elizabeth River, Elizabeth, New Jersey to increase the contract amount in the amount of \$41,030 for a new total contract amount of **\$1,021,277**. This amount is being funded by the new Jersey Department of Transportation.
- 2010-615 **CHAIRMAN SULLIVAN**, concurring with the **Township of Berkeley Heights**, granting permission to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Friday, July 16, 2010 from 6:00 p.m. to 2:00 a.m. on Saturday, July 17, 2010 for the "Mt. Carmel Society's Annual Festival."

- 2010-616 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Band Parents Association to hang a banner across Chestnut Street from June 18, 2010 to July 5, 2010 to advertize “The 2nd Annual Band Parents Carnival” to be held July 1, 2010 to July 4, 2010.
- 2010-617 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Mountainside**, granting permission to PAL for an event which was previously held on June 20, 2010, regarding the closure of Mountain Avenue, from New Providence Road to Mountainview Drive on Sunday for the purpose of “PAL Cancer Fundraising Event” between the hours of 1:00 p.m. to 4:00 p.m.
- 2010-618 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Roselle Park**, granting permission to the Roselle Park Fire Department to hang a banner across Chestnut Street from July 6, 2010 to July 19, 2010 to advertize the arrival of a “New Heavy Rescue Truck” event to be held on July 17, 2010.
- 2010-619 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1208, to add two additional forensic technicians **A&J Forensic Autopsy Assistants/Patrick L. Sheridan, Union, New Jersey and Tanisha Malone, Newark, New Jersey**, to assist the medical examiners during autopsies and external exams when the full time technician is on vacation or on sick leave. No additional funds required.
- 2010-620 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-708, a contract with **NMS Labs, Willow Grove, Pennsylvania**, to reflect a change in the contract date from June 20, 2010 to July 31, 2010.
- 2010-621 **CHAIRMAN SULLIVAN**, to accept and expend a grant in the amount of **\$39,000** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing radiation screening portals. There is a County cash match requirement in the amount of \$13,000.
- 2010-622 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend a grant in the amount of **\$92,231** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing chemical conformation equipment. There is a County cash match requirement in the amount of \$30,744.
- 2010-623 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend a grant in the amount of **\$46,662** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing an explosives and narcotics trace detector. There is a County cash match requirement in the amount of \$15,540.
- 2010-624 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend a grant in the amount of **\$147,375** from the **Port Authority of New York/New Jersey** as part of the 2009 Port Security Grant Program for the purpose of purchasing a Hazmat Entry Robot. There is a County cash match requirement in the amount of \$49,125.

- 2010-625 **CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled **Alvin White v. County of Union, et als.** Docket No. UNN-L-0431-10 and potential related litigation and personnel matters as recommended by the Office of the County Counsel.
- 2010-626 **CHAIRMAN SULLIVAN**, amending Resolution 2010-514, 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 **\$130,000**.
- 2010-627 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Aruspex, LLC, Lebanon, New Jersey**, for the purposes of providing a Hospital/Long Term Care Administrator for Runnells Specialized Hospital for a contract period of July 1, 2010 through June 30, 2011 in the amount of **\$95,000**.
- 2010-628 **FREEHOLDER ESTRADA**, recognizing the accomplishments of **La Creme Center for Modeling Inc.**, during the 2010 Annual Model and Talent Search Pageant.
- 2010-629 **FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Robert Knapp, former Fire Chief of Roselle Park, New Jersey**, in this, their time of sorrow.
- 2010-630 **FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Nicholas Louis Pagnetti, Roselle Park, New Jersey**, in this, their time of sorrow.
- 2010-631 **VICE CHAIRMAN SCANLON**, congratulating **Irene and Edwin Kowalski, Cranford, New Jersey**, as they celebrate their 65th Wedding Anniversary on June 26, 2010.
- 2010-632 **CHAIRMAN SULLIVAN**, congratulating **Eric Whyte, Berkeley Heights, New Jersey, Boy Scout Troop 368** on attaining his Eagle Scout Award.
- 2010-633 **CHAIRMAN SULLIVAN**, congratulating **Lisa Bassoff-Obermeier**, on her retirement from the Union County Probation Division after more than 30 years of outstanding service with the County.

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- 2010-634 **FREEHOLDER ESTRADA**, approving and adopting the revised **County of Union Employee Handbook**.
- 2010-635 **FREEHOLDER ESTRADA**, approving and adopting the revised **County of Union Workplace Injury and Illness Manual**.

- 2010-636 **FREEHOLDER JALLOH**, 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, 2010 through August 31, 2011 at no cost to the County.
- 2010-637 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Vashdeo Harjani, MD, Hospital Associates, Inc., Berkeley Heights, New Jersey**, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2010 through August 31, 2011. This is a fee for service agreement at no cost to the County.
- 2010-638 **FREEHOLDER JALLOH**, 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, 2010 through August 31, 2011. This is a fee for service agreement at no cost to the County.
- 2010-639 **FREEHOLDER JALLOH**, 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, 2010 through August 31, 2011 in the amount of **\$4,000**.
- 2010-640 **FREEHOLDER JALLOH**, 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, 2010 through August 31, 2011 in the amount of **\$15,000**.
- 2010-641 **FREEHOLDER JALLOH**, approving the list of **pre-qualified prosthetic and orthotic companies** to provide services to the residents/patients at Runnells Specialized Hospital.
- 2010-642 **FREEHOLDER JALLOH**, 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, 2010 through July 31, 2011 in the amount of **\$10,000**.
- 2010-643 **FREEHOLDER JALLOH**, 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, 2010 through July 31, 2011 in the amount of **\$10,000**.

- 2010-644 **FREEHOLDER JALLOH**, amending Resolution No. 2009-952, a contract with **Always Caring Medical Transport, Dunellen, New Jersey**, to provide ambulance service to the patients/residents at Runnells Specialized Hospital for the contract period of April 16, 2010 through April 15, 2011 in an additional amount of \$43,000 for a total contract amount of **\$85,000**. 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.
- 2010-645 **FREEHOLDER JALLOH**, 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, 2010 through July 31, 2011 in the amount of **\$85,000**.
- 2010-646 **FREEHOLDER JALLOH**, amending Resolution No. 2009-775, a contract with **The Viva Group, Warren New Jersey**, to increase the contract amount by \$9,580 to purchase additional wallboards for the renovation of the third floor at Runnells Specialized Hospital for a new contract amount of **\$108,948**.
- 2010-647 **FREEHOLDER KOWALSKI**, appointing the following as members of the **Local Advisory Committee on Alcoholism and Drug Abuse** to fill unexpired terms: **Jo-Ann Miller**, term commencing January 1, 2010 through December 31, 2012 (Criminal Justice Representative); and **Carol Berger**, term commencing January 1, 2010 through December 31, 2011 (voluntary Community Member).
- 2010-648 **FREEHOLDER KOWALSKI**, authorizing the County Manager to exercise a twelve month extension option to BA No. 39-2008, with Amendment No. 2 to the contract with **Aramark Correctional Services LLC, Oakbrook Terrace, Illinois**, to provide food services and food management service for the Juvenile Detention Center for the contract period May 1, 2010 through April 30, 2011 in the amount of **\$563,049** {Local funding: \$563,049}
- 2010-649 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept the Innovative Funding Award for the sum of **\$120,000** to be utilized by the **Union County Detention Alternative Initiative Local County Council on Juvenile Justice System Improvement**, to continue funding the evening reporting center and additional program services that serve youth in the local detention system for the period of January 1, 2011 through December 31, 2011. {State funding: \$120,000}
- 2010-650 **FREEHOLDER KOWALSKI**, authorizing the County Manager to make a renewal application for funding and enter into a contract with the **New Jersey Department of Community Affairs – Division of Women for the Rape Crisis Center** to provide rape prevention education for the contract period starting November 1, 2010 through October 31, 2011 in the amount of **\$47,533**.
- 2010-651 **FREEHOLDER KOWALSKI**, authorizing the County Manager to make a renewal application for funding and enter into a contract with the **New Jersey Department of Community Affairs – Division of Women for the Rape Crisis Center** to provide rape care direct services for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$35,535**.

- 2010-652 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a shared services agreement with the **County of Bergen** for the purposes of making **Bergen's Wellness Discount Program** available to all residents of Union County without regard to age or income at no cost to the County of Union to provide prescription, vision care, diabetic supplies and hearing aid discounts.
- 2010-653 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1106, to reflect the name change of Community Hospital Group, Inc., to **JFK Adult Medical Day Program, Edison, New Jersey** only.
- 2010-654 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-134, an agreement for the year **2010 Union County Arts Grant Program** in an additional amount of \$900 for a new total amount of **\$53,080** which supports arts programs/presented by forty-five organizations.
- 2010-655 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,000** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"Workforce Investment Board (WIB) Grant."**
- 2010-656 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$3,025,442** 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."**
- 2010-657 **FREEHOLDER PROCTOR**, supporting Senate Bill Number 2128, requiring the New Jersey Department of Education to develop and distribute information regarding hypertrophic cardiomyopathy and expands the role and membership of the New Jersey Athlete Cardiac Screening Task Force.
- 2010-658 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-877, the **Preserve Union County 2009 Matching Grant Program** in an additional amount of \$14,750 for the **Borough of Mountainside, Deacon Andrew Hetfield House, Historic Preservation Plan**, for a new contract amount not to exceed **\$469,750** in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-659 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2008-1134, a contract with **T&M Associates, Middletown, New Jersey**, to increase the contract amount by \$97,972 for a total amount not to exceed **\$521,372** for the development of the Stanford Drive Park, Berkeley Heights, New Jersey. An expanded scope of work was required, due to site conditions uncovered after commencement of park construction project. This includes, but is not limited to, oversight of plan and schedule development, testing of soil, sorting, loading, and disposal, tracking and monitoring in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund.

- 2010-660 **VICE CHAIRMAN SCANLON**, accepting the **Briant Park Master Plan**, presented by the Briant Park Olmstead Conservancy, in a show of the Board's continued support to improve the park as deemed appropriate pursuant to the Union County Parks Master Plan.
- 2010-661 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for and if awarded, accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for the **Briant Park Development Project, Summit/Springfield, New Jersey**.
- 2010-662 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for and if awarded, accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for **Oak Ridge Park, Clark, New Jersey**. This project application will request a matching grant not to exceed \$9,385,774.35.
- 2010-663 **CHAIRMAN SULLIVAN**, 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: (CHAIRMAN SULLIVAN)**
- a. Office of the County Clerk: American Cadastre, LLC, d/b/a AMCAD, Rock Island, Illinois, to provide microfilming services for Union County documents such as deeds, mortgages and other land records for a period of 24 consecutive months in an amount not to exceed **\$25,000**.
- 2010-664 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-925 (BA#91-2009), a contract (through public bidding process) with **A & K Equipment Company, Inc., Rahway, New Jersey**, approving Change Order No. 1 (final) in the amount of \$18,800 for a new contract amount of **\$66,275** for one additional truck body.
- 2010-665 **CHAIRMAN SULLIVAN**, concurring with the **City of Linden**, granting permission to the Cultural and Heritage Committee to close Wood Avenue on Saturday, September 4, 2010 from 6:00 a.m. to 10:00 p.m. with a rain date of Sunday, September 5, 2010 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 4, 2010 through September 4, 2010.
- 2010-666 **CHAIRMAN SULLIVAN**, amending Resolution No. 1168-2004, a professional engineering service contract with **O'Brien & Gere Engineers, Inc., Buffalo, New York**, for additional construction administration services for the Milton Lake Dam, Nomahegan Park Dam and Rahway River Park Dam projects in an additional amount of \$76,000 for a new contract amount not to exceed **\$216,000**.
- 2010-667 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-672, a professional engineering service contract with **Matrix New World, East Hanover, New Jersey**, for a Remediation Pilot Study at the Department of Public Works Maintenance Yard, Scotch Plains, New Jersey in an additional amount of \$36,425 for a new contract amount not to exceed **\$96,425**.

- 2010-668 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a professional engineering service contract with **RBA, Parsippany, New Jersey**, for design, construction administration and inspection services for the Watchung Stables Paddock Project, Township of Mountainside, in an amount not to exceed **\$17,600**.
- 2010-669 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$3,745,499.63** from the **New Jersey Department of Transportation** for the construction of Roadway Improvements and Handicapped Ramps – American Recovery and Reinvestment Act of 2009, County of Union, New Jersey.
- 2010-670 **CHAIRMAN SULLIVAN**, authorizing the County Manager to approve the revisions to the **Union County Annual Transportation Plan** for State Aid for year 2010.
- 2010-671 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an **Inter-local Shared Services** agreement between the County of Union, Office of Health Management and the Union County Utilities Authority for provision of enforcement services related to the Union County District Solid Waste Management Plan and waste flow enforcement provided under CEHA.
- 2010-672 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Harris Corporation, Lowell, Massachusetts**, for the purchase of radio communications equipment and accessories in an amount not to exceed **\$100,000**.
- 2010-673 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Televere Systems, Janesville, Wisconsin**, for Police and Homeland Security equipment and supplies in an amount not to exceed **\$100,000**.
- 2010-674 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **NMS Labs, Willow Grove, Pennsylvania**, for toxicology services for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$50,000**.
- 2010-675 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-515, to add one additional part-time morgue technician, **John Hicks, Plainfield, New Jersey**, to assist the medical examiner when the full time technician is on vacation or on sick leave in an amount not to exceed **\$15,000**.
- 2010-676 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1051, to increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$20,000**.
- 2010-677 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1052, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$20,000**.

- 2010-678 **CHAIRMAN SULLIVAN**, approving a lease extension with the **State of New Jersey, Department of Treasury, Division of Property Management and Construction** for the Judiciary located at 2 Broad Street in Elizabeth for the period of October 10, 2010 through September 30, 2015.
- 2010-679 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-786, a contract with **Access Systems, Manilus, New York**, for an additional amount not to exceed \$16,950 for a new contract amount of **\$31,950** and to extend the contract termination date to December 31, 2010 to provide additional services to expand the Union County Tax Board E-Share Project to 9 more municipalities.
- 2010-680 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-787, a contract with **Continuum Voice and Data Services, Syracuse, New York**, for an additional \$17,376 for a new contract amount of **\$372,789.04** and to extend the contract termination date to December 31, 2010 to provide additional software and services to expand the Union County Tax Board E-Share Project to 9 more municipalities.
- 2010-681 **CHAIRMAN SULLIVAN**, authorizing the County Manager to execute the Memorandum of Understanding between the County of Union, Union County Utilities Authority and Covanta Union, Inc., creating the basis for an extension of the existing lease by Covanta of the Union County Resource Recovery Facility and establishing policy favoring an extension of lease and directing the Authority to implement that policy on or before December 31, 2010.
- 2010-682 **CHAIRMAN SULLIVAN**, appointing **Diane L. Murray to the Runnells Advisory Board** for a term to commence January 1, 2010 and expire December 31, 2012.
- 2010-683 **FREEHOLDER KOWALSKI**, congratulating **Free Acres'** on their Centennial celebration.
- 2010-684 **FREEHOLDER KOWALSKI**, congratulating **Cranford Chief of Police Eric G. Mason** for being selected as the President of the New Jersey State Association of Chiefs of Police.
- 2010-685 **FREEHOLDER KOWALSKI**, expressing the Board's deepest condolences to the family of **Abelino Mazariego, Summit, New Jersey**, in this, their time of sorrow.
- 2010-686 **FREEHOLDER KOWALSKI**, congratulating **Union County Vocational-Technical School and Honeywell** for hosting a "Green Boot Camp" program along with UCVT teachers, **Paul Savage and Jennifer Puglia** who designed the curriculum to help educators prepare students for career opportunities in the merging green economy.
- 2010-687 **FREEHOLDER KOWALSKI AND FREEHOLDER PROCTOR**, recognizing **American Standard Brands** for donating high efficiency faucets, toilets and urinals to the Rahway High School as a result of the study undertaken by the Rahway Water Champions, who determined that the high school would conserve 1.5 million gallons of water, and \$6,500 by upgrading to high efficiency water products.

- 2010-688 **FREEHOLDER KOWALSKI AND FREEHOLDER PROCTOR**, congratulating Rahway High School's Social Action Club, led by faculty Advisory Elizabeth Jotz and the Rahway High School Water Champions: **Emera De los Santos, Jenniffer Matos, Paloma Ferreyra, Moreen Famosa, Jamie Pierre and Ar-Rasheed Brisco** for finding ways to save 1.6 million gallons of water per year for their school.
- 2010-689 **FREEHOLDER MIRABELLA**, congratulating **Julius Swirz** on serving the Roselle Park Fire Department for 50 years.
- 2010-690 **FREEHOLDER PROCTOR**, congratulating **Paula Braxton** on her retirement as Principal of Rahway High School.
- 2010-691 **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-582, to reflect a change in the account numbers and to reflect final State grant allocation as per notice obligation.
- 2010-692 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with the **Union County Alliance, Clark, New Jersey**, for the purpose of advertising, allowing departments within the County to communicate and highlight programs and services which they provide in the amount of **\$29,960** pursuant to NJAC 5:30 et seq.
- 2010-693 **CHAIRMAN SULLIVAN**, authorizing the County of Union to participate in the **Union County Improvement Authority's Series 2010 Renewable Energy Program** and authorizing such Union County Improvement Authority to apply to the Local Finance Board for the necessary consents and approvals on behalf of the County of Union.
- 2010-694 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with the **Rutgers Cooperative Extension** for the 2010 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents in the amount of **\$92,328**.
- 2010-695 **CHAIRMAN SULLIVAN**, amending Resolution Number 2009-236, a resolution authorizing the County Manager to enter into Memorandums of Understanding with municipalities for the purposes of using **Union County First Alert**, to authorizing the County Manager to also enter into Memorandums of Understanding with other public entities and non-profit organizations.
- 2010-696 **FREEHOLDER ESTRADA**, congratulating **Danielle Rodgers**, for being chosen as the recipient of the Union County's 2010 New Jersey Association of Counties Foundation and PSE&G Foundation Green Scholarship.
- 2010-697 **FREEHOLDER ESTRADA**, acknowledging July 28, 2010 as the 189th Anniversary of the **National Independence of Peru**.
- 2010-698 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Former Freeholder Chester Holmes** on the occasion of his **80th Birthday** which he celebrated on July 15, 2010.

- 2010-699 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Carlton Matara, Kyle Russo, Hanna Yi and Sean Yi** of the First Tee Raritan Valley who won the First Tee Northeast Challenge in Philadelphia.
- 2010-700 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **TaylorMade Golf** for their accomplishments in transforming the Learning Center at Galloping Hill.
- 2010-701 **FREEHOLDER VAN BLAKE**, expressing the Board's deepest condolences to the family of **Al Goodman**, in this, their time of sorrow.

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- 2010-702 **FREEHOLDER ESTRADA**, amending Resolution No. 2008-487, to reflect the name change of 1077 Elizabeth Avenue Development, LLC, Elizabeth, New Jersey to **Linden Senior Housing, LLC, Linden, New Jersey**.
- 2010-703 **FREEHOLDER ESTRADA**, amending Resolution No. 2009-544, to reflect the name change of MAR Acquisition Group, LLC, Elizabeth, New Jersey, to **Linden Senior Housing, LLC, Linden, New Jersey**.
- 2010-704 **FREEHOLDER ESTRADA**, amending Resolution No. 2009-825, an agreement with the **Occupational Center of Union**, to undertake electrical upgrades at the center in an additional amount of \$8,000 for a new total amount of **\$66,000**.
- 2010-705 **FREEHOLDER JALLOH**, 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, 2010 through August 31, 2011. This is a fee for service agreement at no cost to the County.
- 2010-706 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD, MSCP, Plainfield, New Jersey**, for the provision of in-services for nursing and unit staff for the period of January 1, 2010 through December 31, 2011 in the amount of **\$600**.
- 2010-707 **FREEHOLDER JALLOH**, 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, 2010 through August 31, 2011 in an amount not to exceed **\$71,688**.
- 2010-708 **FREEHOLDER JALLOH**, amending Resolution No. 2010-223, a contract with **Holsman Healthcare, LLC, Belleville, New Jersey**, for an additional amount of **\$26,000** for a new total contract amount of **\$46,000** due to unexpected staff leave.

- 2010-709** FREEHOLDER JALLOH, amending Resolution No. 2010-224, a contract with **InterStaff, Inc., Owings Mills, Maryland**, for additional weekend coverage to accommodate increased volume of patients in the amount of \$20,000 for a new total contract amount of **\$245,500**.
- 2010-710** FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with **TB&A Hospital Television, Inc., Amherst, New York**, to purchase sixty 26" hospital grade televisions and the installation of same for the residents/patients of 3 East as part of the 3rd floor renovation to Runnells Specialized Hospital in the amount of **\$48,000**.
- 2010-711** FREEHOLDER JALLOH, appointing **Joseph M. Quinn** to the **Advisory Council on Aging** for a term commencing January 1, 2009 through December 31, 2011.
- 2010-712** 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 of September 1, 2010 through August 31, 2011 in an amount not to exceed **\$552,461**.
- 2010-713** FREEHOLDER KOWALSKI, amending Resolution No. 2010-587, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to allocate an additional \$150,429 in federal Job Access Reverse Commute funds and \$132,924 in local matching funds for the continued provision of the Route 22 Safety Shuttle service for the contract period January 1, 2010 through December 31, 2010 for a new total contract amount not to exceed **\$3,807,520**.
- 2010-714** FREEHOLDER KOWALSKI, authorizing the County Manager to utilize **\$228,850** in Work First New Jersey Grant dollars from the **New Jersey Department of Labor and Workforce Development** in the form of individual training contracts as stipulated in the grant agreement for period July 1, 2010 through June 30, 2011.
- 2010-715** 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 **\$182,959** in FY2011 Community Services Block Grant funding for the grant period of October 1, 2010 through September 30, 2012.
- 2010-716** FREEHOLDER KOWALSKI, authorizing the County Manager to award **\$40,000** to **Union County College** under the **Work First New Jersey Career Advancement Voucher Program** 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 grants have closed due to employment for period of July 1, 2010 through June 30, 2011.

- 2010-717** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide group counseling to the Union County Youth Services Bureau clients, including consultation services to staff counselors for the period of September 13, 2010 through December 17, 2010 in an amount not to exceed **\$16,000**.
- 2010-718** **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept a 2006 G3500 Chevy Express EXT fifteen passenger van from **Trinitas Regional Medical Center, Elizabeth, New Jersey**, valued at **\$6,775**. The State has indicated that the vehicle is the property of the County of Union, as local administrator of Youth Services Commission and Juvenile Justice Commission grant funding. Trinitas Regional Medical Center intends to turn the vehicle over to the County of Union for addition to the County fleet for use in transporting juveniles to community programs.
- 2010-719** **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 in Lot #3 (Reid Street) specifically designated for “handicapped” use for the period of January 1, 2010 through December 31, 2010 at a cost of \$85 per month in an amount not to exceed **\$6,120**.
- 2010-720** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-417, to utilize \$138,828 in Federal Workforce Investment Act/Financial Sector National Emergency grant dollars from the **New Jersey State Department of Labor and Workforce Development** in the form of individual training contracts to extend the grant period to June 30, 2011 in an amount not exceed **\$12,500 each**.
- 2010-721** **FREEHOLDER KOWALSKI**, approving the substantial amendment to the Fiscal Year 2008 Consolidated Plan in order to adjust funding for the target populations served based on the community need for the **Homeless Prevention and Rapid Re-Housing Program**, as part of the American Recovery and Reinvestment Act of 2009. This resolution would further empower the County Manager to authorize the application for administration and disbursement of HPRP funds as permitted by the U.S. Department of Housing and Urban Development (HUD). There will be no change in the total funding award.
- 2010-722** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute any and all agreements for the **2010 HEART Grant** in the amount of **\$75,000**.
- . Carol English, Cranford - \$600
 - . Harriet Steinberg, Union - \$900
 - . Katherine Paster, Garwood - \$1,000
 - . Kenneth Sack, Summit - \$850
 - . Lesl Harker, New Providence - \$1,000
 - . Paula Borenstein, Elizabeth - \$850
 - . Sandra Frank, Westfield - \$1,000
 - . Arts Guild of New Jersey, Rahway - \$2,400
 - . Borough of Fanwood, Fanwood - \$1,000

- . Brand New Day, Elizabeth - \$2,400
- . Carolyn Dorfman Dance Company, Union - \$1,900
- . CASA of Union County, Inc., Elizabeth - \$1,900
- . Center for Hope Hospice & Palliative Care, Scotch Plains - \$2,400
- . City of Rahway, Rahway - \$1,000
- . Clark Historical Society, Clark - \$2,200
- . Continuo Arts Foundation, Westfield - \$1,500
- . Cranford Historical Society, Cranford - \$1,000
- . Cranford Housing Board, Cranford - \$1,000
- . Elizabeth Avenue Partnership, Elizabeth - \$1,900
- . Groundwork Elizabeth, Elizabeth - \$1,900
- . Hillside Public Library, Hillside - \$1,615
- . Institute of Music for Children, Elizabeth - \$2,000
- . Jewish Community Center of Central New Jersey, Scotch Plains - \$2,000
- . Josephine's Place, Elizabeth - \$2,400
- . Kenilworth Historical Society - \$1,250
- . Literacy Volunteers of Union County, Plainfield - \$2,400
- . Mother Seton Regional High School, Clark - \$1,000
- . Music for All Seasons, Scotch Plains - \$1,935
- . National Council of Jewish Women, UC Section, Elizabeth - \$2,400
- . New Jersey Intergenerational Orchestra, Berkeley Heights - \$2,300
- . Occupational Center of Union County, Roselle - \$2,300
- . Plainfield Division of Parks and Recreation - \$1,900
- . Restore Ministries, Inc., Elizabeth - \$2,500
- . Scotch Plains Baptist Church, Scotch Plains - \$2,000
- . Second Street Youth Center Foundation, Plainfield - \$1,900
- . SHEELD's Titan's Tutoring Program, Plainfield - \$2,400
- . Summit Free Public Library, Summit - \$1,100
- . Theater Project/Union County College, Cranford - \$2,100
- . Union Township Community Action Organization, Inc., - \$2,300
- . Visual Arts Center of New Jersey, Summit - \$2,300
- . Westfield Neighborhood Council, Westfield - \$1,400
- . Women in Conversation, Plainfield - \$2,500
- . YM-YWHA of Union County, Union - \$2,300

2010-723 FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of \$284,666 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”** for a total grant amount of **\$284,666**.

- 2010-724 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of \$13,236 as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **“Rape Care Grant”** for a total grant amount of **\$48,771**.
- 2010-725 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of \$6,150 as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“SHIP Grant”** for a total grant amount of **\$48,771**.
- 2010-726 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of \$5,682 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”** for a total grant amount of **\$3,428,533**.
- 2010-727 **FREEHOLDER MIRABELLA**, modifying the 2010 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 LIHEAP (Low Income Heating and Energy Assistance Program) Grant”** for a total grant amount of **\$15,367**.
- 2010-728 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of \$325,228 as a result of notification received from the United States Department of Homeland Security, Federal Emergency Management Agency for a program entitled: **“Port Security Program Grant”** for a total amount of **\$325,228**. In addition, appropriating \$108,409 from the matching funds grant entitled: **“Match – Port Security Program”** for a total grant amount of **\$108,409**.
- 2010-729 **FREEHOLDER MIRABELLA**, modifying the 2010 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”** for a total grant amount of **\$3,000**.
- 2010-730 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of \$21,000 as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“Respite Care Program Grant”** for a total grant amount of **\$348,016**.
- 2010-731 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of \$231,264 as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **“ARRA – Gang, Gun and Narcotics Task Forces Grant”** for a total grant amount of **\$231,264**.

- 2010-732** VICE CHAIRMAN SCANLON, amending Resolution No. 2010-74, an agreement with **Michael Aromando, DVM, d/b/a Town and Country Veterinarian House Calls, Chester, New Jersey**, to provide routine care for the horses at the stables in an additional amount of \$4,000 for a new total amount of **\$25,000**.
- 2010-733** VICE CHAIRMAN SCANLON, amending Resolution No. 2009-1181, a contract with **KemperSport, North Brook, Illinois**, for construction management related to design and construction management of the Learning Center Control Building at Galloping Hill Golf Course, Kenilworth, New Jersey for an additional amount of \$149,700 for a new total contract amount of **\$1,149,700**.
- 2010-734** VICE CHAIRMAN SCANLON, amending Resolution No. 2010-394, a contract to **Harbor Consultants, Inc., Cranford, New Jersey**, for an additional amount of \$50,000 to provide professional land surveying services in conjunction with and for the Open Space, Recreation and Historical Preservation Trust Fund. Additional funding is required due to an increase in regulatory requirement from the New Jersey Departmental Environmental Protection for such services on acquired properties for a total amount not to exceed **\$75,000**.
- 2010-735** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding from the **State of New Jersey Office of Victim Witness Advocacy** in the amount of **\$283,278** and provide a cash match of **\$70,820** for the Victims of Crime Act County Office of Victim Witness Advocacy grant program for the period of September 1, 2010 through August 31, 2011 in order to continue services to victims of crime in Union County.
- 2010-736** CHAIRMAN SULLIVAN, 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, Division of Facilities Management and Runnells Specialized Hospital: Automatic Door Systems, LLC, North Arlington, New Jersey, to provide services for installation, repairs and repairs to various types of hollow metal and wooden doors, aluminum storefront doors, steel fire doors, bi-fold doors and accordion doors in various County owned or leased properties. Vendor to provide and repair parts for these doors, such as hinges, door closers, gears, rollers, cables, pulleys, track and other hardware which might be required through normal wear for a period of 24 consecutive months in an amount not to exceed **\$181,985**.

- b. Department of Engineering and Public Works, Division of Facilities Management and Runnells Specialized Hospital: Automatic Door Systems, LLC, North Arlington, New Jersey, to provide services for installation, repairs and/or maintenance services for automatic/sensor controlled sliding entrance and swinging doors systems. Systems consist of various types of manual, whisper, hurricane, telescopic and all glass sliding entrance and swinging doors in various County owned or leased properties for a period of 24 consecutive months in an amount not to exceed **\$111,800**.
- c. Department of Parks and Community Renewal, Division of Golf Operations: Tri-State Materials, LLC, Bound Brook, New Jersey, to furnish and deliver bunker sand for a period of 24 consecutive months in an amount not to exceed **\$41,000**.

2010-737 CHAIRMAN SULLIVAN, designating a 1998 Ford Crown Victoria vehicle as a surplus vehicle so it may be donated to the Borough of Roselle Park.

2010-738 CHAIRMAN SULLIVAN, authorizing the County Manager to donate one vehicle to the Borough of Roselle Park pursuant to N.J.S.A. 40A:11-36(2).

2010-739 CHAIRMAN SULLIVAN, amending Resolution No. 2010-19, a contract with **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel for labor negotiations and personnel affairs in an additional amount of \$75,000 for a new total contract amount not to exceed **\$150,000**.

2010-740 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with **Global Tel*Link, Mobile, Alabama**, to provide an on-premise based inmate telephone system that will create revenue for the County for the period of April 1, 2010 through June 3, 2012. {This is 100% revenue generating at no cost to the County}

2010-741 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$565,804.14** from the **New Jersey Department of Transportation** for the Park Avenue Corridor Project, Plainfield, New Jersey – ARRA. (Federal Project No. FS-7390 (103)).

2010-742 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Jurisdiction Agreement (No. 4685) Route U.S. 22 (1953) Park Avenue/Bonnie Burn Road Intersection, Union County with the **New Jersey Department of Transportation** to assume/retain jurisdiction for highway maintenance and control upon completion of construction and final acceptance by the State.

2010-743 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement and accept funding in the amount of **\$381,000** from the **New Jersey Department of Transportation** for the replacement of structure Un62, culvert replacement in the Township of Union, New Jersey.

- 2010-744 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-770, (BA #71), a bid award to **Marbro, Inc., Montclair, New Jersey**, approving Change Order No. 1 (final) for the replacement of East Inman Avenue Bridge, Rahway, New Jersey, **reducing** the original contract amount by \$50,518.34 for a new contract amount of **\$1,496,598.66**.
- 2010-745 **CHAIRMAN SULLIVAN**, concurring with the **Township of Union's Resolution No. 2010-159**, designating a bus stop along Chestnut Street, southbound, on the westerly side at Colonial Avenue and deleting a bus stop along Chestnut Street, southbound, on the westerly side of Crawford Terrace, Township of Union, County of Union, State of New Jersey.
- 2010-746 **CHAIRMAN SULLIVAN**, 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 and Facilities: **Smith-Sondy Asphalt Construction Company, Wallington, New Jersey**, for the 2010 Road Resurfacing Project in an amount not to exceed **\$4,188,644.28**. This project is funded through New Jersey Department of Transportation 2010 Local Aid.
 - b. Department of Engineering, Public Works and Facilities: **Top Line Construction, Somerville, New Jersey**, for the Broad Street Corridor Project in an amount not to exceed **\$923,871.55**. This project is funded through New Jersey Department of Transportation 2010 Local Aid.
- 2010-747 **CHAIRMAN SULLIVAN**, concurring with the **Township of Scotch Plains**, granting permission to the Scotch Plains Fanwood UNICO and St. Bartholomew Roman Catholic Church to hang a banner across Park Avenue from Monday, August 2, 2010 to Tuesday, September 7, 2010 to advertize the Annual Festival to be held at St. Bartholomew Roman Catholic Church on September 3, 2010 through September 6, 2010.
- 2010-748 **CHAIRMAN SULLIVAN**, concurring with the **Township of Berkeley Heights**, granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 16, 2010 to September 20, 2010 for the Annual 5K Charity Road Race & Fitness Walk which is to be held on September 19, 2010.
- 2010-749 **CHAIRMAN SULLIVAN**, concurring with the **Borough of Fanwood**, granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 26, 2010, from 7:00am to 7:00pm to hold the 2010 Fanny Wood Day Celebration.
- 2010-750 **CHAIRMAN SULLIVAN**, granting permission to the **Borough of Roselle Park**, to close Chestnut Street from Warren Avenue to Grant Avenue on Saturday, September 18, 2010 from 3:00pm to 7:30pm to hold a "Cruisin" Night Car Show.

- 2010-751 **CHAIRMAN SULLIVAN**, authorizing the County Manager to execute the letter of intent to participate in an electronics buyback program with the **Electronic Manufacturers Recycling Management Company, LLC, Minneapolis, Minnesota**, for the recycling of covered electronics collected at one day events and municipal collection locations. Covered electronics as defined under NJ's Electronic Waste Management Act include televisions, desktop/laptop computers and monitors.
- 2010-752 **CHAIRMAN SULLIVAN**, endorsing the application for a Regional Plan for Sustainable Development for the **New Jersey Transportation Planning Authority Region** as part of the HUD Sustainable Communities Regional Grant Program.
- 2010-753 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional architectural services contract to **USA Architects, Somerville, New Jersey**, for the purpose of providing the design and construction administration services required for the construction of replacement maintenance buildings at the Galloping Hill Maintenance facility, Kenilworth, New Jersey in the amount of **\$253,000**.
- 2010-754 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering services contract to **Maser Consulting, PA, Red Bank, New Jersey**, for the purpose of providing the hydrogeological and permitting services required to obtain a water allocation permit for the irrigation system at Ashbrook Golf Course, Scotch Plains, New Jersey in the amount of **\$50,760**.
- 2010-755 **CHAIRMAN SULLIVAN**, authorizing the County Manager to approve the amended **County Environmental Health Act Solid Waste Program** in accordance with the rules and regulations governing certified agencies operating under the ACT at no cost to the County.
- 2010-756 **CHAIRMAN SULLIVAN**, authorizing the County Manager to use state contract vendor **Sprint/Nextel Wireless** to provide service for the Mobile Data Voice and Computers used inside of the police vehicles and hand held devices in an amount not to exceed **\$30,000**.
- 2010-757 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-105, 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 \$1,000 for a new total contract amount not to exceed **\$46,000**.
- 2010-758 **CHAIRMAN SULLIVAN**, amending Resolution 644-2007, to increase the appropriation to **John Hudak, Esq., Linden, New Jersey**, Special Counsel in the matter entitled **City of Linden and the County of Union v. Devine Media Enterprises, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$15,000**.

- 2010-759 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a Commodity Resale Agreement with the **City of Elizabeth Housing Authority, Elizabeth, New Jersey**, for the use of the Union County fueling stations located at the S.L.A.P. Facility, Elizabeth, New Jersey; Warinanco Service Yard, Elizabeth, New Jersey and Galloping Hill Service Yard, Kenilworth, New Jersey for an administrative fee of **\$.10 per gallon**.
- 2010-760 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1060, a contract with **Strategic Media Group, Jersey City, New Jersey**, to reflect a change in the contract date from September 20, 2010 through December 31, 2010 only.
- 2010-761 **CHAIRMAN SULLIVAN**, amending Resolution Number 2010-680, a contract with **Continuum Voice and Data Systems, Syracuse, New York**, to increase the contract amount by \$25,425 for the annual maintenance of OnBase, the County's records management software, for the maintenance period of October 1, 2010 through September 30, 2011 for a total contract amount of **\$398,214.04**.
- 2010-762 **FREEHOLDER KOWALSKI**, recognizing **Dr. Vasudev N. Makhija, MD, a member of the Union County Mental Health Board**, for receiving the National Alliance of the Mentally Ill Exemplary Psychiatrist Award.
- 2010-763 **FREEHOLDER KOWALSKI**, congratulating **Joseph H. Da Rold, North Plainfield, New Jersey**, on being selected the 2010 New Jersey Librarian of the Year by the New Jersey Library Association.
- 2010-764 **FREEHOLDER KOWALSKI**, congratulating **Trent Johnson** and the **Oratorio Singers** for providing the joy and inspiration of world-class music to the Westfield Community at their 30th Anniversary concert on March 21, 2010.
- 2010-765 **FREEHOLDER WARD**, recognizing **Dr. Duane Dyson, Violence Prevention Institute and Hashim Garrett, Wisdom and Understanding, LCC** for their contributions to Christopher's Program.
- 2010-766 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, commending **Captain Nancy Diesel, Union County Sheriff's Office, Christine Curia, Kenilworth and Kamal Wedlock, Roselle** for their successful intervention in preventing a young man from ending his life.
- 2010-767 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating award recipients honored by the **Greater Elizabeth Chamber of Commerce** at their 13th Annual Award Dinner on Wednesday, September 15, 2010.
- 2010-768 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1106, for the Area Plan Contract for the Union County Division on Aging to include all account numbers utilized in the award of contracts to sub-grantees for the period of January 1, 2010 through December 31, 2012.

- 2010-769** VICE CHAIRMAN SCANLON, authorizing the County Manager to take all actions and execute any and all contracts to preserve and store a potentially historic fireplace at the Solomon Schechter Day School, Cranford, New Jersey including awarding a contract to Mobley and Company, Cohoctah, Michigan for the removal, cleaning and packaging of the historic Flint Faience tiles on said fireplace, in the amount of \$9,975, in connection with the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-770** FREEHOLDER ESTRADA, proclaiming August 16, 2010 as “**Dominican Republic Independence Restoration Community Recognition Day**” in Union County.
- 2010-771** CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, proclaiming Friday, September, 17, 2010 as “**POW/MIA Remembrance Day**” in Union County.

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- 2010-772** FREEHOLDER JALLOH, amending Resolution No. 2009-1166, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania** for an **additional \$7,000** to purchase equipment for the Housekeeping Department at Runnells Specialized Hospital for a new contract amount of **\$110,000**.
- 2010-773** FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with **Cream-O-Land, Florence, New Jersey** for the purchase of milk and dairy products for Runnells Specialized Hospital for the contract period October 1, 2010 through September 30, 2011 in the amount of **\$132,000**.
- 2010-774** FREEHOLDER JALLOH, amending Resolution No. 2009-571, a contract with **VIP Special Services, LLC, West Orange, New Jersey** to reflect a **change in account number** only.
- 2010-775** FREEHOLDER JALLOH, authorizing the County Manager to enter into a clinical affiliation agreement with **Lincoln Technical Institute, Edison, New Jersey** to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2010 through August 31, 2010 at no cost to the County.
- 2010-776** FREEHOLDER JALLOH, authorizing the County Manager to enter into a clinical affiliation agreement with **Rutgers College of Nursing, Newark, New Jersey** for graduate nursing education for the contract period August 2, 2010 through August 3, 2012 at no cost to the County.
- 2010-777** FREEHOLDER JALLOH, amending Resolution No. 2010-376, a contract with **Direct Supply, Milwaukee, Wisconsin**, for the purchase of equipment and furniture for an **additional \$13,000** for a total contract amount of **\$82,215.97**.

- 2010-778 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Drexel University, College of Nursing and Health Professions, Philadelphia, Pennsylvania**, to establish a clinical affiliation for nursing education for the period of July 2, 2010 through June 30, 2011, to renew automatically at no cost to the County.
- 2010-779 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award contracts to the attached agencies for the ten (10) month period September 1, 2010 through June 30, 2011 under the **Work First New Jersey Program** in the total amount not to exceed **\$1,433,862**. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligations.
- 2010-780 **FREEHOLDER KOWALSKI**, authorizing the County Manager to endorse and approve the **2011 Comprehensive County Youth Services Plan and Application Update** in the amount of **\$769,252** as required by the State of New Jersey Juvenile Justice Commission for funding period January 1, 2011 through December 31, 2011.
- 2010-781 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-551, to extend the contract period through June 30, 2011. This extension will allow for maximum use of available American Recovery and Reinvestment Act of 2009 Grant dollars from the **New Jersey State Department of Labor and Workforce Development** in the form of Individual Training Contracts. The training providers will be taken from the New Jersey State Eligible Training Provider List.
- 2010-782 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a shared services agreement with **Bergen County** for the purposes of providing up to 20 secure detention beds for its detention population on an as needed basis effective November 1, 2010 through October 31, 2011 at a per diem cost of **\$225**.
- 2010-783 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$9,431** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **“Law Enforcement Officers Training and Equipment Fund Grant”** for a total grant amount of **\$25,620**.
- 2010-784 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,000,840** as a result of notification received from the U.S. Department of Labor for a program entitled: **“Green Skills = Green Jobs Grant”** for a total grant amount of **\$1,000,840**.
- 2010-785 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$24,161** as a result of notification received from the State of New Jersey Department of Children and Families for a program entitled: **“Children’s Justice Act Grant”** for a total grant amount of **\$24,161**.

- 2010-786 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$469,981** as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“LINCS Grant”** for a total grant amount of **\$469,981**.
- 2010-787 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to authorize payment to the **City of Summit, New Jersey** for deer management efforts conducted in part on property owned by the County of Union, per policy established in Resolution No. 115-2005 in the amount of **\$5,000**.
- 2010-788 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to sponsor the **Union County Baseball Association** and designating the Kids Recreation Trust Fund as a source of funds in the amount of **\$20,000 per year**.
- 2010-789 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for, administer and dispense the **Neighborhood Stabilization Funds** as authorized by the Department of Housing and Urban Development.
- 2010-790 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to apply for funding from the **New Jersey Department of Transportation** for the Echo Lake Bikeway Extension 2011, in the amount of **\$346,955** with the amount of **\$87,000 that would be used as a County match**.
- 2010-791 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-544, for the **2009 Consolidated Action Plan** to include projects funded with program income from the City of Linden and the City of Plainfield.
- 2010-792 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-507, for the **2010 Consolidated Action Plan** to include program income funded projects from the County of Union, City of Linden, City of Plainfield and City of Rahway.
- 2010-793 **CHAIRMAN SULLIVAN**, authorizing the County Manager to authorize **Union County Improvement Authority** to coordinate the issuance of **Recovery Zone Facility Bonds**.
- 2010-794 **CHAIRMAN SULLIVAN**, authorizing the **assignment of the professional service contract** originally awarded to Sequoia Voting Systems, Denver, Colorado to **Dominion Voting Systems, San Leandro, California**.
- 2010-795 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept funding from the **ARRA Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant** in the amount of **\$231,264**.
- 2010-796 **CHAIRMAN SULLIVAN**, authorizing a County **auction of surplus material** in accordance with Local Public Contracts Law N.J.S.A. 40A:11-1 et seq to be held on October 13, 2010.

CHAIRMAN SULLIVAN, 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: **GPC Inc., Millburn, New Jersey**, to provide alteration and expansion to the Ruotolo Building, 32 Rahway Avenue, Elizabeth, New Jersey in the amount of **\$929,000**.
- b. Department of Engineering, Public Works and Facilities: **Union Paving & Construction Company, Mountainside, New Jersey**, for the replacement of Burnet Avenue/Culvert Un26 over stream 10-37-2, Township of Union in the amount of **\$333,851**.
- c. Department of Engineering and Public Works, Division of Facilities Management: **DavEd Fire Systems, Inc., Hackensack, New Jersey**, to provide fire alarm service (installation, inspection, testing and repair) in various County owned or leased properties for a period of twenty-four consecutive months in the amount of **\$336,000**.
- d. Department of Engineering and Public Works, Division of Facilities Management; Runnells Specialized Hospital: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide installation, repair and maintenance of automatic temperature controls, automatic transfer switches, emergency generators, boilers, chillers, hot water and chilled water pumps, sump pumps, sewer ejectors, city water pressure boosting pumps, stairwell pressurization systems and smoke evacuations systems in various County owned or leased properties for a period of twenty-four consecutive months in the amount of **\$336,972**.
- e. Department of Parks and Community Renewal: **John R. Knabb & Sons, Kutztown, Pennsylvania**, to furnish and deliver hay to the shed of the Watchung Stable for a period of twenty-four consecutive months in the amount of **\$334,650**.
- f. Department of Parks and Community Renewal: **John R. Knabb & Sons, Kutztown, Pennsylvania**, to furnish and deliver straw to the shed of the Watchung Stable for a period of twenty-four consecutive months in the amount of **\$137,500**.
- g. Department of Public Safety, Division of Health: **Turn Out Fire & Safety, Jersey City, New Jersey**, to exercise a twenty-four month extension option to provide uniform services for the period of December 31, 2010 through November 30, 2012 in the amount of **\$10,942**.
- h. Department of Human Services, Office of Paratransit System: **Summit Truck Body, Inc., Summit, New Jersey**, to provide collision repairs, body and frame alignment, wheel alignment, replacement of parts, painting, and refinishing vehicle with bodies constructed of aluminum, fiberglass or steel for buses and shuttle

vans over 8,600 lbs. for the period of October 27, 2010 through October 26, 2012 in the amount of **\$123,000.**

- 2010-798** CHAIRMAN SULLIVAN, authorizing the County Manager to award a professional construction administrative service contract to **Pennoni Associates, Haddon Heights, New Jersey** for construction administrative services for the Broad Street Road Rehabilitation, City of Summit, New Jersey, for a sum not to exceed **\$105,342.50.**
- 2010-799** CHAIRMAN SULLIVAN, 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 contract period October 1, 2010 through September 30, 2011 for a sum not to exceed **\$14,430.**
- 2010-800** CHAIRMAN SULLIVAN, granting permission to the **Borough of Roselle Park** to hang a banner across Chestnut Street from Tuesday, September 7, 2010 to Monday, September 20, 2010 for the “Cruisin’ Night Car Show” to be held on Saturday, September 18, 2010.
- 2010-801** CHAIRMAN SULLIVAN, requesting Change Order #1 to original Resolution No. 2009-320, for the purpose of **increasing the current bid amount by \$92,827.90** with **Positive Attitude, Marlboro, New Jersey** for a sum not to exceed **\$556,967.40.**
- 2010-802** CHAIRMAN SULLIVAN, amending Resolution No. 2010-159, to extend the existing employee parking lease agreement with **440 North Avenue, East LLC, Westfield, New Jersey** for the period of July 1, 2010 through September 30, 2010 at **no cost** to the County of Union. (In lieu of rent, the Union County Department of Engineering, Public Works & Facilities will pave the parking area with blacktop. The value of paving is equal to the rent payment due from the County).
- 2010-803** CHAIRMAN SULLIVAN, concurring with the **Township of Scotch Plains** granting permission to the **Department of Parks and Recreation and the Scotch Plains Business and Professional Association** to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from Wednesday, September 15, 2010 to Monday, October 4, 2010 to advertise Scotch Plains Day to be held Sunday, October 3, 2010. Also granting permission to close Park Avenue between Westfield Avenue and Front Street on Sunday, October 3, 2010 from 9:00 am to 6:00 pm.
- 2010-804** CHAIRMAN SULLIVAN, amending Resolution No. 2009-1039, a contract awarded to **GRA Architects, Clark, New Jersey**, for the Union County Child Advocacy Center in Elizabeth, Jersey to reflect a change in account number only.

- 2010-805 **CHAIRMAN SULLIVAN**, amending Resolution 2010-560 dated June 10, 2010 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 \$12,207.03 for a final total contract amount not to exceed **\$132,207.03**.
- 2010-806 **CHAIRMAN SULLIVAN**, appointing **Weber Dowd Law, Woodland Park, New Jersey** to represent Correction Officer Alvin White in the matter entitled **Edwin Reyes v. UC, et al.** for a sum not to exceed **\$10,000**.
- 2010-807 **CHAIRMAN SULLIVAN**, appointing **LaCorte, Bundy, Varady & Kinsella, Union, New Jersey** to represent Correction Officer Eric Williams in the matter entitled **Edwin Reyes v. UC, et al.** for a sum not to exceed **\$10,000**.
- 2010-808 **CHAIRMAN SULLIVAN**, authorizing the County Manager to make available to the Rahway Arts District through the Union County Performing Arts Center the amount sum of **\$10,000** to foster cultural arts and economic development in the region.
- 2010-809 **FREEHOLDER ESTRADA**, congratulating **Kathleen Naymola** for 35 years of service as the head of Community Development for Housing and Urban Development, Newark, New Jersey.
- 2010-810 **FREEHOLDER KOWALSKI**, congratulating the **YWCA of Eastern Union County** for celebrating 90 years of service.
- 2010-811 **FREEHOLDER KOWALSKI**, congratulating **Myrtle Counts, Roselle, New Jersey**, for being selected by the YWCA of Eastern Union County at their 90th Anniversary Celebration as the recipient of the Legacy Award.
- 2010-812 **FREEHOLDER KOWALSKI**, congratulating **Rose O'Hare, Cranford, New Jersey**, for being selected by the YWCA of Eastern Union County at their 90th Anniversary Celebration as the recipient of the Community Partner Award.
- 2010-813 **FREEHOLDER KOWALSKI**, congratulating **Kelly Watson, Fanwood, New Jersey**, for being selected by the YWCA of Eastern Union County at their 90th Anniversary Celebration as the recipient of the Corporate Partner Award.
- 2010-814 **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, extending the Board's deepest condolences to the family of **Lt. Jim Pfeiffer, Jr.**, a Westfield Fire Fighter and instructor at the Union County Fire Academy, in their time of sorrow.

- 2010-815 **CHAIRMAN SULLIVAN**, proclaiming the month of September 2010 as “**Childhood Cancer Awareness Month**” in Union County.
- 2010-816 **CHAIRMAN SULLIVAN**, expressing the Board's strong support for the **Access to the Region’s Core (ARC) Mass Transit Tunnel Project** under the Hudson River. This project would bring \$3 billion dollars to New Jersey creating 6,000 construction jobs every year for ten years and 44,000 permanent jobs.
- 2010-817 **FREEHOLDER KOWALSKI**, expressing the Board’s deepest condolences to the family of **Reverend Monsignor Louis F. Fimiani**, in this, their time of sorrow.
- 2010-818 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating the **Visual Art Center of New Jersey** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-819 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating the **Rotary Club of Berkeley Heights Medical Alert Program** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-820 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Mary Close** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-821 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Grace Holzer** the recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.
- 2010-822 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Stacy Siddon** the award recipient honored by the Board of Trustees of SAGE Eldercare at their 56th Annual Meeting on Wednesday, September 22, 2010.

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- 2010-823 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **The Alzheimer’s Association, Greater New Jersey Chapter, Denville, New Jersey**, to provide resources for an Alzheimer’s Support Group at Runnells Specialized Hospital at no cost to the County.
- 2010-824 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Mercy College, Dobbs Ferry, New York, School of Health Sciences**, to establish a clinical affiliation for occupational therapy for the contract period of September 1, 2010 through August 31, 2011 at no cost to the County.

- 2010-825 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Allstate Office Interiors** to purchase desks and stackable chairs for Runnells Specialized Hospital in the amount of **\$4,691.08**.
- 2010-826 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Aculabs Inc., East Brunswick, New Jersey**, to provide laboratory services to the residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2010 through October 31, 2011 in the amount of **\$100,000**.
- 2010-827 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Betty Ann Miller, Plainfield, New Jersey**, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2010 through October 31, 2011 in the amount of **\$8,000**.
- 2010-828 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey**, to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the period of November 1, 2010 through October 31, 2011 in the amount of **\$6,600**.
- 2010-829 **FREEHOLDER KOWALSKI**, endorsing the **Union County CY 2011 Alliance Plan, required by the Governor's Council on Alcoholism and Drug Abuse**, which details by municipality the Municipal Alliance Activities which are planned for the funding period of January 1, 2011 through December 31, 2011 and to authorize the County Manager to award subcontracts to various municipalities/agencies as specified on the spending plan for the grant period of January 1, 2011 through December 31, 2011. This resolution would further authorize the County Manager to transfer funds among the municipalities/agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching appropriation of 25% of the award and 75% in-kind match.
- 2010-830 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Social Solutions, Baltimore, Maryland**, for the purchase of Efforts-To-Outcomes Impact Software and implementation and training services for the Union County Department of Human Services, Division of Youth Services for the period October 1, 2010 through September 30, 2011 in an amount not to exceed **\$24,600** with the option to renew in year 2011.
- 2010-831 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$66,467** as a result of notification received from the State of New Jersey Department of State for a program entitled: **"Historical Commission Grant"** for a total grant amount of **\$66,467**. In addition, appropriating **\$46,967** from the matching funds grant entitled: **"Match-Historical Commission Grant."**
- 2010-832 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$8,000** as a result of notification received from the State of New Jersey

Department of Military and Veterans' Affairs for a program entitled: **"Veterans' Paratransit Grant"** for a total grant amount of **\$20,000**.

- 2010-833** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$4,466** as a result of notification received from the State of New Jersey Department of State for a program entitled: **"Senior Art Show 2011 Grant"** for a total grant amount of **\$4,466**.
- 2010-834** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to execute any and all agreements for a FY 2011 project grant from the **New Jersey Historical Commission** in the amount of **\$20,000**. Union County will provide a 50% in-kind match.
- 2010-835** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **A.M. Title Agency, Inc., Elizabeth, New Jersey**, for title work on behalf of, and in conjunction with, the Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **\$2,500**.
- 2010-836** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award a matching grant to the **Merchants & Drovers Tavern Museum Association, Rahway, New Jersey**, for the purpose of assisting in the repairs to the exterior of the historic building which was damaged by a vehicle accident, through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed **\$17,239.74**.
- 2010-837** **VICE CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Joseph A. Mancuso, Piscataway, New Jersey**, to provide advisory consulting services with regard to the implementation of an Interim Organizational Structure of the Union County Arts Center, Rahway, New Jersey on behalf of the Open Space, Recreation and Historic Preservation Trust Fund for a total amount not to exceed **\$20,500**.
- 2010-838** **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **MedGyn, Lombard, Illinois**, for the purchase of four (4) digital video colposcopes and imaging data systems for Union County's Sexual Assault Response Team/Sexual Assault Nurse Examiner Program to be used in participating hospital exam rooms for the purpose of forensic sexual assault exams in the amount of **\$36,510.52**. This contract should be issued as an allowable exception to public bidding under Local Public Contracts Law N.J.S.A. 40A:11-5(1)(dd). This purchase is grant funded.
- 2010-839** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Complete Care, Scotch Plains, New Jersey**, to provide pre-employment physical examinations to police officer candidates of the John H. Stamler Police Academy for the period of June 1, 2010 through May 31, 2011 in an amount not to exceed **\$15,000**.

- 2010-840 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Louis B. Schlesinger, PhD, Maplewood, New Jersey**, for consultation and testimony at trial for the period of July 1, 2010 through December 31, 2011 in an amount not to exceed **\$45,000**.
- 2010-841 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **The Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examination to police officer candidates of the John H. Stamler Policy Academy at a rate of \$325 per examination for the period of June 1, 2010 through May 31, 2011. 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**.
- 2010-842 **CHAIRMAN SULLIVAN**, amending Resolution No. 2008-935, a bid agreement with **Turnout Fire & Safety, Jersey City, New Jersey**, to purchase additional uniforms for the Police Academy in an additional amount of \$4,119.42 for a total amount not to exceed **\$24,716.52**.
- 2010-843 **CHAIRMAN SULLIVAN**, 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: **Jesco, Inc., South Plainfield, New Jersey**, to provide and deliver 1 excavator for the Department of Parks and Community Renewal, Division of Golf Operations in the amount of **\$53,984**.
 - b. Department of Administrative Services, Division of Motor Vehicles: **Cammps Hardware & Lawn Products, Inc., Belle Mead, New Jersey**, to provide and deliver 2 compact tractors with loaders for the Department of Parks and Community Renewal and 2 utility vehicles for the Division of Golf Operations for a total amount of **\$114,316**.
 - c. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver 1 flail mower and 2 rotadarians for the Department of Parks and Community Renewal for a total amount of **\$29,915**.
 - d. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver 4 marking systems for the athletic fields for the Department of Parks and Community Renewal in the amount of **\$25,860**.
 - e. Department of Administrative Services, Division of Motor Vehicles: **Storr Tractor Company, Branchburg, New Jersey**, to provide and deliver 2 walkgreensmowers for the Department of Parks and Community Renewal in the amount of **\$19,430**.

- f. Department of Administrative Services, Division of Motor Vehicles: Storr Tractor Company, Branchburg, New Jersey and Wilfred MacDonald, South Hackensack, New Jersey, to provide and deliver 1 Wiedenmann XP6 Deep Tine Aerator and 1 Verti-Drain 7316 Deep Tine Aerator for the Department of Parks and Community Renewal for a total amount of **\$49,906**.
- g. Department of Administrative Services, Division of Motor Vehicles: Wilfred MacDonald, Inc., South Hackensack, New Jersey, to furnish and deliver 2 fertilizer spreaders, 1 broadcast spreader, 1 overseeder and 2 turf sweepers for the Department of Engineering, Public Works and Facilities, Division of Park Maintenance in the amount of **\$100,476**.
- h. Department of Engineering, Public Works & Facilities, Division of Facilities Management: National Fence Systems, Avenel, New Jersey, to provide materials, installation, repairs of fencing systems, metal and wood fencing of various sizes in various County owned or leased properties in an amount not to exceed **\$133,280**.
- i. Department of Engineering, Public Works & Facilities, Division of Park Maintenance: T. Farese & Sons, Newark, New Jersey, to provide waste disposal service for self-contained roll-off compactors and enclosed sealed containers in various County owned or leased properties. Vendor to provide compactors and containers including pick-up and removal of solid waste pursuant to the specified services for the contract period of November 1, 2010 through October 31, 2012 in an amount not to exceed **\$169,166.40**.
- j. Department of Engineering, Public Works & Facilities, Division of Park Maintenance: Peters Chemical Co., Hawthorne, New Jersey and Reed & Perrine, Tennent, New Jersey, to provide and deliver calcium chloride pellets and flakes for a period of 24 consecutive months for a total amount not to exceed **\$36,305.92**.
- k. Department of Engineering, Public Works & Facilities, Division of Public Works: Atlantic Salt Inc., Lowell, Massachusetts, to provide and deliver rock salt for a period of 24 consecutive months in the amount of **\$796,000**.
- l. Department of Engineering, Public Works & Facilities, Division of Public Works: Trius, Inc., Bohemia, New York; Cliffside Body Corp., Fairview, New Jersey and Tony Sanchez LTD, Ledgewood, New Jersey, to furnish and deliver snow plow, salt spreader equipment parts and accessories for a period of 24 consecutive months for a total amount not to exceed **\$125,000**.
- m. Runnells Specialized Hospital: E & A Supply, Inc., Plainfield, New Jersey, to provide one blast chiller/shock freezer for Runnells Specialized Hospital in the amount of **\$21,820.65**.

- 2010-844 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-22, to reflect the name change of Roth & Horowitz to **Roth D'Aquanni, LLC, Springfield, New Jersey**.
- 2010-845 **CHAIRMAN SULLIVAN**, authorizing the County Manger to apply for a **New Jersey Department Environmental Protection Recycling Enhancement Grant** in the amount of **\$630,000**, to execute all necessary documents and adopt the proposed spending plan. The grant will partially fund 2 positions, 4 household hazardous waste programs, 4 electronic recycling events and drop off programs, mobile paper shredding events, a tire recycling program, municipal recycling enhancement grants, as well as associated advertising for the programs.
- 2010-846 **CHAIRMAN SULLIVAN**, concurring with the **Township of Cranford**, granting permission to the Lupus Foundation of America, New Jersey Chapter to hang a banner across Springfield Avenue near the intersection of Pawnee Road from September 20, 2010 to October 4, 2010 announcing the Lupus Walk/Run to be held on October 3, 2010.
- 2010-847 **CHAIRMAN SULLIVAN**, authorizing the County Manager to approve the revisions to the **Union County Annual Transportation Plan (ATP) for State Aid 2009**.
- 2010-848 **CHAIRMAN SULLIVAN**, authorizing the purchase of the property at 13-15 Lyons Place, Elizabeth, New Jersey in the amount of **\$250,000** and an additional sum of not more than **\$2,500** for costs associated with the purchase including but not limited to obtaining a survey, title search and title insurance for a total amount not to exceed **\$252,500** and authorizing the County Manager to execute a contract for purchase upon terms and conditions and any other documents required to effectuate the purchase.
- 2010-849 **CHAIRMAN SULLIVAN**, concurring with the **Township of Springfield**, granting permission to the Springfield Patriot Chamber of Commerce to close Mountain Avenue, between Caldwell Place and Morris Avenue from 7:00 a.m. to 6:00 p.m. on Sunday, October 17th (rain date Sunday, October 24th) for the Fall Festival. Also, granting permission to the **Springfield Patriot Chamber of Commerce** to hang a banner on Mountain Avenue and on Meisel Avenue from October 1, 2010 to October 26, 2010.
- 2010-850 **CHAIRMAN SULLIVAN**, concurring with the **Township of Union's Resolution No. 2010-216**, deleting a bus stop along Stuyvesant Avenue, southbound, on the westerly side thereof at, Pleasant Parkway – Far Side, beginning at the southerly curb line of Pleasant Parkway and extending 100' southerly there from (Rimmele's Flower Shop).
- 2010-851 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for, accept and expend a **State of New Jersey Department of Law & Public Safety/Division of Highway Traffic Safety Grant entitled: Drunk Driving Enforcement Fund** for the purpose of purchasing checkpoint safety equipment in the amount of **\$4,445.25**.
- 2010-852 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-756, a contract with **Sprint/Nextel Wireless** to reflect a change in the account number only.

- 2010-853** CHAIRMAN SULLIVAN, authorizing the County Manager, to enter into a contract with **Continuum Voice & Data Systems, Syracuse, New York**, to provide software maintenance to the County's records management system, OnBase, for a period of 24 months (October 1, 2010 through September 30, 2012) with an option to renew for an additional 24 months pursuant to N.J.S.A. 40A:11-15 (1)(dd) in an amount not to exceed **\$60,000** for the first 24 months, and to rescind Resolution Number 2010-761, the previously awarded service contract.
- 2010-854** CHAIRMAN SULLIVAN, a resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Guaranteed Mortgage Revenue Refunding Bonds, Series 2010 (Oakwood Plaza-Elizabeth) in an aggregate principal amount not to exceed **\$20,000,000** for the affordable residential development known as Oakwood Plaza (The "Project").
- 2010-855** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a one-year **Pilot Program for Emergency Medical Services** mutual aid which would help provide additional resources to municipalities.
- 2010-856** FREEHOLDER ESTRADA, acknowledging **Helen E. Kirsh**, an employee of Union County Paratransit, who was recently awarded "Administrative Employee of the Year" by the Council on Special Transportation.
- 2010-857** FREEHOLDER ESTRADA, acknowledging **Joseph Haligowski**, an employee of Union County Division of Motor Vehicles, who recently was awarded the "Maintenance Employee of the Year" by the Council on Special Transportation
- 2010-858** FREEHOLDER ESTRADA, proclaiming September 15, 2010 through October 15, 2010 as "**Hispanic Heritage Month**" in Union County.
- 2010-859** FREEHOLDER KOWALSKI, congratulating **Justin Van Ostenbridge, Boy Scout Troop 75, Cranford, New Jersey**, on attaining his Eagle Scout Award.
- 2010-860** FREEHOLDER KOWALSKI AND CHAIRMAN SULLIVAN, congratulating **Carrie Bilenker** for being elected "Girls Nation President," the first from New Jersey since 1971. Jersey Girls State is a program of the American Legion Auxiliary.
- 2010-861** FREEHOLDER KOWALSKI AND THE ENTIRE BOARD, proclaiming the month of October, 2010 as "**Domestic Violence Awareness Month**" in Union County.
- 2010-862** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, celebrating the **2nd Annual Columbus Day Flag Raising Event** in Union County.
- 2010-863** VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD, designating the month of October, 2010 as "**Breast Cancer Awareness Month**" in Union County.

- 2010-864 **CHAIRMAN SULLIVAN AND FREEHOLDER KOWALSKI**, recognizing **Barbara Wirkus** who will be honored by the Libraries of Union County Consortium on October 5, 2010 at the Linden Public Library.
- 2010-865 **CHAIRMAN SULLIVAN AND FREEHOLDER KOWALSKI**, recognizing **Marilyn Coplan** who will be honored by the Libraries of Union County Consortium on October 5, 2010 at the Linden Public Library.
- 2010-866 **CHAIRMAN SULLIVAN AND FREEHOLDER KOWALSKI**, recognizing **Pat Tumulty** who will be honored by the Libraries of Union County Consortium on October 5, 2010 at the Linden Public Library.
- 2010-867 **CHAIRMAN SULLIVAN AND FREEHOLDER KOWALSKI**, recognizing **Conoco-Phillips** who will be honored by the Libraries of Union County Consortium on October 5, 2010 at the Linden Public Library.
- 2010-868 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, proclaiming September 26, 2010 as “**Mesothelioma Awareness Day**” in Union County.
- 2010-869 **CHAIRMAN SULLIVAN AND FREEHOLDER WARD**, expressing the Board’s deepest condolences to the family of **Rosa Floyd**, in this, their time of sorrow.

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- 2010-870 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Peminc, New Milford, New Jersey**, for software maintenance, support and licensing for “Incident Management” and “Customer Relations Managers” for Runnells Specialized Hospital for the contract period of September 1, 2010 through December 31, 2011 in the amount of **\$46,689**.
- 2010-871 **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1172, increasing the funds for the **2010 Personal Assistance Services Program Spending Plan**, in an additional amount of \$80,000 for two subcontract provider agencies to accommodate an increased need for services during the contract period. The amended spending plan also includes a \$3,000 shift in PASP grant funds between services for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$743,179**.
- 2010-872 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **LCH Consulting, Hackettstown, New Jersey**, for the provision of Life Skills Training for the period of October 15, 2010 through December 31, 2011 in an amount not to exceed **\$30,500**. This 20 hour course will be completed by approximately 220 participants of the “Green Skills=Green Jobs” program. The Life Skills program will provide each participant with 20 hours of training that will focus on job search, interview skills, resume preparation, proper work attire, social skills in the workplace, and an introduction to the utility industry.

- 2010-873 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Steven J. St. Laurent/Bridges Safety Institute, Leominster, Massachusetts**, to provide OSHA 10 and OSHA 30 occupational safety training for a minimum of 220 participants for the period October 15, 2010 through December 31, 2011 in an amount not to exceed **\$30,000**. OSHA training is a requirement of the “Green Skills=Green Jobs” Program. Eligible participants must be at least 18 years of age. Each participant will be provided OSHA training for five hours per day for two days for a total of 10 hours. A participant must complete the OSHA 10 training course as a prerequisite to be enrolled in the OSHA 30 training.
- 2010-874 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **The Tri-County Red Cross, Plainfield, New Jersey**, to provide health and safety training in Cardiopulmonary Resuscitation, Automated External Defibrillators and First Aid for the period October 15, 2010 through December 31, 2011 in an amount not to exceed **\$15,000**. The training will provide participants of the “Green Skills=Green Jobs” Program with the CPR and First Aid Certification requirement. Participants will be at least 18 years of age, enrolled in the “Green Skills=Green Jobs” curriculum. Training will consist of an 8 hour course for approximately 220 participants and will combine Adult CPR, AED, and First Aid. CPR/AED certification will be valid for 1 year and First Aid Certification will be valid for 2 years.
- 2010-875 **FREEHOLDER KOWALSKI**, endorsing the **Union County Interim Plan to End Homelessness**, recommended by the Union County Comprehensive Emergency Assistance System Committee.
- 2010-876 **FREEHOLDER KOWALSKI**, appointing the following members to the Workforce Investment Board: **Erich Peter, (Economic Development Corporation), Pat Dobson, (Workforce New Jersey), Charles Gillon, (Public Assistance Representative) and Edward Zarnock, (Organized Labor)** for a term commencing July 1, 2010 and terminating June 30, 2011; **Frank Lehr, (Private Sector), John Malcolm, (Organized Labor), Myrna Pinckney, (Division of Vocational Rehabilitation), MaryAnn Anderson, (One-Stop Manager), Carmen Centuolo, (Union County Superintendent of Schools) and John Perry, (Community Based Organization)** for a term commencing July 1, 2010 and terminating June 30, 2012; **Jacques Howard, (Economic Development), Kevin Lynott, (Private Sector), Dr. Margaret McMenamin, (Community College), Anna Belin-Pyles, (Abbott School District), Thomas Bistocchi, (Union County Vocational Technical Schools), Donna A. Dedinsky, (Private Sector), Philip Connelly, (Adult Education & Literacy), Liz Garcia, (Private Sector) and James Horne, Jr., (Community Based Organization)** for a term commencing July 1, 2010 and terminating June 30, 2013.
- 2010-877 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$2,265** as a result of notification received from the State of New Jersey for a program entitled: **“Global Options Grant”** for a total grant amount of **\$524,085**.

- 2010-878 **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$24,093** as a result of notification received from the State of New Jersey Department of Health and Senior Services for a program entitled: **“Older Americans Title III Federal Grant”** for a total grant amount of **\$3,452,646**.
- 2010-879 **FREEHOLDER PROCTOR**, appointing **Regina Caulfield** to the **Mental Health Advisory Board** for a term commencing January 1, 2010 through December 31, 2012.
- 2010-880 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award the following grants to twelve municipalities participating in the **Greening Union County 2010 Grant Program**: **Berkeley Heights** in the amount of **\$1,785**; **Elizabeth** in the amount of **\$7,450**; **Fanwood** in the amount of **\$675**; **Hillside** in the amount of **\$7,000**; **Kenilworth** in the amount of **\$920**; **Linden** in the amount of **\$11,250**; **Plainfield** in the amount of **\$2,992.50**; **Rahway** in the amount of **\$7,000**; **Roselle** in the amount of **\$5,000**; **Springfield** in the amount of **\$2,400**; **Summit** in the amount of **\$5,000**; and **Union** in the amount of **\$6,000** for a total amount of **\$57,472.50**.
- 2010-881 **VICE CHAIRMAN SCANLON**, amending Resolution Number 2009-964 for an additional amount not to exceed \$1,425,567.80 for the **2010 Kids Recreation Trust Fund Matching Grant Program**.
- 2010-882 **CHAIRMAN SULLIVAN**, authorizing the County Manager to through the Union County Prosecutor’s Office to purchase confidential intelligence equipment from confidential vendors in an amount not to exceed **\$6,000**.
- 2010-883 **CHAIRMAN SULLIVAN**, authorizing the County Manager through the Union County Prosecutor’s Office to purchase confidential intelligence equipment from confidential vendors in an amount not to exceed **\$9,000**.
- 2010-884 **CHAIRMAN SULLIVAN**, 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: (CHAIRMAN SULLIVAN)**
- a. Department of Human Services, Division of Youth Services: iSECUREtrac Corp, Omaha, Nebraska, to exercise a 24 month extension option for the leasing of a home detention electronic monitoring system for the period of December 1, 2010 through November 30, 2012 in an amount not to exceed **\$98,002.50**.
- 2010-885 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-149, a contract with **HR Systems, Frazer, Pennsylvania**, to provide on-going technical support and software consulting services for the County of Union’s Integrated Human Resources Management/Payroll System in an additional amount of \$12,000 for a total amount not to exceed **\$22,000**.

- 2010-886 **CHAIRMAN SULLIVAN**, rescinding Resolution No. 2010-552, awarding a contract to **HR Systems, Frazer, Pennsylvania**, to provide on-going software updates and enhancements along with unlimited technical support for the County of Union's Integrated Human Resources Management Payroll System.
- 2010-887 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Sage Software, Inc., St. Petersburg, Florida**, for on-going software updates and enhancements for the County of Union's Integrated Human Resources Management/Payroll System for the period of June 1, 2010 through May 31, 2012 in an amount not to exceed **\$41,421.87**.
- 2010-888 **CHAIRMAN SULLIVAN**, authorizing the County Manager accept a truck donation from the City of Linden for a 1953 Studebaker 3 ton Wrecker VIN#M30985. This vehicle will be donated in an "as is" condition. The County of Union shall be responsible for all costs relative to the licensing and obtaining proper insurance coverage for the vehicle.
- 2010-889 **CHAIRMAN SULLIVAN**, awarding contracts for police and work vehicles to the following state contract vendors pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c): **Warnock Automotive Inc., East Hanover, New Jersey**, in the amount of **\$170,000**; **Day Chevrolet, Monroeville, Pennsylvania**, in the amount of **\$36,408** and **Mall Chevrolet, Cherry Hill, New Jersey**, in the amount of **\$65,347** for a total amount of **\$271,755**.
- 2010-890 **CHAIRMAN SULLIVAN**, concurring with the **Township of Berkeley Heights**, granting permission to the Rotary Club to hang a banner across Springfield Avenue from October 1, 2010 through November 6, 2010 for the "Berkeley Heights Rotary Pancake Breakfast."
- 2010-891 **CHAIRMAN SULLIVAN**, authorizing the use of competitive contracting process for the procurement of the design and installation of multiple solar photovoltaic systems at various Union County sites pursuant to N.J.S.A. 40A:11-3.
- 2010-892 **CHAIRMAN SULLIVAN**, concurring with the **City of Linden's Ordinance No. 54-46**, pickup and drop off-zones located on North Wood Avenue, East, a County Road.
- 2010-893 **CHAIRMAN SULLIVAN**, concurring with the **City of Linden's Ordinance No. 54-39**, "handicapped parking" specifically relating to 600 North Wood Avenue, a County Road.
- 2010-894 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-397, (BA#35) a bid award to **GPC, Inc., Millburn, New Jersey**, ratifying Change Order No. 1 for the deletion (deduct) of 3 elevator replacements and adjacent bathroom renovation portion of work specified for the Union County Justice Complex Renovations in the amount of \$799,500 for a new contract amount of **\$2,239,500** and authorizing the amendment of the contract to reflect same.

- 2010-895 **CHAIRMAN SULLIVAN**, 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 24, 2010 to hold the 2010 YMCA 5K Run.
- 2010-896 **CHAIRMAN SULLIVAN**, authorize the County Manager to enter into a contract with **Enforsys Police Systems, Inc., Roseland, New Jersey**, to cover the 2010 maintenance fees for the computer software provided to the Union County Office of Emergency Management in the amount of **\$12,560**.
- 2010-897 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into agreements with County municipalities to utilize the services of the County Print and Sign Shops in conducting in house business and for advertising and informing their constituents.
- 2010-898 **FREEHOLDER ESTRADA**, congratulating **Maryellen Schneeberger, Union County Vocational-Technical School**, graduate of the Academy for Allied Health Sciences, upon receiving the 2010 New Jersey Association of Counties Foundation and Verizon Foundation Partners for Educational Excellence Scholarship.
- 2010-899 **FREEHOLDER MIRABELLA**, congratulating **Congressman Frank Pallone, Jr.**, on his receipt of the Community Access Unlimited “Humanitarian Award.”
- 2010-900 **FREEHOLDER MIRABELLA**, congratulating **Robert C. Griffin, Esq.**, on his receipt of the Community Access Unlimited “Geller Award.”
- 2010-901 **FREEHOLDER MIRABELLA**, congratulating **Gregory Felzenberg, Disability Services**, on his receipt of the Community Access Unlimited “Fraser Award.”
- 2010-902 **FREEHOLDER MIRABELLA**, congratulating **Kenneth Archie, Youth Services**, on his receipt of the Community Access Unlimited “Fraser Award.”
- 2010-903 **FREEHOLDER MIRABELLA**, proclaiming October 23, 2010 through October 31, 2010 as **“Red Ribbon Week”** for Drug Awareness and D.A.R.E.
- 2010-904 **VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Trinitas Regional Medical Center** as they celebrate their 10th Anniversary.
- 2010-905 **VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating the **Sisters of Charity of Saint Elizabeth** on their 150th Anniversary Celebration.
- 2010-906 **VICE CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Sister Marion Scranton** for her many dedicated years of working with and for the poor in various ways as a Sister of Charity.

- 2010-907 **CHAIRMAN SULLIVAN AND FREEHOLDER MIRABELLA**, congratulating the **Columbus Day Parade Association of Union County “500th”, Inc.** on its 22nd Annual Christopher Columbus Day celebration, commemorating Christopher Columbus’ 518th Anniversary of his discovery of America.
- 2010-908 **CHAIRMAN SULLIVAN**, congratulating the following award recipients being honored by the Salvation Army: **Sheriff Ralph Froehlich** – Humanitarian of the Year; **Jacobson & Co.** – Company of the Year; **Diego Morales**, Volunteer of the Year; and **Pat Byrnes**, recipient of the Community Services Award.
- 2010-909 **FREEHOLDER MIRABELLA**, appointing **Hawkins, Delafield & Wood, LLP, Newark, New Jersey**, as special bond counsel for the Oakwood Plaza Project for a flat fee of **\$12,500** plus out of pocket expenses.

NOVEMBER 4, 2010 – SPECIAL MEETING

- 2010-910 **CHAIRMAN SULLIVAN**, rescinding Resolution No. 2010-793, which identified “**Jersey Gardens Lodging Associates d/b/a Embassy Suites**” as eligible and qualified business to receive the Union County Allocation of the Recovery Zone Facility Bonds pursuant to the American Recovery Reinvestment Act of 2009.
- 2010-911 **CHAIRMAN SULLIVAN**, authorizing the County Manager to authorizing the **Union County Improvement Authority** to coordinate the issuance of **Recovery Zone Facility Bonds** and identifying the Wakefern/Elberon expansion as an appropriate project to receive such bonds.

NOVEMBER 23, 2010

- 2010-912 **FREEHOLDER JALLOH**, amending Resolution No. 2010-374, a contract with **Zimmet Healthcare Services Group, LLC, Morganville, New Jersey**, to include an additional amount of \$1,000 to cover the “reasonable and related out-of-pocket expenses” directly charged to Runnells Specialized Hospital as itemized per the proposal for the contract period of May 1, 2010 through April 30, 2011 for a new total contract amount of **\$25,000**.
- 2010-913 **FREEHOLDER JALLOH**, amending Resolution No. 2009-1097, a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, to include an additional amount of \$15,000 for portable oxygen and related products for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2010 for a new total contract amount of **\$50,000**.
- 2010-914 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Welco-CGI Gas Technologies, Pine Brook, New Jersey**, for the purchase of portable oxygen and related products for the patients/residents at Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of December 1, 2010 through May 31, 2015 in the amount of **\$260,000**.

- 2010-915** FREEHOLDER JALLOH, amending Resolution No. 2009-1104, a contract with **McKesson Medical/Surgical Products, Swedesboro, New Jersey**, to include an additional amount of \$30,000 for the purchase of incontinence care products for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2010 through December 31, 2011 for a new total contract amount of **\$758,500**.
- 2010-916** FREEHOLDER JALLOH, 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, 2010 through November 31, 2011 in the amount of **\$30,500**.
- 2010-917** FREEHOLDER JALLOH, amending Resolution No. 2007-1215, a contract with **Simplex Grinnell, Rockaway, New Jersey**, to provide maintenance work on piping and controls of sprinkler system at Runnells Specialized Hospital for the contract period of January 1, 2008 through December 31, 2012 in the amount of **\$78,153.20**.
- 2010-918** 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 **\$1,077,560** in CY2011 Alcoholism/Drug Abuse Grant funding, for the period of January 1, 2011 through December 31, 2011. A County match in the amount of \$146,953 is required.
- 2010-919** FREEHOLDER KOWALSKI, authorizing the County Manager to award subcontracts under the **2011 Alcohol/Drug Abuse Grant and the Addiction Recovery Program** as specified on the spending plan for the period of January 1 2011 through December 31, 2011 for a total amount of **\$967,962**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service need change and/or if any of the various agencies fail to meet contractual obligation.
- 2010-920** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with **PROCEED, Inc., Elizabeth, New Jersey**, for the provision of recruitment, supportive services, comprehensive case management, and referral services to minimum of 220 adults aged 17 and older in support of the Union County Green Skills = Green Jobs Occupational Training Program for the contract period of December 1, 2010 through December 31, 2011 in an amount not to exceed **\$300,000**.
- 2010-921** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with **Rutgers the State University of New Jersey, Advanced Technology Extension, Piscataway, New Jersey**, for operation of continuing educational programs in Green Energy and Sustainability Technologies to approximately 125 students to provide them with the necessary training to establish careers in the emerging Green Industry in an amount not to exceed **\$250,000**.

- 2010-922 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010–585, a contract with **Union County College, Cranford, New Jersey** to reflect a change in the account numbers only.
- 2010-923 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-713, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, to award an additional \$112,364 for the provision of routing, scheduling and dispatch and road operator services to the Union County Para transit System for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$3,919,884**.
- 2010-924 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County Vocational-Technical Schools**, for the operation of a solar panel installation and maintenance program to provide approximately 100 students the training to establish careers in the solar industry in an amount not to exceed **\$100,000**.
- 2010-925 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Venture & Venture, Inc., New Brunswick, New Jersey**, for the provision of year-round youth services for out-of-school youth. The youth program will provide objective assessments of the needs of each out-of-school youth aged 17-21, develop individual services strategies, provide preparation for postsecondary educational opportunities, linkages between academic and occupational learning, preparation for unsubsidized employment and effective connections to the intermediaries with strong links to the job market and local/regional employers for the contract period of December 1, 2010 through June 30, 2011 in an amount not to exceed **\$88,000**.
- 2010-926 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **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 Employee Retirement System (PERS) for the contract period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$40,000**.
- 2010-927 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Children’s Specialized Hospital, Mountainside, New Jersey**, in the amount of **\$39,200** for the period of January 1, 2011 through December 31, 2011. These funds represent the match as stipulated by a State Statue (N.J.S.A. 9:13-7 & 8) requiring the County to match the Special Child Case Management and Early Intervention grant from the New Jersey Department of Health and Senior Services.
- 2010-928 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-52, a contract with **Homefirst, Plainfield, New Jersey**, to award an additional \$18,434 for the purpose of providing long term rental assistance to people with HIV/AIDS for the period of January 1, 2010 through December 31, 2010 for a total amount of **\$130,867**.
- 2010-929 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a special agreement with **Prevention Links Inc., Clark, New Jersey**, to rent space for the Intoxicated Driver Resource Center education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey. The Intoxicated Driver Resource Center is a State-mandated program operated by the Union County Department of Human Services.

The program requires each county to provide 12 hours of education for persons charged/convicted of Driving While Intoxicated at a rate of \$250 per day a minimum of 48 days will be scheduled during the period of January 1, 2011 through December 31, 2011.

- 2010-930** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to the **Vocational Adaptive Living Education, Metuchen, New Jersey**, to provide youth awaiting court disposition assigned to the Detention Alternative Electronic Monitoring Program and Re-entry Program under supervision of the New Jersey Juvenile Justice Commission/Division of Parole with services including but not limited to substance abuse awareness, anger management, vocational training/employment and mentoring service objectives all designed to prevent further contact with the criminal justice system and to facilitate self improvement for the period of November 29, 2010 through December 28, 2010 in an amount not to exceed **\$9,360**.
- 2010-931** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Working Your Money, LLC, East Orange New Jersey**, to provide financial literacy/life skills and leadership group counseling services to at risk youth and families referred to the Union County Youth Services for the period of November 29, 2010 through December 28, 2010 in the amount not to exceed **\$4,000**.
- 2010-932** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-51, to the contract with **P.R.O.C.E.E.D, Inc., Elizabeth, New Jersey**, to award an additional \$3,864 for the purpose of providing rental assistance to people with HIV/AIDS for the period of January 1, 2010 through December 31, 2010 for a total contract amount of **\$136,296**.
- 2010-933** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a transportation agreement effective December 1, 2010 with **LogistiCare Solutions, LLC, College Park, Georgia**, to serve as a provider of non-emergency transportation services to provide transportation brokerage services to eligible Medicaid participants. The County of Union will receive transportation assignments and deliver transportation services through the Union County Paratransit System at a rate of reimbursement equal to \$10.00 per one-way trip.
- 2010-934** **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the lease agreement for **342 Westminster Avenue, Elizabeth, New Jersey**, to provide essential social services while conducting a search for space and negotiating a new lease agreement for a period of not to exceed 6 months commencing December 1, 2010. All terms and conditions will remain the same as the current lease during this extension in the monthly amount of **\$118,735.96 for a total amount of \$712,415.76**.
- 2010-935** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1108, authorizing the County Manager to extend the contract with **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, 2011 for Year 2 of the federal contract in the amount of **\$177,686**.

- 2010-936** FREEHOLDER KOWALSKI, amending Resolution No. 2010-584, which amended Resolution No. 2009-562, a contract with the **U.S. Department of Health and Human Services, Division of Unaccompanied Children's Services**. This amendment will increase the number guaranteed secure beds from 5 to 10 with access to 5 additional beds on a space available basis for a total of 15 beds. Additionally, this resolution authorizes the Department of Health and Human Services to exercise option Year 2 of its agreement with Union County effective October 1, 2010 through September 30, 2011.
- 2010-937** FREEHOLDER MIRABELLA, authorizing a transfer resolution according to N.J.S.A.40A:4-58.
- 2010-938** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of **\$24,200** as a result of notification received from the State of New Jersey for a program entitled: **"Global Options Grant"** for a total grant amount of **\$617,000**.
- 2010-939** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of **\$50,886** as a result of notification received from the State of New Jersey Division of Criminal Justice for a program entitled: **"Body Armor Grant"** for a total grant amount of **\$67,635**.
- 2010-940** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of **\$110,000** as a result of notification received from the State of New Jersey (New Jersey Transit) for a program entitled: **"Job Access Reverse Commute (JARC) Grant"** for a total grant amount of **\$110,000**. In addition, appropriating **\$110,000** from the matching funds grant entitled: **"Match – Job Access Reverse Commute (JARC)."**
- 2010-941** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of **\$12,000** as a result of notification received from the State of New Jersey Department of Military and Veteran's Affairs for a program entitled: **"Veterans Transportation Grant"** for a total grant amount of **\$12,000**.
- 2010-942** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of **\$53,500** as a result of notification received from the State of New Jersey Department of Law and Public Safety for a program entitled: **"Child Safety Program Grant"** for a total grant amount of **\$53,500**.
- 2010-943** FREEHOLDER MIRABELLA, modifying the 2010 Union County Adopted Budget in the amount of **\$174,735** as a result of notification received from the State of New Jersey Department of Labor and Workforce Development for a program entitled: **"ARRA-Dislocated Worker Grant"** for a total grant amount of **\$174,735**.
- 2010-944** FREEHOLDER MIRABELLA, modifying the 2010 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: **"Sub-Regional**

Transportation Planning Grant” for a total grant amount of **\$105,155**. In addition, appropriating **\$26,289** from the matching funds grant entitled: **“Match–Sub-Regional Transportation Planning.”**

- 2010-945** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of in the amount of **\$25,000** as a result of notification received from the City of Newark Department of Child and Family Well-Being for a program entitled: **“HOPWA Grant”** for a total grant amount of **\$287,715**.
- 2010-946** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2007-395, a contract with **Watson & Henry Associates, Bridgeton, New Jersey**, for additional engineering design and construction management services for the construction of the Rehabilitation of Masker’s Barn in the amount of \$57,319 for a new contract amount of **\$232,370.25**.
- 2010-947** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-544, which approved the 2009-2010 HUD Consolidated Action Plan and Resolution 2010-507, which approved the 2010-2014 HUD Consolidated Action Plan, and Resolution No. 2010-598 transferring funds in the amount of **\$150,000** from Home Project Year 2009 to Home Project Year 2010 from South Park to the **Habitat for Humanity Summit Affordable Housing**.
- 2010-948** **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-880, to include the following grant recipient for the **Greening Union County 2010 Grant Program: Scotch Plains** in the amount of **\$7,069**; and also increasing the award to the following municipality: **Plainfield** in the amount of **\$594** through the Open Space, Recreation and Historic Preservation Trust Fund for a total grant amount not to exceed **\$65,125.50**.
- 2010-949** **CHAIRMAN SULLIVAN**, 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: (CHAIRMAN SULLIVAN)**
- a. Department of Administrative Services, Division of Motor Vehicles: **WE Timmerman Co., Inc., Whitehouse, New Jersey**, to provide and deliver 1 2011 Elgin Whirlwind street sweeper for Public Works in the amount of **\$257,400**.
 - b. Department of Engineering, Public Works and Facilities: **Gen II Contracting Co., Clarksburg, New Jersey**, to replace the wood shake roof and reinforce the entire roof of the building at the Office of Cultural and Heritage Offices, Pearl Street, Elizabeth, New Jersey, in the amount of **\$109,875**.
 - c. Department of Human Services, Division on Aging: **Waste Management, Inc., Ewing, New Jersey**, to provide waste disposal services for a period of 24 consecutive months in an amount not to exceed **\$35,424**.
 - d. Department of Engineering, Public Works and Facilities, Division of Public Works: **Bristol Donald Co, Inc., Newark, New Jersey**, in an amount not to exceed **\$35,000**; **Henderson Products Inc., Watertown, New York**, in an amount not to exceed **\$40,000**; to furnish and deliver snow plow and salt spreader equipment parts and accessories for a period of 24 consecutive months.

- 2010-950 **CHAIRMAN SULLIVAN**, 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 5 hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80**.
- 2010-951 **CHAIRMAN SULLIVAN**, 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 10 hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$6,437.60**.
- 2010-952 **CHAIRMAN SULLIVAN**, 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 5 hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80**.
- 2010-953 **CHAIRMAN SULLIVAN**, 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 5 hours per week to the Islamic females inmates of the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$3,218.80**.
- 2010-954 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Catholic Charities of the Archdiocese of Newark, Newark, New Jersey**, to provide an alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$81,332**.
- 2010-955 **CHAIRMAN SULLIVAN**, 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, 2011 through December 31, 2011 in an amount not to exceed **\$30,000**.
- 2010-956 **CHAIRMAN SULLIVAN**, 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, 2011 through December 31, 2011 for a total contract amount not to exceed **\$17,400**.
- 2010-957 **CHAIRMAN SULLIVAN**, amending Resolution No. 2006-1093, an agreement with **Aramark Correctional Services, Inc., Atlanta, Georgia**, to provide meal services for the Union County Jail, for an additional sum of **\$30,000** due to an increase in the in-house

population for a total contract amount not to exceed **\$1,283,907.74**. {There will not be any net dollar increase to the County.}

- 2010-958** CHAIRMAN SULLIVAN, amending Resolution No. 2007-1245, an agreement with **The Keefe Group, Edison, New Jersey**, authorizing the option to renew the contract to provide commissary services to the inmate population for the contract period of January 1, 2011 through December 31, 2011. {This is a revenue producing contract}
- 2010-959** CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with **Essex County Police Academy, Essex County Community College, Cedar Grove, New Jersey**, to provide basic training courses for Union County Correctional Officer recruits at the Union County Jail for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$17,500**.
- 2010-960** CHAIRMAN SULLIVAN, amending Resolution No. 2008-979, (BA No. 94) a bid award to **AA Electrical Contractors, Freehold, New Jersey**, approving Change Order No. 1 (final) for the replacement of an existing fire alarm system at Rutolo Justice Center, Elizabeth, New Jersey in an additional amount of \$13,477.55 for a new contract amount of **\$82,477.55**.
- 2010-961** CHAIRMAN SULLIVAN, authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for the construction administration and inspection services for dam repairs at 8 dams: Bloodsgood Pond Dam, Clark; Echo Lake Upper Dam, Mountainside; Echo Lake Lower Dam, Mountainside; Jackson's Pond Dam, Clark; Seeley's Pond Dam, Scotch Plains; Milton Lake Park Dam, Rahway; Briant Park Dam, Summit; and Sperry Pond Dam, Cranford; and the Seeley's Dam Overtopping Analysis pursuant to the Dam Safety Bureau in an amount not to exceed **\$63,000**.

- 2010-962 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Broad Street and Springfield Avenue, in the City of Summit in an amount not to exceed **\$73,834.39**.
- 2010-963 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **CME Associates, Parlin, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Chestnut and Hillside Avenues, Township of Hillside in an amount not to exceed **\$74,564**.
- 2010-964 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **Pennoni Associates, Cedar Knolls, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Rahway Avenue and Lamberts Mill Road and West Broad Street and Scotch Plains Avenue, in the Town of Westfield in an amount not to exceed **\$92,046.84**.
- 2010-965 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **The Louis Berger Group, Morristown, New Jersey**, for the design, construction administration and inspection services for the intersection improvement project at Magie Avenue and Summit Road/Magie Avenue and Galloping Hill Road/Lincoln Avenue, in the City of Elizabeth in an amount not to exceed **\$89,945.11**.
- 2010-966 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-276, (BA No. 7), a bid award to **Tiffany Electric, Fairfield, New Jersey**, approving Change Order No. 1 (final) for intersection improvements, in the Township of Cranford. This request will reduce the original contract amount by \$33,565.93 for a new contract amount of **\$321,297.72**.
- 2010-967 **CHAIRMAN SULLIVAN**, concurring with the **City of Plainfield**, granting permission to the Queen City Baseball League to hang a banner across Front Street between Watchung and Park Avenues from December 1, 2010 through February 28, 2011.
- 2010-968 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept the award of the FY10 **Homeland Security Emergency Management Performance Grant Program Subgrant** in the amount of **\$50,000** for reimbursement toward Union County's Office of Emergency Managements salaries during FY2010.
- 2010-969 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-519, authorizing the County Manager to enter into 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**.

- 2010-970 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend **\$308,957** from the **US Department of Justice's 2010 Edward Byrne Memorial Justice Assistance Grant Program** to provide local law enforcement agencies with technologies and other tools to prevent and protect against criminal activity.
- 2010-971 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend **\$1,098,176** from the **New Jersey Office of Homeland Security's 2010 Homeland Security Grant Program**, to provide responders with the necessary tools to prevent, detect, deter, respond to and recover from acts of terrorism; to utilize a provision in Local Finance Notice 2004-21 allowing Counties to purchase certain goods and services with Homeland Security Grant dollars from certain federal or New Jersey state government contracts without the requirement of public bidding pursuant to the Local Public Contracts Law.
- 2010-972 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with **Kidde Fire Fighting, Martinez, California**, to provide firefighters from County and UASI region with specialized fire fighting training to increase the County and UASI Region's ability to fight large scale chemical fires in an amount not to exceed **\$218,000**.
- 2010-973 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend **\$500,000** from the **New Jersey Office of Homeland Security's Emergency Operations Center Grant Program**, to enhance interoperable communications into and out of the County Emergency Operation Center; to utilize a provision in Local Finance Notice 2004-21 allowing Counties to purchase certain goods and services with Homeland Security Grant dollars from certain federal or New Jersey state government contracts without the requirement of public bidding pursuant to the Local Public Contracts Law.
- 2010-974 **CHAIRMAN SULLIVAN**, authorizing the County Manager to accept and expend **\$3,452** from the **New Jersey State Police's Emergency Preparedness Planning Grant Program**, to provide hazmat responders with the tools necessary to prevent, detect and respond to incidents involving hazardous materials.
- 2010-975 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1049, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Edward Henderson v. UC, et als** for an additional sum of \$15,000 in an amount not to exceed **\$25,000**.
- 2010-976 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-1048, to increase the appropriation to **Krevsky Silber Brown & Bergen, Cranford, New Jersey**, special counsel in the matter entitled **Paolella I, LLC v. UC, et als** for an additional sum of \$5,000 in an amount not to exceed **\$10,000**.
- 2010-977 **CHAIRMAN SULLIVAN**, amending Resolution 2009-1146, to increase the appropriation to **Daniel Antonelli, Esq., Union, New Jersey**, special counsel to provide representation to Union County Mental Health Patients in their commitment hearings for an additional sum of \$2,500 for a sum not to exceed **\$12,500**.
- 2010-978 **CHAIRMAN SULLIVAN**, appointing **Krovatin Klingeman, LLC, Newark, New Jersey**, as Special Counsel for a sum not to exceed **\$20,000**.

- 2010-979 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with **Union County Municipalities** to host their Police Department computer aided records management system through Enforsys. This shared service will allow municipalities to store their police records in a secure area of the County server through a secure internet connection. The system will also be accessible by the respective police department's mobile data computers. There will be no charge by the County to provide this service however each municipality is responsible for paying their yearly maintenance fee and any associated equipment upgrade directly to Enforsys.
- 2010-980 **CHAIRMAN SULLIVAN**, reappointing **Frank Bolden** to the **Union County College Board of Trustees** for a term commencing July 1, 2010 through June 30, 2014.
- 2010-981 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, reappointing **Nicole L. DiRado, RMC, MPA** as **Clerk of the Board of the Union County Board of Chosen Freeholders** for a term commencing December 4, 2010 and expiring December 3, 2013.
- 2010-982 **FREEHOLDER ESTRADA**, congratulating **John Cepeda, Fernando Cepeda and Camilo Victoria** on the Grand Opening of Club Metro USA on October 21, 2010.
- 2010-983 **FREEHOLDER ESTRADA**, congratulating **Crystal Williams** for receiving the 2010 NJAC Foundation and Wachovia Wells Fargo Foundation Partners for Education Excellence Scholarship.
- 2010-984 **FREEHOLDER ESTRADA**, congratulating **Derrick Domingos, Elizabeth, New Jersey, Boy Scout Troop No. 101/Pack 101**, on receiving his Eagle Scout Award.
- 2010-985 **FREEHOLDER ESTRADA**, congratulating **Daniel Castanheira, Elizabeth, New Jersey, Boy Scout Troop No. 101/Pack 101**, on receiving his Eagle Scout Award.
- 2010-986 **FREEHOLDER ESTRADA**, congratulating **Kelly Simoes, Ariana Cunha, Jessica Serra and Nicole Nunes** for receiving their Girl Scout Gold Awards.
- 2010-987 **FREEHOLDER ESTRADA**, congratulating **Bill Reyes** for being appointed as the Director of Planning and Community Development for the City of Elizabeth.
- 2010-988 **FREEHOLDER ESTRADA**, congratulating former Union County Freeholder **Casimir Kowalczyk** for being honored by the Elizabeth Honor Guard.
- 2010-989 **FREEHOLDER ESTRADA**, congratulating the **Elizabeth Honor Guard** for celebrating its 75th Anniversary on Saturday, November 13, 2010.
- 2010-990 **FREEHOLDER MIRABELLA**, congratulating the **Polish Legion of American Veterans, Post 91**, on their 65th Anniversary celebration.
- 2010-991 **FREEHOLDER MIRABELLA**, expressing the Board's deepest condolences to the family of **Jeri Michele Cook-Alvarez**, in this, their time of sorrow.

- 2010-992 **FREEHOLDER MIRABELLA**, congratulating the **Hillside Chapter of UNICO** on celebrating their 50th Anniversary on Friday, November 12, 2010.
- 2010-993 **FREEHOLDER VAN BLAKE**, congratulating the **Plainfield Area of the NAACP's 69th Annual Awards Dinner**, which has been renamed after Plainfield's former Mayor, the late Reverend Richard L. Taylor NAACP Freedom Fund Awards Dinner which will be honoring the following:
- | | |
|---|---|
| Senator Raymond Lesniak | Political Action |
| Josef Gutenkauf | Community Service Award |
| Dorothy Gutenkauf | Community Service Award |
| Randall Wood | Administrator Award |
| David Wynn | Community Advocacy through Recreation/Sports Award |
| Officer Leslie Knight | Community Advocacy through Law Enforcement Award |
| Jerusha M. Knight | Youth Award |
| Porsch'e Revan | Youth Award |
| Firefighter Redolphus Davis | Community Advocacy through Fire Education Award |
| Plainfield Taking Back Our Streets Task Force | Community Advocacy through Mentorship and Education Award |
| Eric Graham | Community Advocacy through Social Services and Health Award |
| Inner City Broadcasting | Community Service Award |
| Reverend Gloria Taylor | Humanitarian Award |
- 2010-994 **VICE CHAIRMAN SCANLON**, congratulating **Detective Sergeant Ed McNany** on his retirement from the Springfield Police Department.
- 2010-995 **CHAIRMAN SULLIVAN**, proclaiming the month of November, 2010 as "**Pancreatic Cancer Awareness Month**" in Union County.
- 2010-996 **CHAIRMAN SULLIVAN**, congratulating **Stephen B. Hart, Mountainside Boy Scout Troop No. 177**, on attaining his Eagle Scout Award.
- 2010-997 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Freeholder Rick Proctor** on being elected as the Mayor of Rahway and upon his retirement from the Board.
- 2010-998 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, proclaiming November 19, 2010 "**Adoption Day**" in Union County.
- 2010-999 **CHAIRMAN SULLIVAN AND FREEHOLDER ESTRADA**, congratulating **Maffey's Security Group** on their 100th Anniversary celebration.
- 2010-1000 **CHAIRMAN SULLIVAN AND FREEHOLDER JALLOH**, congratulating the **Rahway Branch of the NAACP** which is hosting their 76th Annual Freedom Fund Awards Banquet.

- 2010-1001 **CHAIRMAN SULLIVAN AND FREEHOLDER VAN BLAKE**, congratulating **Eric C. Watson** for 15 years of service to the Plainfield Municipal Utilities Authority and community.
- 2010-1002 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$696,002.30** for intersection improvements, City of Elizabeth, New Jersey.
- 2010-1003 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$1,118,000** for the Terrill Road Corridor Project, City of Plainfield, Township of Scotch Plains and Borough of Fanwood, New Jersey.
- 2010-1004 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$366,018.46** for three intersections, City of Elizabeth, New Jersey.
- 2010-1005 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$245,099.95** for Elizabeth/Hillside intersection improvements, City of Elizabeth and Township of Hillside, New Jersey.
- 2010-1006 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with and accept funding from the **New Jersey Department of Transportation** in the amount of **\$420,324.50** for Elizabeth intersection improvement projects, Elizabeth, New Jersey.
- 2010-1007 **FREEHOLDER ESTRADA**, congratulating the following Chamber of Commerce of El Salvador Honorees: **Patricia Chica, Cinematographer from El Salvador; Ivan Burgos, Bank Manager from El Salvador; Julio Guillen, Professor, Jersey City University; Dr. Enrique Alvarez, Surgeon from El Salvador; Kerlyn Espinal, Director of Immigration, Office of Senator Robert Menendez; and Carlos W. Lopez, Consul from El Salvador.**
- 2010-1008 **FREEHOLDER ESTRADA**, congratulating **Michele Casero** for her work with the Cubanos Lions Club and the Autism Speaks Walk-a-thon.
- 2010-1009 **FREEHOLDER JALLOH**, proclaiming the month of November “**National Family Caregiver Month**” in Union County.
- 2010-1010 **FREEHOLDER JALLOH**, congratulating **Gloria Tisdale Butts** on celebrating her 75th Birthday.
- 2010-1011 **VICE CHAIRMAN SCANLON**, congratulating **Frank A. Senkiw, Union, New Jersey, Boy Scout Troop 68**, on attaining his Eagle Scout Award.
- 2010-1012 **CHAIRMAN SULLIVAN, FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, extending the Board’s sincerest condolences to the family of former **Union County Freeholder, Henry “Hank” Kurz**, in their time of sorrow.

- 2010-1013 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating the **Urban League of Union County, Inc.**, as they celebrate 66 years of service to the communities and residents of Union County.
- 2010-1014 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending the Board's sincerest condolences to the family of **Gary Weltchek, Department of Parks and Community Renewal, Bureau of Land and Facilities Planning**, in this, their time of sorrow.

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- 2010-1015 **FREEHOLDER JALLOH**, 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 of January 1, 2011 through December 31, 2011 in the amount of **\$17,250**.
- 2010-1016 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract **Donna Templeton, APN, Center, for Acupuncture & Holistic Health, Inc., Lake Hopatcong, New Jersey**, to provide medical psychiatric evening coverage, Monday-Friday for the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$6,500**.
- 2010-1017 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Hospitalist Associates/Berkeley Internal Medicine, Berkeley Heights, New Jersey**, to provide for professional medical services for the patients/residents of the Cornerstone Units of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$60,000**.
- 2010-1018 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Donna Templeton, APN, Center, for Acupuncture & Holistic Health, Inc., 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 of January 1, 2011 through December 31, 2011 in the amount **\$84,500**.
- 2010-1019 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to the **Practitioners /Psychiatry** to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for weekends, vacations, holidays, and emergencies for the contract period of January 1, 2011 through December 31, 2011 in the amount **\$48,000**.
- 2010-1020 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract for professional fees for **specialty medical consultations** for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$5,000**.

- 2010-1021** FREEHOLDER JALLOH, Authorizing the County Manager to award a contract to **Amerikem Laboratories, Bloomfield, New Jersey**, (N.J.H.A. Group Purchasing) to supply Laundry chemicals to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$45,000**.
- 2010-1022** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Bunzl Philadelphia, Philadelphia, Pennsylvania**, (N.J.H.A. Group Purchasing) to purchase hospital housekeeping chemicals and paper products for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$75,000**.
- 2010-1023** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to supply paper and plastic trash can liners, to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$110,000**.
- 2010-1024** FREEHOLDER JALLOH, to certify to the **New Jersey Department of Human Services, Division of Mental Health Services** that there have been no changes to the plan previously submitted by Runnells Specialized Hospital for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2011. These certifications allow Runnells Specialized Hospital to participate in the State of New Jersey's Psychiatric Hospital Reimbursement Program for mental health services to indigent persons.
- 2010-1025** FREEHOLDER JALLOH, 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 a comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$1,038,939**.
- 2010-1026** FREEHOLDER JALLOH, 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 of January 1, 2011 through December 31, 2011 in the amount of **\$99,183**.
- 2010-1027** FREEHOLDER JALLOH, 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 contract period of January 1, 2011 through December 31, 2011 in the amount of **\$28,466**.
- 2010-1028** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **KCI, San Antonio, Texas**, for the rental of the "Vacuum Assisted Closure" system and purchase of supplies for the system to assist in the treatment of wound therapy patients at Runnells Specialized Hospital for a contract period of January 1, 2011 through December 31, 2011 in the amount of **\$100,000**.

- 2010-1029** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Medfare, Inc., Boca Raton, Florida**, for the purchase of food tray covers for the Dietary Department at Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$18,000**.
- 2010-1030** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Direct Supply, Milwaukee, Wisconsin**, to purchase medical supplies and equipment for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$63,000**.
- 2010-1031** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Hill-Rom, Bates, Indiana**, for the rental of therapeutic beds for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$55,000**.
- 2010-1032** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Overlook Hospital, Summit, New Jersey**, for the reimbursement of emergency services at a discounted rate for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$25,000**.
- 2010-1033** FREEHOLDER JALLOH, 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 of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$36,500**.
- 2010-1034** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Posey Company, Arcadia, California**, for the purchase of Occupational Therapy and nursing products for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$3,500**.
- 2010-1035** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **McKesson Medical/Surgical Product, Cranbury, New Jersey**, to provide comprehensive medical/surgical product procurement and inventory management for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$697,500**.
- 2010-1036** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Grainger Industrial Supply, Cranford, New Jersey**, (through N.J.S.A. Group Purchasing) to provide maintenance and repair products including, electrical, plumbing and hardware supplies to Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$76,300**.

- 2010-1037** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to a contract to **Epicare Associates, Inc., West Caldwell, New Jersey**, to provide Crisis Intervention Certification, Crisis Update, Medical Emergency/Mock Code, Workplace Violence, and Customer Service Training for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$17,250**.
- 2010-1038** FREEHOLDER JALLOH, authorizing the County Manager to award a contract to **Allstate Office Interiors, Princeton, New Jersey**, (through N.J.H.A. Group Purchasing) for the purchase of office furniture for the Board Room and Administrative suite in the amount of **\$28,318.31**.
- 2010-1039** FREEHOLDER KOWALSKI, authorizing the County Manager to award a contract to the **New Jersey Department of Human Services, Division of Disability Services, Trenton, New Jersey**, for 2011 Personal Assistance Services Program (PASP) funding for the period of January 1, 2011 through December 31, 2011 in the amount of **\$869,811**.
- 2010-1040** FREEHOLDER KOWALSKI, authorizing the County Manager to award subcontracts to various agencies through the **Union County Youth Services Commission Spending Plan** for the grant period of January 1, 2011 through December 31, 2011 in the amount of **\$769,252**. This resolution would further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or of any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-1041** FREEHOLDER KOWALSKI, authorizing the County Manager to award subcontracts to various agencies under the **2011 Social Services for the Homeless (SSH) Spending Plan** in the amount of **\$643,705** for services to be provided during the period of January 1, 2011 through December 31, 2011. This resolution would further authorize to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2010-1042** FREEHOLDER KOWALSKI, authorizing the County Manager to award subcontracts pursuant to a Request for Proposals (RFP) procurement process under the **2011 Community Services Block Grant (CSBG) program** as specified in the spending plan for the period of January 1, 2011 through December 31, 2011 in the amount of **\$450,000**. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the agencies fails to meets its contractual obligation.
- 2010-1043** FREEHOLDER KOWALSKI, authorizing the County Manager to award a contract to **Mutual of America, Parsippany, New Jersey**, to implement an employee 401 (a) plan to provide benefits to County employees not covered under the Public Employee Retirement System (PERS) for the period of July 1, 2010 through June 30, 2011 in an amount not to exceed **\$177,591.87**.

- 2010-1044** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-775, a contract (through public bidding process) with **Acme American Repair, Inc., Brooklyn, New York**, for service and repairs over and above routine maintenance on kitchen equipment at the Union County Division on Aging/Nutrition Kitchen located at 1025 Pennsylvania Avenue, Linden, New Jersey, for the contract period of August 20, 2009 through August 20, 2011 to award an additional **\$21,274**, for a new contract amount of **\$53,290**.
- 2010-1045** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-607, to extend the subcontract period for the **Emergency Shelter Grant (ESG)** through July 30, 2011 as identified in the U.S. Department of Housing and Urban Development (HUD) grant agreement, with no change in funding.
- 2010-1046** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-1109, in order to extend the following subcontracts: **Youth Service Bureau- Community Service, Youth Service Bureau-Family Crisis Intervention Unit and Youth Service Bureau-Detention Alternative Services** through March 31, 2011. This amended Resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-1047** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into agreements with various community-based organizations which provide shelter night stays for Temporary Assistance to Needy Families (TANF), General Assistance (GA), and/or Emergency Assistance (EA) recipients for the period of January 11, 2011 through December 31, 2011. {State funding: 95%; Local funding: 5%} (**FREEHOLDER KOWALSKI**)
- 2010-1048** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$636,620** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **“Community Service Block Grant”** for a total grant amount of **\$844,400**.
- 2010-1049** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$1,098,177** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **“FFY10 Homeland Security (HSGP) Grant”** for a total grant amount of **\$1,098,177**.
- 2010-1050** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$67,655** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **“Sexual Assault Nurse Examiner (SANE) Grant”** for a total grant amount of **\$67,655**. In addition, appropriating **\$16,914** from the matching funds grant entitled **“Match – SANE.”**
- 2010-1051** **FREEHOLDER MIRABELLA**, modifying the 2010 Union County Adopted Budget in the amount of **\$18,000** as a result of notification received from the State of New Jersey for a program entitled: **“Office on Aging State Grant”** for a total grant amount of **\$58,000**.

- 2010-1052** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a Use and Maintenance Agreement with the **Township of Scotch Plains, New Jersey**, for the Ponderosa Farm Park Development Project, located in the Township of Scotch Plains, County of Union, State of New Jersey and designated as Block 12201, Lot 28, Cooper Road, Scotch Plains. The County will design said park, and the Township of Scotch Plains will be responsible for the maintenance of the facility as a public park upon completion. Each party will be fiscally responsible for various components of the project as detailed within the Use and Maintenance Agreement.
- 2010-1053** VICE CHAIRMAN SCANLON, authorizing the County Manager to release the County of Union and the **Borough of New Providence** from a Memorandum of Understanding regarding the transfer of ownership, refurbishment and construction of a recreation area at Oakwood Park, New Providence.
- 2010-1054** VICE CHAIRMAN SCANLON, authorizing the County Manager to take all steps necessary to terminate the previously approved contract between the **County of Union and Robert and Diane Reimbis** for the purchase of 112 Park Drive, Cranford, New Jersey, also known as Block 198, Lot 1 on the tax map. This action is necessary due to the inability of seller to abide by terms of said contract for purchase of this property, through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-1055** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract pursuant to N.J.S.A. 40A:11-5:3 to **A Plus Warehouse Equipment & Supply, Lynn, Massachusetts**, for the replacement of lockers at the Watchung Stables in an amount not to exceed **\$27,142.80**.
- 2010-1056** VICE CHAIRMAN SCANLON, authorizing the County Manager to execute any and all agreements with **Edmunds & Associates, Northfield, New Jersey**, to provide maintenance and technical support for the County's Financial Accounting and Electronic Requisition System pursuant to N.J.S.A 40A:11-1(dd) for the period of January 1, 2011 through December 31, 2011 in the amount of **\$19,635**.
- 2010-1057** VICE CHAIRMAN SCANLON, amending Resolution 2007-395, a contract with **Harbor Consultants, Cranford, New Jersey**, in an amount of \$20,330 for the additional land use planning services for the Comprehensive Economic Development Strategy Report for a new contract amount of **\$100,130**.
- 2010-1058** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **David Foster, DVM, Morganville, New Jersey**, to provide routine and emergency veterinary dental services to the school horses at Watchung Stables for the period of January 1, 2011 to December 31, 2011 at the rate of \$90.00 per school horse for a total sum not to exceed **\$6,500**.
- 2010-1059** VICE CHAIRMAN SCANLON, amending Resolution No. 2010-93, a contract with **Verizon** for additional funds in the amount of \$100,000 for telecommunications charges for a new total amount of **\$1,350,000**.

- 2010-1060** VICE CHAIRMAN SCANLON, authorizing the County Manager to execute any and all agreements for the **FY 2011 Union County Historical Grant Program**, which is fully funded by a state grant from the New Jersey Historical Commission for a total amount of **\$19,500** to support history programs/projects presented by the following five organizations: **Historical Society of Plainfield, Merchants and Drovers Tavern, Plainfield Public Library, Reeves-Reed Arboretum and Westfield Historical Society.**
- 2010-1061** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **Michael Aromando, DVM, Town & Country Veterinary House Calls, Chester, New Jersey**, to provide routine and emergency veterinary services to the horses at The Watchung Stables for the period of January 1, 2011 to December 31, 2011 in an amount not to exceed **\$25,000.**
- 2010-1062** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a professional engineering service contract to **Neglia Engineering Associates, Lyndhurst, New Jersey**, for design and construction administration services for the Watchung Stables Rings Project, Township of Mountainside in the amount of **\$34,150.**
- 2010-1063** VICE CHAIRMAN SCANLON, amending Resolution No. 2010-507, which approved the 2010-2014 Consolidated Action Plan, to change a project from Magill Real Estate Holdings from 848 E. Jersey Street, Elizabeth, New Jersey, to **60-62 Division Street, Elizabeth, New Jersey** and to change the scope from 9 units of acquisition from 3 units of rehabilitation.
- 2010-1064** VICE CHAIRMAN SCANLON, amending Resolution No.2009-825, to reflect the name change of Summit Affordable Housing LLC, Summit, New Jersey to **Summit Affordable Corporation and Morris Habitat for Humanity, Inc., Summit, New Jersey.**
- 2010-1065** VICE CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **William Kubal of Bolingbrook, Illinois**, to provide on-site and follow up instruction on HUD's Integrated Disbursement and Information System in an amount not to exceed **\$17,500.**
- 2010-1066** VICE CHAIRMAN SCANLON, providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the **Union County Improvement Authority** of its Recovery Zone Facility Bonds, Series 2010 (Elberon/Wakefern Warehouse Project) in an aggregate principal amount not exceeding **\$44,499,000** to Finance certain "Recovery Zone Property" within designated Recovery Zones (The "PROJECT").
- 2010-1067** VICE CHAIRMAN SCANLON, authorizing the County Manager to apply for a **2011 Recreational Trails Program Grant from the New Jersey Department of Environmental Protection, Division of Parks and Forestry, Office of Natural Lands Management**, in the amount of \$25,000 for the 2011 Recreational Trails Program and authorize a County cash and/or in-kind match of at least 20% of the total project cost in the amount of **\$6,250.**

- 2010-1068** VICE CHAIRMAN SCANLON, authorizing the County Manager to administer and conduct deer management activities in the winter of 2011, according to the program guidelines developed for the 2011 Deer Management Program.
- 2010-1069** CHAIRMAN SULLIVAN, 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 of insurance fraud in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **\$250,000**.
- 2010-1070** CHAIRMAN SULLIVAN, authorizing the County to enter into an agreement with **SoftCode, Inc., Marlboro, Massachusetts**, to purchase software upgrade to the CivilServe software program and to provide training for the Sheriff's Business Office for the period of January 1, 2010 through December 31, 2010 in the amount of **\$17,500**.
- 2010-1071** CHAIRMAN SULLIVAN, 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 Dodge, Inc., East Hanover, New Jersey**, in the amount of **\$32,750**; **Route 23 Auto Mall, Butler, New Jersey**, in the amount of **\$86,860**; and **Multi Chevrolet, Union, New Jersey**, in the amount of **\$60,500**, to provide and deliver auto and light truck OEM parts of Motor Vehicles for 24 consecutive months. (This bid allows for the purchase of proprietary goods and services as allowed under N.J.A.C. 5:34-9.1)
 - b. Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital: **Core Mechanical, Pennsauken, New Jersey**, to provide the required manpower, equipment, and abilities to service, repair and/or replace pipefitting and heating systems, including maintenance and installation service for a period of 24 consecutive months in an amount not to exceed **\$397,216**.
 - c. Department of Parks and Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to exercise an extension option for 2 additional seasons to provide a food and boating concession at Echo Lake Park for the contract period of April 1, 2011 through October 31, 2012 in the amount of **\$7,000**. {This is a revenue producing item}
 - d. Runnells Specialized Hospital: **Bowles Corporate Services, Clifton, New Jersey**, to provide protection services for Runnells Specialized Hospital 24 hours a day, 7 days a week, 365 days a year for the period of February 14, 2011 through February 13, 2013 in the amount of **\$577,514**.

- 2010-1072** CHAIRMAN SULLIVAN, amending Resolution No. 2009-320 (BA #26-2009), a contract with **Samuels, Inc., Vauxhall, New Jersey**, approving Change Order No. 1 for an additional amount of \$50,000 to supply auto and light truck parts for a new total of **\$310,000** for the contract period of March 25, 2009 through March 25, 2011; and **Garwood Auto Parts, Garwood, New Jersey**, for an additional amount of \$20,000 for a new total amount of **\$60,000**.
- 2010-1073** CHAIRMAN SULLIVAN, amending Resolution No. 2010-551, to increase the appropriation to **Ruderman & Glickman, PC, Springfield, New Jersey**, special counsel for personnel affairs for an additional amount of \$25,000 for a new total amount not to exceed **\$150,000**.
- 2010-1074** CHAIRMAN SULLIVAN, amending Resolution No. 2010-739, a contract with **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, as special counsel for labor negotiations and personnel affairs in an additional amount of \$20,000 for a new total contract amount not to exceed **\$170,000**.
- 2010-1075** CHAIRMAN SULLIVAN, amending Resolution No. 2009-1193, a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for labor/management services in an additional amount of \$12,000 for a new total contract amount not to exceed **\$96,000**.
- 2010-1076** CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Complete Care, Scotch Plain, New Jersey**, to provide a medical testing program for employees categorized in the Commercial Driver's License Services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$12,500**.
- 2010-1077** CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **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, 2011 through December 31, 2011 in an amount not to exceed **\$60,000**.
- 2010-1078** CHAIRMAN SULLIVAN, amending Resolution No. 2010-242, a contract 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 \$73,000 for a new total contract amount not to exceed **\$98,000**.
- 2010-1079** CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Conventus Labor Consulting, LLC, Westfield, New Jersey**, for labor/management services for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$84,000**.
- 2010-1080** CHAIRMAN SULLIVAN, authorizing the County Manager to award a contract to **Hale Insurance Brokerage, Cranford New Jersey**, for insurance consultant/broker services at no cost to the County.

- 2010-1081 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **O’Sullivan Associates, Cherry Hill, New Jersey**, to provide actuarial services for the period of December 1, 2010 through November 30, 2011 in an amount not to exceed **\$15,000**.
- 2010-1082 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Medco Health Solution, Inc., Franklin Lakes, New Jersey**, to assist the County of Union with reporting claim information that is reimbursable by the federal government under the Early Retiree Reinsurance Program as part of the Patient Protection and Affordable Care Act. Medco will provide administrative and other prescription drug program related services with respect to the sponsor health benefits plan in an amount not to exceed **\$9,600 per year**. There is a projected recovery of about **\$150,000** of Medco prescription claims under the Early Retiree Reinsurance Program based on current utilization.
- 2010-1083 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-571, a contract with **AA Electrical Contractors & Design, Freehold, New Jersey**, for the purpose of increasing the current bid amount by \$66,404, for unforeseen services required to maintain and repair County facilities and public buildings until bids end on June 30, 2011.
- 2010-1084 **CHAIRMAN SULLIVAN**, ratifying a request from the **Township of Scotch Plains** to hang a banner across Park Avenue at Front Street, which occurred on November 23, 2010 to December 6, 2010 advertise the Holiday Celebration which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association. Also, ratifying a request which occurred on Sunday, December 5, 2010, regarding the closure of Park Avenue between East Second Street and Front Street from 1:00pm to 5:00pm
- 2010-1085 **CHAIRMAN SULLIVAN**, ratifying a request which had occurred on Friday, December 3, 2010, from the **City of Linden** and the **Linden Cultural Committee** to close North Wood Avenue from Elm Street to Blancke Street at 4:00pm to 8:00pm to hold its Annual Holiday Celebration and Tree Lighting.
- 2010-1086 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-619 (BA #92-2009), a contract (through public bidding process) with **Marbro, Inc., Montclair, New Jersey**, approving Change Order No. 1 (final) for the replacement of Springfield Avenue Bridge, reducing the original contract amount by \$71,712.72 for a new contract amount of **\$2,209,404.28**.
- 2010-1087 **CHAIRMAN SULLIVAN**, amending Resolution No.2008-1144 (BA #100-2008), a contract (through public bidding process) with **AA Electrical Contracts and Design, Inc., Freehold, New Jersey**, approving Change Order No. 1(final) for the new fire alarm system at the Union County Police Academy reducing the original contract amount by \$46.75 for a new contract amount of **\$128,953.25**.

- 2010-1088** CHAIRMAN SULLIVAN, amending Resolution No. 2010-246, a contract (through the public bidding process) with **Ritacco Construction Company, Belleville, New Jersey**, for the reconstruction of South First Street Bridge, Elizabeth, New Jersey, increasing the contract in the amount of \$50,420.29 for a new contract amount of **\$4,167,259.39**. (This contract is a federally funded project.)
- 2010-1089** CHAIRMAN SULLIVAN, concurring with the **City of Linden's** Ordinance No. 54-7, Handicapped Parking specifically relating to 102 W. Elizabeth Avenue, City of Linden, New Jersey a County Road.
- 2010-1090** CHAIRMAN SULLIVAN, amending Resolution No. 2009-619 (BA #49), a contract with **Drill Construction, West Orange, New Jersey**, approving Change Order No. 1, (final) for an increase in the amount of \$160,000 for unforeseeable items in the construction of the Houdaille Pistol Range Project for a new contract amount of **\$968,245**.
- 2010-1091** CHAIRMAN SULLIVAN, amending Resolution No. 2009-1203, a professional on-call engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for an additional amount of **\$120,000** for a new contract amount of \$395,000.
- 2010-1092** CHAIRMAN SULLIVAN, authorizing the County Manager to make an application to the **North Jersey Transportation Planning Authority** for funds for the Fiscal Year 2011 Subregional Transportation Planning Program in the amount of **\$105,155 with a County Match of \$26,288.75**.
- 2010-1093** CHAIRMAN SULLIVAN, approving a list of **Qualified Litigation Defense Counsel** for the year 2011.
- 2010-1094** CHAIRMAN SULLIVAN, approving a list of **Qualified Labor/Personnel Counsel** for the year 2011.
- 2010-1095** CHAIRMAN SULLIVAN, approving a list of **Qualified Shorthand Reporters** for the year 2011.
- 2010-1096** CHAIRMAN SULLIVAN, awarding a contract to **Donald Smith, Esq, Elizabeth, New Jersey**, to provide Mental Health Patient Counsel Services in an amount not to exceed **\$44,000** for the period of January 1, 2011 through December 31, 2011.
- 2010-1097** CHAIRMAN SULLIVAN, awarding a contract to **Daniel Antonelli, Esq, Union, New Jersey**, to provide Mental Health Patient Counsel Services for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$10,000**
- 2010-1098** CHAIRMAN SULLIVAN, awarding a contract to **Krevsky, Silber and Bergen, Cranford, New Jersey**, to provide Runnells Credit and Collections services for the contract period of January 1, 2011 through December 31, 2011.
- 2010-1099** CHAIRMAN SULLIVAN, appointing and designating Special Counsels for the **Union County Solid Waste Management District**.

- 2010-1100 **CHAIRMAN SULLIVAN**, appointing **John R. Boles as the Public Agency's Compliance Officer** for a term effective January 1, 2011 through December 31, 2011.
- 2010-1101 **CHAIRMAN SULLIVAN**, amending Resolution 2010-676, increase the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, Special Counsel in the matter entitled **Jonathan Dawkins v. UC, et als** for an additional sum of \$10,000 for a sum not to exceed **\$30,000**.
- 2010-1102 **CHAIRMAN SULLIVAN**, designating 2 Union County Police retired message boards as surplus and no longer needed by the County of Union.
- 2010-1103 **CHAIRMAN SULLIVAN**, donating 2 Union County Police retired message boards to the Township of Winfield Police Department.
- 2010-1104 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a 5 year maintenance agreement with **GTBM, Inc., E. Rutherford, New Jersey**, for a digital **patroller Arbitrator 360** for all County Police vehicles in an amount not to exceed **\$170,960.20**.
- 2010-1105 **CHAIRMAN SULLIVAN**, authorize the County Manager to adopt the **Union County Multi-Jurisdictional Hazard Mitigation Plan**, which allows the County the ability to apply for certain federal emergency management agency grant dollars.
- 2010-1106 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **University of Medicine and Dentistry Hospital, Newark, New Jersey**, to utilize their tables and refrigeration for the deceased, to perform autopsies at the rate of \$200 and/or external examinations at the rate of \$60 per case for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$70,000**.
- 2010-1107 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Regional Medical Examiner's Office, Newark, New Jersey**, to utilize their decomposition room to perform autopsies at the rate of \$300 per case and \$30 per x-ray period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$10,000**.
- 2010-1108 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award contracts to **John Hicks, Plainfield, New Jersey; Tanisha Malone, Newark, New Jersey; and Babis Farrer, Bellville, New Jersey**, as morgue technicians to assist during autopsies when the full-time technician is sick or on vacation at the rate of \$125 per autopsy, \$50 per external examination and \$50 for on-call days for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$15,000**.
- 2010-1109 **CHAIRMAN SULLIVAN**, supporting the **Apologize Now in Union County** petition.
- 2010-1110 **CHAIRMAN SULLIVAN**, congratulating **Marisa Goncalves, Tania Martins and Stephanie Brito, Elizabeth Girl Scout Troop #401396** on attaining their Girl Scout Awards.

- 2010-1111 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating and commending the participants of the **Union County Vocational-Technical High School** in the "Relay for Life" for their outstanding accomplishments and achievements in doing their part to assist in finding a cure for cancer.
- 2010-1112 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending the Board's deepest sympathies to the family of **Assistant Prosecutor Jo-Ann Miller**, in their time of sorrow.
- 2010-1113 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating **Samuel T. McGhee** for being recognized as "Omega Man of the Year" by the Upsilon Phi Chapter.
- 2010-1114 **CHAIRMAN SULLIVAN, VICE CHAIRMAN SCANLON AND FREEHOLDER MIRABELLA**, congratulation **Madhumita Parmar, a student at the Union County Academy for Allied Health Science**, who produced and performed in a Grand Bharatanatyam Fundraising Concert for the benefit of Akshaya Patra, an agency that provides meals for underprivileged children in India.

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- 2010-1115 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Father Charles I. Okoye, Hackensack, New Jersey**, to provide chaplaincy services for the year 2011 for the Catholic patients/residents at Runnells Specialized Hospital for the period of January 1, 2011 through December 31, 2011 in the amount of **\$12,600**.
- 2010-1116 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Mobilex USA, Horsham, Pennsylvania**, 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 for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$600,000**.
- 2010-1117 **FREEHOLDER JALLOH**, authorizing the County Manager to award a contract to **Roche Diagnostics, Indianapolis, Indiana**, for the purchase of ACCU-CHECK blood glucose monitoring system for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2011 through December 31, 2011 in the amount of **\$55,000**.

- 2010-1118** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A 40A:11-4 with **Veolia Transportation Services, Inc., Lombard, Illinois**, for the provision of Transportation Services in the form of routing scheduling and dispatch and road operator services for the Union County Paratransit System including the Route 22 Shuttle and the Welfare to Work Shuttle, for the period of January 1, 2011 through December 31, 2011 at a cost of \$42.93 per vehicle service hour in an amount not to exceed **\$3,673,995**.
- 2010-1119** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts under the **2011 Personal Assistance Services Program** in the total amount of **\$739,339** for the period of January 1, 2011 through December 31, 2011. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2010-1120** **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 of January 1, 2011 through December 31, 2011 to **Community Access Unlimited, Elizabeth, New Jersey**, for the operation of the Union County Children's Shelter at a per diem rate of \$250 for a total contract amount of **\$365,000** for Year Five, with an additional 1 year option to renew the contract at the prices quoted in the agency's competitive contract proposal.
- 2010-1121** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-717, in order to extend the subcontract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to permit the full expenditure of 2010 grant funds through March 31, 2011. This amended resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should serve needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission and the County.
- 2010-1122** **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-931, in order to extend the subcontract with **Working Your Money, LLC, East Orange, New Jersey**, to permit the full expenditure of 2010 grant funds through March 31, 2011. This amended resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation.

- 2010-1123 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-930, in order to extend the subcontract with **Vocational Adaptive Living Education Project, Metuchen, New Jersey**, to permit the full expenditure of 2010 grant funds through March 31, 2011. This amended resolution would further authorize the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2010-1124 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-501, a contract with **Gary Morton, Consultant, Perth Amboy, New Jersey**, to reflect a change in the contract date from January 1, 2011 through December 31, 2011 only.
- 2010-1125 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-502, a contract with **University Medicine and Dentistry of New Jersey, The Violence Institute of New Jersey, Newark, New Jersey**, to reflect a change in the contract date from January 1, 2011 through June 30, 2011 only.
- 2010-1126 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-500, a contract with **Hashim Garrett, Wisdom and Understanding, LCC, Orange, New Jersey**, to reflect a change in the contract date from December 31, 2010 through December 31, 2011 only.
- 2010-1127 **FREEHOLDER KOWALSKI**, amending Resolution No. 2010-499, a contract with **Violence Prevention Institute, "Intensive Intervention Program, Red Bank, New Jersey**, to reflect a change in the contract date from January 1, 2011 through December 31, 2011 only.
- 2010-1128 **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, 2011 through December 31, 2011 in the amount of \$60 per space per month or \$4,500 per month, in an amount not to exceed **\$54,000 per year**.
- 2010-1129 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Janus Solutions, Hopewell, New Jersey**, for the purpose of pursuing, implementing, managing and administering grants and grant funded projects for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$76,000**.
- 2010-1130 **FREEHOLDER MIRABELLA**, adopting the **2009 Union County Annual Audit Report** pursuant to N.J.A.C. 5-30-6.5.
- 2010-1131 **FREEHOLDER MIRABELLA**, approving a transfer resolution according to N.J.S.A. 40A:4-58.
- 2010-1132 **FREEHOLDER MIRABELLA**, cancelling resolution for reserve for accounts payable.

- 2010-1133 **FREEHOLDER MIRABELLA**, approving a resolution cancelling various operating budget appropriations for 2010 and grant appropriations.
- 2010-1134 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award a contract pursuant to N.J.S.A. 40A:11-5:3 **A-Plus Warehouse Equipment & Supply, Lynn, Massachusetts**, for the replacement of lockers at the Watchung Stables in an amount not to exceed **\$27,142.80**.
- 2010-1135 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to submit the **Analysis of Impediments** to the Fair Housing Report to the Department of Housing and Urban Development (HUD) as required by federal law.
- 2010-1136 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-825, to reflect an additional change in one of the HOME Program Projects from DOMUS Corp. to **Apartments of St. Elizabeth** and to increase the allocation amount from \$200,000 to **\$425,232** under the 2009 Consolidated Action Plan Grant Program.
- 2010-1137 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2010-507, to reflect the name change in one of the HOME Program Projects from Lillian Zhang Project, Livingston, New Jersey to **US Properties Sale, LLC, Livingston, New Jersey**.
- 2010-1138 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2008-969, to increase the funds allocated to one of the sub-contracted agencies, **Volunteers of America, Rahway, New Jersey**, from \$150,000 to **\$250,000** in order to complete the acquisition and rehabilitation of a two unit property for disabled adults.
- 2010-1139 **VICE CHAIRMAN SCANLON**, authorizing the County Manager to award a contract to **Camelot Auctions, Cranbury, New Jersey**, for the purchase of horses and related equipment for the Watchung Stables lessons and various programs in an amount not to exceed **\$25,000**.
- 2010-1140 **VICE CHAIRMAN SCANLON**, amending Resolution No. 2009-1054, 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 \$48,051.44 for a new total amount of **\$168,051.44**.

- 2010-1141** VICE CHAIRMAN SCANLON, authorizing the County Manager to approve the following plan of financing, in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”) with respect to bonds (the “Bonds”) to be issued by the **Union County Improvement Authority** (“UCIA”) for a project located within the City of Elizabeth, in the County of Union (the “City”).
- 2010-1142** VICE CHAIRMAN SCANLON, designating **Urban League of Union County, Elizabeth, New Jersey**, as the lead agency to assist in responding to Fair Housing Act issues, complaints and compliance.
- 2010-1143** VICE CHAIRMAN SCANLON, authorizing the **Cranford Rod and Gun Club, Cranford, New Jersey**, to remove white-tailed deer from Ash Brook Reservation in the manner prescribed by the Fish and Game Code of the State of New Jersey during the permit shotgun season from January 1, 2011 through February 12, 2011 at no cost to the County.
- 2010-1144** VICE CHAIRMAN SCANLON, amending Resolution No. 2008-869, a contract with **Cartegraph Systems, Inc., Dubuque, Iowa**, to reflect a change in the account numbers only.
- 2010-1145** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey**, to provide structural engineering services for construction documents and construction phase services for the Union County Performing Arts Center, Rahway, New Jersey in the amount of **\$71,000** on behalf of the Open Space, Recreation and Historic Preservation Trust Fund.
- 2010-1146** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with **Across the River, LLC, Cranford, New Jersey**, to provide consulting services for the 2011 MusicFest taking place on Saturday, September 10th and Sunday, September 11th at Oak Ridge Park, Clark, New Jersey, in the amount of **\$27,500**.
- 2010-1147** VICE CHAIRMAN SCANLON, 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 10th and Sunday, September 11th at MusicFest 2011 presented by Union County and Overlook Hospital.
- 2010-1148** VICE CHAIRMAN SCANLON, 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 2011 MusicFest at Oak Ridge Park, Clark, New Jersey, on Thursday, September 8th through Sunday, September 11th in the amount of **\$290,000**.
- 2010-1149** VICE CHAIRMAN SCANLON, authorizing the County Manager to enter into an agreement with the **Union County Arts Center, Rahway, New Jersey**, for talent procurement services for the 2011 Rhythm & Blues by the Brook at Cedar Brook Park, Plainfield, New Jersey and 2011 MusicFest at Oak Ridge, Clark, New Jersey, in the amount of **\$100,000**.

- 2010-1150** VICE CHAIRMAN SCANLON, 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 2011 Kids Kingdom Traveling Jubilee Series taking place on: June 4th at Cedar Brook Park, Plainfield, New Jersey; July 9, 2011 at Rahway River Park, Rahway, New Jersey; August 13, 2011 at Mattano Park, Elizabeth, New Jersey and September 10, 11, 2011 at Oak Ridge Park, Clark, New Jersey in the amount of **\$106,300**.
- 2010-1151** VICE CHAIRMAN SCANLON, 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 2011 Rhythm & Blues by the Brook Festival at Cedar Brook Park, Plainfield, New Jersey, on Saturday, June 4, 2011 in the amount of **\$83,000**.
- 2010-1152** CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept funding in the amount of **\$50,013** from the **State of New Jersey Division of Criminal Justice** for the period of October 1, 2010 through September 30, 2011 in order to continue to enhance services to victims of sexual assault in Union County. There is a County match in the amount of **\$14,664** required.
- 2010-1153** CHAIRMAN SULLIVAN, 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, 2010 through September 30, 2011 in the amount of **\$64,677**.
- 2010-1154** CHAIRMAN SULLIVAN, 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: **Elizabeth Truck Center, Elizabeth, New Jersey**, to provide collision repairs work, body repairs and paint services for medium and heavy duty trucks and buses, shuttle buses and specialty equipment for a period of 24 consecutive months in an amount not to exceed **\$158,000**.
 - b. Department of Engineering, Public Works and Facilities, Division of Public Works: **Sage Landscape Contractors, Inc., Watchung, New Jersey**, to exercise a 24 month extension option for snow removal services for the period of January 23, 2011 through January 22, 2013 in the amount of **\$112,504**.
 - c. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **Elevator Maintenance Corporation, Kearny, New Jersey**, to provide elevator maintenance and repair services for 20 elevator locations throughout the County of Union for the period of January 1, 2011 through December 31, 2012 in an amount not to exceed **\$581,200**.

- d. Department of Parks and Community Renewal, Division of Golf Operations: Total Turf Golf Service Inc., Bristol, Pennsylvania, to renovate holes at the Galloping Hill Golf Course in an amount not to exceed **\$306,665**.
- e. Department of Parks and Community Renewal, Division of Park Maintenance; Division of Golf Operations; and Department of Engineering, Public Works and Facilities, Division of Facilities Management, and Division of Public Works: Best Uniforms, Westville, New Jersey, to allow employees to replenish their uniform wardrobe based on need for a period of 24 consecutive months in an amount not to exceed **\$113,100**.
- f. Office of the Union County Prosecutor: Qiagen, Inc., Valencia, California, to provide and deliver a robotic workstation in the amount of **\$19,808.80**.
- g. Runnells Specialized Hospital: Interstate Waste Services of New Jersey, Ramsey, New Jersey, to provide solid waste collection services for a period of 24 consecutive months in an amount not to exceed **\$40,330**.

2010-1155 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with the **County of Somerset**, for the purpose of renewing the membership with the Somerset County Cooperative Pricing System for the period of January 1, 2011 through December 31, 2012.

2010-1156 CHAIRMAN SULLIVAN, authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed **\$135,000**.

2010-1157 CHAIRMAN SULLIVAN, authorizing the use of **state contracts** as an exception to public bidding permitted by N.J.A.C. 40A 5:30-11-1 et seq, **state contract purchases**.

2010-1158 CHAIRMAN SULLIVAN, approving the 2011 list of pre-qualified psychologists pursuant to a RFQ process for the provision of psychological evaluation services.

2010-1159 CHAIRMAN SULLIVAN, authorizing the County Manager to renew the **Dental Insurance Plan** with **Delta Dental** on a month to month basis effective January 1, 2011. The monthly premium for the plan is **\$181,961.65**. {An increase of 1.95% from last year.}

2010-1160 CHAIRMAN SULLIVAN, 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 UC Marine 1 and the UC Marine 2 Vessels insurance coverage for the contract period January 22, 2011 through January 21, 2012 in an amount not to exceed **\$22,683**.

- **State National Insurance Company, Oak Creek, Wisconsin**, to provide an equipment maintenance policy for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$272,278. (There is no increase in premium)**
- **Standard Insurance Company, Clark, New Jersey**, to provide long term and short term disability insurance for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$128,000.** (This premium is based on 1270 short term contractual employee participants and 10 long term contractual employee participants. The County's liability per employee is \$100.)

2010-1161 **CHAIRMAN SULLIVAN**, authorizing the County Manager to renew the following public official bonds for the following employees with the **Hartford Insurance Company, Hartford, Connecticut**:

- M. Elizabeth Genievich, Deputy County Manager: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$200.**
- Joseph Bowe, Treasurer: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$740.**
- Frank Padusniak, Jr., Comptroller: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$350.**
- JoAnn Schwab, Deputy Surrogate: January 1, 2011 through December 31, 2011 in an amount not to exceed **\$200.**
- Ralph Froehlich, Sheriff: January 1, 2011 through December 31, 2013 in an amount not to exceed **\$520.**

2010-1162 **CHAIRMAN SULLIVAN**, authorizing the County Manager to utilize the option to renew the contract with **Correctional Health Services, Inc., Verona, New Jersey**, for incarcerated adults at the Union County Jail and the youth housed at the Juvenile Detention Center for 2 additional years from January 1, 2011 through December 31, 2012 in an amount not to exceed **\$11,580,746 (\$5,790,373 per year).**

2010-1163 **CHAIRMAN SULLIVAN**, authorizing the County Manager the County Manager to award a contract to **NEXCUT Shredding, Teaneck, New Jersey**, to provide shredding services at all scheduled Union County mobile paper shredding events for the period of January 1, 2011 through December 31, 2012 in an amount not to exceed **\$3,360.**

2010-1164 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a contract to **Lorco Petroleum Services, Elizabeth, New Jersey**, for the collection and recycling of used motor oil and used motor oil filters for the period of January 1, 2011 through December 31, 2012. The vendor is responsible for the bi-monthly collection, loading, transport and recycling of used motor oil and motor oil filters from up to 18 locations in Union County. The revenue per gallon for used motor oil will be \$.50/gallon.

- 2010-1165 **CHAIRMAN SULLIVAN**, amending Resolution No. 2010-209, a professional engineering design service contract with **Stantec Consulting Services, Inc., Rochelle Park, New Jersey**, for additional services required for the intersection improvements in the Township of Union, Stuyvesant Avenue at Wewanna Avenue for an additional amount of \$7,000 for a new contract amount not to exceed **\$109,985**.
- 2010-1166 **CHAIRMAN SULLIVAN**, amending Resolution No. 2009-968 (BA #89-2009), a contract with **Fai Gon Electric, Inc., Piscataway, New Jersey**, approving Change Order No. 1 (final) for additional upgrade work at the intersection improvement at Stuyvesant Avenue and Wewanna Avenue, Township of Union, New Jersey, for an additional amount of \$35,000 for a new contract amount of **\$345,939.01**.
- 2010-1167 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional architectural service contract to the following architects for the purpose of providing on-call architectural services for the period of January 1, 2011 through December 31, 2011: **Netta Architects, Springfield, New Jersey**, in the amount of **\$75,000**; and **USA Architects, Somerville, New Jersey**, in the amount of **\$25,000**.
- 2010-1168 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to the following Engineering Firms for the purpose of providing on-call engineering services for the period of January 1, 2011 through December 31, 2011: **Alaimo Group Consulting Engineers, Mt. Holly, New Jersey**, in the amount of **\$25,000**; **Birdsall Services Group, Sea Girt, New Jersey**, in the amount of **\$310,000**; **GPI, Lebanon, New Jersey**, in the amount of **\$25,000**; **Pennoni Associates, Inc., Edison, New Jersey**, in the amount of **\$25,000**; **The Louis Berger Group, Inc., Morristown, New Jersey**, in the amount of **\$40,000**; and **T&M Associates, Middletown, New Jersey**, in the amount of **\$25,000** for a total contract amount not to exceed **\$450,000**.
- 2010-1169 **CHAIRMAN SULLIVAN**, authorizing the County Manager to approve the **Union County Annual Transportation Plan** and to enter into an agreement with the **New Jersey Department of Transportation** for County Aid 2011 to accept the amount of **\$4,513,800** and the associated **Force Account Grant for Traffic Control, Signs and Markings**.
- 2010-1170 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and enter into an agreement with the **New Jersey Department of Transportation** for the 2011 County Bridge Initiative for the rehabilitation of Raymond Avenue over Green Brook Bridge (PI 20), Application LBFN-2011-Union County 00024 in the amount of **\$1,000,000**.
- 2010-1171 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement and accept the funding in the amount of **\$341,693.65** from the **New Jersey Department of Transportation** for the construction of Springfield Avenue Intersection Improvements, Township of Cranford, County of Union, New Jersey (Federal Project Number FS-7543-104).

- 2010-1172 **CHAIRMAN SULLIVAN**, accepting a settlement in the matter of **Runnells Specialized Hospital v. Philip Sodano, et als.**
- 2010-1173 **CHAIRMAN SULLIVAN**, authorizing the execution and delivery of certain agreements and other actions to be taken in connection with the Union County Improvement Authority's Renewal Energy Program allowing the County to execute and deliver the Site License Agreement and Power Purchase Agreement for the project which will both allow for financial savings and green energy solutions.
- 2010-1174 **CHAIRMAN SULLIVAN**, authorizing the County Manager to make available to the **Union County Performing Arts Center, Rahway, New Jersey** the sum of **\$10,000**.
- 2010-1175 **CHAIRMAN SULLIVAN**, 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 for the period of August 10, 2010 through August 9, 2011 in the amount of \$80,000 for a total amount of **\$549,981**.
- 2010-1176 **CHAIRMAN SULLIVAN**, authorizing the County Manager to award contracts to **Florian Persechino, MD, Brooklyn, New York, and Edward S. Chmara, MD, Titusville, New Jersey**, forensic pathologists to perform autopsies for the period of January 1, 2011 through December 31, 2011 at rate of \$700 each and external examinations at the rate of \$100 each in an amount not to exceed **\$30,000**.
- 2010-1177 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a collective bargaining agreement with **PBA 199 Union County Correction Officers**.
- 2010-1178 **FREEHOLDER MIRABELLA**, commending **Maria Murray** on behalf of Ferraro's Restaurant, Westfield, New Jersey, for their generosity for donating free meals for children with autism and their families.
- 2010-1179 **FREEHOLDER MIRABELLA**, congratulating 11 year old **Alexandra Jackman, Westfield, New Jersey** for her efforts in raising more than **\$600** for families having children with autism.
- 2010-1180 **VICE CHAIRMAN SCANLON**, congratulating the following for their generosity and support of the County of Union, Department of Parks and Community Renewal's Holiday Nature Craft Show and charity drive: **Parker Gardens, Scotch Plains, New Jersey; Dreyer Farm, Cranford, New Jersey; Williams Nursery, Westfield, New Jersey; and ShopRite, Clark, New Jersey.**