

## 2012 RESOLUTION INDEX

### JANUARY 8, 2012 (RE-ORGANIZATION)

- 2012-1     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Bylaws and Rules of Procedure for 2012.
- 2012-2     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Temporary Budget for the year 2012.
- 2012-3     **CHAIRMAN ALEXANDER MIRABELLA:** Approving certain change funds for the Year 2012.
- 2012-4     **CHAIRMAN ALEXANDER MIRABELLA:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the Year 2012.
- 2012-5     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the Year 2012.
- 2012-6     **CHAIRMAN ALEXANDER MIRABELLA:** Establishing certain petty cash funds for the Year 2012.
- 2012-7     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Freeholder Standing Committee Assignments for the Year 2012.
- 2012-8     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2012.
- 2012-9     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2012.
- 2012-10    **CHAIRMAN ALEXANDER MIRABELLA:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2012: Star Ledger, Courier News, The Home News Tribune, Gannett NJ Newspapers, NJN Publishing, Suburban News, Union County Local Source, USA Distributors, The Westfield Leader, The Worrall Newspapers, El Especialito, La Voz, Luso Americano and Vistazo Hispano.
- 2012-11    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2012 through December 31, 2012
- 2012-12    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2012 through December 31, 2012.
- 2012-13    **CHAIRMAN ALEXANDER MIRABELLA:** Approving a list of pre-qualified financial advisors for the year 2012.
- 2012-14    **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Manuel R. Grova, Jr., Esq. as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2012 and terminating on December 31, 2012, at an annual salary of \$27,500.
- 2012-15    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Bauch, Zucker, Hatfield, Springfield, New Jersey to serve as labor and personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$95,000.

- 2012-16**     **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to DeCotiis, FitzPatrick, & Cole, Teaneck, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$50,000.
- 2012-17**     **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Ruderman and Glickman, Springfield, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$75,000.
- 2012-18**     **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Roth D'Aquanni, Springfield, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012 in an amount not to exceed \$75,000.
- 2012-19**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2012 and expiring December 31, 2012: Freeholder Angel G. Estrada, (Delegate); Freeholder Bette Jane Kowalski, (Alternate); and County Manager Alfred J. Faella, (Second Alternate).
- 2012-20**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2012 and expiring December 31, 2012: Freeholder Angel G. Estrada, (Delegate) and Freeholder Christopher Hudak, (Alternate).
- 2012-21**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks from January 1, 2012 through December 31, 2012.
- 2012-22**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Advisory Board on the Status of Minorities for a term commencing January 1, 2012 through December 31, 2014: Felice Deschrose, Hazel Walker, James Baker, Jacques Howard and Sylvia Fonseca; and Rashonna Cosby-Hurling to fill an unexpired term commencing January 1, 2011 through December 31, 2014.
- 2012-23**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Commission on the Status of Women for a term commencing January 1, 2012 through December 31, 2014: Carolyn Vollero, Sally Samuel, Esq., Jennifer Erdos, Judi Jenkins-Gaudino, Karen Sheehy, Carol Ann Lombardo; and filling the unexpired terms commencing January 1, 2011 through December 31, 2013: Michelle Yamakaitis and Diane Murray.
- 2012-24**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as a member of the Construction Board of Appeals for a term commencing January 1, 2012 through December 31, 2014: Charles Medallis (Elevator Sub Code Official).
- 2012-25**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Cultural and Heritage Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Conrad Person, Nora Mislán and Clara Fernandez.
- 2012-26**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Motion Picture & TV Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Robert Bresenhan, Jr. (At Large), Peter Corvelli (Police Representative), Sal Terezza (Business Representative), and George Castro (Real Estate Representative); and to fill the unexpired terms of January 1, 2010 and expiring December 31, 2012: Ed Brewer and Terri Tauber.
- 2012-27**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee for a term commencing January 1, 2012 through December 31, 2014: Michael Yesenko (Historic Preservation).

- 2012-28**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Runnells Specialized Hospital Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Dr. Martin Sheehy (Doctor not affiliated with the County), Dr. Jerome Cohen (Berkeley Heights Resident) and Mary DeFilippis.
- 2012-29**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Shade Tree Advisory Board for a term commencing January 1, 2012 through December 31, 2014: Sean Ryan, Nick Polanin and Richard Hagopian.
- 2012-30**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Improvement Authority for a term commencing February 1, 2012 through January 31, 2017: Joseph Miskiewicz and Anthony Scutari.
- 2012-31**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Labor Advisory Board for a term commencing January 1, 2012 through December 31, 2014: John Malcolm (AFL-CIO).
- 2012-32**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Planning Board for a term commencing January 1, 2012 through December 31, 2014: Louis Beckerman, Michael D'Agostino, William Malone, Jack Molnaar, Lawanda Gilbert and Bertha Little Mathews; and Elizabeth Geminder to fill the unexpired term commencing January 1, 2011 through December 31, 2013.
- 2012-33**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Utilities Authority: Reni Erdos (Delegate) and James Kennedy (Delegate) for a term commencing February 1, 2012 through January 31, 2017; and Angelo Bonanno (Alternate) filling an unexpired term commencing February 1, 2011 through January 31, 2016.
- 2012-34**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members to the Union County Emergency Management Council for a term commencing January 1, 2011 through December 31, 2011: Alfred Faella (County Manager); Andrew Moran (Public Safety Director); Christopher Scaturro (OEM Coordinator); Daniel Vaniska (Police Coordinator); Lathey Wirkus (Fire Coordinator); Gareth Williams (EMS Coordinator); Sebastian D'Elia (Public Information Officer); Theodore Romankow (Prosecutor); Ralph Froehlich (Sheriff); Joseph Graziano (Public Works); Lester Jones (Health Officer); and Michael Prasad (American Red Cross).
- 2012-35**     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the following as members of the Union County Fire Services Advisory Board for a term commencing January 1, 2012 through December 31, 2012: Tom McNamara (Acting Fire Chief, City of Elizabeth); Anthony Padavano (UC Volunteer Fire Chief); Joseph Houck (UC Fire Chief); Christopher Scaturro (Division of Emergency Management); Fred Fretz (Fire Chief, Township of Union); Joseph Moschello (President, UC Fire Prevention Assoc.); Paul Malool (President, UC Fire Chiefs' Assoc.); William Kane (UC Hazmat Chief); Gary Steitz (UC Arson Unit); Paul Modrak (Dean, UC Fire Academy); Kristen Von St. Paul (Secretary); Lathey Wirkus (Mutual Aid Coordinator); and Henry Sisbarro (UC Fire Training Committee Chairman).
- 2012-36**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).
- 2012-37**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-1155, authorizing the use of the Somerset County Cooperative Pricing System under N.J.A.C. 5:30-11-1 et seq. to add categories and vendors as Somerset County awards new contracts.

- 2012-38**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed \$153,000.
- 2012-39**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County of Union to utilize nationally recognized cooperatives to purchase goods and services.
- 2012-40**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-576 adopting the Annual Consolidated Plan to change the project and funding from 313-313 Second Street Housing, LLC to Linden Senior Housing, LLC, 921 Elizabeth Avenue, Elizabeth, NJ in the amount of \$289,000.
- 2012-41**     **CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified list of vendors to provide comprehensive grant writing and procurement services.
- 2012-42**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington / Hoboken Strategy Group, Washington, DC, to providing services for comprehensive federal government relations and lobbying services for the contract period January 1, 2012 through December 31, 2012 in the amount of \$150,000.
- 2012-43**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with the Union County Alliance, Rahway, New Jersey, for the purpose of providing comprehensive business and communications services for the contract period January 1, 2012 through December 31, 2012 in the amount of \$232,125.
- 2012-44**     **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Acknowledging Monday, January 16, 2012 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.
- 2012-45**     **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Former Hudson County Freeholder Maurice Fitzgibbons, in their time of sorrow.
- 2012-46**     **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Honoring Bandele Solola, the Elizabeth Municipal Alliance Coordinator, upon the occasion of his retirement after 17 dedicated years of service.
- 2012-47**     **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Honoring Mayor Jordan Glatt, City of Summit, on his 10 years of dedicated service upon the occasion of his retirement.

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- 2012-48**     **FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams.

- 2012-49 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2012 through December 31, 2012 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount of \$522,000. 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.
- 2012-50 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth, New Jersey for six (6) parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period of January 1, 2012 through December 31, 2012 in the amount of \$100.00 per space per month at a total cost not to exceed \$7,200. The county is reimbursed by the landlord for the cost associated with the rental of four parking spots.
- 2012-51 FREEHOLDER BETTE JANE 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 twelve (12) month period of July 1, 2011 through June 30, 2012 in the amount not to exceed \$32,000.
- 2012-52 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for GED Fast Track Preparation Services for the period of July 1, 2011 through June 30, 2012 in the amount not to exceed, \$31,500.
- 2012-53 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the Outstationing of County Welfare Agency staff (one full time employee) to process Medicaid applications on behalf of patients of NHSC for the period of January 1, 2012 through December 31, 2012.
- 2012-54 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of seventy-five (75) parking spaces located at 425 Union Avenue, Elizabeth for the Division of Social Services Employee parking in the amount of \$60 per parking space or \$4,500 per month, not to exceed \$54,000 per year, for the period of January 1, 2012 through December 31, 2012.
- 2012-55 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1029 to allow the County Manager to reduce the award to the Probation Division, Superior Court of New Jersey, Union Vicinage, and to allocate the remaining funds to three Municipal Police Departments, as specified on the attached Spending Plan, for the provision of Night Watch supervision to Union County juveniles during 2012, in accordance with the County Youth Services Commission Comprehensive Plan. This amendment would further authorize the County Manager to transfer funds among the funded agencies/municipalities, during the contract period of January 1, 2012 through December 31, 2012, should service needs change and/or any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

- 2012-56 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with 28 Prince Street Realty Corporation, Union, New Jersey, for the purpose of continuing to lease commercial space at 28 Prince Street, Elizabeth, New Jersey for the Division of Social Services legal staff and operations for the period of six (6) months commencing February 1, 2012 through July 31, 2012, with two (2) three (3) month Options to Renew, in the base rent amount of \$7,086 per month plus escalations for increases in real estate taxes and base rent increase during each option period, if exercised.
- 2012-57 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution 2011-253 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 \$15,300.00. This request is due to required site lighting re-design, which will result in a long term savings to the County of Union. This contract is for and through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$738,356.00.
- 2012-58 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2011-732, which awarded a contract to Turco Golf, Inc., Suffern, New York for the Ponderosa Farm Park development project, 1600 Cooper Road, Scotch Plains, New Jersey for an additional amount of \$25,000.00. This amount is to cover the cost of tree removal throughout the park property. The eleven (11) trees that are to be removed pose a future hazard if not addressed. This contract is on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund, for a new total not to exceed \$3,740,534.66.
- 2012-59 FREEHOLDER DANIEL P. SULLIVAN:** Making available to the Union County St. Patrick's Day Parade Committee the sum of \$4,000.
- 2012-60 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the Renewal of a Shared Services Agreement with Union County College for the utilization of the College's access to the internet for a period of five (5) years from January 1, 2012 through December 31, 2016 at the same terms and conditions, except the internet bandwidth as of July 1, 2012 shall be 200meg at no cost to the County of Union.
- 2012-61 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to the Center of Information Age Technology of NJIT, Newark, New Jersey for a Feasibility Study to upgrade the County's telecommunication systems to Voice Over IP (VOIP) in the amount of \$18,000.
- 2012-62 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Bevan, Mosca, Giuditta & Zarillo, P.C., Basking Ridge, New Jersey to provide services for the Advancement and Coordination of the County's Major Infrastructure Projects/ Lobbying Services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$72,000.
- 2012-63 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-753, a Professional Architectural/Engineering Service contract with USA Architects, Somerville, New Jersey to provide additional services for the Replacement of Maintenance Building at the Galloping Hill Maintenance Facility located in Kenilworth, New Jersey in an amount of \$8,500 for a new contract amount not to exceed \$261,400.
- 2012-64 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications 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 \$1,430,000.

- 2012-65 FREEHOLDER DANIEL P. SULLIVAN:** Designating the Office of Cultural and Heritage as the Official County Cultural and Heritage Agency.
- 2012-66 FREEHOLDER DANIEL P. SULLIVAN:** 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 January 1, 2012 through December 31, 2012.
- 2012-67 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-571 authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Lead Hazard Reduction Demonstration Program through February 28, 2012 for the purpose of closing ongoing projects and will not allocate any additional funds to the company.
- 2012-68 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-572, authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Home Improvement Program (UCHIP) through February 29, 2012 for the purpose of closing out ongoing projects and will not allocate any additional funds to the company.
- 2012-69 FREEHOLDER VERNELL WRIGHT:** Appointing John B. Nicholas as a (Delegate) member to the Air Traffic & Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012 to represent the City of Summit and Jerome Feder as a (Delegate) member and Rosemary Millet (Alternate) member to represent the Town of Westfield for a term commencing January 1, 2012 to December 31, 2012.
- 2012-70 FREEHOLDER VERNELL WRIGHT:** Appointing the following as members of the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2013: Kevin Illing and William Totten.
- 2012-71 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2012 through December 31, 2012 in the amount of \$4,000.
- 2012-72 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinehurse, North Carolina, for computer software license, maintenance and support from January 1, 2012 through December 31, 2012 in the amount of \$19,647.21.
- 2012-73 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the purpose of providing cable service to the residents/patients from January 1, 2012 through December 31, 2012 in the amount of \$37,000.
- 2012-74 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-943, 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 by amending the account numbers only.
- 2012-75 FREEHOLDER VERNELL WRIGHT:** Approving a pre-qualified vendor to provide paid communication services for Runnells Specialized Hospital.
- 2012-76 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey to provide communication services to Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$100,000.

- 2012-77 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues to the Healthcare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2012 in the amount of \$17,275.95.
- 2012-78 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with University of Medicine and Dentistry (UMDNJ), School of Health Related Professions, Newark, New Jersey, to provide a clinical setting for students enrolled in the Physician Assistant program for the period of December 1, 2011 to December 1, 2013.
- 2012-79 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Montclair State University, Montclair, New Jersey to provide a clinical setting for students enrolled in the Music Therapy program for the period of January 1, 2012 to December 31, 2013.
- 2012-80 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to contract with KCI, San Antonio, Texas, for the purpose of renting the wound vacuum and necessary supplies from March 1, 2012 through December 31, 2012 in the amount of \$80,000.
- 2012-81 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to amend BA #50-10, Resolution #2010-549, adopted June 10, 2010, with Modern Medical Systems Company of Farmingdale, New York, contract period of June 24, 2010 through June 23, 2012 by changing the account numbers to reflect a change in cost center. There is no change in the dollar amount.
- 2012-82 VICE CHAIRMAN LINDA CARTER:** Appointing the following as members of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) for a term commencing January 1, 2012 through December 31, 2014: Charles Watts, Anita Novy, Carol Berger, Karen Yuschak and Debra Apostol
- 2012-83 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part 1 for the period July 1, 2011 through October 31, 2011 in the amount of \$10,546.00.
- 2012-84 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, STOP Violence Against Women Act (VAWA), County Office of Victim Witness Advocacy - DV Advocate Program for the period March 1, 2011 through June 30, 2012 in the amount of \$31,867 with a county match of \$10,622.
- 2012-85 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Officer candidates for the contract period January 1, 2012 through December 31, 2012 in the amount of \$5,000.
- 2012-86 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey to provide veterinary services and food to the Sheriff's K-9 Unit for the contract period January 1, 2012 through December 31, 2012 in the amount of \$17,500.
- 2012-87 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, D.O., FACSM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2012 through December 31, 2012 in the amount of \$5,000.



- 2012-88**     **CHAIRMAN ALEXANDER MIRABELLA:** 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 period of January 1, 2012 through December 31, 2012 in a cost not to exceed \$12,000 per Arbitrator.
- 2012-89**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy to the Standard Insurance Company for the contract period January 1, 2012 through December 31, 2012 in the amount of \$147,815; The County has approximately 1,461 contractual members.
- 2012-90**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-39 to include two new National Associations from which the County can procure goods and services.
- 2012-91**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-477 to reflect new account numbers only.
- 2012-92**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1150 to reflect new account number only.
- 2012-93**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-748 to reflect new account number only.
- 2012-94**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1151 to reflect new account number only.
- 2012-95**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-530 to reflect new account number only.
- 2012-96**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Luminosity, Inc. St. Petersburg, Florida in order to successfully pursue the implementation of the jail population analysis study recommendations and to provide two primary services including: customizing and implementing the Jail Population Analysis Wizard (PAW) software and providing expert consulting services and serve as Jail Population Manager for the period of January 30, 2012 through January 29, 2013 in an amount not to exceed \$158,304.
- 2012-97**     **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Berkeley Heights granting permission to the Highlander Booster Club to hang a banner across Springfield Avenue and Plainfield Avenue for the period of January 2, 2012 through January 16, 2012 to advertise their “Super Saturday” to be held, January 14, 2012.
- 2012-98**     **CHAIRMAN ALEXANDER MIRABELLA:** 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 roofing materials for twenty-four consecutive months in the amount of \$20,059.35.
- 2012-99**     **CHAIRMAN ALEXANDER MIRABELLA:** 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: Gamka Sales Co., Inc., Edison, New Jersey, for the purpose of purchasing one loader truck with snow removal attachment and trailer in the amount of \$67,809.50.

- 2012-100** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a pre-emption agreement between Consolidated Rail Corporation (“CONRAIL”) and the County of Union, in accordance with N.J.S.A. 40A:11-5(1)(f), for preliminary engineering, construction engineering / inspection, flag protection, C&S facility protection/relocation and pre-emption devices for the installation of a new Traffic Signal at the Intersection of Rahway Avenue & Lamberts Mill Road, approximately 325 feet north of Conrail’s Lehigh Line, Town of Westfield for an estimate cost in the amount of \$69,883.70.
- 2012-101** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-903 to add an additional intersection to the Shared Services Agreement between the County of Union and the City of Summit to include the intersection located at Passaic Avenue/Kent Place Boulevard
- 2012-102** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award a professional engineering service contract to Alaimo Group, Mt. Holly, New Jersey for the purpose of providing Professional Engineering Services for the 2012 Inspection of Dams, Various Municipalities for an amount not to exceed \$22,400.
- 2012-103** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates, Inc., Edison, New Jersey for the purpose of providing Professional Engineering Services for the Traffic Report, Design and Construction Administration and Inspection services for Intersection Improvement at Vauxhall Road (CR 630) and Valley Street (CR 638), Township of Union for an amount not to exceed \$65,946.64.
- 2012-104** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Neglia Engineering Associates, Lyndhurst, New Jersey for the purpose of providing Professional Engineering Services for the Traffic Report, Design and Construction Administration and Inspection services for Intersection Improvement at Diamond Hill Road and McMane Avenue, Township of Berkeley Heights, New Jersey for an amount not to exceed \$63,394.00.
- 2012-105** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-746, (BA#67-2010), a contract awarded through the public bidding process to Top Line Construction Corporation, Somerville, New Jersey approving Change Order No. 1 (final) for the Rehabilitation of Broad Street Corridor, Summit, New Jersey, in an amount of \$19,587.68 for a new contract amount of \$943,459.23.
- 2012-106** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution No. 2009-1040, 11/12/09, a Professional Architectural and Engineering Service contract with Netta Architects of Springfield, NJ to provide additional services for the Interior Alteration and Expansion project at Ruotolo Building located in Elizabeth, NJ in an amount of \$21,400.00 for a new contract amount not to exceed \$150,900.00.
- 2012-107** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Design, Construction Administration and Inspection Services for the Summer Street Bridge (E14) Deck Replacement for an amount not to exceed \$98,582.00.
- 2012-108** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to exercise a contract extension with Newtech Recycling, Somerset, New Jersey for the purposes of providing a recycling program for the contract period January 1, 2012 through December 31, 2012 in the amount of \$31,000.

- 2012-109** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-397, (BA#27-2010), a contract awarded through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for the Intersection Improvements, City of Elizabeth, New Jersey (Federal Stimulus Project – FS-B00S 918), in an amount of \$11,586.92 for a new contract amount of \$469,411.42.
- 2012-110** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing On Call Architectural Services for the Year 2012 to: USA Architects of Somerville, New Jersey in the amount not to exceed \$50,000.00; and Netta Architects of Springfield, New Jersey in the amount not to exceed \$75,000.00.
- 2012-111** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award a Professional Engineering Service contract for the purpose of providing On Call Engineering Services for the Year 2012, commencing January 1, 2012 to December 31, 2012 to the following Engineers: Alaimo Group, Mt Holly, New Jersey in the amount not to exceed \$25,000; Birdsall Service Group, Cranford, New Jersey in the amount not to exceed \$275,000; Louis Berger Group, Morristown, New Jersey in the amount not to exceed \$25,000; Neglia Associates, Lyndhurst, New Jersey in the amount not to exceed \$75,000; Pennoni Associates, Edison, New Jersey in the amount not to exceed \$25,000; and T&M Associates, Middletown, New Jersey in the amount not to exceed \$25,000.
- 2012-112** **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Borough of New Providences' Resolution Number 2011-322, authorizing approval to submit and execute a Grant Agreement with the New Jersey Department of Transportation for the Fiscal Year 2012 Safe Routes to School Project.
- 2012-113** **CHAIRMAN ALEXANDER MIRABELLA:** 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: Hess Corporation, Woodbridge, New Jersey for the purpose of providing natural gas (Interstate Pipeline Delivery Cost) for the contract period March 1, 2012 through February 28, 2015 in the amount not to exceed \$690,000.
- 2012-114** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.
- 2012-115** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Donald Smith, Esq, Elizabeth, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000.
- 2012-116** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Daniel Antonelli, Esq, Union, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$10,000.
- 2012-117** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Krevsky, Silber and Bergen to provide Runnells Credit and Collections services for the contract period January 1, 2012 through December 1, 2012.
- 2012-118** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to James Jude Plaia, Esq. to provide Worker's Compensation Defense Counsel for the contract period January 1, 2012 through December 31, 2012.

- 2012-119**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in an amount not to exceed \$23,000.
- 2012-120**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter agreements with Thompson West 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 \$147,756.
- 2012-121**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Gann Law Books 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 \$34,600.
- 2012-122**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter agreements 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 \$69,809.
- 2012-123**    **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-1001, 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 \$45,000.
- 2012-124**    **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Palumbo & Renaud, Cranford, New Jersey to represent the George Devaney in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.
- 2012-125**    **CHAIRMAN ALEXANDER MIRABELLA:** Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.
- 2012-126**    **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-277 to reflect a change in account number only.
- 2012-127**    **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-767 to reflect a change in account number only.
- 2012-128**    **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1174 to reflect a change in account number only.
- 2012-129**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Funeral Services of New Jersey, Hillside, New Jersey for the purpose of providing livery service for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$75,000.00.
- 2012-130**    **CHAIRMAN ALEXANDER MIRABELLA:** Allowing the County Manager to apply for, accept and expend the 2012 Emergency Management Agency Assistance Grant in the amount of \$55,000 from the New Jersey State Police Office of Emergency Management, with a required 50% County Match.
- 2012-131**    **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1172, authorizing the County Manager to accept and expend an additional \$300,000 from the New Jersey Office of Homeland Security and Preparedness, bringing the total grant award to \$4,408,090.01.

- 2012-132 CHAIRMAN ALEXANDER MIRABELLA:** Approving a prequalified list of vendors for the provision of transporting voting machines.
- 2012-133 CHAIRMAN ALEXANDER MIRABELLA:** Approving a prequalified list of vendors for the provision of printing voting authority books, poll books and all other printing needed to run an Election.
- 2012-134 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems Inc., Denver, Colorado to purchase 2 Image Cast Central Count Scanners and program the machines in the amount of \$122,500.
- 2012-135 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with The Liberty Group, Union, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period February 1, 2012 through January 31, 2013 in the amount of \$50,000.
- 2012-136 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with McCollisters Transportation, Burlington, New Jersey for the purpose of transporting Dominion Voting Machines to and from polling places throughout the County for the contract period of February 1, 2012 through January 31, 2013 in the amount of \$50,000.
- 2012-137 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Royal Printing, West New York, New Jersey for the purpose of printing voting authority books, Poll Books, and all other printing needed to run an election within the County for the contract period of February 1, 2012 through January 31, 2013 in the amount of \$140,000.
- 2012-138 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Appointing James E. Pelletiere to the position of Clerk of the Union County Board of Chosen Freeholders for a term commencing February 1, 2012 through January 31, 2015 at the salary of \$80,000.
- 2012-139 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Liz Garcia on her occasion of her retirement from Infineum.
- 2012-140 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Fawzia Jacob on his retirement from the Social Services Division of the Human Resources Department after more than 29 years of service to Union County.
- 2012-141 FREEHOLDER DANIEL P. SULLIVAN:** Recognizing the Union County Adopt-A-Trail Chainsaw Crew, a trained volunteer group, for their herculean efforts and time donated throughout 2011, but especially following Hurricane Irene and the October Nor'easter. Together this crew, under the expert guidance of crew leader, Ned O'Connell, worked countless hours removing 849 fallen trees or blow downs from along hiking and bridle trails in the Watchung Reservation, Lenape Park and Ash Brook Reservation. The Chainsaw Crew's dedicated efforts allowed safe access for trail users.
- 2012-142 FREEHOLDER DANIEL P. SULLIVAN:** Offering the Board's sincerest condolences to the family of Marguerite "Peggy" Schaffer, in their time of sorrow.
- 2012-143 FREEHOLDER VERNELL WRIGHT:** Congratulating Jamauri Bogan of Union High School on being named the 2011-12 Gatorade New Jersey Football Player of the Year.
- 2012-144 VICE CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of Joan Carter Evelyn.

- 2012-145 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating all Union County Vocational-Technical Schools for their participation in the 2011 Relay for Life, raising over \$180,000, and for being recognized with two awards from the American Cancer Society: the 2nd Place Nationwide Number One High School Per Capita Award and the 3rd Place Nationwide Top Net Youth Event.
- 2012-146 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the Gedes Family for 100 Years of Service with the Elizabeth Police Department.
- 2012-147 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Deputy County Manager M. Elizabeth “Liz” Genievich on the occasion of her retirement and honoring her for her many years of dedicated service to the residents of the County of Union.
- 2012-148 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Dennis McCaffery of Cranford, Ed Murzinski of Linden, Bob Riesener of Linden and Jamie Shriner of Roselle Park, for being chosen as the 2012 Inductees into the Union County Baseball Hall of Fame.
- 2012-149 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Offering the Board’s sincerest condolences to the family of Benedict Laganga, in their time of sorrow.
- 2012-150 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Michael Karlovich on his retirement from ConocoPhillips after 28 years of service.
- 2012-151 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Hattie Banister on the occasion of her 107th Birthday.

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- 2012-152 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the contract with Unitronix Data Systems, Raritan, New Jersey to provide services and maintenance for the Department of Human Services, Division of Social Services, software and hardware systems for the period of January 1, 2012 through December 31, 2012 in the amount not to exceed \$74,453.23.
- 2012-153 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-721 approving the Substantial Amendment to Fiscal Year 2008 Consolidated Plan in order to realign funding for target populations served based on the community need for the Homeless Prevention and Rapid Re-Housing Program (HPRP), as part of the American Recovery and Reinvestment Act of 2009, and to authorize the County Manager to submit the application for administration and disbursement of HPRP funds, with no change in total funding award, as permitted by the United States Department of Housing and Urban Development (HUD).
- 2012-154 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by an On-Site Advocate for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$15,000, with a required County Match of \$5,000, for the period of January 1, 2012 through December 31, 2012.

- 2012-155 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by two (2) Field Advocates for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$10,560 with a required County Match of \$3,520 for the period of October 1, 2011 through September 30, 2012.
- 2012-156 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution #2011-885 to include two (2) additional municipalities in the Greening Union County 2011 grant program, bringing the total number of municipalities participating in the grant to thirteen (13). Recipients and amounts awarded in this amendment are as follows: Berkeley Heights in the amount of \$1,990.00 and Union in the amount of \$6,000.00; for a new total not to exceed \$72,882.00.
- 2012-157 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, and if awarded, to accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for the following project: the Oak Ridge Park Development project in Clark, New Jersey. This project is a multi-phased development, converting hundreds of acres of open space into a unique combination of passive and active recreation to serve the residents of Union County. This project was previously awarded a Green Acres Park Development grant in the amount of \$1,350,000.00 and remains underfunded. The Park Development project application will request a matching grant not to exceed the underfunded amount of \$8,035,774.35.
- 2012-158 FREEHOLDER DANIEL P. SULLIVAN:** Entering into an agreement with Pay All Solutions, LLC, Sewell, New Jersey (previously Condata, Inc.) for one year commencing on January 1, 2012 through December 31, 2012 in the amount of \$151,856.00, to provide Integrated Human Resource and Outsource Payroll System services.
- 2012-159 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A: 4-59.
- 2012-160 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2012 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20)
- 2012-161 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-3 Changing the Custodian of the Change Fund for the Clerk of the Board.
- 2012-162 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-06 changing the Custodian of the Petty Cash Fund for the Office of the Clerk of the Board.
- 2012-163 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: Fred Dellano (Dellano's Food), for the purpose of providing the Concession at Ulrich Pool, Rahway, for a contract period of three (3) seasons with an extension option of two (2) seasons, subject to resolution, in the amount of \$25,680 - Revenue Generating.
- 2012-164 FREEHOLDER DANIEL P. SULLIVAN:** Supporting the City of Summit's application to the New Jersey Department of Environmental Protection (Green Acres Program) for the 2012 Recreational Trails Program Grant.

- 2012-165 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc., South Orange, New Jersey, for the purpose of administering the Union County Home Improvement Program (UCHIP) for a contract period commencing on March 1, 2012 and ending on August 31, 2013 in an amount not to exceed \$222,400.
- 2012-166 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Housing and Community Development Services, Inc., South Orange, New Jersey, for the purpose of administering the Housing Assistance Payments Program (HAPP), also known as Section 8 Program, for a contract period commencing on March 1, 2012 and ending on December 31, 2013. The vendor will be reimbursed monthly based on a HUD formula in an amount not to exceed \$600,000.
- 2012-167 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a Government to Government Contract to Kean University, 1000 Morris Avenue, Union, New Jersey to provide information technology professional support services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$60,000.
- 2012-168 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, Illinois for the purpose of providing hardware, tools, and a variety of supplies for repairs to equipment from February 15, 2012 through December 31, 2012 in an amount not to exceed \$28,300.00
- 2012-169 FREEHOLDER VERNELL WRIGHT:** 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 a contract period of March 1, 2012 to February 28, 2013 in an amount not to exceed \$1,000,000; representing a savings of \$200,000 from the previous contract.
- 2012-170 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for the provision of Pre-Employment Medical Exams with Trinitas Regional Medical Center, Elizabeth, New Jersey to provide pre-employment physicals/employee medical evaluations and other related medical services to the County of Union for the period of February 1, 2012 through December 31, 2012 at a cost not to exceed \$5,000.
- 2012-171 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Memorandum of Agreement (MOA) between the County of Union, the Federal Highway Administration (FHWA), and the New Jersey State Historic Preservation Office (SHPO) regarding the Reconstruction of the Gordon Street Bridge over “Out of Service” Conrail, Boroughs of Roselle and Roselle Park, County of Union, New Jersey.
- 2012-172 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural and Structural Engineering Service contract to Netta Architects of Springfield, New Jersey for the purpose of providing architectural structural engineering services for the Emergency Building Stabilization at the Union County Election Board, Elizabeth, New Jersey for an amount not to exceed \$134,000.00.
- 2012-173 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Matrix New World, of East Hanover, New Jersey for the purpose of performing Licensed Site Remediation Professional (LSRP) environmental services, as required by the New Jersey Department of Environmental Protection (NJDEP) for an amount not to exceed \$14,255.00.



- 2012-174** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide a fire suppression course to 27 firefighters from Union County, through the 2011 Homeland Security Grant, in an amount not to exceed \$103,950.
- 2012-175** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a licensing agreement with Dominion Voting, Denver, Colorado, for the purpose of providing software licensing and maintenance for the WinEds System for the contract period April 1, 2012 through March 31, 2013 in the amount of \$25,127.43.
- 2012-176** **CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified vendor for the purpose of providing Mail Fulfillment Services for Election Sample Ballots for the Year 2012.
- 2012-177** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1)(l) to Full Service Mailers, Inc., Garfield, New Jersey, for the purpose of providing mail fulfillment services for sample ballots for the School Board, Primary and General Elections for the Year 2012 in an amount not to exceed \$80,040.
- 2012-178** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the 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 and to provide miscellaneous election services which might arise, in the amount not to exceed \$30,000 for the 2012 elections.
- 2012-179** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1)(l) to Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, voting machine ballots, emergency ballots and emergency ballot tally sheets in an amount not to exceed \$568,542 for the 2012 School Board, Primary and General Elections and \$549,520 for the 2013 School Board, Primary and General Elections for a total amount not to exceed \$1,118,062.
- 2012-180** **CHAIRMAN ALEXANDER MIRABELLA:** Approving the Union County Clerk's Five Year Plan.
- 2012-181** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,515 using the exception to bidding for proprietary computer services NJSA 40A:11-5(1)(dd).
- 2012-182** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent UC Sheriff's Officer Glen Trescott in the matter entitled Robert L. Morgan v. UC Sheriff's Department, et als. in an amount not to exceed \$10,000.00.
- 2012-183** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent William Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.
- 2012-184** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey to represent Kevin Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.
- 2012-185** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Palumbo & Renaud, Cranford, New Jersey to represent Kenneth Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.

- 2012-186 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Clerk of the Board: Cityside Archives, Edison, New Jersey, for the purpose of providing records management and storage services for the County of Union, for a period of twenty-four (24) consecutive months beginning on March 1, 2012 through February 28, 2014, with the provision for one (1) twenty-four (24) month extension, in the amount of \$172,363.96.
- 2012-187 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board’s deepest sympathy to the family of Helen C. Kowalczyk, in this their time of sorrow.
- 2012-188 FREEHOLDER ANGEL G. ESTRADA:** Commending Ricky Calderon and the Rahway Police Auxiliary for conducting their annual coat drive to benefit local churches and families.
- 2012-189 FREEHOLDER ANGEL G. ESTRADA:** Commending Daron Fashions of Rahway, New Jersey and their Manager, Vinod Gaglani for their generous contribution of coats to the Rahway Police Auxiliary Annual Coat Drive.
- 2012-190 FREEHOLDER JALLOH, FREEHOLDER HUDAK:** Congratulating Ms. Barbara Brady on being named the Outstanding Dance Teacher of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance. Ms. Brady teaches at Linden High School.
- 2012-191 VICE CHAIRMAN CARTER, FREEHOLDER JALLOH:** Recognizing the outstanding work being done by Faith, Bricks & Mortar, Inc. in promoting affordable homeownership for low to moderate income families in Union County.
- 2012-192 VICE CHAIRMAN LINDA CARTER:** Congratulating Amy Carow on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Youth Leadership.
- 2012-193 VICE CHAIRMAN LINDA CARTER:** Congratulating Helen Genova, Ph.D., on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Health Sciences.
- 2012-194 VICE CHAIRMAN LINDA CARTER:** Congratulating Elizabeth Gloeggler on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Volunteerism.
- 2012-195 VICE CHAIRMAN LINDA CARTER:** Congratulating Ruth Maloney on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Community Service.
- 2012-196 VICE CHAIRMAN LINDA CARTER:** Congratulating Dr. Margaret McMenamin on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Education.
- 2012-197 VICE CHAIRMAN LINDA CARTER:** Congratulating Eleanor McGovern on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Government.
- 2012-198 VICE CHAIRMAN LINDA CARTER:** Congratulating Deborah Palacio on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Entrepreneurship.

- 2012-199 VICE CHAIRMAN LINDA CARTER:** Congratulating Julie Pinho on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Business Owner.
- 2012-200 VICE CHAIRMAN LINDA CARTER:** Congratulating Rosalind Straus on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Lifetime Achievement.
- 2012-201 VICE CHAIRMAN LINDA CARTER:** Congratulating Captain Cynthia Weber on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Law Enforcement.
- 2012-202 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing this Board’s most sincere condolences to the family of Carrie Newborn, mother of Deputy Clerk of the Board, Annie Croom, in their time of sorrow.
- 2012-203 FREEHOLDER DANIEL P. SULLIVAN:** Sponsoring the International Medalist Association’s Black History Month event to be held at Kean University on February 11, 2012 in the amount of \$1,200.

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- 2012-203 FREEHOLDER DANIEL P. SULLIVAN:** Sponsoring the International Medalist Association’s Black History Month event to be held at Kean University on February 11, 2012 in the amount of \$1,200.
- 2012- 204 FREEHOLDER ANGEL G. ESTRADA:** Supporting and co-sponsoring The Haitian League’s Town Hall Meeting on Diaspora Engagement in the recovery and Sustained Economic Development of Haiti.
- 2012-205 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Joyce Haberer as a member to the Mental Health Advisory Board for a term commencing January 1, 2012 through December 31, 2014.
- 2012-206 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2010-714 to authorize valid Work First New Jersey (WFNJ) Individual Training PY 2010 contracts to be re-set to a new account using New Jersey Department of Labor & Workforce Development (NJDOL&WD) WFNJ PY 2011 grant dollars in the amount of \$22,000.
- 2012-207 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts, under the Workforce Investment Act Youth Program, to various agencies to provide comprehensive youth programs that may include paid internships, occupational, and/or entrepreneurial training components to serve both in-school and out-of-school youth aged 14 - 21 in the total amount, not to exceed, \$300,000 for a four (4) month period commencing on of March 1, 2012 through June 30, 2012. This resolution is further authorizing 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.
- 2012-208 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-956, entering into contract with the Children’s Specialized Hospital in the amount of \$39,200 for the period of January 1, 2012 through December 31, 2012, to accurately reflect the appropriate Account Number.

- 2012-209 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-1027 to further extend the contract with Community Access Unlimited on a month-to-month basis in an amount not to exceed \$61,000 to allow sufficient time for the completion of the competitive contracting process to select a state mandated Shelter Home provider.
- 2012-210 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise Option Year 3 of the Agreement with the U.S. Department of Health and Human Services, Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) to provide secure care and placement services to unaccompanied alien children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$216.32 per bed per day with access to five (5) additional beds on an as needed space available basis at the rate of \$216.32 per bed per day for the period effective October 1, 2011 through September 30, 2012.
- 2012-211 FREEHOLDER BETTE JANE KOWALSKI:** Supporting the Center for Disease Control's acknowledgment that youth violence is a public health problem in the United States and declaring youth violence as a public health issue and acknowledging the need for youth violence prevention programs/policies in Union County.
- 2012-212 FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams.
- 2012-213 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Guaranteed Lease Revenue Bonds, Series 2012 (Union County Family Court Building Project - Elizabeth) in an aggregate principal amount not exceeding \$45,000,000 for the Union County Family Court Building Project, Elizabeth ("The Project").
- 2012-214 FREEHOLDER DANIEL P. SULLIVAN:** Resolution of the County of Union declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations to be issued by the Union County Improvement Authority in connection with the Authority's connection with the Union County Family Court Building Project, Elizabeth, New Jersey.
- 2012-215 FREEHOLDER DANIEL P. SULLIVAN:** Cancellation of capital ordinance 610-2005 adopted on March 10, 2005 pursuant to N.J.S.A. 40A:4-60.
- 2012-216 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and/or change Internal Position Control Schedules of the Budget.
- 2012-217 FREEHOLDER DANIEL P. 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 for eight (8) weeks in an amount not to exceed \$6,100.
- 2012-218 FREEHOLDER DANIEL P. SULLIVAN:** Appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2012: James Mathieu representing the Borough of Garwood as a Delegate member; Carol Westervelt representing the Borough of Kenilworth as a Delegate member; Vincent Cahill representing the Borough of Roselle Park as a Delegate member and Marc Caswell as an Alternate member; William Cook representing the Township of Springfield as a Delegate member and David Amlen as an Alternate member; and John Morgan representing the Town of Westfield as a Delegate member and George Lanzano as an Alternate member.

- 2012-219 FREEHOLDER VERNELL WRIGHT:** Appointing James Mathieu to the Union County Air Traffic and Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012.
- 2012-220 VICE CHAIRMAN LINDA CARTER:** Appointing Karen Weingarten as a member to the Local Advisory Committee on Alcoholism and Drug Abuse to fill an unexpired term ending December 31, 2012.
- 2012-221 CHAIRMAN ALEXANDER MIRABELLA:** Renewing Runnells Specialized Hospital-General and Professional Liability Umbrella and Excess Umbrella Liability with Princeton Insurance Company, Princeton, New Jersey, for the policy period of March 1, 2012 through February 28, 2013 for a contract amount not to exceed \$469,005.28 [Renewal reflects a cost savings of \$91,857.00]
- 2012-222 CHAIRMAN ALEXANDER MIRABELLA:** Renewing Third Party Claim Administration Contract for Workers' Compensation, Auto and Property with PMA Insurance Company, Mt. Laurel, New Jersey, for the policy period of March 1, 2012 to February 28, 2013 for a contract amount not to exceed \$295,000.
- 2012-223 CHAIRMAN ALEXANDER MIRABELLA:** Renewing Horse Accidental Death Policy with Great American Insurance Company, Cincinnati, Ohio, for the policy period of January 16, 2012 through January 15, 2013 for a contract amount not to exceed \$1,480.00.
- 2012-224 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution No. 528-2011, a contract with Foggia Trinity Electric, LLC of Scotch Plains, New Jersey approving Change Order No. 1 (final) for the Intersection Improvements, Springfield Avenue and Union Avenue, Borough of New Providence. This Change Order will reduce the original contract amount by \$49,822.34.
- 2012-225 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Roman Catholic Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road for the following dates and hours: May 1st through May 4th, 2012 between 6:00 p.m. to 10:00 p.m. and May 5th from 2:00 p.m. to 10:00 p.m. for their Annual Festival.
- 2012-226 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to EMSA Solar LLC, of Parlin, New Jersey for the design and installation of solar photovoltaic (PV) systems at Runnells Specialized Hospital, totaling 103.68 kW for an amount not to exceed \$1,474,000.00. This project is funded by a Federal Efficiency and Conservation Block Grant (EECBG).
- 2012-227 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service Contract to Matrix New World, Florham Park, New Jersey, for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for various County sites for an amount not to exceed \$16,875.00.
- 2012-228 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing UST Environmental Compliance Services commencing March 1, 2012 through February 28, 2013 for an amount not to exceed \$37,425.00.
- 2012-229 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Stormwater Compliance Services commencing March 1, 2012 through February 28, 2013 for an amount not to exceed \$17,750.00.

- 2012-230 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey for the purpose of providing Environmental Compliance Services for the Lenape Park – Trap and Skeet Range, Township of Cranford, New Jersey for an amount not to exceed \$3,500.00.
- 2012-231 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service Contract to Birdsall Services Group, Cranford, New Jersey for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for Meisel Avenue Park, Springfield, New Jersey for an amount not to exceed \$6,500.00.
- 2012-232 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the Township of Hillside to install a traffic signal at the intersection of North Broad Street and Central Avenue, Township of Hillside.
- 2012-233 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Authorizing the County Manager to enter into a professional service contract with Lawrence A. Dobrin, DDS, of Roselle Park, New Jersey, for the purpose of comparing dental records and x-rays for the identification of deceased for the contract period of February 1, 2012 through December 31, 2012 in an amount not to exceed \$3,000.
- 2012-234 CHAIRMAN ALEXANDER MIRABELLA:** Amending resolution 2011-1078 to add an additional vendor, as a professional service, to assist the Medical Examiner during autopsies commencing on February 1, 2012 through December 31, 2012 for a contract not to exceed \$15,000.
- 2012-235 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to re-appoint Christopher Scaturo as Coordinator of Emergency Management for the Union County Department of Public Safety effective March 1, 2012 through February 29, 2015.
- 2012-236 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey to represent the Union County Sheriff's Department and Sheriff Ralph G. Froehlich in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00.
- 2012-237 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Weber Dowd Law of Woodland Park, New Jersey to represent Undersheriff Joseph Cryan in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00.
- 2012-238 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-1000 dated November 10, 2011 to increase the appropriation to Weber Dowd Law of 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 \$20,000.00 for a sum not to exceed \$80,000.00.
- 2012-239 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-999 dated November 10, 2011 to increase the appropriation to LaCorte, Bundy, Varady & Kinsella of Union, New Jersey, Special Counsel in the matter entitled Richmond Lapolla v. County of Union, et als. in a sum not to exceed \$10,000.00 for a sum total not to exceed \$20,000.00.
- 2012-240 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2012-123 to increase the appropriation to Bauch, Zucker, Hatfield, LLC of Springfield, New Jersey, Special Counsel in the matter entitled Stephen McGuire v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$55,000.00.
- 2012-241 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to explore privatization options for County Government.

- 2012-242 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-133, a list of prequalified vendors to provide election printing services, to include B&B Press, Lebanon, New Jersey.
- 2012-243 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1) (l) to B&B Press, Lebanon, New Jersey for the purpose of training and printing Vote By Mail Ballots and Provisional Ballots for the 2012 Primary and General Election in the amount not to exceed \$216,310.13.
- 2012-244 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Applied Biosystems by Life Technologies, Foster City, California to broaden our DNA analytical services in the amount of \$72,000.
- 2012-245 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey Office of Victim Witness Advocacy for the Victims of Crime Act (VOCA) Grant in the amount of \$296,531 with a county match of \$74,133 for the period November 1, 2011 through October 31, 2012.
- 2012-246 FREEHOLDER MOHAMED S. JALLOH:** Congratulating Reverend Alfred E. Brown, Jr, Alexis Osterhoudt, Paster Manuel K. Donelson, Zola Dunn, Paster Jide Lawore, Patricia Earley, and Ernest Pershay who are all honorees at the 2012 Roselle Branch NAACP Freedom Fund Awards Banquet.
- 2012-247 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the Cranford First Aid Squad for the outstanding services they provide to Cranford residents and wishing them well on the re-opening of the Cranford First Aid Squad Building.
- 2012-248 FREEHOLDER SULLIVAN, FREEHOLDER KOWALSKI:** Honoring Ned O’Connell of Cranford for volunteering his time in helping to maintaining the parks in Union County.
- 2012-249 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Nick Stawicki of Scotch Plains on being named the Star Ledger Top Performer of the Week in Boys High School Bowling on February 2, 2012.
- 2012-250 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Clark Pop Warner Cheerleading Squad for their fourth place finish in the National Pop Warner Cheer Championships in Orlando, Florida.
- 2012-251 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Russell “Rusty” Harris on his retirement from Union County and thanking him for his many years of service.
- 2012-252 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Designating February 18, 2011 through February 25, 2012 as “Future Farmers of America” Week in the County of Union.
- 2012-253 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Designating the Month of February National Career and Technical Education Month in the County of Union.
- 2012-254 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing this Board’s most sincere condolences to the family of Gerson M. “Jerry” Goldman in their time of sorrow.
- 2012-255 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Development Directions, LLC, Rahway, New Jersey, for the purpose of administering the Union County Home Improvement Program (UCHIP) for a contract period commencing on March 1, 2012 and ending on August 31, 2013 in an amount not to exceed \$222,400.

**2012-256 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract with Development Directions, LLC, Rahway, New Jersey, for the purpose of administering the Housing Assistance Payments Program (HAPP), also known as Section 8 Program, for a contract period commencing on March 1, 2012 and ending on December 31, 2013. The vendor will be reimbursed monthly based on a HUD formula in an amount not to exceed \$600,000.

**MARCH 8, 2012**

**2012-257 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: Metro Flag Co., for the purpose of providing 60,480 American Flags for Veterans Graves in Union County, for a 24 month period in the total amount not to exceed \$49,593.60.

**2012-258 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with the U.S. Department of Housing & Urban Development (HUD) and accept 2011 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$3,386,103 for a one (1) year period.

**2012-259 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1104 to distinguish the subaccounts of grants funding the Supportive Housing Program (SUP) contract under the Department of Housing and Urban Development.

**2012-260 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-847 to reallocate unspent PY 2011 NJ DOL & Workforce Development / WorkFirst New Jersey (WFNJ) Temporary Assistance for Needy Families (TANF) funding and authorizing the County Manager to award the additional PY 2011 WFNJ TANF funding to Workforce Advantage in the amount not to exceed \$100,000.00 for the period ending June 30, 2012.

**2012-261 FREEHOLDER BETTE JANE KOWALSKI:** Supporting in concept the Sustainable Raritan River Initiative to promote efforts to restore and protect the river in accordance with the Sustainable Raritan River Action Plan.

**2012-262 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2012 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).

**2012-263 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: Aquatic Technologies, Inc., Branchville, New Jersey, for the purpose of providing a Lake Management Program, for a period of 24 months from the date of signing of the contract, with an option for one 24 month period, in the amount of \$47,594.00.

**2012-264 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2012 Union County Arts Grant Program in the amount of \$57,320.

**2012-265 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-255 to reflect a change in account number only.



- 2012-266 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-256 to include an additional account number.
- 2012-267 FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2012-165.
- 2012-268 FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2012-166.
- 2012-269 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Tony Hall to the Union County Transportation Advisory Board to represent the City of Rahway; Renee Banks to represent the City of Linden, Hugh Welsh to represent the Township of Cranford, Robert W. Messler (Delegate) and Michael Disko, Jr. (Alternate) to represent the Borough of Mountainside and Rosemary Bariexca (Delegate) and Ludwig Anton Evers (Alternate) to represent the City of Summit/ Each term commencing on January 1, 2012 and end on December 31, 2012.
- 2012-270 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Freedom Home Healthcare, Hackensack, New Jersey to provide Social Work consultation and continuing education programs to be presented at Runnells Hospital in 2012 in an amount not to exceed \$2,400.00.
- 2012-271 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to extend the contract with Always Caring Medical Transport, Dunellen, New Jersey for essential ambulance services at Runnells Specialized Hospital for a contract commencing on April 15, 2012 and not to exceed six (6) months in the amount not to exceed \$60,000.00.
- 2012-272 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-42 to reflect a change in name from Christopher's Program to the Advisory Board for the Prevention of Youth Violence.
- 2012-273 FREEHOLDER VERNELL WRIGHT:** Appointing Marissa Mansueto and Marlyse Benson to the Advisory Board for the Prevention of Youth Violence for a term commencing June 1, 2011 through May 31, 2012.
- 2012-274 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-92 to reflect a name change to Union County's Dental Insurance policy with Delta Dental and Flagship Health Systems.
- 2012-275 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-982 to reflect the 2012 account number only.
- 2012-276 CHAIRMAN ALEXANDER MIRABELLA:** Approving the qualified list of property holders that have met the standards of evaluation necessary to lease commercial space for the operation of the County of Union Division of Motor Vehicles.
- 2012-277 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicle as a surplus vehicle, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 2006 Dodge Durango.
- 2012-278 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to donate the following vehicle: a 2006 Dodge Durango to the Borough of Fanwood as it is no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2)
- 2012-279 CHAIRMAN ALEXANDER MIRABELLA:** Renewing the Third Party Administrators plan with Insurance Design Administrators (IDA) for 167 contractual employees at \$5.00 per employee and \$8,030.00 for claims reimbursement for a total contract amount not to exceed \$18,050 from January 1, 2012 through December 31, 2012.

- 2012-280 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Scotch Plains and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Township of Scotch Plains (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install a bus shelter in the Township of Scotch Plains on North Avenue, eastbound, (a County Road) at Promenade Avenue, far side.
- 2012-281 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Numbers 2009-619 and 2010-89, a contract (through public bidding process) with Rencor, Inc., Somerville, New Jersey approving Change Order No. 1 (final) for the Replacement of Monroe Street Bridge, Rahway, New Jersey. This Change Order will reduce the original contract amount by \$352,000.75.
- 2012-282 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-116 to reflect a law firm name and address change to Antonelli Minchello, P.C., 1000 Stuyvesant Avenue, Suite 1, Union, New Jersey.
- 2012-283 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-120 reducing the appropriation from \$37,000.00 to \$18,000.00.
- 2012-284 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-122 to reflect an additional appropriation of \$7,500.00.
- 2012-285 CHAIRMAN MIRABELLA, FREEHOLDER SULLIVAN:** Supporting the Preserving American Homeownership Act of 2012, sponsored by United States Senator Robert Menendez, establishing pilot programs through the Federal Housing Finance Agency and the Federal Housing Commissioner to encourage the use of shared appreciation mortgage modifications designed to assist homeowners.
- 2012-286 FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming March 2012 as "Problem Gambling Awareness Month" in Union County to encourage all residents to help spread the message that there is help for problem gamblers through treatment as well as support for those who are in treatment or recovery and their families.
- 2012-287 KOWALSKI, SCANLON, CARTER, AND WRIGHT:** Proclaiming March 2012 as "Women's History Month" in the County of Union.
- 2012-288 VICE CHAIRMAN LINDA CARTER:** Congratulating Soroptimist International of the Greater Westfield Area as they celebrate their 30th Anniversary and host their Annual Awards Dinner on Wednesday, March 7, 2012.
- 2012-289 CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming the week of April 22, 2012 through April 28, 2012 "Crime Victims' Rights Week" in Union County and that Union County honor crime victims and those who serve them during this week and throughout the year.
- 2012-290 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Shirley N. Green Porter, in this their time of sorrow.
- 2012-291 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating William Dugan on being named the 2012 Union County St. Patrick's Day Parade Grand Marshal.
- 2012-292 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Michael J. Panella on being named the 2012 Union County St. Patrick's Day Parade Chairman.
- 2012-293 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Kerry Schardien-Ricci on being named the 2012 Union County St. Patrick's Day Parade Adjutant.

- 2012-294 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Elizabeth, New Jersey Firemen's Federal Credit Union for sponsoring the Play Ball For Miracles Charity Softball Tournament to be held at Warinanco Park in an effort to raise money for children with special needs.
- 2012-295 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Extending the Board's most sincere condolences to the family of United States Congressman Donald Payne during their time of sorrow, and honoring Representative Payne's many years of dedicated service.
- 2012-296 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Extending the Board's most sincere condolences to the family of Union County Correctional Officer Vin Delouisa during their time of sorrow.

### MARCH 22, 2012

- 2012-297 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-135 to reallocate \$148,299 from 82 First Street Elizabeth Housing LLC, Elizabeth, New Jersey to 84-86 First Street, LLC Project in the 2009-2010 Consolidated Plan.
- 2012-298 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to subcontract with Prevention Links to facilitate Suicide Prevention Education Training for the period of March 1, 2012 - March 31, 2012 in the amount not to exceed \$1,597.00.
- 2012-299 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to Sage Eldercare, Inc. for the State Health Insurance Program (SHIP) for the period of April 1, 2012 through March 31, 2013, in the amount not to exceed \$57,000.00 with funding provided by the Area Plan Contract, New Jersey Department of Health and Senior Services.
- 2012-300 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-353, renewing the lease agreement for the Youth Services Bureau with Morning Star Community Development Urban Renewal Corporation, to clarify the 2012 expiration date and account number and to authorize the short term continuance of the lease on a month-to-month basis at the current fixed rate of \$6,732 per month not to exceed \$40,392 for a period of no more than six months beginning May 1, 2012 and ending no later than October 31, 2012.
- 2012-301 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: Russell Reid, Inc. d/b/a Mr. John, Inc., for the purpose of providing the rental of portable toilets, for a period of 24 months from date of contract, with an option of a 24 month extension, in the amount of \$48,846.00 (representing a reduction of \$21,150 from the previous contract).

- 2012-302 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: Ray's Food & Ice Cream Concessions, for the purpose of providing Food Concessions at Warinanco Park Snack Stand, Rahway Park Snack Stand and Watchung Loop Snack Stand, for a three year period, in the amount of \$3,500 per year for a total of \$10,500.00.
- 2012-303 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an Agreement with Edmunds & Associates, Robbinsville, New Jersey, for the support and maintenance of the financial accounting and electronic requisition system in the amount of \$19,635.00 for the contract period of January 1, 2012 through December 31, 2012.
- 2012-304 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a contract to This Is It! Productions, Inc., Hoboken, New Jersey, for the planning, production, promotion and management services for the 2012 Summer Arts Festival to take place each Wednesday Evening from July 11, 2012 to August 29, 2012 at either Echo Lake Park in Mountainside, New Jersey or Oak Ridge Park in Clark, New Jersey, in an amount not to exceed \$59,600 (of which \$10,000.00 will be offset by corporate sponsorships).
- 2012-305 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Stephen Thorpe as a member to the Union County Transportation Advisory Board to represent the Township of Winfield and Jack Molenaar to represent the Borough of Fanwood from January 1, 2012 to December 31, 2012.
- 2012-306 FREEHOLDER VERNELL WRIGHT:** 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: 2K's Commercial Kitchen Service & Repair Inc., Fords, New Jersey, for the purpose of maintaining and repairing kitchen equipment, April 1, 2012 through March 31, 2014, in an amount not to exceed \$50,400.00.
- 2012-307 FREEHOLDER VERNELL WRIGHT:** 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: Reporters Transcription Center, for the purpose of providing Medical Transcription Service, April 1, 2012 through March 31, 2014, in an amount not to exceed \$50,960.00 for a period of 24 months.
- 2012-308 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-921, an agreement with Holsman Healthcare, LLC, Belleville, New Jersey, extending the current contract an additional sixty (60) days to provide occupational therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$79,000.00 for a new total contract amount not to exceed \$1,049,125.00 for the period of April 1, 2012 through May 31, 2012.
- 2012-309 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-354, an agreement with InterStaff, Inc., Owings Mills, Maryland, extending the current contract an additional sixty (60) days to provide supplemental physical therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$12,000.00 for a new total contract not to exceed \$288,600.00 for the period of April 1, 2012 through May 31, 2012.

- 2012-310 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-353, an agreement with Holsman Healthcare, LLC., Belleville, New Jersey, extending the current contract an additional sixty (60) days to provide supplemental physical therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$8,000.00 for a new total contract amount not to exceed \$147,500.00 for the period of April 1, 2012 through May 31, 2012.
- 2012-311 FREEHOLDER VERNELL WRIGHT:** Appointing Roger Stryeski and Patrick McShane as Delegate members and Thomas Dean as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Roselle for a term commencing January 1, 2012 through December 31, 2012.
- 2012-312 CHAIRMAN ALEXANDER MIRABELLA:** A resolution renewing the Union County Commodity Resale System; offering shared services opportunities for Union County municipalities to participate in the purchase of gasoline and diesel fuel.
- 2012-313 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed non-bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Engineering, Public Works & Facilities: Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324.64.
- 2012-314 CHAIRMAN ALEXANDER MIRABELLA:** 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: Jesco Co., Inc, South Plainfield, New Jersey, for the purpose of providing a John Deere Backhoe Loader, in the amount of \$126,737.00.
- 2012-315 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2008-1079, a Professional Engineering Service contract with T&M Associates, Middletown, New Jersey to provide additional engineering and construction support services for the overtopping protection of Seeley's Pond Dam - Lake Surprise Dam Rehabilitation, as approved by NJDEP Dam Safety, in the amount of \$43,200.00 for a new contract amount not to exceed \$236,812.00.
- 2012-316 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 6, 2012 for the 5-Mile Run Event.
- 2012-317 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue from April 23, 2012 to May 7, 2012 to advertise their "Berkeley Heights Travel Soccer Tryouts May 6 for Fall 2012/Spring 2013 Season League Play".

- 2012-318 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 808-2004, a Professional Engineering Service contract with T&M Associates, Middletown, New Jersey to provide construction administration and inspection services for the Prospect Street Culvert Replacement (Su21), in the amount of \$83,900.00 for a new total contract amount not to exceed \$197,776.00.
- 2012-319 CHAIRMAN ALEXANDER MIRABELLA:** Rescinding Resolution Number 2009-838 and authorizing the County Manager to apply for and if awarded enter into an Agreement with the New Jersey Department of Transportation for the 2010 Local Bridges, Future Needs for the Rehabilitation of Summer Street (El-4) over the Elizabeth River, City of Elizabeth, in the amount of \$1,000,000.00.
- 2012-320 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-701 updating the reimbursement rate to reflect current Medicare and Medicaid fee schedules for BLS emergency.
- 2012-321 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-542, to reflect a change in the account number only.
- 2012-322 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply, accept and expend grant funds from the National Association of City and County Health Officials in the amount of \$5,000.00 for the Union County Medical Reserve Corps Capacity Building Grant.
- 2012-323 CHAIRMAN ALEXANDER MIRABELLA:** Approving the transfer of 13-15 Lyons Place, 101-107 Rahway Avenue and 109-115 Rahway Avenue to the Union County Improvement Authority pursuant to NJSA 40:37A-77 for purposes of the construction of the New Family Courthouse.
- 2012-324 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-240 to increase the appropriation to Bauch Zucker Hatfield, LLC, Springfield, New Jersey Special Counsel in the matter entitled Stephen McGuire v. UC, et als. in the amount of \$20,000.00 for a sum not to exceed \$75,000.00.
- 2012-325 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Interlocal Solid Waste Services Agreement with the Union County Utilities Authority.
- 2012-326 CHAIRMAN ALEXANDER MIRABELLA:** Enter into an agreement with the Union County Performing Arts Center for the purpose of presenting three events entitled Sensory Friendly Theatre for Children with Autism and their families in an amount not to exceed \$20,000.00.
- 2012-327 CHAIRMAN ALEXANDER MIRABELLA:** 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, 2012 through January 31, 2013 in an amount not to exceed \$30,000.
- 2012-328 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system in an amount not to exceed \$25,000 for the period of January 1, 2012 through December 31, 2012.

- 2012-329 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2012 through December 31, 2012 in the amount of \$185,000.00.
- 2012-330 CHAIRMAN ALEXANDER MIRABELLA:** To apply for and accept funding from the FY11 Paul Coverdell Forensic Science Improvement Grant in the amount of \$40,322 for the period October 1, 2011 through September 30, 2012.
- 2012-331 CHAIRMAN ALEXANDER MIRABELLA:** Supporting United States Senate Bill (S.2093), the Preserving American Homeownership Act, sponsored by Senator Robert Menendez, to create a program to reduce the mortgage principal for eligible homeowners.
- 2012-332 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming the week of April 9, 2012 through April 14, 2012 as "National Community Development Week" in Union County.
- 2012-333 FREEHOLDER ANGEL G. ESTRADA:** Recognizing Diane Johnson and representatives of the Newark Field Office of the US Department of Housing and Urban Development for their efforts.
- 2012-334 FREEHOLDER ANGEL G. ESTRADA:** Resolution Thanking Ann J. Ferguson for hosting the 2012 Union County Community Development Week Recognition Program on April 11, 2012 at the John T. Gregorio Tower, Linden.
- 2012-335 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating eight (8) Boy Scouts from St. John the Apostle Boy Scout Troop 330 that have achieved the rank of Eagle Scout. The eight scouts are: Brian Butterly, Matt Diorio, Daniel Kondracki, Patrick Moore, Charles Nary, Vincent Polakowski, Alex Reyes and Daniel Sheldon.
- 2012-336 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing March 2012 as "National Nutrition Month" and commemorating the Get Moving, Get Healthy, NJ nutrition and health education provided by Rutgers Cooperative Extension of Union County.
- 2012-337 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Barbara Fuller, Assistant Administrator of Cultural and Heritage Affairs, upon her retirement from the County of Union and commending her for her years of dedicated service.
- 2012-338 FREEHOLDER DEBORAH P. SCANLON:** Proclaiming Friday, April 27, 2012, Arbor Day in the County of Union.
- 2012-339 FREEHOLDER VERNELL WRIGHT:** Proclaiming March, 2012 as "Social Work Month" in the County of Union.
- 2012-340 CHAIRMAN ALEXANDER MIRABELLA:** Recognizing the Springfield Free Public Library as it celebrates 80 years of service.
- 2012-341 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating and commending Leonard Schley of Roselle Park for completing 50 years of active service as a member of the Roselle Park Fire Department.

**SPECIAL MEETING – APRIL 5, 2012**

- 2012-342 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its refunding Bonds to refund the Authority’s “Revenue Refunding Bonds (Correctional Facility Project, Series 2002) (The “Outstanding Bonds”).”
- 2012-343 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Refunding Bonds to refund the Authority’s “County of Union General Obligation Lease Revenue Bonds, Series 2005 (Juvenile Detention Center Facility Project).”
- 2012-344 FREEHOLDER DANIEL P. SULLIVAN:** Solution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its refunding bonds to refund the Authority’s “Lease Revenue Bonds, Series 2003A (Tax-Exempt) (City of Plainfield – Park Madison Redevelopment Project)(The “Outstanding Bonds”).”
- 2012-345 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its refunding bonds to refund the Authority’s “General Obligation Lease Revenue Bonds, Series 2006A, Series 2006B and Series 2005C (County College Facility Project) (The “Outstanding Bonds”).”

**APRIL 19, 2012**

- 2012-346 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-562, to amend the 2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan, as approved by the Human Services Advisory Council (HSAC) on April 4, 2012, to increase funding in the amount of \$14,441 for the Elizabeth Coalition to House the Homeless for a new total contract amount of \$28,883 for the period of August 1, 2011 through July 31, 2012.
- 2012-347 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County of Union to execute NJ DCA Grant Agreement in the amount of \$10,110 for the period July 1, 2011 through June 30, 2012 for the administration of the Universal Service Fund by the Division of Social Services.
- 2012-348 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-843, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$4,480.80 for a revised total allocation of \$1,671,180.80 for the period of March 1, 2011 through February 29, 2012.
- 2012-349 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$1,948,985 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.



- 2012-350 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$134,600 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.
- 2012-351 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2012 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount of \$111,146 for various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2012-352 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Veronica Blalock to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014.
- 2012-353 FREEHOLDER CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bill 875 and Assembly Bill 2258; benefiting consumers and business in Union County and across New Jersey by protecting and urging transparency and transferability in the sports and entertainment ticketing process.
- 2012-354 FREEHOLDER DANIEL P. SULLIVAN:** An amendment to the 2012 Temporary Budget, pursuant to the provisions of CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2012-355 FREEHOLDER DANIEL P. SULLIVAN:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).
- 2012-356 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2012.
- 2012-357 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: RS Food Express, Inc., Roselle, New Jersey, for the purpose of providing Mobile Food Concession (Lot #3), Phil Rizzuto Park, Union, New Jersey, for a 36 month period with an option for one 24 month consecutive month extension in the amount of \$643.00 per month for a total amount of \$13,503.00. (Revenue Item)
- 2012-358 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Michael Minitelli (Delegate) and Philip Haderer (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Union for a term commencing January 1, 2012 through December 31, 2012; and Andre Luboff as a (Delegate) member to represent the Borough of New Providence commencing January 1, 2012 through December 31, 2012.
- 2012-359 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Union County College, Cranford, New Jersey to provide a clinical setting for students enrolled in the Physical Therapy Assistant program for the period of March 1, 2012 through February 28, 2014 at no cost to the County.

- 2012-360 FREEHOLDER VERNELL WRIGHT:** Appointing the following members to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 through May 31, 2014: Sidney Blanchard, Cory Storch, Janice Chapin, and Joanne Rajoppi; Carolyn Cole, Mary Ellen Tango and Donna Morris to a one year term commencing June 1, 2012 through May 31, 2013.
- 2012-361 VICE CHAIRMAN LINDA CARTER:** Appointing Nadina Baskerville-Thomas to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2012 through December 31, 2014.
- 2012-362 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-36, which authorized the use of New Jersey State Contracts, in order to add new vendors and change vendor numbers as per regulation.
- 2012-363 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-90, adding new National Cooperative Group and prospective vendor to existing national contract resolution. Group members provide various telecommunication and information technology services.
- 2012-364 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 11, 2012 to June 23, 2012 to advertise their “Rubber Ducky Race” which will be held on Saturday, June 23, 2012.
- 2012-365 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Grant Avenue to Warren Avenue, on Saturday, June 23, 2012, with a rain date of Saturday, June 30, 2012, from 4:00 p.m. to 8:30 p.m. and on Saturday, September 15, 2012, with a rain date of Saturday, September 22, 2012, from 3:00 p.m. to 7:30 p.m. for the “Crusin’ Night Car Shows.”
- 2012-366 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 13, 2012 through April 22, 2012 to advertise the Squad’s Annual Membership and Blood Drive.
- 2012-367 CHAIRMAN ALEXANDER MIRABELLA:** Resolution approving a pre-qualified list of consultants for the provision of Sport Field Consultant Services for the period of March 1, 2012 through February 28, 2013.
- 2012-368 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit and Merck Sharp & Dohme Corporation (Merck) to install a Traffic Control Device at the Intersection of Passaic Avenue and the Merck Driveway, City of Summit, New Jersey.
- 2012-369 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a shared services agreement between the County of Union and the Borough of Roselle to provide and fire emergency medical basic life support/dispatch services for the period of April 1, 2012 through May 31, 2015.
- 2012-370 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-126, to reflect a change in the account number only.
- 2012-371 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1084, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.

- 2012-372 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 1996 Audi and a 2001 Dodge Durango.
- 2012-373 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to donate the following vehicles: a 1996 Audi to the City of Plainfield Police Department and a 2001 Dodge Durango to the City of Linden Police Department as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2).
- 2012-374 CHAIRMAN ALEXANDER MIRABELLA:** Resolution supporting NJ Senate Bill No. 1565 and Assembly Bill No. 2578 which authorizes Internet wagering at Atlantic City casinos, which will significantly increase the Casino Revenue Fund which funds programs for New Jersey's senior citizens and disabled residents.
- 2012-375 CHAIRMAN ALEXANDER MIRABELLA:** Resolution opposing Senate Bills S-1451 and S-1452, as currently drafted, due to their costly unfunded mandates and impractical new requirements.
- 2012-376 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Matthew A. Lopes of Elizabeth, New Jersey, Scout Troop #101, on attaining his Eagle Scout Award.
- 2012-377 FREEHOLDER ANGEL G. ESTRADA:** Congratulating President Carlisle, Jr., Bureau Chief/Housing Coordinator in the Department of Parks and Community Renewal on his retirement.
- 2012-378 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Edward Guillen of Cranford, New Jersey, Troop #75 on attaining his Eagle Scout Award.
- 2012-379 FREEHOLDER MOHAMED S. JALLOH:** Congratulating the Roselle Branch NAACP as they host the 2012 Freedom Fund Awards Banquet on Friday, April 20, 2012 at the Gran Centurion in Clark, New Jersey.
- 2012-380 FREEHOLDER VERNELL WRIGHT:** Congratulating St. Paul's Calvary United Church of God in Union Township, New Jersey on the Grand Opening of their new Child Care Facility.
- 2012-381 VICE CHAIRMAN LINDA CARTER:** Recognizing the UCPC Behavioral Healthcare Facility of Plainfield, New Jersey for its 68 years of service to residents suffering from Mental Illness or those at risk.
- 2012-382 VICE CHAIRMAN LINDA CARTER:** Congratulating the Plainfield High School Boys Basketball Team for winning their second consecutive State Group 3 Championship and for winning the Union County Tournament.
- 2012-383 VICE CHAIRMAN LINDA CARTER:** Congratulating the Union County Club, National Association of Negro Business and Professional Women's Club as they host their 40th Annual Founders' Day Awards Luncheon on April 28, 2012.
- 2012-384 VICE CHAIRMAN LINDA CARTER:** Congratulating Reverend Charles H. Kelly on his 6th Pastoral Anniversary with the Bright Hope Baptist Church, Montclair, New Jersey
- 2012-385 VICE CHAIRMAN CARTER, FREEHOLDER JALLOH:** Congratulating the North Jersey Alumnae Chapter of Delta Sigma Theta Sorority on hosting their 50th Anniversary Scholarship Benefit Luncheon on Saturday, April 21, 2012.
- 2012-386 CHAIRMAN ALEXANDER MIRABELLA:** Recognizing the 28th Annual Community Access Awards Night Celebration and the award winners at their annual event at L'Affaire.

- 2012-387 CHAIRMAN MIRABELLA, FREEHOLDER ESTRADA:** Commending Patrick Mauro for his dedicated service to the Union County Vocational School District upon his retirement.
- 2012-388 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Commending James Shedrick of Rahway, New Jersey, recently retired from the New Jersey State Police, for his outstanding public service during his 25 years on the force.
- 2012-389 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Recognizing United States Senator Robert Menendez for his tireless support of Community Development Programs in Union County.

**APRIL 26, 2012 (DOUBLE MEETING)**

- 2012-390 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-576, to increase the original grant for the City of Linden Street Resurfacing from \$195,000 to \$215,000, an increase of \$20,000.
- 2012-391 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Revenue Generating Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population, on an as needed basis, effective May 20, 2012 through May 19, 2013 at a per diem rate of \$225.00 as specified in the Shared Services Agreement.
- 2012-392 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept a donation from the Housing Authority of Linden, Ann Ferguson Towers, of a Jade Commercial 6 Open Burner Range to be utilized by the Union County Kitchen in Linden for preparation of home delivered and congregate meals at no cost to the County.
- 2012-393 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1028, adopting the Youth Services Commission Spending Plan subcontracting with various agencies for the grant period of January 1, 2012 through December 31, 2012, to specify the source of grant funds only as State Community Partnership Funds in the amount of \$311,548, Family Court Services Funds in the amount of \$5,791, and Juvenile Accountability Block Grant Funds in the amount of \$51,397, and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2012-394 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, pursuant to competitive contracting law NJSA 4A:11-4, to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter for the period of May 1, 2012 through December 31, 2012 in the amount of \$250 per diem per bed for a total contract amount not to exceed, \$275,000 for Year One with a four (4) year option to renew at the prices quoted in the agency's competitive contract proposal.
- 2012-395 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, pursuant to NJSA 40A:5.16.2, to advance payment in the total amount not to exceed \$36,250 to the specified Workforce Investment Act (WIA) Youth Program agencies, awarded contracts under Resolution 2012-207, for the purpose of meeting program start-up costs and to achieve the objectives of the WIA Youth Program for the period of March 1, 2012 through June 30, 2012.

- 2012-396 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Coach & Equipment Bus Sales, Inc., Baltimore, Maryland, to supply four (4) equipped Paratransit buses as fleet replacements to provide services for the citizens of the County of Union in the amount of \$195,920.00.
- 2012-397 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: Marciano Enterprise Group, LLC, Edison, New Jersey, for the purpose of providing Mobile Food Concession at Oak Ridge Park, for the period of three years, in the amount of \$400.00 per month for a yearly season of seven months for a total amount of \$8,400.00 (this is a revenue producing contract).
- 2012-398 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to AstroTurf, LLC, Dalton, Georgia for the purchase and installation of AstroTurf GameDay Grass for Wheeler Park and Rizzuto Park Fields in the amount of \$735,849 using the US Communities Cooperative National Contract.
- 2012-399 FREEHOLDER VERNELL WRIGHT:** Appointing Janice C. Lillien, Thomas E. Connell and Marureen Glenn to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 to May 31, 2014 and Stelio Papadopoulo to a one year term commencing June 1, 2012 to May 31, 2013.
- 2012-400 FREEHOLDER VERNELL WRIGHT:** Amending Resolution No. 2011-1017 to include Berkeley Internal Medicine to the list of qualified practitioners permitted to provide services for the Cornerstone Unit; no additional funds required.
- 2012-401 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Quinnipiac University, Hamden, Connecticut to provide a clinical setting for students enrolled in the Occupational Therapy program for the period of May 1, 2012 through April 30, 2014 at no cost to the County.
- 2012-402 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Genesis ElderCare Rehabilitation Services Inc., Kennett Square, Pennsylvania, for the privatization of Occupational, Physical, and Speech Therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2012 through May 31, 2013, in an amount not to exceed \$1,947,272.00; representing a total anticipated operational cost savings of \$376,037.00 and an additional \$1,504,192.00 in new revenues.
- 2012-403 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement to provide liability coverage for the operation of the ambulances owned and operated by the County Emergency Services in the amount of \$2,255.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2012 through April 26, 2013. This resolution represents an 8% reduction from the previous insurance premium.
- 2012-404 CHAIRMAN ALEXANDER MIRABELLA:** Approving the professional liability policy for Dr. Raymond Lanza, at Runnells Specialized Hospital, with Princeton Insurance Company, Princeton, New Jersey, for the period of May 1, 2012 through May 1, 2013 in the amount of \$15,158.21. This resolution represents a 10% reduction from the previous insurance premium.
- 2012-405 CHAIRMAN ALEXANDER MIRABELLA:** Approving the Public Official Bonds for the following County Employees with the Hartford Insurance Company, Hartford, Connecticut: Alfred Faella for the period of April 1, 2012 through April 1, 2013 in the amount of \$400.00 and Bibi Taylor for the period of April 15, 2012 through April 15, 2013 in the amount of \$952.00.

- 2012-406 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-797, a contract (through public bidding process) with Union Paving, Mountainside, New Jersey, approving Change Order No. 1 (final) for the replacement of Burnet Avenue Culvert, Union, New Jersey. This Change Order will reduce the original contract amount by \$50,015.58. This project was 100% funded by the County's 2009 Annual Transportation Program.
- 2012-407 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and Cross River Fiber, Iselin, New Jersey, to use the public right-of-way in order to install telecommunications fiber optic cable to existing utility poles or conduits.
- 2012-408 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Borough of Mountainside, Resolution No. 131-2010, naming the access road from New Providence Road to the Mountainside Borough Hall the "Mayor Robert F. Viglianti Memorial Drive."
- 2012-409 CHAIRMAN ALEXANDER MIRABELLA:** Resolution supporting the Town of Westfield's application for 2013 Local Safety Program Grant for the Intersection Improvements of East Broad Street and Elm Street, County of Union, Town of Westfield.
- 2012-410 CHAIRMAN ALEXANDER MIRABELLA:** 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: Hess Corporation for providing various electricity services in an amount not to exceed \$7,000,000.00 for 36 months and to Reliant Energy, for the purpose of providing various electricity services in an amount not to exceed \$50,000.00 over the same 36 months.
- 2012-411 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicle, a White 1993 48 foot Stoughton Semi Van Trailer equipped with a Caswell Mobile Road Range (shooting range), as surplus vehicle no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36.
- 2012-412 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to auction off a County Police White 1993 48 foot Stoughton Semi Van Trailer equipped with a Caswell Mobile Road Range (shooting range). The sale will be conducted online through [www.usgovbid.com](http://www.usgovbid.com) auction site.
- 2012-413 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement with the Scotch Plains Rescue Squad to share telecommunications services to dispatch EMS vehicles and other emergency equipment in the municipality or the immediate vicinities.
- 2012-414 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of Springfield to provide Fire and Emergency Medical Basic Life Support Dispatch Services.
- 2012-415 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of Hillside to provide Fire and Emergency Medical Basic Life Support Dispatch Services.
- 2012-416 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-127, to change the term of the Traffic Control Signal Program with the Borough of Roselle Park to continue until July 3, 2014 in the amount not to exceed \$590,839.00
- 2012-417 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-126, to change the term of the Traffic Control Signal Program with the Borough of Roselle Park to continue until July 3, 2014 in the amount not to exceed \$285,920.00

- 2012-418 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part II for the period of November 1, 2011 through February 29, 2012 in the amount of \$9,496.00.
- 2012-419 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-633 (BA #57-2011), a contract (through the public bidding process) with Flemington Department Store, Flemington, New Jersey, approving Change Order No. 1 in order to purchase instructor uniforms for the John J. Stamler Police Academy in the amount of \$8,000.00 for a new total contract amount of \$41,069.00.
- 2012-420 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board’s most sincere condolences to the family of Barbara A. “Bonnie” Bartish Mellage during their time of sorrow.
- 2012-421 FREEHOLDER BETTE JANE KOWALSKI:** Commending Elizabethtown Gas Company for its leadership role in hosting the 11th Annual National Arts Program Exhibit and Contest for Union County Employees and their Families.
- 2012-422 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Dr. Robert J. Fridlington, recipient of The National Daughters of the American Revolution History Award Gold Medal in recognition of his study and promotion of American history.
- 2012-423 FREEHOLDER BETTE JANE KOWALSKI:** Commending the National Arts Program Foundation for its support of the Union County Employee Art Exhibit and Contest.
- 2012-424 FREEHOLDER DANIEL P. SULLIVAN:** Congratulating Joseph Addressa on his retirement from the Union County Department of Parks and Community Renewal after 41 years of service.
- 2012-425 VICE CHAIRMAN LINDA CARTER:** Congratulating Reverend Charles H. Kelly on his 6th Pastoral Anniversary with the Bright Hope Baptist Church, Montclair, New Jersey.
- 2012-426 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Helen Kenny on being honored as “Outstanding Senior Citizen for 2012” by the Department of Public Property and Community Services, City of Linden, New Jersey.
- 2012-427 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Extending the Board’s most sincere condolences to the family of Harold Knox, of the Union County Prosecutor’s Office, during their time of sorrow.

**MAY 3, 2012 (DOUBLE MEETING)**

- 2012-428 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to make an application to the North Jersey Transportation Planning Authority for funds for Fiscal Year 2013 Subregional Transportation Planning Program in the amount of \$131,443.75. {\$105,155 - Grant; \$26,288.75 - County Match}
- 2012-429 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into a Memorandum of Understanding with the North Jersey Transportation Planning Authority and to join the North Jersey Sustainable Communities Consortium and member of the Consortium Steering Committee.

- 2012-430 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Millennium Strategies, Caldwell, New Jersey, for the purpose of providing grant procurement services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,000.
- 2012-431 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Substantial Amendment to the current Fiscal Year (FY) 2011 Consolidated Plan to reflect the expansion of services and increase in Hearth Emergency Solutions (HES) Grant, formerly Emergency Shelter Grant (ESG), funding in the amount of \$133,247, bringing the total HES/ESG award to \$370,130, and further authorizing the administration and disbursement of HES/ESG funds as permitted under the US Dept of Housing & Urban Development (HUD).
- 2012-432 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply for a grant from the New Jersey Department of Community Affairs-Grant Development Unit, for recreational opportunities for individuals with disabilities program grant to provide a variety of recreational activities in the amount of \$42,000.00. {\$35,000.00 - Grant; \$7,000.00 County Match}
- 2012-433 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Mareth Advisors, LLC of Arlington, Virginia to perform a feasibility study of Watchung Stables in the amount of \$16,000.
- 2012-434 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the Elizabeth Development Corporation for the purpose of providing assistance to underserved people with training and gaining access to summer employment in the amount of \$25,000.
- 2012-435 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Mauro Checchio, Bill Wright and Michael Murray as At-Large Members to the Union County Transportation Advisory Board for a term from January 1, 2012 through December 31, 2012.
- 2012-436 FREEHOLDER VERNELL WRIGHT:** To authorize the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and Trinitas Regional Medical Center (TRMC) (STCF) to outline the policies and procedures that will guide the staff of RSH and TRMC STCF involuntary beds in their collaborative efforts to provide intermediate psychiatric inpatient services, in the least restrictive, most appropriate setting available and to implement the New Jersey Screening Law in the Union County and Middlesex County mental health system.
- 2012-437 CHAIRMAN ALEXANDER MIRABELLA:** 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 & Park Maintenance: Ralph Checchio, Inc., Scotch Plains, New Jersey, for the purpose of providing various asphalt overlay for the Division of Park Maintenance in the amount of \$156,660.00.



- 2012-438 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contracts 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: Spruce Industries, Rahway, New Jersey, for the purpose of providing four separate categories of janitorial supplies for a period of twenty-four (24) consecutive months in the amounts of (Lot#1) in the amount of \$114,345.48; (Lot#2) in the amount of \$362,055.60; (Lot#3) in the amount of \$146,954.69 and (Lot#4) in the amount of \$526,592.62.
- 2012-439 CHAIRMAN ALEXANDER MIRABELLA:** Resolution 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 will be held on Monday, May 28th between the hours of 9:30 a.m. and 12:00 p.m.
- 2012-440 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 17, 2012 from 1:00 p.m. to 6:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from April 23, 2012 to June 18, 2012 on Mountain Avenue.
- 2012-441 CHAIRMAN ALEXANDER MIRABELLA:** 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 Management: Division of Facilities Management; Allied Fire & Safety Co., Neptune, New Jersey, to exercise the extension option to provide Fire Sprinkler System maintenance and repair for an additional twenty four (24) months, for the contract period of June 19, 2012 through June 18 2014 in the amount of \$297,810.00.
- 2012-442 CHAIRMAN ALEXANDER MIRABELLA:** 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 Management, Division of Facilities Management: Tri-County Termite & Pest Control Management, Carneys Point, New Jersey, to exercise the extension option to provide Pest Control for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 30, 2014 in the amount of \$69,280.00.
- 2012-443 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-100, to reflect a change in the account numbers only.
- 2012-444 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Dublin Scrap Metal, Cranford, New Jersey, for scrap metal recycling services for one (1) year commencing on June 1, 2012 through May 31, 2013 at no cost to the County of Union, with a one (1) year option to renew. (Revenue Generating)
- 2012-445 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the acceptance of a conservation easement from TD Bank for the property located at the corner of Morris and North Avenues in Union.
- 2012-446 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Barry O'Donovan, owner of Kilkenny House Restaurant in Cranford, for receiving the Phoenix Award for Outstanding Disaster Recovery from the U.S. Small Business Administration in Washington, D.C.

- 2012-447 VICE CHAIRMAN LINDA CARTER:** Congratulating Boy Scout Troop 5 of Plainfield, New Jersey, as they celebrate their 100th Anniversary.
- 2012-448 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Police Officers from numerous Union County Municipalities being honored by the 200 Club of Union County for service above and beyond the call of duty.
- 2012-449 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the 2012 Unity Achievement Award winners being honored by the Union County Human Relations Commission on Monday, May 7, 2012.
- 2012-450 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Dr. Thomas J. Bistocchi, Sister Maureen Fichner and Sister Donna Marie O'Brien on being honored at the Union County Educational Services Foundation Annual Awards Reception for their commitment to Education and humanitarianism.
- 2012-451 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Declaring May, 2012 "Older American Month" in Union County to honor the important contributions that older adults have made, and continue to make, to our society.
- 2012-452 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Denise Hughes on being named the Fanwood-Scotch Plains Rotary Club Volunteer of the Year.

**MAY 5, 2012 (SPECIAL MEETING)**

- 2012-453 FREEHOLDER VERNELL WRIGHT:** Resolution authorizing the use of competitive contracting process, in accordance with NJ 40A: 11-4.1 et seq., for procuring a vendor to provide dietary, housekeeping and laundry services for Runnells Specialized Hospital.
- 2012-454 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the County of Union's Health and Prescription Drug Plan to Horizon Blue Cross Blue Shield of New Jersey (Overall increase of 2.94% from last year) as follows: Health Insurance Plan from July 1, 2012 through June 30, 2013 in the amount of \$47,854,438.57 (An increase of 4.0% from last year); Prescription Plan from July 1, 2012 through June 30, 2013 in the amount of \$10,231,225.00 (A decrease of 4.02% from last year).

**MAY 31, 2012**

- 2012-455 FREEHOLDER DANIEL P. SULLIVAN:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S.A 40A: 4-45.14).
- 2012-456 FREEHOLDER DANIEL P. SULLIVAN:** Determining that the 2012 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.

- 2012-457 FREEHOLDER DANIEL P. SULLIVAN:** Introducing the Amendment to the 2012 Union County Budget.
- 2012-458 FREEHOLDER ANGEL G. ESTRADA:** Approving the 2012-2013 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant Program application for HUD funds and authorizes the submission of said 2012-2013 Annual Action Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union.
- 2012-459 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-576, adopting the 2011 Consolidated Plan to increase the Mountainside Senior Citizen Handyman Program by \$1,500.
- 2012-460 FREEHOLDER ANGEL G. ESTRADA:** Appointing Hugh B. Bisset, III, Edward J. Heaton, Jennifer Holt Shah and Ina White to the Advisory Board on the Disabled for a term commencing January 1, 2012 through December 31, 2014.
- 2012-461 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to do all things necessary to make a renewal application for Sexual Assault, Abuse and Rape Care (SAARC) grant funding in the amount of \$26,160.00 and enter into contract with New Jersey Department of Community Affairs (NJDCA), Division on Women (DOW), for the period of July 1, 2012 through June 30, 2013 for the Union County Rape Crisis Center to provide rape care direct services to sexual violence victims and significant others.
- 2012-462 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2013 in the amount of \$1,082,533.00 received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant, for the provision of curb-to-curb transportation for seniors age sixty and older, persons with disabilities and/or economically disadvantaged residents of Union County to medical, education, employment, nutrition, shopping and recreational facilities.
- 2012-463 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to execute the NJ Department of Community Affairs Grant Agreement for the period of October 1, 2011 through September 30, 2012 for the administration of the Low Income Heating and Energy Assistance Program (LIHEAP) by the Division of Social Services in the amount of \$17,973.00.
- 2012-464 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the approval of the Memorandum of Understanding (MOU) between the Union County Workforce Investment Board and the Union County Board of Chosen Freeholders.
- 2012-465 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., Cranford, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00.

- 2012-466 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with Sterling DiSanto & Associates, Somerville, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00.
- 2012-467 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with ARD Appraisal Company, Clark, New Jersey, for appraisal services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00.
- 2012-468 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to enter into a contract with A. M. Title Agency, Inc., Elizabeth, New Jersey, for title services required by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$10,000.00.
- 2012-469 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2012 Temporary Budget per Ch. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2012-470 FREEHOLDER DANIEL P. SULLIVAN:** Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$62,165,000 general improvement bonds of 2012 dated June 15, 2012.
- 2012-471 FREEHOLDER DANIEL P. SULLIVAN:** Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$23,190,000 County Vocational-Technical School Bonds of 2012 (New Jersey School Bond Reserve Act) Dated June 15, 2012.
- 2012-472 FREEHOLDER DANIEL P. SULLIVAN:** Resolution prescribing the details and bond form thereof for \$10,355,000 Redevelopment Bonds of 2012 dated June 15, 2012.
- 2012-473 FREEHOLDER DANIEL P. SULLIVAN:** Resolution prescribing the details and Bond form thereof for \$2,353,000 County College Bonds of 2012 (Series A) (Chapter 12 State Aid) dated June 15, 2012.
- 2012-474 FREEHOLDER DANIEL P. SULLIVAN:** Resolution combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$1,937,000 County College Bonds of 2012 (Series B) dated June 15, 2012.
- 2012-475 FREEHOLDER DANIEL P. SULLIVAN:** Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of \$100,000,000 Bonds consisting of \$62,165,000 General Improvement Bonds of 2012, \$23,190,000 County Vocational-Technical School Bonds of 2012 (New Jersey School Bond Reserve Act), \$10,355,000 Redevelopment Bonds of 2012, \$2,353,000 County College Bonds of 2012 (Series A) (Chapter 12 State Aid) and \$1,937,000 County College Bonds of 2012 (Series B), each issue dated June 15, 2012, 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.
- 2012-476 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Elizabeth Portugal Day Committee, Elizabeth, New Jersey, in the amount of \$4,000.00.

- 2012-477 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-1121, and authorizing the County Manager to execute Addendum No. 1 to the Extension Deposit Agreement with New Jersey American Water, a public utility company, to include an additional \$16,100 to achieve the main installation for the Galloping Hill Clubhouse Project water and sewer line extension.
- 2012-478 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to extend the contract, (BA #50-10) with Modern Medical Systems Company, Farmingdale, New York, for the purpose of maintaining and repairing Medical Equipment from June 24, 2012 through June 23, 2014 in an amount not to exceed \$129,874.00.
- 2012-479 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Standard Elevator, Clifton, New Jersey, for the purpose of upgrading and refurbishing the elevators at Runnells Specialized Hospital in an amount not to exceed \$506,750.00.
- 2012-480 FREEHOLDER VERNELL WRIGHT:** Appointing Donald Johnson, Salaam Ismial, Marissa Mansueto and Marlyse Benson to the Advisory Board for the Prevention of Youth Violence for a term commencing June 1, 2012 through May 31, 2014.
- 2012-481 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Borough of Fanwood granting permission to the Fanwood Business and Professional Association to close Martine Avenue between South Avenue and LaGrande Avenue; and South Avenue between Martine Avenue and Second Street on Sunday June 10, 2012 from 7:00 a.m. to 7:00 p.m. to hold their Annual Street Fair.
- 2012-482 CHAIRMAN ALEXANDER MIRABELLA:** Supporting the Township of Union's permit application with the New Jersey Department of Environmental Protection (NJDEP) to repair the Franklin Street Flood Control Facilities, Township of Union.
- 2012-483 CHAIRMAN ALEXANDER MIRABELLA:** Resolution granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 20, 2012 to June 4, 2012 to promote the "Relay for Life" event.
- 2012-484 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement with the Borough of Roselle Park to provide Fire and Emergency Medical Basic Life Support Dispatch Services.
- 2012-485 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement with the Township of South Orange to provide Emergency Medical Basic Life Support Dispatch Services.
- 2012-486 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement with the Robert Wood Johnson University Hospital at Rahway Mobile Intensive Care Unit to provide Emergency Medical Basic Life Support Dispatch Services.
- 2012-487 CHAIRMAN ALEXANDER MIRABELLA:** Appointing DiFrancesco, Bateman, Coley, Yospin, Kunzman, Davis, Lehrer & Flaum, P.C., Warren, New Jersey, to represent the County of Union in the matter entitled Catherine & Daniel Alexander v. UC, et als, in the amount of \$10,000.00.

- 2012-488 CHAIRMAN ALEXANDER MIRABELLA:** Appointing the Law Firm of Kologi Simitz, Linden, New, Jersey, to represent Dennis Kobitz in the matter entitled Rose Bravo v. UC, et als, in the amount of \$10,000.00.
- 2012-489 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Roth D'Aquanni, LLC, Springfield, New Jersey, to represent the Union County Board of Elections in the matter entitled Rose Bravo v. UC, et als, in the amount of \$10,000.00.
- 2012-490 CHAIRMAN ALEXANDER MIRABELLA:** Appointing LaCorte, Bundy, Varady & Kinsella of Union as Special Counsel in a potential litigation matter in an amount not to exceed \$10,000.00.
- 2012-491 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing a Settlement in the Matter of Ann Garbowski, et als.
- 2012-492 FREEHOLDER ANGEL G. ESTRADA:** Recognizing Latino undergraduate students from Kean University on being honored by the Hispanic/Latino Alumni Council at their 12th Anniversary Gala.
- 2012-493 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board's sincere condolences to the family of Zenaida G. Manfugas, Professor of History Music at Kean University, who passed away on May 2, 2012.
- 2012-494 FREEHOLDER DEBORAH P. SCANLON:** Recognizing the men and women who proudly serve the Union Township, New Jersey as part of their Police Department during the celebration of National Police Week 2012.
- 2012-495 FREEHOLDER VERNELL WRIGHT:** Commending Dr. Myra Weiger of Kean University, for receiving the prestigious Jean Harris Award from the Rotary International.
- 2012-496 FREEHOLDER WRIGHT AND FREEHOLDER KOWALSKI:** Congratulating the Volunteers of Runnells Specialized Hospital of Union County who are being honored at the Forty-Ninth Awards Ceremony & Luncheon.
- 2012-497 VICE CHAIRMAN LINDA CARTER:** Commending Plainfield Police Lieutenant Jeff Plum for his continued dedication in assisting homeless individuals and families in Plainfield, New Jersey and for his support of Union County's annual Survey of the Homeless.
- 2012-498 VICE CHAIRMAN LINDA CARTER:** Congratulating Allen Eke of Union Catholic High School in Scotch Plains, New Jersey on being named the Star Ledger Union County Boys Track Athlete of the Year for 2011-12.
- 2012-499 CHAIRMAN MIRABELLA AND FREEHOLDER SCANLON:** Declaring the week of May 21-25, 2012, Prevention Week in Union County to celebrate the work of community organizations and individuals to prevent substance abuse and promote mental, emotional, and behavioral well-being.
- 2012-500 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Proclaiming the month of May "Foster Parent Recognition Month" in the County of Union.

- 2012-501 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating United States Marine Corps Captain Daniel Donnerstag on being named the Grand Marshall of the Union Township Memorial Day Parade.
- 2012-502 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Janet Vlaisavljevic, Clerk of the Township of Hillside, on her retirement and commending her for her 24 years of public service.
- 2012-503 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Proclaiming the month of May "Municipal Clerks' Month" in the County of Union.
- 2012-504 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Offering the Board's deepest sympathies to the family of Quinton Brown, Union County Juvenile Detention Officer, during their time of sorrow.
- 2012-505 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Offering the Board's deepest sympathies to the family of Kenny Fellner, of the County Park's Maintenance Department, during their time of sorrow.
- 2012-506 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Offering the Board's deepest sympathies to the family of Robert Klein, of the Union County Division on Aging, during their time of sorrow.

**JUNE 14, 2014 (DOUBLE MEETING)**

- 2012-507 **FREEHOLDER DANIEL P. SULLIVAN:** Resolution Adopting the Annual Budget of the County of Union for the Fiscal Year 2012 as amended.
- 2012-508 **FREEHOLDER ANGEL G. ESTRADA:** Appointing Elaine Haith and Deborah M. Mathis to the Advisory Council on Aging for a term commencing January 1, 2012 through December 31, 2014.
- 2012-509 **FREEHOLDER CHRISTOPHER HUDAK:** Appointing Doreen Yanik to the Mental Health Advisory Board for a term commencing January 1, 2012 through December 31, 2014.
- 2012-510 **FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1031, to reflect the correct account breakdown for the 2012 Community Services Block Grant (CSBG) Spending Plan.
- 2012-511 **FREEHOLDER BETTE JANE KOWALSKI:** Approving the 2012-2013 Peer Grouping Spending Renewal Plan in the total amount of \$335,000 for subcontracted services to be provided during the period of June 1, 2012 through May 31, 2013 as approved by the Human Services Advisory Council (HSAC) on June 6, 2012 and to further authorize the County Manager to transfer funds among agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2012-512 **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the utilization of \$1,271,243 in Federal Workforce Investment Act 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 of July 1, 2012 through June 30, 2013.

- 2012-513 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-607, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2010 Contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2011 Grant dollars in an amount not to exceed \$70,000.
- 2012-514 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-432, authorizing the County Manager to execute any and all agreements as part of the ROID Grant application and upon receipt of the fully executed agreement from the NJ Department of Community Affairs, does further authorize the expenditure of funds.
- 2012-515 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Ronald Zuber as an Alternate Member to the Union County Transportation Advisory Board to represent the Township of Cranford for a term commencing January 1, 2012 to December 31, 2012.
- 2012-516 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Township of Cranford's Fourth of July Fireworks in the amount of \$4,000.00.
- 2012-517 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-405, to reflect an extension to the contract awarded to Jack & Jill Ice Cream Company, Moorestown, New Jersey, through August 31, 2012 in an additional amount of \$5,000 for a new total contract amount of \$30,000.00 to continue to provide ice cream products to Runnells Specialized Hospital.
- 2012-518 FREEHOLDER VERNELL WRIGHT:** 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 in an amount not to exceed \$25,000.00 for the period of July 1, 2012 through June 30, 2013.
- 2012-519 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a Memorandum of Agreement with Healthcare Quality Strategies, Inc., (HQSI) East Brunswick, New Jersey, as required by the Centers for Medicare & Medicaid Services (CMS).
- 2012-520 FREEHOLDER VERNELL WRIGHT:** Appointing Marconi Gapas as a Delegate member to the Union County Air Traffic & Noise Advisory Board for a two year term commencing January 1, 2012 through December 31, 2013; and Gasper LaRocca as an Alternate member for a one year term commencing January 1, 2012 through December 31, 2012.
- 2012-521 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a professional services agreement with Trinitas Hospital, Elizabeth, New Jersey, to provide individual therapy session to victims of sexual assault for the period January 1, 2012 through December 31, 2012 in an amount not to exceed \$9,000.00.
- 2012-522 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-586, in order to extend the contract with Trinitas Hospital, Elizabeth, New Jersey, through December 31, 2012 and increase the amount of the contract by \$20,250 for a new total amount of \$56,250.



- 2012-523** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the NJ Division of Criminal Justice, Edward Byrne Memorial Justice Assistance Grant, Multi-Jurisdictional Gang, Gun and Narcotics Task Force Grant Program to be used towards the salaries, fringe benefits, overtime costs, cell phone service and equipment for the Union County Guns, Gangs, Drugs and Violent Crimes Task Force for the period of July 1, 2012 through June 30, 2013 in the amount of \$188,475.
- 2012-524** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-15, 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 an amount not to exceed \$75,000 for a total amount not to exceed \$170,000.
- 2012-525** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-88, increasing the cap for Arbitrator/Mediator and Fact Finder Services in the amount of \$12,000 for a total contract amount not to exceed \$24,000.
- 2012-526** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Springfield granting permission to the Springfield Community Partnership (Business Improvement District) to hang a banner across Mountain Avenue between Caldwell Place and Morris Avenue from June 28th through July 12, 2012.
- 2012-527** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-528, (BA#39-2011), a contract (through the public bidding process) with Navka Construction Company, Newark, New Jersey, approving Change Order No. 1 (final) for Union County Dam Repairs in an amount not to exceed \$107,895.00 for a new total contract amount of \$494,520.00.
- 2012-528** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Division of Public Works, Department of Parks & Community Renewal; Louis Barbato Landscaping, Holbrook, New York to furnish, deliver and install trees at various locations throughout Union County, for a contract period of twelve (12) consecutive months in the amount of \$236,456.00.
- 2012-529** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution ratifying the permission granted and concurred by the Borough of Roselle Park, for the hanging of a banner across Chestnut Street in Roselle Park, from May 21, 2012 to June 11, 2012 to advertise St. Anthony's feast, which was held by the Church of the Assumption.
- 2012-530** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the City of Summit granting permission to Overlook Foundation to close Broad Street from Summit Avenue to Maple Street between 7:00 p.m. to 9:00 p.m., for their 5K Run scheduled for Tuesday evening June 26, 2012.
- 2012-531** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution 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 August 1, 2012 to September 4, 2012 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 31, 2012 through September 3, 2012.

- 2012-532** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Service Agreement between the County of Union and the City of Plainfield for the resurfacing of Park Avenue (from East Ninth Street to East Front Street), City of Plainfield, New Jersey.
- 2012-533** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution granting the Borough of New Providence permission to close South Street from Gales Drive to Springfield Avenue on Tuesday, July 3, 2012 from 7:00 p.m. to 11:00 p.m. for the “Downtown Fireworks Spectacular.” Also, granting permission to close South Street from Gales Drive to Springfield Avenue on Sunday, September 9, 2012 from 7:00 a.m. to 7:00 p.m. for the Annual Street Fair. The Borough also requests approval to hang banners with dates and time to follow for the upcoming events for the year 2012: New Providence Business and Professional Association 5K Race; Summer Concert Series & Centennial Park Anniversary; Independence Day; Farmers Market; Street Fair; NP Alliance – Red Ribbon Week and the New Providence Downtown Improvement District Christmas Walk.
- 2012-534** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for a NJDEP Recycling Enhancement Grant in the amount of \$298,100, to execute all necessary documents and adopt the proposed spending plan.
- 2012-535** **CHAIRMAN ALEXANDER MIRABELLA:** 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 Public Safety: Xybix Systems, Inc. Littleton, Colorado, to manufacture and install furniture for the alterations and renovations of the Shared Services Dispatch Center, located at the Ralph G. Froehlich Public Safety Building in the amount of \$141,260.40.
- 2012-536** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-92, to reflect an increase in the 2010 Urban Area Security Initiative (UASI) Grant Award in the amount of \$345,000.00 for a total grant in the amount of \$2,041,348.00.
- 2012-537** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1002, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey in the matter entitled Jonathan Dawkins v. UC, et als in an additional amount of \$10,000.00 for a total amount of \$70,000.00.
- 2012-538** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-324, to increase the appropriation to Bauch, Zucker, Hatfield LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als in an amount not to exceed \$10,000.00 for a new total amount of \$85,000.00.
- 2012-539** **FREEHOLDER ANGEL G. ESTRADA:** Recognizing Elizabeth Garcia who is being honored as the Person of the Year at the 11th Annual Linden Chamber of Commerce Scholarship and Business Dinner.
- 2012-540** **FREEHOLDER VERNELL WRIGHT:** Congratulating the Tri-City NAACP and their honorees at the chapter's annual Freedom fund Banquet, Sunday June 17, 2012.
- 2012-541** **VICE CHAIRMAN LINDA CARTER:** Congratulating the New Jersey Black Issues Convention as they celebrate their 30th Anniversary.

**2012-542 VICE CHAIRMAN LINDA CARTER:** Congratulating the Plainfield High School Alumni Association Hall of Fame Class of 2012.

**2012-543 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Ennio J. Viglianti of Westfield, New Jersey on being awarded the Bronze Star Medal for faithful and dedicated service to our Nation.

**JUNE 28, 2012 (DOUBLE MEETING)**

**2012-544 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-924, to amend the 2011-2012 Consolidated Action Plan to include the "Linden Curb and Sidewalk Reconstruction Project."

**2012-545 FREEHOLDER CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into a Shared Services Agreement between the County of Union and the Union County Utilities Authority for website maintenance and support services.

**2012-546 FREEHOLDER CHRISTOPHER HUDAK:** Resolution appointing David Maas to the Construction Board of Appeals, filling an unexpired term, commencing immediately and expiring December 31, 2012.

**2012-547 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Ronlee Realty, Inc., Elizabeth, New Jersey for the purpose of leasing commercial space at 40 Parker Road to house support staff, administration, and operations of the Division of Social Services in the total base rent amount of \$3,512,500.00 for a period of ten (10) years commencing July 1, 2012 through June 30, 2022, with two (2) consecutive five (5) year Options to Renew said lease that includes a base rent for approximately 15,500 rentable square feet plus a small outlying storage facility, plus yearly escalations for expenses; Tenant will pay proportionate share of common area maintenance, operating expenses and taxes as well as utility services.

**2012-548 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Workforce Investment Act (WIA) Youth Program contracts to various agencies to provide comprehensive year round youth programs that may include a paid summer work experience component in the total amount not to exceed \$469,500.00 for the period of July 1, 2012 through June 30, 2013, to authorize the transfer of funds among the contracted agencies should service needs change and/or if any of the various agencies fails to meet its contractual obligations, and to further authorize payment in advance necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program.

**2012-549 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-955 to award an additional \$373,728 in State and Federal grant funds, with \$160,000 County Match, to Veolia Transportation, Inc., Lombard, Illinois, for the continued provision of the Welfare to Work and Route 22 Shuttle Service for the contract period of January 1, 2012 through December 31, 2012.

- 2012-550 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to do all things necessary to make application for funding in the amount of \$56,000.00 and enter into the second year contract, of a three year grant period, with the NJ Department of Children & Families (NJDCF), Division of Prevention & Community Partnerships (DPCP), Office on Women, for the Rape Crisis Center to provide Rape Prevention Education (RPE) for the period of November 1, 2012 through October 31, 2013.
- 2012-551 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$10,560.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Advocate.
- 2012-552 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$481,986.00 result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant.
- 2012-553 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$188,475.00 as a result of notification received from the NJ State Department of Law and Public Safety for a program entitled: Gang Guns and Narcotics.
- 2012-554 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$13,719.00 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.
- 2012-555 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$14,913.00 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.
- 2012-556 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$23,918.00 as a result of notification from the Port Authority of New York and New Jersey for a Program Entitled: Port Security Grant.
- 2012-557 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$5,000.00 as a result of notification received from the National Association of County and City Health Officials for a Program Entitled: NAACHO.
- 2012-558 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$6,064.00 as a result of notification received from the State of New Jersey, Department of Motor Vehicles for a Program Entitled: Drunk Driving Enforcement Fund.
- 2012-559 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$17,290.00 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.
- 2012-560 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$1,000.00 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.

- 2012-561 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: Landtek Group, Inc., Amityville, New York, for the purpose of providing construction of artificial turf and lights at Wheeler Park, City of Linden, New Jersey, one hundred eighty days from notice to proceed in the amount of \$1,511,109.00.
- 2012-562 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: Applied Landscape Technologies, Montville, New Jersey, for the purpose of providing construction of artificial turf & lights at Rizzuto Park, Township of Union, one hundred eighty (180) calendar days from notice to proceed in the amount of \$1,235,734.50.
- 2012-563 FREEHOLDER DANIEL P. SULLIVAN:** Amending open-ended Contract through Change Order #1 with John R. Knabb & Sons (BA #76-2010) in the amount of \$27,500 to reflect a new contract amount of \$165,000 for the furnishing and delivering of straw to Watchung Stable due to increased population for the contract period of September 23, 2010 through September 22, 2012.
- 2012-564 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Plainwood Square Merchants Association's annual Summer Concert Series in the amount of \$4,000.00.
- 2012-565 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Peruvians for Progress Independence Celebration and Parade in the amount of \$2,000.00.
- 2012-566 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Elizabeth Colombian Festival in the amount of \$2,000.00.
- 2012-567 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Rahway Colombian Festival in the amount of \$2,000.00.
- 2012-568 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Morris Midtown Business Association's Colombian Independence Day Festival in the amount of \$4,000.00.
- 2012-569 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Elizabeth African American Heritage Day Parade in the amount of \$4,000.00.
- 2012-570 FREEHOLDER VERNELL WRIGHT:** Approving a pre-qualified list of professional medical services for the patients/residents at Runnells Specialized Hospital for the period of July 1, 2012 through June 30, 2013.
- 2012-571 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Springfield, New Jersey, to provide respiratory therapy services to the patients/residents and to provide educational services for respiratory therapy to medical and nursing staff at Runnells Specialized Hospital to maintain standards for the State Department of Health during the period of August 1, 2012 through July 31, 2013 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00.

- 2012-572 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an Agreement with Jacqueline Napper, PsyD, PsyPharm, Plainfield, New Jersey, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period of August 1, 2012 through July 31, 2013 in an amount not to exceed \$4,200.
- 2012-573 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital (RSH) and the Involuntary Outpatient Commitment (IOC) Program at Trinitas Regional Medical Center, Elizabeth, New Jersey.
- 2012-574 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the Union County Prosecutor's Office to purchase (2) vehicles for use in confidential and undercover investigations without disclosing the type of vehicles for a total amount not to exceed \$35,950.00.
- 2012-575 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the Union County Prosecutor's Office to purchase confidential surveillance equipment in the amount of \$19,710.00 without disclosing the type of the equipment.
- 2012-576 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Birdsall Services Group, Sea Girt, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of July 1, 2012 through June 30, 2013 in an amount not to exceed \$176,500.00.
- 2012-577 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Brown and Brown Metro, Florham Park, NJ and Worth Insurance Agency, LLC, Florham Park, NJ for the provision of: Insurance Consultant/Broker Services from July 1, 2012 through June 30, 2015. This contract is commission based at no additional cost to the County of Union.
- 2012-578 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Berkeley Heights granting permission to the Mt. Carmel Society to close Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge from 6:00 p.m. on Monday, July 16, 2012 to 2:00 a.m. on Tuesday, July 17, 2012 for the annual festival and fireworks display.
- 2012-579 CHAIRMAN ALEXANDER MIRABELLA:** Granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Wednesday, July 4, 2012 (in case of rain on the next clear day) from the hours of 3:00 p.m. to 11:00 p.m. for the 4th of July Day Festivities. Also, granting permission to hang banners on Meisel Avenue and Mountain Avenue from June 20, 2012 through July 8, 2012.
- 2012-580 CHAIRMAN ALEXANDER MIRABELLA:** 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 Management: Division of Facilities Management and Runnells Specialized Hospital; Maffey's Security Group, Elizabeth, New Jersey, to exercise the extension option to provide security system service maintenance and repair for an additional twenty four (24) months, for the contract period of July 1, 2012 through June 31, 2014 in the amount not to exceed \$481,000.00.

- 2012-581** **CHAIRMAN ALEXANDER MIRABELLA:** 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 Management: Division of Facilities Management and Runnells Specialized Hospital; Core Mechanical, Inc., Pennsauken, New Jersey, to exercise the extension option to provide AC/Refrigeration maintenance and repair for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount not to exceed \$673,860.00.
- 2012-582** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Borough of New Providence for a Pedestrian Crossing Signal Installation at Springfield Avenue and Pittsford Way, New Providence.
- 2012-583** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Cranford to upgrade a Traffic Signal at the Intersection of Springfield Avenue & Union County College Driveway and Nomahegan Park Driveway, Township of Cranford.
- 2012-584** **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Cranford's Ordinance No. 2012-18, authorizing parking amendment along South Avenue, East, a County Road.
- 2012-585** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County to enter into an agreement for the Installation and Maintenance of a Traffic Control Device at the Intersection of Morris Avenue and the Merck Driveway, Summit, NJ.
- 2012-586** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1083, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey in the matter entitled Robert Travisano v. UC, et als in an amount not to exceed \$5,000.00 for a total amount not to exceed \$150,000.00.
- 2012-587** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-183, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00 for a new sum not to exceed \$20,000.00.
- 2012-588** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-703, to increase the appropriation to Edward Kologi, Linden, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$95,000.00.
- 2012-589** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-371, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$85,000.00.
- 2012-590** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, to represent Theodore Romankow in the matter entitled Stephen McGuire v. Office of UC Prosecutor, et als. in an amount not to exceed \$25,000.00.

- 2012-591**    **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement to extend the contract for archival services with Cornerstone Records Management, South River, New Jersey, in accordance with N.J.S.A. 40A:11-15 for a month-to-month basis, as needed, in an amount not to exceed \$40,000.00 through December 31, 2012.
- 2012-592**    **FREEHOLDER ANGEL G. ESTRADA:** Congratulating the First Baptist Church of Cranford, New Jersey as they celebrate their 125th Anniversary.
- 2012-593**    **FREEHOLDER ANGEL G. ESTRADA:** Congratulating Donna Marshall Kelly for her 40 years of teaching various forms of dance to children in Elizabeth, New Jersey and surrounding areas.
- 2012-594**    **FREEHOLDER CHRISTOPHER HUDAK:** Laudatory resolution congratulating Beatrice "Bea" Russo on her retirement of 46 years of dedicated service with the New Jersey Motor Vehicle Commission.
- 2012-595**    **CHAIRMAN ALEXANDER MIRABELLA:** Recognizing Dr. Hugh Dell Gatewood, President of the National Baptist Convention, USA, Inc., Guest Speaker at the Annual Women's Day Program hosted by St. John's Baptist Church of Scotch Plains, New Jersey.
- 2012-596**    **CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Dwight Leeper, a member of the Fanwood-Scotch Plains Rotary club on being installed as District Governor of District 7510.
- 2012-597**    **CHAIRMAN ALEXANDER MIRABELLA:** Commending the Borough of Fanwood for their efforts in creating a comprehensive recycling program for its residents and residents of Union County.
- 2012-598**    **CHAIRMAN MIRABELLA & THE ENTIRE BOARD:** Congratulating County Manager Alfred J. Faella on his recent election by the National Community Development Association membership to serve as the Association's Vice President for the 2012-2013 term.

**JULY 19, 2012**

- 2012-599**    **FREEHOLDER BETTE JANE KOWALSKI:** Awarding subcontracts, pursuant to a Request for Proposal (RFP) procurement process, under the HEARTH Emergency Solutions (HES) Grant Spending Plan in the total amount of \$507,391 for the period of August 1, 2012 through July 31, 2013 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2012-600**    **FREEHOLDER BETTE JANE KOWALSKI:** Awarding a professional services contract to Working Your Money, LLC, East Orange, New Jersey, to provide financial literacy skills workshops to at-risk youth and families residing in Union County for the period of August 6, 2012 through December 14, 2012 in the total amount not to exceed \$5,000.
- 2012-601**    **FREEHOLDER BETTE JANE KOWALSKI:** Awarding a professional services contract to Celine V. Benet, Montclair, New Jersey, to provide bilingual community relations and project management services for Youth Services' client families, affiliated non-profit organizations and corporate stakeholders throughout Union County for the period of August 6, 2012 through December 14, 2012 in the total amount not to exceed \$5,000.



- 2012-602 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply and accept the Juvenile Detention Alternative Innovations Funding Award for the sum of \$120,000 for the period of January 1, 2013 through December 31, 2013. These funds will 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.
- 2012-603 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-351, to amend the spending plan and award an additional \$7,800.00 in Juvenile Detention Alternative Initiative Funding to Rutgers University, School of Social Work for the provision of Motivational Interviewing Training Workshops, for a new total spending plan amount of \$118,946. This resolution will 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.
- 2012-604 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2012-465, a professional service contract with Appraisal Associates, Inc., Cranford, New Jersey, to increase the cap for appraisal services in an amount not to exceed \$12,000.00, for a new total amount not to exceed \$22,000.00.
- 2012-605 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2012-467, a professional service contract with Ard Appraisal Company, Clark, New Jersey, to increase the cap for appraisal services in an amount not to exceed \$12,000, for a new total amount not to exceed \$22,000.00.
- 2012-606 FREEHOLDER DANIEL P. SULLIVAN:** Amending the contract with Tom Moore of Cranford, NJ (BA-86-2009) to accept the option to renew for an additional 24 months for the Warinanco Ice Skating Center Snack Bar at the rate of \$1,805.00 per month from October 6, 2012 through October 5, 2014. (Revenue Producing Contract)
- 2012-607 FREEHOLDER DANIEL P. 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 year 2012 in an amount not to exceed \$80,000.
- 2012-608 FREEHOLDER DANIEL P. 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 year 2012 in an amount not to exceed \$80,000.
- 2012-609 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-507 to reflect a change in a HOME Program Project from Renaissance Apartments, 170-174 First Street, Elizabeth, New Jersey to Russel C. Block Apartments, 217-219 First Street, Elizabeth, New Jersey Rental Project in the amount of \$300,000.00.
- 2012-610 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the General Casimir Pulaski Parade Committee of Linden in the amount of \$4,000.00.

- 2012-611 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Our Lady of Mount Carmel Society's 103rd Feast in the amount of \$4,000.00.
- 2012-612 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Sodexo, Inc., Gaithersburg, Maryland, to provide dietary and housekeeping services for Runnells Specialized Hospital for a contract period of 16 months, effective September 1, 2012 through December 31, 2013, in an amount not to exceed \$8,428,872.00; representing an anticipated total cost savings of \$2,040,728.00. This contract offers the County of Union an initial option to extend for an additional 24 months (through December 31, 2015) and a second option to extend for an additional 20 months (through August 31, 2017).
- 2012-613 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the Union County Prosecutor's Office to enter into a professional services agreement with Courtney B. Boccardi, a DNA Consultant, for the period of July 30, 2012 through July 29, 2013 at an hourly rate of \$50 in an amount not to exceed \$90,000.00.
- 2012-614 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Union County Prosecutor's Office to enter into a contract with Thermo Electron Corporation c/o Ahura Scientific Inc., to provide to The Union County Lab a Refurbished AhuraFD with a two year warranty in the amount of \$31,800.
- 2012-615 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-17, a contract with Ruderman & Glickman, P.C., Springfield, New Jersey special counsel for personnel affairs to increase the cap for legal services in the amount of \$55,000 for an amount not to exceed \$130,000.
- 2012-616 CHAIRMAN ALEXANDER MIRABELLA:** Renewing the Third Party Administration Contract for general liability, professional liability and employment practices with Dietz and Hammer Risk Solutions, Newton, New Jersey for an annual amount not to exceed \$97,500.00. (No increase from last year)
- 2012-617 CHAIRMAN ALEXANDER MIRABELLA:** Renewing the professional liability insurance for Runnells staff doctors with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2012 through June 30, 2013 in an amount not to exceed \$19,558.44. (10% decrease from last year)
- 2012-618 CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration Program, Certificate in Public Administration and Certificate in Public Administration Enhancement Program. The County will partially reimburse the cost of tuition and course fees, excluding books and miscellaneous expenses for qualified employees from January 1, 2012 through December 31, 2012 in a total amount for the programs not exceed \$40,000.
- 2012-619 CHAIRMAN ALEXANDER MIRABELLA:** Resolution granting permission to the Borough of Roselle Park to hang a banner on Chestnut Street and Grant Avenue from July 1, 2012 to October 31, 2012 for the Roselle Park Farmer's Market.
- 2012-620 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 13, 2012 to September 17, 2012 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 16, 2012.

- 2012-621 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Emergency Subscriber List Service Agreement with Verizon, for a three (3) year period, at the rate of \$262 per month, beginning on August 1, 2012 through July 31, 2015 in the total amount of \$9,432.00, to update the Emergency Alert Response System.
- 2012-622 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to auction off unclaimed personal property, obsolete property and surplus property. The sale of the property will be conducted through Auction Liquidation Services and DBA USGOVBID.COM.
- 2012-623 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Atlantic Diagnostic Laboratories, Bensalem, Pennsylvania, for the purpose of providing toxicology services for the contract period of August 1, 2012 through July 31, 2013 in an amount not to exceed \$60,000.00.
- 2012-624 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept two (2) pieces of Homeland Security Equipment, purchased by Morris County through the Urban Area Security Initiative grant initiative in the combined amount of \$159,480.75, to enhance the County of Union's response capabilities.
- 2012-625 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing settlement in the matter entitled Stephen McGuire v. Office of the Union County Prosecutor, et al, Docket No. 11-CV-01989 in the total amount, including insurance contribution, of \$250,000.00.
- 2012-626 FREEHOLDER ANGEL G. ESTRADA:** Recognizing July 28, 2012 as the 191st Anniversary of the National Independence of Peru.
- 2012-627 FREEHOLDER CHRISTOPHER HUDAK:** Resolution congratulating Dr. Susanne Piatek Miskiewicz on her selection as the 2012 Linden Pulaski Parade Marshal; Maria Gabryszewska on her selection as the 2012 Linden Miss Polonia; and Alexa Leigh Domenico on her selection as the 2012 Linden Junior Miss Polonia.
- 2012-628 FREEHOLDER MOHAMED S. JALLOH:** Resolution congratulating Anthony Louis Terrezza, Sr., on celebrating his 100th birthday.
- 2012-629 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Summit Volunteer First Aid Squad as they celebrate their 50th Anniversary of "Neighbors Helping Neighbors."
- 2012-630 CHAIRMAN ALEXANDER MIRABELLA:** Proclaiming Friday, September 21, 2012 as POW/MIA Remembrance Day in Union County.
- 2012-631 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Greater Elizabeth Chamber of Commerce and the honorees of their 15th Annual Dinner to be held September 12, 2012.
- 2012-632 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathies to the family of Amber Wilson of Linden, New Jersey in this their time of sorrow.

**2012-633 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Laudatory resolution congratulating Union County Clerk Joanne Rajoppi on her recent swearing in as President of the International Association of Clerks, Recorders, Elected Officials and Treasures (IACREOT) on June 30, 2012.

## AUGUST 16, 2012

**2012-634 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to enter into an agreement with the North Jersey Transportation Authority for a one year extension of the Subregional MUTCD Traffic Sign Inventory and Assessment Program through June 30, 2013.

**2012-635 FREEHOLDER CHRISTOPHER HUDAK:** Supporting concurring legislation S2017/A3042; authorizing the creation of the 33rd Urban Enterprise Zone in the City of Linden.

**2012-636 FREEHOLDER MOHAMED S. JALLOH:** Reappointing the following members to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2015: MaryAnn Anderson, Glenn Nacion, Myrna Pinckney, Sandy McLachlan, John Perry and Carlos Valdes.

**2012-637 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the 2013 Municipal Alliance Program Spending Plan awarding subcontracts with municipalities/agency in the total amount of \$530,872.00 for the grant period of January 1 through December 31, 2013 and further authorizing the transfer of funds among the municipalities/agency during the contract period should service needs change and/or if any of the municipalities/agency 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.

**2012-638 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1030, to reduce the award to the UC Youth Services Bureau, Diversion Program, in the amount of \$23,056 and to reallocate these funds to three agencies: UC Sheriff's Department in the amount of \$5,000; Care Plus in the amount of \$8,000 and Institute of Music in the amount of \$10,056 with, as listed no change in the allocation for the Youth Services Bureau Family Crisis Intervention Services or Detention Alternative Services (electronic monitoring) and to authorize the County Manager to transfer funds among the funded agencies during the contract period of January 1, 2012 through December 31, 2012 should service needs change and/or any of the agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

**2012-639 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Alberto Arciniegas of Summit, New Jersey to provide bilingual community relations and project management services for Youth Services client families, affiliated nonprofit organizations and corporate stake holders throughout the County for the period August 20, 2012 through December 14, 2012 in the amount of \$4,500.00.

**2012-640 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-847, to extend PY 2011 Work First New Jersey (WFNJ) Temporary Assistance to Needy Families (TANF) contracts to various agencies for the two (2) month period of July 1, 2012 through August 31, 2012, to increase the amount of funding by \$202,600.00 for the continuation of services under the PY 2011 NJDOL&WD WFNJ program, and 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 obligations.

- 2012-641 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to the City of Elizabeth for the twelve (12) month period: July 1, 2012 – June 30, 2013 under the Workforce Investment Act Youth Program in the total amount not to exceed \$60,000.00 to provide a comprehensive year-round youth program that includes a paid summer work experience component to serve in-school youth aged 16 - 21 and to further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program.
- 2012-642 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-846, to extend Union County College "Project Achievement" PY 2011 WorkFirst New Jersey General Assistance (GA) contract for the two (2) month period: July 1, 2012 through August 31, 2012, to increase the amount of funding by an additional amount not to exceed \$45,320.00 for the continuation of services under the PY 2011 New Jersey Department of Labor & Workforce Development (NJDOL&WD) program for the provision of additional mandated employment directed services for public assistance recipients, and to further authorize the transfer of funds among the listed subaccounts during the contract period should service needs change.
- 2012-643 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, to award contracts to various agencies for the ten (10) month period: September 1, 2012 through June 30, 2013 under the Work First New Jersey Program in the total amount not to exceed \$1,252,550.00, and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the listed agencies fail to meet its contractual obligations.
- 2012-644 FREEHOLDER BETTE JANE KOWALSKI:** Approving the Union County Workforce Investment Board 2012-2013 Master Budget; and to authorize and direct the County Manager to obligate and encumber funds, as fiscal agent, for eligible workforce investment activities in accordance with this Master Budget approved by the Workforce Investment Board on July 25, 2012.
- 2012-645 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with United Way of Greater Union County, Elizabeth, New Jersey, in the amount of \$30,000 for the contract period of July 1, 2012 through December 31, 2012 to design and implement a framework for collaborative planning and resource allocation, in accordance with the Memorandum of Understanding executed between the United Way of Greater Union County and the Union County Department of Human Services.
- 2012-646 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Perselay Associates, Inc., Chatham, New Jersey, for the development of a management study of the Union County Jail for the contract period August 20, 2012 through December 31, 2012 in an amount not to exceed \$30,000.
- 2012-647 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2012 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 of January 1, 2012 through December 31, 2012 in the amount of \$84,000.00.

- 2012-648 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding to Riefolo Construction Company, Inc., Belleville, New Jersey for the construction of a new greenhouse at Trailside Nature and Science Center at the Master Gardeners' complex, Borough of Mountainside, New Jersey in an amount not to exceed \$252,450.00.
- 2012-649 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$2,592,902 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Work First New Jersey Grant.
- 2012-650 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$40,322 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: UC Prosecutor's Forensic Lab.
- 2012-651 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$105,155 as a result of notification received from the State of North Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program.
- 2012-652 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$57,000 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: State Health Insurance Program (SHIP).
- 2012-653 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$250,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Continuum of Prevention Plan.
- 2012-654 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$27,112 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.
- 2012-655 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$9,752 as a result of notification received from the State of New Jersey, Domestic Violence and Near Fatality Review Board for a Program Entitled: Rape Prevention and Education Grant.
- 2012-656 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$145,000 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.
- 2012-657 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to Award a contract pursuant to a RFP for Retirement Planning Services to Economic Planning Group, Edison, New Jersey, for the contract period July 1, 2012 through June 30, 2013 at no cost to the County.
- 2012-658 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the 2012 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.
- 2012-659 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2009-1181, a Construction Management Service contract with Kemper Sports Management, Northbrook, Illinois, for additional construction management services associated with the Galloping Hill Club House and Learning Center Project, in an amount of \$362,409 for a new contract amount not to exceed \$2,098,084.
- 2012-660 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey for Farrier Services for Watchung Stable from September 1, 2012 through August 31, 2013 for an amount not to exceed \$75,000.

- 2012-661 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Professional Engineering Service contract to Rees Jones, Inc., Montclair, New Jersey for the purpose of providing Design and Construction Administration Services for the Bunker and Tee Renovations at the Galloping Hill Golf Course in Kenilworth, New Jersey, for a period of four (4) months in an amount not to exceed \$180,926.00.
- 2012-662 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the use of the competitive contracting process for the procurement of the Management and Operations of the Ice Skating Center for the Department of Parks and Community Renewal, pursuant to N.J.S.A. 40A:11-4.1b(2).
- 2012-663 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to allocate the sum of \$80,000 received from The Barclay's to the Union County Arts Center to be used for the enhancement of cultural programming and the arts.
- 2012-664 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: to Aggreko, LLC, Linden, New Jersey, for the purpose of providing the rental of a chiller for the Warinanco ice Skating Center for a period of seven months at a cost of \$70,250 with an option to renew for an additional seven months beginning in September, 2013. (Decrease of \$4,750).
- 2012-665 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a grant to the Union County Baseball Association, an established not for profit organization under Section 501(c) 3 of the Internal Revenue Code, for the operation of the 2012 summer and fall youth baseball leagues in an amount not to exceed \$25,000.00.
- 2012-666 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the City of Linden's 2012 Parade in the amount of \$4,000.00.
- 2012-667 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the 2012 Carnaval Elizabeth in the amount of \$4,000.00.
- 2012-668 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Jeffery Robinson as a Delegate member and Joseph Paszek as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the City of Rahway for a term commencing January 1, 2012 through December 31, 2012.
- 2012-669 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the provision of hospital grade flat screen televisions and the necessary TV wall mounts for patient rooms in an amount not to exceed \$40,800.00.
- 2012-670 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Kratos Mid-Atlantic, Inc., Newport, Delaware, for the repair of nurse call bell system in an amount not to exceed \$22,500.00 during the year 2012.
- 2012-671 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to the Law Offices of Christina Strong, Belle Mead, New Jersey, for specialized legal services concerning several regulatory and reimbursement matters for the period of September 1, 2012 through August 31, 2013, in an amount not to exceed \$15,000.00.

- 2012-672 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to approve the qualifying of three vendors: England Orthopedics, Inc., Avenel, New Jersey; Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey; and Modern Limb & Brace, Watchung, New Jersey to provide prosthetic and orthotic services to the residents/patients of Runnells Specialized Hospital.
- 2012-673 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with England Orthopedics, Inc., Avenel, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 2013.
- 2012-674 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Somerset Prosthetics & Orthotics, Inc., Bound Brook, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$10,000.00 for the period of August 1, 2012 through July 31, 2013.
- 2012-675 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award the proposed professional services contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (1) (a)(i); Runnells Specialized Hospital: Pharma-Care, Inc., Clark, New Jersey for the purpose of providing pharmacy consultant services, for the contract period September 1, 2012 through August 31, 2013, in the amount of \$73,080.00.
- 2012-676 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the affiliation agreement between Runnells Specialized Hospital and Eastern International College, Associate Degree in Nursing Program for clinical rotations for students enrolled in the nursing program for the period of September 1, 2012 through August 31, 2013.
- 2012-677 FREEHOLDER VERNELL WRIGHT:** Appointing Carol Berger, Esq., and Lt. Jeff Plum to the Advisory Board for the Prevention of Youth Violence for a two year term commencing June 1, 2012 through May 31, 2014.
- 2012-678 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-177, a contract with Full Service Mailers, Inc., Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on September 24, 2012 in the amount of \$1,764.94.
- 2012-679 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-243, a contract with B&B Press, Lebanon, New Jersey, for the purpose of printing Vote by Mail, and Provisional Ballots for the Westfield Special Election to be held on September 24, 2012 in the amount of \$3,176.45.
- 2012-680 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-179, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on September 24, 2012 in the amount of \$7,397.50.
- 2012-681 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional service contract with O'Brien & Kolano, LLC, Glen Gardner, New Jersey, to Provide Crisis Intervention Training (CTI) for law enforcement and mental health personnel beginning October 15, 2012 through October 15, 2013 in an amount not to exceed \$22,400.00.
- 2012-682 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Elizabeth Deo, Roselle Park, New Jersey, to serve as Acting SANE Coordinator for a period of 4 weeks commencing on July 30, 2012 in the amount of \$700 per week for a total of amount of \$2,800.00.



- 2012-683 CHAIRMAN ALEXANDER MIRABELLA:** Renewing the contract with Sage Software, Inc., St. Petersburg, Florida, for ongoing software updates and enhancement services for the County of Union's integrated Human Resource Management/Payroll Support System for the period of June 2, 2012 through June 1, 2013 in the amount of \$23,560.
- 2012-684 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for the 2012 Transportation Enhancement Program Grant and if awarded, to enter into an Agreement with the New Jersey Department of Transportation in the amount of \$455,914.00 for improvements to a portion of South Martine Avenue between Raritan Road and Country Club Boulevard in the Township of Scotch Plains, New Jersey.
- 2012-685 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and Lighttower Fiber Networks, Islandia, New York to use the public Right-of-Way in order to install fiber optic cable in Union County.
- 2012-686 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 1 and East Grand Avenue, City of Rahway, New Jersey.
- 2012-687 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Linden's Ordinance No. 56-26 as it pertains to deleting various Handicapped Parking Spaces, located on the following County Roads: East Elizabeth Avenue, Roselle Street, and North Stiles Street.
- 2012-688 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union, Baltusrol Golf Course and the Township of Springfield to install a Pedestrian Crossing on Shunpike Road (Liberty Church) to the existing service gate for the Baltusrol Golf Course.
- 2012-689 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Intergovernmental Agreement between the County of Union and the Township of Union to remove the curb and guard rail barriers on Ridgeway Street prior to the replacement of the Vauxhall Road Culvert, and replace with a sliding gate fence at the completion of the project.
- 2012-690 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities Management: Deer Carcass Removal Service, Cream Ridge, New Jersey, for road sweepings removal service for the contract period of 24 consecutive months with a 24 month extension in the amount of \$100,800.
- 2012-691 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Division of Public Works, Division of Park Maintenance and Division of Facilities Management: Weldon Material, Inc., Westfield, New Jersey, to furnish and delivery of various road materials for the contract period of twelve (12) consecutive months with a provision for a twelve (12) month extension in the amount of \$990,000.
- 2012-692 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Rahway's Ordinance No. O-23-09, establishing a Traffic Control Signal Monitoring System at Route 27 and West Inman Avenue, which is a County Roadway.

- 2012-693** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-288 (BA#13), a contract (through the public bidding process) with Persistent Construction, Inc., Fairview, New Jersey, approving Change Order No. 1 (final) for the replacement of Sanford Avenue Bridge, City of Plainfield, New Jersey. This Change Order will reduce the original contract amount by \$4,093.25.
- 2012-694** **CHAIRMAN ALEXANDER MIRABELLA:** 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 Park Maintenance: Tiffany Electric of Fairfield, New Jersey, for the purpose of providing Intersection Improvements to Broad Street, Springfield Avenue, and Clark Street, City of Summit, New Jersey, ninety (90) calendar days from notice to proceed in the amount of \$212,347.75.
- 2012-695** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to amend the proposed bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Engineering, Public Works & Facilities: Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324.64.
- 2012-696** **CHAIRMAN ALEXANDER MIRABELLA:** 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 and Park Maintenance, Division of Engineering: Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, for the purpose of providing 2012 Road Resurfacing Project in the amount of \$5,473,369.62.
- 2012-697** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$217,820 from the Department of Justice's 2012 Edward Byrne Memorial Grant Program for the purpose of providing local law enforcement agencies with the necessary training and equipment to improve the effectiveness and efficiency of the criminal justice system.
- 2012-698** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply, accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant funds in the amount of \$261,565.00, with a County In-Kind Match of \$101,568.00.
- 2012-699** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-538, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als. in an amount not to exceed \$5,000.00 for a new sum total not to exceed \$90,000.00.
- 2012-700** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution approving the settlement of a pending litigation matter entitled Anthony Foti v. UC, et als., in the amount of \$45,000.00.
- 2012-701** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing a Settlement in the matter entitled County of Union v. City of Linden, Docket No. UNN-L-3678--11, to share the cost and revenue from the traffic control monitoring system in the City of Linden for the period commencing on December 1, 2011 thru the completion of the program.
- 2012-702** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-8, Union County Freeholder Advisory Board liaison assignments for the year 2012.

- 2012-703 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Continuum Voice and Data Systems, Inc., Syracuse, New York for the purposes of providing proprietary software maintenance services for the OnBase records management proprietary software system of the County, for the period of October 1, 2012 through September 30, 2013, exercising the County's option to renew using the exception to bidding: NJSA 40A:11-15 (1) (dd), in an amount not to exceed \$35,000.00.
- 2012-704 FREEHOLDER ANGEL G. ESTRADA:** Commending Heather Mills-Pevonis, Child Study Supervisor for the Office of Union County Superintendent of Schools on her outstanding work and congratulating her on her retirement.
- 2012-705 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Jeri Beaumont on her retirement as Nutrition Director with the Union County Division on Aging.
- 2012-706 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Linden third-grade teacher Cindy Apalinski on being named to a top fellowship position at the United States Department of Education in Washington, D.C.
- 2012-707 FREEHOLDER DANIEL P. SULLIVAN:** Acknowledging Mr. William Wright of Cranford for his dedicated service to the Union County Transportation Advisory Board.
- 2012-708 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating eight Scotch Plains-Fanwood players and their teammates on the Metuchen Rovers Soccer Club for winning United States Soccer Youth Soccer Association "President's Cup" U-14 National Soccer Championship.

**September 13, 2012**

- 2012-709 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 \$206,976 in FY2013 Community Services Block Grant (CSBG) funding for the grant period of October 1, 2012 through September 30, 2014 and to recognize and accept that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from NJDCA, does further authorize the execution of any such grant agreement.
- 2012-710 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-788, to correct a grant term to read August 1, 2008 through July 31, 2013 for Collaborative Support Programs of NJ/Bridgeway (NJ39-C7-15-001) project.
- 2012-711 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 / Paratransit System: Summit Truck & Auto Body Inc., Summit, New Jersey, for the purpose of providing collision repairs, body work and paint services for heavy duty buses and shuttle vans, to exercise the twenty-four (24) month extension option period of October 27, 2012 through October 26, 2014, in the amount of \$123,000.

- 2012-712 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, Division on Aging: American Repair, Inc., Brooklyn, New York; Culinary Depot, Munsey, New York; Sam Tell and Son's, Farmingdale, New York; Todd Devin Food Equipment, Yardley, Pennsylvania, for the purpose of providing Kitchen Equipment to replace the kitchen equipment at 1025 Pennsylvania Avenue, Linden, New Jersey in the total amount of \$102,409.54.
- 2012-713 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept the Merck Dollars for Doers award in the amount of \$500.00. The award resulted from Union County Youth Services, Project Management Team's successful implementation of the Merck/Rahway Toastmaster 2011 Summer Project for Youth.
- 2012-714 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with the NJ Department of Children and Families approved plan for Union County's utilization of the 2012-2013 Family Support and Prevention (FSP) Grant for the subcontract period of October 1, 2012 to June 30, 2013 in the amount of \$250,000.
- 2012-715 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$125,000 with a 100% match of \$125,000 for a total of \$250,000 for the period of July 1, 2012 through June 30, 2014 inclusion in NJ Transit's Consolidated Job Access and Reverse Commute (JARC) Grant Application, submitted to the Federal Transit Administration for Federal Transportation assistance authorized by Section 3037 of the Transportation Equity Act of 21st Century (TEA-21).
- 2012-716 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$261,565 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).
- 2012-717 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$25,941 as a result of notification received from the State of New Jersey, Department of Children & Families for a Program Entitled: Sexual Assault, Abuse and Rape Care.
- 2012-718 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$206,400 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant.
- 2012-719 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$217,820 as a result of notification received from the US Department of Justice for a Program Entitled: Justice Assistance Grant.
- 2012-720 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$1,332,960 as a result of notification received from the US Department of Justice for a Program Entitled: DNA Backlog Reduction Program.

- 2012-721 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$171,000.00 as a result of notification received from an Intergovernmental Agreement between the County of Union and City of Linden for a Program Entitled: Linden: ILSA - Control Monitoring System.
- 2012-722 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2012 Budget in the amount of \$14,071 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 & Equipment Fund - LEOTEF.
- 2012-723 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-590 awarding a contract to Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, to increase the contract \$45,000 for a new contract amount of \$125,000.
- 2012-724 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Construction Management Services contract to Pinnacle Consulting & Construction Services, Inc., Newark, N.J. for the purpose of providing project management and site supervision services (Preconstruction/Design/Bid & Award Phase—18 months—not to exceed \$71,000.00; Construction Phase—48 months—in an amount not to exceed \$794,000.00; and Close-out Phase—3 months—not to exceed \$15,000.00) in connection with Oak Ridge Park Improvements.
- 2012-725 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an affiliation agreement between Runnells Specialized Hospital, Union County Immunization Program and Trinitas School of Nursing for educational experiences in clinical areas for students enrolled in the Trinitas School of Nursing for the period of September 1, 2012 through August 31, 2013 at no cost to the County.
- 2012-726 FREEHOLDER VERNELL WRIGHT:** 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 October 1, 2012 through September 30, 2013 at the rate of \$112.5/hour for a total contract amount of \$147,378.00.
- 2012-727 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to provide protestant services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$8,000.00.
- 2012-728 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey, to provide Jewish religious services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2012 through October 31, 2013 in an amount not to exceed \$6,600.00.
- 2012-729 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Monsignor William C. Harms, Church of the Little Flower, Berkeley Heights, New Jersey, to provide Catholic Religious services for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$13,200.00.

- 2012-730 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Complete Healthcare Resources - Eastern, Inc. (CHR-E), Dresher, Pennsylvania for analysis and development of options for Runnells Specialized Hospital for a contract period of sixty (60) days from the commencement of on-site work to the delivery of the preliminary report to the County representatives in an amount not to exceed \$60,000.
- 2012-731 CHAIRMAN ALEXANDER MIRABELLA:** Pursuant to N.J.S.A. 2C:35-7, approving the Union County 1000 foot Drug Free School Zone Maps as produced by the Bureau of GIS, Division of Engineering, County of Union.
- 2012-732 CHAIRMAN ALEXANDER MIRABELLA:** Pursuant to N.J.S.A. 2C:35-7.1, approving the Union County 500 foot Drug Free Zone Maps as produced by the Bureau of GIS, Division of Engineering, County of Union.
- 2012-733 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2012 Law Enforcement Officers Training and Equipment Grant, Part III for the period of March 1, 2012 to June 30, 2012 in the amount of \$14,071.00.
- 2012-734 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to accept funding from the U.S. Department of Justice, National Institute of Justice for the 2012 DNA backlog reduction grant in the amount of \$1,332,960 for the period of October 1, 2012 through March 31, 2014.
- 2012-735 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Edward Byrne Memorial Justice Assistance Grant, Megan's Law and Local Law Enforcement Grant for the period of September 1, 2012 through June 30, 2013 in the amount of \$17,290.
- 2012-736 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-682, in order to extend the professional services agreement with Elizabeth Deo, Roselle Park, New Jersey, for a period of five additional weeks at a rate of \$700 per week in the amount of \$3,500.00 through September 30, 2012, if needed to serve as Acting SANE Coordinator.
- 2012-737 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Global Tel Link, Mobile, Alabama pursuant to state contract #61618 for the purpose of providing, at no cost to the County, an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of June 4, 2012 through March 3, 2013.
- 2012-738 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Summit's Ordinance No. 12-2982, "Parking Time Limited on Certain Streets (Kent Place Boulevard 2-hour parking) and Turn Prohibitions designated (Glenside Avenue & Baltusrol and Baltusrol Road and Glenside Avenue)", City of Summit.
- 2012-739 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2007-1183, a professional engineering service contract with Maser Consulting PA, Red Bank, New Jersey, for additional engineering services associated with the Replacement of Three Culverts in Union and Springfield Townships, in the amount of \$45,840.00 for a new contract amount not to exceed \$310,040.00.

- 2012-740** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-987, a professional engineering service contract with Pennoni Associates, Philadelphia, Pennsylvania, for additional engineering services associated with the 2009 ARRA Roadway Project, in the amount of \$35,000.00 for a new contract amount not to exceed \$320,058.50.
- 2012-741** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-695, (BA#68) a contract (through the public bidding process) with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 for the Froehlich Public Safety Building - Dispatch Service Area Renovations, in the amount of \$64,467.29 for a new contract amount not to exceed \$1,239,467.29.
- 2012-742** **CHAIRMAN ALEXANDER MIRABELLA:** 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 and Park Maintenance, Division of Engineer: Jogi Construction, Livingston, New Jersey for the purpose of providing the Replacement of Three Culverts, Li9, Li56, Li73, City of Linden, Two Hundred and Ten Calendar Days (210) from Notice to Proceed, in the amount of \$768,242.00.
- 2012-743** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract with Birdsall Engineering Services Group, Cranford, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Preliminary Assessment for the Lenape Park - Trap and Skeet, Cranford, New Jersey in the amount of \$10,400.
- 2012-744** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract to Neglia Associates, Lyndhurst, New Jersey, for the design, construction administration and inspection services for Intersection Improvements at Grand Avenue and Elizabeth Avenue, City of Rahway in an amount not to exceed \$59,104.00.
- 2012-745** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract to T&M Associates, Middletown, New Jersey, for the design, construction administration and inspection services for Three Intersection Improvements at Passaic Avenue and Kent Place Boulevard, Springfield Avenue and New England Avenue, Springfield Avenue, Passaic Avenue, and Old Springfield Road, City of Summit, in an amount not to exceed \$155,420.00.
- 2012-746** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract to T&M Associates, Middletown, New Jersey, for the design, construction administration and inspection services for the Replacement of Madison Hill Road Bridge (Ra28), City of Rahway in an amount not to exceed \$282,176.00.
- 2012-747** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract to Parsons Brinckerhoff, Newark, New Jersey, for the design, construction administration and inspection services for Three Intersection Improvements in the Township of Union at the Vauxhall Road Intersections with Pine Street and Caldwell Avenue and at Chestnut Street and Parkview Terrace in an amount not to exceed \$122,900.00.

- 2012-748** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to CCMS, Wall, New Jersey, for the design, construction administration and inspection services for Intersection Improvements at North Broad Street & Central Avenue, Township of Hillside, in an amount not to exceed \$65,100.00.
- 2012-749** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-750, a Professional Engineering Service contract with Birdsall Services Group, Cranford, New Jersey, decreasing the contract amount by \$73,110.00 for a new contract amount of \$190,890.
- 2012-750** **CHAIRMAN ALEXANDER MIRABELLA:** 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 Management: Division of Facilities Management and Runnells Specialized Hospital; Capozzi Overhead Door, Inc., Nutley, New Jersey to exercise the extension option to provide overhead door maintenance; repair and replacement for an additional twenty four (24) months, for the contract period of August 1, 2012 through July 31, 2014 in the amount of \$264,284.00.
- 2012-751** **CHAIRMAN ALEXANDER MIRABELLA:** 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 Management: Division of Facilities Management and Runnells Specialized Hospital: Automatic Door Systems, North Arlington, New Jersey, to exercise the extension option to provide automatic/sensor controlled doors maintenance; repair and replacement for an additional twenty four (24) months, for the contract period of August 27, 2012 through August 26, 2014 in the amount of \$111,800.00.
- 2012-752** **CHAIRMAN ALEXANDER MIRABELLA:** 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 Management: Division of Facilities Management and Runnells Specialized Hospital: Automatic Door Systems, North Arlington, New Jersey, to exercise the extension option to provide entrance/office door maintenance; repair and replacement for an additional twenty four (24) months, for the contract period of August 27, 2012 through August 26, 2014 in an amount not to exceed \$166,914.00.
- 2012-753** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter in a contract obtained through public bidding (BA-#39-12) with Wilfred MacDonald, S. Hackensack, New Jersey for the purchase of lawn mowers in an amount of \$186,788.00.
- 2012-754** **CHAIRMAN ALEXANDER MIRABELLA:** 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 & Park Maintenance, Division of Engineering : Let It Grow, River Edge, New Jersey, for the purpose of providing Nomahegan Park Lake Restoration Project, Two Hundred Seventy Five Calendar Days from Notice to Proceed, in the amount of \$1,495,358.50.
- 2012-755** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Borough of Fanwood granting permission to the Fanny Wood Day Committee, to close Martine Avenue from South Avenue to La Grande Avenue and South Avenue, from First Street to Second Avenue on Sunday, September 30, 2012 from 7:00 a.m. to 7:00 p.m. to hold the 2012 Fanny Wood Day Celebration.



- 2012-756** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract to Paul Cowie & Associates, Lake Hiawatha, New Jersey for the development of the Union County's Five-Year (2013-2017) Community Forestry Management Plan, in accordance with the requirement of the New Jersey Shade Tree & Community Forestry Assistance Act (P.L. 1996, Chapter 135), in the amount of \$6,750.00.
- 2012-757** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution 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 4, 2012 through October 7, 2012 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 8:00 a.m. to 7:00 p.m. on Sunday, October 7, 2012.
- 2012-758** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Summit Medical Group to hang a banner across Springfield Avenue, from September 1, 2012 to September 30, 2012 for the Sports & Health Event to be held on Sunday, September 30, 2012 between the hours of 12:00 p.m. – 4:00 p.m.
- 2012-759** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: Bristol – Donald, Newark, New Jersey – Lot 1–Viking Cives in the amount of \$100,000 and Lot 3–Meyers in the amount of \$6,950; Dejana Truck & Utility Company, Kings Park, New York – Lot 2 – Western in the amount of \$29,600 and Lot 6 – in the amount of \$22,500; Henderson Products, Inc., Manchester, Iowa – Lot 4–Henderson in the amount of \$90,000; Trius, Inc., Bohemia, New York, Lot 5 – Warren in the amount of \$23,750; Tony Sanchez, LTD, Ledgewood, New Jersey, Lot 7 – Gledhill in the amount of \$19,000 for a contract period of 24 consecutive months for a total contra amount of \$291,800.
- 2012-760** **CHAIRMAN ALEXANDER MIRABELLA:** 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 62nd Annual Halloween Parade to be held on Sunday, October 28, 2012 from 10:00 a.m. to 6:00 p.m.
- 2012-761** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Springfield to provide dispatch services to include answering the Township of Springfield 9-1-1 calls in return for a contracted amount paid to the County in an amount not to exceed \$95,000.00 for the first year with a fixed 2% increase for the remaining two (2) years of the three (3) year term.
- 2012-762** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey in the matter entitled Gerald & Laura Hatton v. UC, et als. in the amount of \$5,000.00 for a total sum of \$15,000.00.
- 2012-763** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als., in the amount of \$5,000.00 for a total sum of \$65,000.00.

- 2012-764 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als., in the amount of \$10,000.00 for a total amount of \$20,000.00.
- 2012-765 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, in the matter entitled Stephen McGuire v. UC, et als., in the amount of \$15,000.00 for a total amount of \$105,000.00.
- 2012-766 CHAIRMAN ALEXANDER MIRABELLA:** To reflect an increase in the number of traffic control signal monitoring systems in the Township of Union to 12 which the County of Union will share equally in the cost, effective August 18, 2012.
- 2012-767 FREEHOLDER ANGEL G. ESTRADA:** Commending Myron "Mike" Shevell and the Chevell Group of Companies upon their Award of Special Recognition by the Elizabeth Coalition to House the Homeless at its First Annual Greater Elizabeth Area Transportation, Logistics and Distribution (TLD) Industry Breakfast on September 20, 2012.
- 2012-768 FREEHOLDER CHRISTOPHER HUDAK:** Resolution offering the Board's sincere condolences to the family of Mr. Joseph Boyko in their time of sorrow.
- 2012-769 VICE CHAIRMAN LINDA CARTER:** Recognizing the eight recipients of "Salute To Excellence" Community Education Awards presented by the Educational Advancement Foundation.

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- 2012-770 FREEHOLDER MOHAMED S. JALLOH:** 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, 2012 through June 30, 2013 in an amount not to exceed \$168,562.45.
- 2012-771 FREEHOLDER MOHAMED S. JALLOH:** 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, 2012 through June 30, 2013 in an amount not to exceed \$36,000.
- 2012-772 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the agreement with the Union County Educational Services Commission to provide state mandated education programs for the residents housed in the Juvenile Detention Center for the period of September 1, 2012 through August 31, 2013 in an amount not to exceed \$759,027.
- 2012-773 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse and approve the 2013 Comprehensive County Youth Services Plan and Application for Grant Funds in the amount of \$736,827 as required by the State of New Jersey Juvenile Justice Commission, for the funding period of January 1, 2013 through December 31, 2013.

- 2012-774 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-258, to reduce the awarded allocation from \$3,386,103 to \$3,115,383 (\$270,720 decrease) by removing one award for Bridgeway/Elizabeth Housing Authority 2003 Renewal, under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant.
- 2012-775 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to utilize Year Four of the option to extend the contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, for the period of October 1, 2012 through September 30, 2013 in the amount of \$187,018.00 to provide case management and mental health services for juveniles in the Juvenile Detention Center consistent with the federal agreement of the federal "DUCS" initiative.
- 2012-776 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise Option Year 4 of the Agreement with the U.S. Department of Health & Human Services, Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) to provide secure care and placement services to Unaccompanied Alien Children (UAC) in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$224.97 per bed per day with access to five (5) additional beds on an as needed space available basis at the rate of \$224.97 per bed per day for the period effective October 1, 2012 through September 30, 2013.
- 2012-777 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2011-926, to reflect a change in the account number only.
- 2012-778 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County of Union Pension Certifying Officer to process an Involuntary Disability Retirement Application for Union County employee, Correction Officer Michael Hoffart.
- 2012-779 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-799, (BA#84) a contract (through the public bidding process) with Flanagan's Contracting Group, Hillsborough, New Jersey, approving Change Order No. 2 (final) for the Meisel Avenue Park Reconstruction Project in the amount of \$21,582.99 for a new total amount of \$2,893,008.49.
- 2012-780 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: Storr Tractor Company of Branchburg, New Jersey, for the purpose of providing an Irrigation Control System at Ash Brook Golf Course in the amount of \$56,050.58.
- 2012-781 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-670, to reflect a change in the name from Kratos Mid-Atlantic, Inc., Newport, Delaware, to Kratos Public Safety & Security, Fairlawn, New Jersey.
- 2012-782 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an Affiliation Agreement between Runnells Specialized Hospital and Kean University, Union, New Jersey, to provide field work experience for students enrolled in the Counselor Education Program at Kean University for the period of September 1, 2012 through September 1, 2014 at no cost to the County.

- 2012-783 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Integrated Systems & Services for purchase of Cardinal Peak Interview Management System, for the period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$28,000.
- 2012-784 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicle as surplus, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A.40A:11-36: 1999 Ford Van.
- 2012-785 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to donate the following vehicle: A 1999 Ford Van to the Borough of Roselle Park as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2).
- 2012-786 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-524, 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 an amount not to exceed \$75,000 for a total amount not to exceed \$245,000.
- 2012-787 CHAIRMAN ALEXANDER MIRABELLA:** 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; Runnells Specialized Hospital: Interstate Home Services, Fairlawn, New Jersey, for the purpose of providing Roofing Maintenance & Repair Services for a contract period of twenty-four (24) consecutive months, in the amount of \$303,960.00.
- 2012-788 CHAIRMAN ALEXANDER MIRABELLA:** Resolution 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, between the hours of 11:00 a.m. and 5:00 p.m. on Sunday, October 14, 2012 with a rain date of Sunday October 21, 2012 for the Fall Festival. Also, granting permission to the Chamber of Commerce to hang a banner, Take Pride in Springfield Committee, Auxiliary Police, on Mountain and Meisel Avenue from September 28, 2012 to October 23, 2012.
- 2012-789 CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: International Salt Company, LLC., Clarks Summit, Pennsylvania, for a contract period of twelve (12) consecutive months with an option to extend contract to twenty-four (24) months in an amount not to exceed \$415,120.00.
- 2012-790 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the City of Plainfield to hang a banner on Park Avenue from October 1, 2012 through November 5, 2012 for the Plainfield Public School's Homecoming Parade.
- 2012-791 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend a grant from the Port Authority of New York and New Jersey in the amount of \$100,416.

- 2012-792 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept a Federal Emergency Management Performance Grant (EMPG) in the amount of \$45,533.00 with a Union County 100% in-kind match.
- 2012-793 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-237, to increase the appropriation to Weber Dowd Law, Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als, in the amount of \$10,000 for total sum not to exceed \$20,000.00.
- 2012-794 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-488, to increase the appropriation to Kologi Simitz, Linden, New Jersey, in the matter entitled Rose Bravo v. UC, et als, in the amount of \$5,000.00 for a total amount not to exceed \$15,000.00.
- 2012-795 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-589, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, Teaneck, New Jersey, in the matter entitled Jonathan Dawkins v. UC, et als, in the amount of \$10,000.00 for a total amount not to exceed \$95,000.00.
- 2012-796 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board's deepest sympathy to the family of Larry Body of Roselle, New Jersey, in this their time of sorrow
- 2012-797 FREEHOLDER CHRISTOPHER HUDAK:** Extending the Board's deepest sympathy to the family of Virginia D. Graziano of Linden, New Jersey, in their time of sorrow.
- 2012-798 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Ben Ilaria of Cranford Boy Scout Troop 80 on attaining the rank of Eagle Scout at a Court of Honor on Saturday, October 6, 2012.
- 2012-799 FREEHOLDERS BETTE JANE KOWALSKI & ANGEL G. ESTRADA:** Recognizing September 15, 2012 through October 15, 2012 as National Hispanic Heritage Month.
- 2012-800 FREEHOLDER DANIEL P. SULLIVAN:** Commending the Union County Emergency SWAT team on their fourth place performance at the 8th Annual Connecticut SWAT Challenge.
- 2012-801 VICE CHAIRMAN LINDA CARTER:** Extending the Board's deepest sympathy to the family of Charles D. "Pete" Brown of Plainfield, New Jersey, in this their time of sorrow.
- 2012-802 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathies to the family of Myrta (Lopez) Velez of Elizabeth, New Jersey, in this their time of sorrow.
- 2012-803 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Recognizing former Union County Freeholder, Chester Holmes, for his 50 plus years of public service in the City of Rahway, New Jersey and the County of Union as he is honored on October 13, 2012 at the JFK Community Center in Rahway.
- 2012-804 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the students, staff, and administrators of the Union County Vocational-Technical High School on being designated a Blue Ribbon School by the National Blue Ribbon Schools Program.

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- 2012-805 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2012-458 to amend the 2012 Consolidated Action Plan to include Community Development Program Income Funds projects for the City of Rahway - Rahway Office of Policy and Planning in the amount of \$50,000; and the City of Plainfield - Plainfield Office of Community Development in the amount of \$110,000 for a total amount of \$160,000.
- 2012-806 FREEHOLDER ANGEL G. ESTRADA:** Designating the Meadowlands Transportation Corporation, also known as Meadowlink, as the official Transportation Management Association of record for Union County.
- 2012-807 FREEHOLDER MOHAMED S. JALLOH:** Appointing Linda Flores-Tober as a member to the Homeless Trust Fund Advisory Board commencing June 1, 2012 through May 31, 2014.
- 2012-808 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept a grant from the Department of Human Services, Division on Aging Services, in an amount not to exceed \$3,884,210.00, with a County Match requirement of \$1,336,539.00, to authorize the County Manager to execute a Standardized Board Resolution as required by the New Jersey Department of Human Services to be included with the 2013-2015 Area Plan Contract submission which will be filed by the Union County Division on Aging/Aging & Disability Resource Connection (ADRC), Department of Human Services.
- 2012-809 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), in an amount not to exceed \$937,373.00, with a County match requirement of \$122,143.00, in CY13 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2013 through December 31, 2013 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJDHS.
- 2012-810 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the Countywide Code Blue Emergency Shelter Initiative for winter 2012-2013 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather condition by providing emergency shelter assistance to individuals and families in need during periods designated as Code Blue weather conditions.
- 2012-811 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-638, to allow the County Manager to increase the award to the Union County Youth Services Bureau, Diversion Program in the amount of \$5,000 for a new total amount of \$16,944, by decreasing the allocation to the Union County Sheriff's Department in the amount of \$5,000 with no change in the remainder of the spending plan.
- 2012-812 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$74,860.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE). In addition the sum of \$18,715.00 shall be appropriated from the Matching Funds for Grant account and entitled: "Match-Sexual Assault Response Team/Sexual Assault Nurse Examiner (SART/SANE)."

- 2012-813 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$61,826.00 as a result of notification received from the NJ Department of State for a program entitled: “Historical Commission Grant.” In addition the sum of \$42,326.00 shall be appropriated from the Matching Funds for Grant account and entitled: “Match-Historical Commission Grant.”
- 2012-814 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$298,100 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Act Entitlement Grant.
- 2012-815 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2009-880, (BA #87) a contract (through the public bidding process) with Lew Corporation, Mountainside, New Jersey, approving Change Order No. 1 for the Asbestos Abatement at the Galloping Hill Service Yard in the amount of \$16,790 for a new contract amount of \$68,850.00.
- 2012-816 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2010-1071 (BA #85) a contract (through the public bidding process) to reflect a change in name from Bowles Corporate Services, to U.S. Security Associates, Clifton, New Jersey.
- 2012-817 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Speech and Hearing Associates of Westfield, New Jersey to provide Audiology Services for the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2012 through September 30, 2013 in an amount not to exceed \$10,000.00.
- 2012-818 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Division of Criminal Justice in the amount of \$74,860 to continue the operation of the Union County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program, with a County match requirement in the amount of \$18,715, for the period of October 1, 2012 through September 30, 2013.
- 2012-819 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the Office of Insurance Fraud Prosecutor, New Jersey Division of Criminal Justice in the amount of \$250,000 for the period of January 1, 2013 through December 31, 2013 to continue efforts of insurance fraud investigation in Union County.
- 2012-820 CHAIRMAN ALEXANDER MIRABELLA:** 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, October 24, 2012 - 10:00 a.m.
- 2012-821 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional service contract with Sports Field Solutions, LLC, Frenchtown, New Jersey, to provide Sport Field Consulting Services as part of the Shane Walsh Baseball Field in Nomahegan Park, Cranford, New Jersey, in an amount not to exceed \$2,500.00.
- 2012-822 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Inter-Governmental Agreement with the Town of Westfield for the installation of a pedestrian signal on the section of North Avenue that borders Lord & Taylor of Westfield, New Jersey.

- 2012-823 CHAIRMAN ALEXANDER MIRABELLA:** 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 and Runnells Specialized Hospital: Pennetta Industrial Automation, LLC, Jersey City, New Jersey, to exercise the extension option to provide Computerized Monitoring & Controlling of Automated Systems Equipment and service for an additional twenty four (24) months, for the contract period of September 22, 2012 through September 21, 2014 in an amount not to exceed \$210,840.00.
- 2012-824 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 18th Street on Sunday, October 21, 2012 (or any other rescheduled date) from 7:00 a.m. to 7:00 p.m. for the annual Kenilworth Street Fair and also hang a banner to advertise the event.
- 2012-825 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$311,680.93 of State Homeland Security Program (SHSP) funds from the Fiscal Year 2012 New Jersey Homeland Security Grant Program (HSGP) in order to enhance the County's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2012-826 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a professional service contract with Floriana Persechino, M.D., Andrew L. Falzon, M.D. and Beverly Leffers, M.D., J.D, to provide forensic pathology services for the Medical Examiner's Office for a period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$15,000.00.
- 2012-827 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$1,430,894.00 of State Homeland Security Program funds from the Fiscal Year 2012 Urban Area Security Initiative Grant (UASI-Local Share) in order to enhance the County and Region's ability to prepare for, respond to and recover from acts of terrorism. This Resolution shall also authorize the procurement options available under Local Finance Notice 2005-14.
- 2012-828 CHAIRMAN ALEXANDER MIRABELLA, FREEHOLDER DANIEL P. SULLIVAN, FREEHOLDER DEBORAH P. SCANLON:** Appointing Lawrence Caroselli to the Union County Vocational-Technical School Board of Education to fill an unexpired term set to expire on October 31, 2015.
- 2012-829 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board's deepest sympathy to the family of Pastor Cornelius Bartley Sr., in their time of sorrow.
- 2012-830 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the Literacy Volunteers on their 25th Anniversary.
- 2012-831 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating the recipients of the Pride in Cranford awards.
- 2012-832 FREEHOLDER DANIEL P. SULLIVAN:** Expressing the Board's deepest sympathy to the family of Ronald H. Posyton, Sr., in this their time of sorrow.



- 2012-833 FREEHOLDER VERNELL WRIGHT:** Congratulating Ethel Washington, an employee of the Union County Office of Cultural and Heritage Affairs, on being named a recipient of the Community Service Award from the United Plainfield Community Development Corporation.
- 2012-834 FREEHOLDER VERNELL WRIGHT, FREEHOLDER DEBORAH P. SCANLON:** Congratulating Clifton People, Jr., Union Township, New Jersey on being honored by the National Sorority of Phi Delta Kappa, Inc, Delta Pi Chapter, at their 25th Annual Citation Awards Scholarship Breakfast.
- 2012-835 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Milton Faith, PSE&G, General Plumbing and Robert Scott Fritz, honorees at the 2012 Call of Hope Gala to be held October 25 by CONTACT, a nonprofit caring & crisis hotline.
- 2012-836 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Community Access Unlimited on their 32nd Gala and the three honorees, Walter X. Kalman, James W. Conroy and Irwin Sablosky.
- 2012-837 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Thanking Charles S. Mancuso for his many years of service as both a Board member and President of the Union County Vocational Technical School's Board of Education.
- 2012-838 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating David Depczynski, Union County Sheriff Ralph Froelich, Gary S. Horan, and William Mealia, 2012 Union Lifetime Achievement Award Winners being recognized by the Patriots' Path Council, Boy Scouts of America.
- 2012-839 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating UNICO District X for developing and co-sponsoring Union County's Columbus Day Flag Raising Event.
- 2012-840 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the Columbus Parade Association of Union County "500th" on the 24th Anniversary Annual Columbus Day Celebration, Sunday, October 14, 2012.
- 2012-841 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating the Elizabeth Public Library Board of Trustees as they celebrate the Centennial of the Elizabeth Public Library on Friday, October 5, 2012.

**OCTOBER 18, 2012 (DOUBLE MEETING)**

- 2012-842 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution No. 2012-458, to amend the 2012 Consolidated Action Plan to add Plainfield YWCA in the amount of \$30,000.00 funded with City of Plainfield Community Development program income funds.
- 2012-843 FREEHOLDER CHRISTOPHER HUDAK:** Request for a waiver of the County's residency requirement for Mr. Art Braunschweiger, Mr. John H. Hamilton and Mr. David F. Nye, to serve as 911 Telecommunicators for the Department of Public Safety.

- 2012-844 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2012-773 to allow the County Manager to list each funding source for the 2013 Comprehensive County Youth Services Plan and Application as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office for the funding period of January 1, 2013 – December 31, 2013: The Juvenile Accountability Block Grant (JABG) in the amount of \$28,783 and Cash Match Funds of \$3,198; State Community Partnership (SCP) in the amount of \$452,098 and Family Court Services (FC) in the amount of \$252,748.
- 2012-845 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-959, to reflect a reallocation of funds between vendors and endorse the amended 2012 Alcohol/Drug Abuse Spending Plan, as approved by LACADA on October 2, 2012, for the period of January 1, 2012 through December 31, 2012. This amendment de-obligates \$15,100 from the total award for JFK-Steps Recovery Center and \$7,400 from the total award for Sunrise House/Dudley House, and reallocates \$3,700 to Sunrise House, \$3,700 to Turning Point, \$5,034 to Bridgeway Rehabilitation Services, \$5,033 to Trinitas Regional Medical Center and \$5,033 to Proceed, Inc.
- 2012-846 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a shared services agreement with Bergen County for the purposes of providing up to 20 secure detention beds for its juvenile detention population on an as needed basis effective November 1, 2012 through October 31, 2013 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.
- 2012-847 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to award Kids Recreation Trust Grants 2012 to 18 municipalities in the County of Union in accordance with the Kids Recreation Trust Grant criteria as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$1,150,057.50.
- 2012-848 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to award Greening Union County 2012 Grants to the fourteen (14) municipalities, in accordance with the Greening Union County grant's criteria and funded through the Open Space, Recreation and Historic Preservation Trust Fund in a total amount not to exceed \$93,003.00.
- 2012-849 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the subdivision and sale of a portion of Rahway River Parkway, Block 3407, Lot 1 to the State of New Jersey, Department of Transportation in the amount of \$44,000 and to further authorize the County Manager to execute any and all documents relating to this sale and final application for diversion.
- 2012-850 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: John R. Knabb & Sons, Kutztown, Pennsylvania, for the purpose of providing straw for Watchung Stable, for a period of 12 months, with an option of an additional 12 months, in the amount of \$94,250.

- 2012-851 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: John R. Knabb & Sons, Kutztown, Pennsylvania, for the purpose of providing hay for Watchung Stable, for the contract period of 12 months from award, with an option to renew for an additional 12 months, in an amount of not to exceed \$181,875.
- 2012-852 FREEHOLDER DANIEL P. SULLIVAN:** Supporting Senate Bill No. 2202 to expand the New Jersey HomeKeeper Program to be used as financial assistance to help families pay their mortgages and maintain ownership of their homes.
- 2012-853 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-570, to include Judith Price, D.O. to the list of practitioner(s) to provide medical services to the patients/residents at Runnells Specialized Hospital.
- 2012-854 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Aculabs, Inc., East Brunswick, New Jersey, to provide laboratory services to the residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2012 through October 31, 2013 for a total amount of \$108,000.00.
- 2012-855 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a shared services agreement with the County of Monmouth for the purpose of utilizing a web-based Online Tax Appeal Management Module, including its related software products, services and websites for the contract period of November 1, 2012 through November 1, 2017 in an amount not to exceed \$80,000.
- 2012-856 CHAIRMAN ALEXANDER MIRABELLA:** Granting permission to the Berkeley Heights Rotary Club to hang a banner on Springfield Avenue to advertise the Rotary Club Pancake Breakfast to be held on Saturday, November 3, 2012 from 7:30 a.m. to 12:00 p.m.
- 2012-857 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing an open-ended contract renewal with Best Uniforms, Westville, New Jersey, for a 30% off list price for the purpose of allowing employees to replenish their uniform wardrobe based on need for the Division of Park Maintenance, Division of Facilities Management, Division of Public Works & the Department of Parks & Community Renewal for a period of 24 consecutive months commencing January 4, 2013 through January 3, 2015 in an amount not to exceed \$92,250.00.
- 2012-858 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the City of Summit's Ordinance No. 12-2996, an Ordinance amending "The Code" Chapter VII, Traffic, Section 7-19, Mid-Block Crosswalks (Morris Avenue at Merck Corporation).
- 2012-859 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply to the New Jersey Transportation Planning Authority (NJTPA) for the Fiscal Year 2014 Local Capital Project Program's Local Concept Development Phase (LCD) for the Replacement of South Front Street Bridge over the Elizabeth River, City of Elizabeth, and if approved, to enter into an Agreement with the NJTPA for this funding program.

- 2012-860** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to execute a Joint Funding Agreement with the U.S. Department of Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin, in the amount of \$14,990.00 beginning October 1, 2012 through September 30, 2013.
- 2012-861** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Junaid R. Shaikh, M.D., Montville, New Jersey, as the Union County Medical Examiner for a five (5) year term commencing on November 1, 2012 through October 31, 2017 at an annual salary of \$185,000.00.
- 2012-862** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for, accept and expend State Homeland Security Program (SHSP) Funds available for Successful Applicants Funded Through The FY 2012 Emergency Management Performance Grant # CFDA 94.042 in an amount not to exceed \$80,000.00; consisting of up to \$55,000.00 Federal Award (with a County in-kind match of up to \$55,000.00) and an additional \$25,000.00 Federal Award to the County for disbursement to four municipalities (Elizabeth: \$10,000 and Linden, Rahway and Union: \$5,000 each).
- 2012-863** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-542, extending the contract with V-COMM for Radio Licensing Consulting Services for the period of June 1, 2012 through May 31, 2013 in an amount not to exceed \$27,000.00 for a new total contract amount of \$72,000.00.
- 2012-864** **CHAIRMAN ALEXANDER MIRABELLA:** Authorize the County Manager to apply, accept and expend a grant award from the NJ Department of Health for continuing the Right to Know compliance program in Union County.
- 2012-865** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Atlantic Health System to procure licensing for the TriTech VisiCad, Priority Dispatch ProQA, Priority Dispatch Aqua, and FirstWatch monitoring software systems.
- 2012-866** **CHAIRMAN ALEXANDER MIRABELLA:** Authorize the County Manager to apply, accept and expend a supplemental grant entitled County Environmental Health Act, EPA Section 105 Air Pollution Control, in the amount of \$22,632.00 for the purpose of enhancing the County's ability to respond to and investigate potential sources of air pollution.
- 2012-867** **FREEHOLDER BETTE JANE KOWALSKI:** Designating January 11, 2013 as Human Trafficking Awareness Day in Union County, to raise awareness about the signs and consequences of human trafficking.
- 2012-868** **FREEHOLDER BETTE JANE KOWALSKI:** Recognizing individuals and companies honored by the Cranford Chamber of Commerce at its Annual Pride in Cranford Awards Dinner.
- 2012-869** **FREEHOLDER DEBORAH P. SCANLON:** Congratulating Kathryn Noonan-Rotando and Tony Brennan on being on honored at the Irish American Society of Union Annual Dance, Saturday, November 3, 2012.
- 2012-870** **CHAIRMAN ALEXANDER MIRABELLA:** Recognizing Saturday, October 20, 2012 as Red Ribbon Day in the County of Union.

- 2012-871 **CHAIRMAN ALEXANDER MIRABELLA:** Expressing the Board's deepest sympathy to the family of Lynn H. Payne of Scotch Plains, New Jersey, in this their time of sorrow.
- 2012-872 **CHAIRMAN ALEXANDER MIRABELLA:** Congratulating Gloria Leibowitz of Westfield, New Jersey on being selected as the Hillside-Union Chapter of Hadassah, Northern New Jersey Region Woman of Valor for 2012.
- 2012-873 **CHAIRMAN ALEXANDER MIRABELLA:** Congratulating John Pullara, CIC, CISR on being honored at the 2012 Outstanding Eagle Scout Award Dinner to be held Wednesday, October 24, 2012.
- 2012-874 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's sincere appreciation to Dr. Thomas J. Bistocchi for his 42 year career in education, including 18 years as Superintendent of Schools of the Union County Vocational-Technical School District.
- 2012-875 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Elizabeth Police Detective Vito Tropeano on being named Citizen of the Year by the Elizabeth Chapter of UNICO.
- 2012-876 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Commending Robert Jeans, Kenilworth VFW Post Commander and the members of the VFW Post for their support of the Union County Job Fair and for their support to all veterans.

**NOVEMBER 8, 2012 (DOUBLE MEETING)**

- 2012-877 **FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution No. 2010-507 adopting the 2010-2014 Consolidated Plan to reflect a name change in a HOME Program Project from Domus Corporation to Myers Senior Residence.
- 2012-878 **FREEHOLDER DANIEL P. SULLIVAN:** Approving Appropriation Transfers in the Amount of \$200,000.00 Pursuant to N.J.S.A. 40A: 4-58
- 2012-879 **FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$64,880 as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: Global Options.
- 2012-880 **FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Right to Know.
- 2012-881 **FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$39,081 as a result of notification received from the State of New Jersey, Division of Aging Services for a program entitled: Older Americans Act Title III.
- 2012-882 **FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$18,000 as a result of notification received from the State of New Jersey, Division of Senior Services for a program entitled: Office on Aging - State Aid.

- 2012-883 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Med-Care, Neptune, New Jersey, to provide enteral nutrition services to the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2012 through November 30, 2013 in an amount not to exceed \$30,500.00.
- 2012-884 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-678, a contract with Full Service Mailers, Inc., Garfield, New Jersey for the purpose of providing mailing services for the Westfield Special Election to be held on December 11, 2012 in the amount of \$2,500.
- 2012-885 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-680, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots and Emergency Ballot Tally Sheets for the Westfield Special Election to be held on December 11, 2012 in the amount of \$10,000.00.
- 2012-886 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-679, a contract award to B&B Press, Lebanon, New Jersey to provide vote by mail and provisional ballots for the 2012 Elections, to increase the contract amount by \$10,063.86 for extra Vote By Mail and Provisional Ballots required in order to accommodate voting provisions made to accommodate displaced voters in the aftermath of Tropical Storm Sandy, for a new contract in the amount of \$229,550.44.
- 2012-887 CHAIRMAN ALEXANDER MIRABELLA:** 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 for the period of May 1, 2012 through April 30, 2013 in the amount of \$26,928.
- 2012-888 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contract as part of the Union County Sexual Assault Response Team for the period October 1, 2012 through September 30, 2013.
- 2012-889 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 736-2012 in order to extend the professional services agreement with Elizabeth Deo for the period of October 1, 2012 through December 31, 2012 in an amount not to exceed \$14,700 as needed to serve as Acting SANE Coordinator.
- 2012-890 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept a 175kW generator purchased on the County's behalf by the NJ Office of the Attorney General, Division of Criminal Justice. The generator has an approximate value of \$61,207.44 and was purchased with Urban Areas Security Initiative grant funds.
- 2012-891 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Girl Scout Troops 40396 and 42004 of Our lady of Fatima Church in Elizabeth, New Jersey, on their 35th Anniversary and congratulating Amanda Motos, recipient of the 2012 Silver Award.
- 2012-892 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming November 2012 as National Family Caregivers month and urging all citizens to honor hose family caregivers during November and throughout the year.

- 2012-893 FREEHOLDER DEBORAH P. SCANLON:** Commending Andy Schopfer of Union, New Jersey on being honored by the Union Knights of Columbus for his tireless efforts to assist in charitable events on behalf of the Council.
- 2012-894 CHAIRMAN MIRABELLA & THE ENTIRE BOARD:** Recognizing the 100th Anniversary of Runnels Specialized Hospital of Union County.
- 2012-895 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating James Sweeney of Cranford, New Jersey Boy Scout Troop 80 on attaining his Eagle Scout Award.

**NOVEMBER 29, 2012 (DOUBLE MEETING)**

- 2012-896 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families – Division of Youth & Family Services for 2013 Human Services Advisory Council [HSAC] funding in the amount of \$233,163 for the funding period of January 1, 2013 through December 31, 2013 and for the County to allocate \$15,900 in funding to meet the required contract match for a total project amount of \$249,063.
- 2012-897 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Catherine Butter, Union New Jersey, to provide program development, implementation and evaluation services for special projects and events under youth services community outreach operations for the period of January 1, 2013 through December 31, 2013 in the total amount not to exceed \$12,000.
- 2012-898 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept grant funding from New Jersey Department of Human Services (NJDHS), Division of Family Development (DFD), for approximately \$643,705 in CY2013 Social Services for the Homeless (SSH) funding for the grant period of January 1, 2013 through December 31, 2013.
- 2012-899 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$13,638 and enter into a contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide services for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program for the period of January 1, 2013 through December 31, 2013 with required County matching funds of \$4,546 to be in-kind/funds already allocated for RCC personnel expense.
- 2012-900 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew a lease agreement with Prevention Links Inc., 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; additionally providing one room for the general sessions and space for individual client screenings, at a rate of \$250 per day, for a minimum of 48 days to be scheduled during the period of January 1, 2013 through December 31, 2013.

- 2012-901 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Boys and Girls Club of Union County for annual memberships for up to ten (10) Union County at-risk children and youth as part of Youth Services/Youth Development Project effective December 10, 2012 through December 31, 2012 in the amount of \$500.00 from the "Merck for Doers" funding award.
- 2012-902 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Department of Corrections State Aid Agreement which provides the County of Union funding to provide inmate rehabilitation services for the one year period beginning July 1, 2012 through June 30, 2013 in the total amount of \$2,500,000.
- 2012-903 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager through the Office of Cultural and Heritage Affairs to execute any and all agreements for the FY 2013 Union County History Grant Program in the amount of \$19,500.
- 2012-904 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to agencies under the 2013 Alcohol/Drug Abuse Grant and Addiction Recovery Program (ARP) for the period of January 1, 2013 through December 31, 2013 in the total amount of \$812,453 and further authorizing 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 fail to meet contractual obligation.
- 2012-905 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to provide the cash match of \$79,417 for the support of arts development projects and services in Union County.
- 2012-906 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to direct the cancellation of the unexpended balances in Open Space, Recreation and Historic Preservation Trust Fund appropriations.
- 2012-907 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to award a contract to Maser Consulting, Red Bank, New Jersey, for the provision of engineering services for site improvements at Briant Park, Springfield/Summit, New Jersey. The improvement project will be funded in part through a Green Acres grant awarded to the Briant Park Conservancy in the amount of \$275,000.00, with matching funds provided by the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$79,900.00.
- 2012-908 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Union County Adopted Budget in the amount of \$976,620 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Hurricane Sandy Emergency Grant.
- 2012-909 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Union County Adopted Budget in the amount of \$56,379 as a result of notification received from the State of New Jersey, Division of Criminal Justice for a Program Entitled: Body Armor Grant.
- 2012-910 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$5,583.00 as a result of notification received from the Department of Human Services for a program entitled: Intoxicated Drivers Resource Center.



- 2012-911 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$26,928 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Narcotic Commanders Association Training Initiative.
- 2012-912 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$19,820 as a result of notification received from the Union County College for a program entitled: Program Income - Work First NJ.
- 2012-913 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$24,000 as a result of notification received from the US Department of Homeland Security for a program entitled: Port Security Grant - Marine Port.
- 2012-914 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$93,750 as a result of notification received from the US Department of Homeland Security for a program entitled: Port Security Grant - Hazmat Port.
- 2012-915 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$4,243 as a result of notification received from the State of New Jersey Council on the Arts for a program entitled: Senior Arts Show.
- 2012-916 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$1,200 as a result of notification received from the State of New Jersey, Mental Health Association for a program entitled: Disaster Liaison Grant.
- 2012-917 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$100,416 as a result of notification received from the Port Authority of NY & NJ for a program entitled: Port Security Grant Program.
- 2012-918 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$311,681 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Homeland Security Grant Program (HSGP).
- 2012-919 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$1,430,894 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: Urban Areas Security Initiative - UASI.
- 2012-920 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Preliminary Costs for the Union County Vocational Technical School West Hall Construction Project in the amount of \$850,000.00 and establishing a Reserve in the Capital Improvement Fund.
- 2012-921 FREEHOLDER DANIEL P. SULLIVAN:** Approving Appropriation Transfers in the amount of \$1,843,916.00 Pursuant To N.J.S.A. 40A: 4-58.
- 2012-922 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to execute a contract extension with Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey for the food and boat concession at Warinanco Park for an additional 24 months in the amount of \$22,540.

- 2012-923 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to accept an award from the New Jersey Department of Labor and Workforce Development, Tropical Storm Sandy Disaster National Emergency Grant in the amount of \$976,620; and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies and to disburse such funds in accordance with the criteria set forth in the grant for the period of October 29, 2012 through April 29, 2013.
- 2012-924 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Edmunds & Associates, Inc., Northfield, New Jersey, for the support and maintenance of Edmunds Financial Accounting; Electronic Requisitions and Accounts Receivable modules for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$20,031.90.
- 2012-925 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-434 and authorizes the County Manager to extend the contract period entered into with Elizabeth Development Company, Elizabeth, New Jersey for the administration of the Elizabeth Works initiative program through December 31, 2012 at no additional cost to the County of Union.
- 2012-926 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Payment to Kemper Sports for the 2011 Incentive Fee in accordance with the agreement for the management and maintenance of the golf courses in the amount of \$56,768.66.
- 2012-927 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to utilize the option to extend the contract (BA #85-10) with US Security Associates, Clifton, New Jersey for the provision of protection services at Runnells Specialized Hospital for an additional twenty-four (24) month period commencing on February 13, 2013 through February 12, 2015 in the amount of \$575,880.
- 2012-928 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinchurst, North Carolina, for the license, maintenance and support of resident/patient financial/clinical software for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$18,239.15.
- 2012-929 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Care Perspectives, Phillipsburg, New Jersey, to provide consultation and continuing education to the staff at Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$17,500.00.
- 2012-930 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Mobicex, Horsham, Pennsylvania, for X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000.00.
- 2012-931 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with KCI, San Antonio, Texas, for the rental of the "Vacuum Assisted Closure" system and supplies for the system for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$80,000.00.

- 2012-932 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Hill Rom, Bates, Indiana, for the rental of specialty beds for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000.00.
- 2012-933 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Roche Diagnostics Corporation, Indianapolis, Indiana, for the purchase of the INf or the ACCU-CHECK blood glucose monitoring system and supplies for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$55,000.00.
- 2012-934 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Overlook Hospital, Summit, New Jersey, to provide medical services to the residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000.00.
- 2012-935 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Grainger Industrial Supply, Lake Forest, Illinois, for the provision of maintenance, repair and operations supplies for the contract period of January 1, 2013 through December 31, 2013, in an amount not to exceed \$28,000.00.
- 2012-936 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Direct Supply, Milwaukee, Wisconsin, for the provision of hospital supplies for the contract period of January 1, 2013 through December 31, 2013 in the amount not to exceed \$44,000.00.
- 2012-937 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical, Golden Valley, Minnesota, for the provision of medical supplies for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$668,200.00.
- 2012-938 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the provision of cable service to residents and patients for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000.00.
- 2012-939 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Clerk: County Business Systems, Pennington, New Jersey, for the purpose of recreating 56 index books, in the amount of \$18,200.
- 2012-940 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Union County Clerk: ACES Imaging Systems, Inc., Mount Laurel, New Jersey, for the purpose of providing microfilm services for the contract period November 1, 2012 through October 31, 2014, in an amount not to exceed \$22,350, with an option to renew for an additional 24 months.
- 2012-941 CHAIRMAN ALEXANDER MIRABELLA:** Approving the Union County Clerk's Annual Five Year Plan.

- 2012-942 CHAIRMAN ALEXANDER MIRABELLA:** 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: LifeTech, Inc., South Plainfield, New Jersey for the purpose of providing (2) Fork Lift Trucks in the amount of \$99,270.00.
- 2012-943 CHAIRMAN ALEXANDER MIRABELLA:** Approving the 2013 list of pre-qualified vendors for the provision of Pre-Employment Medical Exams: Multi-Care, Clark, New Jersey, Trinitas Regional Medical Center, Elizabeth, New Jersey
- 2012-944 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Multi-Care, Clark, New Jersey to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2013 through December 31, 2013 at a cost not to exceed \$45,000.00.
- 2012-945 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, to provide pre-employment physicals and other related medical services to the County of Union for the period of January 1, 2013 through December 31, 2013 at a cost not to exceed \$15,000.
- 2012-946 CHAIRMAN ALEXANDER MIRABELLA:** Approving the list of pre-qualified psychologists for the provision of Psychological Examinations for the year 2013.
- 2012-947 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services with Kanen Psychological Associates, Ridgewood, NJ for the Department of Administrative Services, Department of Correctional Services and Department of Human Services in the amount of \$42,000 for the period of January 1, 2013 through December 31, 2013.
- 2012-948 CHAIRMAN ALEXANDER MIRABELLA:** 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 females at the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$3,218.80.
- 2012-949 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enter into a contract with Catholic Charities of the Archdiocese of Newark, New Jersey, to provide alcohol and drug treatment for the female inmate population for the Union County Jail for contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$81,322.00.
- 2012-950 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enter into a contract with Community Access Unlimited Elizabeth, New Jersey, to provide anger management training for the incarcerated male and females of the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$30,000.00.
- 2012-951 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Deacon Michael DeRoberts Union, New Jersey to provide 5 hours of religious services and counseling per week for the Catholic inmates at the Union County Jail for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$3,218.80.

- 2012-952** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into Shared Services Agreement between the County of Union and the Borough of Roselle Park for the installation of four (4) solar powered flashing pedestrian crossing signals at the intersections of Chestnut Street and West Lincoln Avenue; and Locust Street and West Webster Avenue in the Borough of Roselle Park.
- 2012-953** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, Lyndhurst, New Jersey, for the purpose of providing Design, Construction Administration and Inspection Services for the 2013 Union County Road Resurfacing Project in an amount not to exceed \$273,393.00.
- 2012-954** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-900, a contract (through a competitive contracting evaluation process) with EMSA Solar, Parlin, New Jersey, approving Change Order No. 1 (final) for the design and installation of Multiple Solar Photovoltaic Systems at various Union County Sites. This Change Order will reduce the original contract amount by \$22,521.25, for a new contract amount of \$646,878.75.
- 2012-955** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-157 (BA#87), a contract (through the public bidding process) with Chanree Construction Company, Inc., Manasquan, New Jersey, approving Change Order No. 2 (final) for the Union County Vehicle Storage Building, in an amount not to exceed \$7,101.15 for a new contract amount of \$11,246,691.35.
- 2012-956** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Inter-Governmental Agreement with the Borough of Garwood, for the replacement of a Traffic Signal located on County Road 610, at the intersection of Center Street and South Avenue in the Borough of Garwood.
- 2012-957** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional engineering service contract to Birdsall Services Group, Cranford, New Jersey, for the purpose of performing Licensed Site Remediation Professional (LSRP) Environmental Services for Meisel Avenue Park, Springfield, New Jersey in an amount not to exceed \$13,350.00.
- 2012-958** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contracts 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 Park Maintenance; and Division of Engineering: Hilt Construction Co, of Hillsborough, New Jersey, for the purpose of providing exterior building restoration at the Union County Board of Election Building, Elizabeth, New Jersey, (180 days from notice to proceed) in the amount of \$1,325,891.00.
- 2012-959** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering On Call Testing Service contract to 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 for a contract period of November 1, 2012 through October 31, 2013 in an amount not to exceed \$75,000.00.

- 2012-960** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey, for the purpose of providing design, construction administration and inspection services for the replacement of East Hazelwood Avenue Bridge (Ra69) in an amount not to exceed \$564,984.00.
- 2012-961** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Birdsall Services Group, Cranford, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and for Well Monitoring/Remedial Activities for the Venneri Complex Facility located in Westfield, New Jersey in an amount not to exceed \$74,950.00.
- 2012-962** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Alaimo Group, Mt. Holly, New Jersey, for the purpose of providing engineering services for the 2012 Dam Repairs, Various Municipalities, in an amount not to exceed \$63,000.00.
- 2012-963** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, Red Bank, New Jersey, for the design, construction administration, and inspection services for the Nomehegan Park Lake Restoration Project in an amount not to exceed \$127,720.00.
- 2012-964** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: DavEd Fire Systems, Inc., Hackensack, New Jersey, for the purpose of providing Fire Alarm/Fire Suppression Systems maintenance, repair and/or replacement for a contract period of December 1, 2012 through November 31, 2014, in the amount of \$336,000.00.
- 2012-965** **CHAIRMAN ALEXANDER MIRABELLA:** 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; Division of Facilities Management:: National Fence Systems, Avenel, New Jersey, for the purpose of providing fencing for a contract period of November 1, 2012 through October 31, 2014 in an amount not to exceed \$133,280.00.
- 2012-966** **CHAIRMAN ALEXANDER MIRABELLA:** 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; Division of Facilities Management: Elevator Maintenance Corp. (EMCO), for the purpose of providing elevator maintenance, repair and/or replacement, for the period of January 1, 2013 through December 31, 2014, in the amount of \$391,750.00.
- 2012-967** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$3,000.00 in 2013 Green Communities Grant funds, which is administered by the New Jersey Department of Environmental Protection, Division of Parks and Forestry and endorsed by the New Jersey Community Forestry Council, for preparation of the Community Forestry Management Plan.

- 2012-968 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities to Jesco, Inc., South Plainfield, New Jersey for the delivery of a 2012 LeeBoy Path Paver in the amount of \$82,687.00.
- 2012-969 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend \$24,000 from the US Department of Homeland Security from the Port Security Grant Program to be utilized by the County Police Marine Unit to procure specialized equipment, and further authorizing the County Manager to utilize procurement options available under Local Finance Notice 2005-14.
- 2012-970 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and expend a grant in the amount of \$93,750 from the US Department of Homeland Security from the Port Security Grant Program, with a County match requirement in the amount of \$31,250, to be utilized by the County HazMat Team to procure specialized equipment and to authorized the County Manager to utilize procurement options available under Local Finance Notice 2005-14.
- 2012-971 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Mountainside to provide 911 Emergency Medical call screening services in an amount not to exceed \$5,500 for the first year, with a subsequent two percent (2%) increase in each additional year for the remaining two (2) years of the three (3) year term of the agreement.
- 2012-972 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-282, to increase the appropriation to Antonelli Minchello, PC, Union, New Jersey, Mental Health Counsel in an additional amount of \$4,500.00 for a new sum not to exceed \$14,500.
- 2012-973 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-764, to increase the appropriation to Bauch Zucker Hatfield, Springfield, New Jersey in the matter entitled Beverly Figueora v. UC, et als. in the amount of \$10,000.00 for a new sum not to exceed \$30,000.00.
- 2012-974 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to sign any and all documents necessary to enter into a Memorandum of Agreement with PBA Local 199A- Correction Superior Officers from January 1, 2010 through December 31, 2012.
- 2012-975 FREEHOLDER MOHAMED S. JALLOH:** Expressing the Board's sincerest condolences to the family of Catherine R. Saintilien, in this their time of sorrow.
- 2012-976 FREEHOLDER BETTE JANE KOWALSKI:** Supporting sustainable state funding for Preservation and stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.
- 2012-977 CHAIRMAN ALEXANDER MIRABELLA:** Expressing the Board's deepest sympathies to the family of Dominick Frank Vecchio, of Roselle Park, New Jersey, in this their time of sorrow.
- 2012-978 CHAIRMAN ALEXANDER MIRABELLA:** Resolution declaring the month of November as "Pancreatic Cancer Awareness Month" in the County of Union.

**2012-979 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Congratulating Ken Burkert, Union County Corrections Officer, on being recognized for his efforts on behalf of Cop 2 Cop; which focuses on suicide prevention and mental health support for law enforcement officers.

**DECEMBER 6, 2012 (DOUBLE MEETING)**

**2012-980 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-393, in order to extend the Youth Services Commission subcontracts for three (3) months for a new contract period of January 1, 2012 through March 31, 2013 to permit expenditure of 2012 grant funds and further authorizing the County Manager to transfer funds among the funded municipalities/agencies during the contract period should service needs change and/or if any of the funded municipalities/agencies fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.

**2012-981 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the State of New Jersey Department of Human Services, Division of Disability Services, to secure funding for Fiscal Year 2013 in the amount of \$142,524.00 received through Title XX Grant for the purpose of providing curb-to-curb transportation for economically disadvantaged residents of Union County for the period of January 1, 2013 through December 31, 2013.

**2012-982 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise its option to renew a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract period January 1, 2013 through December 31, 2013 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$250.00 for a total contract amount not to exceed \$395,000.00 for Year Two, with an additional three year option to renew the contract at the prices quoted in the agency's competitive contract proposal.

**2012-983 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to execute a State of New Jersey, Department of Environmental Protection, Green Acres Enabling Resolution regarding the Oak Ridge Park Phase 1 Park Development Project, Clark, New Jersey for the provision for the administrative acceptance of a Green Acres matching grant in the amount of \$1,350,000.00 for the Oak Ridge Park Phase 1 Development Project.

**2012-984 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$4,815 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Smart Steps Grant.

**2012-985 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$81,000 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.

**2012-986 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Governing Body Certification of the 2011 Annual Audit as per N.J.S.A. 40A:5-6 and N.J.A.C. 5:30-6.5.

**2012-987 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the use of the competitive contracting process for the procurement of information technologies and data processing support pursuant to NJSA 40A:11-4.1(B)(3).



- 2012-988 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the Oak Ridge Sportsmen's Association to remove white-tailed deer from the Ash Brook Reservation, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2013 Deer Management Program Guidelines for Ash Brook Reservation, during the Permit Shotgun Season of January 5, 2013 to February 9, 2013.
- 2012-989 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply for an EPA Environmental Education Grant in the amount of \$288,000 and to further authorize the County Manager to execute said grant application.
- 2012-990 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-884, (BA#97) a contract through the public bidding process with Niram, Inc., Boonton, New Jersey, approving Change Order No. 1 (final) for the Sports Court Resurfacing System in an amount not to exceed \$9,183.40 for a new total contract amount of \$292,233.40.
- 2012-991 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Shanthi Chezian, M.D., Behavioral Medicine Associates, PA, South Plainfield, New Jersey, for the purpose of Professional Fees for Medical Psychiatric Evening Coverage for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the period of January 1, 2013 through December 31, 2013 in the amount of \$6,500.
- 2012-992 FREEHOLDER VERNELL WRIGHT:** 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 the period of January 1, 2013 through December 31, 2013 in the amount of \$48,000.
- 2012-993 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$4,000.
- 2012-994 FREEHOLDER VERNELL WRIGHT:** 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, 2013 through December 31, 2013 in the amount of \$5,000.00.
- 2012-995 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Penn Jersey Paper Company, Philadelphia, Pennsylvania, for the provision of paper products from January 1, 2013 through December 31, 2013 in an amount not to exceed \$28,000.
- 2012-996 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Verge Solutions, LLC, Mount Pleasant, South Carolina for the maintenance of software programs used by Performance Improvement Department from January 1, 2013 through December 31, 2013 in the amount of \$34,242.00.
- 2012-997 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Standard Textile, Cincinnati, Ohio, for the purchase of uniforms and various linens from January 1, 2013 through December 31, 2013 in an amount not to exceed \$77,450.

- 2012-998 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew contract with Patterson Medical, Bolingbrook, Illinois, for the provision of therapy products from January 1, 2013 through December 31, 2013 in an amount not to exceed \$15,000.
- 2012-999 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Pulse Medical Transportation, Woodland Park, New Jersey, for Ambulance/BLS/Wheelchair services for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$65,000.00.
- 2012-1000 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-615, a contract with Ruderman and Glickman, Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$20,000 for a total contract amount not to exceed \$150,000.
- 2012-1001 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-18, a contract with Roth D'Aquanni, Springfield, New Jersey special counsel for personnel affairs to increase the cap for legal services in the amount of \$28,000 for a total contract amount not to exceed \$103,000.
- 2012-1002 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-786, a contract with Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey, special counsel for labor negotiations and personnel affairs to increase the cap for legal services in the amount of \$20,000 for a total contract amount not to exceed \$265,000.
- 2012-1003 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 1130-2006, authorizing the non-contractual salary ranges for 2013, which are increased based upon Consumer Price Index (CPI) for the previous year. For 2013, the salary ranges will realize a 1.7% increase.
- 2012-1004 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-993, (BA#64) a contract (through the public bidding process) with Underground Utilities Corporation, Linden, New Jersey, approving Change Order No. 1 (final) for the Replacement of Vauxhall Road Culverts in the Township of Union in an amount not to exceed \$24,839.79 for a new total contract amount of \$371,632.16.
- 2012-1005 CHAIRMAN ALEXANDER MIRABELLA:** Resolution granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 7, 2012, from 4:00 p.m. to 10:00 p.m., for the City of Linden's Christmas Tree Lighting Ceremony.
- 2012-1006 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-826 for per diem pathologists to be on call to perform autopsies and/or external examinations when the medical examiner is not available for an additional \$15,000.00 for a new total contract amount of \$30,000.
- 2012-1007 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Kologi Simitz, Linden, New Jersey, Special Counsel to represent Sheriff Officer Angel Londono in the matter entitled Barbara Sandargus v. UC, et als, in the amount of \$10,000.
- 2012-1008 CHAIRMAN ALEXANDER MIRABELLA:** Appointing John R. Boles as the Public Agency's Compliance Officer (P.A.C.O.) for a term effective January 1, 2013 through December 31, 2013.

- 2012-1009 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Weber Dowd Law of Woodland Park, New Jersey, to replace Krevsky, Silber, Brown & Bergen, Cranford, New Jersey, as Special Counsel to represent Correction Officer Kevin Burkert in the matter entitled Gerald & Laura Hatton v. UC, et al, in the amount of \$10,000.00.
- 2012-1010 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to adopt the 2013 exclusionary wage increases as follows: Salary increases for 2013 shall be based upon each employee's performance evaluation score pursuant to Resolution Number 2002-2129 and shall not exceed an average of 2.0% in the aggregate. Said salary increase shall be effective January 1, 2013.
- 2012-1011 CHAIRMAN ALEXANDER MIRABELLA:** Resolution supporting the establishment of a long-term, dedicated source of state funding for programs under the Green Acres, Water Supply and Floodplain Protection, Farmland and Historic Preservation Bond Act of 2009; which expires on December 31, 2012.
- 2012-1012 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Proclaiming December 9, 2012 through March 29, 2013 as "111 Days of Education" in the County of Union.

**DECEMBER 20, 2012 (DOUBLE MEETING)**

- 2012-1013 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager County Manager to make an application to the North Jersey Transportation Planning Authority for funds for the Fiscal Year 2014 Subregional Transportation Planning Program and to sign any and all agreements for the implementation of the aforementioned program in the amount of \$131,443.75. (\$105,155.00 - Grant; \$26,288.75 - County Match)
- 2012-1014 FREEHOLDER MOHAMED S. JALLOH:** Appointing Terri Lassiter, PhD, MPH as a member to the Prevention of Youth Violence Advisory Board to fill an unexpired term ending May 31, 2013.
- 2012-1015 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital in the amount of \$39,200 for the period of January 1, 2013 through December 31, 2013. These funds represent the match as stipulated by a State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from the NJ Department of Health and Senior Services.
- 2012-1016 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-714, to include payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the 2012-2013 Family Support and Prevention (FSP) program.
- 2012-1017 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Jewish Family Services for the purposes of providing ongoing care management services to clients eligible for the Global Options Program (GO) for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed, \$182,400.00.

- 2012-1018 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to allocate local match funds in the total amount of \$250,910 as required by NJ Department of Human Services for the period of January 1, 2013 through December 31, 2015 under the 2013-2015 Area Plan Contract to three (3) state programs: Social Services Block Grant (SSBG) \$186,057; State Weekend Home Delivered Meals (SWHDM) \$17,544; and Safe Housing and Transportation (SHTP) \$47,309.
- 2012-1019 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2013 Community Services Block Grant (CSBG) program, for the period of January 1, 2013 through December 31, 2013, in the total amount of \$450,000 and to further authorize the County Manager to transfer funds among awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2012-1020 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts pursuant to a Request For Proposals (RFP) procurement process under the 2013 Social Services for the Homeless (SSH) Grant for the contract period of January 1, 2013 through December 31, 2013 in the total amount of \$611,520, and to authorize the County Manager to transfer funds among the awarded agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation and to further authorize payment in advance that may be necessary to meet program start-up costs and/or to avoid any undue hardships in achieving objectives of the program.
- 2012-1021 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with the US Department of Housing & Urban Development (HUD) in the total amount of \$493,441 for the 2011 McKinney-Vento Act Homeless Assistance competitive grant award to Covenant House NJ for the contract period of December 14, 2012 through December 13, 2015. This funding is for a new Supportive Housing Program project included in the County's competitive application submitted October 28, 2011.
- 2012-1022 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-900, to change the daily rate in the lease agreement with Prevention Links Inc., from \$250 per day to \$262.50 per day for a new total amount not to exceed \$12,600 and to change the agency's main office address to 121-125 Chestnut Street in Roselle, New Jersey.
- 2012-1023 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-645, to extend the contract with United Way of Greater Union County, Elizabeth, New Jersey, from July 1, 2012 through December 31, 2012 to July 1, 2012 through March 31, 2013, with no change in contract amount.
- 2012-1024 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to extend the current contracts with Meals on Wheels Inc. for a period of three (3) months commencing on January 1, 2013 through March 31, 2013 in the total amount not to exceed \$518,700.00 to allow the County the necessary time to prepare for competitive procurement of these services.

- 2012-1025 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract pursuant to competitive contracting law, N.J.S.A. 40A:11-4 for the contract year January 1, 2013 through December 31, 2013 to Veolia Transportation Services, Inc., Lombard, Illinois, for the provision of Transportation Services in the form of routing scheduling and dispatch and road operator services for the Union County Paratransit System including the Route 22 Shuttle and the Welfare to Work Shuttle, at a cost of \$49.71 per vehicle service hour in an amount not to exceed \$3,922,931.00, pending sufficiency of funds for the program.
- 2012-1026 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$367,764 as a result of notification received from the County of Middlesex for a Program Entitled: Public Health Emergency Preparedness Grant - LINCS.
- 2012-1027 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$493,441 as a result of notification received from the US Department of Housing and Urban Development for a Program Entitled: Supportive Housing Program.
- 2012-1028 FREEHOLDER DANIEL P. SULLIVAN:** Modifying the 2012 Budget in the amount of \$39,830 as a result of notification received from the County of Middlesex for a Program Entitled: Chronic Disease Coalition Grant.
- 2012-1029 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A: 4-58 in the amount of \$1,055,000.00.
- 2012-1030 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and/or change the Internal Position Control schedules of the budget.
- 2012-1031 FREEHOLDER DANIEL P. SULLIVAN:** Resolution co-sponsoring the Union County St. Patrick's Day Parade though the funding of the Union County St. Patrick's Day Parade Committee the sum of \$4,000.00.
- 2012-1032 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Town & Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stables for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$26,000.
- 2012-1033 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Dr. David Foster, DVM, Morganville, New Jersey, to provide routine and emergency dental services to the horses at the Watchung Stables for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$6,500.
- 2012-1034 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Renaissance Jr., Golf, Inc., Newark, New Jersey, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the period of January 1, 2013 through December 31, 2013.

- 2012-1035 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Memorandum of Understanding with the Girls for Golf Program, Daytona Beach, Florida, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the contract period of January 1, 2013 through December 31, 2013.
- 2012-1036 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Memorandum of Understanding with the NJ Golf Foundation, South Piscataway, New Jersey, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the period of January 1, 2013 through December 31, 2013.
- 2012-1037 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Memorandum of Understanding with the First Tee of America Raritan Valley Chapter, Kenilworth, New Jersey, for access and use of the Galloping Hill Golf Course and Learning Center to develop community outreach programs for the County's youth for the period of January 1, 2013 through December 31, 2013.
- 2012-1038 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-590, (BA#54) a contract through the public bidding process, with Claremont Construction Group, Far Hills, New Jersey, approving Change Order No. 1 (final) for the Galloping Hill Golf Course Clubhouse & Learning Center, Kenilworth, New Jersey in the amount of \$750,000.00 for a new contract amount not to exceed \$15,628,776.00.
- 2012-1039 FREEHOLDER DANIEL P. 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 as required by the contract document for the year 2013 in an amount not to exceed \$5,229,768.
- 2012-1040 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: Culinary Depot, Monsey, New York, for the purpose of the acquisition and installation of Food Service Equipment for the Galloping Hill Clubhouse, in the amount of \$379,639.15.
- 2012-1041 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the conduct of the 2013 Deer Management Program for Union County, through which white-tailed deer will be removed from the Watchung Reservation, the Summit portion of Passaic River Park, Lenape Park for the period of January 5, 2013 to February 9, 2013 in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2013 Deer Management for Union County Program Guidelines.
- 2012-1042 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Union relative to the contract costs for the improvement, cleaning, clearing and de-snagging of accumulated debris and silt for the Rahway River (section STA. 10+00 to STA. 11+00 and STA 11+00 to STA 19:00 as designated in sheet 7 of 35 of the Vauxhall Branch Stream Cleaning Plan Set) which traverse along County park lands in the amount of \$221,442.20.

- 2012-1043 FREEHOLDER VERNELL WRIGHT:** Authorizing County Manager to renew the contract with Sanolite, Elizabeth, New Jersey, for the provision of chemicals for the Laundry Department from January 1, 2013 through December 31, 2013 in an amount not to exceed \$28,000.00.
- 2012-1044 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with practitioners to provide professional medical services for the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$60,000.
- 2012-1045 FREEHOLDER VERNELL WRIGHT:** 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, 2013 through December 31, 2013.
- 2012-1046 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to approve the minutes of the October 3, 2011 Runnells Specialized Hospital Advisory Board of Managers Meeting.
- 2012-1047 CHAIRMAN ALEXANDER MIRABELLA:** 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: Union County Prosecutor's Office: Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing six additional licenses for the Biology section of the Union County Forensic Lab with additional customization to meeting the workflow needs in the amount of \$119,602.50.
- 2012-1048 CHAIRMAN ALEXANDER MIRABELLA:** 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: Union County Prosecutor's Office: Pardigm Systems, Inc., Yorktown, Virginia, for the purpose of providing installation of CHOP software and data base and maintenance for three years in the amount of 57,550.00.
- 2012-1049 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Division of Criminal Justice, State Office of Victim Witness Advocacy for the project entitled Victims of Crime Act (VOCA) Grant Program for the period of December 1, 2012 through November 30, 2013 in the amount of \$228,240. There is a required county match of \$57,060.
- 2012-1050 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply for and accept funding from the State of New Jersey, Police Training Commission for the 2013 law Enforcement Officers Training and Equipment Grant, Part I for the period of July 1, 2012 through October 31, 2012 in the amount of \$3,852.00.
- 2012-1051 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through negotiation after two unsuccessful public bids in accordance with the Local Public Contracts Law, NJSA 40A:11-5 (3): Union County Prosecutor's Office: Life Technologies Corporation, for the purpose of providing DNA Analysis Instruments and Software, in the Carlsbad, California.

- 2012-1052 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c).
- 2012-1053 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to renew the agreement with the Somerset County Cooperative Pricing System under N.J.A.C. 5:30-11-1 et seq. for the contract period of January 1, 2013 through December 31, 2013 for the purpose of using any vendors of the system that would result in cost savings over a state contract.
- 2012-1054 CHAIRMAN ALEXANDER MIRABELLA:** 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 period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$17,500.00 per Arbitrator and a total contract amount not to exceed \$30,000.00.
- 2012-1055 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract with HUB International, Berkeley Heights, New Jersey, for Insurance Consultant/Broker Services for the period of January 1, 2013 through December 31, 2013 at no cost to the County.
- 2012-1056 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Intervention Strategies International, Inc., Midland Park, New Jersey to provide a comprehensive Employee Assistance Program (EAP) to County employees for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$57,120.00.
- 2012-1057 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to renew the contract with Discovery Benefits, Fargo, North Dakota, to provide COBRA Administration and billing services for 24 months in an amount not to exceed \$76,000.00.
- 2012-1058 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, New Jersey for the provision of Alcohol/Drug Testing Procedures for employees with Commercial Drivers Licenses for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$12,500.
- 2012-1059 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to renew the Vision Plan with VSP, Vision Care for Life Insurance Company in an amount not to exceed \$183,958.80 from January 1, 2013 through December 31, 2015. This is a decrease of 25% from last year's premium.
- 2012-1060 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to renew the New Jersey Counties Excess Joint Insurance Fund to administer and provide excess insurance for the following: Liability (other than motor vehicles), Property Damage (other than motor vehicles), Motor Vehicles, Public Officials Liability/Employment Practices Liability, and Workers Compensation. Union County's portion of the budget for period of January 1, 2013 through December 31, 2013 is \$2,218,125.00.



- 2012-1061 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to renew the Insurance Policy for UC Marine 1 and 2 patrol vessels with Marine Insurance policy with the Hartford Fire Insurance Company from January 1, 2013 through December 31, 2013 in an amount not to exceed \$22,229 per year.
- 2012-1062 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Equipment Maintenance Policy with the State National Insurance Company, Oak Creek, Wisconsin, from January 1, 2013 through December 31, 2013 in an amount not to exceed \$214,074. This policy provides coverage for maintenance costs for electronic office equipment due to mechanical failure.
- 2012-1063 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to extend 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: Elizabeth Truck Center, Elizabeth, New Jersey, for the purpose of providing collision repair services for medium and heavy duty trucks, buses, shuttle buses and specialty equipment for a period of 24 months in an amount not to exceed \$158,000.00.
- 2012-1064 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to renew the Public Officials Bonds with the Hartford Fire Insurance Company for the following County employees: Joseph Bowe January 1, 2013 through December 31, 2013 in the amount of \$740.00; Frank W. Patusniak, Jr. January 1, 2013 through December 31, 2013 in the amount of \$350; Joann Rajoppi January 1, 2013 through December 31, 2015 in the amount of \$680.00; Nicole DiRado January 1, 2013 through December 31, 2015 in the amount of \$1,750.00; and James LaCorte January 1, 2013 through December 31, 2015 in the amount of \$680.00 for a total combined amount not to exceed \$4,200.
- 2012-1065 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with The Keefe Group Edison, New Jersey, to provide off-site inmate commissary services, hygiene kits, and inmate trust funding accounting system for the Union County Jail for the contract period of January 1, 2013 through December 31, 2015 at no cost to the County. {This is a revenue producing contract.}
- 2012-1066 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing County Manager to enter into a Shared Services Agreement with Hudson County for the relocation of inmates from Union County to Hudson County for a period of January 15, 2013 to December 31, 2013 for an amount not to exceed \$3,750,000.
- 2012-1067 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to exercise the option to renew a contract awarded to Corizon Health of NJ, Brentwood, Tennessee, to provide medical health care services for inmates and residents of the Union County Jail and Juvenile Detention Center for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$5,402,334.00.
- 2012-1068 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-633, (BA#56) a contract through public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 (final) to bring the Courthouse Complex up to current fire codes in an amount not to exceed \$200,000.00 for a new contract amount of \$2,467,000.00.

- 2012-1069 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to execute a Permanent Easement and Right-of-Way Agreement between the County of Union and the Township of Scotch Plains for the replacement of the Raritan Road Culvert (Sc06), Township of Scotch Plains.
- 2012-1070 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertise public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital; Core Mechanical, Inc., Pennsauken, New Jersey, for the purpose of providing pipefitting & heating repairs for a contract period of January 24, 2013 through January 23, 2015 in the amount of \$210,616.00.
- 2012-1071 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract using State and Federal cooperative contracts: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Xerox Corporation, Woodbridge, New Jersey, for the purpose of providing equipment leasing and labor service for an on-site Print Shop for the period of January 1, 2013 through December 31, 2017 in the not to exceed amount of \$1,831,758.00. The use of the Print Shop is extended to all other governmental entities in Union County as a Shared Service.
- 2012-1072 CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Berkeley Heights granting permission to the Highlander Booster Club to hang a banner across Springfield Avenue for the period of December 31, 2012 through January 14, 2013 to advertise their “Super Fantastic Friday/ Saturday” event to be held on January 11, 2013 & January 12, 2013.
- 2012-1073 CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified list of firms for the provision of Construction Management Services for the period of January 1, 2013 through December 31, 2013.
- 2012-1074 CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified list of firms for the provision of General Engineering Services for the period of January 1, 2013 through December 31, 2013.
- 2012-1075 CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified list of firms for the provision of Architectural Services for the period of January 1, 2013 through December 31, 2013.
- 2012-1076 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Aristatek, Laramie, Wyoming, for the purposes of purchasing HazMat software and databases in an amount not to exceed \$48,675.
- 2012-1077 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with The University of Medicine and Dentistry, Newark, New Jersey, for use of table space in their autopsy suite to perform autopsies at a cost of \$200.00 per case, external examinations at a cost of \$60.00 per case and histology at \$25.00 per case for an estimated 200 cases, for the contract period of January 1 2013 through December 31, 2013 in an amount not to exceed \$70,000.00.
- 2012-1078 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into contract with per diem pathologists to perform autopsies at a rate of \$700.00 per case, external examinations at a rate of \$100.00 per case, to be on call at a rate of \$250.00 per day (when there are no autopsies) and \$600.00 for testimony in court for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$90,000.00.

- 2012-1079 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept a sub-grant award from the County of Middlesex for a Public Health Preparedness and Response program, awarded by the New Jersey Department of Health from the United States Centers for Disease Control and Prevention, for the period of August 1, 2012 through June 30, 2013 in the amount of \$367,764.00.
- 2012-1080 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter contract with Funeral Services of New Jersey, Inc., Hillside, New Jersey, for transporting deceased from place of death to either UMDNJ, Growney Funeral Home, or The Northern Regional Medical Examiner Office at a cost of \$215.00 per case and transportation of removal from The Regional Medical Examiner Office at \$125.00 per case and refrigeration/storage of bodies after four days at \$20.00 per day, for a contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$75,000.00.
- 2012-1081 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into contract with per diem morgue technicians for the purpose of assisting during autopsies at a cost of \$175.00 per case, \$225.00 per homicide and or autopsies performed on children under the age of four years, \$75.00 per external examination and \$75.00 for being on call for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$30,000.00.
- 2012-1082 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with the Northern Regional Medical Examiner's Office, Newark, New Jersey, for the purpose of providing access to the decomposition room to perform autopsies at a cost of \$300.00 per case and \$35.00 per x-ray CD for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$5,000.00.
- 2012-1083 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to accept and execute a Sub-Grant Agreement with Middlesex County for inclusion in the New Jersey Department of Health, Chronic Disease Coalition Grant Program for the period of July 1, 2012 through June 30, 2013.
- 2012-1084 CHAIRMAN ALEXANDER MIRABELLA:** Approving a list of Qualified Litigation Defense Counsel for the year 2013.
- 2012-1085 CHAIRMAN ALEXANDER MIRABELLA:** Approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2013 through December 31, 2013.
- 2012-1086 CHAIRMAN ALEXANDER MIRABELLA:** Appointing and designating Special Counsels for the Union County Solid Waste Management District for the period of January 1, 2013 through December 31, 2013.
- 2012-1087 CHAIRMAN ALEXANDER MIRABELLA:** Approving a list of Qualified Shorthand Reporters for the period of January 1, 2013 through December 31, 2013.
- 2012-1088 CHAIRMAN ALEXANDER MIRABELLA:** 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, 2013 through December 31, 2013 in an amount not to exceed \$20,000.00.

- 2012-1089 CHAIRMAN ALEXANDER MIRABELLA:** Approving a list of Qualified Mental Health Patient Counsel Services for the period of January 1, 2013 through December 31, 2013.
- 2012-1090 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Donald Smith, Esq., Elizabeth, New Jersey, to Provide Mental Health Patient Counsel Services for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$54,000.00.
- 2012-1091 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Antonelli Minchello, PC, Union, New Jersey to provide Mental Health Patient Counsel Services for the period of January 1, 2013 through December 31, 2013 in amount not to exceed \$10,000.00.
- 2012-1092 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in amount not to exceed \$30,000.00.
- 2012-1093 CHAIRMAN ALEXANDER MIRABELLA:** 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 \$71,360.00.
- 2012-1094 CHAIRMAN ALEXANDER MIRABELLA:** 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 \$36,725.00.
- 2012-1095 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Lexis Nexis, Philadelphia, Pennsylvania, 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 \$54,622.00.
- 2012-1096 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$63,439.00.
- 2012-1097 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement to extend the contract for archival services with Cornerstone Records Management, South River, New Jersey, in accordance with N.J.S.A. 40A: 11-15 for a month-to-month basis, as needed to complete the contractual transfer of Official County Records, in an amount not to exceed 24,000.00.
- 2012-1098 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union and the Union County Improvement Authority relative to potentially moving Union County's golf assets under the Union County Improvement Authority.
- 2012-1099 FREEHOLDER ANGEL G. ESTRADA:** Recognizing Colombianos Sin Fronteras, Inc., for their charitable efforts throughout various communities.

- 2012-1100 FREEHOLDER ANGEL G. ESTRADA AND FREEHOLDER DANIEL P. SULLIVAN:** Congratulating the Elizabeth High School Football Team for capturing the NJSIAA North Jersey, Section 2, Group 5 State Title with a thrilling 37-33 victory over Piscataway at Kean University.
- 2012-1101 FREEHOLDERS CHRISTOPHER HUDAK AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Riley Regan in this their time of sorrow.
- 2012-1102 FREEHOLDER MOHAMED S. JALLOH:** Congratulating Marthelly & Louisanne Luc of Roselle, New Jersey, who celebrated their 50th Wedding Anniversary on November 22, 2012.
- 2012-1103 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating the Summit High School Football Team for capturing the NJSIAA North Jersey, Section 2, Group 3 Championship with a 30-0 victory over Palisades Park at MetLife Stadium.
- 2012-1104 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Thanking Freeholder Deborah P. Scanlon for her 15 years of service to the residents of the County of Union as a member of the Freeholder Board.