

## RESOLUTION INDEX

### JANUARY 9, 2011

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- 2011-2 **CHAIRMAN SCANLON**, adopting the Temporary Budget for the year 2011.
- 2011-3 **CHAIRMAN SCANLON**, approving the Temporary Debt Services for the year 2011.
- 2011-4 **CHAIRMAN SCANLON**, establishing certain change funds for the year 2011.
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- 2011-6 **CHAIRMAN SCANLON**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2011.
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- 2011-8 **CHAIRMAN SCANLON**, adopting the Freeholder Standing Committee Assignments for the year 2011.
- 2011-9 **CHAIRMAN SCANLON**, appointing Members of the Freeholder Board as liaisons to various advisory boards.
- 2011-10 **CHAIRMAN SCANLON**, adopting the meeting schedule for the Union County Board of Chosen Freeholders for the year 2011.
- 2011-11 **CHAIRMAN SCANLON**, designating the **Star Ledger, Courier News, The Home News Tribune, Gannett NJ Newspapers, El Especialito, La Voz, Luso Americano, NJN Publishing, Vistaso Hispano, Suburban News, the Trenton Times, Union County Local Source, USA Distributors, the Westfield Leader and Worall Newspapers** as the newspapers to receive legal notices for the year 2011.
- 2011-12 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011.
- 2011-13 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011.
- 2011-14 **CHAIRMAN SCANLON**, approving a list of pre-qualified financial advisors for the year 2011.

- 2011-15 **CHAIRMAN SCANLON**, amending Resolution Number 2010-327, a contract with **CBIZ Valuation Group, LLC, Germantown, Wisconsin**, to increase the contract in the amount of **\$16,500** for additional services rendered for a new contract amount of **\$48,300**.
- 2011-16 **CHAIRMAN SCANLON**, appointing **Manuel R. Grova, Jr., Esq.** as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2011 and terminating on December 31, 2011, at an annual salary of **\$27,500**.
- 2011-17 **CHAIRMAN SCANLON**, amending Resolution Number 2010-1094 to amend the list of pre-qualified law firms to provide legal representation to the County in relation to labor negotiation and personnel matters.
- 2011-18 **CHAIRMAN SCANLON**, awarding a contract to **Bauch, Zucker, Hatfield, Springfield, New Jersey** to serve as labor and personnel counsel from January 1, 2011 through December 31, 2011, in an amount not to exceed **\$75,000**.
- 2011-19 **CHAIRMAN SCANLON**, awarding a contract to **DeCotiis, FitzPatrick, & Cole, Teaneck, New Jersey** to serve as personnel counsel from January 1, 2011 through December 31, 2011, in an amount not to exceed **\$35,000**.
- 2011-20 **CHAIRMAN SCANLON**, awarding a contract to **Ruderman and Glickman, Springfield, New Jersey** to serve as personnel counsel from January 1, 2011 through December 31, 2011, in an amount not to exceed **\$75,000**.
- 2011-21 **CHAIRMAN SCANLON**, awarding a contract to **Roth D'Aquanni, Springfield, New Jersey** to serve as personnel counsel from January 1, 2011 through December 31, 2011 in an amount not to exceed **\$75,000**.
- 2011-22 **CHAIRMAN SCANLON**, approving a list of pre-qualified firms for the provision of paid communication services.
- 2011-23 **CHAIRMAN SCANLON**, authorizing the County Manager to award a contract to **Strategic Media Group, Jersey City, New Jersey** to provide paid communication services in an amount not to exceed **\$100,000**.
- 2011-24 **CHAIRMAN SCANLON**, approving a list of pre-qualified firms to provide comprehensive grant writing and procurement consulting services.
- 2011-25 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Winning Strategies Washington / Hoboken Strategy Group, Washington, DC**, to provide services for comprehensive federal government relations / lobbying services for the contract period January 1, 2011 through December 31, 2011 in an amount of **\$150,000**.
- 2011-26 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011 in the amount of **\$322,125**.

- 2011-27 **CHAIRMAN SCANLON**, designating the following as representatives to the **New Jersey Association of Counties** for the term commencing January 1, 2011 and expiring December 31, 2011: **Freeholder Angel G. Estrada, Delegate; Freeholder Bette Jane Kowalski, Alternate; and County Manager George W. Devanney, Second Alternate.**
- 2011-28 **CHAIRMAN SCANLON**, designating the following as representatives to the **North Jersey Transportation Planning Authority** for the term commencing January 1, 2011 and expiring December 31, 2011: **Freeholder Daniel P. Sullivan, Delegate and Freeholder Angel G. Estrada, Alternate.**
- 2011-29 **CHAIRMAN SCANLON**, designating **Freeholder Angel G. Estrada** as the Union County Delegate to **Meadowlinks** from January 1, 2011 through December 31, 2011.
- 2011-30 **CHAIRMAN SCANLON**, appointing the following to the **Construction Board of Appeals** for a term commencing January 1, 2011 and expiring December 31, 2014: **Frank Vulturo, Construction Code Official (Alternate); and Edward Huey, Plumbing Sub-Code Official (Alternate).**
- 2011-31 **CHAIRMAN SCANLON**, appointing the following to the **Cultural and Heritage Advisory Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Richard Samuel, Barbara Jude Brady and Susan Albert.**
- 2011-32 **CHAIRMAN SCANLON**, appointing the following members to the **Advisory Board on the Status of Minorities** for a term commencing January 1, 2011 and expiring December 31, 2013: **Bertha Little Matthews and Julian Buitrago.**
- 2011-33 **CHAIRMAN SCANLON**, appointing the following members to the **Commission on the Status of Women in Union County** for a term commencing January 1, 2011 and expiring December 31, 2013: **Shirley Cathie, Donna Dolce, Angela Garretson, Fanny Jaramillo, Hilda Juda, Theodora Kulish and Catherine Melchione.**
- 2011-34 **CHAIRMAN SCANLON**, appointing the following members to the **Emergency Management Council** effective January 1, 2011 through December 31, 2011: **George W. Devanney, County Manager; Ralph Froehlich, Union County Sheriff; Theodore Romankow, Union County Prosecutor; Andrew Moran, Director, Department of Public Safety; Christopher Scaturro, OEM Coordinator; Chief Daniel Vaniska, Union County Police Department; Lathey Wirkus, Fire Coordinator; Gareth Williams, EMS Coordinator; Joseph Graziano, Jr., Director, Department of Engineering, Public Works & Facilities; Lester Jones, Union County Health Officer; Sebastian D'Elia, Public Information Officer; and Russell Hendrickson, Salvation Army.**
- 2011-35 **CHAIRMAN SCANLON**, appointing the following members to the **Union County Fire Services Advisory Board** commencing January 1, 2011 through December 31, 2011: **Chris Scaturro, OEM Director; Deputy Chief Lathey Wirkus, UC Fire Coordinator; Battalion Chief Robert Cowan, UC Fire Training Committee Chairman; William Kane, UC Hazmat; Tom McNamara, Acting Chief of City of Elizabeth Fire Department; Chief Fred Fretz, Chief of the Union Twp. Fire Department; Anthony Padavano, UC Volunteer Fire Chief; Joseph Houck, UC Career Fire Chief; Paul Modrak, Dean of the Union County Fire Academy; Kristen Von St. Paul, OEM Secretary for the UC Fire Academy; Capt. Gary Steitz, Representative of UC Arson Unit; Joseph Moschello, Representative from Fire Prevention.**

- 2011-36 **CHAIRMAN SCANLON**, appointing the following as members to the **Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee** for a term commencing January 1, 2011 through December 31, 2013: **Peter Corvelli, Jr.; Arthur Kotitz; Anthony Terrezza**, Elected Democratic Official; and **John Kulish**, Elected Republican Official;
- 2011-37 **CHAIRMAN SCANLON**, appointing the following member to the **Runnells Specialized Hospital Advisory Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Dr. Michele Bitritto**.
- 2011-38 **CHAIRMAN SCANLON**, appointing the following members to the **Motion Picture and Television Advisory Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Richard Samiec** and **Hasmulel Patel**.
- 2011-39 **CHAIRMAN SCANLON**, appointing the following member to **Union County Parks & Recreation Advisory Board** for a term commencing January 1, 2011 through December 31, 2013: **Allen Barkin**.
- 2011-40 **CHAIRMAN SCANLON**, appointing the following members to the **Union County Improvement Authority** for a term commencing February 1, 2011 through January 31, 2016: **John Salerno** and **Linda Hines**.
- 2011-41 **CHAIRMAN SCANLON**, appointing the following member to the **Union County Planning Board** for a term commencing January 1, 2011 and expiring December 31, 2013: **Sean L. Wright**.
- 2011-42 **CHAIRMAN SCANLON**, creating the **Advisory Board for the Prevention of Youth Violence** to oversee, implement and sustain Christopher's Program based on local needs and community assessments, utilizing preventions strategies for at-risk children and their families and gang / youth violence.
- 2011-43 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, acknowledging Monday, January 17, 2011 as **Martin Luther King, Jr. Day in Union County** in memory and recognition of his outstanding contributions to the welfare of mankind.
- 2011-44 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Antoinette Larussi Ziolkowski** on the celebration of her 90<sup>th</sup> Birthday.

### **JANUARY 27, 2011**

- 2011-45 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Standard Textile, Cincinnati, Ohio**, pursuant to HealthCare Group Purchasing N.J.S.A. 30:9-87 and 88 for the purchase of linen, privacy curtains and draperies for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$100,000**.
- 2011-46 **FREEHOLDER JALLOH**, authorizing Runnells Specialized Hospital to use the competitive contracting process to procure ambulance services mandated by the New Jersey Department of Health and Senior Services pursuant to N.J.S.A. 40A:11-4.1 et seq. and 18A-4.1.

- 2011-47 **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 contract period of March 1, 2011 through February 28, 2012 in the amount of **\$1,200,000**.
- 2011-48 **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 2010 Medicare and Medicaid Cost Reports for Runnells Specialized Hospital for the contract period of February 1, 2011 through December 31, 2011 in the amount of **\$23,500**.
- 2011-49 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Salina Office Systems, Pinehurst, North Carolina**, for the license, maintenance and support of the resident / patient financial system and for the purchase of a clinical software program for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$26,477.60**.
- 2011-50 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept from the **New Jersey Division of Medical Assistance and Health Services, Medical Assistance funding** in the amount of **\$1,413,868** for the period January 1, 2011 through December 31, 2011 for Medicaid Eligibility determinations.
- 2011-51 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2011 through December 31, 2011 for the purpose of providing long term **rental assistance to people with HIV/AIDS** in the amount of **\$521,664**. 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.
- 2011-52 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **New Jersey Transit** to secure grant funding in the amount of \$160,000 with a 100% match of \$160,000 for a total of **\$320,000** for inclusion in New Jersey Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of the 21<sup>st</sup> Century (TEA-21).
- 2011-53 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with the **New Jersey Department of Children and Families – Division of Youth & Family Services, Newark, New Jersey**, for funding of the 2011 Human Services Advisory Council in the amount of \$93,163 and to commit County matching funds in the amount of **\$15,900** for the period January 1, 2011 through December 31, 2011.
- 2011-54 **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-530, changing the total 2010-2011 Peer Grouping Spending Plain from **\$330,000 to \$375,000**. The **additional \$45,000** will be used to award funding for **Sunrise House/Dudley House, Plainfield, New Jersey** to accommodate an increased need for halfway house services in Union County during the subcontract period for the funding 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.

- 2011-55** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a lease agreement with the **Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey**, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use. The cost of each space will be \$85.00 per month commencing January 1, 2011 through December 31, 2011 at a cost not to exceed **\$6,120**.
- 2011-56** **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept the recommendation of the review committee relative to a list of qualified proposers for the leasing of commercial space in the County of Union in order to lease space for the effective and efficient operation of assistance programs administered by the Department of Human Services for the period of January 1, 2011 through December 31, 2011.
- 2011-57** **FREEHOLDER KOWALSKI**, designating the **Office of Cultural and Heritage Affairs** as the Official County Cultural and Heritage Agency. This designation is required by the New Jersey State Council on the Arts as proof when applying for grants for the year 2011.
- 2011-58** **FREEHOLDER KOWALSKI**, authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for grants and to accept donations of monetary and in-kind goods to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2011 through December 31, 2011.
- 2011-59** **FREEHOLDER SULLIVAN**, authorizing the payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunication bills from **Verizon, Newark, New Jersey** as they become due and owing for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$1,350,000**.
- 2011-60** **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract to **Rink Management Corporation, Mechanicsville, Virginia** to perform a feasibility study for an Ice Skating Rink at Oak Ridge Park, Clark in the amount of **\$17,800**.
- 2011-61** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a licensing agreement with **ASCAP, Chicago, Illinois**, to cover music played or performed on County-owned premises or at County-sponsored events during 2011 in the amount of **\$4,685**.
- 2011-62** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a licensing agreement with **SESAC, Nashville, Tennessee**, to cover music played or performed on County owned premises or at County sponsored events during 2011 in the amount of **\$3,178**.
- 2011-63** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Bevan, Mosca, Guiditta & Zarillo, PC, Basking Ridge, New Jersey**, to provide advancement and coordination of the County's major infrastructure projects and lobbying services in an amount not to exceed **\$72,000**.

- 2011-64 **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a professional engineering service contract to **Birdsall Services Group, Cranford, New Jersey**, for the development of conceptual designs and layouts for facility improvements and renovations at Rahway River Park, Rahway, New Jersey and Wheeler Park Swimming Pool, Linden, New Jersey for an amount not to exceed **\$107,400**.
- 2011-65 **FREEHOLDER SULLIVAN**, concurring with the following municipal appointments to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2012: **James Mathieu (Delegate), Garwood; Sanford Weinger (Delegate)** and **Stephen J. Eisenberg (Alternate), Springfield; and John Morgan (Delegate) and George Lanzano (Alternate), Westfield**.
- 2011-66 **FREEHOLDER SULLIVAN**, approving a list of pre-qualified firms for the provision of appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-67 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Appraisal Associates, Inc., Cranford, New Jersey** to provide appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000**.
- 2011-68 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **ARD Appraisal Company, Clark, New Jersey** to provide appraisal services for the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000**.
- 2011-69 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **A.M. Title Agency, Inc., Elizabeth, New Jersey** to provide title services for the Open Space, Recreation and Historic Preservation Trust Fund in the amount of **\$25,000**.
- 2011-70 **FREEHOLDER WARD**, concurring with the following municipal appointments to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2011: **Barbara Kraus (Delegate) and William Ilaria (Alternate), Cranford; Lou Petruzzelli (Delegate), Garwood; Lorraine Seidel (Delegate) and Joseph Groder (Alternate), Springfield; John B. Nicholas (Delegate), Summit; and Jerome Feder (Delegate) and Rosemary Millet (Alternate), Westfield**.
- 2011-71 **FREEHOLDER WARD**, appointing **Arlene Borden to the Union County Senior and Disabled Resident Transportation Advisory Board** to fill an unexpired term from January 1, 2009 through December 31, 2011.
- 2011-72 **VICE CHAIRMAN MIRABELLA**, authorizing a transfer resolution for the 2010 appropriations pursuant to N.J.S.A. 40A:4-59.
- 2011-73 **VICE CHAIRMAN MIRABELLA**, amending the Temporary 2011 Budget in the amount of **\$560,929** as a result of notification received from the City of Newark, New Jersey for the program entitled **“Housing Opportunities for persons with AIDS (HOPWA)”** for an accumulative total of **\$125,648,028.04**.
- 2011-74 **VICE CHAIRMAN MIRABELLA**, making available to the **Union County St. Patrick’s Day Parade Committee** the sum of **\$4,000**.

- 2011-75 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011 in an amount not to exceed **\$5,000**.
- 2011-76 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011 in an amount not to exceed **\$15,000**.
- 2011-77 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **HR Systems, Frazer, Pennsylvania**, to provide ongoing technical support and software consulting services for the County's integrated human resources management / payroll system for the contract period January 1, 2011 through December 31, 2011 on an as needed basis at a cost of \$150 per hour in an amount not to exceed **\$52,500**.
- 2011-78 **CHAIRMAN SCANLON**, 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, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$12,000 per arbitrator**.
- 2011-79 **CHAIRMAN SCANLON**, designating the following vehicle as **surplus** and no longer useful to the County of Union: 2001 Ford Crown Victoria (mileage: 134,750).
- 2011-80 **CHAIRMAN SCANLON**, donating the following vehicle to the **Borough of Roselle Park Police Department**: 2001 Ford Crown Victoria (mileage: 134,750).
- 2011-81 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide psychological evaluation services for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$5,000**.
- 2011-82 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Kanin Psychological Services, Ridgewood, New Jersey**, to provide psychological evaluation services and fitness for duty evaluations for the Office of the Union County Sheriff, the Department of Human Services and the Division of Personnel for the contract period January 1, 2011 through December 31, 2011 in an amount not to exceed **\$30,000**.
- 2011-83 **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 Parks & Community Renewal: **Main Pool & Chemical Company, Inc., Dupont, Pennsylvania**, to furnish and deliver sodium hypochlorite to the Ulrich Pool in Rahway and the Wheeler Pool in Linden for a period of 24 consecutive months in an amount not to exceed **\$51,600**.



- 2011-84** CHAIRMAN SCANLON, amending Resolution No. 2009-967 ( BA#90-2009) a contract (through public bidding process) with **Fai Gon Electric, Piscataway, New Jersey**, approving Change Order No. 1 (final) for intersection improvements to the Stuyvesant Avenue w/St Stanley Terrace, Union, New Jersey, reducing the original contract amount by \$10,238.01 for a new contract amount of **\$140,905.30**.
- 2011-85** CHAIRMAN SCANLON, approving a pre-qualified list of firms for the provision of **General Engineering Services** for the period of January 1, 2011 through December 31, 2011.
- 2011-86** CHAIRMAN SCANLON, authorizing the County Manager to award a professional engineering service contract to **Neglia Engineering Associates, Lyndhurst, New Jersey**, for design, construction administration and inspection services for pedestrian bridges located at Cedar Brook Park, Plainfield, New Jersey; Green Brook Park, Plainfield, New Jersey and Rahway Park, Rahway, New Jersey, for an amount not to exceed **\$175,960**.
- 2011-87** CHAIRMAN SCANLON, approving a pre-qualified list of firms for the provision of **Architectural Services** for the period of January 1, 2011 through December 31, 2011.
- 2011-88** CHAIRMAN SCANLON, approving a pre-qualified list of firms for the provision of **Construction Management Services** for the period of January 1, 2011 through December 31, 2011.
- 2011-89** CHAIRMAN SCANLON, authorizing the County Manager to execute “**Cost Sharing Agreements for Municipal Improvement between Municipality and the County of Union for Intersection Improvements**” projects located on the following County Roads:
- New Providence – Intersection of Springfield Avenue & Union Avenue.
  - City of Elizabeth – Magie Avenue (Cr618) & Galloping Hill Road (Cr616) Lincoln Avenue (Cr618).
  - City of Elizabeth – Magie Avenue (Cr618) & Summit Road.
  - Summit – Broad Street (Cr512), Springfield Avenue and Clark Street.
  - Westfield – Rahway Avenue & Lamberts Mill Road (Cr606); West Broad Street (Cr509) and Scotch Plains Avenue.
  - Hillside – Chestnut Avenue (Cr509) and Hillside Avenue (Cr528).
  - Cranford – Centennial Avenue at Hillside Avenue; Centennial Avenue at Myrtle Avenue; Centennial Avenue at Wall Street; Centennial Avenue at Cayuga Road.
- 2011-90** CHAIRMAN SCANLON, authorizing the County Manager to apply for, accept and expend funds offered by the **National Association of County and City Health Officials** in the amount of **\$5,000** to further develop the Union County Medical Reserve Corps coordinated by the Union County Office of Health Management.
- 2011-91** CHAIRMAN SCANLON, authorizing the County Manager to apply for, accept and expend funds from the **New Jersey Department of Environmental Protection / County Environmental Health Act Supplemental Grant** in the amount of **\$22,632** which will maintain the County’s air pollution investigation and inspection services.

- 2011-92 **CHAIRMAN SCANLON**, authorizing the County manager to accept and expend **\$1,696,348** from the **New Jersey Office of Homeland Security and Preparedness under the FFY 2010 Urban Area Security Initiative**. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2011-93 **CHAIRMAN SCANLON**, authorizing the County manager to accept and expend **\$1,249,875** from the **New Jersey Office of Homeland Security and Preparedness under the FFY 2007 Port Security Grant and \$416,625 from the SFY Annual Appropriation Grant Program**. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2011-94 **CHAIRMAN SCANLON**, 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**.
- 2011-95 **CHAIRMAN SCANLON**, 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 **\$149,200**.
- 2011-96 **CHAIRMAN SCANLON**, 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 **\$36,591.50**.
- 2011-97 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into 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 **\$76,080**.
- 2011-98 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011 in an amount not to exceed **\$20,000**.
- 2011-99 **CHAIRMAN SCANLON**, awarding the **2010 Union County Recycling Enhancement Grants** to the municipalities within the county for a total award of **\$150,000**.
- 2011-100 **CHAIRMAN SCANLON**, appointing the following to the Union County Voter Accessibility Advisory Board for a term commencing January 1, 2011 through December 31, 2013: **Four Commissioners of the Board of Elections**; Public Members: **John Becker, Joseph Ryan and Richard Barry**; Representative of the Governing Body: **Freeholder Bette Jane Kowalski**; Representative of the County Manager: **Dennis Scott Kobitz**; A person with a disability: **Charles Newman**; A person trained in the provisions of ADA: **William Smith**.
- 2011-101 **FREEHOLDER ESTRADA**, congratulating **Celia A. Ringer** on her retirement from the Union County Advisory Council on Aging after 23 years of dedicated service.
- 2011-102 **FREEHOLDER ESTRADA**, extending the Board's deepest condolences to the family of **Cecelia Frazier, Commissioner on the Elizabeth Housing Authority**, in their time of sorrow.

- 2011-103 **FREEHOLDER ESTRADA**, congratulating **Carmen Centuolo**, former Union County Superintendent of School, for her years of service to the students and schools of Union County.
- 2011-104 **FREEHOLDER HUDAK**, congratulating **John Fagan**, Boy Scout Troop #83, on attaining the rank of Eagle Scout.
- 2011-105 **FREEHOLDER JALLOH**, proclaiming the week of January 16, 2011 through January 21, 2011 as **National Activity Professionals Week** and recognizing the Activity Therapy Department at Runnells Specialized Hospital for their dedication to the patients and residents at Runnells.
- 2011-106 **FREEHOLDER KOWALSKI**, congratulating **Mrs. Mary Herbst** for being chosen as the **recipient of the Martin Luther King, Jr. Award from Cranford's Interfaith Council** on January 13, 2011.
- 2011-107 **FREEHOLDER SULLIVAN**, extending the Board's deepest condolences to the family of **Mrs. Marian C. Brennan**, in their time of sorrow.
- 2011-108 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Marlyse Benson**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Mental Health.
- 2011-109 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Lieutenant Kara Davis**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Law Enforcement.
- 2011-110 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Flor Gonzalez**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Immigration Advocate.
- 2011-111 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Adele Kenny**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Arts and Humanities.
- 2011-112 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Phyllis Mirabella**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Leadership.
- 2011-113 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Maryellen Moffitt**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Education.
- 2011-114 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Mary Reilly**, on her recognition by the Union County Commission on the Status of Women and her selection for the "2011Women of Excellence Award" in the category of Environmentalist.

- 2011-115 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Joyce Passen, BSN, MBA**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Community Health.
- 2011-116 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Adrienne Robertiello**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Community Service.
- 2011-117 **FREEHOLDERS WARD, CARTER, KOWALSKI AND CHAIRMAN SCANLON**, congratulating **Diane Taylor**, on her recognition by the Union County Commission on the Status of Women and her selection for the “2011Women of Excellence Award” in the category of Lifetime Achievement.
- 2011-118 **VICE CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the following award recipients being honored by The Friends of Brian Boru at their 68<sup>th</sup> Annual Dinner Dance on Tuesday, March 8, 2011 at Mayfield Farms in West Orange: **Freeholder Chairman Deborah P. Scanlon, Irish Woman of the Year; Reverend Msgr., Thomas McDade, Irish Clergyman of the Year; and Paul J. “PJ” Mac Donald (posthumously), Irish Man of the Year.**
- 2011-119 **CHAIRMAN SCANLON**, declaring Sunday, February 13, 2011 as “**Robert Wuhl Day**” in Union County.
- 2011-120 **CHAIRMAN SCANLON**, proclaiming February as “**National Career and Technical Education Month**” in the County of Union.
- 2011-121 **CHAIRMAN SCANLON**, proclaiming February 19 through February 26, 2011 as “**National Future Farmers of America Week**” in the County of Union.
- 2011-122 **CHAIRMAN SCANLON**, extending the Board’s deepest condolences to the family of **Paul J. “PJ” Mac Donald**, in their time of sorrow.
- 2011-123 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, honoring former **Mayor of Rahway, James Kennedy** on the occasion of his retirement and celebrating 20 years of public service as Mayor to the residents of Rahway.
- 2011-124 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, extending the Board’s deepest condolences to the family of **former Union County Freeholder Harold J. Seymour** in their time of sorrow.

**FEBRUARY 10, 2011**

- 2011-125 **FREEHOLDER ESTRADA**, appointing the following members to the **Advisory Council on Aging** for a term commencing January 1, 2011 through December 31, 2013: **Suzanne Rosenthal, Yves Aubourg and Phyllis Monguso.**

- 2011-126** **FREEHOLDER ESTRADA**, reappointing the following members to the **Human Services Advisory Council** for a term commencing January 1, 2011 through December 31, 2013: **Dorothy Blae**, Service Sector; **Pamela Capaci**, LACADA/PACADA; **Charles Gillon**, County Welfare Agency; **Frank Guzzo**, Community Manager Designee; **Jim Harrington and Holly Phillips**, Community At-Large.
- 2011-127** **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 February 1, 2011 through December 31, 2011 in the amount of **\$15,350**.
- 2011-128** **FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontract to **Venture & Venture, Inc., Plainfield, New Jersey**, to provide pre-dispositional services for both male and female juveniles by utilizing intensive case management techniques, educational activities and recreational programming for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$115,000**.
- 2011-129** **FREEHOLDER KOWALSKI**, establishing County funds to comply with State Legislative mandates (A-175 and S-1914) which place the responsibility for burial costs for indigent, unidentified or unclaimed deceased residents of Union County on the County of Union. This resolution sets aside an amount not to exceed **\$60,000** to cover burials at a maximum cost of \$1,550 per burial for the period of January 1, 2011 through December 31, 2012.
- 2011-130** **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 and current recipients for careers in the health care industry with funding from the ADVANCE Program for the period of July 1, 2010 through May 31, 2011 in the amount of **\$60,000**.
- 2011-131** **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 Testing Center for the period of October 1, 2010 through June 30, 2011 in the amount of **\$29,000**.
- 2011-132** **FREEHOLDER KOWALSKI**, authorizing the County Manger to enter into a contract with **Union County College, Center for Economic Workforce Development**, to provide a satellite Workforce Learning Link classroom at the UCC Elizabeth campus for the period of January 1, 2011 through June 30, 2011 in the amount of **\$26,000**.
- 2011-133** **FREEHOLDER KOWALSKI**, authorizing the submission of a project proposal to **New Jersey Transit** in the amount of \$470,000 with a County match of \$470,000 for inclusion in New Jersey Transit's Consolidated Job Access and Reverse Commute Application, submitted to the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by Section 5316 and/or Section 5317 of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: a Legacy for Users (SAFETEA-LU).

- 2011-134 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with **Kean University, Union, New Jersey**, to provide consulting services for data processing and telecommunications for the period of January 1, 2011 through December 31, 2011 in the amount of **\$60,000**.
- 2011-135 **FREEHOLDER SULLIVAN**, amending Resolution No. 2009-544, to reflect a change in the 2009-2010 Consolidated Action Plan to reflect a change in a HOME Program Projects to include 82 First Street Elizabeth Housing, LLC, Elizabeth, New Jersey and reallocating **\$240,000** from Linden Senior Housing, LLC to 82 First Street Elizabeth Housing, LLC, Elizabeth, New Jersey.
- 2011-136 **FREEHOLDER SULLIVAN**, concurring with the following municipal appointments to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Hugh Welsh (Delegate)**, and **Ronald Zuber (Alternate)**, Cranford.
- 2011-137 **FREEHOLDER WARD**, appointing the following members to the **Senior Citizen and Disabled Resident Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2013: **Edward Heaton, Thelma Smith and Ina White**.
- 2011-138 **FREEHOLDER WARD**, concurring with the following municipal appointment to the **Union County Air Traffic and Noise Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Jacob Magiera**.
- 2011-139 **VICE CHAIRMAN MIRABELLA**, authorizing a transfer resolution for the 2010 appropriations pursuant to N.J.S.A. 40A:4-59.
- 2011-140 **VICE CHAIRMAN MIRABELLA**, an amendment to the **2011 Temporary Budget**, for a cumulative total of **\$212,149,528.04** pursuant to the provisions of CH. 96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 2011-141 **VICE CHAIRMAN MIRABELLA**, an amendment to the **Temporary 2011 Budget** in the amount of **\$12,462,024** as a result of notification received from the following agencies for a cumulative total of **\$224,611,552.04**:
- . **“County Comprehensive Alcoholism Program” - \$808,170**  
**“Match-County Comprehensive Alcoholism and Drug Abuse Grant” - \$150,000**
  - . **“Community Care for the Elderly – Title XX” - \$352,293**  
**“Match-Community Care for the Elderly - Title XX” - \$139,542**
  - . **“State/Community Partnership Grant” - \$339,098**
  - . **“Human Services Planning/Missing Children Program” - \$69,872**  
**“Match-Human Services Planning/Missing Children Program” - \$11,425**
  - . **“Insurance Fraud Program” - \$175,000**  
**“Juvenile Accountability Block Program” - \$57,965**  
**“Match – Juvenile Accountability Block Grant” - \$6,441**

- . **“Older Americans Act – Title III” - \$2,667,827**
- . **“Match – Home Delivered Meals and Match – Safe Housing” \$13,158 and \$35,481**
- . **“Personal Attendant Demonstration Program” - \$652,358**
- . **“Respite Care Program” - \$281,758**
- . **“Match-Respite Care Program” - \$45,736**
- . **“Senior Citizen Transportation Program” - \$1,208,119**
- . **“Social Services to the Homeless” - \$482,778**
- . **“Family Court Services” - \$190,248**
- . **“Urban Area Security Initiative (UASI) Program” - \$1,311,400**
- . **“Community Service Block Grant” - \$137,214**
- . **“Council on the Arts Block Grant” - \$103,437**
- . **“Match-Council on the Arts Block Grant” - \$59,712**
- . **“Comprehensive Traffic Safety Program” - \$12,475**
- . **“Juvenile Justice Innovations Grant” - \$90,000**
- . **“Law Enforcement Training Officers Grant” - \$9,432**
- . **“Disaster Liaison - Mental Health” - \$2,500**
- . **“Paratransit - Aging” - \$85,362**
- . **“Port Security Grant (Match) - SFY 10” - \$416,625**
- . **“Recycling Enhancement Grant ” - \$472,500**
- . **“State Facilities Education Act - SFEA” - \$124,875**
- . **“Victim Witness Assistance Program” - \$222,398**
- . **“Match-Victim Witness Assistance Program” - \$55,600**
- . **“Victim and Witness Advocacy Supplemental Grant” - \$60,547**
- . **“TANF - Temporary Assistance Needy Families Dislocated Workers Grant” - \$66,000**
- . **“CEHA - Supplemental 2010 EPA 105” - \$22,632**

- . “ARRA-On-the-Job Training (OJT)” - \$88,000
- . “Cultural and Heritage-Special Project” - \$18,500  
“Match-Cultural and Heritage - Special Projects” - \$9,250
- . “Local Infrastructure Network - LINCS” - \$60,000
- . “Home Health Care - Title XX” - \$75,000
- . “Intoxicated Drivers Resource Center” - \$162,866
- . “Office on Aging - State Grant” - \$30,000
- . “ARRA-WIA - Rapid Response” - \$54,500
- . “Governor’s Council on Alcoholism and Drug Abuse” - \$437,910
- . “Global Options Grant” - \$567,170
- . “JACC Grant” - \$17,100
- . “Rape Crisis Center Grant” - \$1,750

**2011-142** CHAIRMAN SCANLON, 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 **\$30,000** for the year 2011.

**2011-143** CHAIRMAN SCANLON, approving a pre-qualified list of vendors for the provision of providing election-related printing services.

**2011-144** CHAIRMAN SCANLON, 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 2011 School Board, Primary, and General Elections, and the 2012 Presidential Primary Election on February 7, 2012 in an amount not to exceed **\$774,647**.

**2011-145** CHAIRMAN SCANLON, 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 2011 Primary and General Elections and the 2012 Presidential Primary Election in an amount not to exceed **\$223,000.25**.

**2011-146** CHAIRMAN SCANLON, approving the **Union County Clerk’s Five Year Plan** for the use of the Document Trust Fund.

**2011-147** CHAIRMAN SCANLON, authorizing the County Manager through the Union County Prosecutor’s Office to enter into a contract with **GPS Insight, LLC, Scottsdale, Arizona**, for rental of GPS vehicle tracking units for the period of February 1, 2011 through January 31, 2012 in an amount not to exceed **\$28,000**.



- 2011-148 **CHAIRMAN SCANLON**, authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional services agreement with the **Department of Psychiatric Rehabilitation, University of Medicine and Dentistry, Scotch Plains, New Jersey**, to provide analysis of data related to the jail diversion program and prepare and deliver a report to the Union County Prosecutor's Office for the period of January 1, 2011 through January 31, 2012 in an amount not to exceed **\$9,000**.
- 2011-149 **CHAIRMAN SCANLON**, amending Resolution No. 2010-77, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to reflect an extension of time only through March 31, 2011 and changing the funding allocation from 100% County to a portion being funded by the Victim Assistance Grant.
- 2011-150 **CHAIRMAN SCANLON**, authorizing the County Manager through 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, 2011 through December 31, 2011 in an amount not to exceed **\$185,000**.
- 2011-151 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into agreements with the following municipalities for the contract period of January 1, 2011 through December 31, 2011 for the purpose of participating in the **Sheriff's Labor Assistance Program: Borough of Roselle, Borough of Roselle Park, Township of Clark, Township of Westfield, Elizabeth Avenue Partnership and the Historic Midtown of Elizabeth Special Improvement District**.
- 2011-152 **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 Parks & Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to provide food and boating concessions at Warinanco Park for two - 7 month seasons from April 1 through October 31 in the amount of **\$22,540**. {This is a revenue producing item}
  - b. Department of Parks & Community Renewal: **Country Feed & Grain, LLC, Haskell, New Jersey**, in the amount of **\$70,700**; **The Feed Farm Inc.,/TA Mike's Feed Farm, Riverdale, New Jersey**, in the amount of **\$38,430**; to furnish and deliver horse feed, senior mixture and regular mixture for a period of 24 consecutive months for a total amount of **\$109,130**.
  - c. Runnells Specialized Hospital: **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to furnish and deliver replacement in-wall air conditioning units in the amount of **\$93,800**.
- 2011-153 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011, in an amount not to exceed **\$7,500**.

- 2011-154 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011, in an amount not to exceed **\$18,000**.
- 2011-155 **CHAIRMAN SCANLON**, 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, 2011 through December 31, 2011 in an amount not to exceed **\$18,000**.
- 2011-156 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a Commodity Resale Agreement with the **Borough of Kenilworth and the Elizabeth Parking Authority** 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**.
- 2011-157 **CHAIRMAN SCANLON**, amending Resolution No. 2008-979 (BA#87), a contract (through public bidding process) with **Chanree Construction Company, Manasquan, New Jersey**, approving Change Order No. 1 (final) for the construction of Union County Vehicle Storage Building, Westfield, New Jersey, increasing the original contract amount by \$170,275.20 for a new contract amount of **\$11,239,590.20**.
- 2011-158 **CHAIRMAN SCANLON**, authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the new fire alarm system at Church Store Building, Berkeley Heights, New Jersey in an amount not to exceed **\$34,900**.
- 2011-159 **CHAIRMAN SCANLON**, authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the new fire alarm system and suppression systems at various Public Works Buildings in an amount not to exceed **\$83,150**.
- 2011-160 **CHAIRMAN SCANLON**, authorizing the County Manager to award a professional engineering service contract to **Alaimo Group, Mt. Holly, New Jersey**, for design, construction administration and inspection services for the new fire alarm system and suppression systems at various County Park Maintenance Garages in an amount not to exceed **\$55,000**.
- 2011-161 **CHAIRMAN SCANLON**, authorizing the County Manager to expend funds from the Municipal Law Enforcement Trust Account in the amount of **\$37,000**. These funds will be utilized to secure the **Rodgers Group, LLC, Island Heights, New Jersey**, to provide consulting and hands-on services relating to the Union County Police Department to receive accreditation from the New Jersey State Association of Chiefs of Police and the National Commission on Accreditation for Law Enforcement.

- 2011-162 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to provide County Police Officer candidate psychological evaluations for pre-employment screening in the amount of \$400, fitness for duty screening in the amount of \$350, court appearance and testimony in the amount of \$800 per case, and critical incident debriefing in the amount of \$800 for the period of January 1, 2011 through December 31, 2011 in an amount not exceed **\$9,000**.
- 2011-163 **CHAIRMAN SCANLON**, amending Resolution Number 2010-680, a contract with **Continuum Voice and Data Services, Syracuse, New York**, to increase the contract amount by **\$9,000**, to purchase additional software and training services to expand the County's Tax Board E-Share project to the remaining 10 municipalities with unexpended grant funds for a new contract amount of **\$381,989.04** and to extend the contract period through April 30, 2011. The 10 municipalities to be included in Phase II of this project are: Clark, Fanwood, Garwood, Hillside, Kenilworth, Mountainside, New Providence, Plainfield, Roselle Park and Springfield.
- 2011-164 **CHAIRMAN SCANLON**, amending Resolution Number 2010-853, a contract award to **Continuum Voice and Data Services, Syracuse, New York**, to provide software maintenance, to include an additional account number.
- 2011-165 **FREEHOLDER CARTER AND THE ENTIRE BOARD**, congratulating **Laddie Wyatt** on the occasion of her retirement after serving as Plainfield's Municipal Clerk for 23 years and serving the Plainfield Board of Education for 16 years.
- 2011-166 **FREEHOLDER CARTER AND THE ENTIRE BOARD**, declaring February 2011 as **Black History Month** in the County of Union.
- 2011-167 **FREEHOLDER HUDAK**, congratulating **Linden Chief of Police Michael F. Boyle** on his retirement.
- 2011-168 **FREEHOLDER HUDAK**, congratulating **Alex Hencke, Boy Scout Troop #75**, on attaining the rank of Eagle Scout, the highest rank in Scouting.
- 2011-169 **FREEHOLDER HUDAK**, congratulating **Evan Brown, Boy Scout Troop #75**, on attaining the rank of Eagle Scout, the highest rank in Scouting.
- 2011-170 **FREEHOLDER SULLIVAN**, congratulating **Robert Brewster, Jack Byrnes and Brian Sheekey** for being chosen as a **2011 Union County Baseball Hall of Fame Inductee** at the 75<sup>th</sup> Annual Union County Baseball Association Hot Stove League Baseball Dinner on Sunday, February 13, 2011.
- 2011-171 **FREEHOLDER SULLIVAN**, congratulating the following who are being honored by the **Union County Baseball Association** for their outstanding sports achievements in 2010: **Jonathan Jones, Allie Zazzali, Joe D'Annuzio, and Katie Pires**.
- 2011-172 **FREEHOLDER SULLIVAN**, congratulating **James L. Iozzi** on being honored by the Union County Baseball Association for his many years of service to the youth of the County.
- 2011-173 **CHAIRMAN SCANLON**, congratulating **Minnie Banks-Belton** as Founder of the Strike Merchants Foundation, Incorporated/Holmes Scholarship Foundation and for her outstanding and ongoing service.

2011-174 **CHAIRMAN SCANLON, AND THE ENTIRE BOARD**, congratulating **David Bell, Fanwood, New Jersey**, on being named Grand Marshal of the 15<sup>th</sup> Annual Union County Saint Patrick's Day Parade.

**FEBRUARY 24, 2011**

2011-175 **FREEHOLDER ESTRADA**, appointing the following members to the **Advisory Board on the Disabled: Jennifer Holt Shah** for a term commencing January 1, 2009 through December 31, 2011; and **Matthew Petrusko** for a term commencing January 1, 2010 through December 31, 2012.

2011-176 **FREEHOLDER ESTRADA**, supporting **New Jersey Senate Bill S-2614**, creating the "Earn Your Way Out of Prison into Supervision, Treatment and Recovery Program," "to address the needs of certain drug or alcohol dependent offenders through the combination of effective clinical abuse treatment and strict supervision designed to reduce the health and social costs to the public of substance abuse and dependence and to increase public safety by reducing substance abuse related crime."

2011-177 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract to **Allstate Office Interiors, Princeton, New Jersey**, to purchase office furniture for Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 for the contract period of February 15, 2011 through December 31, 2011 in the amount of **\$20,000**.

2011-178 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Union County College, Cranford, New Jersey** for the operation of a Workforce Investment Act comprehensive year-round youth educational/occupational training program to provide approximately 200 in-school and out-of-school eligible youth aged 17-21 classroom instructional training and workshops for the contract period of March 1, 2011 through June 30, 2011 in the amount of **\$300,000**.

2011-179 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Jewish Family Services, Elizabeth, New Jersey**, for the purpose of providing ongoing care management services to eligible senior and disabled clients for the Global Options Program for the period of January 1, 2011 through December 31, 2011 in the amount of **\$145,920**.

2011-180 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Jill Brown Associates, Westfield, New Jersey**, to provide Union County youth with information that encourages safe online activity and the use of digital media to help prevent cyber-bullying for the period March 1, 2011 through March 31, 2011 in the amount of **\$5,000**.

2011-181 **FREEHOLDER KOWALSKI**, authorizing the County Manager to award a contract to **Thomas M. Rich, LLC, Berkeley Heights, New Jersey**, to provide cyber-bullying staff development training for social services agencies and non-profits throughout the county for the period March 1, 2011 through March 31, 2011 in the amount of **\$4,789**.

2011-182 **FREEHOLDER KOWALSKI**, supporting the **Coalition for New Jersey Jobs and Economic Health and the International Brotherhood of Teamsters Local Union 863** in their efforts to urge C&S Wholesale Grocers to continue to negotiate with A&P in order to keep 1,300 New Jersey workers employed.

- 2011-183 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Millennium Strategies, Caldwell, New Jersey**, for the purpose of providing grant procurement services, evaluating the current inventory of existing grants and funding sources, creating and implementing new funding opportunities as well as managing and administering grants and grant funded projects for the period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$36,000**.
- 2011-184 **FREEHOLDER SULLIVAN**, authorizing the County Manager to approve the application for administration of and disbursement of the **Neighborhood Stabilization Program #3** funds as authorized under the Department of Housing and Urban Development and County regulations.
- 2011-185 **FREEHOLDER SULLIVAN**, authorizing the County Manager to use the competitive contracting process to procure the following pursuant to N.J.S.A. 40A:11-4.1 et seq. **Computer Aid Mass Appraisal System and MOD IV Tax Assessor System and Credit Card Services.**
- 2011-186 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Mad Dog Presents, LLC, Jersey City, New Jersey**, to provide professional planning production and promotion services for the Summer Arts Festival of 2011 in the amount of **\$55,000**.
- 2011-187 **FREEHOLDER SULLIVAN**, appointing **Roy Eastman** to the **Union County Utilities Authority** for a term commencing February 1, 2011 through January 31, 2016 as an appointment from the City of Rahway.
- 2011-188 **FREEHOLDER WARD**, reappointing the following members to the **Union County Air Traffic & Noise Advisory Board** for a term commencing January 1, 2011 through December 31, 2012: **Anita Szary, Alternate and Lynn Brown, Delegate.**
- 2011-189 **VICE CHAIRMAN MIRABELLA**, an amendment to the **Temporary 2011 Budget** in the amount of **\$1,838,812** as a result of notification received from the following agencies for a cumulative total of **\$226,450,364.04**:
- . **State of New Jersey Department of Children and Families – \$107,024**  
**“Transportation Title XX” – “Match – Transportation Title XX Grant” – \$30,955**
  - . **“Intoxicated Drivers Program Grant” – \$3,615**
  - . **New Jersey Department of Labor and Workforce Development – \$32,395**  
**“Disability Program Navigator Grant”**
  - . **State of New Jersey Office of Homeland Security and Preparedness – \$384,948 –**  
**“FFY10 Urban Areas Security Initiative (UASI) Grant”**
  - . **New Jersey Department of Health and Senior Services – \$30,000**  
**“State Health Insurance Assistance Program (SHIP)”**

. State of New Jersey Office of Homeland Security and Preparedness – \$1,249,875 –  
“FFY07 Port Security Grant Program (PSGP)”

- 2011-190** VICE CHAIRMAN MIRABELLA, authorizing an increase in the Petty Cash Account for the Office of the Clerk of the Board from \$100 to \$200.
- 2011-191** VICE CHAIRMAN MIRABELLA, supporting the **Elizabeth Portugal Day Committee** in the amount of **\$4,000**.
- 2011-192** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault as well as non-offending parents, non-offending stepparents and non-offending caregivers of child sexual abuse victims in Union County for the period of January 1, 2011 through December 31, 2011 in the amount of **\$9,000**.
- 2011-193** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional services agreement with **Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey** to serve as Acting SANE coordinator in Union County for the contract period March 15, 2011 until such time as services are no longer needed, but not to exceed March 14, 2012 in the amount of **\$21,000**, funded through the SART/SANE Grant Program.
- 2011-194** 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 and Facilities: Turco Golf, Inc., Suffern, New York, for the Ponderosa Farm Project, Township of Scotch Plains, which consists of construction of 2 new natural grass soccer fields, a paved driveway and parking lot, a rest room building, a tot lot and water spray park, planted landscape berms, paved walkways and a pedestrian bridge, a pre-manufactured maintenance building and site improvements including drainage facilities and site restoration in the amount of **\$3,490,000**.
- 2011-195** CHAIRMAN SCANLON, authorizing the renewal of the **Union County Cooperative Pricing System**.
- 2011-196** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Intervention Strategies International, Inc., Paramus, New Jersey**, to provide a comprehensive employee assistance program (EAP) to County employees and their families for the contract period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$47,600**.
- 2011-197** CHAIRMAN SCANLON, approving the **Worker’s Compensation Third Party Claim Administration Services** with **PMA Insurance Group, Mount Laurel, New Jersey** from March 1, 2011 through February 29, 2012 in an amount not to exceed **\$270,500**. (No increase)
- 2011-198** CHAIRMAN SCANLON, approving the **Horse Accident Death Policy** with **Great American Insurance Company, Cincinnati, Ohio** from February 8, 2011 through February 7, 2012 in an amount not to exceed **\$1,426**. (Increase of \$130)

- 2011-199** CHAIRMAN SCANLON, approving the **General Liability Third Party Claims Administration** with **Dietz and Hammer, D&H Alternative Risk Solutions, Newton, New Jersey** from March 1, 2011 through February 29, 2012 in an amount not to exceed **\$97,480**. (No increase)
- 2011-200** CHAIRMAN SCANLON, approving the **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, 2011 through March 15, 2012 in an amount not to exceed **\$200**. (No increase)
  - **Alan J. Falcone, Deputy County Clerk**, for the period of March 23, 2011 through March 22, 2012 in an amount not to exceed **\$1,750**. (No increase)
- 2011-201** CHAIRMAN SCANLON, joining the **New Jersey Counties Joint Insurance Fund**.
- 2011-202** CHAIRMAN SCANLON, approving the following Health Care Policies for Runnells Specialized Hospital with **Princeton Insurance Company, Princeton, New Jersey**:
- Hospital General / Professional Liability Policy for the contract period March 1, 2011 through February 29, 2012 in an amount not to exceed **\$318,166 (no increase)**.
  - Hospital General Umbrella Liability for the contract period March 1, 2011 through February 29, 2012 in an amount not to exceed **\$173,400 (no increase)**.
  - Hospital Excess Umbrella Liability for the contract period March 1, 2011 through February 29, 2012 in an amount not to exceed **\$69,296 (no increase)**.
- 2011-203** CHAIRMAN SCANLON, authorizing the County Manager to enter into a month-to-month lease agreement with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, for the period of January 1, 2011 through December 31, 2011 for Lots #17 (Employee Parking – County Lot #2); Lot #6 (Employee & ID Parking – Jefferson Avenue); and Lot #6 (Jury Parking – Jefferson Avenue) for a total amount not to exceed **\$37,510 per month and \$450,120 annually**.
- 2011-204** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract pursuant to N.J.S.A. 40A:11-5(3) with **Pennetta Industrial Automation, LLC, Jersey City, New Jersey**, to provide electronic/electro mechanical repairs, maintenance and installation for the Department of Engineering, Public Works and Facilities Management and Runnells Specialized Hospital for a period of 24 consecutive months with an option to extend the contract for an additional 24 consecutive months in the amount of **\$166,767**.
- 2011-205** CHAIRMAN SCANLON, authorizing the County Manager to expend funds from the Federal Law Enforcement trust account and to secure services from **Innovative Data Solutions, Orlando, Florida**, to provide an all inclusive software solution for the electronic maintenance and administration of written directives, accountability through testing as well as training and continuing education management to the Union County Police Department for the contract period March 1, 2011 through February 29, 2012 in the amount of **\$18,955**.

- 2011-206 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Kidde Fire Fighting, Martinez, California**, for the purpose of providing specialized fire suppression educational programs for 50 firefighters pursuant to N.J.S.A. 40:A11-5:1 in an amount not to exceed **\$150,000**.
- 2011-207 **CHAIRMAN SCANLON**, approving a prequalified list of vendors for the provision of transporting voting machines.
- 2011-208 **CHAIRMAN SCANLON**, approving a prequalified vendor for the provision of re-warding election districts.
- 2011-209 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Liberty Transport, Union, New Jersey** for the purpose of transporting Dominion Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000**.
- 2011-210 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **University Van Lines, Rahway, New Jersey** for the purpose of transporting Dominion Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$40,000**.
- 2011-211 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Princeton Van Service, Ewing, New Jersey** for the purpose of transporting Dominion Voting Machines to and from polling locations throughout the County for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$20,000**.
- 2011-212 **CHAIRMAN SCANLON**, 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 for the contract period January 1, 2011 through December 31, 2011 in the amount of **\$130,000**.
- 2011-213 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement with **Remington & Vernick Engineers, Secaucus, New Jersey**, for the purpose of re-warding within the County in an amount not to exceed **\$50,000**.
- 2011-214 **CHAIRMAN SCANLON**, amending Resolution No. 2011-67, to increase the appropriation to **Appraisal Associates, Inc., Cranford, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000**.
- 2011-215 **CHAIRMAN SCANLON**, amending Resolution No. 2011-68, to increase the appropriation to **ARD Appraisers, Clark, New Jersey**, for an additional sum of \$10,000 in an amount not to exceed **\$35,000**.
- 2011-216 **CHAIRMAN SCANLON**, amending Resolution No. 2010-975, 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 \$20,000 in an amount not to exceed **\$55,000**.



- 2011-217 **CHAIRMAN SCANLON**, amending Resolution No. 2011-24, for the provision of grant writing services to properly reflect pre-qualified providers only.
- 2011-218 **CHAIRMAN SCANLON**, amending the Lease Agreement between the County Of Union and **HC Equities, LP, 1143 East Jersey Street, Elizabeth, New Jersey d/b/a the Albender Complex.**
- 2011-219 **CHAIRMAN SCANLON**, continuing the service of the Union County Prosecutor, Theodore J. Romankow, pursuant to N.J.S.A. 43:15A-158 (a).
- 2011-220 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Mission Critical Partners, State College, Pennsylvania**, for dispatch center expansion and shared dispatch consulting services for the period of February 24, 2011 through February 23, 2012 in an amount not to exceed **\$132,880.**
- 2011-221 **CHAIRMAN SCANLON**, appointing the following members to the **Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Bill Wright, Mauro Checchio and Michael Murray.**
- 2011-222 **CHAIRMAN SCANLON**, appointing **Eric Mason** to fill an unexpired term on the Union County College Board of Trustees for a term commencing July 1, 2009 through June 30, 2013.
- 2011-223 **FREEHOLDER CARTER**, congratulating **Reverend M. Laverne Ball** on the occasion of her 20<sup>th</sup> Pastoral Anniversary.
- 2011-224 **FREEHOLDER CARTER**, congratulating **Reverend Canon Leroy A. Lyons** who has energetically and compassionately served as the spiritual leader for the St. Mark's Episcopal Church family for 40 years.
- 2011-225 **FREEHOLDER ESTRADA**, congratulating **Hattie Bannister** as she celebrates her 106<sup>th</sup> Birthday on March 5.
- 2011-226 **FREEHOLDER ESTRADA**, congratulating **Roberto Estopinan**, an accomplished and well known Cuban artist, as he celebrates his 90<sup>th</sup> Birthday on March 18.
- 2011-227 **FREEHOLDER ESTRADA**, proclaiming the month of March as **“Youth Art Month”** in Union County.
- 2011-228 **FREEHOLDER KOWALSKI**, congratulating **Patrick Ramirez**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-229 **FREEHOLDER KOWALSKI**, congratulating **Jeffrey Merrick**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-230 **FREEHOLDER SULLIVAN**, congratulating **Joe Gramiak** on winning the Union County Bowling Tournament for the third straight year in a row.
- 2011-231 **VICE CHAIRMAN MIRABELLA**, congratulating **Dr. Ann Walko** for being selected as the recipient of the UNICO District X **“Americanism Award.”**

- 2011-232 **CHAIRMAN SCANLON**, declaring the Week of April 10, 2011 through April 16, 2011 as **“Crime Victims’ Rights Week.”**
- 2011-233 **CHAIRMAN SCANLON**, congratulating **Kathryn M. Noonan-Rotando** for being chosen to serve as the Parade Adjutant for the 15<sup>th</sup> Annual Union County St. Patrick Day Parade.
- 2011-234 **CHAIRMAN SCANLON**, congratulating **Marylou Lenahan** for being chosen to serve as the General Chairperson for the 15<sup>th</sup> Annual Union County St. Patrick Day Parade.
- 2011-235 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, offering the Board’s sincerest condolences to the family of **Eileen “Honey” Kobitz**, in their time of sorrow.
- 2011-236 **CHAIRMAN SCANLON AND FREEHOLDER KOWALSKI**, congratulating the **Cranford High School Mock Trial Team** for winning the County Championship in Union County.

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- 2011-237 **FREEHOLDER ESTRADA**, reappointing the following members to the **Union County Advisory Council on Aging** for a term commencing January 1, 2011 through December 31, 2013: **Toby Marx, Gloria Mejias, and Joe Fox.**
- 2011-238 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement between Runnells Specialized Hospital and **Union County College, Cranford, New Jersey**, to establish a clinical affiliation for practical nursing students for the contract period of March 1, 2011 through February 28, 2014 at no cost to the County.
- 2011-239 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Holsman Healthcare, LLC, Belleville, New Jersey**, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2011 through March 31, 2012 in the amount of **\$835,125.**
- 2011-240 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **InterStaff, Inc., Owings Mills, Maryland**, to provide private insurance, Medicare Part A and Part B, and Medicaid physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2011 through March 31, 2012 in the amount of **\$393,650.**
- 2011-241 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Holsman Healthcare, LLC, Belleville, New Jersey**, to provide supplemental physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2011 through March 31, 2012 in the amount of **\$22,500.**
- 2011-242 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Midpoint Associated Practitioners/NJ, Inc., East Orange, New Jersey**, to provide supplemental physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of April 1, 2011 through March 31, 2012 in the amount of **\$5,100.**

- 2011-243** FREEHOLDER JALLOH, amending Resolution Number 2010-222, a contract with **Choice Rehab, Inc., Marlton, New Jersey**, to increase the contract amount by \$25,000 for additional hours of occupational therapy services for the patients/residents at Runnells Specialized Hospital for the contract period of April 1, 2010 through March 31, 2011 for a new total contract amount of **\$712,440**.
- 2011-244** FREEHOLDER KOWALSKI, authorizing the County Manager to accept funding from the **US Department of Housing & Urban Development (HUD)** and award contracts to various agencies to assist Union County homeless persons for the 2010 McKinney-Vento Act Homeless Assistance competitive grant award in the total amount of **\$3,123,975**.
- 2011-245** FREEHOLDER KOWALSKI, amending Resolution Number 2010-1119, to reflect a change in the **2011 Personal Assistance Services Program (PASP)** allocation to **All About Care LLC, Brick, New Jersey** to \$220,303 (an increase of \$1) for a new total spending plan in the amount of **\$739,340**.
- 2011-246** FREEHOLDER KOWALSKI, authorizing the County Manager to execute, in accordance with the law and in acceptance of the obligations therein, grant agreement #2011-05139-0290-00 with the **New Jersey Department of Community Affairs** in the amount of **\$19,012** for the contract period of October 1, 2010 through September 30, 2011 for the administration of the intake of eligibility determination of prospective beneficiaries 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.
- 2011-247** FREEHOLDER KOWALSKI, authorizing the County Manager to execute a grant agreement #2011-05134-0233-00 with the **New Jersey Department of Community Affairs** in the amount of **\$10,237** for the contract period of July 1, 2010 through June 30, 2011 for the administration of intake and eligibility determination of prospective beneficiaries of the **Universal Service Fund**, including the accurate input of verified client information into the family assistance management 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.
- 2011-248** FREEHOLDER KOWALSKI, authorizing the County Manager to execute any and all agreements for the year **2011 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 **\$58,300**, which supports arts programs which are presented by thirty-three organizations.
- 2011-249** FREEHOLDER SULLIVAN, amending Resolution Number 2008-257, a contract with **Aquatic Technologies, Inc., Branchville, New Jersey**, to increase the contract amount by \$12,000 due to the addition of 7 water bodies to the lake management program for a new contract amount of **\$52,702**.

- 2011-250** **FREEHOLDER SULLIVAN**, opposing Governor Christie’s recommendation to end the **UEZ Program**, a program which has helped revitalize blighted downtown areas by attracting shoppers with a 3.5% sales tax incentive. Elizabeth, Hillside, Plainfield and Roselle will be adversely affected by his recommendation.
- 2011-251** **FREEHOLDER SULLIVAN**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 1 acre, located at 1590 Cooper Road, Scotch Plains, New Jersey**, for use as open space as an expansion of the Ponderosa Farm Park, Scotch Plains and for 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 **\$640,000**.
- 2011-252** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **GameTime, Spring Lake, New Jersey**, for the purchase and installation of playground and sprayground components for the Ponderosa Farm Park, 1600 Cooper Road, Scotch Plains, New Jersey. This contract is on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed **\$330,968.96**. (This equipment is available for the purchase through the State of New Jersey, Division of Treasury.)
- 2011-253** **FREEHOLDER SULLIVAN**, amending Resolution Number 2009-1118, a contract with **T&M Associates, Middletown, New Jersey**, for the development of the Ponderosa Farm Park in Scotch Plains, New Jersey, for an additional amount of \$22,500. After an expanded scope of work was required due to findings by the New Jersey Department of Environmental Protection, plans for this park development project were changed to allow for those changes and a reduced level of construction in various areas. This overall increase in engineering will result in a decrease in overall construction costs, through the Open Space, Recreation and Historic Preservation Trust fund for a new contract amount not to exceed **\$723,056**.
- 2011-254** **FREEHOLDER SULLIVAN**, appointing the following members to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011: **Joseph Pubchara, Township of Clark; Scott Anderso, Town of Hillside; Carol Westervelt, Borough of Kenilworth; John Morgan, Township of Scotch Plains; Michael Minitelli, Township of Union; (Delegate) Diana Rodriguez, Township of Union (Alternate); and Stephen Thorpe, Township of Winfield.**
- 2011-255** **FREEHOLDER SULLIVAN**, authorizing the First Amendment to Management Agreement with **KemperSports Management, North Brook, Illinois**, to include Golf Maintenance Services.
- 2011-256** **VICE CHAIRMAN MIRABELLA** an amendment to the **Temporary 2011 Budget** in the amount of **\$1,094,924** as a result of notification received from the following agencies for a cumulative total of **\$227,545,288.04**:
- . State of New Jersey Division of Mental Health  
**“Jail Diversion Grant” – \$66,950**
  - . State of New Jersey Office of Homeland Security & Preparedness  
**“FFY10 Emergency Operations Center Grant” (EOC) – \$500,000 –**  
**“Match – FFY10 Emergency Operations Center Grant” – \$166,667**

- . Department of Justice  
**“FY10 Edward Byrne Memorial Justice Assistance Grant” – (JAG)**  
**\$308,957**
- . Union County Department of Human Services  
**“Intoxicated Drivers Program Grant” – \$10,350**
- . Union County Department of Human Services  
**“Medicaid Reimbursement (LogistiCare) Grant” – \$42,000**

- 2011-257** VICE CHAIRMAN MIRABELLA, authorizing the cancellation of **\$600,000** from Reserve for Accumulated Absences into Trust Fund Balance.
- 2011-258** VICE CHAIRMAN MIRABELLA, making available to the **Strike Merchants Scholarship Fund** the sum of **\$2,500**.
- 2011-259** CHAIRMAN SCANLON, approving a list of pre-qualified list of vendors for the provision of **Mail Fulfillment Services** for election sample ballots for the year 2011.
- 2011-260** CHAIRMAN SCANLON, 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 2011 School Board, Primary, and General Elections and the 2012 Presidential Primary Election in an amount not to exceed **\$90,340**.
- 2011-261** CHAIRMAN SCANLON, authorizing the County Manager through the Union County Prosecutor’s Office to enter into a contract with **Mack Camera & Video Service, Springfield, New Jersey**, to provide a video and audio interview system for the Union County Child Advocacy Center in the amount of **\$24,161**.
- 2011-262** CHAIRMAN SCANLON, authorizing the County Manager through the Union County Prosecutor’s Office to apply for and accept grant funding in the amount of **\$12,577** from the **New Jersey Division of Criminal Justice Police Training Commission** to be used to purchase equipment, audio/visual training aids, physical training equipment, training aids for instructors and advanced professional instruction and material for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy. There is no County match required.
- 2011-263** 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 Parks & Community Renewal, Division of Golf Operations: **Partac Peat Corporation, Great Meadows, New Jersey**, to furnish and deliver top dressing material to Galloping Hill Golf Course and Ash Brook Golf Course at \$60.49/ton for a period of 12 consecutive months in the amount of **\$54,441**.

- b. Department of Parks & Community Renewal, Division of Information Technologies: Ditto Copy Systems, Linden, New Jersey, to repair various makes and models of printers throughout the County not under warranty for a period of 24 consecutive months in an amount not to exceed **\$27,100**.

- 2011-264** CHAIRMAN SCANLON, amending Resolution Number 2002-980, to add **Birdsall Services Group, Cranford, New Jersey**, as an online vendor.
- 2011-265** CHAIRMAN SCANLON, authorizing the County Manager to enter into an Inter-Governmental 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 East Orange General Hospital for the contract period of March 1, 2011 through February 29, 2012 in an amount not to exceed **\$95,000** with the same terms and conditions and will remain in effect and will automatically be renewed for 2 one-year periods from March 1, 2012 through February 28, 2013 and March 1, 2013 through February 28, 2014.
- 2011-266** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **TJA Use of Force Training, Inc., Cape Coral, Florida**, to provide educational training for correctional tactical training for the Department of Correctional Services, Special Operations Unit focusing on the use of force pursuant to N.J.S.A. 40A:11-5(1) (g) in an amount not to exceed **\$20,330**.
- 2011-267** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Luminosity, Inc., St. Petersburg, Florida**, for an assessment on the jail population and local criminal justice system in order to identify potential areas of improvement in efficiency and/or effectiveness in system operations, case processing, and alternatives to incarceration that may reduce unnecessary detention while maintaining public safety and the integrity of the judicial process for the contract period of March 15, 2011 through December 31, 2011 in an amount not to exceed **\$55,704**.
- 2011-268** CHAIRMAN SCANLON, concurring with the **City of Linden's Ordinance Number 55-09** pertaining to deleting a Handicapped Parking Space, located on Roselle Street, a County Road.
- 2011-269** CHAIRMAN SCANLON, concurring with the **Township of Springfield**, granting permission to the **St. James the Apostle Parish, Springfield, New Jersey**, to hang a banner across Mountain Avenue and Shunpike Road and South Springfield Avenue, Springfield, New Jersey from May 3, 2011 to May 7, 2011 to advertise their Annual Festival; also closing South Springfield Avenue from Mountain Avenue to Shunpike Road, Springfield, New Jersey on May 3, 4, 5, and 6 between the hours of 6:00pm to 10:00pm and May 7, 2011 between the hours of 2:00pm to 10:00pm.
- 2011-270** CHAIRMAN SCANLON, concurring with the **Township of Scotch Plains**, granting permission to the **Fanwood-Scotch Plains YMCA, Scotch Plains, New Jersey**, to close portions of Martine Avenue, Raritan Road and Terrill Road on April 16, 2011 from 9:15am to approximately 9:45am for the YMCA'S 5K Charity Race.

- 2011-271 **CHAIRMAN SCANLON**, concurring with the **Township of Berkeley Heights**, granting permission to the **Berkeley Heights Rescue Squad, Berkeley, Heights, New Jersey**, to hang a banner across Springfield Avenue from April 1, 2011 through April 10, 2011 to advertise their “Annual Membership and Blood Drive.”
- 2011-272 **CHAIRMAN SCANLON**, amending Resolution Number 2011-162, a contract with **Comprehensive Psychological Services, PA, Clark, New Jersey**, to correctly reflect the fees for services as follows: Pre-employment Psychological Screening at a rate of \$425 per candidate; Fitness for Duty Psychological Evaluation at a rate of \$825 per candidate; Critical Incident Debriefing at a rate of \$350 per candidate, and for Appearance and testimony before the Medical Review Board Defending Department’s rejection of candidate based on Pre-employment Psychological evaluation at a rate of \$800 per candidate for a total amount not to exceed **\$9,000**.
- 2011-273 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Funeral Services of New Jersey, Inc., Hillside, New Jersey**, to provide funeral home livery services for the Union County Medical Examiner’s Office for autopsy and/or external examination for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$75,000**.
- 2011-274 **CHAIRMAN SCANLON**, supporting the involuntary application for disability retirement of **Union County Police Officer Thomas Rickey** from the Police and Firemen’s Retirement System.
- 2011-275 **CHAIRMAN SCANLON**, amending Resolution 2010-257, 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 in an amount not to exceed **\$40,000**.
- 2011-276 **CHAIRMAN SCANLON**, replacing Schwartz, Simon, Edelstein, Celso & Kessler, LLC, Morristown, New Jersey, with **Weber Dowd, Woodland Park, New Jersey**, in the matter entitled **Aspen Landscaping Contracting** in an amount not to exceed **\$10,000**.
- 2011-277 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into an agreement relating to and consenting to the installation of a **Traffic Control Monitoring System** (red light cameras) with the **Town of Roselle Park** at the intersection of Westfield Avenue (Route 28) and Locust Street.
- 2011-278 **CHAIRMAN SCANLON**, amending Resolution Number 2010-1177, a collective bargaining agreement with **PBA 199 Union County Correction Officers**, to reflect the revision made to the Memorandum of Agreement reflecting the correct timing.
- 2011-279 **CHAIRMAN SCANLON**, appointing **County Manager, George W. Devanney**, as **Commissioner to the County Excess Liability Joint Insurance Fund** and **Matthew N. DiRado, Esq.** as an Alternate.
- 2011-280 **CHAIRMAN SCANLON**, requesting a residency waiver for **Ms. Bibi Taylor**, to serve as **Director, Department of Finance**.

- 2011-281 **FREEHOLDER CARTER**, congratulating **Annie R. Lucas, Speech/Language Pathologist**, on the occasion of her retirement from the Scotch Plains-Fanwood School District after 33 years of service.
- 2011-282 **FREEHOLDER CARTER**, congratulating **Dawud Hicks of Plainfield High School** for becoming the school's All-Time Career Wins Leader as a member of the Wrestling Team.
- 2011-283 **FREEHOLDER ESTRADA**, congratulating **Evangelist Deborah Belin** upon the celebration of her 75<sup>th</sup> Birthday.
- 2011-284 **FREEHOLDER HUDAK**, congratulating **Austin Frank of Linden High School**, Captain of the school wrestling team who became the first Linden High School wrestler to win 100 matches.
- 2011-285 **FREEHOLDER JALLOH**, congratulating **Jalil Muhammad** on receiving the Woodrow Wilson-Rockefeller Brothers Fund Fellowship for Aspiring Teachers of Color.
- 2011-286 **FREEHOLDER JALLOH**, proclaiming the month of March, 2011 as **“National Nutrition Month”** in Union County.
- 2011-287 **FREEHOLDER JALLOH**, proclaiming the month of March, 2011 as **“Professional Social Work Month”** in Union County.
- 2011-288 **FREEHOLDER KOWALSKI**, designating the month of March, 2011 as **“Family and Community Health Sciences-Living Well Month”** in Union County.
- 2011-289 **FREEHOLDER KOWALSKI**, offering the Board's sincerest condolences to the family of **Ethel Heim, Cranford, New Jersey**, in their time of sorrow.
- 2011-290 **FREEHOLDER KOWALSKI**, congratulating **Mary Sue Sweeney Price** on receiving the American History Award from the Daughters of American Revolution.
- 2011-291 **FREEHOLDER KOWALSKI AND FREEHOLDER HUDAK**, congratulating **Elias Howard**, Boy Scout Troop 80 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-292 **FREEHOLDER KOWALSKI AND FREEHOLDER HUDAK**, congratulating **Kevin Swan**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-293 **FREEHOLDER KOWALSKI AND FREEHOLDER HUDAK**, congratulating **Kyle Shupp**, Boy Scout Troop 75 on attaining his Eagle Scout Award, the highest honor in scouting.
- 2011-294 **FREEHOLDER KOWALSKI AND VICE CHAIRMAN MIRABELLA**, offering the Board's sincerest condolences to the family of **James T. Heller, former Fire Chief of Rahway**, in their time of sorrow.



**2011-295** VICE CHAIRMAN MIRABELLA, congratulating the 27<sup>th</sup> Annual Awards Night Celebration honorees from Community Access Unlimited for their event on April 13, 2011:

- . **Kiana Lawhorn, Educator of the Year Award**
- . **Donna Kennedy, Youth Advocate of the Year Award**
- . **Renee Davidson, Distinguished Social Service Award**
- . **Gale Young-Jackmin, Distinguished Service Award**
- . **Frank Guzzo, Community Partnership Award**
- . **Bridgeway Rehabilitation Services, Distinguished Community Service Award**
- . **Dr. Muyiwa Akin Okuribido, DPM, Health Care Professional of the Year Award**
- . **Susan Ucci, Elizabeth HOME Improvement Program, Supportive Housing Service Award**
- . **Pearl Elias, CEP Member of the Year**
- . **Judith Goldberg, CSP Member of the Year**
- . **Reginald Payne, Recreation Member of the Year**
- . **Daryl Nelson, SAP Member of the Year**
- . **Joseph Notaroberto, SLAP Member of the Year**
- . **Roberto Chaj-Ordonez, Youth Services Member of the Year**

**2011-296** VICE CHAIRMAN MIRABELLA, congratulating the **Westfield Symphony Orchestra Fundraising Gala** to be held Saturday, March 26, 2011 at the Plainfield Country Club.

**2011-297** CHAIRMAN SCANLON, congratulating **Charles Mancuso**, who is being honored by the **Greater Elizabeth Chamber of Commerce** for over 50 years of service in Public Service, Educational Leadership and Banking.

**2011-298** CHAIRMAN SCANLON, congratulating the following men and women who will be honored at the **18<sup>th</sup> Annual History Issues Convention** to be held Friday, March 25, 2011 at the New Jersey State Museum in Trenton: **Freeholder Bette Jane Kowalski, Governmental Leadership Award, Bonita Craft Grant, Lifetime Achievement Award, Karl Niederer, President Award, David Messineo, Dwyer Award, Joseph Da Rold, and Gail F. Stern Award.**

**2011-299** CHAIRMAN SCANLON, recognizing the honorees at the Annual **Boys and Girls Clubs of Union County "Youth of the Year"** recognition dinner and awards ceremony to be held March 22, 2011.

**2011-300** CHAIRMAN SCANLON AND VICE CHAIRMAN MIRABELLA, congratulating the following **Union County Athletes** for placing among the winners in the **2011 High School Wrestling Championships: Christian Barber of Westfield, Devin Geoghan of Kenilworth, Brendan Calas of Clark, James Fox of Plainfield, Zac Troutman of New Providence, Vic Poszonyi and Connor Gabriel of Roselle Park, Dawud Hicks of Plainfield and Anthony Pafumi of Westfield.**

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- 2011-301 FREEHOLDER ESTRADA**, authorizing the County Manager to sign any and all documentation necessary to conform by federal regulations consenting to the County of Union's participation in the **Community Development Block Grant (CDBG) and Home Investment Partnership Programs (HOME)** for fiscal years 2012 through 2014.
- 2011-302 FREEHOLDER JALLOH**, authorizing the County Manager to enter into an agreement with **Eastern International College, Belleville, New Jersey**, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the contract period of September 1, 2011 through August 31, 2012 at no cost to the County.
- 2011-303 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **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 period of January 1, 2011 through December 31, 2011 in the amount of **\$72,993.36**. {State funding: \$36,496.68; Local funding: \$36,496.68}
- 2011-304 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and the **Robert Wood Johnson University Hospital, Rahway, New Jersey**, for the out-stationing of County Welfare Agency staff (1 part-time employee) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011. {State funding: 100%}
- 2011-305 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 (3 full-time employees) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011. {State funding: 100%}
- 2011-306 FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an Agreement of Understanding between the Union County Division of Social Services and **Overlook Hospital, Summit, New Jersey**, for the out-stationing of County Welfare Agency staff (1 part-time employee) to process Medicaid applications for the period of January 1, 2011 through December 31, 2011. {State funding: 100%}
- 2011-307 FREEHOLDER KOWALSKI**, establishing the **Union County Homeless Trust Fund Advisory Board**, a voluntary committee to advise local government on the creation of a local homeless housing plan and participate in a local homeless housing program. The Board will be comprised of the following 15 positions: three from municipalities with the largest populations of homeless people in Union County (Elizabeth, Plainfield, and Linden); one representative from the Office of the County Clerk; three homeless or formally homeless persons; four local non-profit organizations with experience assisting the homeless or providing housing; two from the local planning committee to end homelessness; one representative from the Union County Division of Planning and Community Development; and one representative from the Board of Chosen Freeholders.

- 2011-308 FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS in the amount of **\$690,552**. This resolution would further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation. {Federal funding: \$690,522}
- 2011-309 FREEHOLDER KOWALSKI**, authorizing the County Manager to award subcontracts to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS in the amount of **\$166,930**. 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 contracted obligation. {Federal funding: \$166,930}
- 2011-310 FREEHOLDER KOWALSKI**, urging Congress to continue to support **Medicaid and DSH (Disproportionate Share Hospital) Funding** in its budget as a means of continuing to provide health care to our most vulnerable residents.
- 2011-311 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **USA Architects, Somerville, New Jersey**, to construct a new maintenance building at Echo Lake Park in the amount of **\$68,500**.
- 2011-312 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **USA Architects, Somerville, New Jersey**, to restore the exterior and interior of the Comfort Station Building and to redesign the Water Park at Warinanco Park, City of Elizabeth in the amount of **\$46,000**.
- 2011-313 FREEHOLDER SULLIVAN**, appointing the following members to the **Union County Transportation Advisory Board** for a term commencing January 1, 2011 through December 31, 2011 as per municipal requests: **Alexander Sharpe, Jr.**, (Delegate), City of Elizabeth; **Jack Molenaar** (Delegate), Borough of Fanwood; **Ron Stefanowicz**, (Delegate), City of Linden; **Robert W. Messler**, (Delegate) and **Michael Disko, Jr.** (Alternate), Borough of Mountainside; **Tony Hall** (Delegate), City of Rahway; **Vincent Cahill** (Delegate) and **Larry Dinardo** (Alternate), Borough of Roselle Park; **Rosemary Bariexca** (Delegate) and **Ludwig Anton Evers** (Alternate), City of Summit.
- 2011-314 VICE CHAIRMAN MIRABELLA**, pursuant to **N.J.S.A. 40A:4-45.15b** authorizing the establishment of a **Cap Bank** within the Calendar Year 2011 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.
- 2011-315 VICE CHAIRMAN MIRABELLA**, introducing the **2011 Operating and Capital Budget**.
- 2011-316 VICE CHAIRMAN MIRABELLA**, an amendment to the **2011 Temporary Budget**, pursuant to the provisions of CH.96, P.L. 1951 (**N.J.S.A. 40A: 4-20**).

**2011-317** VICE CHAIRMAN MIRABELLA, an amendment to the **Temporary 2011 Budget** in the amount of **\$5,668,384** as a result of notification received from the following agencies for a cumulative total of **\$247,530,603.04**:

- . City of Newark  
**“Ryan White HIV Emergency Relief Grant” - \$902,612**
- . U.S. Department of Housing and Urban Development  
**“McKinney-Vento Homeless Assistance Grant” - \$3,123,975**
- . U.S. Department of Housing and Urban Development  
**“Neighborhood Stabilization Program Grant” - \$1,574,051**
- . State of New Jersey Office of the Attorney General  
**“Megan’s Law” - \$16,198 - “Match – Megan’s Law” - \$5,399**
- . State of New Jersey Department of Community Affairs  
**“Rape Prevention Education Grant” - \$46,149**

**2011-318** 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 and Facilities, Division of Facilities Management: **Positive Attitude Industries, Inc., Marlboro, New Jersey**, to provide and deliver janitorial maintenance chemicals for a period of 24 consecutive months in the amount of **\$463,755**.
- b. Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital: **AA Electrical Contractors & Design, Inc., Freehold, New Jersey**, to exercise an extension option to provide electrical system repairs, maintenance and installation services for the period of July 1, 2011 through June 30, 2013 in the amount of **\$712,440**. {All terms and conditions remain the same.}

**2011-319** CHAIRMAN SCANLON, authorizing the use of contracts obtained through participation in the **Cranford Police Cooperative** for possible use in 2011 as an exception to bidding.

**2011-320** CHAIRMAN SCANLON, amending Resolution Number 2010-1155, which authorized the possible use of **Somerset County Co-Op in order to add new vendors and adjust amounts of estimates**.

**2011-321** CHAIRMAN SCANLON, amending Resolution Number 2010-1157, which authorized the possible use of **New Jersey State Contracts respectively, in order to add new vendors and adjust amounts of estimates**.

- 2011-322** CHAIRMAN SCANLON, concurring with the **City of Summit**, granting permission to **Our House Foundation, Summit, New Jersey**, to close Broad Street from Summit Avenue to Maple Street between 12:00pm and 5:00pm on Sunday May 1, 2011 for the 5-Mile Run Event.
- 2011-323** CHAIRMAN SCANLON, granting permission to the **Borough of Roselle Park**, to close Chestnut Street, from Warren Avenue to Grant Avenue on Saturday, June 11, 2011, from 4:00pm to 8:30pm and on Saturday, September 17, 2011 from 3:00pm to 7:30pm for the “Cruisin’ Night Car Shows.”
- 2011-324** CHAIRMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Berkeley Heights Youth Soccer Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue from April 25, 2011 to May 14, 2011 to advertise their “Berkeley Heights Travel Soccer Tryouts May 14 for Fall 2011/Spring 2012 Season League Play.”
- 2011-325** CHAIRMAN SCANLON, authorizing the County Manager to retain **Environmental Contractors, Inc., West Orange, New Jersey**, to provide asbestos operation & maintenance procedures and mold remediation in the designated areas of the old annex boiler room, storage area, in an amount not to exceed **\$18,750**.
- 2011-326** CHAIRMAN SCANLON, amending Resolution Number 982-2001, a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for the purpose of providing environmental services at the Venneri Complex facility located in Westfield, New Jersey in an additional amount of \$68,600 for a new contract amount of **\$264,985**.
- 2011-327** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional engineering service contract with **CME Associates, Parlin, New Jersey**, for design, construction administration and inspection services for the replacement of Raymond Avenue Bridge over Green Brook (Pl-20), City of Plainfield in an amount not to exceed **\$264,075**. (UC Engineering Project No. 2011-004).
- 2011-328** CHAIRMAN SCANLON, amending Resolution Number 2010-1090, a contract (through public bidding process) with **Drill Construction, West Orange, New Jersey**, approving Change Order No. 2 (final) in the amount of \$56,621 for a new contract amount of **\$1,024,866** for additional work performed at the Houdaille Quarry Pistol Range. {\$44,924 of the \$56,621 will be reimbursed to Union County by the design consultant T&M Associates.}
- 2011-329** CHAIRMAN SCANLON, authorizing the County Manager to accept and expend a FEMA Grant in the amount of **\$50,000** under the **Emergency Management Agency Assistance Sub-grant Program** to support current salaries within the Division of Emergency Management. A 50% local match, cash or in-kind is required.
- 2011-330** CHAIRMAN SCANLON, amending Resolution Number 2010-677, 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 total contract amount not to exceed **\$30,000**.

- 2011-331 **CHAIRMAN SCANLON**, authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with **Operating Engineers Local 68**, effective January 1, 2009 through December 31, 2012.
- 2011-332 **FREEHOLDER CARTER**, congratulating the **Plainfield High School Boys Basketball Team** for winning the North Jersey, Section 2, Group 3 Championship and advancing to the Tournament of Champions.
- 2011-333 **FREEHOLDER CARTER**, extending the Board's deepest condolences to the family of **Ronald Lattimore**, in their time of sorrow.
- 2011-334 **FREEHOLDER ESTRADA**, congratulating the **St. Patrick's High School Boys Basketball Team** for winning the 2011 Union County Championship.
- 2011-335 **FREEHOLDER ESTRADA**, congratulating **Steven R. Goncalves, Elizabeth, New Jersey, Troop 101** on attaining the rank of Eagle Scout, the highest award in scouting.
- 2011-336 **FREEHOLDER ESTRADA**, honoring volunteers who have given their time, effort and money to help the **United Way of Greater Union County** make Union County a better place.
- 2011-337 **FREEHOLDER ESTRADA**, congratulating **Michelle Doran McBean**, who will be recognized at the 4<sup>th</sup> Annual Dr. Orlando Edreira Scholarship Foundation Luncheon on April 3, 2011.
- 2011-338 **FREEHOLDER ESTRADA**, congratulating **Paquito D'Rivera**, who will be recognized at the 4<sup>th</sup> Annual Dr. Orlando Edreira Scholarship Foundation Luncheon on April 3, 2011.
- 2011-339 **FREEHOLDER HUDAK**, congratulating **Bryan Tomko** who is retiring as President of the Linden Board of Education.
- 2011-340 **FREEHOLDER HUDAK, FREEHOLDER JALLOH AND FREEHOLDER SULLIVAN**, congratulating the **Roselle Catholic High School Boys Indoor Track Team**, winners of the 2011 Non-Public "B" State Championship.
- 2011-341 **FREEHOLDER JALLOH, FREEHOLDER HUDAK AND FREEHOLDER SULLIVAN**, Congratulating the **Roselle Catholic Girls Basketball Team** for winning the 2011 Union County Tournament.
- 2011-342 **VICE CHAIRMAN MIRABELLA**, offering the Board's sincerest condolences to the family of **Richard I. Samuel, Esq.** in their time of sorrow.
- 2011-343 **CHAIRMAN SCANLON**, offering the Board's sincerest condolences to the family of **Charley White** in their time of sorrow.
- 2011-344 **CHAIRMAN SCANLON AND FREEHOLDER CARTER**, congratulating Plainfield boxer **Richard Johnson, Jr.**, for winning a Silver Gloves National Champion in the 165 pound weight class in Kansas City, Missouri.

- 2011-345 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Assemblywoman Nancy Munoz and Freeholder Linda Carter** on being honored at the Union County Women's Political Caucus' Notable Women in Politics Reception which is being held on April 13, 2011.
- 2011-346 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating **Dennis Scott Kobitz**, Administrator of the Union County Board of Elections, for being sworn in as the President of the New Jersey Association of Election Officials.
- 2011-347 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, offering the Board's sincerest condolences to the family of **James (Jimmy) Minitelli, Roselle Park, New Jersey**, a former Union County employee in their time of sorrow.
- 2011-348 **CHAIRMAN SCANLON AND FREEHOLDER JALLOH**, declaring March 30, 2011 as **"National Doctor's Day"** in Union County.
- 2011-349 **CHAIRMAN SCANLON AND FREEHOLDER JALLOH**, declaring March 30, 2011 as **"National Day of Recognition for Long Term Care Physicians"** in Union County.

**APRIL 14, 2011**

- 2011-350 **FREEHOLDER HUDAK**, appointing the following members to the **Mental Health Advisory Board** for a term commencing January 1, 2011 through December 31, 2013: **Gloria G. Badgley, Carol Berger and Lindy Foreman**.
- 2011-351 **FREEHOLDER JALLOH**, amending Resolution Number 2010-1030, a contract with **Direct Supply, Milwaukee, Wisconsin**, to purchase hospital supplies and equipment for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in an additional amount of \$5,000 for a new total contract amount of **\$68,000**.
- 2011-352 **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, 2011 through April 30, 2012 in the amount of **\$25,000**.
- 2011-353 **FREEHOLDER JALLOH**, amending Resolution Number 2011-241, a contract with **Holsman Healthcare, LLC, Belleville, New Jersey**, to increase the contract amount by \$117,000 due to an additional supplemental physical therapy position for the contract period of April 1, 2011 through March 31, 2012 for a new total contract amount of **\$139,500**.
- 2011-354 **FREEHOLDER JALLOH**, amending Resolution Number 2011-240, a contract with **Interstaff, Inc., Owings Mills, Maryland**, to decrease the contract amount by \$117,000 due to the need for transferring funds to another vendor (Holsman Healthcare, LLC, Belleville, New Jersey) for the contract period of April 1, 2011 through March 31, 2012 for a new total contract amount of **\$276,600**.

- 2011-355** **FREEHOLDER KOWALSKI**, authorizing the County Manger to enter into an Agreement of Understanding between the Union County Division of Social Services and **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, 2011 through December 31, 2011. {State funding: \$100%}
- 2011-356** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-919, to reflect a change in the **2011 Alcohol/Drug Abuse Grant and the County Addiction Recovery Program** from the Project Alert/Dudley House to Sunrise House/Dudley House to provide alcoholism/drug abuse halfway house and outpatient services. The dollar amount and the contract period remain unchanged.
- 2011-357** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and execute all applications and agreements relating to a grant from the **New Jersey State Council on the Arts** in the total amount not to exceed **\$245,154** from the **State of New Jersey**, and authorizing a County match in the amount of **\$245,154**.
- 2011-358** **FREEHOLDER KOWALSKI**, authorizing the County Manager to apply for and execute all applications and agreements relating to a grant from the **New Jersey Historical Commission** in an amount not to exceed **\$95,879** from the **State of New Jersey**, upon receipt of the Grant, a 3:1 County cash match will be required solely on **\$61,826** (General Operating Support funds) of the grant.
- 2011-359** **FREEHOLDER SULLIVAN**, giving the Department of Parks and Community Renewal a **Temporary Change Fund** for the period of May 1, 2011 through December 10, 2011 in the amount of **\$1,000** to be used at various special events sponsored by the County. After December 10, 2011, the Temporary Change Fund will be returned to Finance.
- 2011-360** **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-507, the **2010 Consolidated Action Plan** to include two projects funded with program income from the **City of Linden**, namely the Linden Street Resurfacing, Sewer Reconstruction and Construction in the amount of \$107,745.33 and the Linden Senior Grant Program in the amount of \$73,095 for a total amount of **\$180,840.33** and to reflect an increase to the funds awarded to the **Township of Berkeley Heights-Senior Citizen Center Program** in the amount of \$1,800 for a new total amount of **\$8,491**.
- 2011-361** **FREEHOLDER SULLIVAN**, amending Resolution Number 2011-59, an agreement with **Verizon, Newark, New Jersey**, to reflect a change in the account numbers only.
- 2011-362** **VICE CHAIRMAN MIRABELLA**, authorizing a resolution canceling balances in old Capital Accounts.
- 2011-363** **VICE CHAIRMAN MIRABELLA**, replacing Lawrence M. Caroselli due to retirement and appointing **Melinda Zito, as Chief Financial Officer** for the **County of Union** for a term commencing April 30, 2011 and expiring December 31, 2012.
- 2011-364** **VICE CHAIRMAN MIRABELLA**, making available to the **Plainwood Square Merchants Association** the sum of **\$4,000** in support of their annual summer community festivities.



- 2011-365** CHAIRMAN SCANLON, authorizing the County Manager to apply for and accept funding from the **State of New Jersey Victim Witness Advocacy Fund Supplemental Grant Program** in the amount of **\$60,547** for the period of April 1, 2011 through September 30, 2012 in order to continue services to victims of crime in Union County. {Federal funding: \$60,547}
- 2011-366** CHAIRMAN SCANLON, authorizing the Director of Finance to pay/reimburse the Union County Improvement Authority construction costs of the **Union County Child Advocacy Center Project** in an amount not to exceed **\$565,000** from **New Jersey Department of Children and Families Grant Funds and Community Development Block Grant Funds**.
- 2011-367** CHAIRMAN SCANLON, authorizing the County Manager to enter into agreements with the following municipalities for the contract period of January 1, 2011 through December 31, 2011 for the purpose of participating in the **Sheriff's Labor Assistance Program: City of Rahway and the Township of Clark**.
- 2011-368** 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 and Facilities: **Frank Lurch Demolition Company, LLC, Avon by the Sea, New Jersey**, for demolition of 7 existing buildings constructed of wood, masonry, and steel located within the County of Union in the amount of **\$204,000** at the following locations: **675 Madison Hill Road, Clark, New Jersey; 370 Madison Hill Road, Clark, New Jersey; 537 Bramhall Road, Rahway, New Jersey; 951-59 Leland Avenue, Plainfield, New Jersey; 112 (108-16) Parkside Drive, Plainfield, New Jersey; 1909 US Route 22 West, Scotch Plains, New Jersey; and Green Brook Park – Old Maintenance Building, Plainfield, New Jersey**.
  - b. Department of Engineering, Public Works and Facilities, Division of Facilities Management and Runnells Specialized Hospital: **VIP Special Services, LLC, West Orange, New Jersey**, to exercise a 24 month extension option to provide window cleaning services for various owned or leased properties by the County of Union for the contract period of July 1, 2011 through June 30, 2013 in an amount not to exceed **\$81,920**. {All terms and conditions remain the same}

- c. Department of Engineering, Public Works and Facilities, Division of Public Works and Division of Parks Maintenance; and Department of Parks and Community Renewal, Division of Golf Operations; to exercise a 12 month extension option to provide and deliver (if directed) various road material for the period of July 6, 2011 through July 5, 2012 with the following vendors: **Weldon Materials, Inc., Westfield, New Jersey**, in the amount of **\$904,908**; **Cold Mix Manufacturing Corp., Flushing, New York**, in the amount of **\$6,900**; and **Micro Pave Systems, Inc., Cedar Knolls, New Jersey**, in the amount of **\$65.00**.

- 2011-369** CHAIRMAN SCANLON, approving the **Employees' Accident Policy** with the **Hartford Life and Accident Insurance Company, Simsbury, Connecticut**, for the period of April 4, 2011 through March 31, 2014 in an amount not to exceed **\$1,955 per year**. (No increase)
- 2011-370** CHAIRMAN SCANLON, approving the **Volunteers' Accident Policy** with the **Hartford Life and Accident Insurance Company, Simsbury, Connecticut**, for the period of April 1, 2011 through March 31, 2012 in an amount not to exceed **\$360**. (No increase)
- 2011-371** CHAIRMAN SCANLON, concurring with the **City of Linden's Ordinance No. 54-53** as it pertains to One Way Streets – E. Morris Avenue, West, a County Road.
- 2011-372** CHAIRMAN SCANLON, authorizing the County Manager to enter into a professional engineering service contract with **Birdsall Services Group, Cranford, New Jersey**, for environmental regulatory compliance and permitting consulting services consisting of compliance issues related to air, recycling, underground storage tanks, oil spill prevention and stormwater for the period of March 1, 2011 through December 31, 2011 in an amount not to exceed **\$155,000**. (UC Eng Project #2011-007)
- 2011-373** CHAIRMAN SCANLON, appointing **Bauch Zucker Hatfield, LLC, Springfield, New Jersey**, as Special Counsel in the matter entitled **Stephen McGuire vs. Union County Prosecutor's Office, et als.** in an amount not to exceed **\$15,000**.
- 2011-374** CHAIRMAN SCANLON, establishing the **Uninsured Motorist/Underinsured Motorist** coverage pursuant to and in accordance with **N.J.S.A. 17:28-1.1**.
- 2011-375** FREEHOLDER ESTRADA, recognizing the week of April 25, 2011 through April 30, 2011 as "**National Community Development Week**" with the emphasis on the foreclosure crisis throughout Union County.
- 2011-376** FREEHOLDER ESTRADA, congratulating **El Amauta** on celebrating its 18<sup>th</sup> Anniversary as a bi-monthly newspaper servicing the Peruvian community.
- 2011-377** FREEHOLDER ESTRADA, acknowledging **Diane J. Johnson, Field Director**, and the representatives of the Newark Field Office of the U.S. Department of Housing and Urban Development for their efforts on the foreclosure crisis throughout Union County.

- 2011-378 **FREEHOLDER ESTRADA**, congratulating **Martin Shupack** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-379 **FREEHOLDER ESTRADA**, congratulating **C.R. Bard, Inc.** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-380 **FREEHOLDER ESTRADA**, congratulating **Timothy Ring** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-381 **FREEHOLDER ESTRADA**, congratulating **Dr. Thomas Brown** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-382 **FREEHOLDER ESTRADA**, congratulating **Ruth Lebau Brewster** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-383 **FREEHOLDER ESTRADA**, congratulating **Linde North America** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-384 **FREEHOLDER ESTRADA**, congratulating **Patrick F. Murphy** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-385 **FREEHOLDER ESTRADA**, congratulating **Joseph & Elizabeth Wolf** for being chosen as an honoree at the **United Way of Greater Union County's** Celebration event to be held on April 28, 2011.
- 2011-386 **FREEHOLDER ESTRADA AND FREEHOLDER HUDAK**, acknowledging **Ann J. Ferguson** for hosting the 2011 Union County Community Development Week recognition program to be held on April 27, 2011.
- 2011-387 **FREEHOLDER ESTRADA AND FREEHOLDER KOWALSKI**, proclaiming the month of May, 2011 as **"Older Americans Month"** in the County of Union. This year's theme is **"Older Americans: Connecting the Community."**
- 2011-388 **FREEHOLDER HUDAK**, congratulating the **Linden High School Consumer Bowl Team** for winning the 2011 Union County Consumer Bowl competition.
- 2011-389 **FREEHOLDER KOWALSKI**, congratulating the **2011 Shade Tree "Young Writers of Union County"** Essay contest winners.
- 2011-390 **FREEHOLDER KOWALSKI**, congratulating **Ms. Amelia T. McHugh**, of Cranford, on completing 20 years of service as a volunteer at Runnells Specialized Hospital.
- 2011-391 **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.

- 2011-392** **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.
- 2011-393** **VICE CHAIRMAN MIRABELLA**, congratulating **Joseph Nagy** on being named **“Volunteer of the Year”** by the Fanwood-Scotch Plains Rotary Club.
- 2011-394** **VICE CHAIRMAN MIRABELLA**, congratulating **Eleanor Kramps** on being named **“Volunteer of the Year”** by the Fanwood-Scotch Plains Rotary Club.
- 2011-395** **CHAIRMAN SCANLON**, declaring April, 2011, as **“Autism Awareness Month”** in Union County.
- 2011-396** **CHAIRMAN SCANLON**, congratulating the **“Play Ball for Miracles Charity Softball Tournament”** at Warinanco Park on Saturday, April 16, 2011. The tournament raises money for Children’s Miracle Network Hospitals and the families of firefighters who have children with special needs.
- 2011-397** **CHAIRMAN SCANLON**, congratulating the following for being selected as **Unity Award recipients by the Union County Human Relations Commission:**
- . Achievement by a Corporation: AGL Resources/Elizabethtown Gas Company
  - . Achievement by a Community Organization: Furniture Assist/Dawson Yeomans
  - . Achievement by a Non-Profit Organization: Lin’s Linens
  - . Achievement by an Individual: Lillie Brown
  - . Achievement in Law Enforcement: Lieutenant Keith Aslin, Linden Police Department
  - . Achievement in Public Service: Union County Firefighter Al Srnaka, Union Fire Department
  - . Achievement in Public Service: Union County Firefighter Edwin Donnelly, Union Fire Department
  - . Achievement in Public Service: Union County Firefighter William Lavin, Elizabeth Fire Department
  - . Achievement in Public Service: Union County Firefighter Andy Stratton, Cranford Fire Department
  - . Achievement by the Clergy: Reverend Dr. Gerald Lamont Thomas, Shiloh Baptist Church, Plainfield
  - . Achievement by a Student: Johnna Booth, Hillside High School
  - . Achievement by an Educator: Henry Varriano
  - . Special Achievement Award: Clara Kramer
  - . Special Achievement Award: Mary Beth Kelley
  - . Special Achievement Award: Jo Ann Miller (posthumously)
  - . Special Recognition: Brian Levine, Westfield High School
- 2011-398** **CHAIRMAN SCANLON**, congratulating the **Soroptimist International of the Greater Westfield Area** **“Making a Difference for Women Awardees.”**

- 2011-399** CHAIRMAN SCANLON AND THE ENTIRE BOARD, offering the Board's sincerest condolences to the family of **Edward Zarnock, Edison, New Jersey**, in their time of sorrow.
- 2011-400** CHAIRMAN SCANLON AND THE ENTIRE BOARD, congratulating **Lawrence Caroselli** on the occasion of his retirement after serving 35 dedicated years with the County of Union.
- 2011-401** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with the **City of Rahway** to allow the Rahway Fire Department to conduct fire fighting training at property owned by the County of Union, located at 537 Bramhall Road, Rahway, New Jersey and commonly known as Gray Will Acres Horse Farm for the period of April 14, 2011 through April 30, 2011.

**APRIL 28, 2011**

- 2011-402** VICE CHAIRMAN MIRABELLA, pursuant to N.J.S.A 40A:4-45.15b authorizing the establishment of a **Cap Bank** within the Calendar Year 2011 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.
- 2011-403** VICE CHAIRMAN MIRABELLA, determining that the 2011 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.
- 2011-404** FREEHOLDER MIRABELLA, introducing the Amendment to the 2011 Union County Budget.
- 2011-405** **Jack & Jill, Moorestown, New Jersey**, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream for Runnells Specialized Hospital for the contract period of July 1, 2011 through June 30, 2012 in the amount of **\$25,000**.
- 2011-406** FREEHOLDER JALLOH, amending Resolution Number 2010-373, a contract with **Bruna Cordones, Roselle, New Jersey**, to reflect a change in the contract date from May 1, 2010 through June 30, 2011 at no additional cost to the County.
- 2011-407** FREEHOLDER JALLOH, amending Resolution Number 2010-371, a contract with **Life Medical Supplies, Inc., Linden, New Jersey**, to reflect a change in the contract date from May 1, 2010 through June 30, 2011 at no additional cost to the County.
- 2011-408** FREEHOLDER KOWALSKI, appointing the following members to the **Human Services Advisory Council: Sid Blanchard, Richard Hlavacek and Donna Morris** to fill an unexpired term commencing January 1, 2011 through December 31, 2011; **Linda Flores-Tober and Ella Teal** to fill an unexpired term commencing January 1, 2010 through December 31, 2012; and **Cathy Chin, Ellen Dotto, Phyllis Monguso, Debbie Morgan and Bill Webb** for a term commencing January 1, 2011 through December 31, 2013.
- 2011-409** FREEHOLDER KOWALSKI, appointing the following members to the **Workforce Investment Board: Sandy McLachlan**, for a term commencing July 1, 2010 through June 30, 2012; and **Eileen Leahey and Christopher Morreale** for a term commencing July 1, 2012 through June 30, 2013.

- 2011-410 **FREEHOLDER WARD**, authorizing the County Manager to enter into contract with **Amaker & Porterfield Transportation Company, Plainfield, New Jersey**, to provide door to door transportation for Plainfield youth residents enrolled in Christopher's program, for 6 weeks, 2 times per week, totaling 12 trips. Youth will be picked up at their homes, brought to the program site {Union County College 232 E. 2<sup>nd</sup> Street, Plainfield, New Jersey}, and returned to their respective homes for the contract period from April 30, 2011 through September 30, 2011 in the amount of **\$1,716**. A transportation aide will be on each trip to ensure the safety and well-being of each youth. {Local funding: \$1,716}
- 2011-411 **VICE CHAIRMAN MIRABELLA**, amending Resolution Number 2011-6, to remove Lawrence M. Caroselli and to add **Bibi Taylor** as an authorized person to sign checks and approve disbursements.
- 2011-412 **VICE CHAIRMAN MIRABELLA**, making the amount of **\$5,000** available to the **Township of Cranford** for the Annual Fourth of July Celebration in Nomahegan Park.
- 2011-413 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Wisolmerski Associates, Inc., Pembroke Pines, Florida**, to provide computer support and updating recording and indexing services for the contract period of January 1, 2011 through December 31, 2011 in the amount of **\$36,515**.
- 2011-414 **CHAIRMAN SCANLON**, authorizing the County Manager to enter into a contract with **Dominion Voting Systems, Inc., Denver, Colorado**, to grant a license for use of WinEds election management proprietary software for the 2011 elections for the period of April 1, 2011 through March 31, 2012 in an amount not to exceed **\$23,930.89**.
- 2011-415 **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 Administrative Services, Division of Motor Vehicles: **Riggins Inc., Vineland, New Jersey**, to furnish and deliver gasoline for a period of 24 consecutive months in an amount not to exceed **\$3,110,000**.
  - b. Department of Human Services, Office of Paratransit System: **Arcola Sales and Service Corp., Carlstadt, New Jersey**, to provide and deliver one 16 passenger bus and one 20 passenger bus in the amount of **\$111,854**.
- 2011-416 **CHAIRMAN SCANLON**, amending Resolution Number 2011-18, a contract with **Bauch, Zucker, Hatfield, 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**.

- 2011-417 **CHAIRMAN SCANLON**, approving the professional liability policy for **Dr. Lanza, Medical Director at Runnells Specialized Hospital**, with **Princeton Insurance Company, Princeton, New Jersey**, for the period of May 1, 2011 through April 30, 2012 in an amount not to exceed **\$16,842.23**. (No increase)
- 2011-418 **CHAIRMAN SCANLON**, approving the professional liability and general liability policy for **Insuring the Union County Emergency Medical Services** with **Western Work Insurance Company, Franklin Lake, New Jersey**, for the period of April 22, 2011 through April 21, 2012 in an amount not to exceed **\$2,475**.
- 2011-419 **CHAIRMAN SCANLON**, authorizing the County Manager to execute a “Traffic Signal Agreement” between the County of Union and the **Department of Transportation** located at Route US 22 EB Ramps and Park Avenue (County Road 655).
- 2011-420 **CHAIRMAN SCANLON**, authorizing the County Manager to execute an agreement between the County of Union and **Verizon** for a relocation of aerial facilities to accommodate the replacement of the Monroe Street Bridge (RA24) over the Rahway River, City of Rahway, New Jersey in an amount not to exceed **\$42,989**.
- 2011-421 **CHAIRMAN SCANLON**, amending Resolution Number 2010-1154, (BA #94-2010) a contract (through public bidding process) with **EMCO Elevator Maintenance Corporation, Kearny, New Jersey**, approving Change Order Number 1 to provide elevator maintenance and repair services for the County of Union for the period of January 1, 2011 through December 31, 2012 in an additional amount by \$99,550.34 for a new total contract amount of **\$680,750.34**. {The increase will support New Jersey State Inspector mandates and violation repairs left undone from the previous vendor B&G Elevator Inc.; these funds will be recouped from B&G Elevator.}
- 2011-422 **CHAIRMAN SCANLON**, concurring with the **Borough of Fanwood**, to close Martine Avenue between South Avenue and LaGrande Avenue, and South Avenue, between Martine Avenue and Second Street on Sunday, June 12, 2011, from 7:00 a.m. to 7:00 p.m. for a Street Fair.
- 2011-423 **CHAIRMAN SCANLON**, concurring with the **Township of Scotch Plains**, to close Park Avenue between Front Street and E. Second Street on April 30, 2011 between 9:30 a.m. and 11:30 a.m. for a ceremony at the Municipal Building accepting steel from the World Trade Center for a monument to be placed on the Village Green.
- 2011-424 **CHAIRMAN SCANLON**, authorizing the County Manager to apply for, accept and expend grant from the **Port Authority of New York & New Jersey**, to purchase a Monolith Digital Controller Radio System (\$25,000), a Containment Vessel (\$322,230) and an EOD Robot (\$95,486) in a total amount of **\$442,716** and to allocate a cash match in the amount of 25%.
- 2011-425 **CHAIRMAN SCANLON**, authorizing the County Manager to apply for, accept and expend a **New Jersey Health Association Grant** entitled: NJHOA Mass Vaccination Exercise Mini Grant, in the amount of **\$25,000**.

- 2011-426 **CHAIRMAN SCANLON**, authorizing the County Manager to apply for, accept and expend a **New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant** to maintain the county's Hazardous Materials Response, Solid Waste, Air Pollution, Noise Pollution and Water Pollution investigation and inspection programs in the amount of **\$276,837**.
- 2011-427 **CHAIRMAN SCANLON**, authorizing the County Manager to accept and expend **\$42,000** from the **New Jersey Office of Homeland Security and Preparedness** under the FFY 2009 Urban Area Security Initiative for the partial salary of one current employee's salary to assist in the administration of the UASI grant program.
- 2011-428 **CHAIRMAN SCANLON**, amending Resolution 2010-1101, 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 in an amount not to exceed **\$40,000**.
- 2011-429 **CHAIRMAN SCANLON**, amending Resolution 2011-275, 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 in an amount not to exceed **\$50,000**.
- 2011-430 **CHAIRMAN SCANLON**, opposing Governor Chris Christie's "Waiver Rule" relative to the **New Jersey Department of Environmental Protection** proposal which would allow important environmental regulations to be bypassed.
- 2011-431 **FREEHOLDER CARTER**, congratulating **Mary Jane Willis** for being selected by the **Union County Club of the National Association of Negro Business and Professional Women's Club, Inc.**, at their 39<sup>th</sup> Annual Founders' Day Celebration as the recipient of the "Professional Women of the Year Award."
- 2011-432 **FREEHOLDER CARTER**, congratulating **James Ronald Curry** for being selected by the **Union County Club of the National Association of Negro Business and Professional Women's Club, Inc.**, at their 39<sup>th</sup> Annual Founders' Day Celebration as the recipient of the "Professional Man of the Year."
- 2011-433 **FREEHOLDER CARTER**, congratulating **Sharon J. Hunt** for being selected by the **Union County Club of the National Association of Negro Business and Professional Women's Club, Inc.**, at their 39<sup>th</sup> Annual Founders' Day Celebration as the recipient of the "Community Service Award."
- 2011-434 **FREEHOLDER ESTRADA**, congratulating **Robert S. Gruytch, Jr., Roselle Park, New Jersey**, Boy Scout Troop #56, on attaining the rank of Eagle Scout, the highest rank in scouting.
- 2011-435 **FREEHOLDER HUDAK**, congratulating the **Linden High School Boys Basketball Team** for winning the 2010-2011 North Jersey Section 2, Group 4 Title.
- 2011-436 **FREEHOLDER HUDAK**, congratulating **Doris J. Henel** for being selected as the "Outstanding Citizen for the year 2011" by the City of Linden.



- 2011-437 **FREEHOLDER HUDAK AND FREEHOLDER WARD**, expressing the Board's most sincere condolences to the family of **Sean Bury, Jr.**
- 2011-438 **FREEHOLDER JALLOH**, declaring **May 6, 2011 through May 12, 2011 as National Nurses' Week** in the County of Union and honoring the 95 Registered Nurses, 60 Licensed Practical Nurses and 170 Nurses Aides who are dedicated to the patients and residents at Runnells Specialized Hospital.
- 2011-439 **FREEHOLDER JALLOH AND THE ENTIRE BOARD**, congratulating the **Volunteers at Runnells Specialized Hospital** on the occasion of their 46<sup>th</sup> Annual Awards Luncheon.
- 2011-440 **FREEHOLDER KOWALSKI**, proclaiming April 29, 2011 as **"Arbor Day"** in Union County.
- 2011-441 **FREEHOLDER SULLIVAN**, commending the **Oak Ridge Sportsmen's Association of Union County** for their efforts in cleaning roadside garbage at the Martine Avenue extension of the Ashbrook Reservation in Scotch Plains.
- 2011-442 **CHAIRMAN SCANLON**, proclaiming April, 2011 as **"Child Abuse Prevention Month"** in Union County.
- 2011-443 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Detective Michael A. Black, Plainfield Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-444 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Orlando Barros, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-445 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Paul Tillotson, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-446 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer John Cockinos, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-447 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Frank Banos, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.

- 2011-448 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Timothy Stapfer** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-449 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Humberto Alvarez, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-450 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Jose Escaleira, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-451 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Kevin Meagher, Jr., Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** by the **Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-452 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Rony Cruz, Elizabeth Police Department** for being chosen as a recipient of the **2011 Valor Award** given by **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-453 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Eric Martins, Elizabeth Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-454 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer James Szpond, Elizabeth Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-455 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Lamar Boone, Elizabeth Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-456 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Acting Captain Steve O’Gorman, Elizabeth Fire Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-457 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Sergeant Anthony DeCarlo, Rahway Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-458 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Officer Edward O’Donnell, Rahway Police Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.

- 2011-459 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, congratulating and commending **Firefighter / EMT Louis N. Cerchio, III, Westfield Fire Department** for being chosen as a recipient of **The Two Hundred Club of Union County** at their 42<sup>nd</sup> Annual Luncheon on May 6, 2011.
- 2011-460 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, proclaiming May 15 through May 21, 2011 as “**National Police Week**” in the County of Union in honor of the men and women who protect and serve our residents and communities.
- 2011-461 **FREEHOLDER WARD**, appointing **Sally Samuel** as a member of the **Commission on the Status of Women** to an unexpired term commencing January 1, 2009 and expiring December 31, 2011.

**MAY 12, 2011**

- 2011-462 **VICE CHAIRMAN MIRABELLA**, pursuant to N.J.S.A 40A:4-45.15b authorizing the establishment of a **Cap Bank** within the Calendar Year 2011 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.
- 2011-463 **VICE CHAIRMAN MIRABELLA**, adopting the **Amendment to the 2011 Union County Budget**.
- 2011-464 **VICE CHAIRMAN MIRABELLA**, adopting the **2011 Union County Budget as Amended**.
- 2011-465 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a month to month contract with **Always Caring Medical Transportation, Bound Brook, New Jersey**, for essential ambulance service at Runnells Specialized Hospital. Term of contract to be current billing period until termination upon execution of new bidding process and new contract but not to exceed 6 months for an estimate of **\$60,000**. {This service is mandated by the New Jersey Department of Health and Senior Services.} {Local funding: \$60,000}
- 2011-466 **FREEHOLDER JALLOH**, amending Resolution Number 2011-421, a contract with **EMCO Elevator, Kearny, New Jersey**, to add Runnells Specialized Hospital on a month-to-month basis in the amount of \$1,000 month until such time as the contract is awarded to upgrade the elevators in an amount not to exceed **\$9,000**.
- 2011-467 **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the contract with **Aramark Correctional Services, LLC, Philadelphia, Pennsylvania**, to provide for the dietary and nutritional needs of the residents housed in the Juvenile Detention Center on a month-to-month basis in the amount of \$7.448 per day with an additional charge for less than 35 juveniles in an amount not to exceed **\$100,000**.
- 2011-468 **FREEHOLDER SULLIVAN**, 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, 2011 to August 26, 2011 in an amount not to exceed **\$5,900**.

- 2011-469 **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-754, a professional engineering service contract with **Maser Consulting, Red Bank, New Jersey**, for additional testing and analysis for the Ashbrook Golf Course water allocation permit application in an additional amount of \$13,750 for a new total contract amount of **\$64,510**.
- 2011-470 **FREEHOLDER SULLIVAN**, amending Resolution Number 2011-255, an agreement with **KemperSports Management, North Brook, Illinois**, to include operational expenses for the management and maintenance of the golf courses and learning center as required by the contract document for the year 2011 in an amount not to exceed **\$2,801,000**.
- 2011-471 **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a Preserve Union County 2011 grant to the **Union County Performing Arts Center, Inc., Rahway, New Jersey**, for various upgrades necessary to systems within the theater and for necessary repair to the marquee in an amount not to exceed **\$419,846.41** on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-472 **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract pursuant to N.J.S.A. 40A:11-1 et seq to **M&M Construction, Union, New Jersey** for the Union County Performing Arts Center Stage renovation in an amount not to exceed **\$962,000** on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-473 **CHAIRMAN SCANLON**, apply for and accept grant funding in the amount of **\$10,271** from the **New Jersey Division of Criminal Justice Police Training Commission** to be used for updating and purchasing physical training equipment, purchasing training aids including wearing apparel for instructors and recruits and miscellaneous materials for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy. There is no County match required.
- 2011-474 **CHAIRMAN SCANLON**, authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the **New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant Program, Megan's Law and Local Law Enforcement Assistance** component in the amount of **\$16,198** for the purpose of enforcing Megan's Law in Union County for the period of March 1, 2011 through August 31, 2011. There is a cash match of requirement in the amount of **\$5,399**.
- 2011-475 **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 Administrative Services, Division of Motor Vehicles: **Mid Atlantic Truck Centre Inc., Linden, New Jersey**, to furnish and deliver one 2011 truck mounted catch basin cleaner for the Department of Public Works. This truck will be an addition to the current fleet in the amount of **\$244,997**.
- b. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **Access To Money, Whippany, New Jersey**, to furnish, install, maintain, service, repair and/or replace, and stock ATM machines for the County of Union for the period of July 12, 2011 through July 11, 2013. There are currently 8 locations where ATM machines are in place for the County. {20% commission of total transaction fees charged to be paid to the County.}
- c. Department of Parks and Community Renewal, Division of Golf Operations: **Eagle Sign & Design Inc., Louisville, Kentucky**, to provide and deliver tee signs, sponsor signs, posts and caps for a period of 24 months in the amount of **\$12,735**. (Funds will be recouped from advertisers.)
- d. Department of Public Safety, Division of Emergency Management: **ICx Technologies, Inc., Stillwater, Oklahoma**, to purchase and deliver a gas chromatograph in the amount of **\$123,300**.
- e. Office of the Union County Sheriff: **HORIBA Jobin Yvon, Inc./Spex Forensics, Edison, New Jersey**, to purchase and deliver a fingerprint identification system in the amount of **\$31,125**.
- f. Office of the Union County Sheriff: **3<sup>rd</sup> Tech Inc., Durham, North Carolina**, to purchase and deliver a laser scanner and 3D scene digitizer in the amount of **\$51,775**.

**2011-476** CHAIRMAN SCANLON, amending Resolution Number 2009-775 (BA #79), a contract (through the public bidding process) with **George's Auto Repair, Roselle Park, New Jersey**, to cover for collision repairs, over the anticipated budgeted amount, caused by the extreme harsh winter in an additional amount of \$26,000 for a new contract amount of **\$156,000** for the period of August 27, 2009 through August 26, 2011.

**2011-477** CHAIRMAN SCANLON, authorizing the County Manager to renew the following the **County of Union's Health Plan** and integrating the prescription plan with **Cigna**:

- . **Health Insurance Plan** from July 1, 2011 through June 30, 2012 in the amount of **\$46,507,830**. (An increase of 4.43% from last year)
- . **Prescription Plan** from July 1, 2011 through June 2014 in the amount of **\$12,078,018 per year**. (An increase of 8.6% from last year)

- 2011-478 **CHAIRMAN SCANLON**, amending Resolution Number 2011-276, to increase the appropriation to **Weber Dowd Law, Woodland Park, New Jersey**, special counsel in the matter entitled **Aspen Landscaping Contracting, Inc., v. UC, et als** for an additional amount of \$10,000 for a sum not to exceed **\$20,000**.
- 2011-479 **CHAIRMAN SCANLON**, amending Resolution Number 2010-1099, to provide an appropriation to the **Law Firm of Krevsky, Silber & Bergen, Cranford, New Jersey**, for additional legal services relative to Runnells Specialized Hospital in the amount of **\$10,000**.
- 2011-480 **CHAIRMAN SCANLON**, appointing **Freeholder Linda Carter** as the County's representative on the **Middlesex County Utilities Authority** for a term commencing February 1, 2010 through January 31, 2015.
- 2011-481 **FREEHOLDER CARTER**, congratulating **Donald Jones** on being honored with the Dr. Jerome M. Wolff Award by the Plainfield Area YMCA at their Annual Gala on May 20, 2011.
- 2011-482 **FREEHOLDER CARTER**, congratulating **Pat Turner Kavanaugh** on being honored with the Building Bridges Award for her years of service by the Plainfield Area YMCA at their Annual Gala on May 20, 2011.
- 2011-483 **FREEHOLDER ESTRADA**, congratulating the **Vistazo Hispano Newspaper** for celebrating their 10<sup>th</sup> Anniversary.
- 2011-484 **FREEHOLDER HUDAK**, expressing the Board's condolences to the family of **Andrew J. Salmon, Jr.**, in their time of sorrow.
- 2011-485 **FREEHOLDER HUDAK AND THE ENTIRE BOARD**, congratulating the **City of Linden** on celebrating their 150<sup>th</sup> Anniversary May, 2011 through May, 2012.
- 2011-486 **FREEHOLDER JALLOH**, congratulating **Michael Johnson**, Rahway's first African American firefighter, on his promotion to Captain and for being chosen a "Hero" by the New Jersey Nets during Black History Month 2011.
- 2011-487 **CHAIRMAN SCANLON**, congratulating **Hernan Agudelo, Union, New Jersey**, upon receiving the Union Township Police Departments Civilian Valor Award.
- 2011-488 **CHAIRMAN SCANLON**, congratulating **Sebastian Zalepa, Union, New Jersey**, upon receiving the Union Township Police Departments Civilian Valor Award.

**MAY 19, 2011 (DOUBLE MEETING)**

- 2011-489** FREEHOLDER ESTRADA, reappointing the following members to the **Advisory Board on the Disabled: Leslie Fanelli-Pavone, Claire Schuster and Susan C. Spurr** for a term commencing January 1, 2010 through December 31, 2012; **Harold Aguilar, Sean P. Dineen, Alfredo Gonzalez, Leo J. Lamarre and Elisa Sananman** for a term commencing January 1, 2011 through December 31, 2013.
- 2011-490** FREEHOLDER JALLOH, amending Resolution Number 2010-1026, a contract with **Penn Jersey Paper Company, Philadelphia, Pennsylvania**, to include the purchase of janitorial/housekeeping supplies for Runnells Specialized Hospital for the contract period of January 1, 2011 through December 31, 2011 in an additional amount of \$46,000 for a new total contract amount of **\$149,000**.
- 2011-491** FREEHOLDER JALLOH, authorizing the County Manager to enter into a contract with **Comcast Cablevision of New Jersey, Union, New Jersey**, to provide all necessary equipment, wiring and programming to residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2011 through December 31, 2011 in the amount of **\$17,764.56**.
- 2011-492** FREEHOLDER KOWALSKI, authorizing the County Manager to award additional PY 2010 WorkFirst New Jersey funding to **Union County College "Project Achievement"** to provide additional employment directed services for public assistance recipients for the period of September 1, 2010 through June 30, 2011 in an amount not to exceed **\$68,556**. {Federal funding: \$68,556}
- 2011-493** FREEHOLDER KOWALSKI, amending Resolution Number 2010-586, a contract with **PROCEED Inc., Elizabeth, New Jersey**, to extend the contract period through June 30, 2011 and provide additional funding for additional services to help low income youth, between the ages of 17 and 21, acquire the educational and occupational skills, training, and support needed to achieve academic and employment success and successfully transition to careers and productive adulthood in the amount of **\$22,000**. {Federal funding: \$11,000; State funding: \$11,000}
- 2011-494** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with **Union County College Industry Business Institute, Cranford, New Jersey**, for customized training in basic marketing principles and social media strategies targeted to Union County small businesses and customer service training for County staff. The Union County College Industry Business Institute will provide a minimum of 2 workshops on how to use targeted social media to help grow local business. In addition, Industry Business Institute will provide customer service and workplace stress management reduction training for One-Stop employees and other County staff for the period of April 1, 2011 through June 30, 2011 in an amount not to exceed **\$8,000**. {Federal funding: \$8,000}
- 2011-495** FREEHOLDER KOWALSKI, authorizing the County Manager to enter into a contract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide parent support group training to Youth Services clients for the period June 16, 2011 through August 25, 2011 in an amount not to exceed **\$4,000**. {Local funding: \$4,000}

- 2011-496 **FREEHOLDER KOWALSKI**, appointing **Nicole Deaugustine** to the **Cultural and Heritage Programs Advisory Board** for a term commencing January 1, 2011 through December 31, 2013.
- 2011-497 **FREEHOLDER KOWALSKI**, authorizing the County Manager to extend the current lease agreement for **342 Westminster Avenue, Elizabeth, New Jersey**, for a period not to exceed 2 months commencing June 1, 2011. All terms and conditions will remain the same as the current lease during this extension in the amount of **\$183,022.94**. {State funding: \$91,511.47; Local funding: \$91,511.47}
- 2011-498 **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a shared services agreement with the **County of Mercer, Trenton, New Jersey**, for the purposes of providing secure detention beds for its juvenile detention population on an as needed basis effective May 20, 2011 through May 19, 2012 at a per diem cost of \$225.
- 2011-499 **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **McRoberts Security Technology, Lakewood, New Jersey**, to maintain and support the servers for the Union County Correctional Facility in an amount not to exceed **\$10,000**.
- 2011-500 **FREEHOLDER SULLIVAN**, authorizing the County Manager to award a contract with **Suspended Aquatic Mentor, Inc., Metro Defibrillator Service, Millburn, New Jersey**, for 2 Portable Swim Lifts, ADA/ABA Compliant and associated equipment and training to be utilized at John Russell Wheeler Pool, Linden, New Jersey and Walter Ulrich Memorial Pool, Rahway, New Jersey for disabled people in an amount not to exceed **\$17,638**.
- 2011-501 **FREEHOLDER SULLIVAN**, 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 training/technical assistance to private businesses in Union County for the contract period of January 1, 2011 through December 31, 2011 in an amount not to exceed **\$80,000**.
- 2011-502 **FREEHOLDER SULLIVAN**, 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, 2011 through December 31, 2011 in an amount not to exceed **\$80,000**.
- 2011-503 **FREEHOLDER SULLIVAN**, amending Resolution Number 2010-507, approving the **2010-2014 Consolidated Action Plan** to de-obligate the amount of \$80,000 from the project Cerebral Palsy and obligate the amount of **\$80,000** to **Greater Plainfield Habitat for Humanity, Plainfield, New Jersey** for a project located at 914 West 7<sup>th</sup> Street, Plainfield, New Jersey.
- 2011-504 **CHAIRWOMAN SULLIVAN**, authorizing the County Manager to enter into a lease agreement with **PGA Tour, Maryland** for the purpose of supporting the cultural arts in Union County by leasing a portion of Oak Ridge Park to accommodate spectator parking for the Barclays Golf Tournament.



- 2011-505** FREEHOLDER SULLIVAN, authorizing the County Manager to accept a matching grant from the **New Jersey, Department of Environmental Protection, Green Acres Program, in the amount of \$1,500,000.** The total awarded to the County of Union through the Open Space, Recreation and Historic Preservation Trust Fund by the State of New Jersey Green Acres Program, including this award, is **\$9,150,000.**
- 2011-506** FREEHOLDER SULLIVAN, authorizing the County Manager to accept the **New Jersey, Department of Environmental Protection, Green Acres Park Development Award** towards the redevelopment of Stanford Drive Park, Berkeley Heights, New Jersey in the amount of **\$1,475,000.**
- 2011-507** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with **GameTime, Spring Lake, New Jersey** for the purchase of sprayground components for the Ponderosa Farm Park development Project, Scotch Plains, New Jersey in the amount of **\$33,014,** through the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-508** FREEHOLDER SULLIVAN, amending Resolution Number 2010-1168, a contract with **Birdsall Services Group, Cranford, New Jersey** to provide on-call engineering services, for an additional amount of **\$50,000 for a new contract amount not to exceed \$110,000.**
- 2011-509** VICE CHAIRMAN MIRABELLA, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$65,565,000 General Improvement Bonds of 2011** dated July 1, 2011.
- 2011-510** VICE CHAIRMAN MIRABELLA, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$10,280,000 County Vocational-Technical School Bonds of 2011 (New Jersey School Bond Reserve Act)** dated July 1, 2011.
- 2011-511** VICE CHAIRMAN MIRABELLA, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$1,155,000 County College Bonds of 2011** dated July 1, 2011.
- 2011-512** VICE CHAIRMAN MIRABELLA, prescribing the details and Bond form thereof for **\$3,000,000 Redevelopment Bonds of 2011** dated July 1, 2011.
- 2011-513** VICE CHAIRMAN MIRABELLA, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$80,000,000 Bonds consisting of **\$65,565,000 General Improvement Bonds of 2011, \$10,280,000 County Vocational-Technical School Bonds of 2011 (New Jersey School Bond Reserve Act), \$3,000,000 Redevelopment Bonds of 2011 and \$1,155,000 County College Bonds of 2011,** each issue dated July 1, 2011, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information, covenanting to comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the Bonds.

- 2011-514 **VICE CHAIRMAN MIRABELLA**, rescinding Resolution Number 2011-257, authorizing the cancellation of **\$600,000** from reserve for accumulated absences into trust fund balance.
- 2011-515 **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make an application to the **Local Finance Board** for approval to cancel accumulated absence trust fund balance in excess of the value of total accumulated absence to trust fund balance.
- 2011-516 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$19,012** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **CWA Low Income Home Energy Assistance Program**.
- 2011-517 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$38,000** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **Narcotics Commanders Training Grant**.
- 2011-518 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$42,000** as a result of notification received from the State of New Jersey Office of Homeland Security and Preparedness for a program entitled: **FFY09 – UASI – NIMS Training Grant**.
- 2011-519 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$10,237** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **CWA Universal Service Grant**.
- 2011-520 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$10,271** as a result of notification received from the State of New Jersey Office of the Attorney General for a program entitled: **Law Enforcement Officers Training and Equipment Fund Grant**.
- 2011-521 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$25,000** as a result of notification received from the New Jersey Health Officers Association for a program entitled: **NJHOA Mass Vaccination Exercise Mini Grant**.
- 2011-522 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$26,160** as a result of notification received from the State of New Jersey Department of Community Affairs for a program entitled: **Sexual Assault, Abuse and Rape Care Grant**.
- 2011-523 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$221,980** as a result of notification received from the Port Authority of New York and New Jersey for a program entitled: **FY10 Port Security Grant**.
- 2011-524 **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,500,000** as a result of notification received from the **State of New Jersey Green Acres Program**.

- 2011-525 VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$1,475,000** as a result of notification received from the **State of New Jersey Green Acres Park Redevelopment Program**.
- 2011-526 VICE CHAIRMAN MIRABELLA, sponsoring the **Haitian Flag Day Parade Committee** in the amount of **\$3,500**.
- 2011-527 CHAIRWOMAN SCANLON, authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with **Malouf Ford, North Brunswick, New Jersey**, for the purchase of vehicles in an amount not to exceed **\$150,000**.
- 2011-528 CHAIRWOMAN 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 Administrative Services, Division of Motor Vehicles: **Preferred Petroleum, LLC, Newark, New Jersey**, to provide maintenance and repair work of fuel dispensing units in an amount not to exceed **\$150,000**.
  - b. Department of Engineering, Public Works and Facilities: **Navka Construction Co., Newark, New Jersey**, for repair of several dams located in Union County. Some of the work to be performed includes but not limited to the removal of debris, rubble, trash, trees, bushes and vegetation, repairs to rubble masonry wing walls, new capstones, mortar testing and analysis, concrete repair by epoxy injections, grout filling of voids, chain link fencing and cleaning and restorations and other miscellaneous work in the amount of **\$386,625**.
  - c. Department of Engineering, Public Works and Facilities: **Foggia Trinity Electric, Scotch Plains, New Jersey**, to provide a three-way traffic signal with video detection and controller, audible pedestrian signal heads and three mast arms. There will be traffic re-striping on both Springfield and Union Avenue in the Borough of New Providence as well as the installation of ADA-compliant concrete handicap ramps in the amount of **\$159,322.40**. {No new paving is proposed.}
  - d. Department of Engineering, Public Works and Facilities, Division of Public Works and Department of Parks and Community Renewal: **Louis Barbato Landscaping Inc., Holbrook, New York**, to furnish, deliver and install trees at various locations in Union County in an amount not to exceed **\$48,821**.
  - e. Department of Engineering, Public Works and Facilities, Division of Public Works and Department of Parks and Community Renewal: **Radiac Research Corp., Brooklyn, New York**, to provide household special waste collection and disposal services for Union County residents and public and private schools, for up to 5 events to be held per calendar year in the amount of **\$279,752**, payable through the Recycling Enhancement Grant.

- f. Department of Parks and Community Renewal: R I, Inc., DBA Seating Solutions, Commack, New York, to furnish and deliver unassembled bleachers to 5 locations: Rahway River Park, Warinanco Park, Echo Lake Park, Cedar Brook Park and Watchung Stables in the amount of **\$132,878**.

- 2011-529** CHAIRWOMAN SCANLON, authorizing the County Manager to establish a new **Cooperative Pricing System** with the intent to join with other counties leading to a mutual bid for electricity.
- 2011-530** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into a contract with **Discovery Benefits, Fargo, North Dakota**, to provide COBRA Administration and billing services for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed **\$42,120**.
- 2011-531** CHAIRWOMAN SCANLON, authorizing the County Manager to execute weather insurance policies as recommended by the County's insurance broker for **Rhythm and Blues** and **MusicFest** for a total of **\$25,048**.
- 2011-532** CHAIRWOMAN SCANLON, amending Resolution 2010-255, 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 \$15,000 for a sum not to exceed **\$35,000**.
- 2011-533** CHAIRWOMAN SCANLON, amending Resolution 2011-330, 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 \$15,000 in an amount not to exceed **\$45,000**.
- 2011-534** CHAIRWOMAN SCANLON, concurring with the **Township of Cranford's Ordinance Number 2011-12A**, authorizes a 30 mph speed limit along Centennial Avenue from North Avenue East to Wall Street and 35 mph speed limit along Centennial Avenue from Wall Street to Raritan Road.
- 2011-535** CHAIRWOMAN SCANLON, amending Resolution Number 2011-328, a contract, awarded through the public bidding process, with **Drill Construction, West Orange, New Jersey**, approving Change Order No. 3 (final) for the installation of a UV Filter, disinfection of the well system and final water testing to meet the Board of Health standards at the Houdaille Quarry Pistol Range in an additional amount of \$8,884 for a new contract amount of **\$1,033,750**.
- 2011-536** CHAIRWOMAN SCANLON, concurring with the **Borough of Roselle Park**, granting permission to the **Church of the Assumption, Roselle Park, New Jersey**, to hang a banner across Chestnut Street to advertise the Annual Feast of Saint Anthony to be held on June 9, 10, 11, and 12, 2011.
- 2011-537** CHAIRWOMAN SCANLON, concurring with the **Township of Berkeley Heights**, granting permission to the **Rotary Club, Berkeley Heights, New Jersey**, to hang a banner across Springfield Avenue from May 16, 2011 to June 11, 2011 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 1, 2011.

- 2011-538 **CHAIRWOMAN SCANLON**, concurring with the **Township of Berkeley Heights**, granting permission to the **Mt. Carmel Society, Berkeley Heights, New Jersey**, to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge on Saturday, July 16, 2011 from 6:00pm to Sunday, July 17, 2011 to 2:00 am for their annual festival and fireworks display.
- 2011-539 **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an **Inter-local Agreement with the Township of Clark** for the purpose of providing curbing, milling and resurfacing of Westfield Avenue, a township road, from the westerly curb line extended off Brant Avenue to Clark Township Police Headquarters as part of Union County's 2010 resurfacing project. The Township will reimburse the County for the actual cost of the work, estimated at **\$135,000**.
- 2011-540 **CHAIRWOMAN SCANLON**, authorizing the County Manager to apply, accept and expend a **Port Authority of New York and New Jersey grant** in the amount of **\$23,918** to purchase 2 small inflatable boats for the County Police Marine Unit. {No cash match is required}
- 2011-541 **CHAIRWOMAN SCANLON**, authorizing the County Manager to accept and expend a **\$221,980 Port Authority of New York and New Jersey grant** to provide necessary safety equipment to the County's HazMat Team. {Federal funding: \$221,980}
- 2011-542 **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with **VCOMM Telecommunications Engineering, Cranbury, New Jersey**, to provide Federal Communications Commission (FCC) radio licensing consulting services for the contract period of June 1, 2011 through May 31, 2012 in an amount not to exceed **\$45,000**. {Federal funding: \$30,000; Local funding: \$15,000}
- 2011-543 **CHAIRWOMAN SCANLON**, amending Resolution Number 2010-1176, to include an additional **Forensic Pathologist Charles F. Siebert, Jr., MD, Mays Landing, New Jersey**, to assist when the medical examiner's are on vacation, sick time or at a conference.
- 2011-544 **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into shared services agreements with municipalities within the County of Union for the purpose of providing document imaging, electronic retention and archival services through the Office of the Clerk of the Board, Office of Archives & Records Management.
- 2011-545 **CHAIRMAN SCANLON AND THE ENTIRE BOARD**, urging our New Jersey Legislators to restore and the Governor to reinstate full funding to **New Jersey After 3 program**.
- 2011-546 **FREEHOLDER CARTER**, congratulating the **Plainfield High School Class of 2011 Hall of Fame Inductees**.
- 2011-547 **FREEHOLDER CARTER**, congratulating **D'Angelo Daniel**, Boy Scout Troop 5 of Plainfield, for attaining his Eagle Scout Award.
- 2011-548 **FREEHOLDER HUDAK**, congratulating **Esther Harris** on the occasion of her retirement, after serving Union County students for over 44 years.

- 2011-549 **FREEHOLDER HUDAK**, congratulating **Christian Barber** for capturing the NJSIAA wrestling state championship for Westfield High School.
- 2011-550 **VICE CHAIRMAN MIRABELLA**, recognizing May 18, 2011 as the **207<sup>th</sup> Anniversary of Haitian's Flag Day**.
- 2011-551 **CHAIRMAN SCANLON**, congratulating **Brooke Capasso** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.
- 2011-552 **CHAIRMAN SCANLON**, congratulating **Mary Kate Ryan** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.
- 2011-553 **CHAIRMAN SCANLON**, congratulating **Kathleen French** on achieving her Girl Scout Gold Award, the highest achievement in the Girl Scouts.
- 2011-554 **CHAIRMAN SCANLON**, proclaiming the month of May as **Municipal Clerk's Month**.

**JUNE 9, 2011**

- 2011-555 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Christina Strong, Esq., Belle Mead, New Jersey** to provide legal services concerning several regulatory and reimbursement matters pertaining to Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 in the amount of **\$15,000**.
- 2011-556 **FREEHOLDER JALLOH**, amending Resolution Number 2011-406, a contract with **Bruna Cordones, Roselle, New Jersey** to provide beautician services to the patients / residents at Runnells Specialized Hospital, **to extend the contract period an additional ninety days** through September 30, 2011.
- 2011-557 **FREEHOLDER KOWALSKI**, creating the **Union County Civil War Sesquicentennial Ad Hoc Committee** for the purpose of commemorating the 150<sup>th</sup> Anniversary of the American Civil War, a defining event that brought about a transformation of the entire nation and appointing the following individuals to serve through December 31, 2015: **Honorable Joanne Rajoppi, County Clerk; Katherine Craig, Boxwood Hall, Barbara Fuller, Richard Koles, President of Union County Historical Society, Cultural and Heritage, John Moriarity, Esquire, Elizabeth Native and History Enthusiast, Charles Shallcross, Trustee, Union County Historical Society, Lester Sargent, Former Courthouse Historian, Richard Thompson, Veteran Affairs, David Walker, Docent, Merchant an Drovers Inn, and Ethel Washington, Cultural and Heritage**
- 2011-558 **FREEHOLDER KOWALSKI**, authorizing the County Manager to accept and enter into contract with the **US Department of Housing & Urban Development (HUD)** for the purpose of funding a new project in the total amount of \$1,101,229 for the 2010 McKinney –Vento Act Homeless Assistance competitive grant award. {Federal funding: \$1,101,229}
- 2011-559 **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-1042 to include an additional account number for the 2011 Community Services Block Grant (CSBG) Request for Proposal (RFP) award.

- 2011-560** **FREEHOLDER KOWALSKI**, approving the **2011-2012 Peer Grouping Spending Plan** in the total amount of **\$375,000** for subcontracted services to be provided during the period of June 1, 2011 through May 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 2011. This resolution would further authorize the County Manager the ability to transfer to 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. {Total funding: \$375,000}
- 2011-561** **FREEHOLDER KOWALSKI**, amending Resolution Number 2011-244, to reduce the awarded allocation from \$3,123,975 to \$2,865,015 (\$258,960 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2010 McKinney-Vento Act Homeless Assistance competitive grant. These funds are being decreased as on agency will receive funding directly from HUD.
- 2011-562** **FREEHOLDER KOWALSKI**, approving the **2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan** in the total amount of **\$222,442** for subcontracted services to be provided during the period of August 1, 2011 to July 31, 2012. The attached spending plan was approved by the Human Services Advisory Council (HSAC) on June 1, 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. {Federal Funding: \$222,442}.
- 2011-563** **FREEHOLDER KOWALSKI**, amending Resolution 2010-1040, to reflect a vendor change on the spending plan. The original resolution approved the subcontract spending plan for the 2011 Comprehensive Plan and Application Update Funds for the period of January 1, 2011 through December 31, 2011. This amendment changes the agencies from the Union County Youth Service Bureau to Family & Children's Services, Elizabeth, New Jersey and Community in Cooperation, Inc., Linden, New Jersey to provide reentry services. The program services will include, but not limited to community coaching/mentoring, wraparound support services and counseling services. This resolution will 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 agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. The sum of \$35,000 will be reallocated, but the dollar amount remains unchanged. {State Funding: \$35,000}
- 2011-564** **FREEHOLDER SULLIVAN**, authorizing the County Manager to make available to the **Union County Baseball Association, Elizabeth, New Jersey** the sum of **\$20,000** from the Kids Recreation Trust to provide recreational opportunities to the youth of the County.
- 2011-565** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Vital Communications, Trenton, New Jersey** to provide maintenance and technical support for MODIV front end application software for the period of July 1, 2011 through June 30, 2012 in the amount of **\$40,500**.

- 2011-566** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey**, to provide engineering design, construction administration and inspection services for artificial turf & lights at Wheeler Park, Linden in the amount of **\$96,565**.
- 2011-567** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with **Birdsall Services Group, Cranford, New Jersey**, to provide professional engineering services for design, construction administration and inspection services for artificial turf & lights at Rizzuto Park, Union in an amount not to exceed **\$93,785**.
- 2011-568** FREEHOLDER SULLIVAN, amending Resolution Number 2010-507, to include a project funded with program income funds from the City of Plainfield, namely the **“Plainfield Summer Youth Employment Program”** in the amount of **\$60,000**.
- 2011-569** FREEHOLDER SULLIVAN, amending Resolution Number 2010-733, a contract with **KemperSports Management, Northbrook, Illinois** for construction management services for an **additional amount of \$585,975 for a new total amount of \$1,735,675**.
- 2011-570** FREEHOLDER SULLIVAN, amending Resolution Number 2010-43, a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011, with the monthly installments of \$27,082 and **for an additional amount of \$324,984 for a new total not to exceed \$649,968**, funded through CDBG federal grant.
- 2011-571** FREEHOLDER SULLIVAN, amending Resolution Number 2009-211, a contract with **Development Directions, Rahway, New Jersey** to extend the contract termination date through December 31, 2011. Also, to reduce the number of units from 259 to 125; and to reduce the amount for lead assessments from \$205,599 to \$99,125, which represents \$793 per unit assessed for a total amount of the contract not to exceed **\$413,526** (a decrease of \$106,474), funded through CDBG federal grant.
- 2011-572** FREEHOLDER SULLIVAN, amending Resolution Number 2010-44, a contract with **Development Directions, Rahway, New Jersey**, to extend the contract termination date through December 31, 2011, reflecting the contract dates of the March 3, 2010 for a period of 24 months – January 1, 2010 through December 31, 2011.
- 2011-573** FREEHOLDER SULLIVAN, approving a pre-qualified list of firms to provide Managed Firewall and Intrusion Detection Services.
- 2011-574** FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with **Eplus Technology, Inc., Herndon, Virginia**, to provide Managed Firewall and Intrusion Detection Services for the contract period of July 1, 2011 through June 30, 2013 in the amount of **\$74,100** (a decrease of \$21,051 from the previous contract).
- 2011-575** FREEHOLDER SULLIVAN, amending Resolution Number 2010-433, a contract with **J.A. Alexander, Bloomfield, New Jersey** for the construction of a driving range at Galloping Hill Golf Course, **for an additional amount of \$32,728.02 for a new total of \$1,736,545.22**.



- 2011-576** **FREEHOLDER SULLIVAN**, approving the **2011-2012 Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program, and the Emergency Shelter Grant application for HUD funds** and authorizes the submission of said 2011-2012 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development so that the projects as listed therein may be undertaken within the County of Union.
- 2011-577** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a lease agreement with **Rutgers, The State University of New Jersey, New Brunswick, New Jersey**, for the lease of land in the Watchung Reservation, located west of the Trailside Nature and Science Center. This land currently encompasses a greenhouse and garden center, serving the general public by providing educational programming, assistance services and training and is operated by the Rutgers Cooperative Extension program. This lease has an initial term of 5 years, with allowable option periods for renewal at an annual rental of **\$1 per year**, and is entered into with permission granted from the **New Jersey Department of Environmental Protection, Green Acres Program**.
- 2011-578** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the Amount of **\$46,602** as a Result of Notification Received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: **Clean Communities Grant**.
- 2011-579** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the Amount of **\$276,837** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: **County Environmental Health Act (CEHA)**.
- 2011-580** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the Amount of **\$176,101** as a result of notification received from the State of New Jersey, Department Of Community Affairs for a Program Entitled: **CSBG (Community Service Block Grant)**.
- 2011-581** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the Amount of **\$65,292.00** as a result of notification received from the State of New Jersey, Department Of Human Services for a Program Entitled: **TANF (Transportation Block Grant)**.
- 2011-582** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to **Melly Mel Productions, Elizabeth, New Jersey** the sum of **\$8,000** for the Elizabeth Avenue Carnival and the Elizabeth Waterfront Concert.
- 2011-583** **VICE CHAIRMAN MIRABELLA**, authorizing the County Manager to make available to the **Elizabeth Juneteenth Committee, Elizabeth, New Jersey** the sum of **\$4,000** for the purposes of commemorating the importance of Juneteenth Day.

- 2011-584** CHAIRMAN SCANLON, authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding on behalf of the County Narcotic Commanders Association of New Jersey from the **Edward Byrne Memorial Justice Assistance Grant Program** for the period of May 1, 2011 through April 30, 2012 to fund the County Narcotic Commanders Association Training Initiative in the amount of **\$38,000**. {Federal funding: \$38,000}
- 2011-585** CHAIRMAN SCANLON, amending Resolution Number 2011-149, to extend the professional services agreement with **Trinitas Hospital, Elizabeth, New Jersey**, through June 2011 and **increasing the contract amount by \$10,000 for a new contract amount of \$38,450**.
- 2011-586** CHAIRMAN SCANLON, authorizing the County Manager to award a contract to **Trinitas Hospital, Elizabeth, New Jersey**, to provide a licensed clinician at the Child Advocacy Center to screen and provide services to children for the contract period July 1, 2011 through June 30, 2012 in the amount of **\$36,000**.
- 2011-587** CHAIRMAN SCANLON, authorizing the County Manager to enter into the following policies for the purposes of providing public employees' bonds:
- . **Alfred Faella's** Public Officials Bond with **the Hartford Fire Insurance Company, Hartford, Connecticut**, from April 1, 2011 through March 31, 2012 in an amount not to exceed **400**. (No increase)
  - . **Arlene Verniero's** Public Official Bond with the **Hartford Fire Insurance Company, Hartford, Connecticut**, from July 20, 2011 through July 19, 2012 in an amount not to exceed **\$100**. (No increase)
  - . **Runnells Staff Policy** with **Princeton Insurance Company, Princeton, New Jersey**, from July 1, 2011 through June 30, 2012 in an amount not to exceed **\$19,560.48**. (No increase)
- 2011-588** CHAIRMAN SCANLON, approving the re-certification of **Michael M. Yuska as a Certified County Purchasing Official #36**, which upon approval by the Department of Community Affairs, Division of Local Government Services will carry a term of five years.
- 2011-589** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Microsoft Corporation, Dallas, Texas**, a state contract vendor, to provide support services from the publisher of software previously purchased and in use by the County of Union for the contract period June 1, 2011 through May 31, 2013 in an amount **not to exceed \$123,945**.
- 2011-590** 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 Administrative Services, Division of Motor Vehicles: **George's Auto Repair, Roselle Park, New Jersey**, to exercise a 24 month extension option to provide collision repair services for all passenger vehicles, vans, trucks and equipment covered in New Jersey Motor Vehicle weight classes up to and including 8,600 lbs. **\$130,000.**
- b. Department of Administrative Services, Division of Motor Vehicles: awarding contracts to the following vendors to supply and deliver auto and light truck parts: **Associated Auto Parts, Linden, New Jersey: \$89,900; Uni Select USA, Moorestown, New Jersey: \$15,700; Samuels, Inc., Vauxhall, New Jersey: \$14,450; and Garwood Auto, Garwood, New Jersey: \$19,780.**
- c. Department of Administrative Services, Division of Motor Vehicles: **Beyer Brothers Corp., Fairview, New Jersey**, to purchase and deliver a refuse packer truck to be used for recycling purposes for the Department of Parks and Community Renewal in the amount of **\$98,722.**
- d. Department of Administrative Services, Division of Motor Vehicles: **Chapman Chevrolet, LLC, Philadelphia, Pennsylvania**, to purchase and deliver a food transport vehicle for the nutrition kitchen program for the elderly **\$36,026.**
- e. Department of Engineering, Public Works and Facilities, Division of Engineering: **Schifano Construction Corporation, Middlesex, New Jersey** to complete the 2011 Road Resurfacing Project in various municipalities throughout the County of Union in the amount of **\$4,004,628.55.**
- f. Department of Engineering, Public Works and Facilities, Division of Engineering: **Claremont Construction Group, Inc., Far Hills, New Jersey**, to build a clubhouse and learning center at the Galloping Hill Golf Course in Kenilworth, New Jersey in the amount of **\$14,878,776.**
- g. Department of Engineering, Public Works and Facilities, Division of Engineering: **M&M Construction Company, Union, New Jersey**, to construct a pre-engineered maintenance building at Galloping Hill Service Yard in Kenilworth in the amount of **\$1,624,000.**
- h. Department of Human Services, Division of Aging: **Acme American Repair, Brooklyn, New York**, to exercise a 24 month extension to provide kitchen equipment maintenance and repair services for the nutrition kitchen program for the elderly for the contract period August 31, 2011 through August 30, 2013 in the amount of **\$32,016.**
- i. Department of Public Safety, Division of Police: **Leica Geosystems, Inc., Norcross, Georgia** to provide and deliver a 3D Laser Scanning System for the Union County Police in the amount of **\$229,068.**
- j. Department of Parks and Community Renewal: **Celina Tent, Inc., Celina, Ohio** to furnish tents and frames in the amount of **\$58,185.**

- k. Department of Parks and Community Renewal, Division of Information Systems: Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, to exercise a 24 month extension option to provide necessary data and voice cabling services throughout Union County for a contract term of May 7, 2011 through May 6, 2013 in an amount not to exceed **\$80,000**.
- l. Runnells Specialized Hospital: RP Baking, LLC dba Pechter's, Harrison, New Jersey, to provide bakery services for Runnells Specialized Hospital for a period of 24 months with the option for a 24 month extension in the amount of **\$159,321.55**.

**2011-591** CHAIRMAN SCANLON, amending Resolution Number 2011-203, a contract with the **City of Elizabeth Parking Authority, Elizabeth, New Jersey**, to reflect an increase to the month-to-month cost for Lot #6 (Employee/ID parking on Jefferson Avenue, Elizabeth, New Jersey) at the new rate of \$100 per month for 118 spaces, from May 1, 2011 through December 31, 2011 in an additional amount of \$14,160 for a total amount of **\$134,520**.

**2011-592** CHAIRMAN SCANLON, concurring with the **Township of Springfield**, to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue; Shunpike Road from the intersection of South Springfield Avenue to the intersection of Mountain Avenue for the annual Memorial Day Parade which was held on Monday, May 30<sup>th</sup> between the hours of 9:30 a.m. and 11:30 a.m.

**2011-593** CHAIRMAN SCANLON, 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 1<sup>st</sup> to Tuesday, September 6<sup>th</sup> to advertize the Annual Festival to be held at St. Bartholomew Roman Catholic Church from September 2, 2011 through September 5, 2011.

**2011-594** CHAIRMAN SCANLON, amending Resolution Number 2011-220, a contract with **Mission Critical Partners, State College, Pennsylvania**, currently contracted to provide services relative to the Dispatch Center Expansion, to perform additional work defined as a Radio Communications System Planning and Consulting Services for an additional amount of **\$34,230 for a new total contract amount not to exceed \$167,110**. Pursuant to NJAC 5:30-11.9, this additional work was unforeseen and necessary for the overall project.

**2011-595** CHAIRMAN SCANLON, amending Resolution 2011-429, 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 \$15,000 for a sum not to exceed **\$65,000**.

**2011-596** CHAIRMAN SCANLON, approving the settlement in the matter of **Donald McNamara et al v. 4 Connections, LLC, et als** as recommended by the Office of the County Counsel.

**2011-597** CHAIRMAN SCANLON, approving a request for residency waiver for Carolyn M. Sullivan, Esq., Assistant County Counsel.

**2011-598** FREEHOLDER ESTRADA, congratulating the recipients of the Scouting 2011 Service Vale la Penal Service Award: Elizabeth Chalas Berman, Rafael E. Cuellar, Esperanza Porrás-Fields, Felix Sanchez and Laura Ziegert.

- 2011-599 **FREEHOLDER JALLOH**, congratulating **Hazel Kuhman**, a resident at Runnells Specialized Hospital, on the occasion of her 103<sup>rd</sup> birthday, which she celebrated on June 8<sup>th</sup>.
- 2011-600 **VICE CHAIRMAN MIRABELLA**, congratulating **A.J. Murray, Westfield High School**, who has been named Gatorade New Jersey Baseball Player of the Year.
- 2011-601 **CHAIRMAN SCANLON**, congratulating the following recipients of the **Richard J. Galante, Sr. Humanitarian Award** for their outstanding contributions and humanitarian efforts to the community by the **Union Chapter of UNICO National: Manuel T. Figueiredo, William James Morrison and Reverend Robert Wolfee.**

**JUNE 23, 2011**

- 2011-602 **FREEHOLDER JALLOH**, appointing **Louis Beckerman to the Union County Planning Board** to fill an unexpired term from January 1, 2009 through December 31, 2011.
- 2011-603 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Allstate Office Interiors, Inc., Princeton, New Jersey**, to purchase office furniture for Occupational Therapy Department for the patients/residents of Runnells Specialized Hospital through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 & 88 in the amount of **\$9,907.17.**
- 2011-604 **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, 2011 through June 30, 2012.
- 2011-605 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Joan Duffy, Respiratory Therapist, Springfield, New Jersey**, to oversee respiratory therapy care for all residents/patients at Runnells Specialized Hospital and to provide educational services for respiratory therapy including medical and nursing staff for the period of August 1, 2011 through July 31, 2012 in the amount of **\$13,680.**
- 2011-606 **FREEHOLDER JALLOH**, authorizing the County Manager to enter into a contract with **Jacqueline Napper, PsyD, PsyPharm, Psychologist, Plainfield, New Jersey**, to provide professional services for the patients/residents of Runnells Specialized Hospital for the period of August 1, 2011 through July 31, 2012 in the amount of **\$4,200.**
- 2011-607 **FREEHOLDER KOWALSKI**, authorizing the County Manager to utilize **\$1,017,820** 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 period of July 1, 2011 through June 30, 2012. {Federal Funding: \$1,017,820}

- 2011-608** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **NJ Transit** to secure funding for Fiscal Year 2012 in the amount of **\$1,355,906** received through the Casino Tax Revenue (SCDRTAP) Grant Program for the purpose of providing curb-to-curb transportation for seniors age 60 and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education and employment, nutrition, shopping and recreational facilities. {State Funding: \$1,355,906}
- 2011-609** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-1118, to award an additional \$28,729 in **State Welfare to Work** grant funds for the contract period January 1, 2011 through December 31, 2011 to **Veolia Transportation, Inc., Lombard, Illinois**, for the continued provision of the Welfare to Work Shuttle service for a new total contract amount not to exceed **\$3,702,724**. {State Funding: \$28,729}
- 2011-610** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-921, to extend the contract period through June 30, 2011. This extension would provide **Rutgers the State University of New Jersey, Advanced Technology Extension, Piscataway, New Jersey**, the opportunity to host additional Green Energy and Sustainability Technologies Programs to dislocated workers. These programs include but are not limited to Photovoltaic (PV) Solar Panel Installation and Maintenance, Organizational Sustainability, and Leadership in Energy and Environmental Design (LEED). Approximately 79 Adult Dislocated Workers are anticipated to participate in these programs. The contract funding in the amount of **\$250,000** will remain the same.
- 2011-611** **FREEHOLDER KOWALSKI**, amending Resolution Number 2011-497, extending the current lease agreement with **Unicon Investments c/o Alfieri Property Management, of Edison, New Jersey** for the rental of the premises located at 342 Westminster Avenue, Elizabeth, New Jersey through July 31, 2011, for the rental a period of two months. This amendment will add certain operating expenses to the lease extension which were inadvertently omitted when the amendment was authorized. The operating expenses total \$54,448.98 bringing the new total for the two month lease extension to **\$237,471.92**. {State Funding: \$27,224.49; Local Funding: \$27,224.49}
- 2011-612** **FREEHOLDER KOWALSKI**, amending Resolution Number 2010-195, a lease agreement with **28 Prince Street Realty Corp., Elizabeth, New Jersey**, to accommodate the Division of Social Services legal and support staff for 18 months with a 6 month option, at 28 Prince Street, Elizabeth, New Jersey. This amendment will provide for an increase in the base rent during the 6-month option period, as described in the lease. The new rent increase is commensurate with the consumer price index at \$204 per month for a new total amount of **\$164,592** for the term of the lease. {State Funding: \$612; Local Funding: \$612}
- 2011-613** **FREEHOLDER KOWALSKI**, appointing **Carolyn Cole**, to the **Human Services Advisory Council** for a term commencing on January 1, 2011 through December 31, 2013.

- 2011-614** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional engineering services contract with **Neglia Engineering Associated, Lyndhurst, New Jersey**, for design, construction administration and inspection services for artificial turf at Mattano Park, Elizabeth, New Jersey, in an amount not to exceed **\$77,202**.
- 2011-615** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a professional engineering services contract with **Neglia Engineering Associated, Lyndhurst, New Jersey**, for design, construction administration and inspection services for artificial turf & lights at Rahway River Park, Rahway, New Jersey, in an amount not to exceed **\$116,202**.
- 2011-616** **FREEHOLDER SULLIVAN**, amending Resolution Number. 2009-544, to reflect a change in the 2009-2010 Consolidated Action Plan to reflect a change in a HOME Projects to include 84-86 First Street Housing, LLC, Elizabeth, New Jersey and reallocating **\$210,000** from Linden Senior Housing, LLC to **84-86 First Street Housing, LLC., Elizabeth, New Jersey**.
- 2011-617** **FREEHOLDER SULLIVAN**, amending Resolution Number 2011-194, a contract awarded to **Turco Golf, Inc., Suffern, New York** for the development of the Ponderosa Farm Park, to increase the contract amount by \$78,610.08 to perform demolition, asbestos abatement and ancillary preparatory work on an adjacent property purchased after the contract award, for a new contract amount of **\$3,568,610.08**.
- 2011-618** **FREEHOLDER WARD**, appointing the following members to the **Advisory Board on Youth Violence/Gang Activity-Christopher's Program** for a term commencing June 1, 2011 through May 31, 2013: **Elizabeth Domingo, Pastor Pamela Jones, Lieutenant Edwin Torres and Bonita P. Herman**.
- 2011-619** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,101,229** as a result of notification received from the U.S. Department of Housing and Urban Development for a Program Entitled: **McKinney-Vento Grant**.
- 2011-620** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,241,240** 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 Dislocated Worker Grant**.
- 2011-621** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$1,020,583** 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 Adult Grant**.
- 2011-622** **VICE CHAIRMAN MIRABELLA**, modifying the 2011 Union County Adopted Budget in the amount of **\$29,466** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: **STOP Violence Against Women Act Grant (VAWA)**.

- 2011-623** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$18,900** as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: **ROID Grant**.
- 2011-624** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$1,067,746** 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 –Youth Program**.
- 2011-625** VICE CHAIRMAN MIRABELLA, modifying the 2011 Union County Adopted Budget in the amount of **\$362,343** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **Local Core Capacity for Public Health Emergency Preparedness (LINC) Grant**.
- 2011-626** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **Our Lady of Mt. Carmel Guild Society** the sum of **\$4,000** in support of their community celebration on July 16, 2011.
- 2011-627** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to make available to the **Morris Midtown Business Association, Elizabeth, New Jersey**, the sum of **\$4,000** in support of the Colombian Cultural Independence Day Festival.
- 2011-628** VICE CHAIRMAN MIRABELLA, authorizing the County Manager to award to award a contract to **Economic Planning Group, Edison, New Jersey**, for retirement planning services for the contract period of July 1, 2011 through June 30, 2012, at no cost to the County.
- 2011-629** CHAIRMAN SCANLON, 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, 2011 through June 30, 2012 in an amount not to exceed **\$176,500**.
- 2011-630** CHAIRMAN SCANLON, amending Resolution Number 2010-1078, a contract with **Garrubbo, Capece & Millman, PC, Westfield, New Jersey**, as Special Counsel to represent the County of Union in connection with personnel for the contract period of December 31, 2010 through March 31, 2011 in an additional amount of \$1,575 for a new total contract amount not to exceed **\$111,575**.
- 2011-631** CHAIRMAN SCANLON, amending Resolution Number 2011-20, a contract with **Ruderman and Glickman, Springfield, New Jersey**, as Special Counsel to represent the County of Union in connection with personnel affairs in an additional amount of \$75,000 for a new total contract amount not to exceed **\$150,000**.



**2011-632** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **HUB International, Berkeley Heights, New Jersey**, to provide Risk Management Services to the County of Union pursuant to the requirement by the New Jersey Counties Excess Liability Joint Insurance Fund (CELJIF) guidelines for the contract period of July 1, 2011 through June 30, 2012.

**2011-633** 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 and Facilities: **GPC, Inc., Millburn, New Jersey**, to provide renovations to the Union County Justice Complex, including, the Women's Detention Center conversion/parking deck fire code upgrades, Oriscello Correctional Facility kitchen and POD/shower, and the Courthouse elevator replacement in the rotunda and tower in the amount of **\$10,995,000**.
- b. Department of Engineering, Public Works and Facilities: **M&M Construction Union, New Jersey**, to bring the courthouse complex up to current fire code in the amount of **\$2,267,000**.
- c. Department of Engineering, Public Works and Facilities: **Underground Utilities Corp., Linden, New Jersey**, to replace Vauxhall Road Culvert in the amount of **\$346,792.37**.
- d. Department of Parks and Community Renewal: **New Jersey Coffee Company, Inc., dba United Vending, Farmingdale, New Jersey**, to provide the County of Union with candy, candy/snacks, ice cream, cold beverages, hot beverages, milk, automatic coin operated vending machines services at various places around the County for a period of 24 months for a period of 24 consecutive months in the amount of 36% of total gross sales commission paid to the County. (This is a revenue generating item).
- e. Department of Public Safety, Division of Emergency Management: **iRobot Corp., Bedford, Massachusetts**, to purchase and deliver a Hazmat Entry Robot for a total amount of **\$189,168**.
- f. Office of the Union County Prosecutor: **Flemington Department Store, Flemington, New Jersey**, to provide uniform services and various police equipment for a period of 24 months in the amount of **\$33,069.50**.

**2011-634** CHAIRMAN SCANLON, amending Resolution Number 2010-450, a construction administration, inspection and contractor/labor service contract with **Pinnacle Consulting, Newark, New Jersey**, for the purpose of providing additional construction management services for the UC Justice Complex Alterations project located in Elizabeth, New Jersey, in the amount of \$290,000 for a new contract amount of **\$838,404.52**.

- 2011-635** CHAIRMAN SCANLON, concurring with **Borough of Kenilworth's Resolution No. 8**, as it pertains to purchasing and installing 1 bus shelter along the Boulevard, fronting the U.S. Post Office.
- 2011-636** CHAIRMAN SCANLON, granting permission to the **Township of Springfield**, to close Meisel Avenue, between Linden Avenue and Milltown Road, except for emergency traffic, from 3:00pm to 11:00 pm on Monday, July 4, 2011 with a rain date for the next clear night; and also, granting permission to hang banners on Mountain & Meisel Avenues from or about June 20<sup>th</sup> to July 8<sup>th</sup> to advertise the Annual 4<sup>th</sup> of July Celebration.
- 2011-637** CHAIRMAN SCANLON, concurring with the **Borough of Roselle Park**, granting permission to the **Roselle Park Fire Department, Roselle Park, New Jersey**, to hang a banner on Chestnut Street from July 2, 2011 until August 6, 2011 to advertise the Fire Department Wetdown to be held on August, 6, 2011, 1:00pm to 6:00pm.
- 2011-638** CHAIRMAN SCANLON, granting permission to the **Borough of New Providence**, to close South Street from Gales Drive to Springfield Avenue on Sunday, July 3, 2011 (rain date July 5<sup>th</sup>) from 7:00pm to 11:00pm for the "Downtown Fireworks Spectacular;" and also, granting permission to close South Street from Gales Drive to Springfield Avenue on Sunday, September 18, 2011 from 7:00am to 7:00pm for the Annual Street Fair.
- 2011-639** CHAIRMAN SCANLON, authorizing the County Manager to enter into a contract with **Continuum Voice and Data Systems, Syracuse, New York**, for the purpose of purchasing software licensing, maintenance services and training for the County's Electronic Data Management System, OnBase, for the contract period July 1, 2011 through June 30, 2013 in an amount not to exceed **\$25,000** with an option to extend the contract an additional 24 months. A portion of this fee will be reimbursed by municipalities participating in the EDMS Shared Service.
- 2011-640** CHAIRMAN SCANLON, amending Resolution Number 2010-86, a contract awarded through the public bidding process to **Nova Records Management dba Cornerstone Records Management, South River, New Jersey**, for the purpose of increasing the contract in an amount not to exceed \$60,000 for the balance of the second year of the contract, through December 31, 2011.
- 2011-641** CHAIRMAN SCANLON, 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 **\$362,343** for the period of August 10, 2011 through August 9, 2012.

- 2011-642** CHAIRMAN SCANLON, amending Resolution Number 2011-428, 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 \$25,000 for a sum not to exceed \$65,000.
- 2011-643** CHAIRMAN SCANLON, amending Resolution Number 2011-216, 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 \$20,000 for a sum not to exceed \$75,000.
- 2011-644** FREEHOLDER WARD, expressing the Board's most sincere condolences to the family of **Dierdre Dreyer**, in their time of sorrow.
- 2011-645** CHAIRMAN SCANLON, congratulating **Salvatore and Gelsomina Blancato, Union, New Jersey**, on celebrating their 50<sup>th</sup> Wedding Anniversary.

**JULY 28, 2011**

- 2011-646** FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to award a contract to England Orthopedics, Inc., Avenel, New Jersey to provide orthotic and prosthetic services for the patients/residents at Runnells Specialized Hospital as prescribed by the physician for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$10,000.
- 2011-647** FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to award a contract to Life Medical Supplies, Inc., Linden, New Jersey to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$2,500.
- 2011-648** FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Todd Devin Food Equipment, for the purpose of providing three (3) carts for food delivery, in the amount of \$13,741.00).
- 2011-649** FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2010-643, a contract awarded to Speech & Hearing Associates, Westfield, New Jersey, for the purpose of extending the contract an additional 60 days, for a new contract termination date of September 30, 2011 (no additional funds required).
- 2011-650** FREEHOLDER MOHAMED S. JALLOH: Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Acme American Repairs, Brooklyn, New York, for the purpose of providing maintenance and repair services on the kitchen equipment, for the contract period August 10, 2011 through August 9, 2013, with the provision for a twenty-four month extension, in the amount of \$49,668.
- 2011-651** FREEHOLDER MOHAMED S. JALLOH: Amending Resolution Number 2011-0604 , the list of practitioners who are pre-qualified to provide professional medical services and coverage for the patients/residents of Runnells Specialized Hospital.
- 2011-652** FREEHOLDER MOHAMED S. JALLOH: Approving the minutes of the Runnells Specialized Hospital Advisory Board of Managers Meeting of March 10, 2010.

- 2011-653 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Erin Pojanowski, PA-C, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement.
- 2011-654 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Samir Patel, MD, Berkeley Heights, New Jersey to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through Augusts 31, 2012. This is a fee for service agreement.
- 2011-655 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Vashdeo Harjani, MD, Berkeley Heights, New Jersey, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period September 1, 2011 through August 31, 2012 at no cost to the county as this is a fee for service agreement.
- 2011-656 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution 2009-996 to extend the agreement period Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey to accept the transfer of patients needing psychiatric in-patient services from November 1, 2011 to October 31, 2013.
- 2011-657 FREEHOLDER MOHAMED S. JALLOH:** Approving a pre-qualified list of vendors to provide professional beautician services to residents/patients of Runnells Specialized Hospital.
- 2011-658 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2010-775 to extend the contract period with Lincoln Technical Institute, Edison, New Jersey through August 31, 2014, providing a site for clinical rotations.
- 2011-659 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-219 dated February 24, 2011 which authorized an amended contract with Appraisal Associates of Cranford, New Jersey for appraisal services for the County of Union. This amendment will provide for an increase in the contract in the amount of \$3,800. the increase is a result of additional appraisal work on behalf of the Department of Human Services. The new contract total, as modified, will be \$38,800.
- 2011-660 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to utilize \$228,850 in WorkFirst New Jersey Grant dollars from the New Jersey Department of Labor and Workforce Development in the form of Individual Training Contracts as stipulated in the grant agreement for the period July 1, 2011 - June 30, 2012. The training providers will be selected from the NJ State Eligible Training Provider List.
- 2011-661 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-495, a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey to reflect a change in the account number only.
- 2011-662 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-215, a contract with ARD Appraisers, Clark, New Jersey, for appraisal services for the County of Union for an increase in the contract amount of \$4,400 for additional appraisal work on behalf of the Department of Human Services for a new total contract amount of \$39,400.

- 2011-663 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award \$40,000 to Union County College under the Workfirst New Jersey Career Advancement Voucher Program Grant from the New Jersey Department of Labor and Workforce Development for the period July 1, 2011 through June 30, 2012 to provide vocational/occupational training to eligible individuals whose Temporary Assistance to Needy Families (TANF) grants have closed due to employment.
- 2011-664 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-179, a contract awarded to Jewish Family Services, Elizabeth, New Jersey to increase the contract by an additional amount of \$18,240 to provide care management services for 20 additional Global Option Clients for the period of January 1, 2011 through December 31, 2011, for a new contract amount of \$164,160
- 2011-665 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the Workforce Investment Act Youth Program. Funding will be utilized to provide comprehensive year round youth programs that may include a paid summer work experience component. The youth programs will serve both in-school and out-of-school youth aged 14 - 21 for the contract period July 1, 2011 through June 30, 2012 in an amount not exceed \$250,000.
- 2011-666 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-55, a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth New Jersey, for 6 parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period May 1, 2011 through December 31, 2011 in the amount of \$15 per space, per month, for a new total amount of \$6,840.
- 2011-667 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to make an application for funding and enter into a contract with the New Jersey Department of Community Affairs (NJDCA) - Division on Women (DOW) for the Rape Crisis Center to provide rape prevention education in the amount of \$75,750 for the first year of a three-year grant period. The first year of the contract is for the period November 1, 2011 through October 31, 2012. (A County match is not required for this grant.)
- 2011-668 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Unicon Investments c/o Alfieri Property Management, Edison, New Jersey for the purpose of leasing commercial space at 342 Westminster Avenue, Elizabeth, New Jersey to house administration and operations of the Division of Social Services for a period of ten years commencing August 1, 2011 through July 31, 2021, with one 10- year option to Renew.
- 2011-669 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-467, a contract with Aramark Correctional Services, LLC, Philadelphia, Pennsylvania to extend the contract for an additional one (1) month to expire on August 31, 2011 in the amount of \$33,500.
- 2011-670 FREEHOLDER BETTE JANE KOWALSKI:** To authorize the County Manager to amend Resolution No. 2010-779 dated September 16, 2010 and Resolution No. 2011-492 dated May 19, 2011 to extend PY 2010 WorkFirst New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts for three months ending September 30, 2011. In addition, this request is to increase the amount of funding by \$292, 128 for the continuation of services under the PY 2010 NJDOL&WD WFNJ program. This resolution would further authorize the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.

- 2011-671 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract and execute an agreement with New Jersey Department of Corrections for inmate rehabilitation services for the Union County Jail for the period of July 1, 2011 through June 30, 2012 with the reimbursable ceiling of \$2,500,000.
- 2011-672 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept the Innovative Funding Award to be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Evening Reporting Center and additional program services that serve youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 in the amount of \$125,200.
- 2011-673 FREEHOLDER BETTE JANE KOWALSKI:** Supporting a proposed amendment to the Open Public Records Act which would curtail voluminous requests submitted by private vendors for records already freely accessible to the general public through a government website, with the intent of selling said information to the general public for a profit.
- 2011-674 FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Workforce Investment Board for a term commencing July 1, 2011 and terminating June 30, 2014: Pat Dobson (Workforce NJ); Anna K. Lustenberg (Private Sector); Desiree Ramos (Private Sector); Charles Gillon (Public Assistance Representative); and Erich Peter (Economic Development).
- 2011-675 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2011 salary contract agreement to provide family and community health sciences, agriculture and 4-H youth development educational programs, and classes and events for Union County residents for the contract period January 1, 2011 through December 31, 2011 in the amount of \$94,269.
- 2011-676 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-789 for Neighborhood Stabilization Program 1 funding to reflect a change in name from DOMUS Corporation to Myers Senior Residence, Inc., Newark, New Jersey and to further amend Resolution Number 2010-789 to reflect an increase in the amount of the allocation from \$489,700 to \$640,634 and to change the amount allocated to the City of Plainfield, Plainfield, New Jersey from \$500,000 to \$349,066.
- 2011-677 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing payment to Kemper Sports for the 2010 Incentive Fee in accordance with the agreement for the management of the golf courses in the amount of \$31,232.76, and to further authorize the County Manager to execute Amendment No. 2 of the agreement to exclude the \$1.00 per full rake rate paid round of golf from the gross revenue calculations used in the formula for calculating the incentive fee.
- 2011-678 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing County Manager to execute an amendment to the Verizon contracts for local, local toll, PRI and Centrex rates for an extension through June 10, 2012. The rates indicated in the contract remain the same.
- 2011-679 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to make application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2012 Subregional MUTCD Traffic Sign Inventory Assessment Program and to sign any and all agreements for the implementation of the aforementioned program in the amount of \$133,000
- 2011-680 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for engineering design, construction administration and inspection services for Warinanco Stadium Upgrade project in an amount not to exceed \$207,202.00.

- 2011-681 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Union County Alliance, Clark, New Jersey for the purposes of publicizing, communicating and highlighting the many services provided by the County to the community pursuant to N.J.A.C. 5:30 et seq. in an amount not to exceed \$29,960.
- 2011-682 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Martaurano Recreation, Spring Lake, New Jersey for the purchase and installation of playground and sprayground components for The Loop playground, Watchung Reservation in an amount not to exceed \$685,235.08
- 2011-683 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with GHP Associates, Attleboro, Massachusetts, for the repair of the pipe organ located in the Union County Performing Arts Center, Rahway, New Jersey, in an amount not to exceed \$198,516.90.
- 2011-684 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the cancellation of \$300,000 from the Accumulated Absence Trust Fund to the Trust Fund Balance.
- 2011-685 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County Adopted Budget in the Amount of \$75,617 as a Result of an Interlocal Services Agreement between the County of Union and the Borough of Roselle Park for a Program Entitled: Roselle Park Interlocal Services Agreement: Traffic Control Monitoring System.
- 2011-686 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$215,104.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Gang, Gun and Narcotics Grant.
- 2011-687 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department Of Military and Veteran’s Affairs for a program entitled: Veteran’s Transportation Grant.
- 2011-688 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$268,500.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Learning Link Grant.
- 2011-689 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$152,820.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant.
- 2011-690 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,258,201.00 as a result of notification received from the State of New Jersey, Department Of Labor and Work Force Development for a program entitled: Work First New Jersey Grant.
- 2011-691 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County Adopted Budget in the amount of \$2,848.00 as a result of notification received from the State of New Jersey, Department Of Community Affairs for a program entitled: CSBG Grant.
- 2011-692 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the sale of the County's personal property not needed for public use, pursuant to N.J.S.A. 40A:11-36; and declaring that the various vehicles and equipment are no longer needed for County purposes and setting the place and time of the auction: 79 West Grand Street, Elizabeth, NJ 07202, August 9, 2011 - 10:00 a.m.

- 2011-693 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-512, a Professional Architectural and Engineering Service contract with Netta Architects, Springfield, New Jersey for the purpose of providing additional architectural/engineering services for the New County Building and Parking Deck project located in Elizabeth, New Jersey, in an amount of \$1,810,925 for a new contract amount of \$2,715,575.
- 2011-694 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Fanwood's Ordinance Number 11-07-R, concerning permit parking and two hour parking on Midway Avenue, a Union County Road, Borough of Fanwood.
- 2011-695 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities: M&M Construction, for the purpose of providing Alterations and Renovations at Ralph G. Froehlich Public Safety Building - Dispatch Service Area, One Hundred Twenty-Four calendar (124) days, in the amount of \$1,175,000.
- 2011-696 CHAIRMAN DEBORAH P. SCANLON:** Resolution concurring with the City of Linden Cultural Committee granting permission to close Wood Avenue for the annual festival, to be held on Saturday, September 3, 2011 from 6:00 a.m. to 10:00 p.m., with a rain date of Sunday, September 4, 2011. The City of Linden is also requesting to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street from August 4, 2011 to September 5, 2011.
- 2011-697 CHAIRMAN DEBORAH P. SCANLON:** Awarding a professional engineering service contract to NAIK Consulting Group, Edison, New Jersey, to perform a Red Light Study to include data collection and analysis and a preliminary and final engineering report in an amount not to exceed \$150,000.00.
- 2011-698 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1166; BA#89-09, a contract (through the public bidding process) with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 2 (final) for Intersection Improvements at Stuyvesant Avenue with Wewanna Avenue, Union, New Jersey, in an amount of \$3,665.60 for a new contract amount of \$349,604.61.
- 2011-699 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an agreement and accepting the funding from the New Jersey Department of Transportation for the replacement of Prospect Street Culvert, Summit, New Jersey in the amount of \$287,968.00.
- 2011-700 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Harris Corporation, Lynchburg, Virginia to provide repair and maintenance services for the County's radio system equipment for the contract period August 1, 2011 through July 31, 2012 in an amount not to exceed \$79,920.
- 2011-701 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into Ambulance Service Billing Coordination Agreements between the County and Local Medical Centers that provide advanced life support services. The County will receive a percentage of the amount billed.
- 2011-702 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Stop Violence Against Women Act (VAWA) Grant Program for the period February 1, 2011 through July 31, 2011 in the amount of \$39,288.



- 2011-703 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-595 a contract awarded to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als, to increase the appropriation for an additional sum of \$20,000.00 for a sum not to exceed \$85,000.
- 2011-704 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-532, a contract awarded to DeCotiis, Fitzpatrick & Cole, LLC, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als to increase the appropriation for an additional sum of \$20,000 for a sum not to exceed \$55,000.
- 2011-705 CHAIRMAN DEBORAH P. SCANLON:** Approval and Acceptance of a Separation Agreement and General Release between the County of Union and George W. Devanney.
- 2011-706 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Appointing Alfred J. Faella as County Manager to serve at the pleasure of the Board of Chosen Freeholders and said services shall commence on August 1, 2011, at an annual salary of \$155,000.
- 2011-707 FREEHOLDER LINDA CARTER:** Honoring Donald Van Blake on his 90th Birthday, August 9, 2011.
- 2011-708 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Brian Fritzsche for being elected to the New Jersey Boy's State 2011.
- 2011-709 FREEHOLDER CHRISTOPHER HUDAK:** Expressing the Board's most sincere condolences to the family of Police Officer James H. "Jimmy" Carter, Jr., in their time of sorrow.
- 2011-710 FREEHOLDER MOHAMED S. JALLOH:** Proclaiming the week of August 1, 2011 through August 7, 2011 as Union County Emergency Preparedness Week, urging Union County Residents to take steps to prepare for emergencies in their homes, businesses and schools.
- 2011-711 FREEHOLDER DANIEL P. SULLIVAN:** Congratulating the First Tee of Raritan Valley for winning the 2011 Northeast Regional Championship.
- 2011-712 VICE CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming September 16, 2011 as POW / MIA Remembrance Day in the County of Union.
- 2011-713 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating George W. Devanney upon the occasion of his retirement from the County of Union and thanking him for 15 years of service to the residents of the County of Union.

### AUGUST 25, 2011

- 2011-714 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-361 to increase the funds awarded to Verizon in the amount of \$50,000 for Runnells Specialized Hospital for a total amount of \$1,400,000.
- 2011-715 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2010-1035, a contract with McKesson Medical / Surgical Products, Golden Valley, Minnesota, for an additional \$8,000 to purchase medical equipment, for a new contract amount of \$705,500.
- 2011-716 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-466, a contract with Elevator Maintenance Company, Kearney, New Jersey to provide elevator maintenance & repair, to increase the contract amount by \$9,000 for a new contract amount of \$698,750.34.

- 2011-717 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$85,000.00
- 2011-718 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Speech & Hearing Associates, Westfield, New Jersey to provide audiology services to the residents/patients at Runnells Specialized Hospital for the contract period of October 1, 2011 through September 30, 2012 in an amount not to exceed \$10,000.00
- 2011-719 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-465, a contract with Always Caring Medical Transport, Dunnellen, New Jersey, to change an account number only.
- 2011-720 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Pharma-Care, Inc, Clark, New Jersey for the purpose of providing pharmacy consulting services, for the contract period September 1, 2011 through August 31, 2012, in the amount of \$73,080.00.
- 2011-721 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Andy Matt, Inc., Mine Hill, New Jersey for the purpose of providing landscaping services for the contract period August 27, 2011 through August 26, 2013, in the amount not to exceed \$75,250.
- 2011-722 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to do all things necessary to make a renewal application for funding and enter into contract with the New Jersey Department of Community Affairs (NJDCA) - Division on Women (DOW) for the Rape Crisis Center to provide rape care direct services for the contract period January 1, 2012 through December 31, 2012 in the approximate amount of \$37,800. (Note - A County match is not required for this grant.)
- 2011-723 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-607, to increase the allocation in the amount of \$20,000 in Federal Workforce Investment Act Grant dollars from the New Jersey Department of Labor and Workforce Development for Individual Training Contracts as stipulated in the grant agreement for period July 1, 2011- June 20, 2012. The training providers will be selected from the New Jersey State Eligible Training Provider List.
- 2011-724 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-668, authorizing a lease space at 342 Westminster Avenue in Elizabeth, New Jersey, to increase the amount of this lease agreement by \$100,000 for a new total amount of \$11,671,705 for the period August 1, 2011 to July 31, 2021, and to change the name of the vendor to Alfieri-342 Westminster Associates, L.P., Edison, New Jersey. All other terms of the original resolution remain intact.
- 2011-725 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services: ARAMARK Correctional Services, LLC, Philadelphia, Pennsylvania for the purpose of providing Food Services and Food Service Management for the Union County Juvenile Detention Center located on Edwards Avenue, Linden NJ, for the period of September 1, 2011 through August 31, 2013, in the amount of \$932,055.
- 2011-726 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager, through the Office of Cultural & Heritage Affairs to execute any and all agreements for the 2011 HEART Grant in an amount not to exceed \$75,000.

- 2011-727 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-670, to extend Union County College "Project Achievement" PY 2010 WorkFirst New Jersey General Assistance (GA) contract only, for three months ending September 30, 2011 and to increase the amount of funding by an additional amount of \$71,440 for the continuation of services under the PY 2010 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program. The funding will provide additional mandated employment directed services for GA recipients. The total funding amount for the contract period September 1, 2010 through September 30, 2011 will not exceed \$739,612. This resolution would further authorize the transfer of funds among the listed sub-accounts during the contract period should service needs change.
- 2011-728 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a professional services contract to Paulus, Sokolowski and Sartor, LLC, Warren, New Jersey for archaeological monitoring and reporting in connection with the restoration of Masker's Barn in the Deserted Village of Feltsville, as required by the New Jersey Historic Trust and the New Jersey Historic Preservation Office in the amount of \$16,700.
- 2011-729 FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2009-1180, which awarded a contract to Cultural Resource Consulting Group, Highland Park, New Jersey, to conduct archaeological monitoring and reporting relative to the restoration of Masker's Barn in the Deserted Village of Feltsville in the amount of \$28,000.
- 2011-730 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to William Kubal, Bolington, Illinois to provide on-site and follow-up instruction on HUD's Integrated Disbursement and Information System (IDIS) for the period of August 1, 2011 through July 31, 2012 in the amount of \$17,500.
- 2011-731 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a contract to Carrier Rental Systems, Inc., Totowa, New Jersey for the rental of a chiller at the Warinanco Ice Skating Center for the 2011-2012 Season in the amount of \$75,000.
- 2011-732 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-617, a contract with Turco Golf, Inc, Suffern, New York to increase the amount by \$146,924.58 for a total contract amount not to exceed \$3,715,534.66.
- 2011-733 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-508 to Birdsall Services Group, Inc., Cranford, New Jersey for the purpose of providing On-Call Engineering services to the Union County Open Space, Recreation and Historic Preservation Trust Fund in the amount of \$50,000.00 for a new contract amount not to exceed \$160,000.00.
- 2011-734 FREEHOLDER NANCY WARD:** Appointing Bernice Y. Young to the Senior Citizen Disabled Resident Transportation Advisory Board to fill an unexpired term from January 1, 2010 through December 31, 2012.
- 2011-735 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$10,000.00 as a result of notification received from the State of New Jersey, Department Of Military and Veterans Affairs for a program entitled: Veteran's Paratransit Grant.
- 2011-736 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,000.00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled: Older American's Act Title III Grant.

- 2011-737 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$3,000.00 as a result of notification received from the State of New Jersey, Department Of Health and Senior Services for a program entitled: Senior Farmers' Market Grant.
- 2011-738 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$105,155.00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: SubRegional Transportation Grant.
- 2011-739 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$16,401.00 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: Right to Know Grant.
- 2011-740 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$133,000.00 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: MUTCD Traffic Sign Inventory and Assessment Program Grant.
- 2011-741 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$26,019.00 as a result of notification received from the State of New Jersey, Department Of Labor and Workforce Development for a program entitled: Workforce Development Partnership Program Grant.
- 2011-742 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-277 to reflect a change in the Budget Account Number only.
- 2011-743 VICE CHAIRMAN ALEXANDER MIRABELLA:** Sponsoring the 61st Linden Halloween Parade in the amount of \$4,000, as a part of the celebration of Linden's 150th Anniversary.
- 2011-744 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the New Jersey Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Narcotics Task Force Grant for the grant period July 1, 2011 through June 30, 2012 in the amount of \$215,104.
- 2011-745 CHAIRMAN DEBORAH P. SCANLON:** Renewing the Third Party Administrators Insurance with Insurance Design Administrators, Oakland, New Jersey from January 1, 2011 through December 31, 2011 in an amount not to exceed \$15,540. (259 employees participate at \$5.00 per person per month)
- 2011-746 CHAIRMAN DEBORAH P. SCANLON:** Renewing the Accident and Health Insurance for Watchung Stables with Life Insurance Company of North America from July 1, 2011 through June 30, 2012 in an amount not to exceed \$12,241 per year
- 2011-747 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-154, an agreement with Kean University, Union, New Jersey, for the Graduate Enhancement Masters Program to provide partial tuition reimbursement to Union County Employees who participate in the Public Administration Program to increase the contract amount by \$12,000 for a total amount not to exceed \$30,000.
- 2011-748 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2008-1128, the County of Union's Vision Plan with VSP Insurance Design, Parsippany, New Jersey for an annual amount not to exceed \$278,280 to reflect the contract period of January 1, 2009 through December 31, 2012.

- 2011-749 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicles: Springfield Truck Center, Inc., Springfield, New Jersey for the purpose of providing Repair Services for Heavy-Duty Trucks, for a period of 24 Consecutive Months, in the amount not to exceed of \$306,200.00.
- 2011-750 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 610-2010, a Professional Engineering and Construction Administration Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, for energy efficiency (MEP and Lighting) services for Energy Efficiency Retrofits at various Union County sites, approving Change Order No. 2 in an amount of \$264,000.00 for a new contract amount of \$572,107.00. This amendment is 100% funded through the Energy Efficiency and Conservation Block Grant (EECBG).
- 2011-751 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to execute an Inter-Local Agreement between the County of Union and the Town of Westfield for the Resurfacing of East Broad Street, Town of Westfield, New Jersey.
- 2011-752 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; The Sherwin-Williams Company, for the purpose of providing Traffic Paint, for twenty-four (24) consecutive months, in the amount of \$15,151.00.
- 2011-753 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Jurisdictional Agreement with the New Jersey Turnpike Authority for jurisdiction and maintenance of the Clark Circle, located at Interchange 135 of the Garden State Parkway, Central Avenue, Valley Road and Brant Avenue in the Township of Clark, New Jersey.
- 2011-754 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Shaban, Inc., Guttenberg, New Jersey for the purpose of providing bi-monthly maintenance and repair to the Oriscello Correctional Facility Kitchen Exhaust System, for twenty-four (24) consecutive months commencing September 12, 2011 through September 11, 2013 with provision for one (1) twenty-four (24) month extension, in the amount not to exceed \$64,998.
- 2011-755 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Facilities: The Viva Group, LLC, Warren, New Jersey, for the purpose of supplying multiple divisions with MRO Tools and Supplies – at a 35% discount price, for the contract term of twenty-four (24) consecutive months commencing August 31, 2011 through August 30, 2013 with no operational extension an amount not to exceed \$553,000.
- 2011-756 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the purchase of 17 Lyons Place, Elizabeth, New Jersey for \$157,000 and to authorize the County Manager to execute a Contract of Purchase, upon terms and conditions approved by County Counsel, and any other documents required to effectuate the purchase of the aforementioned property. Further request the Board of Chosen Freeholders to allocate the sum of \$157,000 for the purchase of the property and an additional sum of not more than \$13,000 for costs associated with the purchase including but not limited to obtaining a Land

Survey, Title Search, Title Insurance in an amount not to exceed \$170,000. The property identified above is to be purchased in conjunction with the Fire Code Violation Renovation and Upgrade to the Courthouse project and the erection of a new court facility located at the corner of Rahway Avenue and Cherry Street in the City of Elizabeth.

- 2011-757 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Berkeley Heights, granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 15, 2011 to September 19, 2011 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 18, 2011.
- 2011-758 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Hillside, granting permission to the Hillside Little League to close Conant Street and Salem Avenue to Conant Street and Thomas Street and closure at the intersection of Central Avenue and North Broad Street to hold the 1st Annual Hillside Little League "Save the Field" 5k Run to be held Saturday, September 24, 2011.
- 2011-759 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Scotch Plains, granting permission to close Park Avenue and Mountain Avenue and E. Second Street on September 11, 2011 between 5:00 p.m. and 8:00 p.m. for a ceremony on the Village Green dedicating the September 11 Memorial.
- 2011-760 CHAIRMAN DEBORAH P. SCANLON:** 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, October 2, 2011 from 7:00 a.m. to 7:00 p.m. to hold the 2011 Fanny Wood Day Celebration.
- 2011-761 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Roselle granting permission to the Roselle Collaborative for Youth and Families to close Chestnut Street between Second and Third Avenues on Saturday, August 20, 2011 from 9:00 a.m. to 5:00 p.m. to host the Roselle Community Cookout.
- 2011-762 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with NMS Labs, Willow Grove, Pennsylvania for toxicology services effective August 1, 2011 through July 31, 2012 in an amount not to exceed \$60,000.
- 2011-763 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, accept and expend the 2011 Department of Justice: Edward Byrne Justice Assistance Program in the amount of \$269,863.
- 2011-764 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution 2010-1147 dated December 22, 2011 to accurately reflect MusicFest dates and support of the Love, Hope, Strength Foundation for MusicFest Walk-a-Thon and other concessions operated for the benefit of the Love, Hope, Strength Foundation and the local charity, The Valerie Fund.
- 2011-765 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-478, a contract awarded to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union for an additional sum of \$10,000.00 for a sum not to exceed \$30,000.
- 2011-766 CHAIRMAN DEBORAH P. SCANLON:** Appointing DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, as Special Counsel in a potential litigation matter for an amount not to exceed \$10,000.
- 2011-767 CHAIRMAN DEBORAH P. SCANLON:** A Resolution approving participation in the traffic control monitoring system pilot program with the City of Rahway.

- 2011-768 FREEHOLDER LINDA CARTER:** Congratulating the City of Plainfield on their participation in National Night Out.
- 2011-769 FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Greater Elizabeth Chamber of Commerce on their 14th Annual Awards Dinner and congratulating the following award recipients: Elizabeth Truck Center - President's Award; Jewish Family Services - Member to Member Award; and M&M Construction - Member to Chamber Award.
- 2011-770 FREEHOLDER ANGEL G. ESTRADA:** honoring Dr. Manuel de Jesus Perez Sanchez on his appearance at the Desfile y Festival Dominicano del Condado de Union, Inc Gala
- 2011-771 FREEHOLDER CHRISTOPHER HUDAK:** Offering the Board's condolences to the family of Alvin Coplan of Linden, in their time of sorrow.
- 2011-772 FREEHOLDER CHRISTOPHER HUDAK:** Offering the Board's sincerest condolences to the family of Frank G. Volturo of Hillside, in their time of sorrow
- 2011-773 FREEHOLDER MOHAMED S. JALLOH:** Congratulating Runnells Hospital resident Minnie Wilkins for winning the Health Care Association of New Jersey "Works of Heart" artwork competition.
- 2011-774 CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD:** Offering the Board's sincerest condolences to the family of Frank Izzo of Elizabeth, in their time of sorrow.
- 2011-775 CHAIRMAN DEBORAH P. SCANLON AND THE ENTIRE BOARD:** Chairman Scanlon and the Entire Board express their most sincere condolences to the family of Juliana Vaniska in their time of sorrow.
- 2011-776 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Borough of Garwood Police Chief William Legg on his retirement after 25 years of service to the Borough.

#### **SEPTEMBER 15, 2011**

- 2011-777 FREEHOLDER LINDA CARTER:** Appointing the following members to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA): Enide Joseph (Youth Interest rep.), Sonja Ash (Mental Health), Rev. Rafael Menendez (Alcohol/Drug Abuse Sector), Katherine Woodley (Voluntary Community Member) for terms commencing January 1, 2011 through December 31, 2013; Tiffany N. Wilson (Criminal Justice) for a term commencing January 1, 2010 through December 31, 2012; and Karen Yuschak (Non-Profit Agency) and Charles Watts (Voluntary Community Member) to fill unexpired terms from January 1, 2009 through December 31, 2011.
- 2011-778 FREEHOLDER MOHAMED S. JALLOH:** Appointing Alfred J. Faella (County Manager) to the Emergency Management Council to fill an unexpired term from January 1, 2011 through December 31, 2011.
- 2011-779 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an affiliation agreement with New York University, New York, New York to provide clinical training for students in the Occupational Therapy program from September 1, 2011 to August 31, 2013.
- 2011-780 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a clinical Affiliation Agreement between Runnells Specialized Hospital and 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 centering around the care of infants and children in an outpatient setting who are receiving preventative healthcare and education.

- 2011-781 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, MD, South Plainfield, New Jersey to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of September 19th, 2011 to September 30, 2012 for a total contract amount not to exceed \$151,875.
- 2011-782 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-0651, list of practitioners who are pre-qualified to provide professional medical services/coverage to the patients/residents of Runnells Specialized Hospital, to provide for Professional Medical Services for the patients/residents of Runnells Specialized Hospital.
- 2011-783 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-681 and authorizing the valid WIA Individual Training contracts from PY 2009 to be re-set to a new account using PY 2010 WIA grant dollars in the amount not to exceed \$50,000.
- 2011-784 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-682 and authorizing the valid WFNJ Individual Training PY 2009 contracts to be re-set to a new account using WFNJ PY 2010 dollars in the amount not to exceed \$20,000.
- 2011-785 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-781 and authorizing the payment of Individual Training contracts from an alternate grant source. These contracts were initiated with American Recovery and Reinvestment Act (ARRA) Dislocated Worker Grant supplemental dollars from New Jersey State Department of Labor and Workforce Development. The ARRA Grant closed June 30, 2011; some of the contracts are still valid because clients are still continuing to receive services. The contract obligations may be re-encumbered using Federal Workforce Investment Act (WIA) Dislocated Worker Grant dollars, in the amount not to exceed \$55,000.
- 2011-786 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-823, to reflect the correct grant period of July 23, 2009 through July 22, 2012.
- 2011-787 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-244, to include a grant term for nineteen (19) awards.
- 2011-788 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2008-809, to include a grant term for three (3) awards only.
- 2011-789 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2009-370, to include a grant term for two (2) awards only.
- 2011-790 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-187, to include a grant term for seventeen (17) awards.
- 2011-791 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-498, to include a grant term and account number for one (1) award only.
- 2011-792 FREEHOLDER BETTE JANE 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 contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$178,728.48.
- 2011-793 FREEHOLDER BETTE JANE 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 contract period July 1, 2011 through June 30, 2012 in an amount not to exceed \$41,000.



- 2011-794 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2005-420, to include a grant term and account number for two (2) awards only.
- 2011-795 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Human Services: Samuels Inc dba Buy Wise Auto Parts, : for the purpose of providing parts for repairs to County of Union Paratransit fleet of Ford and General Motors vans and conventional cab and chassis (DRW) with custom bus bodies installed, up to and including 14,500 GVWR, both diesel and gasoline, (Model years span from 1998 – 2011) for a period of 24 consecutive months with an option to renew for an additional 24 consecutive months in an amount not to exceed \$47,175.
- 2011-796 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse and approve the 2012-2014 Comprehensive County Youth Services Plan and Application in the amount of \$756,243, as required by the State of New Jersey Juvenile Justice Commission, for the funding period of January 1, 2012 through December 31, 2012.
- 2011-797 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Union County Educational Services Commission, Westfield, New Jersey to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the contract period September 1, 2011 through August 31, 2012 in an amount not to exceed \$538,435.
- 2011-798 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Alfred J. Faella to the Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-799 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2005-980, a contract (through the public bidding process) with Flanagan’s Contracting Group, Hillsborough, New Jersey for the Meisel Avenue Park Reconstruction, approving Change Order No. 1 (final) in an amount of \$251,000 for a new total contract amount not to exceed \$2,871,425.50.
- 2011-800 FREEHOLDER DANIEL P. SULLIVAN:** Endorsing a pre-application to the New Jersey Green Acres Program for a minor disposal of parkland in Rahway River Parkway in the Township of Union so that the New Jersey Department of Transportation may construct an auxiliary lane on Route 22 Eastbound between u-Turns H & G in Union in order to improve traffic safety.
- 2011-801 FREEHOLDER NANCY WARD:** Appointing Sandra M. Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program (SCDRTAP) to fill an unexpired term from January 1, 2010 through December 31, 2012.
- 2011-802 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$7,557.00 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.
- 2011-803 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$22,538.00 as a result of notification received from the Union County Department of Human Services for a program entitled: Paratransit Transportation Title XIX Grant.
- 2011-804 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$1,013,800.00 as a result of notification received from the State of New Jersey, Department Of Transportation for a program entitled: 2011 Signs and Markings Grant.
- 2011-805 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$4,243.00 as a result of notification received from the State of New Jersey, Department Of State Council on the Arts for a program entitled: Senior Citizen Art Contest Grant.

- 2011-806 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$89,484 as a result of notification received from an Interlocal Services Agreement between the County of Union and the City of Rahway for Traffic Control Monitoring System.
- 2011-807 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to make available the amount of \$4,000 to the Pulaski Day Parade Committee.
- 2011-808 VICE CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2010-1149 to increase funding for the Contract between the County of Union and Union County Performing Arts Center in an amount not to exceed \$345,000 for activities associated with the 2011 MusicFest
- 2011-809 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Alltech Business Solutions, Kenilworth, NJ to provide coin operated copy machines for public use at 0.05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines). This is not a revenue producing contract. The purpose of this contract is to secure the lowest price per copy for public users.
- 2011-810 CHAIRMAN DEBORAH P. SCANLON:** To apply for and accept funding from the Police Training Commission for the 2011 Law Enforcement Officers Training and Equipment Grant, Part 3 for the period March 2011 through June 2011 in the amount of \$7,557.00.
- 2011-811 CHAIRMAN DEBORAH P. SCANLON:** Returning three (3) vehicles to the Division of Criminal Justice, Office of the Insurance Fraud Prosecutor as per the terms of the Auto Theft Task Force Insurance Fraud Grant and have these vehicles removed from the county fleet.
- 2011-812 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-192 to reflect a change in account number only.
- 2011-813 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-149, a contract with Trinitas Hospital for the clinician at the Child Advocacy Center to include the period April 1, 2011 through June 30, 2011 in the amount of \$10,000.
- 2011-814 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Professional Service Contract with Scientific Equipment Product Service (S.E.P.S), Westbury, New York to provide full service contracts and annual certifications for bio-safety cabinets and semi-annual certifications for fume hoods located at the Union County Prosecutor's Forensic Laboratory at a cost not to exceed \$22,350.00 for a period of two years from August 1, 2011 through July 31, 2013.
- 2011-815 CHAIRMAN DEBORAH P. SCANLON:** The Union County Prosecutor's Office desires to trade in obsolete firearms to Lawman Supply Company of New Jersey Inc., Egg Harbor, New Jersey and receive a credit towards the purchase of new firearms to be utilized by its Detectives.
- 2011-816 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Division of Motor Vehicles: FDCJ, LLC t/a Flemington Dodge, Chrysler, Jeep, LLC, Flemington, New Jersey, for the purpose of providing (4) Sport Utility Vehicles w/Snow Plows, in the amount of \$149,396.00.
- 2011-817 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to conduct a reverse online auction for Commercial Natural Gas pursuant to pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30.

- 2011-818 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-416, a contract with Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, special counsel for Labor Negotiations and Personnel Affairs to increase the cap for legal services in the amount of \$75,000 for a new contract amount not to exceed \$225,000.
- 2011-819 CHAIRMAN DEBORAH P. SCANLON:** Approving Rahway Travel, Rahway, New Jersey, as a prequalified entity to provide Travel Agent Services to all County entities pursuant to N.J.S.A. 19:44A-20 et. seq.
- 2011-820 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the City of Summit granting permission to the YMCA to close Broad Street, from Summit Avenue and Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, October 16, 2011 to hold the 2011 YMCA 5K Run.
- 2011-821 CHAIRMAN DEBORAH P. SCANLON:** Granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from November 28, 2011 through December 4, 2011 for the Downtown Holiday Celebration which is being sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association. Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 1:00 p.m. to 5:00 p.m. on Sunday, December 4, 2011.
- 2011-822 CHAIRMAN DEBORAH P. SCANLON:** Granting permission to the Township of Scotch Plains to hang a banner across Park Avenue at the intersection of Front Street and Park Avenue from September 19, 2011 through October 2, 2011 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation and the Scotch Plains Business and Professional Association. Also, granting permission to close Park Avenue between Westfield Avenue and Front Street from 9:00 a.m. to 6:00 p.m. on Sunday, October 2, 2011.
- 2011-823 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Berkeley Heights, granting permission to the Summit Medical Group to hang a banner across Springfield Avenue from September 1, 2011 to October 2, 2011 to advertise their “Live Well Sports and Health Festival” to be held on Sunday, October 2, 2011, 12:00 p.m. to 4:00 p.m.
- 2011-824 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities / Division of Facilities Management; Scientific Boiler Water Conditioning Co Inc., Linden, New Jersey, for the purpose of providing Water Treatment Services & Supplies for 24 consecutive months in the amount of \$31,801.44 with provision for one (1) twenty-four (24) month extension.
- 2011-825 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities / Division of Facilities Management: Twin Boro Lumber, Inc., Roselle, New Jersey, for the purpose of providing Ceiling Materials, twenty-four (24) consecutive months in an amount not to exceed \$114,307.45.
- 2011-826 CHAIRMAN DEBORAH P. SCANLON:** Resolution authorizing the County Manager to enter into a Mutual Aid Agreement between the County of Union and the twenty-one (21) municipalities to assist in the recovery efforts and clean up from Hurricane Irene.
- 2011-827 CHAIRMAN DEBORAH P. SCANLON:** Accepting a grant award in the amount of \$137,994.84 from the NJ Office of Homeland Security and Preparedness for the purpose of conducting an Interoperable Emergency Communications Exercise.

- 2011-828 CHAIRMAN DEBORAH P. SCANLON:** Approving a partial settlement of pending litigation entitled Aspen Landscaping v. County of Union, et al in an amount not to exceed \$90,000.00 relating specifically to Change Orders 3,7,12,13, & 14 only.
- 2011-829 FREEHOLDER LINDA CARTER:** Congratulating St. Mary’s Episcopal Church in Plainfield for raising funds for the “I Have A Dream Program” which enhances academic and social skills in young people.
- 2011-830 FREEHOLDER LINDA CARTER:** Resolution congratulating Cheri Phillips on her retirement as a teacher with the Plainfield School District after 25 years of service.
- 2011-831 FREEHOLDER ANGEL G. ESTRADA:** Resolution commending Elizabeth Mayor J. Christian Bollwage for his support of Benedictine Academy of Elizabeth.
- 2011-832 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Justyna Kepa for being chosen the 2011 Linden Miss Polonia and Stephen C. Leonard, Esq., for being chosen the 2011 Linden Marshall at the annual General Pulaski Day Parade.
- 2011-833 FREEHOLDER DANIEL P. SULLIVAN:** Expressing the Board’s deepest condolences to the family of Velma Clara Kulish in their time of sorrow.
- 2011-834 VICE CHAIRMAN MIRABELLA, FREEHOLDER HUDAK:** Congratulating the Columbus Day Parade Association of Union County 500th, Inc. on their 23rd Annual Christopher Columbus Celebration to be held on October 16, 2011.
- 2011-835 CHAIRMAN DEBORAH P. SCANLON:** Proclaiming September 26, 2011 as “Mesathelioma Awareness Day” in Union County.

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- 2011-836 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Preventive Maintenance Roofing Inc., 110 Belmar Blvd., Farmingdale, NJ, for the purpose of providing and applying aluminum roof coating, in the amount of \$31,300.00.
- 2011-837 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract for Professional Services to Reverend Betty Ann Miller, Plainfield, New Jersey for the Protestant residents/patients of Runnells Specialized Hospital for the period of November 1, 2011 through October 31, 2011 in the amount of \$8,000.
- 2011-838 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Fee for Services agreement with Bruna Cordones, Roselle, New Jersey to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013.
- 2011-839 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Fee for Services agreement with LA Hair, Inc., Penndel, Pennsylvania to provide beautician services to the residents/patients of Runnells Specialized Hospital for the period October 1, 2011 through September 30, 2013.

- 2011-840 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Aculabs, Inc., East Brunswick, New Jersey for the purpose of providing laboratory services, for the contract period November 1, 2011 through October 31, 2012, in an amount not to exceed \$108,000.00
- 2011-841 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Professional Services contract with Rabbi Moshe Abramowitz, Elizabeth, New Jersey to provide religious services for the Jewish residents/patients of Runnells Specialized Hospital for the period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$6,600.00.
- 2011-842 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to modify Resolution Number 2011-309 to allocate additional Ryan White funds in the amount of \$212,070 for a revised total allocation in the amount of \$379,000 to the various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2011 through February 29, 2012 and to further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.
- 2011-843 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to modify Resolution Number 2011-308 to allocate additional Ryan White funds in the amount of \$976,148 for a revised total allocation in the amount of \$1,666,700 to various agencies for the period of March 1, 2011 through February 29, 2012 for the purpose of providing services to people with HIV/AIDS and to 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 various agencies fails to meet its contractual obligation.
- 2011-844 FREEHOLDER BETTE JANE KOWALSKI:** Endorsing the Union County CY 2012 Alliance Plan, required by the Governor’s Council on Alcoholism and Drug Abuse, which details by municipality the Municipal Alliance activities that are planned for the funding period of January 1 through December 31, 2012. To authorize the County Manager to award subcontracts with the municipalities/agency listed on the attached spending plan for the grant period of January 1 through December 31, 2012 under the 2012 Municipal Alliance Program. This resolution would further authorize the County Manager to transfer funds among the municipalities/agencies listed during the contract period should service needs change and/or if any of the listed municipality/agencies fails to meet its contractual obligation. Municipal/agency grant recipients have an obligation to make a matching cash appropriation of 25% of the award and 75% in-kind match.
- 2011-845 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJDHS), Division of Mental Health and Addiction Services (DMHAS), for approximately \$929,792 in CY2012 Alcoholism/Drug Abuse Grant funding, for the grant period of January 1, 2012 through December 31, 2012. The required County match is \$120,345.
- 2011-846 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award PY 2011 WorkFirst New Jersey (WFNJ) General Assistance (GA) funding to Union County College “Project Achievement” in an amount not to exceed \$ 327,940.00 for the nine (9) month period: October 1, 2011 through June 30, 2012 for providing employment directed services for GA public assistance recipients.

- 2011-847 FREEHOLDER BETTE JANE KOWALSKI:** To authorize the County Manager to award contracts to various agencies for the nine (9) month period: October 1, 2011 – June 30, 2012 under the Work First New Jersey Temporary Assistance to Needy Families (TANF) Program. Total funding for the nine-month period will not exceed \$ 719,550.00 and to 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 fail to meet its contractual obligations.
- 2011-848 FREEHOLDER BETTE JANE KOWALSKI:** 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 period of October 1, 2011 through September 30, 2012 (Option Year Three for the federal contract) in the amount of \$181,677.
- 2011-849 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply to the United States Tennis Association Eastern Section for a grant entitled "Grow the Game Funding" and further authorize the County Manager to execute any and all agreements with respect to this grant application.
- 2011-850 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$18,000.00 as a result of notification received from the State of New Jersey for a program entitled: Office on Aging - State Grant.
- 2011-851 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$300.00 as a result of notification received from the County of Union, Department of Human Services for a program entitled: Nutrition Program Grant.
- 2011-852 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$1,250,771.00 as a result of notification received from the City of Newark, Department of Child and Family Well-Being for a program entitled: FY 2011 Ryan White Grant.
- 2011-853 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$61,826.00 as a result of notification received from the State of NJ, Department of State for a program entitled: Historical Commission Grant.
- 2011-854 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$41,000.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: FFY11 County Sexual Assault Nurse Examiner (SANE) Grant.
- 2011-855 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$300,000.00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled: Disaster Mini-NEG Grant.
- 2011-856 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Pino Consulting Group, West Windsor, New Jersey, for the purpose of providing consulting services for preparation of the Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for the contract period October 1, 2011 through September 30, 2013 in the total amount of \$159,500.

- 2011-857**    **CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for Union County restored maps for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880.
- 2011-858**    **CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager through the Union County Prosecutor's Office to award a contract to Triangle Communications, LLC, Millington, New Jersey, to purchase interview recording equipment hardware and software for the Union County Child Advocacy Center in the amount of \$23,460.00.
- 2011-859**    **CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with Modern Office Systems, LLC, New York, New York to supply Spacesaver shelving system for Union County Prosecutor's Office Vault in the amount of \$90,769.40.
- 2011-860**    **CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Kenilworth, granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 23, 2011 from 7:00 A.M. to 7:00 P.M. for the annual Kenilworth Street Fair.
- 2011-861**    **CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Facilities Management: Bayway Lumber, Inc., Linden, New Jersey, for the purpose of providing lumber and associated materials for twenty-four consecutive months, in the amount of \$302,298.52.
- 2011-862**    **CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to Pennoni Associates, Inc., of Edison, NJ for the purpose of providing Professional Engineering Services for a Traffic Study for the County Complex at Elizabethtown Plaza, Elizabeth, New Jersey in the amount not to exceed \$70,600.00.
- 2011-863**    **CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to Neglia Engineering Associates, Lyndhurst, New Jersey for the purpose of providing Professional Engineering Services for 2012 Road Resurfacing Project in the amount not to exceed \$274,893.00.
- 2011-864**    **CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-797, 9/16/10; BA#66-10, a contract (through public bidding process) with GPC, Inc., Millburn, New Jersey approving Change Order No. 1, for the Union County Interior Alterations & Expansion for the Ruotolo Building, Elizabeth, New Jersey, to increase the original contract amount by \$68,083.50 for a new contract amount of \$997,083.50.
- 2011-865**    **CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1097, to increase the appropriation to Daniel Antonelli, Esq., Union, New Jersey Mental Health Counsel for an additional sum of \$5,000.00 for a sum not to exceed \$15,000.
- 2011-866**    **CHAIRMAN DEBORAH P. SCANLON:** Approving the settlement of pending litigation entitled Estate of Addison Wilcox v. County of Union, et al. in an amount not to exceed \$20,000.
- 2011-867**    **CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-765, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.

- 2011-868 CHAIRMAN DEBORAH P. SCANLON:** Accepting a partial settlement of pending litigation entitled County of Union v. Gordon Byrd in the amount of \$17,000.00.
- 2011-869 CHAIRMAN DEBORAH P. SCANLON:** A Resolution appointing Matthew DiRado, Esq., BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing September 1, 2011 and ending on January 14, 2013 or for the remainder of their term of office as officials, whichever is less.
- 2011-870 FREEHOLDER LINDA CARTER:** Commending Youth Council Teen Center of Plainfield for its work in deterring gang activities.
- 2011-871 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Matthew John DiOrio, Troop 330 Clark, for receiving his Eagle Scout Award, the highest award in scouting.
- 2011-872 FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Board's deepest condolences to the family of Allan C. Kane in their time of sorrow.
- 2011-873 FREEHOLDER BETTE JANE KOWALSKI:** Honoring 11 students who participated in the summer Toastmasters Youth Development Program sponsored by the Department of Human Services, Division of Youth Services.
- 2011-874 VICE CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the following Community Access Unlimited honorees: Alison Lozano, Dawn Apgar, Helping Hands Self-Advocacy Group, Sid Katz and Yonetta Robinson at the CAU Gala on October 26, 2011.
- 2011-875 CHAIRMAN DEBORAH P. SCANLON:** Congratulating the Summit Area YMCA on their 125th Anniversary Celebration on September 24, 2011.
- 2011-876 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Reverend Dr. Marion J. Franklin, Jr. for forty years of service as pastor to the First Baptist Church of Vauxhall.
- 2011-877 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating and commending Gil Chapman and Mario Henry for being recognized by the Union County College Foundation as positive role models for UCC students.
- 2011-878 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Celebrating Union County's 13th Annual Red Ribbon Drug Awareness Day on Sunday, October 23, 2011 sponsored by Prevention Links and the Union County DARE Officers' Association.

### **OCTOBER 13, 2011**

- 2011-879 FREEHOLDER ANGEL G. ESTRADA:** Opposing New Jersey Assembly Number 3285, pending legislation which would require certain public contract bid advertisements to contain certified cost estimates and specifies grounds for the rejection of all bids.
- 2011-880 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-715 with McKesson Medical / Surgical Supplies, Golden Valley, Minnesota, to decrease the total contract amount by \$2,000 and to adjust allocations within the subaccounts.
- 2011-881 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to continue a month to month contract with Always Caring Medical Transportation, Dunellen, New Jersey for essential ambulance services at Runnells Specialized Hospital for a period not to exceed six months in an amount not to exceed \$60,000.



- 2011-882 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Aquatic Analysts, Middletown, New Jersey for Hydroraking of Sperry Pond Park, Cranford, New Jersey in the amount of \$25,725.
- 2011-883 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2009-80, awarding a contract to Harbor Consultants, Cranford, New Jersey for professional services as they relate to the Clark Reservoir property. This contract, in conjunction with and for the Open Space, Recreation and Historic Preservation Trust Fund, will assist the County Of Union in remaining in compliance with the NJDEP, Green Acres Program by proactively identifying, marking and surveying encroachments at that site. This amendment is in the amount of \$45,150.00, for a new total not to exceed \$192,650.00.
- 2011-884 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Niram Inc., Boonton, New Jersey, for the purpose of providing Sports Court Resurfacing System, for a twenty-four month period, in the amount of \$283,050.
- 2011-885 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award grants to eleven (11) municipalities participating in the Greening Union County 2011 grant program in a total amount not to exceed \$64,892.00; in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-886 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to encumber and allocate funds to the applicants of the Preserve Union County 2011 matching grant program in an amount not to exceed \$499,508.50; in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund.
- 2011-887 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$137,995.00 as a result of notification received from the State of NJ, Office of Homeland Security and Preparedness for a program entitled: FFY09 Interoperable Emergency Communications Grant (IECGP).
- 2011-888 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$11,235.00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled: SmartSTEPS Program Grant.
- 2011-889 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$269,863.00 as a result of notification received from the U.S. Department of Justice for a program entitled: 2011 Edward Byrne Memorial Assistance Grant.
- 2011-890 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-1154, a contract with Qiagen, Inc., Valencia, California to purchase two additional robotic workstations and to increase the contract in the amount of \$39,617.60 for a new contract amount of \$59,426.40.
- 2011-891 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1157, which listed State Contract Vendors for potential use as required by the State of New Jersey. This amendment approves the addition of vendors who were recently awarded state contracts and their potential use for cost savings through cooperative purchasing.
- 2011-892 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-1080, naming Hale Insurance as the County's Broker of Record, to reflect the company's new name as a result of a merger, HUB International Limited.

- 2011-893 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with the Hartford Insurance Company for the purpose of providing a Public Employee Crime Bond for Melinda Zito from September 6, 2011 through September 5, 2012 in an amount not to exceed \$1,750.
- 2011-894 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an agreement with Aramark Correctional Services, Inc., Atlanta, Georgia to provide food services to the Union County Jail for a two year period beginning November 13, 2011 through November 12, 2013 with the option for three - one year extension in an amount not to exceed \$2,792,638.
- 2011-895 CHAIRMAN DEBORAH P. SCANLON:** Granting permission to the Lupus Foundation of America, New Jersey Chapter, Inc., to hang a banner on Springfield Avenue by the entrance to Nomahegan Park from October 17, 2011 to October 24, 2011 to advertise the annual "Walk for Lupus Now" event to be held on Sunday, October 23, 2011 at Nomahegan Park.
- 2011-896 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Springfield's Ordinance No. 2011-15, establishing a no parking zone on Mountain Avenue, a County road, between North Trivet Avenue and South Trivet Avenue.
- 2011-897 CHAIRMAN DEBORAH P. SCANLON:** 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, beginning October 1, 2011 through September 30, 2012 for a sum not to exceed \$14,990.00.
- 2011-898 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Rahway to replace the traffic control signal at West Grand and Elizabeth Avenues.
- 2011-899 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to T&M Associates, Middletown, New Jersey for the purpose of providing Professional Engineering Services for a Manual for Uniform Traffic Control Devices Sign Inventory & Assessment Program in the amount not to exceed \$199,643.
- 2011-900 CHAIRMAN DEBORAH P. SCANLON:** Resolution awarding a contract to EMSA Solar LLC, Parlin, New Jersey for the installation of solar photovoltaic (PV) systems at the Trailside Nature Center, the New Juvenile Detention Center and the Ruotolo Justice Center, totaling 146 kW for an amount not to exceed \$669,400.00. This project is funded by a Federal Energy Efficiency and Conservation Block Grant (EECBG).
- 2011-901 CHAIRMAN DEBORAH P. SCANLON:** 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 16, 2011 with a rain date of Sunday, October 23, 2011 for the Fall Festival. Also, granting permission to hang a banner on Mountain Avenue and Meisel Avenue from September 28, 2011 to October 26, 2011.
- 2011-902 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Administrative Services, Division of Motor Vehicles: Construction Crane & Tractor, Inc., Folcroft, Pennsylvania, for the purpose of providing one (1) Asphalt Planer, in the amount of \$488,560.00 to be used by Public Works.

- 2011-903 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and Berkeley Heights, Summit, and Union for six (6) Intersection Improvements located on the following County Roads: (1) Berkeley Heights - Intersection of Diamond Hill Road and McMane Avenue; (2) City of Summit – Intersection of Springfield Avenue and New England Avenue; and (3) Intersection of Springfield Avenue, Passaic Avenue and Old Springfield Road; (4) Township of Union- Vauxhall Road (CR 630) and Pine Street; (5) Vauxhall Road (CR 630) and Caldwell Avenue; and (6) Chestnut Street (CR 619) and Parkview Terrace.
- 2011-904 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-351, a Professional Engineering Service contract with Pennoni Associates, Philadelphia, Pennsylvania, approving Change Order No. 1, for additional engineering services associated with the 2009 ARRA Roadway Project, in an amount of \$55,000.00 for a new contract amount of \$285,058.50.
- 2011-905 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-94, to increase the appropriation allotted for the deductible costs of the Prosecutor’s Office liability insurance for an additional amount of \$7,500.00 for a total amount not to exceed \$20,000.00 and to increase the appropriation allotted for court reporting for an additional amount of \$20,000.00 for a total amount not to exceed \$28,000.00
- 2011-906 CHAIRMAN DEBORAH P. SCANLON:** Appointing the following as members of the Union County Vocational Technical School Board for a term commencing November 1, 2011 through October 1, 2015: Charles Mancuso, Jane Lorber and Marge Devanney.
- 2011-907 FREEHOLDER LINDA CARTER:** Honoring Mr. Warren Eisenberg, Rabbi Emeritus Charles A. Kroloff, Ms. Myrna Dyson, Mr. Henry Foster, Ms. Brett Harris and Gordon Golum for their efforts on behalf of the “I Have a Dream” Foundation of Plainfield.
- 2011-908 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Peter Agliata on being named Ribera Italian-American Citizens Club “Man of the Year”
- 2011-909 VICE CHAIRMAN ALEXANDER MIRABELLA:** Celebrating the 3rd Annual Columbus Day Flag Raising Event in Union County.
- 2011-910 VICE CHAIRMAN ALEXANDER MIRABELLA:** Honoring David Toma of Clark who will deliver the keynote address at Union County’s Third Annual Columbus Day Flag Raising event.
- 2011-911 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Joseph Burlew, Sr. of Unon Township, New Jersey on being honored by the Grand Knights of Union Council 4504.
- 2011-912 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Recognizing October 2011 as Breast Cancer Awareness Month in the County of Union.
- 2011-913 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating three Union County VoTech Schools (Academy for Allied Health Sciences, Magnet High School, and Academy for Information Technology) on being ranked among the top 500 public schools in the nation by Newsweek Magazine.
- 2011-914 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating two Union County Vo-Tech Schools (Magnet High School and The Academy for Information Technology) for being recognized by US News & World Report for academic excellence.
- 2011-915 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating Frank Bradley upon the occasion of his retirement as Business Administrator from the Township of Union.

**OCTOBER 20, 2011**

- 2011-916 FREEHOLDER MOHAMED S. JALLOH:** Approving the Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes of July 11, 2011.
- 2011-917 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an Affiliation Agreement for two (2) years with Rutgers, The State University of New Jersey, Graduate School of Social Work, which provides a site for clinical rotations for the students enrolled in the Masters in Social Work Program.
- 2011-918 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award a contract to Cream-O-Land, Florence, New Jersey for the purpose of purchasing milk and related products for the contract period October 1, 2011 through September 30, 2012 in the amount of \$132,000.
- 2011-919 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Care Perspectives, Inc., Phillipsburg, New Jersey to provide consultation and continuing education services to the staff at Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in the amount of \$17,250.
- 2011-920 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Culinary Depot, Monsey, New York, for the purpose of providing a Pot & Pan Washer in the amount of \$43,350.
- 2011-921 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to amend Resolution # 2011-239 a contract with Holsman Healthcare, LLC, Belleville, New Jersey, for an additional amount of \$135,000 due to the increase of scheduled hours meeting the changes in regulatory medicare requirements supporting skilled occupational therapy services for 7 days a week for the residents/patients at Runnells Specialized Hospital for a total contract amount of \$970,125. {Fully reimbursed by medicare}
- 2011-922 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2008-750, an agreement with the John J. Heldrich for Workforce Development at Rutgers University, to add an account number and to add Union County College as a partner to fund a portion of the contract.
- 2011-923 FREEHOLDER DANIEL P. SULLIVAN:** Resolution amending Resolution No. 2010-791 to amend the 2010 Consolidated Action Plan to increase the "Plainfield Summer Youth Employment Program" in the amount of \$50,000.00 for a total project cost of \$110,000.00 funded by program income funds from the City of Plainfield.
- 2011-924 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution No. 2011-576, to amend the 2011 Consolidated Action Plan to add the following projects funded by with program income funds Community Development Income funds to the 2011 Consolidated Plan: Linden Parks Improvements - \$76,823.41; Rahway Office of Policy & Planning - \$95,000; Rahway CBD Facade Program - \$34,000; and Plainfield Office of Policy & Planning - \$130,000
- 2011-925 FREEHOLDER DANIEL P. SULLIVAN:** Authorizes the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for FY 2012 Union County History Grant Program in the amount of \$19,351 to the following: Historical Society of Plainfield - \$4,500; Plainfield Public Library - \$4,751; Union County Dept of Parks and Community Renewal - \$2,500; Union Township Historical Society - \$4,500; Merchants & Drovers Tavern - Mini-grant - \$1,275; Westfield Historical Society - Mini-Grant - \$1,025.

- 2011-926 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to encumber and expend \$1,020,850.00 through the “Kids Recreation Trust Fund” Matching Grant Program for 2011 through the Union County Open Space, Recreation and Historic Preservation Trust Fund. Authorizing the County Manager to award said funds to the municipalities in accordance with the grant criteria.
- 2011-927 FREEHOLDER NANCY WARD:** Appointing the following as members of the Advisory Board on Youth Violence / Gang Activity (Christopher’s Program) for a term commencing June 1, 2011 and terminating May 31, 2012: Donald Green (Law Enforcement) and Salaam Ismial (Citizen).
- 2011-928 CHAIRMAN DEBORAH P. SCANLON:** Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to Gibbons Street to hold their 61st Annual Halloween Parade to be held on Sunday, October 30, 2011 from 10:00 a.m. to 6:00 p.m.
- 2011-929 CHAIRMAN DEBORAH P. SCANLON:** Resolution concurring with the Township of Springfield’s Resolution No. 2011-183 as it pertains to deleting and adding certain bus stops within the Township of Springfield as requested by NJ Transit. Proposed Bus Stop Relocation on Mountain Avenue (CR 635), at Hillside Avenue (CR 654).
- 2011-930 FREEHOLDERS CHRISTOPHER HUDAK, MOHAMED S. JALLOH AND DANIEL P. SULLIVAN:** Resolution recognizing George A. Castro II on being honored by the Linden Lions Club for all his successful entrepreneurial endeavors.
- 2011-931 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution recognizing VFW Post 2230, Kenilworth veterans Center Post Commander Robert E. Jeans Sr., on having a park in the Borough named in his honor.
- 2011-932 VICE CHAIRMAN ALEXANDER MIRABELLA:** Resolution recognizing the Clark Public Library as it celebrates its 50th Anniversary, October 23, 2011.
- 2011-933 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating the following honorees of the Rahway Branch of the NAACP Annual Freedom Fund Awards Banquet: Quality of Life Awards - Dolores Ann Franklin (Ebenezer AME Church), Audrey F. Applewhite (Progressive Baptist Church), Marion Patricia Calland (Second Baptist Church), John W. Crews, Jr. (Friendship Missionary Baptist Church), Elder Gilbert Joseph Grant (Agape Family Worship Center); Community Service Awards: Hilda M. Judah, William R. Taylor and Jerry Wilson; and Armed Services Award: Arthur J. Matthews.
- 2011-934 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Recognizing October as Domestic Violence Prevention Month and commending the organizations charged with educating the public and combating this behavior in our communities.
- 2011-935 CHAIRMAN DEBORAH P. SCANLON:** Resolution declaring the month of November “Pancreatic Cancer Awareness Month” in Union County.

**NOVEMBER 10, 2011 (DOUBLE MEETING)**

**FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Positive Attitude, Marlboro, New Jersey, for the purpose of providing Janitorial Chemicals for the contract period of November 10, 2011 through November 9, 2013 in an amount not to exceed \$32,296.80.

- 2011-937 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital, Food and Nutrition: Culinary Depot, Monsey, New York, for the purpose of providing and installing a Food Steamer, in the amount of \$13,045.09.
- 2011-938 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a Professional Services contract with Monsignor William C. Harms, Berkeley Heights, New Jersey to provide religious services for the Catholic residents/patients of Runnells Specialized Hospital for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$13,200.
- 2011-939 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with US PASS (U.S. Post Acute Service Solutions), Union, New Jersey to generate revenue by filling sub-acute beds using an outside agencies for the two year contract period from January 1, 2012 through December 31, 2013 in the amount of \$23,844.00 per year, for a total of \$47,688.00.
- 2011-940 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement to purchase linens, privacy curtains and draperies from Standard Textile, Cincinnati, Ohio for the contract period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$85,000.00.
- 2011-941 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an Agreement 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 at Runnells Specialized Hospital for the period of December 1, 2011 through November 30, 2012 in an amount not to exceed \$30,500.
- 2011-942 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with ArjoHuntleigh, Addison, Illinois for the purpose of providing Patient Lifts with slings and Shower Chairs in the amount of \$93,082.86.
- 2011-943 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania for the purpose of providing trash can liners, paper and plastic products, patient care items from January 1, 2012 through December 31, 2012, in an amount not to exceed \$169,000.
- 2011-944 FREEHOLDER MOHAMED S. JALLOH:** Authorizing County Manager to increase BA #94-10 with Elevator Maintenance Company, Kearny, New Jersey by \$26,000 for a new total contract amount of \$724,750.34.
- 2011-945 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into contract with Roche Diagnostics Corporation, Indianapolis, Indiana for the purpose of providing Glucose Monitoring system supplies from January 1, 2012 through December 31, 2012, in an amount not to exceed \$55,000.
- 2011-946 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Hill-Rom, Bates, Indiana for the purpose of renting specialty beds from January 1, 2012 through December 31, 2012, in an amount not to exceed \$55,000.00.
- 2011-947 FREEHOLDER MOHAMED S. JALLOH:** Authorizing County Manager to enter into an agreement with Medfare, Inc., Boca Raton, Florida, providing patient food tray covers from January 1, 2012 through December 31, 2012 in an amount not to exceed \$18,000.00.

- 2011-948 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Posey Company, Arcadia, California for the purpose of providing therapeutic products and hospital supplies from January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,500.00.
- 2011-949 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Patterson Medical, Bolingbrook, Illinois for the purpose of providing physical and occupational therapy products, adaptive utensils and nursing supplies from January 1, 2012 through December 31, 2012 in an amount not to exceed \$30,000.
- 2011-950 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical Products, Golden Valley, Minnesota to provide a comprehensive medical/surgical product procurement and inventory management system from January 1, 2012 through December 31, 2012 in an amount not to exceed \$668,200.00.
- 2011-951 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Direct Supply, Milwaukee, Wisconsin for the purchase of hospital supplies and equipment from January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000.00.
- 2011-952 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Standard Textile, Cincinnati, Ohio, for the purchase of uniforms and table linens from January 1, 2012 through December 31, 2012 in an amount not to exceed \$7,250.
- 2011-953 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-797 to reflect a change in account number only.
- 2011-954 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-609, a contract awarded to Veolia Transportation, Inc., Lombard, Illinois to provide paratransit services, to increase the contract amount by \$118,613.25 for a new total amount of \$3,821,337.25.
- 2011-955 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Veolia Transportation Services, Inc., Lombard, Illinois for the provision of Transportation Services in the amount of \$3,799,960.00 for the contract period January 1, 2012 through December 31, 2012, with an option to renew for four one-year contractual periods.
- 2011-956 FREEHOLDER BETTE JANE KOWALSKI:** To authorize the County Manager and Clerk of the Board to award a contract to Children's Specialized Hospital, Mountainside, New Jersey in the amount of \$39,200 for the period of January 1, 2012 through December 31, 2012. These award represents the match as stipulated by NJSA 9:13-7 and 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.
- 2011-957 FREEHOLDER BETTE JANE 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 (IDRC) education classes at their satellite office located at 121-125 Chestnut Street, Roselle, New Jersey. The terms and cost will remain the same as the current lease. The IDRC 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 (DWI). Prevention Links, Inc. has agreed to provide one room for the general sessions and space for individual client screenings, at a rate of \$250 per day. A minimum of 48 days will be scheduled during the period of January 1, 2012 through December 31, 2012.

- 2011-958 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the State of New Jersey, Department of Community Affairs (NJDCA) for approximately \$137,214 in FY2012 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2011 through September 30, 2013. This resolution would also recognize and accept that the Department may offer less or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement.
- 2011-959 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to various agencies for the period January 1, 2012 through December 31, 2012 under the 2012 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP), in the total amount of \$812,453. 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 fail to meet contractual obligations.
- 2011-960 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the New Jersey Department of Children and Families – Division of Youth & Family Services for 2012 Human Services Advisory Council [HSAC] funding for the contract period January 1, 2012 through December 31, 2012 in the amount of \$93,163. In addition, this resolution requests the county to allocate \$15,900 in funding to meet the required contract match.
- 2011-961 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the New Jersey Department of Human Services - Division of Disability Services for 2012 Personal Assistance Services Program (PASP) funding, for the contract period January 1, 2012 through December 31, 2012 in the amount of \$869,811.
- 2011-962 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract for on-call website support to Web Creations, LLC, Clark, New Jersey for the contract period of November 1, 2011 through October 31, 2012 in an amount not to exceed \$35,000.
- 2011-963 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Intergovernmental Agreement with the Elizabeth Parking Authority, Elizabeth, New Jersey, for a period of five (5) years granting the Authority permission to connect to and utilize the County's dark fiber optic ring connecting various County and City of Elizabeth's Buildings
- 2011-964 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to renew a Shared Services Agreement with the City of Elizabeth for a period of five (5) years from January 1, 2012 to December 31, 2016 for the purpose of installing and maintaining fiber technology to be used to create a fiber ring for the ability to transmit information throughout major governmental facilities at the County and City levels for the creation of virtual private networks and security. The City will reimburse the County during the period of this agreement for installation and lease/maintenance of the dark fiber in an amount not to exceed \$250,000 for installation and \$206,809 for the lease/maintenance of the cyber district fiber.
- 2011-965 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with 4Connections, LLC, a wholly-owned subsidiary of Cablevision Lightpath of Jericho, New York for the maintenance and lease of fiber optic telecommunications network for a period of five (5) years commencing on December 18, 2011 and terminating on December 17, 2016 at the cost of \$447,961.48 (County share - \$241,151.88; Elizabeth share - \$206,809.60 - to be reimbursed by the City).



- 2011-966 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply for, administer and disperse the Neighborhood Stabilization Program - 3 (NSP-3) funds as authorized by the United States Department of Housing and Urban Development and County regulations in the amount of \$1,574,050.10.
- 2011-967 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Microsystems-NJ.com, LLC, Bridgewater, New Jersey to provide an On-line Tax Systems/Services including the MOD-IV - Property Assessment System; SR-1A - Sale of Property, CAMA - Computer Aided Mass Appraisal System, Union County Board of Taxation Property Tax Appeal and Administration Functions as required by the New Jersey Division of Taxation Property Tax System (NJPTS) for a period of five (5) years from November 11, 2011 through November 10, 2016 in an amount not to exceed \$200,000.
- 2011-968 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-568, adopting the 2010 Consolidated Action Plan to include the Neighborhood Stabilization Program 3 (NSP3) Projects
- 2011-969 FREEHOLDER DANIEL P. SULLIVAN:** Allowing the Union County Board of Chosen Freeholders to endorse the filing of, and submit the State House Commission Pre-Application to the New Jersey Department of Environmental Protection Green Acres Program for the Summer Street CSO Flood Relief Project. This project impacts Block 4, Lot 59 of the UC Elizabeth River Parkway; said application would remove Green Acres restrictions from a .03 portion of the Elizabeth River Parkway and would be a minor disposal or diversion of parkland under N.J.A.C. 7:36-26.4.
- 2011-970 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$237,096.00 as a result of notification received from the State of NJ, Department of Labor and Workforce Development for a program entitled: Hurricane Irene Disaster National Emergency Grant.
- 2011-971 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$28,000 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Rape Prevention and Education Grant.
- 2011-972 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$15,047 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Megan's Law Grant.
- 2011-973 VICE CHAIRMAN ALEXANDER MIRABELLA:** Approving Appropriation Transfers in the Amount of \$2,500,000 Pursuant to N.J.S.A. 40A: 4-58
- 2011-974 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$12,498.00 as a result of notification received from the State of NJ, Department of Health and Senior Services for a program entitled: Older American's Act – Title III Grant.
- 2011-975 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the cancellation of various grant appropriations for 2011.
- 2011-976 VICE CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County of Union to process an Involuntary Disability Retirement Application for county employee Sergeant Joseph Simpson.
- 2011-977 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$41,000.00 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program.

- 2011-978 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2011 through September 30, 2012 in the amount of \$17,598.
- 2011-979 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Professional Service Agreement with Catherine Kinney, RN, FN-CSA, Berkeley Heights, New Jersey to serve as Acting SANE Coordinator, for a period of 24 weeks commencing October 9, 2011 in the amount of \$33,600.
- 2011-980 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-77, a contract awarded to Iselin Veterinary Hospital, PA, Iselin, New Jersey, to increase the contract amount by \$10,000.00 for a total contract amount of \$25,000.00.
- 2011-981 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Division of Motor Vehicles/Division of Public Works: National Fuel Oil, Inc., Newark, New Jersey for the purpose of providing Diesel Fuel, 24 Consecutive Months, November 19, 2011 through November 18, 2013, in the amount of \$1,974,850.00.
- 2011-982 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an agreement with Pierce Eagle Equipment Company, Branchburg, New Jersey for the purpose of making repairs on an existing Public Works VacCon Truck in the amount of \$26,941.81.
- 2011-983 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Approving the Builder's Risk Insurance Coverage for Galloping Hill Clubhouse with Lexington Insurance Company, Philadelphia, Pennsylvania in an amount not to exceed \$23,984.
- 2011-984 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities Management: Division of Facilities Management; Maffey's Lock & Safe Co., Elizabeth, New Jersey to exercise the extension option to provide locksmith services and locking hardware, for an additional twenty four months, for the contract period of December 11, 2011 through December 10, 2013, in the amount of \$254,000.00.
- 2011-985 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply and, if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2012 Local Bridges, Future Needs Program, for the Replacement of Summer Street Bridge (2004004) over the Elizabeth River, City of Elizabeth in the amount of \$1,000,000.
- 2011-986 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for the Union County Annual Transportation Plan (ATP), and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for County Aid 2012 in the amount of \$4,513,800.00 to be applied to the 2012 Capital Budget and the associated Force Account Grant for Traffic Control, Signs and Markings.
- 2011-987 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-904, a contract with Penonni Associates, Inc., Philadelphia, Pennsylvania, to reflect a change in account number only.

- 2011-988 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-347, a Professional Engineering Service contract with Maser Consulting, Red Bank, New Jersey, approving Change Order No. 1, for additional engineering services for the replacement of Pemberton Avenue Culvert (PI75), City of Plainfield, in the amount of \$6,500 for a new contract amount of \$293,580.
- 2011-989 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply and, if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2012 Local Bridges, Future Needs Program, for the Replacement of Madison Hill Road Bridge (2013028) Over Robinsons Branch of Rahway River, City of Rahway in the amount of \$1,000,000.
- 2011-990 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-864, a contract (through public bidding process) with GPC, Inc., Millburn, New Jersey approving Change Order No. 2, in the amount of \$106,653.55 for the Union County Interior Alterations & Expansion for the Ruotolo Building, Elizabeth, New Jersey for a new contract amount of \$1,103,737.05.
- 2011-991 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue for two weeks from October 23, 2011 to October 30, 2011 to advertise their “31st Annual Pancake Breakfast” on Saturday, November 5, 2011 from 7:30 a.m. to 12:00 p.m. at the Union Village Methodist Church.
- 2011-992 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-590, to reflect changes in account numbers only.
- 2011-993 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-633, to reflect a change in account number only.
- 2011-994 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Grant of Easement Agreement with PSEG Services Corporation, Newark, New Jersey at Property Block 77.01, Lot 3, Borough of Watchung; part and parcel with Block 1801, Lot 1 in the Township of Scotch Plains with full rights, privileges and authority for Grantee to enter upon same from time to time.
- 2011-995 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award a Professional Engineering On Call Testing Service contract with Key Tech, Keyport, New Jersey, for the purpose of providing On-Call Testing Services as required for various County construction projects, engineering studies and investigations commencing November 1, 2011 through October 31, 2012 in an amount not to exceed \$75,000.
- 2011-996 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Public Safety: Value Added Voice Solutions LLC, Brielle, NJ, for the purpose of providing a Voice Logging System, in the amount of \$257,533.00
- 2011-997 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide two specialized fire suppression courses to 94 firefighters in the UASI region, in an amount not to exceed \$252,000.
- 2011-998 CHAIRMAN DEBORAH P. SCANLON:** Appointing Palumbo & Renaud, Cranford, New Jersey to represent George Devanney in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.
- 2011-999 CHAIRMAN DEBORAH P. SCANLON:** Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.

- 2011-1000 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-867, a contract with Weber Dowd Law, Woodland Park, New Jersey, Special Counsel in the matter entitled Aspen Landscaping Contracting, Inc. v. County of Union, et als. to increase the contract in an amount not to exceed \$20,000 for a sum not to exceed \$60,000.
- 2011-1001 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-373, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, Special Counsel in the matter entitled Stephen McGuire v. County of Union, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$30,000.00.
- 2011-1002 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-533, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. County of Union, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$60,000.00.
- 2011-1003 CHAIRMAN DEBORAH P. SCANLON:** Approving a Shared Services Agreement with Union County Improvement Authority, Elizabeth, New Jersey to administer the construction of the new Family Court Building Project on behalf of the County.
- 2011-1004 FREEHOLDER ANGEL G. ESTRADA:** Congratulating the honorees of the Annual Salvation Army Luncheon Celebration.
- 2011-1005 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Melissa Sintra, Priscilla Borges, Carina Castanheira, Vanessa Pereira, and Bryanna Murray-Moncion for achieving the Girl Scouts Gold Award.
- 2011-1006 FREEHOLDER MOHAMED S. JALLOH:** Proclaiming the week of November 6 through November 12, 2011 “Health Information and Technology Week” in Union County.
- 2011-1007 FREEHOLDER BETTE JANE KOWALSKI:** Commending Dr. Karen Ensle and her colleagues at Rutgers Cooperative Extension of Union County on receiving award for work in obesity prevention and school wellness areas.
- 2011-1008 CHAIRMAN DEBORAH P. SCANLON:** Congratulating Evan H. Schulz, Boy Scout Troop 75 of Cranford, for attaining the rank of Eagle Scout.
- 2011-1009 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Proclaiming Friday, November 18, 2011 “Adoption Day” in Union County.
- 2011-1010 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating the Urban League of Union County on their 41st Annual Equal Opportunity Day Dinner & Gala.
- 2011-1011 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Expressing the Board’s deepest sympathy to the family of Rev. Haneef Rajun Rashada.
- 2011-1012 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Expressing the Board’s deepest sympathy to the family of Helen Hegy mother of Deputy County Manager M. Elizabeth Genievich.

**DECEMBER 1, 2011**

- FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement for the purpose of Professional Fees for Medical Psychiatric Evening Coverage by beeper Monday through Friday for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2012 through December 31, 2012 in the amount of \$6,500.
- 2011-1013 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with the Practitioners/Psychiatry to provide professional services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for weekends/vacation/emergencies/holidays for the period of January 1, 2012 through December 31, 2012 in the amount of \$48,000.
- 2011-1014 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Overlook Hospital Emergency Services, Summit, New Jersey, to provide emergency services to the residents/patients of Runnells Specialized Hospital for a contract period of January 1, 2012 through December 31, 2012 in the amount of \$25,000.
- 2011-1015 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement for the purpose of providing professional fees for Specialty Medical consultants to provide services to the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$5,000.00
- 2011-1016 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Physicians to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in the amount of \$60,000.
- 2011-1017 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to certify to the New Jersey Department of Human Services, Division of Mental Health Services ("NJ DHS-DMHS") that the County of Union will continue to operate a psychiatric facility from January 1, 2012 through December 31, 2012.
- 2011-1018 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a clinical Affiliation Agreement between Runnells Specialized Hospital and Mercy College, Dobbs Ferry, New York, to provide clinical facilities for the students enrolled in the Occupational Therapy program for the period of November 4, 2011 through November 3, 2013 at no cost to the County.
- 2011-1019 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract for professional services with Mobilex USA, Horsham, Pennsylvania, to provide X-Ray, EKG, Doppler Studies, Holter Monitoring, Ultrasonography services for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$55,000.00.
- 2011-1020 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Epicare Associates, Inc., West Caldwell, New Jersey, for the purpose of providing psychiatric crisis intervention training for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$17,300.00.
- 2011-1021 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania, for the purpose of providing paper products and small wares to the Food and Nutrition Department for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$93,000.00.

- 2011-1022 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with US Foods, Inc., Perth Amboy, New Jersey, for the purpose of providing comprehensive food procurement, dietary supplements, inventory management system, small wares and paper goods for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$1,044,603.00.
- 2011-1023 FREEHOLDER MOHAMED S. JALLOH:** Authorizing the County Manager to enter into a contract with Verge Solutions, LLC, Mount Pleasant, South Carolina, to provide software maintenance and support of the "Incident Reporting and Customer Relations Manager" Systems for the period of January 1, 2012 through December 31, 2012 in the amount of \$32,612.00.
- 2011-1024 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-939, a contract awarded to US PASS, Union, New Jersey, to reflect a change in account number only.
- 2011-1025 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2011-351, a contract awarded to Direct Supply, Milwaukee, Wisconsin, to increase the contract in the amount of \$24,997.50 for the purpose of purchasing wound prevention mattresses for a new contract amount of \$92,997.50.
- 2011-1026 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-1120, to extend the contract with Community Access Unlimited, Elizabeth, New Jersey, on a month to month basis, in an additional amount not to exceed \$60,000, to allow sufficient time for the completion of the competitive contracting process to select a state mandated Youth Shelter Home provider.
- 2011-1027 FREEHOLDER BETTE JANE 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, 2012 through December 31, 2012 in the amount of \$368,736. 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.
- 2011-1028 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to subcontract with the State of New Jersey, Superior Court, Probation Division to provide night watch supervision listed on the Union County Youth Services Commission Spending Plan for the grant period of January 1, 2012 through December 31, 2012 in the amount of \$50,000.00. This resolution would further authorize the County Manager to transfer funds among all 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.
- 2011-1029 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to subcontract with Union County Youth Service Bureau to provide crisis intervention services, detention alternative electronic monitoring and community services for the period of January 1, 2012 through December 31, 2012 in the amount of \$160,000. This resolution would further authorize the County Manager to transfer funds among all funded agencies/municipalities during the contract period should service needs change and any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2011-1030 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2012 Community Services Block Grant (CSBG) program as specified in the spending plan for the period of January 1, 2012 through December 31, 2012 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 meet its contractual obligation.
- 2011-1031 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to 1 Job Inc., Rahway, New Jersey, for the period of November 1, 2011 through June 30, 2012 under the New Jersey Department of Labor & Workforce Development/Work First New Jersey General Assistance (GA) Program, in an amount not to exceed \$6,000. This resolution would further authorize the County Manager to transfer funds among all programs approved for funding for PY 2011 during the contract period should service needs change and/or if any of the funded agencies fails to meet its contractual obligation.
- 2011-1032 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared service agreement with Bergen County for the purposes of providing up to 20 secure detention beds for its juvenile detention population on an as needed basis effective November 1, 2011 through October 31, 2012 at a per diem cost of \$225.00. Additional charges will be billed to and paid by Bergen County for items listed in the preliminary report on contract parameters.
- 2011-1033 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2011-2012 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather conditions. Union County provides emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions. Such conditions include overnight temperatures below 25 degrees Fahrenheit or temperatures below 32 degrees Fahrenheit with precipitation.
- 2011-1034 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-356, to reflect a change in the 2011 Alcohol/Drug Abuse Grant and Addiction Recovery Program (ARP) spending plan to reflect a reallocation of funds between two (2) agencies, in the amount of \$10,000. This amendment de-obligates \$10,000 from JFK-Steps Recovery Center for a new contract total of \$53,478 and reallocates \$10,000 to the Organization for Recovery for a new contract total of \$29,890 to provide intensive outpatient services.
- 2011-1035 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2012 Personal Assistance Services Program in a total amount of \$739,339 for the contract period of January 1, 2012 through December 31, 2012. 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.
- 2011-1036 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2012 Social Services for the Homeless Spending Plan in the total amount of \$643,705 for the period of January 1, 2012 through December 31, 2012. 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.

- 2011-1037 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the New Jersey Department of Health and Senior Services for Social Services Block Grant funds in the amount of \$469,725.00 to be used for support services for seniors 60 years and older for the period of January 1, 2012 through December 31, 2012. A County match in the amount of \$186,057 is required.
- 2011-1038 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the New Jersey Department of Health and Senior Services for Safe Housing and Transportation Grant funding for support services for seniors 60 years and older for the period of January 1, 2012 through December 31, 2012 in the amount of \$77,226. A County match in the amount of \$47,309 is required.
- 2011-1039 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with the NJ Department of Health and Senior Services for (SWHDM) State Weekend Home Delivered Meals funding for the purpose of providing support services for seniors 60 years and older for weekend home delivered meals for the contract period January 1, 2012 through December 31, 2012 in the amount of \$65,036. In addition, this resolution requests the County to allocate \$17,544 in funding to meet the required contract match.
- 2011-1040 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-1061, a contract with Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey to increase the contract by \$2,000 to cover unexpected emergency expenses incurred due to several emergency procedures during the course of the year at Watchung Stables for a new contract amount of \$27,000.
- 2011-1041 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Riefolo Construction Company, Inc., Belleville, New Jersey, for the purpose of providing construction of the Echo Lake Maintenance Building, One Hundred Eighty (180) Calendar Days, in the amount of \$730,000.
- 2011-1042 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Deer Carcass Removal Services, LLC, Cream Ridge, New Jersey for deer carcass removal services for the period of December 1, 2011 through November 30, 2013 in an amount not to exceed \$39,000.
- 2011-1043 FREEHOLDER NANCY WARD:** Amending Resolution Number 2010-1125, 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, 2012 through June 30, 2012 only.
- 2011-1044 FREEHOLDER NANCY WARD:** Amending Resolution Number 2010-1127, to extend the contract date with the Violence Prevention Institute, "Intensive Intervention Program," Red Bank, New Jersey to provide a total of 24 (twenty four) ninety minute sessions on youth violence, respect, academic achievement, substance abuse and gang influence for the period January 1, 2012 through December 31, 2012, at no additional cost to the County. This is for "Christopher's Program," an anti-violence and gang intervention program for youth.



- 2011-1045 FREEHOLDER NANCY WARD:** Amending Resolution Number 2010-1124, to extend the contract date with Gary Morton, Consultant, "The Art of Listening", Perth Amboy, New Jersey to provide a total of 24 (twenty four) two hour sessions on improving the listening skills of youth using a variety of diverse vocal and instrumental music to enhance a youth's ability to communicate effectively for the period January 1, 2012 through December 31, 2012, at no additional cost to the County. This is for "Christopher's Program," an anti-violence and gang intervention program.
- 2011-1046 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$316,032.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Services Block Grant.
- 2011-1047 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$54,744.00 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a program entitled: Body Armor Grant.
- 2011-1048 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$60,000.00 as a result of notification received from the Union County Department of Human Services for a program entitled: Medicaid Reimbursement Grant.
- 2011-1049 VICE CHAIRMAN ALEXANDER MIRABELLA:** Modifying the 2011 Union County adopted budget in the amount of \$543,301.00 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: FFY11 Homeland Security Grant.
- 2011-1050 VICE CHAIRMAN ALEXANDER MIRABELLA:** Approving Appropriation Transfers Pursuant to N.J.S.A. 40A: 4-58.
- 2011-1051 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the Office of the Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2012 through December 31, 2012 to continue efforts of insurance fraud investigation in Union County.
- 2011-1052 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Professional Services Contract with Elite Transcripts Inc., Butler, New Jersey, to provide professional transcript service for the contract period of July 1, 2011 through December 31, 2011 in the amount of \$10,000.
- 2011-1053 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a professional service contract with Miller Consult Services, Doctor Douglas Miller, Columbia, Missouri to provide expert services in the fields of forensics, DNA and psychology for the period of September 1, 2011 through December 31, 2011 in the amount of \$15,000.
- 2011-1054 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to allow the Union County Prosecutor's Office to make an emergent payment to Mitotyping Technologies, LLC, State College, Pennsylvania, for Mitochondrial DNA analysis required for a homicide investigation in the amount of \$25,600.
- 2011-1055 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for and accept funding from the Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Program, Megan's Law and Local Law Enforcement Assistance component for the period September 1, 2011 through August 31, 2011 in the amount of \$15,047.
- 2011-1056 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the Union County Prosecutor's Office to purchase confidential equipment for use in confidential and undercover investigations via waiver of public bid obtained from the New Jersey Office of Attorney General.

- 2011-1057 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Reverend Ray Gaddis, Newark, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$6,437.60.
- 2011-1058 CHAIRMAN DEBORAH P. SCANLON:** Authorizing County Manager to enter into a contract with Salaam Nadhir Abdul, Orange, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80.
- 2011-1059 CHAIRMAN DEBORAH P. SCANLON:** Authorizing County Manager to enter into a contract with Patricia Kane, Newark, New Jersey, to provide 5 hours of religious services and counseling per week for the Islamic female inmates at the Union County Jail for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80.
- 2011-1060 CHAIRMAN DEBORAH P. SCANLON:** Authorizing County Manager to enter into a contract with Deacon Michael DeRoberts, Union, New Jersey, to provide 5 hours of religious services to the Catholic inmates at the Union County Jail for the contract of period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$3,218.80.
- 2011-1061 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-958, 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, 2012 through December 31, 2012. {This is a revenue producing contract}
- 2011-1062 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-352, dated April 8, 2010, a Professional Engineering Service contract with Birdsall Services Group (BSG), Cranford, New Jersey, approving Amendment No. 1, for the purpose of providing additional Inspection Work for ADA Ramp Compliance for the 2011 County Aid Road Resurfacing Project in an amount of \$25,500 for a new contract amount of \$266,117.90
- 2011-1063 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Union to replace the traffic control signal at the intersection of Vauxhall Road (CR 630) and Valley Street (CR 638).
- 2011-1064 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into an Agreement with the New Jersey Transportation Planning Authority (NJTPA), FY2012 Local Safety Program, for the Upgrade of a Traffic Signal at the intersection of Vauxhall Road (CR 630) and Valley Street (CR 638), Union Township in the amount of \$227,923.00.
- 2011-1065 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Engineering: Jogi Construction, Edison, New Jersey for the purpose of providing the Replacement of Prospect Street Culvert, Summit, New Jersey, One Hundred Eighty (180) Calendar Days from Notice to Proceed, in the amount of \$762,000.
- 2011-1066 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution No. 2010-397; BA#22-2010, a contract (through public bidding process) with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for Intersection Improvements, City of Elizabeth, for an amount of \$131,596.86 for a new contract amount of \$547,615.32. (Federal ARRA Project Number FS-B00S-915)

- 2011-1067 CHAIRMAN DEBORAH P. SCANLON:** Concurring with the Borough of Roselle Park, granting permission to the Roselle Park First Aid Squad to hang a “Be A Part-Time Hero” banner on Chestnut Street from November 18, 2011 through January 5, 2012 for recruitment of new members.
- 2011-1068 CHAIRMAN DEBORAH P. SCANLON:** Granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 2, 2011, from 4:00 p.m. to 10:00 p.m., for the City of Linden’s Christmas Tree Lighting Ceremony.
- 2011-1069 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works & Facilities: Wilfred MacDonald, Inc., South Hackensack, New Jersey, for the purpose of providing Jacobsen OEM Replacement Parts for a 24 month period, amount not to exceed \$120,000.
- 2011-1070 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-510, a contract awarded through the public bidding process to Schifano Construction Corporation, Middlesex, New Jersey approving Change Order No. 1, for the 2009 Road Resurfacing ARRA Federal Project in the amount of \$682,506.00 for a new contract amount of \$4,578,005.63.
- 2011-1071 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-590, a contract awarded through the public bidding process to Schifano Construction Corporation, Middlesex, New Jersey approving Change Order No. 1, for the 2011 Road Resurfacing Project in the amount of \$575,822.00 for a new contract amount of \$4,580,450.55. This change order will be reimbursed by the New Jersey Department of Transportation, County 2009 ATP program.
- 2011-1072 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-245, a Professional Engineering Service contract with The Louis Berger Group, Morristown, New Jersey approving Amendment No. 1 for the purpose of providing construction inspection services for the ARRA Intersection Improvement Projects in an amount of \$245,890.00 for a new contract amount of \$770,618.00.
- 2011-1073 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works and Facilities, Division of Facilities Management: Burlew Mechanical, LLC, South Amboy, New Jersey for the purpose of providing plumbing services for a period of twenty four consecutive months with the provision for one twenty four month extension in the amount not to exceed \$301,626.
- 2011-1074 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Supplemental Grant in the amount of \$22,632. This CEHA supplemental grant will maintain the County’s Air Pollution investigation and inspection programs.
- 2011-1075 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2010-969, for Tuberculosis Health Services Program to reflect a change in the account numbers only.
- 2011-1076 CHAIRMAN DEBORAH P. SCANLON:** Authoring the County Manager to accept and expend \$543,300.54 from the NJ Office of Homeland Security and Preparedness under the FFY 2011 Homeland Security Grant Program. This resolution shall also authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.

- 2011-1077 CHAIRMAN DEBORAH P. SCANLON:** Authorize the County Manager to add morgue technician Tanisha Malone, Newark, New Jersey for the purpose of assisting during autopsies when the fulltime technician is sick or on vacation for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.
- 2011-1078 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into contracts with per diem Forensic Pathologist Floriana Persechino, Brooklyn, New York for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.
- 2011-1079 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into contract with Regional Medical Examiner's Office, Newark, New Jersey for the purpose of providing access to the decomposition room to perform autopsies for the contract period January 1, 2012 through December 31, 2012 in an amount no to exceed \$10,000.
- 2011-1080 CHAIRMAN DEBORAH P. SCANLON:** Authorizing the County Manager to enter into contract with UMDNJ, Medical Science Building, Newark, New Jersey for the purpose of providing tables for autopsies, refrigeration for the deceased, histology slides and external examinations for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$70,000.
- 2011-1081 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2009-1056, to increase the appropriation to Edward Kologi, Esq., Linden, New Jersey, Special Counsel in the matter entitled Robert Travisano v. County of Union, et als. in an amount not to exceed \$5,000.00 for a sum not to exceed \$140,000.
- 2011-1082 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2009-1055, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, Special Counsel in the matter entitled Robert Travisano v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$145,000.
- 2011-1083 CHAIRMAN DEBORAH P. SCANLON:** Amending Resolution Number 2011-704, to increase the appropriation to DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$65,000.
- 2011-1084 CHAIRMAN DEBORAH P. SCANLON:** Appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2012 through December 31, 2012.
- 2011-1085 FREEHOLDER LINDA CARTER:** Honoring Mr. Tennyson Moore, Sr., Plainfield's oldest surviving veteran, as he was saluted on Veterans' Day and is honored for his dedicated and outstanding service to our Country and defending our Nation on December 7, 1941, the day Pearl Harbor was attacked.
- 2011-1086 FREEHOLDER MOHAMED S. JALLOH:** Expressing the Board's deepest sympathy to the family of Roselle Fire Captain Jonathan Young.
- 2011-1087 FREEHOLDER BETTE JANE KOWALSKI:** Offering the Board's sympathies to the family of Marc Snyder, Executive Director of the Community Health Law Project, in their time of sorrow.
- 2011-1088 FREEHOLDER BETTE JANE KOWALSKI:** Offering the Board's condolences to the families of Ibtissam Abdallah and Marquest Thomas, Union County College Graduates, in their time of sorrow.
- 2011-1089 CHAIRMAN DEBORAH P. SCANLON:** Commending Trinitas Regional Medical Center for its commitment to health training for professionals in the medical field.

- 2011-1090 CHAIRMAN DEBORAH P. SCANLON:** Honoring Bertha Gubernat on the occasion of her 100th Birthday.
- 2011-1091 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Congratulating Alan Falcone on the occasion of his retirement after having served the citizens of Union County for over 10 years as Union County Deputy Clerk.
- 2011-1092 CHAIRMAN SCANLON AND THE ENTIRE BOARD:** Commemorating the 90th Anniversary of the Union County Parks System.