

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS  
2013 RESOLUTION INDEX

**2013 RESOLUTION INDEX**

**January 6, 2013 (Re-Organization Meeting)**

- 2013-1**      **CHAIRMAN LINDA CARTER:** Adopting the Bylaws and Rules of Procedures for 2013.
- 2013-2**      **CHAIRMAN LINDA CARTER:** Approving the Union County Employee Handbook as revised.
- 2013-3**      **CHAIRMAN LINDA CARTER:** Adopting the Temporary Budget for the year 2013.
- 2013-4**      **CHAIRMAN LINDA CARTER:** Establishing certain change funds for the year 2013.
- 2013-5**      **CHAIRMAN LINDA CARTER:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2013.
- 2013-6**      **CHAIRMAN LINDA CARTER:** Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2013.
- 2013-7**      **CHAIRMAN LINDA CARTER:** Establishing certain petty cash funds for the year 2013.
- 2013-8**      **CHAIRMAN LINDA CARTER:** Adopting the Freeholder Standing Committee Assignments for the Year 2013.
- 2013-9**      **CHAIRMAN LINDA CARTER:** Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2013.
- 2013-10**     **CHAIRMAN LINDA CARTER:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2013.
- 2013-11**     **CHAIRMAN LINDA CARTER:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2013: Gannett NJ Newspaper, El Especialito, LaVoz, Vistaso Hispano, LLC, Westfield Leader, Worrall Community Newspapers, Inc., Star Ledger and NJN Publishing.
- 2013-12**     **CHAIRMAN LINDA CARTER:** Appointing Robert E. Barry, County Counsel for a term of three (3) years commencing March 1, 2012 through February 28, 2015.
- 2013-13**     **CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2013.

- 2013-14**     **CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2013.
- 2013-15**     **CHAIRMAN LINDA CARTER:** Appointing Manuel R. Grova, Esq., Elizabeth, New Jersey, as Special Counsel to the Union County Planning Board for the period of January 1, 2013 through February 28, 2013 in an amount not to exceed \$5,000.00.
- 2013-16**     **CHAIRMAN LINDA CARTER:** Awarding a contract to Bauch, Zucker, Hatfield, Springfield, New Jersey to serve as labor and personnel counsel from January 1, 2013 through December 31, 2013, in an amount not to exceed \$125,000.00.
- 2013-17**     **CHAIRMAN LINDA CARTER:** Awarding a contract to Ruderman & Glickman, Springfield, New Jersey to serve as personnel counsel from January 1, 2013 through December 31, 2013, in an amount not to exceed \$50,000.
- 2013-18**     **CHAIRMAN LINDA CARTER:** Awarding a contract to Roth D'Aquanni, Springfield, New Jersey to serve as personnel counsel from January 1, 2013 to December 31, 2013, in an amount not to exceed \$75,000.
- 2013-19**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enroll various County departments, agencies and employees in professional organizations and associations in an amount not to exceed \$140,000.00.
- 2013-20**     **CHAIRMAN LINDA CARTER:** Approving a list of pre-qualified financial advisors for the year 2013.
- 2013-21**     **CHAIRMAN LINDA CARTER:** Approving a pre-qualified list of vendors to provide Credit and Collections Services for Runnells Specialized Hospital for the period of January 1, 2013 through December 31, 2013.
- 2013-22**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Weber Dowd Law, Woodland Park, New Jersey to provide Credit and Collections services to Runnells Specialized Hospital for the contract period January 1, 2013 through December 1, 2013.
- 2013-23**     **CHAIRMAN LINDA CARTER:** Approving a list of pre-qualified firms for the provision of paid communication services.
- 2013-24**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey, to provide paid communication services to the County of Union for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$100,000.00.
- 2013-25**     **CHAIRMAN LINDA CARTER:** Approving a pre-qualified list of vendors to provide comprehensive grant writing and procurement services.
- 2013-26**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Winning Strategies Washington / Hoboken Strategies Group, Washington, DC, to provide services for comprehensive federal government relations and lobbying services for the contract period January 1, 2013 through December 31, 2013, in the amount of \$150,000.

- 2013-27 CHAIRMAN LINDA CARTER:** Appointing the following as representatives to the New Jersey Association of Counties for the term commencing January 1, 2013 and expiring December 31, 2013: Freeholder Angel G. Estrada (Delegate); Freeholder Bette Jane Kowalski (Alternate); and County Manager Alfred J. Faella (Second Alternate).
- 2013-28 CHAIRMAN LINDA CARTER:** Appointing the following as representatives to the North Jersey Transportation Planning Authority for the term commencing January 1, 2013 and expiring December 31, 2013: Freeholder Angel G. Estrada (Delegate) and Freeholder Christopher Hudak (Alternate).
- 2013-29 CHAIRMAN LINDA CARTER:** Appointing Freeholder Angel G. Estrada as the Union County Delegate to Meadowlinks for a term commencing January 1, 2013 and expiring December 31, 2013.
- 2013-30 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Commission on the Status of Women for a term commencing January 1, 2013 and expiring December 31, 2015: Joan Abitante, Cheryl Pantina, Donna Brothers, Nora Mislán and Jane O'Hare.
- 2013-31 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Motion Picture & TV Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Sebastian D'Elia; Francesca Rizzo; Teresa Tauber; Edward Brewer; and Salonia Saxton.
- 2013-32 CHAIRMAN LINDA CARTER:** Appointing the following as a member to the Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee for a term commencing January 1, 2013 through December 31, 2015: Ralph Salermo (Business Community).
- 2013-33 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Runnells Specialized Hospital Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Diane Murray.
- 2013-34 CHAIRMAN LINDA CARTER:** Appointing the following as a commissioner to the Union County Improvement Authority for a term commencing February 1, 2013 and expiring January 31, 2017: Joseph Miskiewicz; and the following as commissioners with a term commencing February 1, 2013 and expiring January 31, 2018: Cherron Rountree; Samuel McGhee.
- 2013-35 CHAIRMAN LINDA CARTER:** Appointing the following as a commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 through January 31, 2018: Edward Kahn (Delegate).
- 2013-36 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Union County Emergency Management Council for a term commencing January 1, 2013 through December 31, 2013: Alfred J. Faella (County Manager); Andrew Moran (Public Safety Director); Christopher Scaturo (OEM Coordinator); Daniel Vaniska (Police Coordinator); Lathey Wirkus (Fire Coordinator); Gareth Williams (EMS Coordinator); Sebastian D'Elia (Public Information Officer); Theodore Romanko (Prosecutor); Ralph Froehlich (Sheriff); Joseph Graziano (Public Works); Lester Jones (Health Officer); Michael Prasad (American Red Cross); Thomas Mineo (Damage Assessment), Salena Carroll (Domestic Preparedness).

- 2013-37 CHAIRMAN LINDA CARTER:** Appointing the following as members of the Union County Fire Services Advisory Board for a term commencing January 1, 2013 through December 31, 2013: Tom McNamara (Fire Chief, City of Elizabeth); Anthony Padavano (UC Volunteer Fire Chief); Joseph Houch (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 Chief's 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).
- 2013-38 CHAIRMAN LINDA CARTER:** Approving the following as a member of the Workforce Investment Advisory Board with a term commencing January 1, 2013 and expiring June 30, 2015: Ray Wuretz.
- 2013-39 CHAIRMAN LINDA CARTER:** Appointing the following as a member of the Mental Health Advisory Board with a term commencing January 1, 2013 and expiring December 31, 2015: Dr. Vasudev Makhija.
- 2013-40 CHAIRMAN LINDA CARTER:** Appointing the following as a member of the Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2015: Don Moser (Engineer).
- 2013-41 CHAIRMAN LINDA CARTER:** Appointing the following as Delegates of the Morse Creek Flood Control Commission: John Ziemian (Linden); Frank Koczur (Roselle); and Robert Brucco (Union).
- 2013-42 CHAIRMAN LINDA CARTER:** Appointing the following as a member to the Shade Tree Advisory Board for a term commencing January 1, 2013 through December 31, 2015: Joe Lima (Union).
- 2013-43 CHAIRMAN LINDA CARTER:** Appointing the following as members to the Senior Citizen & Disabled Resident Transportation Advisory Board with a term commencing January 1, 2013 and expiring December 31, 2015: Beatrice Lieberman (Disabled); Bernice Young (Senior); and Patricia Rufolo (Senior).
- 2013-44 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of former Freeholder Chester Holmes of Rahway, New Jersey, in this their time of sorrow.
- 2013-45 CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of J. Elizabeth L. Cox of Summit, New Jersey, in this their time of sorrow.
- 2013-46 CHAIRMAN LINDA CARTER:** Acknowledging Monday, January 21, 2013 as Martin Luther King, Jr. Day in Union County in memory and recognition of his outstanding contributions to the welfare of mankind.

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- 2013-47 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2012-458, adopting the 2012 Consolidated Plan to increase the CDBG funding to the Union County Economic Development Corp., for Year 38 from \$113,000.00 to \$140,000.00.

- 2013-48 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-660, authorizing valid Work First New Jersey (WFNJ) Individual Training PY 2011 contracts to be re-set to a new account using New Jersey State Department of Labor and Workforce Development (NJDOLE&WD) WIA Adult PY 2012 grant dollars in an amount not to exceed \$35,000.
- 2013-49 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-961, decreasing the 2012 Personal Assistant Services Program (PASP) grant award from the New Jersey Department of Human Services, Division of Disability Services, from \$869,811.00 to \$623,364.55 for the same PASP grant period of January 1, 2012 through December 31, 2012.
- 2013-50 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Trinitas Medical Center for the out-stationing of County Welfare Agency staff (three full-time employees) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013.
- 2013-51 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Overlook Hospital for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013.
- 2013-52 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Robert Wood Johnson University Hospital at Rahway for the out-stationing of County Welfare Agency staff (one part-time employee) to process Medicaid applications for the period of January 1, 2013 through December 31, 2013.
- 2013-53 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or emergency assistance recipients for the period of January 1, 2013 through December 31, 2013.
- 2013-54 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the YMCA of Eastern Union County, Elizabeth, New Jersey, for the period of February 1, 2013 through December 31, 2013 for reimbursement in the amount of \$3,200.00 per month to the County of Union for the provision of Transportation Service through the Union County Paratransit System for clients of the WISE Adult Day Care Program based upon scheduled trips provided by the County on Mondays through Fridays and the YMCA of Eastern Union County will provide one personal assistance aide on each vehicle to assist with passenger safety.
- 2013-55 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-795 (BA #75), an agreement with Samuels Inc., (dba Buy Wise Auto Parts) Vauxhall, New Jersey, to reflect Change Order #1 increasing the award in an amount not to exceed \$50,000.00 to supply Ford and General Motors parts for repairs to the Paratransit fleet of trucks and buses for a total contract amount of \$97,175.00.

- 2013-56 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1025 to add an additional allocation in the amount of \$43,290.00 in State grant funds for the contract period of January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc., Oak Brook, Illinois for the continued provision of the Welfare to Work Shuttle service for a total contract amount of \$3,966,221.00.
- 2013-57 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-646 to extend the contract period only with Perselay Associates, Inc., Chatham, New Jersey for the additional three (3) month period of January 1, 2013 through March 31, 2013 at no additional cost.
- 2013-58 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager through the Office of Cultural & Heritage Affairs to apply for public and private funding for grants to be used for the purpose of the developing and implementing programs and services in the arts, education, history and preservation for the period of January 1, 2013 through December 31, 2013.
- 2013-59 FREEHOLDER BETTE JANE KOWALSKI:** Designating the Office of Cultural & Heritage Affairs as the Official County Cultural & Heritage Agency.
- 2013-60 FREEHOLDER ALEXANDER MIRABELLA:** Supporting New Jersey Assembly Bill A-3443 which would require compensation from water utilities to cover costs related to flood damage caused by a water main break.
- 2013-61 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and/or change the Internal Position Control Schedule of the budget.
- 2013-62 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to execute a Cooperative Services Agreement with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in providing Union County with a two-year integrated wildlife damage management program aimed at reducing wildlife damage to human health and safety, property, and natural resources in Union County, New Jersey for the period of March 1, 2013 through February 28, 2015 in the amount not to exceed \$228,983.
- 2013-63 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 bed knife grinder (Lots A & B), in the amount of \$54,474.00.
- 2013-64 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing 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, 2013 through December 31, 2013 in an amount not to exceed 1,430,000.00.
- 2013-65 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: Business Furniture, Inc., Parsippany, New Jersey, for the purpose of providing outdoor furniture for the Galloping Hill Clubhouse, in the amount of \$67,165.30.

- 2013-66 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Roger Stryeski as a Delegate member and Thomas Dean, Esq and Mark Kirkconnell as Alternate members to represent the Borough of Roselle and Tony Hall as a Delegate member to represent the City of Rahway to the Union County Transportation Advisory Board with terms commencing January 1, 2013 and ending December 31, 2013.
- 2013-67 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-928, a contract with SOS (Salina Office Systems), Pinehurst, North Carolina, for the license, maintenance and support of software for the period of January 1, 2013 through December 31, 2013 in an additional amount of \$75.00 for a new total contract amount of \$18,314.15.
- 2013-68 FREEHOLDER VERNELL WRIGHT:** Appointing Stephen E. Thorpe and reappointing Rosemary Coppola and Sandra M. Shelton to the Senior Citizen Disabled Resident Transportation Assistance Program Advisory Board for a term commencing January 1, 2013 and ending December 31, 2015; and Arleen Borden to an unexpired term ending December 31, 2013.
- 2013-69 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Pamela Egan to the Mental Health Advisory Board for a term commencing January 1, 2013 and expiring December 31, 2015.
- 2013-70 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Edward Jackus, Delegate Commissioner to the Union County Utilities Authority for a term commencing February 1, 2013 to January 31, 2018.
- 2013-71 CHAIRMAN LINDA CARTER:** Approving a pre-qualified list of vendors for the provision of Election mail fulfillment services.
- 2013-72 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the contract period January 1, 2013 through December 31, 2013 in an amount not to exceed \$66,000.
- 2013-73 CHAIRMAN LINDA CARTER:** Approving a list of pre-qualified vendors for the provision of Election Printing Services.
- 2013-74 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with B&B Press, Lebanon, New Jersey for the purpose of printing the vote by mail and provisional ballots for both the Primary and General Elections for the year 2013 in an amount not to exceed \$240,000.
- 2013-75 CHAIRMAN LINDA CARTER:** 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 an amount not to exceed \$30,000 for the 2013 elections.
- 2013-76 CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2013 in an amount not to exceed \$41,350, using the exception to bidding for proprietary computer services NJSA 40A:11-5(1)(dd).

- 2013-77**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system for the contract period April 1, 2013 through March 31, 2014 in the amount of \$26,383.81.
- 2013-78**     **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-613, awarding a professional services contract to DNA Consultant, Cortney Boccardi, to include the reimbursement costs of attending a DNA Workshop in Washington, DC, in an amount not to exceed \$2,500.00 for a total contract amount of \$92,500.00.
- 2013-79**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, D.O., FACM, Roselle Park, New Jersey to provide medical examinations to Sheriff's Officer Candidates for the contract period January 1, 2013 through December 31, 2013 in the amount of \$16,300.00.
- 2013-80**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Kanen Psychological Associates, PA, Ridgewood, New Jersey to provide psychological examinations to Sheriff's Office candidates for the contract period of January 1, 2013 through December 31, 2013 in the amount of \$17,500.00.
- 2013-81**     **CHAIRMAN LINDA CARTER:** 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 of January 1, 2013 through December 31, 2013 in the amount of \$17,500.00.
- 2013-82**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Foster and Freeman USA Inc, Sterling, Virginia for the purchase of the Crime-Lite 82L and Crime-Lite 82S Forensic Light Source Kit for the Sheriff's Identification Unit in the amount of \$27,394.71.
- 2013-83**     **CHAIRMAN LINDA CARTER:** 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, 2013 through January 31, 2014 in the amount of \$100,000.
- 2013-84**     **CHAIRMAN LINDA CARTER:** Approving a prequalified list of vendors for the provision of transporting voting machines.
- 2013-85**     **CHAIRMAN LINDA CARTER:** 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 of February 1, 2013 through January 31, 2014 in the amount of \$70,000.00.
- 2013-86**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Dominion Voting, Denver, Colorado for the purpose of an extended service program for ICC Scanners for a contract period of two (2) years beginning February 1, 2013 through January 31, 2015 in the amount of \$3,762.00.



- 2013-87**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to renew the Long Term and Short Term Disability Insurance for contractual employees with the Standard Insurance Company for the contract period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$263,054. The County's liability is \$128,000 per year and the employee contributions total \$135,054.
- 2013-88**     **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-525, increasing the cap for Arbitrator/Mediator and Fact Finder Services in the amount of \$6,000.00 for a total contract amount not to exceed \$30,000.00.
- 2013-89**     **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-96, an agreement with Luminosity Inc., St. Petersburg, Florida for an additional three months in order to extend the Jail Management initiative for the contract period of January 30, 2012 through April 30, 2013 in an additional amount of \$30,160.00 for a total amount not to exceed \$188,464.00.
- 2013-90**     **CHAIRMAN LINDA CARTER:** Concurring with the City of Scotch Plain's Ordinance Nos. 2012-13, Lowering Speed Limits from 40 MPH to 35 MPH and 2012-14, Lowering Speed Limits from 45 MPH to 40 MPH.
- 2013-91**     **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-696, a contract with Smith-Sondy Asphalt Construction Company, Wallington, New Jersey, to reflect a change in the account numbers only.
- 2013-92**     **CHAIRMAN LINDA CARTER:** Adopting the "Summary of Project Management and Contract Administration Eligibility Requirements for Locally Administered Federal Aid Highway Projects" guidelines for projects using FHWA funds.
- 2013-93**     **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to exercise its option to extend a contract for a period of 24 months and to amend the same contract to add Waste Disposal Services for Runnells Specialized Hospital based on the unit prices provided in the public bid submitted and awarded to T. Farese & Son, Newark, New Jersey, for the period of November 1, 2012 through October 31, 2014 in the amount of \$251,435.16.
- 2013-94**     **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-794, to increase the appropriation to Kologi Simitz of Linden, New Jersey in the matter entitled Rose Bravo v. UC, et als., in the amount of \$10,000.00 for a total sum not to exceed \$30,000.00.
- 2013-95**     **CHAIRMAN LINDA CARTER:** Approving the settlement in the matter entitled Otto Czulak v. UC, et als, Docket No. UNN-L-1920-11 in the amount of \$84,000.00.
- 2013-96**     **CHAIRMAN LINDA CARTER:** Awarding a contract to James Jude Plaia, Esq., Verona, New Jersey, to provide Worker's Compensation Defense Counsel services for a period commencing January 1, 2013 through March 31, 2013 in an amount not to exceed \$17,500.00.
- 2013-97**     **CHAIRMAN LINDA CARTER:** Appointing Mohamed S. Jalloh as the Freeholder Liaison to the Union County Homelessness Trust Fund Advisory Board for a term commencing January 1, 2013 and ending December 31, 2013.

- 2013-98 CHAIRMAN LINDA CARTER:** Amending Resolution 2013-41 to reflect a change to the Delegate Member, Engineer for the City of Linden as George Vircik for a term commencing January 1, 2013 and ending December 31, 2015.
- 2013-99 FREEHOLDER BRUCE BERGEN & THE ENTIRE BOARD:** Resolution expressing this Board's support for an immediate reinstatement of a ban on the sale of high-grade, military style assault weapons; renewal of a ban on the sale of ammunition magazines holding more than 10 rounds; enactment of a prohibition against armor-piercing bullets; and institution of background checks for all purchasers of weapons.
- 2013-100 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Frederick R. Bostel on the occasion of his retirement from the Union Vicinage Probation Division after 41 years of outstanding service.
- 2013-101 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Extending the Board's deepest sympathy to the family of Bernadine M. McGrath Peer, during this their time of sorrow.
- 2013-102 FREEHOLDER VERNELL WRIGHT:** Designating January 21st - 27th as "National Activity Professionals' Week" in the County of Union.
- 2013-103 CHAIRMAN LINDA CARTER:** Recognizing the volunteer members Union County Medical Reserve Corps for their 15 days of service to Union County residents before, during and after Hurricane Sandy.
- 2013-104 CHAIRMAN LINDA CARTER:** Congratulating Ella Shaykevich on being honored by the New Jersey Association of Public Health Nurse Administrators as Public Health Nurse of the Year.

**FEBRUARY 21, 2013**

- 2013-105 FREEHOLDER BRUCE BERGEN:** Appointing the following members to the Air Traffic and Noise Advisory Board: James Mathieu as a Delegate member to represent the Borough of Garwood; Ronald Stamboly as a Delegate member and Jim McLaughlin as an Alternate member to represent the Borough of Roselle Park; Barbara Krause as a Delegate member and William Ilaria as an Alternate member to represent the Township of Cranford; Zenon Moriak as a Delegate member to represent the Borough of Mountainside; Roger Stryeski as a Delegate member and Thomas Dean, Esq. and Mark Kirkconnell as Alternate members to represent the Borough of Roselle for a term commencing January 1, 2013 to December 31, 2014; and Michele Yamakaitis as a Delegate member and Rhashonna Cosby-Hurling as an Alternate member to represent the City of Linden for a term commencing January 1, 2013 through December 31, 2013.
- 2013-106 FREEHOLDER BRUCE BERGEN:** Re-appointing James Nichnadowicz and Steve Falco to the Shade Tree Advisory Board for a term commencing January 1, 2013 to December 31, 2015.

- 2013-107 FREEHOLDER MOHAMED S. JALLOH:** Appointing the following members to the Workforce Investment Board: Mark Bocchieri to fill an unexpired term ending June 30, 2014; Peter Capodice to fill an unexpired term ending June 30, 2013; Noel Christmas for a term that runs from July 1, 2012 to June 30, 2015; Pamela Capaci for a term that runs from July 1, 2012 to June 30, 2013; Kathleen C. Serafino for a term that runs from July 1, 2012 to June 30, 2014 and Stan Robinson, Jr. for a term that runs from July 1, 2012 to June 30, 2015.
- 2013-108 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of 75 parking spaces located at 425 Union Avenue, Elizabeth, for Division of Social Services' employee parking in the amount of \$60.00 per space per month, or \$4,500.00 per month in an amount not to exceed \$54,000.00 per year for the period of January 1, 2013 through December 31, 2013.
- 2013-109 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2013 through December 31, 2013 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount not to exceed \$522,000.00 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 agencies fails to meet its contractual obligation.
- 2013-110 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 Division of Social Services' software and hardware systems for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$75,942.29.
- 2013-111 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts in accordance with the 2013-2015 Area Plan in the total amount not to exceed \$3,860,205.00, pursuant to a Request for Proposal (RFP), for contract year one period of January 1, 2013 through December 31, 2013, to deliver services to Union County residents 60 years of age or older and /or their caregivers with an option to renew contracts for two years and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies should fail to meet its contracted obligation.
- 2013-112 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, for the period of January 1, 2013 through June 30, 2013 with the options to renew the lease on a month-to-month basis for an additional six months at a rate of \$6,732.00 per month for a total amount not to exceed \$80,784.00 if all options are exercised.

- 2013-113 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with the Union Vicinage, Probation Services, City of Elizabeth, City of Linden and City of Plainfield Police Departments to provide Night Watch Supervision listed on the Union County Youth Services Commission Spending Plan in the total amount not to exceed \$35,000.00 for the grant period of January 1, 2013 through December 31, 2013 and further authorizing 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.
- 2013-114 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000.00, entering into agreement with various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2013 through December 31, 2013, and further authorizing 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.
- 2013-115 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award Union County Youth Services Commission Spending Plan subcontracts to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry in the total amount not to exceed \$524,320.00 for the grant period of January 1, 2013 through December 31, 2013, and further authorizing 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.
- 2013-116 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey, for six (6) parking spaces in Lot #3 (Reid Street), specifically designated for 'handicapped' use by the One Stop Career Center in Elizabeth, at the rate of \$100.00 per month for each space commencing January 1, 2013 through December 31, 2013 at a total cost not to exceed \$7,200.00.
- 2013-117 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-547, authorizing a lease agreement with Ronlee Realty, Inc. c/o Paramount Assets, LLC, Elizabeth, New Jersey, for space at 40 Parker Road, Elizabeth, New Jersey, to reflect a change in the account number only.
- 2013-118 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-56, to extend the Lease Agreement with 28 Prince Street Realty Corp., Union, New Jersey, for the purpose of continuing to lease commercial space for the Division of Social Services Legal Administration and Operations at 28 Prince Street, Elizabeth, New Jersey, for an additional period of one month commencing February 1, 2013 through February 28, 2013, with two 1-month Options to Renew, in the total base rent of \$7,250.00 monthly plus escalations for increases in real estate taxes each option period for a total of \$21,750 if all options are exercised.

- 2013-119 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1024, to increase the current contracts with Meals on Wheels, Inc., in the total amount of \$23,987.00, from \$518,700.00 to \$542,687.00, and to change the account numbers accordingly for the same contract period of January 1, 2013 through March 31, 2013.
- 2013-120 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2012-897 to change the Youth Services Special Projects and Events Coordinator contract with Catherine Butter, Union, NJ, to reflect a new contract period of March 1, 2013 through March 31, 2014 and subsequent account numbers with no change in contract dollars.
- 2013-121 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A:4-58 in the amount of \$11,000.00.
- 2013-122 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2013 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2013-123 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with Powell Capital Markets, Inc., Roseland, New Jersey, to provide financial advisory services for the County's proposed transfer of its golf courses to the Union County Improvement Authority in an amount not to exceed \$20,000.00.
- 2013-124 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. Inc., Clifton, New Jersey, for the purpose of providing concession: boating & food at Echo Lake Park, 2 consecutive seasons in the amount of \$11,214.00. (Revenue Generating)
- 2013-125 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: Main Pool & Chemical Co. Inc., Dupont, Pennsylvania, for the purpose of providing pool chemicals for the 2013 and 2014 seasons in the amount of \$51,200.00.
- 2013-126 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: Wilfred MacDonald, S. Hackensack, New Jersey, for the purpose of providing green rollers in the amount of \$54,592.00.
- 2013-127 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a class size training contract with Union County College Industry Business Institute (IBI) in an amount not to exceed \$300,000.00 to provide "Union County Choices", a targeted jobs training program. "Union County Choices" will offer class-size training for in demand occupations in targeted economic development sectors to residents of Union County. The targeted sectors include Transportation Logistics and Distribution (TLD); Healthcare; and the Retail Industry for the period of February 1 through December 31, 2013.

- 2013-128 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Workforce Advantage for the 6 month period: January 1, 2013 - June 20, 2013 under the Workforce Investment Act Youth Program. Funding will be utilized to provide a comprehensive year round youth program that includes a classroom training component. The youth program will serving school youth aged 16-21. Total funding for the six month period will not exceed \$100,000.00. This resolution would 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.
- 2013-129 FREEHOLDER DANIEL P. SULLIVAN:** Appointing the following members to the Transportation Advisory Board for a term commencing January 1, 2013 through December 31, 2013: James Mathieu as a Delegate member to represent the Borough of Garwood; Paul Baiamonte as a Delegate member and Roger Stryeski as an Alternate member to represent the Borough of Roselle Park; Robert W. Messler as a Delegate member and Michael Disko, Jr. as an Alternate member to represent the Borough of Mountainside; Shane Ronan as a Delegate member and Ziad Andrew Shehady as an Alternate member to represent the Township of Springfield; Hugh Welsh as a Delegate member and Ronald Zuber as an Alternate member to represent the Township of Cranford; John Morgan as a Delegate member and George Lanzano as an Alternate member to represent the Town of Westfield.
- 2013-130 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 not to exceed \$30,000,000 Guaranteed Lease Revenue Refunding Bonds (Various City of Linden Projects) of the Union County Improvement Authority.
- 2013-131 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 2003)" (The "Outstanding Bonds").
- 2013-132 FREEHOLDER DANIEL P. SULLIVAN:** A resolution sponsoring the Union County Black History Month celebration and making available funds to the Union County College and the keynote speaker Dr. Clement Price in an amount not to exceed \$4,000.00.
- 2013-133 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing an increase in the salaries for the constitutional officers in the amount of 2% effective January 1, 2013.
- 2013-134 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-995, a contract with Penn Jersey paper Company, Philadelphia, Pennsylvania, for the year 2013 by adding \$3,000.00 for the purchase of chemicals for laundry.
- 2013-135 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: Modern Medical Systems Co., for the purpose of providing maintenance and repair of beds, wheel chairs, nurse call bells, etc., from March 1, 2013 through July 31, 2014, in the amount not to exceed \$97,911.00.

- 2013-136 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues for Runnells Specialized Hospital to the HealthCare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2013 in the amount of \$18,090.00 (less 4.5% if paid by 04/01/13).
- 2013-137 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues of Runnells Specialized Hospital to the New Jersey Hospital Association/American Hospital Association (NJHA/AHA) for the year 2013 in the amount of \$15,213.00.
- 2013-138 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Partner's Pharmacy, Cranford, New Jersey, to provide pharmaceutical services to the patients/residents of Runnells Specialized Hospital Contract period: March 1, 2013 - February 28, 2014 in the amount not to exceed \$900,000.00 at a savings of \$100,000.00 over last year's contract.
- 2013-139 FREEHOLDER VERNELL WRIGHT:** Appointing Karyn Weingarten and Reverend Pamela Jones to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2013 through December 31, 2015.
- 2013-140 VICE CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution 2013-39, to remove Dr. Vasudev Makhija from the Mental Health Advisory Board.
- 2013-141 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-522, to increase the amount of the contract with Trinitas Hospital, Elizabeth, New Jersey for the provision of a licensed clinician at the Union County Child Advocacy Center in the amount of \$2,285 for a new total of \$58,535.00.
- 2013-142 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to renew Union County Cooperative Contract Purchasing System, ID# CK-06-Union, for another five years. This cooperative purchasing system, with the approval of both the County and the vendor, allows contracting units located within the geographic boundary of the County to purchase under the contract subject to its specifications, terms and conditions with no fees or cost to the County of Union.
- 2013-143 CHAIRMAN LINDA CARTER:** To approve and deem Education Health Centers of America, Inc., as a pre qualified vendor to provide comprehensive inmate substance abuse treatment for Union County inmates for the period of January 1, 2013 through December 31, 2013.
- 2013-144 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Education and Health Centers of America, Inc., Roseland, New Jersey, to provide Comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services for up to 200 Union County Jail inmates daily for a period starting January 1, 2013 through June 30, 2013 with an option to extend through year 2015 in an amount not to exceed \$2,921,095.00.
- 2013-145 CHAIRMAN LINDA CARTER:** Concurring with the City of Scotch Plain's Ordinance No. 2012-19, lowering speed limits on Terrill Road to 35 MPH.
- 2013-146 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1071, (BA#47-10) a contract, through the public bidding process with Schifano Construction Corporation, Middlesex, New Jersey, approving Change Order No. 2 (final) for the 2009 Road Resurfacing Project. This Change order will reduce the contract amount by \$423,053.87 for a new contract amount of \$4,154,951.76.

- 2013-147 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for, and if awarded, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for the 2013 Local Bridges, Future Needs Program for the Replacement of Madison Hill Bridge, Rahway, New Jersey, application LBFN 2013-Union County - 00016 in the amount of \$1,000,000.00.
- 2013-148 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for, and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) FY2013 County Aid for an allotment in the amount of \$4,487,600.00.
- 2013-149 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-397, (BA#26) a contract through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 1 (final) for the Park Avenue Corridor, ARRA Project-FS-7390 (103) various locations, City of Plainfield, in the amount of \$3,568.40 for a new total contract amount not to exceed \$569,462.54.
- 2013-150 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract in accordance with the Local Public Contracts Law, NJSA 40A:11-5(2) between the Union County Department of Engineering, Public Works & Facilities; Division of Facilities Management and the City of Elizabeth Parking Authority, Elizabeth, New Jersey, for the purpose of providing Jury Parking for a contract period of January 1, 2013 through December 31, 2013, in the amount of \$180,000.00.
- 2013-151 CHAIRMAN LINDA CARTER:** 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: Sage Landscaping Contractors, Inc., North Plainfield, New Jersey, for a contract period of twenty-four (24) months in an amount not to exceed \$158,160.00 (hourly rate of \$197.70).
- 2013-152 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rotary Club to hang a banner across Springfield Avenue for the period of February 15, 2013 through March 25, 2013 to advertise the "Rotary Club Pancake Breakfast" to be held on Saturday, March 16, 2013 (rain date Saturday, March 23, 2013) for the purpose of raising money for The Berkeley Heights Education Foundation.
- 2013-153 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Springfield granting permission to St. James the Apostle Church to close South Springfield Avenue between Mountain Avenue and Shunpike Road from April 30th to May 3rd from 6:00 p.m. to 10:00 p.m. and May 4th from 2:00 p.m. to 10:00 p.m. for the Annual Festival.
- 2013-154 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1172 to increase the 2011 Urban Areas Security Initiative (UASI) grant award in the amount of \$20,567.60 for a total award of \$4,428,657.61.



- 2013-155 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend the 2011 Emergency Management Performance Grant from the New Jersey Department of Law and Public Safety, Division of the State Police in the amount of \$45,533 with a County Match of \$45,533 for a total of \$91,066.
- 2013-156 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend a 2011 Port Security Grant award in the amount of \$49,979 from the Port Authority of New York/New Jersey for the purpose of providing the necessary safety equipment to be used by the Union County Public Safety Department.
- 2013-157 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Memorandum of Understanding with the State of New Jersey for Telecommunication services; and to further authorize the County Manager to execute any and all agreements with municipalities and/or private non-profit agencies.
- 2013-158 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept the bid/contract (BA #55-2012) with the uniform division of Flemington Department Store, Flemington, New Jersey, to purchase uniforms and various police equipment for a period of 24 months with the provision for one 24 month extension in an amount not to exceed \$179,153.31.
- 2013-159 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-587, to increase the appropriation to Kologi Simitz of Linden, New Jersey in the matter entitled Gerald & Laura Hatton v. UC, et als, in the amount of \$10,000.00 for a total sum not to exceed \$30,000.00.
- 2013-160 CHAIRMAN LINDA CARTER:** A resolution appointing Bhala & Cho, Jersey City, New Jersey, Special Counsel to represent C.O. William Burkert in the matter entitled LaQuan Kearney v. UC, et als, in an amount not to exceed \$10,000.00.
- 2013-161 CHAIRMAN LINDA CARTER:** A resolution appointing Weber Dowd Law, West Paterson, New Jersey, Special Counsel to represent C.O. Sammy Weakland in the matter entitled LaQuan Kearney v. UC, et als, in an amount not to exceed \$10,000.00.
- 2013-162 FREEHOLDER MOHAMED S. JALLOH:** Expressing the Board's deepest sympathy to the family of Shirley Armstrong, Elizabeth, New Jersey, in this their time of sorrow.
- 2013-163 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Raphael's Life House, located at 231 Court Street, Elizabeth, New Jersey, as they celebrate 20 years of sheltering and supporting homeless, pregnant women in their transitional home.
- 2013-164 FREEHOLDER VERNELL WRIGHT:** Congratulating the following women for being chosen as the 2013 Women of Excellence: Captain Roxann Banek, Eileen Birch, Andrea Carbine, Larissa DePalma, Christine Ferdinand, Dr. Darlene Gibbon, Rita Greco, Robin Ince, Ellen McNally and Theresa E. Mullen, Esq.
- 2013-165 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution of continuing support for the goals and purposes of the 2004 Highlands Water Protection and Planning Act.

- 2013-166 VICE CHAIRMAN CHRISTOPHER HUDAK:** Supporting New Jersey Assembly Bill A3000/2927, requiring full-day kindergarten in all school districts and establishing uniform age requirement for enrollment in kindergarten.
- 2013-167 CHAIRMAN LINDA CARTER:** Recognizing Sarah Codogan of Plainfield, New Jersey, founder of Young Men of Resilience, a nonprofit group established to help young men achieve higher education.
- 2013-168 CHAIRMAN LINDA CARTER:** Recognizing March 12, 2013 as "K-9 Veterans Day" in Union County and acknowledging the hard work and sacrifice of members in K9 training.
- 2013-169 CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of Denise F. Shepherd of Elizabeth, New Jersey, in this their time of sorrow.
- 2013-170 CHAIRMAN LINDA CARTER:** Proclaiming February, 2013 as "National Career and Technical Education Month" in Union County.
- 2013-171 CHAIRMAN LINDA CARTER:** Recognizing the week of February 16-23, 2013 as "National Future Farmers of America (FFA) Week" throughout Union County.

**MARCH 28, 2013 (DOUBLE MEETING)**

- 2013-172 FREEHOLDER BRUCE BERGEN:** Amending Resolution Number 2013-98, to replace Robert Brucco with Philip Haderer to represent the Township of Union as a Delegate member to the Morse Creek Flood Control Commission, and to remove the term mentioned.
- 2013-173 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with New Jersey Department of Human Services, Division of Disability Services, for 2013 Personal Assistance Services Program (PASP) funding in the grant application amount of \$820,000.00, of which \$82,000.00 will be received by the County for program administration, for the grant period of January 1, 2013 through December 31, 2013. The remainder of the grant monies will be issued directly to the State's Fiscal Intermediary for direct services to Union County residents.
- 2013-174 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$11,557.00 for the CWA Administration of the 2013 Universal Service Fund.
- 2013-175 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs (NJDCA) in the amount of \$17,336.00 for the CWA Administration of the 2013 Low Income Home Energy Assistance Program (LIHEAP) Fund.
- 2013-176 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-1111 for an increase in the amount of \$30,000.00 in the NJ Transit Consolidated Job Access and Reverse Commute (JARC) Application, thus changing the County's application from \$95,000.00 to \$125,000.00 in federal funding, with an associated increase of \$30,000.00 in local match, thus increasing the required local match from \$95,000.00 to \$125,000.00.

- 2013-177 FREEHOLDER DANIEL P. SULLIVAN:** Amending resolution 2012-158 by extending the contract with Payall Solutions on a month-to-month basis, as needed, to provide integrated human resource and outsourced payroll system services through December 31, 2013 in an amount not to exceed \$138,000.
- 2013-178 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the City of Elizabeth Recreation Department to run a Summer Playground Program which provides children with the opportunity to participate in supervised recreational activities with a subsidized snack and lunch at no cost to the participants.
- 2013-179 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: Edward Don & Company, for the purpose of providing Event Equipment, in the amount of \$74,192.75.
- 2013-180 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: Edward Don & Company, for the purpose of providing Buffet & Banquet Service Equipment, in the amount of \$25,202.64.
- 2013-181 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: Edward Don & Company, for the purpose of providing Table Top & Serving China, Flatware and glassware, in the amount of \$102,265.71.
- 2013-182 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, for the purpose of providing General Kitchenwares, in the amount of \$12,817.43.
- 2013-183 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group, Inc., Cranford, New Jersey to provide civil engineering and environmental services including design, construction administration and inspection services in association with the Oak Ridge Park Improvements, Township of Clark in an amount not to exceed \$308,480.00. (Union County Engineering Project No. 2012-007)
- 2013-184 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with "This Is It Productions Inc.," Hoboken, New Jersey for the planning, production, promotion and management services for the 2013 Summer Arts Festival in an amount not to exceed, \$67,000.00.

- 2013-185 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Stephen Thorpe as a Delegate member to the Union County Transportation Advisory Board to represent the Township of Winfield, Andre Luboff as a Delegate member to represent the Borough of New Providence and Rosemary Bariexca as a Delegate member and Ludwig Anton Evers as an Alternate member to represent the City of Summit for a term commencing January 1, 2013 through December 31, 2013.
- 2013-186 FREEHOLDER DANIEL P. SULLIVAN:** Re-appointing Michael Timoni as a member to the Union County Planning Advisory Board for a term commencing January 1, 2013 through December 31, 2015.
- 2013-187 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-935, a contract with Grainger Industrial Supply Company, Lake Forest, Illinois, for the provision of supplies for comprehensive maintenance, repair and operations, for the contract period of January 1, 2013 through December 31, 2013, to reflect a change in the account numbers for maintenance in an additional amount of \$2,000 for a new total contract amount of \$30,000.00.
- 2013-188 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-853 to provide for professional medical services for the patients/residents of Runnells Specialized Hospital.
- 2013-189 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Dr. Deborah Matro to the Mental Health Board for a term commencing January 1, 2013 through December 31, 2015 and Philip G. Avila to fill an unexpired term ending December 31, 2013.
- 2013-190 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with Porter Lee Corporation, Schaumburg, Illinois, for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$40,000.
- 2013-191 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-78, to increase the amount of the reimbursement costs of attending multiple DNA workshops in the amount of \$5,000 and to extend the contract with the DNA Consultant, Cortney Boccardi through September 30, 2013 for the total contract amount of \$97,500.00.
- 2013-192 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to donate the following vehicle: a 2003 Ford Escape to the Plainfield Police Department as it is no longer needed for County purposes pursuant to N.J.S.A. 40A:11-36(2).
- 2013-193 CHAIRMAN LINDA CARTER:** 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: 2003 Ford Escape (blue), Vin #1FMYU92153KB64821.
- 2013-194 CHAIRMAN LINDA CARTER:** 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, 2013 through December 31, 2013 in the amount of \$185,000.00.

- 2013-195 CHAIRMAN LINDA CARTER:** Approving the Third Party Claim Administration contract for general liability, professional liability, and employment practices with Dietz and Hammer Risk Solutions for the contract period of March 1, 2013 through February 28, 2014 in an amount not to exceed \$97,500.
- 2013-196 CHAIRMAN LINDA CARTER:** Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company in an amount not to exceed \$1,750.00.
- 2013-197 CHAIRMAN LINDA CARTER:** Renewing the Third Party Claim Administration Contract for Workers' Compensation, Auto and Property Claims with PMA Insurance Company from March 1, 2013 through February 28, 2014 in an amount not to exceed \$295,000.00.
- 2013-198 CHAIRMAN LINDA CARTER:** Renewing the Runnells Specialized Hospital General, Professional and Excess Liability coverage with Princeton Insurance Company from March 1, 2013 through February 28, 2014 in amount not to exceed \$449,523. (General/Professional Liability \$285,073.00 - Excess Liability \$164,450.00). This is a \$17,472.00 decrease from last year's premium.
- 2013-199 CHAIRMAN LINDA CARTER:** Renewing the Insurance Design Administrators (IDA) to administer the County of Union's co-pay reimbursement plan for 62 employees at \$5.00 administration fee per employee per month. In addition, the 2012 claims reimbursement totaled \$7,280.00 per year. This contract is from March 1, 2013 through February 28, 2014 for a total amount not to exceed \$11,000.00. To be charged to account 3-01-23-736-460-305 \$9,166.00 and 4-01-23-736-460-305 \$1,834.00.
- 2013-200 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-590, (BA #79) a contract with George's Auto Repair, Roselle Park, New Jersey to increase the contract amount for collision repair services of cars and light trucks in the amount of \$50,000 for a total contract amount not to exceed \$180,000.
- 2013-201 CHAIRMAN LINDA CARTER:** Amending Resolution No. 2012-274 Delta Dental of New Jersey/Flagship Dental Plan to reflect a two year contract expiring on 12/31/2013 and the 2013 account number 3-01-23-739-490-326. The premium number per year remains the same at \$1,485,958.30.
- 2013-202 CHAIRMAN LINDA CARTER:** Awarding a Professional Engineering Service Contract, pursuant to NJSA 40A:11-15, to Matrix New World of Florham Park, New Jersey, for Licensed Site Remediation Professional (LSRP) Environmental Compliance Services and Remedial Investigation activities at the following locations: former Cherry Street Maintenance Garage, Elizabeth; Echo Lake Park, Mountainside; Galloping Hill Golf Course, Kenilworth; Houdaille Quarry, Springfield; Department of Public Works Complex, Scotch Plains; Warinanco Park, Roselle and Elizabeth; and Watchung Reservation, Mountainside, in an amount not to exceed \$396,195.00.
- 2013-203 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing "On-Call" Architectural Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following: GRA Architects of Berkeley Heights, New Jersey in an amount not to exceed \$25,000.00; Netta Architects of Mountainside, New Jersey in an amount not to exceed \$75,000.00; and USA Architects of Somerville, New Jersey in an amount not to exceed \$50,000.00.

- 2013-204 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract for the purpose of providing "On-Call" Engineering Services for the Year 2013, commencing January 1, 2013 to December 31, 2013 to the following Engineers: Alaimo Group of Mt. Holly, New Jersey in an amount not to exceed \$25,000.00; CCMS of Wall, New Jersey in an amount not to exceed \$75,000.00; Harbor Consultants of Cranford, New Jersey in an amount not to exceed \$25,000.00; LCA of Union, New Jersey in an amount not to exceed \$75,000.00; The Louis Berger Group of Morristown, New Jersey in an amount not to exceed \$25,000.00; Neglia Associates of Lyndhurst, New Jersey in an amount not to exceed \$50,000.00; Pennoni Associates of Edison, New Jersey in an amount not to exceed \$25,000.00; The PMK Group of Cranford, New Jersey in an amount not to exceed \$200,000.00 and T&M Associates of Middletown, New Jersey in an amount not to exceed \$25,000.00.
- 2013-205 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to the PMK Group of Cranford, New Jersey for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$16,500.00.
- 2013-206 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to Pennoni Associates of Edison, New Jersey for the purpose of providing UST Environmental Compliance Services for the period of March 1, 2013 to February 28, 2014 for an amount not to exceed \$30,500.00.
- 2013-207 CHAIRMAN LINDA CARTER:** Authorizing the Union County Board of Chosen Freeholders 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; Pennetta Industrial Automation, LLC, Jersey City, New Jersey, for the purpose of providing Electro Mechanical Repairs, Maintenance and Installation Services for a contract period of March 10, 2013 through March 10, 2015 in the amount of \$167,208.88.
- 2013-208 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue (by Post Office Complex) from April 15, 2013 through May 11, 2013 to announce the Berkeley Heights Travel Soccer Tryouts.
- 2013-209 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Kenilworth granting permission to the Pride in Kenilworth Committee to close the Boulevard from 23rd Street to 14th Street on Sunday, October 27, 2013 from 7:00 A.M. to 8:00 P.M. and to hang a banner across the Boulevard from October 1, 2013 to October 28, 2013 for the annual Kenilworth Street Fair.
- 2013-210 CHAIRMAN LINDA CARTER:** 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 5, 2013 for the 5-Mile Run Event.
- 2013-211 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-489, to increase the appropriation to Roth D'Aquanni, LLC, Springfield, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a new sum not to exceed \$20,000.00.

- 2013-212 CHAIRMAN LINDA CARTER:** A Resolution appointing Palumbo & Renaud, Cranford, New Jersey, as Special Counsel in a potential litigation matter in an amount not to exceed \$10,000.00.
- 2013-213 CHAIRMAN LINDA CARTER:** Appointing Manuel R. Grova, Esq., of Mandelbaum & Salsburg, Elizabeth, NJ as Counsel to the Union County Planning Board for the period of March 1, 2013 through December 31, 2013 in an amount not to exceed \$25,000.00
- 2013-214 CHAIRMAN LINDA CARTER:** Awarding a contract to James Jude Plaia, Esq. Verona, New Jersey, to provide Worker's Compensation Defense Counsel services commencing March 1, 2013 through December 31, 2013 with any sums to be paid through the Third Party Administrator.
- 2013-215 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a professional service contract with the Union County Alliance to provide bi-partisan leadership and support for the continued economic advancement and growth of Union County for the period January 1, 2013 through December 31, 2013 in the amount of \$232,125.
- 2013-216 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing the month of March, 2013 as "Youth Art Month" in Union County.
- 2013-217 FREEHOLDER DANIEL P. SULLIVAN:** Congratulating Jim Tansey, Grand Marshal of the 2013 Union County Saint Patrick's Day Parade, Kelly Anne Scanlon, 2013 General Chairwoman, and Harry Capko, 2013 Parade Adjutant.
- 2013-218 FREEHOLDER VERNELL WRIGHT:** Proclaiming the month of March, 2013 as "National Professional Social Workers Month" in Union County.
- 2013-219 FREEHOLDER VERNELL WRIGHT:** Expressing the Board's deepest sympathy to the family of Sidney Jordan Jr., of Union, New Jersey, in this their time of sorrow.
- 2013-220 CHAIRMAN LINDA CARTER:** Congratulating Captain John A. White of the Union County Police Department on his more than 40 years of dedicated service to the Union County residents upon his retirement from the force, March 1, 2013.

**MARCH 14, 2013**

- 2013-221 FREEHOLDER BRUCE BERGEN:** Supporting the Mayors' Council on Rahway River Watershed Flood Control's request for state funding in the 2014 budget in an effort to complete the evaluation process in order to establish a recommended action plan for the South Mountain Regional Detention Basin Project.
- 2013-222 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an Agreement of Understanding and HIPPA Compliance Agreement between the Union County Division on Aging and Trinitas Medical Center for the Out-stationing of County Aging Social Worker staff (one, maximum two as needed, part-time employees) to provide health coaching to patients utilizing the Care Transitions model for the period of March 15, 2013 through December 31, 2013.

- 2013-223 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-109, to allocate additional HOPWA Spending Plan funds in the amount of \$12,907.00, for a revised total allocation of \$534,907.00, for the period of January 1, 2013 through December 31, 2013 for the provision of long term rental assistance to people with HIV/AIDS.
- 2013-224 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Coordinated Community Care Spending Plan in the total amount, not to exceed, \$100,000.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division of Aging Services, to provide Home Care and Nursing services to Union County residents 60 years or older for the period of January 1, 2013 through December 31, 2013; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation.
- 2013-225 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Statewide Respite Care Spending Plan in the total amount, not to exceed, \$326,460.00; entering into agreements with various agencies, pursuant to a Request for Proposal for contract year one of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, Division of Aging Services, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2013 through December 31, 2013; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the funded agencies should fail to meet its contractual obligation.
- 2013-226 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the Fiscal Year 2013 Union County Arts Grant Program in the amount of \$58,500.
- 2013-227 FREEHOLDER ALEXANDER MIRABELLA:** Resolution urging the Governor and the New Jersey State Legislature to restore funding to the State Recycling Fund in the Fiscal Year 2014 State Budget.
- 2013-228 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).
- 2013-229 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2013.
- 2013-230 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing general economic development services to private businesses in Union County for the period of January 1, 2013 through December 31, 2013 in the amount of \$60,000.00.
- 2013-231 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the Union County Economic Development Corporation for the purpose of providing procurement training/technical assistance to private businesses within the County of Union and associated general economic development services to the County of Union for the period of January 1, 2013 through December 31, 2013 in the amount of \$100,000.00.



- 2013-232 FREEHOLDER DANIEL P. SULLIVAN:** Re-appointing John Morgan as a member to the Union County Transportation Advisory Board to represent the Township of Scotch Plains for a term commencing January 1, 2013 through December 31, 2013.
- 2013-233 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-226, 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 Runnells Specialized Hospital, Berkeley Heights, New Jersey, in the amount of \$22,921.25 for a new total contract amount not to exceed \$1,496,921.25.
- 2013-234 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2008-779, a Professional Architectural Service Contract with Netta Architects, LLC, Mountainside, New Jersey, approving Amendment No. 5 for additional architectural/engineering services associated with the Union County Correctional Facility in the amount of \$214,083.00 for a new contract amount not to exceed \$512,173.00. This amendment will extend this contract for an additional eleven (11) months from September 2013 through July 2014.
- 2013-235 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-634, a Professional Construction Management Service contract with Pinnacle Consulting, Newark, New Jersey, approving Amendment No. 2 for additional construction management services associated with the Union County Justice Complex Alterations - Phase I & II project in the amount of \$416,000.00 for a new contract amount not to exceed \$1,254,404.52. This Amendment will extend the contract for an additional sixteen (16) months from April 20, 2013 through to August 2014.
- 2013-236 CHAIRMAN LINDA CARTER:** 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: Tiffany Electric, Inc., Fairfield, New Jersey, for the purpose of providing Intersection Improvements Project Vauxhall Road and Valley Street, Township of Union, one hundred eighty (180) days from Notice to Proceed in the amount of \$290,660.50. This is a Federal Funded Project.

**THIS RESOLUTION WAS PULLED**

- 2013-237 CHAIRMAN LINDA CARTER:** Authorizing the UC Board of Chosen Freeholders to award the proposed contract obtained through advertised competitive contracting in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Engineering, Public Works & Facilities; Division of Facilities Management: Keemo Cafeteria, LLC, for the purpose of providing Food Concession Services and Vending Space, April 1, 2013 through March 31, 2018, in the amount to be paid to the County of \$450,000.
- 2013-238 CHAIRMAN LINDA CARTER:** Authorizing the County of Union to exercise the option to extend their contract, awarded through Open Public Bidding, with Radiac Research Corporation, Brooklyn, New York, for an additional twenty-four (24) month period from June 28, 2013 through June 27, 2015 for the collection, packaging, transportation and proper disposal of all wastes collected at Union County Household Hazardous Waste Programs in the amount of \$279,752.00. Contract is funded in full through the Recycling Enhancement Grant.

- 2013-239 FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Portuguese Instructive Social Club of Elizabeth on observing their 91st Anniversary of providing social services to residents of Elizabeth and the County of Union.
- 2013-240 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Daniel Curley of Cranford, New Jersey, Boy Scout Troop 80, on attaining the rank of Eagle Scout.
- 2013-241 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Alexander Timothy Tobias, Boy Scout Troop 75, of Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2013-242 FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Board's deepest sympathy to the family of Arleen Borden of Cranford, New Jersey, in this their time of sorrow.
- 2013-243 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER VERNELL WRIGHT AND CHAIRMAN LINDA CARTER:** Proclaiming the month of March, 2013 "Women's History Month" in the County of Union.
- 2013-244 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER BERGEN AND CHAIRMAN CARTER:** Congratulating Adele Gilman on her retirement as Executive Director of the Cranford Senior Housing after 20 years of dedicated service.
- 2013-245 FREEHOLDER ALEXANDER MIRABELLA:** Proclaiming the month of March "American Red Cross Month" in Union County.
- 2013-246 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Rosemary McClave in this their time of sorrow.
- 2013-247 VICE CHAIRMAN CHRISTOPHER HUDAK & THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Edward J. Wohlrab, in this their time of sorrow.
- 2013-248 CHAIRMAN LINDA CARTER:** Recognizing the week of March 3-9, 2013 as "National Problem Gambling Awareness Week," in the County of Union.
- 2013-249 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Marge Devanney in this their time of sorrow.

**MARCH 28, 2013**

- 2013-250 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan to increase CDBG funding to the Plainfield YMCA for Year 38 in the amount of \$40,000.00 from \$26,500.00 to \$66,500.00.
- 2013-251 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, 2014 through June 30, 2015 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).

- 2013-252 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013–56, to add an additional allocation in the amount of \$358,565 in grant and revenue for the contract period January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc. for the continued provision of the Paratransit and Route 22 Shuttle service.
- 2013-253 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, 2013 through March 31, 2014, contract year 1 of a 3 year contract, in an amount not to exceed \$38,000.00 with renewal contingent upon receipt of additional grant funding from the NJ Department of Human Services, Division of Aging Services; and further authorizing the County Manager to transfer funds during the contract period should service needs change and/or if the agency should fail to meet their contractual obligation.
- 2013-254 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-111, to include Meals on Wheels, Linden, New Jersey, as an additional vendor to deliver nutritional services to persons 60 years of age or older residing in the County of Union and /or their caregivers in the total amount not to exceed \$1,411,961.00 for contract year one period of April 1, 2013 through December 31, 2013 with an option to renew the contract for two years in accordance with the Area Plan Contract 2013-2015; and further authorizing the County Manager to transfer funds during the contract period should service needs change and/or if the agency should fail to meet its contractual obligation.
- 2013-255 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A:4-58.
- 2013-256 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2013 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2013-257 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: Vic Gerard, Farmingdale, New Jersey, for the purpose of providing golf carts and maintenance vehicles for Galloping Hill and Ash Brook Golf Courses for a 48 month lease agreement, in an amount not to exceed \$823,872.00. (Revenue Generating)
- 2013-258 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Robert Deitch as a Delegate member and Jeanne Kinglsey as an Alternate member to the Transportation Advisory Board to represent the Township of Berkeley Heights for a term commencing January 1, 2013 through December 31, 2013.
- 2013-259 CHAIRMAN LINDA CARTER:** 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, 2013 through January 31, 2014 in an amount not to exceed \$30,000.
- 2013-260 CHAIRMAN LINDA CARTER:** Resolution granting permission to the Township of Scotch Plains to close Martine Avenue, from West Broad Street to Cooper Road from 8:45 a.m. to 10:15 a.m. on April 6, 2013 for a YMCA sponsored race.

- 2013-261** **CHAIRMAN LINDA CARTER:** 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: First Priority Emergency Vehicles, Inc., Manchester, New Jersey, for the purpose of purchasing three HazMat Ambulances in the amount of \$265,000.00.
- 2013-262** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to upgrade and add dispatch monitoring software and licenses with TriTech Software Systems, San Diego, California, (formerly VisiCAD/VisiNET) in the amount of \$296,176.55 as an exception to bidding pursuant to NJSA 40A:11-5(1)(dd) for proprietary computer systems and software.
- 2013-263** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Robert Wood Johnson University Hospital Rahway for the use of the autopsy room and tables to perform autopsies at a cost of \$200.00 per case, external examinations at a cost of \$60.00 per case and histology slides at a cost of \$25.00 per case for an estimated 200 cases for the contract period of April 1, 2013 through March 31, 2014 in an amount not to exceed \$70,000.00.
- 2013-264** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-416, to reflect a change in the traffic control signal monitoring device cost and revenue program agreement with the City of Rahway to include two (2) additional cameras added in April 2012 and five (5) additional cameras added in October 2012 (for a total of 11 cameras) for an additional amount not to exceed \$109,940.00 for the period ending July 4, 2014.
- 2013-265** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-766, to reflect a change in the traffic control signal monitoring device cost and revenue program with the Township of Union to include funding through July 4, 2014 in an amount not to exceed \$49,638.00.
- 2013-266** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-701, to reflect a change in the traffic control signal monitoring device cost and revenue program agreement with the City of Linden to include four (4) additional cameras added in October 2012 (for a total of sixteen (16) cameras) and additional funding for the period through July 4, 2014 for additional amount not to exceed \$174,678.00.
- 2013-267** **CHAIRMAN LINDA CARTER:** Appointing Matthew DiRado, Esq., BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing January 15, 2013 and ending on January 14, 2014 or for the remainder of their term of office as officials, whichever is less.
- 2013-268** **CHAIRMAN LINDA CARTER:** Approving the settlement in the matter entitled Jonathan Dawkins v. Union County, et als, Civil Action No. 2:09-cv-04822-WJM-CCC in the amount of \$500,000.00.
- 2013-269** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with FMBA-NAGE Local R2-343, HazMat Technicians/Responders effective January 1, 2011 through December 31, 2014.
- 2013-270** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with PBA local 203, Weights and Measures effective January 1, 2010 through December 31, 2014.

- 2013-271 FREEHOLDER ANGEL G. ESTRADA:** Congratulating David J. Vale of Elizabeth, New Jersey, Boy Scout Troop #101 on attaining his Eagle Scout Award.
- 2013-272 FREEHOLDER ANGEL G. ESTRADA:** Recognizing Diane J. Johnson, Field Director, United States Department of Housing and Urban Development, Newark, New Jersey Office, for her tireless efforts on behalf of Union County in our efforts to provide affordable housing to our residents.
- 2013-273 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming the week of April 1-6, 2013 “National Community Development Week” in the County of Union to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program.
- 2013-274 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Thomas S. Huckfeldt of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award.
- 2013-275 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Kevin Russell Fries of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award.
- 2013-276 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Thomas Francis Fusillo of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award.
- 2013-277 FREEHOLDER DANIEL P. SULLIVAN, FREEHOLDER MOHAMED S. JALLOH & VICE CHAIRMAN CHRISTOPHER HUDAK:** Congratulating the Roselle Catholic High School Boys Basketball Team on winning the Tournament of Champions Final for the first time in school history.
- 2013-278 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of Frank Amato of Linden, New Jersey in this their time of sorrow.
- 2013-279 CHAIRMAN LINDA CARTER:** Commending Mark Lasky, Chief Executive Officer of the Occupational Center of Union County upon his retirement after sixteen years of service.
- 2013-280 CHAIRMAN LINDA CARTER:** Recognizing “Plainfield Seniors On The Move” Program, which provides services for the city's older adults minority elderly and frail senior citizens at the Plainfield Senior Citizen's Center.
- 2013-281 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Co-Sponsoring the 2013 Playball for Miracles Softball Tournament, in cooperation with the Elizabeth NJ Firemen's Federal Credit Union and the Amateur Softball Association, to be held at Warinanco Park on May 4, 2013.

**APRIL 11, 2013**

- 2013-282 FREEHOLDER MOHAMED S. JALLOH:** Appointing Gary Pfarr as a member to the Workforce Investment Board for a term commencing July 1, 2012 through June 30, 2014.
- 2013-283 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to establish County funds to comply with mandates of Legislative Bills A-175 and S-1914 that establishes burial costs for Union County's indigent, unidentified or unclaimed deceased residents be the responsibility of

Union County at a burial rate not to exceed \$1,550.00 in the total amount not to exceed \$60,000.00 for the two (2) year period of January 1, 2013 through December 31, 2014.

- 2013-284 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts, pursuant to a Request For Proposals (RFP) procurement process, for a portion of the funding under the 2013 Alcohol/Drug Abuse Grant for the period of May 1, 2013 to December 31, 2013 in the total amount not to exceed \$90,905.00, and further authorizing 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.
- 2013-285 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1019, to reflect a change in account numbers only with no change in the amount of funds allocated under the approved 2013 Community Services Block Grant (CSBG) Spending Plan.
- 2013-286 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-349 to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$15,829.69 for a revised total allocation of \$1,964,814.69 for the period of March 1, 2012 through February 28, 2013.
- 2013-287 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$711,870 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2013 through February 28, 2014 and further authorizing 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.
- 2013-288 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$50,064 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2013 through February 28, 2014 and further authorizing 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.
- 2013-289 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Peer Grouping Spending Renewal Plan in the total amount of \$508,000 for subcontracted services to be provided during the period of January 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2013-290 FREEHOLDER DANIEL P. SULLIVAN:** 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 Parks and Community Renewal, Division of Golf Operations: John Deere Landscapes of Cleveland, Ohio, for the purpose of providing Golf Course Supplies - Lots #1 and #2, in an amount not to exceed \$18,720; Wittek Golf Supply Co., Inc. of Northbrook, Illinois for the purpose of providing Golf Course Supplies - Lots #3, #4 and #6 in an amount not to exceed \$33,240.00; and Range Servant America, Inc., Norcross, Georgia for the purpose of providing Golf Course Supplies - Lot #5 in an amount not to exceed \$10,620 for a contract period of 24 months.

- 2013-291 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-614, a Professional Engineering Service contract with Neglia Associates, Lynhurst, New Jersey, in the amount of \$17,780.00, to obtain a Waterfront Development Permit in association with the Mattano Park Artificial Turf project, for a total contract amount not to exceed \$94,982.00.
- 2013-292 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution No. 2012-458, approving the 2012 Consolidated Action Plan to include a contract with the Township of Springfield for the Robert Chisholm Building Senior Center ADA Facility Improvements for CDBG Year 38 in the amount of \$70,000.00.
- 2013-293 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply to the New Jersey Historical Commission for Fiscal Year 2014-2015 cycle of the General Operating Support Grant Program which supports history-related program and services.
- 2013-294 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-885, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the Berkeley Heights Special Election to be held on May 7, 2013 in the amount of \$6,525.
- 2013-295 CHAIRMAN LINDA CARTER:** 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 Vehicle: Hertrich Fleet, Milford, Delaware, for the purpose of providing 4 Prisoner Transport Vans in the amount of \$178,516.00.
- 2013-296 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a professional engineering service contract to The Louis Berger Group, Morristown, New Jersey, for the purpose of providing construction administration and inspection services for the intersection improvements to Vauxhall & Valley Street Project located in Union, New Jersey in an amount not to exceed \$45,000.00.
- 2013-297 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1067, a contract through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey, approving Change Order No. 2 (final) for the Intersection Improvement, City of Elizabeth, ARRA Project 1 (FS-B00S-915). This change order will reduce the contract amount by (\$19,144.35) for a new total contract amount of \$528,470.97.
- 2013-298 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Cost Sharing Service Agreement between the County of Union and the Town of Westfield for the Intersection Improvement at E. Broad Street and Elm Street, Town of Westfield, New Jersey.
- 2013-299 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Westfield Avenue to Grant Avenue, on Saturday, June 22, 2013, with a rain date of Saturday, June 29, 2013 from 3:00 p.m. to 8:00 p.m. and on Saturday, September 14, 2013, with a rain date of Saturday, September 21, 2013, from 2:00 p.m. to 7:00 p.m. for the “Crusin’ Night Car Shows.”

- 2013-300** **CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Suburban Chamber of Commerce and the Rotary Club to close Springfield Avenue, from Snyder Avenue to Summit Avenue on Sunday, June 30, 2013 from 7:00 a.m. to 7:00 p.m. for the First Annual Berkeley Heights Street Fair.
- 2013-301** **CHAIRMAN LINDA CARTER:** Resolution granting the Borough of New Providence permission to close South Street from Gales Drive to Springfield Avenue on Wednesday, July 3, 2013 from 6:00 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 8, 2013 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 2013: 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.
- 2013-302** **CHAIRMAN LINDA CARTER:** Amending Resolution 2013-204, authorizing the County Manager to increase the Professional Engineering Service Contract for "On-Call" Engineering Services for the Year 2013, with Pennoni Associates of Edison, New Jersey, an additional \$10,000.00 for a new contract amount not to exceed \$35,000.00.
- 2013-303** **CHAIRMAN LINDA CARTER:** A Resolution authorizing the County Manager to enter into a lease agreement between the County of Union and Smith Motors Realty Corp for 61-99 West Grand Street, Elizabeth, New Jersey, on a month to month basis from January 1, 2013 and expiring no later than December 31, 2013 at a sum of \$39,325.80 per month and in a total amount not to exceed \$471,909.60.
- 2013-304** **CHAIRMAN CARTER & THE ENTIRE BOARD:** Proclaiming the month of May as “Older Americans Month” in Union County to highlight the many contributions older Americans make to our community.
- 2013-305** **CHAIRMAN CARTER & THE ENTIRE BOARD:** Congratulating Community Access Unlimited and their 14 honorees of the 29th Annual Awards Night Celebration to be held April 17, 2013 in Mountainside, New Jersey.
- 2013-306** **CHAIRMAN LINDA CARTER:** Congratulating the 2013 Freedom Fund Awards Banquet Honorees at the banquet to be held by the Roselle Branch of the National Association for the Advancement of Colored People, April 12, 2013 at The Grand Centurion in Clark.
- 2013-307** **CHAIRMAN LINDA CARTER:** Expressing the Board's wholehearted sympathy to the family of Priscilla L. Castles of Plainfield, New Jersey, in this their time of sorrow.
- 2013-308** **CHAIRMAN CARTER & THE ENTIRE BOARD:** Resolution honoring Miriam Gershwin upon her selection as the Springfield chapter of Hadassah 2012 Woman of the Year and offering the Board's deepest gratitude for her efforts in educating the public, through her personal perspective, on the Holocaust.



**2013-309 CHAIRMAN LINDA CARTER:** Congratulating the Union County Club of the National Association of Negro Business and Professional Women's Clubs, Inc as they celebrate their 41st Founders' Day event held on Saturday, April 20, 2013.

**2013-310 CHAIRMAN LINDA CARTER:** Congratulating Ruth S. Sykes on receiving the nationally recognized Sojourner Truth Award by the Union County Club of the National Association of Negro Business and Professional Women's Clubs, Inc at their 41st Founders' Day event.

**APRIL 25, 2013 (SPECIAL MEETING)**

**2013-311 FREEHOLDER DANIEL P. SULLIVAN:** Approving 2013 Budget Amendments.

**APRIL 25, 2013**

**2013-312 FREEHOLDER DANIEL P. SULLIVAN:** Determining that the 2013 Union County Budget shall be read by title and declaring that the public hearing conditions set forth pursuant to N.J.S.A. 40A:4-8(1a)(1b) have been satisfied.

**2013-313 FREEHOLDER DANIEL P. SULLIVAN:** Increasing the Tax Levy up to 3.5% over the previous year's County tax levy and establishing a CAP Bank

**2013-314 FREEHOLDER DANIEL P. SULLIVAN:** Resolution adopting the Annual Budget of the County of Union for Fiscal year 2013 as amended.

**2013-315 FREEHOLDER BRUCE BERGEN:** Requesting the Federal Aviation Administration to perform a Supplementary Environmental Impact Study for a redesign of the airspace for New York, New Jersey and Philadelphia Metropolitan Areas.

**2013-316 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Shared Services Agreement with the County of Mercer for the purposes of providing secure detention beds for its juvenile detention population at the Union County Juvenile Detention Center, on an as needed basis, effective May 20, 2013 through May 19, 2014 at a per diem rate of \$225.00 per juvenile as specified in the Shared Services Agreement.

**2013-317 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: Shepard Brothers, Inc., Canandaigua, NY for the purpose of providing a total of four (4) passenger vans consisting of three (3) ten passenger vans with two wheelchair positions and one (1) twelve passenger van with two wheelchair positions in the amount of \$198,146.

**2013-318 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$3,525,884 for a one (1) year period.

- 2013-319 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with ProAct Inc., East Syracuse, NY to provide a discount Prescription Drug Discount Card to County residents, regardless if County residents have insurance coverage or not, at no cost to the County or resident.
- 2013-320 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Change in Custodian of Petty Cash Fund for Runnells Specialized Hospital.
- 2013-321 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing Change in Custodian for the Change Fund at Runnells Specialized Hospital.
- 2013-322 FREEHOLDER DANIEL P. SULLIVAN:** Requesting New Jersey Transit to deploy dual-powered (diesel/electric) locomotives to the Raritan Valley Rail Line to allow for one seat service for: all trains operating during weekday off-peak hours; all trains operating on weekends, and an equitable allocation of peak period trains in the morning and evening.
- 2013-323 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a class-size training contract with Union County College to provide Workforce Learning Link: Adult Literacy Services for Union County for the operational period of April 15, 2013 through October 31, 2013, in an amount, paid in full through grant funds, not to exceed \$74,000.00.
- 2013-324 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a class-size training contract with YWCA of Eastern Union County to provide specialized employment and training programs for women of domestic violence for an eleven (11) month operational period of May 1, 2013 through March 31, 2014 in an amount, paid in full through grant funds, not to exceed \$75,000.00.
- 2013-325 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Epicare Associates, Inc., West Caldwell, New Jersey, for the purpose of providing psychiatric crisis intervention training for the period of April 1, 2013 through March 31, 2014 in an amount not to exceed \$15,500.00.
- 2013-326 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Genesis Rehab Services, for the provision of Occupational, Physical, and Speech Therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of June 1, 2013 through May 31, 2014 in an amount not to exceed \$1,863,229.00.
- 2013-327 VICE CHAIRMAN CHRISTOPHER HUDAK:** Supporting Legislative Bills A3558 and S2606 which provide for the establishment of pediatric respite care facilities in the State of New Jersey.
- 2013-328 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Richard Watkins, David Maas and Joseph DelGrosso as members to the Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2015.
- 2013-329 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-939, a contract awarded to County Business Systems, Inc., Pennington, New Jersey (BA# 68-2012), to increase the contract amount by \$1,866 to perform additional scanning and recreation services for a new contract amount of \$20,066.

- 2013-330 CHAIRMAN LINDA CARTER:** Authorizing the Union County Prosecutor's Office to purchase (2) Alternative Light Sources from Spex Forensics, Edison, New Jersey, in an amount not to exceed \$32,230.
- 2013-331 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager through the Union County's Prosecutor Office to enter into a Professional Services Agreement with Trinitas Hospital, Elizabeth, New Jersey, to provide a licensed clinician/therapist to provide services at the Union County Child Advocacy Center for the period of December 1, 2012 through June 30, 2013 in the amount of \$22,750.
- 2013-332 CHAIRMAN LINDA CARTER:** 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: Altec Nueco, Brimingham, Alabama for the purpose of purchasing a truck with an aerial device, in the amount of \$45,300.00.
- 2013-333 CHAIRMAN LINDA CARTER:** 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 2 for the period of November 1, 2012 through February 28, 2013 in the amount of \$3,942.00.
- 2013-334 CHAIRMAN LINDA CARTER:** Resolution authorizing employee tuition reimbursement for Kean University for the following programs: Certificate in Public Administration (Undergraduate Program), Certificate in Public Management (Graduate Program), Certificate in Public Management Enhancement Program (Master's Program). The County will partially reimburse for the cost of tuition and course fees, excluding books and miscellaneous expenses for qualified employees for the period of January 1, 2013 through December 31, 2013 in an amount not to exceed \$35,000.
- 2013-335 CHAIRMAN LINDA CARTER:** Renewing the Horse Accidental Death Policy with Great American Assurance Company, Cincinnati, Ohio, to cover accidental death of horses by fire, electrocution or transportation vehicle overturn from January 16, 2013 through January 14, 2014 in an amount not to exceed \$1,585.00.
- 2013-336 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-199, Third Party Administrators plan with Insurance Design Administrators (IDA) to reflect a new account number only.
- 2013-337 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-113, to include commodity costs for Commercial Natural Gas BA #UCCP# 2-12 at a price of \$5.3542/Dth or not to exceed \$2,110,000.00 for a period of March 1, 2012 through February 28, 2015 for a new contract total not to exceed \$2,800,000.00.
- 2013-338 CHAIRMAN LINDA CARTER:** Authorizing the Union County Board of Chosen Freeholders to award the proposed contract obtained through advertise 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 Park Maintenance: National Fence Systems, Avenel, New Jersey, for the purpose of providing Fencing repairs and installation for a contract period of November 1, 2012 through October 31, 2014 in the amount of \$333,280.00.

- 2013-339 CHAIRMAN LINDA CARTER:** 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 9, 2013 from 7:00 a.m. to 7:00 p.m. to hold its Annual Street Fair.
- 2013-340 CHAIRMAN LINDA CARTER:** 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: Sherwin Williams Company, for the provision of traffic paint, for a contract period of twenty-four (24) months in an amount not to exceed \$59,650.00.
- 2013-341 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Hillside granting permission to close various County roads from April 20, 2013 to May 4, 2013 for numerous activities such as “Bike Race through the Ages”, “Youth Bicycle Races and Safety Day”, “100th Birthday Parade” and a Fireworks Display as part of the 100th Anniversary Celebration. Also, granting permission to hang banners on various portions of County roads from April 20, 2013 to May 4, 2013 to publicize the events.
- 2013-342 CHAIRMAN LINDA CARTER:** 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 Public Safety, Division of Emergency Management: Pine Environmental Services, Windsor, New Jersey, to purchase MicroFlame Detectors in the amount, paid in full through grant funds, of \$52,420.00. This is an open ended bid agreement and it can be extended to any New Jersey State or UASI agency.
- 2013-343 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-973, to increase the appropriation to Bauch, Zucker Hatfield of Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.
- 2013-344 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-182, to increase the appropriation to Edward Kologi, Esq. of Linden, New Jersey, in the matter entitled Robert Morgan v. UC Sheriff, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2013-345 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-94, to increase the appropriation to Edward Kologi, Esq. of Linden, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$40,000.00.
- 2013-346 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-211, to increase the appropriation to Roth D’Aquanni, LLC of Springfield, New Jersey, in the matter entitled Rose Bravo v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$30,000.00.
- 2013-347 FREEHOLDERS BRUCE BERGEN & BETTE JANE KOWALSKI:** Congratulating Temple Beth-El of Cranford, New Jersey, as they celebrate 95 years of history and accomplishment on Sunday, May 5, 2013.

- 2013-348 FREEHOLDERS ANGEL G. ESTRADA & DANIEL P. SULLIVAN:** Congratulating Deacon Joseph Caporaso, Principal of Our Lady of Guadalupe Academy in Elizabeth, New Jersey on being honored by the Union County Educational Services Foundation for his dedication to the young people of Elizabeth.
- 2013-349 FREEHOLDERS BETTE JANE KOWALSKI & BRUCE BERGEN:** Commending Rabbi George Nudell on celebrating his 30 years of service and spiritual leadership of Congregation Beth Israel in Scotch Plains, New Jersey.
- 2013-350 VICE CHAIRMAN CHRISTOPHER HUDAK & THE BOARD:** Expressing the Board's deepest sympathy to the family of former Winfield Mayor and Union County Deputy Clerk, David P. Wright, Jr., in this their time of sorrow.
- 2013-351 VICE CHAIRMAN CHRISTOPHER HUDAK:** Proclaiming May 2013 "Mental Health Month" in Union County with this year's theme being "Pathways to Wellness."
- 2013-352 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of John A. Heins of Linden, New Jersey, in his their time of sorrow.
- 2013-353 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of Margaret Milkosky, formerly of Linden, New Jersey, in this their time of sorrow.
- 2013-354 CHAIRMAN LINDA CARTER:** Congratulating the honorees who will receive 2013 Unity Achievement Awards at the 12th Annual Unity Achievement Award Presentation, Monday, May 6, 2013.

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- 2013-355 FREEHOLDER ANGEL G. ESTRADA, VERNELL WRIGHT, FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER MOHAMED S. JALLOH, VICE CHAIRMAN CHRISTOPHER HUDAK & CHAIRMAN LINDA CARTER:** Supporting New Jersey Assembly Bill 3509 and State Senate Bill 2479 which would establish tuition equity for undocumented immigrant children, known as DREAMers.
- 2013-356 FREEHOLDER MOHAMED S. JALLOH:** Resolution supporting Senate Bill #2430 & Assembly Bill #3690; legislation declaring violence a public health crisis, recommends expansion of mental health programs, recommends federal adoption of gun control measures, and establishes "Study Commission on Violence."
- 2013-357 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-896, increasing the 2013 Human Services Advisory Council [HSAC] grant award in the amount of \$125,000.00, designated for Family Support and Prevention (FSP) program services for the period of July 1, 2013 through December 31, 2013, for a new grant total of \$374,063.00 inclusive of County Match.
- 2013-358 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2013 Peer Grouping 7-Month Renewal Spending Plan in the total amount of \$195,416 for subcontracted services to be provided during the period of June 1, 2013 through December 31, 2013 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.

- 2013-359 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with the Rutgers Cooperative Extension for the 2013 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, 2013 through December 31, 2013 in the amount of \$90,406.00.
- 2013-360 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to provide the sum of \$25,000.00 to the Union County Baseball Association for the purposes of providing assistance with the operation of their 2013 summer and fall youth baseball programs. This funding is provided through and from the Kids Recreation Trust Fund in an amount not to exceed \$25,000.00.
- 2013-361 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$35,347.00 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: Victim Witness Advocacy - Domestic Violence Advocate Project.
- 2013-362 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$38,000.00 as a result of notification received from the State of New Jersey, Department of Health for a program entitled: Senior Health Insurance Program - SHIP.
- 2013-363 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$3,942.00 as 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. (LEOTF)
- 2013-364 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$206,976.00 as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: Community Service Block Grant.
- 2013-365 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Haitian Flag Day Committee's efforts in celebrating the Haitian heritage and bringing awareness of the Haitian culture through several events including the annual Haitian Flag Day Parade in the amount of \$3,000.00.
- 2013-366 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring Portugal Day, Inc., in the amount of \$4,000.00 for their efforts in celebrating Portuguese heritage and bringing awareness of the Portuguese culture through their several events including their annual Portugal Day Parade.
- 2013-367 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Plainwood Square Merchants' Association in the amount of \$4,000.00 towards their efforts in providing community and cultural summer events for the residents of Plainfield and the County at large including their free diverse summer concerts.
- 2013-368 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the creation of a monument, in the amount of \$5,000.00, honoring the eight (8) recipients of our Nation's most distinguished honor; the Medal of Honor.

- 2013-369 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Carnaval Elizabeth to be held on September 1, 2013 and September 2, 2013 in the amount of \$5,000.00.
- 2013-370 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Township of Cranford's annual 4th of July celebration in the amount of \$5,000.00.
- 2013-371 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Cuban Club of Elizabeth's efforts in celebrating Cuban heritage and bringing awareness of the Cuban culture, in part through their annual Cuban Independence Day Parade, in the amount of \$2,000.00.
- 2013-372 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Peruvians For Progress' efforts in celebrating the Peruvian heritage and bringing awareness of the Peruvian culture through several events, including their annual Parade, in the amount of \$2,000.00.
- 2013-373 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Linden General Pulaski Memorial Parade Committee of St. Theresa's efforts in celebrating the Polish heritage and bringing awareness of the Polish culture through several events, including their annual Parade, in the amount of \$4,000.00.
- 2013-374 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs in the amount of \$413,735.00 for the rehabilitation of the Arc of Union County's resident group homes and office and day program sites damaged by Hurricane Irene under the State CDBG-DR Program.
- 2013-375 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a competitive contract with United Computer, Cherry Hill, New Jersey, for Technical Support Services in the amount of \$213,500.00 for the contract period of June 1, 2013 through December 31, 2013.
- 2013-376 FREEHOLDER VERNELL WRIGHT:** Appointing Sonja A. Ash as a member to the Senior Citizen Disabled Resident Transportation Assistance Program to fill an unexpired term ending December 31, 2013.
- 2013-377 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Office of the Union County Prosecutor's Office to apply for and accept funding from the Victim Witness Advocacy Fund Supplemental Grant Program in the amount of \$37,561.00 for the period of December 1, 2012 through November 30, 2013.
- 2013-378 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to apply for and accept funding from the Office of Victim Witness Advocacy for the STOP Violence against Women (VAWA)-DV Advocate grant in the amount of \$35,347.00 with a county match of \$11,782.00 for the period June 1, 2013 through December 31, 2013.
- 2013-379 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into a Professional Services Agreement with Elizabeth Deo, RN for the purposes of serving as Acting SANE Coordinator for the period of April 28, 2013 through June 8, 2013 in an amount not to exceed \$4,200.00.

- 2013-380 CHAIRMAN LINDA CARTER:** Renewing the contract with Sage Software, Inc., St. Petersburg, Florida for software licensing renewal for on-going software updates and enhancement services for the County of Union's integrated Human Resource Management System for the period of June 2, 2013 through June 1, 2014 in the amount of \$22,973.39.
- 2013-381 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of May 1, 2013 through December 31, 2013 in an amount not to exceed \$4,500.00.
- 2013-382 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to TJA Use of Force Training, Inc., Cape Coral, Florida, for educational training of the Special Operations Unit pursuant to N.J.S.A. 40A:11-5(1)q; allowing for a contract to be awarded without competitive public bidding if the subject matter consists of educational expenditures, for contract period June 1, 2013 through December 31, 2013 in an amount not to exceed \$28,220.00.
- 2013-383 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Praeses, Shreveport, LA for inmate communications consulting contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11- 1 et seq.; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an extraordinary unspecifiable service at the Union County Jail for the contract period of June 1, 2013 through December 31, 2013 in an amount not to exceed 9.22% of inmate telephone county commission.
- 2013-384 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Engineering: P.M. Construction Corporation, Hillside, New Jersey, for the purpose of providing the Replacement of Two (2) Culverts - Valley Road at Glenside, BE-56, Township of Berkeley Heights and First Avenue at Locust Street, RO-10, Borough of Roselle, 300 calendar days from the day of the Notice to Proceed, in the amount of \$813,935.75.
- 2013-385 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities, Division of Engineering: Colonnelli Brothers, Inc., for the purpose of providing the Replacement of Hillside Avenue Culvert, Township of Springfield, 210 Calendar Days from the date of the Notice to Proceed, in the amount of \$516,265.00.
- 2013-386 CHAIRMAN LINDA CARTER:** Rescinding Resolution Number 2012-960, a professional engineering contract for design, construction administration and inspection services for the East Hazelwood Avenue Bridge in Rahway with Birdsall Services Group (BSG), of Cranford, New Jersey.
- 2013-387 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract to Dewberry Engineering, Inc., of Bloomfield, New Jersey, for the purpose of providing design, construction administration and inspection services for the Replacement of East Hazelwood Avenue Bridge (Ra69), City of Rahway, New Jersey in an amount not to exceed \$579,750.00.



- 2013-388**    **CHAIRMAN LINDA CARTER:** Rescinding Resolution Number 2013-205, a professional engineering contract for Stormwater Compliance Services with the PMK Group of Cranford, New Jersey.
- 2013-389**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to MATRIXNEWORLD, Florham Park, New Jersey, for the purpose of providing Stormwater Compliance Services for the period of March 1, 2013 through February 28, 2014 in an amount not to exceed \$20,500.00.
- 2013-390**    **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-397, (BA#21-2010) a contract through the public bidding process, with Fai Gon Electric, Inc., Piscataway, New Jersey, approving Change Order No. 1 (final) for Intersection Improvements in the City of Elizabeth and Township of Hillside, ARRA FS-B00S (916). This change order will reduce the contract amount by \$1,514.78, for a new contract amount of \$268,585.17.
- 2013-391**    **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-397, (BA#20-2010) a contract through the public bidding process, with Fai Gon Electric, Inc., Piscataway, New Jersey, approving Change Order No. 1 (final) for Intersection Improvements, City of Elizabeth (Contract 3) ARRA FS-B00S (857). This Change Order will reduce the contract amount by \$40,401.67, for a new contract amount of \$700,600.43.
- 2013-392**    **CHAIRMAN LINDA CARTER:** 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 27, 2013 between the hours of 9:00 a.m. and 12:00 p.m.
- 2013-393**    **CHAIRMAN LINDA CARTER:** Resolution 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 Tuesday, July 16, 2013 to 2:00 a.m. on Wednesday, July 17, 2013 for the annual festival and fireworks display.
- 2013-394**    **CHAIRMAN LINDA CARTER:** Resolution concurring with Borough of Mountainside to close Mountain Avenue from New Providence Road to Mountainview Drive on Sunday, June 16, 2013 from 10:00 a.m. to 4:00 p.m. for the purpose of the PAL Cancer Fundraising Event. Also, granting permission to hang a banner from April 29, 2013 to June 17, 2013 on Mountain Avenue.
- 2013-395**    **CHAIRMAN LINDA CARTER:** Entering into an agreement with Readiness Consulting Services LLC, Edgewater, MD, for the purposes of assisting the Union County Office of Emergency Management with their accreditation into the National Emergency Management Accreditation Program, to be funded through the Emergency Management Preparedness Grant in an amount not to exceed \$45,533.00, with a 50% County Match in an amount not to exceed \$45,533.00, for a total amount not to exceed \$91,066.00.

- 2013-396 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a shared services agreement with City of Plainfield; Department of Health and the County Department of Health and Public Safety to provide administrative oversight by a licensed health officer for the contract period May 16, 2013 through May 15, 2014. (Revenue Generating)
- 2013-397 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-998, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Richmond Lapolla v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2013-398 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-537, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Jonathan Dawkins v. UC Sheriff, et als. for a final amount not to exceed \$2,000.00 for a final sum not to exceed \$72,000.00.
- 2013-399 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Park Foremen Association effective January 1, 2012 through December 31, 2015.
- 2013-400 FREEHOLDERS BRUCE BERGEN, FREEHOLDER VERNELL WRIGHT & CHAIRMAN LINDA CARTER:** Recognizing Bill Goldfischer who, at the age of 90, manages a team of workers who prepare hundreds of kosher meals daily for local senior citizens at the YM-YWHA of Union County in Union, Township.
- 2013-401 FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming May 2013 as "National Community Action Month" in the County of Union to highlight Community Action Agencies' role in helping low-income families to move out of poverty and achieve economic security.
- 2013-402 FREEHOLDER VERNELL WRIGHT:** Recognizing the men and women who proudly serve as Police Officers in the Township of Union at the Annual Police Week Ceremony held on May 16, 2013.
- 2013-403 FREEHOLDER VERNELL WRIGHT & THE ENTIRE BOARD:** Congratulating the volunteer workers at Runnells Specialized Hospital of Union County who will be honored at the 15th Awards Celebration to be held on May 22-23, 2013 in Berkeley Heights.
- 2013-404 CHAIRMAN LINDA CARTER:** Commending the 2013 honorees at the Annual 200 Club of Union County Luncheon; honoring Union County Public Safety personnel who go above and beyond the call of duty.
- 2013-405 CHAIRMAN LINDA CARTER & FREEHOLDER VERNELL WRIGHT:** Congratulating Denise Shipman and Anna Belin-Pyles on their selection as local heroes by The National Council of Negro Women/Plainfield-Scotch Plains.
- 2013-406 CHAIRMAN LINDA CARTER & FREEHOLDER VERNELL WRIGHT:** Congratulating Russell Triolo, CEO of the Boys & Girls Clubs of Union County on being recognized by Boys & Girls Clubs of America for his 40 year career with the organization.
- 2013-407 CHAIRMAN LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Board's appreciation to the Elizabethtown Gas Company for their support of the Arts in Union County.

**2013-408 CHAIRMAN LINDA CARTER & FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Board's appreciation to the National Arts Program foundation staff for their role in promoting appreciation and recognition of individual artistic achievement and its importance to community spirit.

**2013-409 CHAIRMAN LINDA CARTER & THE BOARD:** Resolution urging residents of Union County to take time on Monday, May 27, 2013 to remember the men and women who made the ultimate sacrifice for our nation as the County of Union observes Memorial Day.

**MAY 30, 2013 (DOUBLE MEETING)**

**2013-410 FREEHOLDER BRUCE H. BERGEN:** Appointing Robert Beiner as a member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Kenilworth for a two year term from January 1, 2013 through December 31, 2014.

**2013-411 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to approve the 2013-2014 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 2013-2014 Annual Action Plan on behalf of the Union County Block Grant, HOME Investment Partnership Program, and the Emergency Shelter Grant to the US Department of Housing and Urban Development so that projects as listed therein may be undertaken within the County of Union.

**2013-412 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-968, approving the 2010-2014 Consolidated Plan to reallocate the amount of \$166,645 from the City of Elizabeth Project to Magill Real Estate Holdings, LLC for 848 East Jersey Street, Elizabeth Project.

**2013-413 FREEHOLDER ANGEL G. ESTRADA:** Authorizing the County Manager to amend various projects from the 2003, 2006, 2009 and 2010 Consolidated Plans and HOME Lead Based Paint Hazards Reduction projects to include the award to the City of Elizabeth in the amount of \$445,110 as a subrecipient who will utilize Parker Walk Urban Renewal, LLC/Community Investment Strategies as a third party developer for the City of Elizabeth's Oakwood Lead Abatement Project.

**2013-414 FREEHOLDER MOHAMED S. JALLOH:** Appointing Pamela Jones, Terri Lassiter, Bonita Hermann and Edwin Torres as members to the Prevention of Youth Violence Advisory Board for a term commencing June 1, 2013 through May 31, 2015.

**2013-415 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with Rutgers School of Social Work, Institute for Families, Continuing Education Program, New Brunswick, New Jersey, to provide Youth Services staff with two (2) on-site full day training sessions in Comprehensive Assessment and Case Planning Skills to improve delivery case management service to at-risk youth, youth offenders and their families with sessions to be conducted on June 14, 2013 and June 21, 2013 in the total amount, not to exceed, \$3,600.00.

**2013-416 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-258, to extend the grant term only through June 30, 2013 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2011 McKinney-Vento Act Homeless Assistance competitive grant: Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project.

- 2013-417 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ Transit to secure funding for Fiscal Year (FY) 2014 in the amount of \$968,713.00, received through the Casino Tax Revenue, Senior Citizens and Disabled Residents Transportation Assistance Program (SCDRTAP) Grant for the period of January 1, 2014 through December 31, 2014, 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.
- 2013-418 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-513, to authorize valid Workforce Investment Act (WIA) Individual Training PY 2011-2012 Contracts to be re-set using Federal Workforce Investment Act (WIA) Adult and Dislocated Worker PY 2012 Grant dollars in the amount not to exceed \$60,000.00 for the period of June 1, 2013 through May 30, 2014.
- 2013-419 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-1044, (BA#73) Change Order #1, an agreement with Acme American Repair, Inc., Brooklyn, New York, to reflect Change Order #2 increasing the award in the amount not to exceed \$5,000.00 for additional kitchen equipment maintenance and repair services for the Division on Aging, Nutrition Program for the Elderly, and to transfer the account number on the unused balance of \$10,000.00 from Change Order #1; for a new award total not to exceed \$58,290.00 for the period ending August 31, 2013.
- 2013-420 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: Alliance Telecommunications Contractors, Inc., Parsippany, New Jersey, for the purpose of providing Cabling Installation Services, for 24 consecutive months, in an amount not to exceed \$171,500.00.
- 2013-421 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: Rahway Business Machines, Rahway, New Jersey, for the purpose of providing Printer Repair Services, for up to 24 consecutive months, in an amount not to exceed \$20,450.00.
- 2013-422 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: 4 Kidz Treats and Kream, Roselle Park, New Jersey, for the purpose of providing Mobile Concessions in Ponderosa Park, for three (3) consecutive seven (7) month seasons with one (1) 24 month extension option for two (2) additional seasons in the amount of \$428.57 per month (\$3,000 per season) for a total of \$9,000. This is a revenue generating contract.
- 2013-423 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, 2013 through June 30, 2014.
- 2013-424 FREEHOLDER VERNELL WRIGHT:** Appointing Tony Hall as a member to the Union County Senior Citizens and Disabled Residents Transportation Advisory Board to fill an unexpired term ending December 31, 2015.

- 2013-425** **CHAIRMAN LINDA CARTER:** 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 re-creating 49 index books, and scanning and filming an additional 36 index books in an amount not to exceed \$21,000, based on the unit price received in the bid.
- 2013-426** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Iron Mountain, Moonachie, New Jersey for the purpose of providing storage and transportation services for the tapes, optical disks and microfilm for disaster recovery purposes for the Office of the Union County Clerk for a contract period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$10,000.
- 2013-427** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Service Agreement with the University of Medicine and Dentistry of New Jersey on behalf of University Behavioral Healthcare to provide training entitled "Mental Health and Psychological Support for Law Enforcement Officers' trained in the use of Tasers" in the amount of \$6,600.00 to be held on or about June 15, 2013.
- 2013-428** **CHAIRMAN LINDA CARTER:** Amending Resolution 2009-105, (BA#105) an open ended contract through the public bidding process pursuant to NJAC 5:30-11-1 et seq., with Maffey's Lock& Safe Company, Elizabeth, New Jersey, approving Change Order No. 1 for Locksmithing Services, increasing the amount by \$40,000.00, for a new total contract amount of \$294,000.
- 2013-429** **CHAIRMAN LINDA CARTER:** 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, 2013 through May 1, 2014 in the amount of \$15,158.21. (This policy represents no increase from last year's policy)
- 2013-430** **CHAIRMAN LINDA CARTER:** 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 \$2,150.00 with Western World Insurance Company, Franklin Lakes, New Jersey, for the period of April 26, 2013 through April 26, 2014; representing no increase from last year's agreement.
- 2013-431** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for the FY 2014 NJTPA Local Safety Program Grant, and if approved, to enter into an Agreement accepting the funding in the amount of \$396,000.00 for the Intersection Improvements, Vauxhall Corridor, Township of Union, New Jersey.
- 2013-432** **CHAIRMAN LINDA CARTER:** Concurring with the City of Linden's Ordinance No. 57-18, "Parking Time Limited, East Elizabeth Avenue", City of Linden, New Jersey.
- 2013-433** **CHAIRMAN LINDA CARTER:** Concurring with the Township of Cranford's Ordinance No. 2013-06, "Designation of Preferential Parking Zone - Centennial Avenue", Township of Cranford, New Jersey.

- 2013-434 CHAIRMAN LINDA CARTER:** 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: Fai Gon Electric of Piscataway, New Jersey, for the purpose of providing Intersection Improvements - Centennial Avenue Corridor, Township of Cranford, New Jersey, Three Hundred Sixty (360) calendar days from the date of the Notice to Proceed, in the amount of \$821,705.00.
- 2013-435 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-204, awarding an "On Call" Engineering Service Contract to various consultants; terminating the "On Call" Service Contract with the PMK Group.
- 2013-436 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-302, to reflect an increase to the "On Call" Engineering Service Contract awarded to Pennoni Associates of Cedar Knolls, New Jersey in the amount of \$90,000.00; and to reflect an increase to the "On Call" Engineering Service contract awarded to T&M Associates of Middletown, New Jersey in the amount of \$85,000.00.
- 2013-437 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-397, (BA#25) a contract through the public bidding process, with Tiffany Electric, Inc., Fairfield, New Jersey, approving Change Order No. 1 (final) for the Springfield Avenue Intersection Improvement, ARRA FS-7543 (104) Project located in Cranford, New Jersey, reducing the original contract amount by \$16,510.47 for a new contract amount of \$360,183.18.
- 2013-438 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-510, (BA#36) a contract through the public bidding process with Daidone Electric, Inc., Newark, New Jersey, approving Change Order No. 1 (final) for the Terrill Road Corridor Intersection Improvement Project, Township of Scotch Plains, Borough of Fanwood, and City of Plainfield (ARRA Project FS-B00S-958) in the amount of \$36,570.19 for a new total contract amount of \$1,229,570.19.
- 2013-439 CHAIRMAN LINDA CARTER:** 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: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Keemo Cafeteria, LLC, Kenilworth, New Jersey, for the purpose of providing food concession and vending machine services for a contract period of April 1, 2013 through March 31, 2018, generating revenue in the amount of \$345,000.00.
- 2013-440 CHAIRMAN LINDA CARTER:** 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: Department of Engineering, Public Works & Facilities; Division of Facilities Management: Cardtronics, Whippany, New Jersey, for the purpose of providing ATM Services for a contract period of July 12, 2013 through July 11, 2015. (Revenue Generating)
- 2013-441 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 12, 2013 to June 1, 2013 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 1, 2013.

- 2013-442 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to the Suburban Chamber of Commerce to hang a banner across Springfield Avenue from June 2, 2013 to July 1, 2013 to advertise the first Annual Berkeley Heights Street Fair which is being held on Sunday, June 30, 2013.
- 2013-443 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Kenilworth granting permission to the American Cancer Society to hang a banner across the Boulevard in Kenilworth from May 8, 2013 to June 5, 2013 to promote the “Relay for Life” event which is to be held on June 1, 2013.
- 2013-444 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-301, to include the following events for the Borough of New Providence: street closure of Springfield Avenue from Central Avenue to Gales Drive on Monday, May 27, 2013 from 7:00 a.m. to 12:00 p.m. for the Annual Memorial Day Parade and permission to hang a banner for the “Bikers for Brooke” on various streets.
- 2013-445 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park First Aid Squad to hang a banner across Chestnut Street from July 14, 2013 to August 14, 2013 for their membership drive.
- 2013-446 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to the Church of the Assumption to hang a banner across Chestnut Street from May 28, 2013 to June 10, 2013 to advertise the Annual Feast of Saint Anthony to be held June 6-9, 2013.
- 2013-447 CHAIRMAN LINDA CARTER:** Resolution granting permission to the Township of Springfield to close Meisel Avenue from the intersection of Linden Avenue to the intersection of Milltown Road, on Thursday, July 4, 2013 (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 3, 2013 through July 8, 2013.
- 2013-448 CHAIRMAN LINDA CARTER:** 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 July 1, 2013 to August 16, 2013 advertising the Cultural Arts Series.
- 2013-449 CHAIRMAN LINDA CARTER:** 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, 2013 to September 30, 2013 to advertise their “Live Well Sports and Wellness Festival” to be held on Sunday, October 6, 2013.
- 2013-450 CHAIRMAN LINDA CARTER:** 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 25, 2013.

- 2013-451 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a professional service contract with William Gumbman, Rutherford, New Jersey and Jabbar Thorpe, Newark, New Jersey, to work as per diem morgue technician to assist in autopsies at \$175.00 per case, external examinations at \$75.00 per case, homicide autopsies at \$225.00 per case and on-call days at \$75.00 per day when the full time technician is off, sick or on vacation in an amount not to exceed the original resolution (2012-1081) of \$30,000.00.
- 2013-452 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a negotiated agreement with Nabco Inc., Canonsburg, Pennsylvania, for the purposes of purchasing a WMD Total Containment Vessel for the Union County Bomb Squad in the amount of \$241,500 (grant) \$80,500 (match) for a total amount of \$322,000 using Grant Funds.
- 2013-453 CHAIRMAN LINDA CARTER:** 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 \$189,156 with a County Match of \$116,632.
- 2013-454 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Memorandum of Agreement for Tuberculosis Services with the University of Medicine of New Jersey - Lattimore Practice for the period of January 1, 2013 through December 31, 2015 in the amount of \$26,458.00 (\$6,614.50 quarterly) for the first year of the Agreement and subject to an increase in an amount of not to exceed 5% in any subsequent year.
- 2013-455 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Public Health Shared Services Partnership Agreement between the Union County LINCS Agency and Local Health Departments to ensure an adequate and appropriate level of countrywide participation and collaboration for public health preparedness and response to public health threats and emergencies, and in accordance with the requirements of the New Jersey Department of Health and Senior Services' Local Core Capacity Infrastructure for Bioterrorism Preparedness Grant.
- 2013-456 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend the New Jersey Department of Health 2013 State Health Services Grant in the amount for up to \$342,832 effective July 1, 2013 through June 30, 2014.
- 2013-457 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Shared Services Agreement with the Township of Clark to provide 9-1-1 Emergency Medical call screening and EMS Dispatch services in an amount of \$9,000.00 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.
- 2013-458 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-642, to increase the appropriation to Brownstein, Booth & Associates, Union City, 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 \$75,000.00.
- 2013-459 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-345, to increase the appropriation to Edward Kologi, Esq. Linden, New Jersey, in the matter entitled Rose Bravo v. UC Board of Elections et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$55,000.00.



- 2013-460 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250A-Prosecutor's Detective Superior Officers effective January 1, 2010 through December 31, 2014.
- 2013-461 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the HPAAE Local 5112 effective January 1, 2012 through December 31, 2014.
- 2013-462 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA 250-Prosecutor's Detectives & Investigators effective January 1, 2013 through December 31, 2014.
- 2013-463 FREEHOLDER DANIEL P. SULLIVAN,** Resolution sponsoring the Borough of New Providence in the amount of \$3,000.00 for their annual Street Fair, including but not limited to the sponsorship of the Kid Friendly Art Zone, to be held on September 8, 2013.
- 2013-464 FREEHOLDER BRUCE H. BERGEN:** Congratulating the YMCA of Eastern Union County on the grand re-opening of its facility at 135 Madison Avenue in Elizabeth, New Jersey. The \$10 million renovation preserved the original historic design of the building.
- 2013-465 FREEHOLDER ANGEL G. ESTRADA:** Commending the honorees at the Hispanic/Latino Alumni Council (HLAC) 13th Anniversary Scholars Award Dinner Dance.
- 2013-466 FREEHOLDER BETTE JANE KOWALSKI, VICE CHAIRMAN CHRISTOPHER HUDAK:** Congratulating Brian Toner of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award.
- 2013-467 FREEHOLDER BETTE JANE KOWALSKI, VICE CHAIRMAN CHRISTOPHER HUDAK:** Congratulating Daniel Zimmerman of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award.
- 2013-468 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Nicholas Mark Frediani of Cranford, New Jersey on attaining his Eagle Scout Award.
- 2013-469 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Robert Matthew Dinocento of Rahway, New Jersey, Boy Scout Troop #75 on attaining his Eagle Scout Award.
- 2013-470 FREEHOLDER BETTE JANE KOWALSKI, VICE CHAIRMAN CHRISTOPHER HUDAK:** Congratulating William L. Gilroy IV of New Providence, New Jersey, Boy Scout Troop #63 on attaining his Eagle Scout Award.
- 2013-471 FREEHOLDER DANIEL P. SULLIVAN:** Congratulating Ruth Yablonsky on having the Geology Trail in the Watchung Reservation named in her honor.
- 2013-472 FREEHOLDER VERNELL WRIGHT:** Congratulating Jackie Carter on receiving her degree in Sociology and graduating Magna cum laude from the College of Humanities and Social Sciences at Kean University in Union, New Jersey.

- 2013-473 FREEHOLDER VERNELL WRIGHT:** Commending Marguerite L. Brown Chamber's, past president of the Tri-City Branch of the National Association for the Advancement of Colored People, for her outstanding service to the organization since 1972.
- 2013-474 VICE CHAIRMAN CHRISTOPHER HUDAK:** Congratulating Steven Carl Bronocco of New Providence, New Jersey, Boy Scout Troop #1 on attaining his Eagle Scout Award.
- 2013-475 CHAIRMAN LINDA CARTER:** Honoring Bishop M. LaVerne Ball for her 63 years of dedicated service to the Rose of Sharon Community Church of Plainfield and to the community in which the Church serves.
- 2013-476 CHAIRMAN LINDA CARTER, & THE ENTIRE BOARD:** Congratulating the Union County College's six (6) student athletes on being named to the 2013 National Junior College Athletic Association Division III Men's & Women's Track Teams.

**JUNE 30, 2013 – DOUBLE MEETING**

- 2013-477 FREEHOLDER MOHAMED S. JALLOH:** Request for a waiver of the County's residency requirement for Mr. Erick Mesias to serve as the Division Director for the Division of the Comptroller, Department of Finance.
- 2013-478 FREEHOLDER MOHAMED S. JALLOH:** Request for a waiver of the County's residency requirement for Ms. Roberta Milano to continue to serve as the LINCS Coordinator for the Department of Public Safety.
- 2013-479 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-936, to increase the agreement with Direct Supply, Milwaukee, Wisconsin, through Healthcare Group Purchasing, in the amount of \$6,532.84, for a revised total not to exceed \$50,532.84, and to revise the accounts for payment of these funds for the procurement and installation of equipment for examinations and patient support at the Immunization Clinic for the Division of Social Services, Elizabeth, New Jersey.
- 2013-480 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the agreement with Social Solutions, Baltimore, Maryland, for the annual license renewal plus component modification fee to provide cloud-based Efforts-to-Outcomes (ETO) Software and training services for the Division of Youth Services' personnel in an amount not to exceed \$22,000.00 for the period of July 1, 2013 through July 1, 2014 with the option to renew in 2014.
- 2013-481 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$29,920 as a result of notification received from the State of New Jersey for a Program Entitled: Global Options.
- 2013-482 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$3,085 as a result of notification received from the State of New Jersey for a Program Entitled: Jersey Assistance for Community Caregivers - JACC.
- 2013-483 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$125,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Human Services Advisory Council.

- 2013-484 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$12,000 as a result of notification received from the State of New Jersey, Department of Military and Veterans Affairs for a Program Entitled: Veterans Paratransit.
- 2013-485 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$10,480 as a result of notification received from the Department of Human Services for a Program Entitled: Intoxicated Drivers Resource Center - IDRC.
- 2013-486 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$65,292 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Transportation Block Grant TANF.
- 2013-487 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$53,821 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Clean Communities.
- 2013-488 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$1,527,955 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.
- 2013-489 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$1,133,144 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.
- 2013-490 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$1,105,340 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Workforce Investment Act Youth Grant.
- 2013-491 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$4,000 as a result of notification received from the State of New Jersey, Department of Children and Families for a program Entitled: Sexual Assault and Rape Care (SAARC).
- 2013-492 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing an Emergency Appropriation in the amount of \$885,000 for the Special Elections for the United States Senate.
- 2013-493 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 Lease Revenue Bonds, Series 2013 (Union County College Cranford Facility Project) in an aggregate principal amount not exceeding \$15,000,000.00 for the Union County College Cranford Campus Facility Project (The "Project").
- 2013-494 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to renew the shared services agreement for use of the Union County Print Shop with all 21 municipalities and other schools and non-profit agencies who utilize this shared service. This is a renewal of the service that is the result of the Xerox 5 year Print Shop contract (revenue generating).

- 2013-495 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2013-413, to reflect the correct project name for the City of Elizabeth's Parkers Walk Project.
- 2013-496 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a Shared Service agreement with the Township of Cranford in conjunction with grant monies received from USDA (to Cranford - \$300,000) for Emergency Watershed Protection for obtaining permits, engineering and tree removal for the improvement of the Rahway River in Cranford and to further authorize the allocation of \$100,000 towards this project.
- 2013-497 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with Union County College for the provision of Test of Adult Basic Education (TABE) testing services for WorkFirst New Jersey applicants and clients, for a contract period of May 20, 2013 through June 30, 2013 and in an amount not to exceed \$22,000.00. The award is to fund four-hundred forty (440) TABE tests at \$50 per test.
- 2013-498 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manger to enter into a contract with the Elizabeth Development Company, Elizabeth, New Jersey, to provide On-the-Job Training services for Union County for the operational period June 1, 2013 through April 30, 2014, in an amount not to exceed \$250,000.00. The On-the-Job Training Program will coordinate with area employers to place Union County Workforce Investment Act eligible adults and dislocated workers in On-the-Job Training opportunities.
- 2013-499 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: Country Feed & Grain, LLC., Haskell, New Jersey, for the purpose of providing horse feed for a period of twenty-four (24) consecutive months in an amount not to exceed \$117,950.00 (\$58,975.00 per year).
- 2013-500 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution No. 2012-815, an amendment to a contract through the bidding process (BA#87-2009/Resolution No. 2009-880) with Lew Corporation, Mountainside, New Jersey to provide Asbestos Abatement at the Galloping Hill Service Yard; approving Change Order #2 (final) to correct a typographical error by increasing the agreement \$180.00 for a new amount of \$16,970.00 for a new total contract amount of \$69,030.00.
- 2013-501 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with JoAnn Muir, RRT, Florham Park, 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, 2013 through July 31, 2014 at a rate of \$1,140.00 each month in an amount not to exceed \$13,680.00.
- 2013-502 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, 2013 through July 31, 2014 in an amount not to exceed \$4,200.

- 2013-503 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Zimmet Healthcare Services Group, LLC, Morganville, New Jersey, for the purpose of providing Medicare and Insurance Billing Reimbursement, Compliance and Long Term Care Medicaid Case Mix Consulting Services for the period of July 1, 2013 through June 30, 2014 in the amount of \$24,000.00 plus \$1,000.00 for out of pocket expenses, for a total not to exceed \$25,000.00.
- 2013-504 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-294, a contract with Royal Printing Services, Inc., West New York, New Jersey for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special Primary to be held on August 13, 2013 in the amount of \$181,205.
- 2013-505 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-74, an agreement with B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special Primary Election to be held on August 13, 2013 in the amount of \$107,205.
- 2013-506 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-72, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services the US Senate Special Primary to be held on August 13, 2013 in the amount of \$29,033.
- 2013-507 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-379, in order to extend the professional services contract with Elizabeth Deo, RN, for the period of June 9, 2013 through July 6, 2013 for an amount of \$2,800, total contract not to exceed \$7,000.
- 2013-508 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-191, in order to extend the professional services contract with Cortney B. Boccardi, Richboro, Pennsylvania, for the period of June 30, 2013 through September 30, 2013 at no additional cost.
- 2013-509 CHAIRMAN LINDA CARTER:** 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 for the period of July 1, 2013 through June 30, 2014 in the amount of \$174,858.
- 2013-510 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2008-879, a five year term contract with Cartegraph, Inc., Dubuque, Iowa, to provide implementation services, additional licenses, and training for the upgrade and customization of the existing application to incorporate an asset management system in the amount of \$34,190.00 for a new contract amount not to exceed \$216,290.
- 2013-511 CHAIRMAN LINDA CARTER:** Approving Alfred Faella's Public Official Bond with the Hartford Insurance Company, Hartford, Connecticut for the period of April 1, 2013 through April 1, 2014 in the amount of \$400.00; representing no increase from last year's policy.
- 2013-512 CHAIRMAN LINDA CARTER:** Approving Bibi Taylor's Public Official Bond with the Travelers Insurance Company, Hartford, Connecticut for the period of April 15, 2013 through April 15, 2014 in the amount of \$952.00; representing no increase from last year's policy.

- 2013-513 CHAIRMAN LINDA CARTER:** Renewing the Accident Policy with The Hartford Life and Accident Insurance Company, Simsbury, Connecticut, from April 1, 2013 through April 1, 2014 in an amount not to exceed \$1,955.00; representing no increase from last year's policy.
- 2013-514 CHAIRMAN LINDA CARTER:** Renewing the Volunteers accident policy with the Hartford Life and Accident Insurance Company, Simsbury, Connecticut, from April 1, 2013 through April 1, 2014 in an amount not to exceed \$360.00; representing no increase from last year's policy.
- 2013-515 CHAIRMAN LINDA CARTER:** Awarding the proposed new contract which is an allowable extension of a contract originally 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: Preferred Petroleum, LLC, Newark, New Jersey for the purpose of providing maintenance and repair work of fuel dispensing units for a period of 24 months in an amount not to exceed \$113,000.00.
- 2013-516 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-89, an agreement with Luminosity, Inc., St. Petersburg, Florida, for an additional eight months in order to extend the Jail Management initiative in an additional amount of \$30,000.00 for a total amount not to exceed \$218,464.00.
- 2013-517 CHAIRMAN LINDA CARTER:** Authorizing County Manager to enter into an agreement with Monmouth County Police Academy Freehold, New Jersey, whereas, the County of Monmouth will provide basic training courses for Union County Correctional Officer Recruits in an amount not to exceed \$17,000.00.
- 2013-518 CHAIRMAN LINDA CARTER:** Amending Resolution 2013-144, to renew the contract between County of Union and Education and Health Centers of America, Inc., Wall, New Jersey, to provide comprehensive inmate substance abuse treatment/residential correction facility services to the inmates of the Union County Jail for the period of July 1, 2013 through December 31, 2013 in an amount not to exceed \$1,250,000.00.
- 2013-519 CHAIRMAN LINDA CARTER:** Concurring with the City of Summit's Ordinance No. 13-3006, "Turn Prohibitions; No Turns Onto Briant Pkwy Between 7-9am & 4-6pm."
- 2013-520 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-1066, (BA#100) a contract through the public bidding process with Jogi Construction of Edison, New Jersey, approving Change Order No. 1 (final) for the Replacement of Prospect Street Culvert, City of Summit, New Jersey; reducing the original contract amount by \$28,473.03, for a new total contract amount of \$733,526.97.
- 2013-521 CHAIRMAN LINDA CARTER:** 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: CV Electrical Contractors, Inc., Linden, New Jersey, for the purpose of providing New Fire Alarm System at Church Store Building, Township of Berkeley Heights, New Jersey, time of completion will be Ninety (90) calendar days from the notice to proceed in the amount of \$68,000.00.

- 2013-522 CHAIRMAN LINDA CARTER:** 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: CV Electrical Contractors, Inc., Linden, New Jersey, for the purpose of providing fire protection at various Park Maintenance Buildings, County of Union, New Jersey, time of completion will be ninety (90) calendar days from the date of the notice to proceed in the amount of \$224,000.00.
- 2013-523 CHAIRMAN LINDA CARTER:** 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: Ralph Checchio, Inc., Scotch Plains, New Jersey, for the purpose of providing various asphalt overlay for Park Maintenance, to be completed by September 27, 2013 in the amount of \$280,714.00.
- 2013-524 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-633, (BA#40) a contract through the public bidding process with GPC, Inc., Millburn, New Jersey, approving Change Order No. 1 for the Union County Justice Complex Renovations, Phase II Project in an amount not to exceed \$2,186,787.63 for a new contract amount not to exceed \$13,181,787.63.
- 2013-525 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-107, a professional engineering contract with Birdsall Services Group, Cranford, New Jersey; rescinding the services for the Bid Phase, the Design Services during Construction Phase and the Construction Administration and Inspection Services in the amount of \$57,498.00 for the Summer Street Bridge (EL4) Bridge Deck Replacement Project, City of Summit, New Jersey.
- 2013-526 CHAIRMAN LINDA CARTER:** 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: Smith Sondy, Wallington, New Jersey, for the purpose of providing 2013 Road Resurfacing Project, Time of Completion: One Hundred and Twenty (120) calendar days from the date of the notice to proceed, in the amount of \$6,013,529.22.
- 2013-527 CHAIRMAN LINDA CARTER:** 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: Electrical Application, Inc, Roselle Park, New Jersey, for the purpose of providing electrical systems repairs, maintenance and installation services, for a period of twenty-four (24) consecutive months term in the amount of \$233,410.00.
- 2013-528 CHAIRMAN LINDA CARTER:** 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, Positive Attitude, Marlboro, New Jersey, for the purpose of providing chemicals - janitorial maintenance, for a period of twenty-four (24) consecutive months in the amount of \$388,882.50.
- 2013-529 CHAIRMAN LINDA CARTER:** 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, 2013 to September 3, 2013 for the Annual St. Bartholomew's Labor Day Italian Festival which will be held August 30, 2013 through September 2, 2013.

- 2013-530 CHAIRMAN LINDA CARTER:** 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 Public Safety, Division of Emergency Services, Bureau of Hazardous Materials: A&K Equipment Company, Rahway, New Jersey, to purchase, through UASI Grant funding, a Custom HazMat Truck Body in the amount of \$22,845.00.
- 2013-531 CHAIRMAN LINDA CARTER:** 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 decrease of 4.11% from last year) as follows: Health Insurance Plan from July 1, 2013 through June 30, 2014 in the amount of \$42,623,876.39 (A decrease of 3.86% from last year); Prescription Plan from July 1, 2013 through June 30, 2014 in the amount of \$9,611,879.00 (A decrease of 5.20% from last year).
- 2013-532 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Resolution opposing Governor Chris Christie's, Governor of New Jersey, Writ of Election directing a special General Election to be held on October 16, 2013.
- 2013-533 FREEHOLDER MOHAMED S. JALLOH, & THE ENTIRE BOARD:** Congratulating Scott Anderson, Superintendent of Public Works, Township of Hillside, on his retirement after 39 years of public service.
- 2013-534 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Resolution congratulating the Cranford High School Cougars for winning the State Group 3 Baseball State Title; the second consecutive State title and third in four years.
- 2013-535 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Kevin Sheridan of Boy Scout Troop 73, Clark, New Jersey on attaining the rank of Eagle Scout.
- 2013-536 FREEHOLDERS BETTE JANE KOWALSKI, MOHAMED S. JALLOH & VERNELL WRIGHT:** Recognizing the Union Police Department and Sergeant Robert J. Christie, Union Police Department Traffic Bureau Supervisor, for their support of the Union County campaign to update handicapped parking penalty signs.
- 2013-537 FREEHOLDER VERNELL WRIGHT:** Expressing the Board's sincere wishes for a happy 100th birthday to John R. Hayes, Sr., as he celebrates with family and friends on June 22, 2013.
- 2013-538 CHAIRMAN LINDA CARTER:** Recognizing the Plainfield High School Alumni Association Hall of Fame Class of 2013 who will be inducted at the 8th Annual Induction Luncheon on June 15, 2013.
- 2013-539 CHAIRMAN LINDA CARTER, & THE ENTIRE BOARD:** Congratulating Joseph P. Bowe on his retirement after 38 years of service to the residents of Union County on September 1, 2013.
- 2013-540 CHAIRMAN LINDA CARTER, & THE ENTIRE BOARD:** Congratulating Frank W. Patusniak Jr on his retirement after 30 years of dedicated service to the residents of Union County on July 1, 2013.
- 2013-541 CHAIRMAN LINDA CARTER, & THE ENTIRE BOARD:** Resolution expressing the Board's sincere condolences to the family of Carmela Colosimo in this their time of sorrow.



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- 2013-542 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1017 to reflect a change in the account number only in the contract with Jewish Family Services to provide care management services to Global Options Clients for the period of January 1, 2013 through December 31, 2013.
- 2013-543 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a professional services contract to T&M Associates, Middletown, New Jersey, for the purposes of conducting environmental Site Investigation activities as required by the New Jersey Department of Environmental Protection for the project entitled the Elizabeth River Trail, Phases 2 & 3, payable through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$20,000.00.
- 2013-544 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to T&M Associates, Middletown, New Jersey, for the purposes of providing professional surveying services for boundary and subdivision mapping at 175 Glenside Avenue, Scotch Plains, New Jersey. The scope of work is to fulfill requirements of the New Jersey Department of Environmental Protection, State of New Jersey. This contract is through and in conjunction with the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$16,600.00.
- 2013-545 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Autism Friendly Spaces, New City, New York, to provide training and services for the 2013-14 season of Sensory Friendly Theatre. Services to include training, material preparation, on-site clinical accommodations, staff and volunteer management, and physical space accommodations for a total contract not to exceed \$8,750.00.
- 2013-546 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to the Union County Performing Arts Center, Rahway, New Jersey, to provide services necessary for the execution of the 2013-14 season of the Sensory Friendly Theatre program. The Sensory Friendly Theatre program is specifically designed and adapted for children with autism and related disabilities, and services will include securing artists, rental of theatre and equipment, provision of all technical crew and personnel as needed for each performance, and all related needs in an amount not to exceed \$75,000.00.
- 2013-547 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2013-6, authorizing certain signatures for checks, wire transfers and other disbursements for the Office of the Union County Prosecutor for the year 2013.
- 2013-548 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2013-7, establishing petty cash funds for the year 2013, to change the Custodian of the Petty Cash Fund approved for the Office of the Union County Prosecutor.
- 2013-549 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$174,878 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Gang Guns and Narcotics.

- 2013-550 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$2,680,538 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.
- 2013-551 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$207,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: State Facilities Education Act - SFEA.
- 2013-552 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$110,000 as a result of notification received from the North Jersey Transportation Planning Authority (NJTPA) for a Program Entitled: Local Government Capacity Grant - Together North Jersey.
- 2013-553 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award contracts to various agencies for a nine (9) month period commencing on July 1, 2013 and ending on March 31, 2014 to provide employment programs and opportunities for qualified individuals under the WorkFirst New Jersey Program, paid in full through the WorkFirst New Jersey grant funds, in an amount not to exceed \$1,576,270.00. This resolution would further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fail to meet its contractual obligations.
- 2013-554 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2013-323, a contract with Union County College to provide Adult Literacy Services for Union County to a minimum of seventy-four (74) eligible adults, to change account number only; funding and contract period remain the same.
- 2013-555 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to apply for and accept grant funds for the development of a Strategic Recovery Planning Report (SRPR) under the terms and conditions as outlined in the New Jersey Post Sandy Planning Assistance Grant Program in the total amount of \$30,000.00.
- 2013-556 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an agreement with the Plainfield Board of Education, the Clark Board of Education and the City of Elizabeth to provide comprehensive year-round youth programs, that may include a paid summer work experience component, through the Workforce Investment Act grant dollars for a contract commencing July 1, 2013 through June 30, 2014 for a total amount of \$120,000.00. This resolution would further authorize the County Manager to transfer funds among various agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.
- 2013-557 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-548, a contract with the Borough of Roselle for the provision of Youth Education and Workforce Development Programs, to extend the Borough of Roselle's PY 2012 Workforce Investment Act Youth contract for three (3) months through September 30, 2013 at no additional cost.
- 2013-558 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and or change the Internal Position Control Schedule of the budget.

- 2013-559 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Ortho Care Inc., Westfield, New Jersey, to provide Prosthetic and Orthotic Services for the residents/patients of Runnells Specialized Hospital for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$10,000.
- 2013-560 FREEHOLDER VERNELL WRIGHT:** Appointing Gail M. Hein to the Local Advisory Committee on Alcoholism and Drug Abuse Advisory Board for a term commencing January 1, 2013 and ending December 31, 2015.
- 2013-561 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-504, a contract with Royal Printing Services, Inc., West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special Primary Election to be held on August 13, 2013, to increase the contract amount by \$2,540 to amend the paper order for a new contract amount of \$183,745.
- 2013-562 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services contract with Daniel Conway, Paramus, New Jersey, to serve as a Financial Accountant Consultant for the Union County Prosecutor's Office for the period of July 1, 2013 through December 31, 2013 at a rate of \$95 per hour in an amount not to exceed \$28,000.
- 2013-563 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services agreement with Trinitas Hospital, Elizabeth, New Jersey, to provide individual therapy sessions to victims of sexual assault for the period January 1, 2013 through December 31, 2013 in an amount not to exceed \$5,000.
- 2013-564 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into an agreement with Morrell Instruments, Mellville, New York, for the purchase of two (2) Nikon Microscopes for the Office of the Union County Prosecutor's Forensic Lab in an amount not to exceed \$25,000.00; paid in full through grant funding.
- 2013-565 CHAIRMAN LINDA CARTER:** Amending State Contract Resolution Number 2012-1052, to include additional vendors, Home Depot and Lowes, Inc., which were recently, awarded a new state contract published on June 11, 2013.
- 2013-566 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-16, 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 \$125,000 for a total contract amount not to exceed \$250,000.
- 2013-567 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-17, a contract with Ruderman and Glickman, P.C., Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$50,000 for a total contract amount not to exceed \$100,000.
- 2013-568 CHAIRMAN LINDA CARTER:** Approving Arlene Verniero's Public Official Bond with the Hartford Insurance Company, Hartford, Connecticut for the period of July 20, 2013 through July 20, 2014 in the amount of \$100.00; representing no increase from last year's policy.

- 2013-569 CHAIRMAN LINDA CARTER:** Renewing the professional liability insurance for Runnells staff doctors with Princeton Insurance Company, Princeton, New Jersey, from July 1, 2013 through July 1, 2014 in an amount not to exceed \$19,558.44; representing no increase from last year's policy.
- 2013-570 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter in to an agreement, pursuant to N.J.S.A. 40A:11-5(1)(I), with Summit Truck and Auto Body, Inc., Summit, New Jersey, for specialized equipment repair to the 1988 Century Band Trailer in an amount not to exceed \$39,707.92.
- 2013-571 CHAIRMAN LINDA CARTER:** Renewing the Accident and Health Insurance for Watchung Stables with QBE Insurance Company, New York, New York, from July 1, 2013 through July 1, 2014 in an amount not to exceed \$2,241 per year; representing no increase from last year's policy.
- 2013-572 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-18, a contract with Roth D'Aquanni LLC., Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$68,000 for a total contract amount not to exceed \$143,000.
- 2013-573 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract to T & M Associates of Middletown, New Jersey, for the purpose of providing an Environmental Investigation at the Motor Vehicle Garage located in the City of Elizabeth in an amount not to exceed \$43,500.00.
- 2013-574 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq: Department of Engineering, Public Works & Facilities; Division of Facilities Management and Runnells Specialized Hospital: Eagle Building Services, Newark, New Jersey, for the purpose of providing monthly Window Cleaning Services for the period of July 1, 2013 through June 30, 2015 in the amount of \$77,400.00.
- 2013-575 CHAIRMAN LINDA CARTER:** Resolution concurring with the City of Linden Cultural Committee granting permission to close Wood Avenue for the annual festival, to be held on Saturday, September 28, 2013 from 7:30 a.m. to 10:30 p.m., with a rain date of Sunday, September 29, 2013. Resolution also concurs with the City of Linden's request to hang a banner advertising the event on North Wood Avenue between Curtis Street and Gibbons Street from August 22, 2013 to September 30, 2013.
- 2013-576 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for an NJDEP Recycling Enhancement Grant in the amount of \$264,000, to execute all necessary documents and adopt the proposed spending plan; partially funding positions, funding Household Hazardous Waste Programs and other recycling programs as well as associated advertising costs from September 2013 through December 2014.
- 2013-577 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept a F550 Utility Truck purchased by Middlesex County through the Urban Area Security Initiative grant initiative, valued at \$66,375, to enhance the County of Union's response capabilities.

- 2013-578 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a lease agreement with the City of Linden, New Jersey, for the provision of an ambulance facility for the period of July 1, 2013 through June 30, 2014 in an annual amount of \$7,200.00.
- 2013-579 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract, as an Exception to Bidding pursuant to N.J.S.A. 40A:11-5(1)(dd), with CI Technologies, Inc., Jacksonville, Florida, for proprietary computer systems and software in the amount of \$23,200.
- 2013-580 CHAIRMAN LINDA CARTER:** Authorize the County Manager to auction off a 4 door Green 1997 Honda Civic, Vin#2HGEJ8647VH561229 as a result of a seizure. The sale will be conducted online through www.usgovbid.com auction site.
- 2013-581 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-343, to increase the appropriation to Bauch Zucker Hatfield, LLC, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$50,000.00.
- 2013-582 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-417, to reflect the increase in the traffic control signal monitoring device cost and revenue program with the Borough of Roselle Park due to an increase in the consumer price index in an amount not to exceed \$3,192.00 for a new total amount not to exceed \$289,112.00.
- 2013-583 CHAIRMAN LINDA CARTER:** A Resolution authorizing the County Manager to enter into a Memorandum of Understanding between the County of Union and the Union County Improvement Authority relative to Runnells Specialized Hospital operations.
- 2013-584 CHAIRMAN LINDA CARTER:** A Resolution authorizing the County Manager to Investigate and Study County created authorities for potential savings and efficiencies, including but not limited to those which may be realized by dissolution.
- 2013-585 FREEHOLDER MOHAMED S. JALLOH & THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Gerald J. Glasser of Westfield, New Jersey, who passed away on June 16, 2013.
- 2013-586 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Micah Lubow of Boy Scout of America Troop 118 in Cranford, New Jersey, on attaining the rank of Eagle Scout.
- 2013-587 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Commending Union County College Trustee James Perry on receiving statewide honors for his service to the New Jersey Council of County Colleges.

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- 2013-588 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreement with the State of New Jersey Motor Vehicle Commission (MVC) and apply for Online Access in the amount of \$150.00 for the Intoxicated Driver Resource Center (IDRC) staff to access driver abstracts required for review as part of the program screening as defined in N.J.S.A. 39:4-50 and N.J.A.C. 10:162.

- 2013-589 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-318, to change the grant term only to the period of July 1, 2013 through June 30, 2014 for two (2) awarded projects under the US Department of Housing & Urban Development (HUD) 2012 McKinney-Vento Act Homeless Assistance competitive grant: Elizabeth Housing Authority/Bridgeway project and Elizabeth Housing Authority/Homefirst project.
- 2013-590 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into an agreement with NJ TRANSIT to secure grant funding in the amount of \$195,000, with a 100% match of \$195,000, for a total of \$390,000 for the period of June 1, 2013 through June 30, 2015. This resolution also provides for the 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).
- 2013-591 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-252, a contract with Veolia Transportation, Inc., for the continued provision of the Paratransit and Route 22 Shuttle service, to add an additional allocation in the amount of \$88,728.00 in grant funding for the contract period of January 1, 2013 through December 31, 2013, for a new total contract amount not to exceed \$4,413,514.00.
- 2013-592 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply and accept the Innovative Funding Award for the sum of \$120,000 for the period of January 1, 2014 through December 31, 2014. These funds will be utilized by the Union County Detention Alternative Initiative Local Council on Juvenile Justice System Improvement to continue funding the Juvenile Intensive Supervision Demonstration Pilot Project and additional program services that serve youth in the local juvenile justice system.
- 2013-593 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse and approve the 2014 Comprehensive County Youth Services Plan and Application listing each funding source as required by the State of New Jersey Juvenile Justice Commission and Attorney General's Office for the funding of January 1, 2014 through December 31, 2014. The State Community Partnership (SCP) in the amount of \$429,069, Family Court Services (FC) in the amount of \$248,737 and Juvenile Accountability Block Grant (JABG) in the amount of \$22,159 and Cash Match Funds of \$2,462.
- 2013-594 FREEHOLDER BETTE JANE KOWALSKI:** Reappointing the following members to the Human Services Advisory Council for a term commencing January 1, 2013 through December 31, 2015: Elaine Katz, Janice Lillien, Susan Spurr, Linda Flores-Tober and Ella Teal.
- 2013-595 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to fund the Greening Union County Grant 2013, to provide funding for municipalities and the County of Union in an effort to plant additional trees throughout Union County. This grant is to be funded through the Open Space, Recreation and Historic Preservation Trust Fund, in an amount not to exceed \$200,000.00.
- 2013-596 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.

- 2013-597 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Resolution urging members of the New Jersey State Legislature to overturn Governor Christie's veto of Assembly Bill A-1 and Senate Bill S-1, the "Marriage Equality and Religious Exemption Act," in wake of the United States Supreme Court Decision striking down key provisions of the Defense of Marriage Act.
- 2013-598 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$10,610 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention Education.
- 2013-599 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$39,365 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act Title III.
- 2013-600 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$2,625 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.
- 2013-601 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, 2013 through June 30, 2014 at no cost to the County.
- 2013-602 FREEHOLDER DANIEL P. SULLIVAN:** Resolution of the County of Union, New Jersey, prescribing the details and Bond form for \$33,620,000 General Improvement Refunding Bonds (Series 2013) and \$4,965,000 County Vocational-Technical School Refunding Bonds (Series 2013) (New Jersey School Bond Reserve Act), each issue dated August 23, 2013, authorizing the acceptance of an offer to purchase said Bond and providing for other matters in connection therewith.
- 2013-603 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount not to exceed \$1,750,000 as a result of notification received from the New Jersey Department of State for revenue entitled: Special Primary/Special General Elections.
- 2013-604 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.
- 2013-605 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Morris Midtown Business Association's efforts in celebrating the Colombian heritage and bringing awareness of the Colombian culture, traditions and music through the annual Colombian Festival, in an amount of \$4,000.00.
- 2013-606 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2013-375, a contract with United Computer Sales and Service, of Cherry Hill, New Jersey through the competitive contracting process, to provide technical support services for networks, servers and computers throughout the County to reflect a change in name only from United Computer Sales and Service to all covered, a division of Konica Minolta Business Solutions U.S.A.

- 2013-607 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: Middletown Sprinkler Company, Inc., Port Monmouth, New Jersey, for the purpose of providing Rain Bird Irrigation System Upgrades, in the amount of \$194,640.00.
- 2013-608 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011, (BA#52) a contract through the public bidding process with M&M Construction Company, Union, New Jersey, approving Change Order No. 1 (final) for the Galloping Hill Maintenance Facility Project. This change order will reduce the contract amount by (\$2,439.38) for a new contract amount of \$1,621,560.62.
- 2013-609 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-561, (BA#36) a contract through the public bidding process with Landtek Group, Inc., of Amityville, New York, approving Change Order No. 1 (final) for the Wheeler Park - Artificial Turf and Lights, City of Linden, New Jersey. This change order will reduce the original contact amount by (\$660,897.28) for a new contract amount of \$850,211.72.
- 2013-610 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-562, (BA#37) a contract through the public bidding process with Applied Landscape Technologies of Montville, New Jersey, approving Change Order No. 1 (final) for the Artificial Turf and Lighting at Rizzuto Park. This change order will reduce the original contract amount by (\$128,589.26) for a new contract amount of \$1,107,145.24.
- 2013-611 FREEHOLDER DANIEL P. SULLIVAN:** Rescinding Resolution Number 2013-183, a professional engineering contract for engineering and environmental design, construction administration, and inspection services for the Oak Ridge Park Improvement Project with The PMK Group of Cranford, New Jersey.
- 2013-612 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter in an agreement with the Law Offices of Christina Strong, Belle Meade, New Jersey, for the purpose of providing specialized legal services concerning several regulatory and reimbursement matters to Runnells Specialized Hospital for the contract period September 1, 2013 through August 31, 2014 in an amount not to exceed \$15,000.00.
- 2013-613 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, 2013 through August 31, 2014, in the amount of \$73,080.00.
- 2013-614 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, for the purpose of printing Official Ballots, Sample Ballots, Emergency Ballots, Emergency Ballot Tally Sheets, Provision Ballots and Provisional Ballot Inventory Cards for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$166,460.



- 2013-615**    **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-505, a contract awarded to B&B Press, Lebanon, New Jersey, for the purpose of printing the vote by mail and provisional ballots for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$99,018.38.
- 2013-616**    **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, for the purpose of providing mail fulfillment services for the US Senate Special General Election to be held on October 16, 2013 in the amount of \$29,033.
- 2013-617**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Clearview Data Systems, Greenville, South Carolina, for the purchase of a new upgraded production server, cameras and facial recognition software for the HIDTA Mugshot System for the Sheriff's Office's Identification Unit in the amount of \$28,663.00.
- 2013-618**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Office of the Union County Prosecutor, to enter into an agreement with a confidential vendor to purchase confidential equipment for undercover and surveillance use as per the terms of the bid waiver approval from the Office of the Attorney General, in an amount not to exceed \$122,592.
- 2013-619**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with T & M Associates, Middletown, New Jersey, to provide Workplace Health and Safety Consulting Services for the period of August 1, 2013 through July 31, 2014 in an amount not to exceed \$136,500.00
- 2013-620**    **CHAIRMAN LINDA CARTER:** Resolution concurring with the City of Summit's Ordinance No. 13-3015 affecting County Roads.
- 2013-621**    **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2010-288, (BA#11) a contract, through the public bidding process with Tiffany Electric, of Fairfield, New Jersey, approving Change Order No. 1 (final) for the Intersection Improvement - Summit Avenue/Springfield Avenue & Summit Avenue/ Broad Street, City of Summit, New Jersey. This change order will reduce the contract amount by (\$27,178.46) for a new contract amount of \$322,100.99.
- 2013-622**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to assign Maser Consulting, P.A., of Red Bank, New Jersey, UC Engineering Project Number 2011-053 for the Bid Phase and the Design Services during the Construction Phase and the Construction Administration and Inspection Services Phase for the Summer Street Bridge (EL4) Deck Replacement, in the City of Elizabeth, New Jersey in the amount of \$57,498.00.
- 2013-623**    **CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Roselle Park granting permission to the Roselle Park Farmers' Market to hang a banner on Chestnut Street from June 24, 2013 to October 31, 2013.

- 2013-624 CHAIRMAN LINDA CARTER:** 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, Division of Park Environmental and Horticulture and the Division of Park Maintenance: 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 \$94,130.00.
- 2013-625 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to International Salt Company, LLC via BA# 49-2012 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, contract not to exceed \$415,120.00
- 2013-626 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend the New Jersey Department of Health sub grant funding, through Middlesex County pursuant to a sub-grant agreement, for Union County in the amount of \$39,830.
- 2013-627 CHAIRMAN LINDA CARTER:** 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, 2013 through July 31, 2014 in an amount not to exceed \$50,000.00.
- 2013-628 CHAIRMAN LINDA CARTER:** 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 Public Safety, Division of Emergency Services: Petro-Dragon LLC, West Chester, Pennsylvania, to purchase, through UASI Grant funding, Couplings and Adapters for the UASI Neptune Foam System, a firefighting system, in the amount of \$196,800.66.
- 2013-629 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1009, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Gerald & Laura Hatton v. County of Union, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2013-630 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-212, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter of Smith Motors Reality Corp v. County of Union in an amount not to exceed \$15,000.00, for a sum not to exceed \$25,000.00.
- 2013-631 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-762, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$20,000.00 for a sum not to exceed \$35,000.00.
- 2013-632 CHAIRMAN LINDA CARTER:** Resolution appointing Alexander W. Booth, Jersey City, New Jersey, as Special Counsel to represent Sgt. Joseph A. Bonafide in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.

- 2013-633 CHAIRMAN LINDA CARTER:** A Resolution appointing Kologi Simitz, Linden, New Jersey, as Special Counsel to represent Officer Antonio Anastacio in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.
- 2013-634 CHAIRMAN LINDA CARTER:** A Resolution appointing Schwartz & Posnock, Eatontown, New Jersey, as Special Counsel to represent Officer Matthew Zucosky in the matter entitled Germaine Johnson v. County of Union, et als. in an amount not to exceed \$10,000.00.
- 2013-635 CHAIRMAN LINDA CARTER, FREEHOLDER MOHAMED S. JALLOH:** Reappointing the following members to the Workforce Investment Board: Anna Belin-Pyles, July 1, 2013-June 30, 2016; Peter Capodice, July 1, 2013-June 30, 2016; Donna Dedinsky, July 1, 2013-June 30, 2016; Eileen Leahey, July 1, 2013-June 30, 2016; Pamela Capaci - July 1, 2013 -June 30, 2016; Phillip Connelly, July 1, 2013 - June 30, 2016; Jacques Howard, July 1, 2013-June 30, 2016; Kevin Lynott, July 1, 2013-June 30, 2016; Margaret McMenamain, July 1, 2013-June 30, 2016 and Christopher Morreale, July 1, 2013-June 30, 2016; and appointing the following new members: Gary Alessio, July 1, 2013-June 30, 2016; James R. Brady, July 1, 2013-June 30, 2016, Richard Capac, July 1, 2013-June 30, 2016, Alberto Concalves, July 1, 2013-June 30, 2016, Eugena Hamlett, July 1, 2013-June 30, 2016; Kim McConnell, July 1, 2013-June 30, 2016; Elizabeth Bennett, July 1, 2013-June 30, 2016, Roberto Camacho, July 1, 2013-June 30, 2016, Monica Chenault-Kilgore, July 1, 2013-June 30, 2016, Gloria Durham, July 1, 2013-June 30, 2016, Anadir Liranzo, July 1, 2013-June 30, 2016 and Juan Carlos Rodriguez, July 1, 2013-June 30, 2016.
- 2013-636 CHAIRMAN LINDA CARTER:** Resolution supporting the Borough of Roselle's resolution urging the U.S. Attorney General to investigate the alleged civil rights violations in light of the acquittal of George Zimmerman in the Trayvon Martin case, and further urging the 22 states that have some form of "Stand Your Ground" laws, to review and re-examine those "stand your ground" laws for revision or repeal in an attempt to avoid similar tragedies and injustices.
- 2013-637 FREEHOLDER BRUCE H. BERGEN:** Commending Lisa Petrillo of Mountainside, New Jersey, and Paul Marzarella, owner of Yo Addiction in Springfield for their efforts in providing cancer patients and hospital staff with frozen yogurt sundaes to help them cope with chemotherapy treatments.
- 2013-638 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER VERNELL WRIGHT:** Recognizing Virginia Gilcrest, Principal of Finizio-Aldene Elementary School in Roselle Park, New Jersey, for her exemplary role and participation in the 2012-2013 "Adopt A Food Pantry" Food Drive.
- 2013-639 FREEHOLDER ANGEL G. ESTRADA & FREEHOLDER BRUCE H. BERGEN:** Recognizing the White Ribbon campaign launched by the YWCA of Eastern Union County which enlists male leaders in Union County to take a leadership role in the work of ending gender-based violence.
- 2013-640 FREEHOLDER ALEXANDER MIRABELLA:** Expressing the Board's deepest sympathy to the family of Paul J. Endler, Sr., of Roselle Park, New Jersey, in this their time of sorrow.
- 2013-641 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Proclaiming Friday, September 20, 2013 "POW/MIA Remembrance Day" in the County of Union to remember and honor the men and women who have given so much to make and keep us free and secure in this country.

- 2013-642 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Dr. Ken Shulack for 40 years of service as a staff member at the Leadership Training Conference (LTC). LTC is the premier leadership conference for middle and high school students in New Jersey.
- 2013-643 CHAIRMAN LINDA CARTER:** Expressing the Board's deepest sympathy to the family of Dr. Lorraine Anna Laneville Jones of Plainfield, New Jersey, in this their time of sorrow.
- 2013-644 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Commending Union County Police Department Captain William A. White for his 42 years of dedicated service to the citizens of Union County and extend the Board's best wishes for a long and healthy retirement beginning April 1, 2013.
- 2013-645 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Wishing Joan I. Wheeler, MSN, RN, LNHA a long and healthy retirement from the County of Union and thank her for her many years of service.
- 2013-646 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-75 to include the account numbers established for the Special Primary and General Elections.
- 2013-647 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-561, a contract with Royal Printing Services, Inc., West New York, New Jersey, to reflect the account number established for the US Senate Special Primary Election.
- 2013-648 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-506, an agreement with Full Service Mailers, Hackensack, New Jersey, to reflect the account number established for the US Senate Special Primary Election.
- 2013-649 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-505, an agreement with B&B Press, Lebanon, New Jersey, to reflect the account number established for the US Senate Special Primary Election.

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- 2013-650 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2012-458, approving the 2012 Consolidated Action Plan, to re-allocate HOME Funding from Brand New Day to Homefirst Interfaith Housing & Family Services, Inc. in the amount of \$5,000 (CHDO funds) and to further authorize the inclusion of the Plainfield YMCA to the 2012 Consolidated Action Plan by utilizing \$50,000 of the City of Plainfield Program Income Funds.
- 2013-651 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2013-495, to include the Linden Senior Housing, LLC Project to the Consolidated Action Plans for Years 2003, 2006, 2009 and 2010 and to further authorize the reallocation of \$225,233.31 from Parker Walk Project to Linden Senior Housing, LLC Project.
- 2013-652 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2010-507, adopting the 2010 Consolidated Action Plan to reallocate the amount of \$75,766.69 from Faith, Bricks and Mortar, Inc., to Linden Senior Housing, LLC.

- 2013-653 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan, to reflect the final allocation from US Department of Housing and Urban Development and to reflect allocation changes for various projects.
- 2013-654 FREEHOLDER ANGEL G. ESTRADA:** Appointing Ellen Staunton as a member to the Division on Aging Advisory Board, with a term commencing January 1, 2013 through December 31, 2015.
- 2013-655 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2012-641, awarding 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 to provide a comprehensive year-round youth program, to extend the City of Elizabeth's PY 2012 Workforce Investment Act Youth contract for six (6) months ending December 31, 2013. This no cost contract extension will provide additional opportunities for in-school and out-of-school youth (aged 16-21) to avail themselves of a comprehensive youth program that may include a paid summer work experience component.
- 2013-656 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2013-594 to reflect a change in name from Juan Carlos Rodriguez to Juan Carlos Dominguez.
- 2013-657 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: Gateway Outdoor Advertising, Long Valley, New Jersey, for the purpose of providing advertising on Paratransit vehicles at no cost to the County, for the two (2) year period of September 1, 2013 through August 31, 2015, with the County receiving 50% of gross advertising revenue generated for the maintenance of the Paratransit vehicles.
- 2013-658 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract(s) with the U.S. Department of Housing & Urban Development (HUD) and accept 2012 McKinney-Vento Act Homeless Assistance competitive grant award funds in the total amount of \$147,124 for a one (1) year period, and further to enter into contracts with both the YMCA of Eastern Union County and the Homefirst/Plainfield Housing Authority to provide tenant-based, sponsor-based, and scattered site rental assistance, as well as Operations & Supportive Services and Shelter Plus Care Programs as per the FY 2012 Spending Plan.
- 2013-659 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with the New Jersey Department of Children and Families, 2013 Human Services Advisory Council (HSAC) grant modification, in the total amount of \$125,000 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of July 1, 2013 through December 31, 2013 and further authorizing the County Manager to permit a onetime advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.
- 2013-660 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-599 to extend the 2012-2013 HEARTH Emergency Solutions (HES) subcontracts for the period of August 1, 2013 through November 30, 2013 in the amount of \$89,681 as specified in the spending plan 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.

- 2013-661 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager, through the Office of Cultural and Heritage Affairs, to execute any and all agreements for the 2013 HEART (History, Education Arts Reaching Thousands) Grant Program for the total allocated amount of \$75,000.00.
- 2013-662 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2011-683 through Change Order #1 for an additional sum of \$68,000.00 to GHP Associates, LLP, Attleboro, Massachusetts, for the expert repair, remediation and restoration of the Wurlitzer Pipe Organ in the Union County Performing Arts Center auditorium, for a total contract amount not to exceed \$266,516.90. This Change Order is necessary because of unforeseen conditions found when the organ was opened for restoration and repair.
- 2013-663 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$1,207,387 as a result of notification received from the City of Newark for a Program Entitled: Ryan White HIV Emergency Relief Grant.
- 2013-664 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$80,000 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Emergency Management Performance Grant.
- 2013-665 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$342,832 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: LINC'S - State Health Services Grant.
- 2013-666 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$147,124 as a result of notification received from the US Department of Housing & Urban Development for a Program Entitled: Continuum of Care.
- 2013-667 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Modifying the 2013 Budget in the amount of \$16,401 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Right to Know Grant.
- 2013-668 FREEHOLDER DANIEL P. SULLIVAN:** Resolution sponsoring the Elizabeth African American Heritage Day Parade Committee in the amount of \$4,000.00 for their efforts in celebrating African American heritage and bringing awareness of the African American culture through their several events including their annual African American Heritage Day Parade.
- 2013-669 FREEHOLDER DANIEL P. SULLIVAN:** Resolution appointing Bibi Taylor, Director of Finance, as County Treasurer for the period of August 1, 2013 to July 31, 2016.
- 2013-670 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the Sandy Planning Grant, pending approval through the State of New Jersey in an amount not to exceed \$30,000.00.

- 2013-671 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 Holdings, Inc./DBA Culinary Ventures Vending, Union, New Jersey, for the purpose of providing Vending Machine Services, for twenty-four (24) consecutive months with a provision for one twenty-four (24) month extension. (Revenue Generating)
- 2013-672 FREEHOLDER DANIEL P. SULLIVAN:** Resolution to authorize an application to the New Jersey Department of Community Affairs-Grant Development Unit for a Recreation Opportunities for Individuals with Disabilities Program Grant in the amount of \$35,000.00 and authorize a County cash match of \$7,000.00 as specified by the grant requirements; and to further authorize the County Manager to do all things necessary to execute an agreement with the State of New Jersey should a grant be awarded.
- 2013-673 FREEHOLDER DANIEL P. SULLIVAN:** Resolution authorizing the County Manager to award a 36 month contract to Optimum Lightpath, Jericho, New York, for the purposes of providing long distance, toll and regional telephone services at a cost of \$2,700.00 per month, for the period of August 1, 2013 to July 31, 2016. Said services are exempt from public bidding pursuant to the Local Public Contracts Law specifically NJSA 40A:11-5(1)(f) and the Pay to Play Law NJSA 19:44A-20.4 et seq. This contract award allows the County to save approximately \$3,900.00 per month in telephone service.
- 2013-674 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract for an additional seven month option 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: Aggreko, LLC., Linden, New Jersey, for the purpose of providing a Chiller System to Warinanco Ice Skating Center, in the amount of \$70,250.00.
- 2013-675 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Development Dirctions, LLC, Rahway, New Jersey, to administer the Union County Home Improvement Program in an amount not to exceed \$390,000 for the contract period of September 1, 2013 through August 31, 2014.
- 2013-676 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, 2013 through September 30, 2014 at the rate of \$112.5/hour for a total contract amount of \$147,378.00.
- 2013-677 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical affiliation agreement with Lincoln Technical Institute, Edison, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Practical Nurse Program for the contract period September 1, 2013 through August 31, 2015 at no cost to the County.
- 2013-678 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into an agreement with Eastern International College, Belleville, New Jersey, to cooperate in providing clinical facilities in nursing for students enrolled in the Associate Degree in Nursing Program for the period of September 1, 2013 through August 31, 2015 at no cost to the County.

- 2013-679 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with TB&A Hospital Television, Inc., Amherst, New York, for the purchase of 120 hospital grade flat screen televisions and mounts for the televisions to be hung in patient rooms in the amount of \$63,000.00.
- 2013-680 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Mark S. Collicchio to the Mental Health Advisory Board for a term commencing January 1, 2013 through December 31, 2016.
- 2013-681 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Allstate Information Management, Paterson, New Jersey to provide storage services for restored maps for the Office of the Union County Clerk for a period of 24 consecutive months in the amount of \$370 per month for a total amount of \$8,880.
- 2013-682 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to exercise the twenty-four month option to renew a contract with Alltech Business Solutions, Kenilworth, New Jersey, to provide coin operated copy machines for public use at 0.05 cents cost per copy for a contract period of 24 consecutive months (BA#87-11 Coin Operated Copy Machines) for the purposes of securing the lowest price per copy for public users.
- 2013-683 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-83, a contract with Royal Printing Services, West New York, New Jersey, for the purpose of providing printing services for the Union County Board of Elections for the Special US Senate Primary and General Elections in the amount of \$90,000.00.
- 2013-684 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-85, a contract with Liberty Transportation, Union, New Jersey, for the purpose of providing transportation services for the Union County Board of Elections for the Special US Senate Primary & General Elections of voting machines to and from polling places throughout the County in the amount of \$64,000.00.
- 2013-685 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-378, to revise the grant period of the Stop the Violence Against Women Act (VAWA) Grant Program to begin June 16, 2013 through May 31, 2014.
- 2013-686 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1093, a contract with Thompson West, Stamford, Connecticut, for the purchase of such law books, internet services and materials in an additional amount of \$30,000.00 for a new total amount not to exceed \$101,360.00.
- 2013-687 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to exercise the 24 month extension option for Travel Agent Services, with Rahway Travel, by way of Resolution Number 2011-819, to procure best rates and fares for approved travel for all County entities pursuant to N.J.S.A. 19:44A-20 et seq.
- 2013-688 CHAIRMAN LINDA CARTER:** Approving a Pre-Qualified list of firms for the provision of Sports Field Consultant Services for a two (2) year period commencing August 1, 2013 through July 31, 2015.



- 2013-689 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq; Department of Engineering, Public Works and Facilities; Division of Engineering; Rock Solid Construction, Inc., Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (EL4) Deck Replacement, City of Elizabeth, New Jersey, in the amount of \$592,043.00.
- 2013-690 CHAIRMAN LINDA CARTER:** 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 Plainfield Avenue (from West Fifth Street to West Front Street), City of Plainfield, New Jersey.
- 2013-691 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to exercise the twenty-four (24) month option to renew a contract, obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq, with Shaban, Inc., Guttenberg, New Jersey, for the purpose of providing repair, maintenance and cleaning of the Gaylord Kitchen Exhaust System, located at the UC Oriscello Correctional Facility, for a contract period of twenty-four (24) consecutive months, commencing on September 12, 2013 through September 11, 2015 in an amount not to exceed \$64,998.
- 2013-692 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to exercise the second 12 months of the contract awarded to Weldon Materials, Inc., Westfield, New Jersey (BA#45) obtained through advertised public bidding for the provision of road materials in accordance with the Local Public Contracts Laws, NJSA 40A:11-1 et seq; Department of Engineering, Public Works & Facilities, in an amount not to exceed \$1,066,000.
- 2013-693 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to Smith Chiropractic to hang a banner on Springfield Avenue from August 1, 2013 to August 31, 2013 and on Plainfield Avenue from September 1, 2013 to September 22, 2013 for the Annual 5K Charity Road Race and Fitness Walk which is to be held on Sunday, September 22, 2013.
- 2013-694 CHAIRMAN LINDA CARTER:** 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 Hospital Maintenance; LTI, Inc., Florham Park, New Jersey, for the purpose of providing lawn & landscaping maintenance at Runnells Hospital, for a contract period of twenty-four months (24) commencing September 1, 2013 through August 31, 2015 in an amount not to exceed \$71,300.00.
- 2013-695 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a two (2) year agreement with V-Comm, LLC, Cranbury, New Jersey, for the provision of FCC Radio Licensing services in an amount not to exceed \$50,000.00.
- 2013-696 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept the following vehicle; 1984 Duplex LTI Tower Ladder Truck Vin#1D91D43E3D1008369 from Lyons VA Hospital, Lyons, New Jersey, for training purposes at the Union County Fire Training Academy.

- 2013-697 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to purchase the following vehicle; 1989 E-One Hurricane Pumper Truck Vin# 46JKBAA89K1002862; from the City of Elizabeth, in the amount of \$1 for training purposes at the Union County Fire Training Academy.
- 2013-698 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to list for public auction the following vehicles; 1969 MACK CF-600, VIN#CF685F1076 and 1989 Federal Motors, VIN#46JKBAA87K1002861, as surplus property and no longer needed for Fire Academy Training.
- 2013-699 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Ambulance Reimbursement System, Allentown, Pennsylvania, for the purposes of continuing ambulance billing services in an amount not to exceed \$10,600.
- 2013-700 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to utilize the competitive contract process for the procurement of Ambulance Billing Services to aid in revenue collection for ambulance services for the Union County EMS program.
- 2013-701 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-793, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$10,000.00 for a total sum not to exceed \$30,000.00.
- 2013-702 CHAIRMAN LINDA CARTER:** Resolution appointing LaCorte, Bundy, Varady & Kinsella, New Jersey, Special Counsel to represent UCERT Team Members Erik Finne, Charles Schmitt and George Mamarou in the matter entitled Arthur Sabatino v. UC, et als, in an amount not to exceed \$15,000.00.
- 2013-703 CHAIRMAN LINDA CARTER:** Resolution approving the settlement of a pending litigation matter entitled UC v. Township of Springfield, Docket No. UNN-L-596-12, to share the cost and revenue from the traffic control monitoring system in the Township of Springfield for the period commencing on November 1, 2012 through the completion of the program.
- 2013-704 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA73A-County Police Superior Officers effective January 1, 2013 through December 31, 2015.
- 2013-705 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the IBEW Local 1158 - Prosecutor's Office, effective January 1, 2010 through December 31, 2015.
- 2013-706 CHAIRMAN LINDA CARTER:** Resolution appointing Mrs. Jean Perkins, Union, New Jersey to fill the Union County Vocational-Technical Advisory Board's unexpired term expiring on October 31, 2015.
- 2013-707 FREEHOLDER BRUCE H. BERGEN:** Congratulating Temple Sholom of Scotch Plains, New Jersey on their 100th Anniversary celebration which will be held in November, 2013.

- 2013-708 FREEHOLDER BETTE JANE KOWALSKI, FREEHOLDER ANGEL G. ESTRADA, FREEHOLDER BRUCE H. BERGEN, FREEHOLDER VERNELL WRIGHT:** Expressing the Board's deepest sympathy to the family of Bernice Kessler of Westfield, New Jersey, in this their time of sorrow.
- 2013-709 FREEHOLDER VERNELL WRIGHT:** Commending nine (9) Community Service Youth Offender Program Volunteer worksite organizations for their support and commitment to delinquency prevention and helping restore communities here in Union County.
- 2013-710 FREEHOLDER VERNELL WRIGHT:** Congratulating Runnells Specialized Hospital resident Lee "Crystal" Sackett on being honored by the Health Care Association of New Jersey as a nominee to the "Who's Who in New Jersey Long Term Care Facilities."
- 2013-711 CHAIRMAN LINDA CARTER, & THE BOARD:** Expressing the Board's deepest sympathy to the family of Bishop Leroy Holmes who served eights as a volunteer minister at the Union County Jail from 1974 until his death on Saturday, August 4, 2013.
- 2013-712 CHAIRMAN LINDA CARTER, & THE BOARD:** Congratulating the 2013 recipients of the three major awards given by the Greater Elizabeth Chamber of Commerce. They include: the President's Award to The Outlet Collection at Jersey Gardens; the Member to Member Award to the Hilton Hotel at Newark Airport; and the Member to Chamber Award to Kleespies & Associates, LLC.
- 2013-713 CHAIRMAN LINDA CARTER:** Recognizing the Plainfield Municipal Utilities Authority (PMUA) for the organizations efforts in enriching and enhancing the environmental quality of life in the Plainfield community.

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- 2013-714 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Action Plan to include the following projects funded with the Community Development Program Income Funds; Rahway Office of Policy and Planning in the amount of \$75,000.00 and the Plainfield Office of Community Development in the amount of \$110,000.00 for a total amount of \$185,000.00.
- 2013-715 FREEHOLDER ANGEL G. ESTRADA:** Appointing Stephanie Smith as a member to the Advisory Council on Aging for a term commencing January 1, 2013 through December 31, 2015.
- 2013-716 FREEHOLDER MOHAMED S. JALLOH:** Amending Resolution Number 2013-635, to replace Kim McConnell with Mark Flamendorf as a member to the Workforce Investment Board for a term commencing July 1, 2013 to June 30, 2016.
- 2013-717 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept funds in the amount of \$22,328.00 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 October 1, 2013 through September 30, 2014 with required County matching funds of \$7,443.00 to be in-kind/funds already allocated for RCC personnel expense.

- 2013-718 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2013 Union County Homeless Trust Fund (HTF) Spending Plan in the total amount of \$79,451.00 for the period of August 1, 2013 to November 30, 2013 and further authorizing 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 contractual obligation.
- 2013-719 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept a grant from the New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), in an amount not to exceed \$937,883.00, with a County Match requirement of \$121,777.00, in CY2014 Alcoholism/Drug Abuse Grant funding for the grant period of January 1, 2014 through December 31, 2014 and to authorize the County Manager to execute a Board Resolution Validation Form as required by NJ DHS.
- 2013-720 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts to various agencies under the 2014 Alcohol/Drug Abuse Grant and the Addiction Recovery Program (ARP) Spending Plan in the total amount of \$903,358.00 for the period of January 1, 2014 through December 31, 2014 and further authorizing the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the agencies fail to meet its contractual obligation.
- 2013-721 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, 2013 through August 31, 2014 in an amount not to exceed \$772,930.
- 2013-722 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-288 to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$75,376 for a revised total allocation of \$125,440 for the period of March 1, 2013 through February 28, 2014
- 2013-723 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-287, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$1,073,031 for a revised total allocation of \$1,784,811 for the period of March 1, 2013 through February 28, 2014.
- 2013-724 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Gail Hein and Antoinette Hill-Wright to the Human Services Advisory Council, for a term commencing January 1, 2013 through December 31, 2015.
- 2013-725 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew a contract with LA Hair, Inc, Penndel, Pennsylvania, to provide hair care services for the residents/patients of Runnells Specialized Hospital for the period of October 1, 2013 through September 30, 2015.
- 2013-726 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-423, to include James Modugno, D.P.M. and Sneha Mishra, M.D. to said list of pre qualified practitioners to provide for professional medical services for the patients/residents of Runnells Specialized Hospital.
- 2013-727 FREEHOLDER VERNELL WRIGHT:** Appointing Mary Jean Hoelzel as a member to the Union County Commission on the Status of Women for a term commencing January 1, 2013 through December 31, 2015.

- 2013-728 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Authorizing Change In Custodian of Petty Cash Funds for Runnells Specialized Hospital.
- 2013-729 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Authorizing Change in Custodian of Change Fund for Runnells Specialized Hospital.
- 2013-730 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Authorizing Certain Signatures for Checks, Wire Transfers and other Disbursement of the County of Union for the Year 2013.
- 2013-731 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$22,328 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Violence Services Project. (VAWA)
- 2013-732 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$57,522 as a result of notification received from the State of New Jersey, Department of Children and Families for a Program Entitled: Rape Prevention & Education - SSBG Funds.
- 2013-733 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$568,292 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Community Service Block Grant.
- 2013-734 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$2,837,200 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Sandy Homeowner/Renter Assistance Program. (SHRAP)
- 2013-735 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$13,946 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.
- 2013-736 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$4,551 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Law Enforcement Officers Training and Equipment Fund.
- 2013-737 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$55,757 as a result of notification received from the State of New Jersey, Department of State for a Program Entitled: Historical Commission Grant.
- 2013-738 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$105,155 as a result of notification received from the New Jersey Transportation Planning Authority for a Program Entitled: Subregional Transportation Planning Program.
- 2013-739 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 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 New Jersey.

- 2013-740 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$264,000 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: Recycling Enhancement Act Tax Entitlement Grant.
- 2013-741 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$134,000 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.
- 2013-742 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution co-sponsoring the City of Linden's 63rd annual Halloween Parade to be held on October 27, 2013 and authorize funding the City of Linden's Department of Public Property and Community Services in the amount of \$4,000.00 for their efforts associated in benefiting the general welfare of the City's youth and community at large.
- 2013-743 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-508, to extend the professional services contract with Cortney B. Boccardi, Richboro, Pennsylvania, through September 30, 2014 for an additional amount not to exceed \$92,000 for a total contract amount not to exceed \$189,500.
- 2013-744 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Office of 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 in the amount of \$13,946 for the period of September 1, 2013 through August 31, 2014.
- 2013-745 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Office of the Union County Prosecutor's Office to enter into a contract with IT for Professionals Inc, Hazlet, New Jersey, to provide continuing Server and Rack Installation, Data porting and support at the Union County Forensic Lab for in an amount not to exceed \$20,130.
- 2013-746 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office 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 Prosecutor: Beyer of Morristown, d/b/a/ BEYER CDJR, Morristown, New Jersey, for the purpose of providing one (1) vehicle, in the amount of \$35,540.00.
- 2013-747 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a professional services contract with Trinitas Hospital, Elizabeth, New Jersey, for the provision of a licensed clinician/therapist at the Union County Child Advocacy Center for the period of July 1, 2013 through June 30, 2014 in the amount of \$39,000.
- 2013-748 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-507, in order to extend the professional services contract with Elizabeth Deo, RN, Roselle Park, New Jersey, to include the period September 1 through September 28, 2013 for an amount of \$2800, total contract not to exceed \$9800.
- 2013-749 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office 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 3 for the period of March 1, 2013 through June 30, 2013 in the amount of \$4,551.

- 2013-750** **CHAIRMAN LINDA CARTER:** 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 Sheriff's Office: Sirchie Finger Print Laboratories, Medford, New Jersey, for the purpose of purchasing a 2014 Sprinter Hi Top Van with Custom Workstation Interior, in the amount of \$86,420.00.
- 2013-751** **CHAIRMAN LINDA CARTER:** Renewing the Public Officials Bond for Melinda Zito, Deputy Comptroller, with the Hartford Fire Insurance Company for the period of September 6, 2013 through September 6, 2014 in an amount not to exceed \$1,750.00.
- 2013-752** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed open-ended 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 Vehicle: Georges Auto Repair Service, Linden, New Jersey for the purpose of providing Collision Repair Services for Automobile and Light Trucks, for the period of twenty four consecutive months in the amount of \$160,000.00.
- 2013-753** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to extend the contract with Global Tel Link Mobile, Alabama, pursuant to state contract #A61618 for the purpose of providing an on premise based inmate telephone system that will create revenue for the County of Union for the contract period of March 4, 2013 through March 3, 2014 at no cost to the County.
- 2013-754** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract for a twenty-four month extension originally 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; Scientific Boiler Water Conditioning Co., In., for the purpose of providing Water Treatment Services, for the period of October 18, 2013 through October 17, 2015, in the amount of \$32,801.44.
- 2013-755** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement, with EAJ Machinery, Scotch Plains, New Jersey for heavy equipment repair to the 2000 Daewoo Loader in an amount not to exceed \$30,000.
- 2013-756** **CHAIRMAN LINDA CARTER:** 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 29, 2013 from 7:00 a.m. to 7:00 p.m. to hold the 2013 Fanny Wood Day Celebration and to display a banner across Martine Avenue announcing the event.
- 2013-757** **CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Springfield to close part of Meisel Avenue and Mountain Avenue for a 5K Run sponsored by the Springfield Education Foundation Jersey to be held on Sunday, September 29, 2013 between the hours of 9:00 a.m. and 10:30 a.m.

- 2013-758 CHAIRMAN LINDA CARTER:** 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 7:00 a.m. and 6:00 p.m. on Sunday, October 20, 2013 with a rain date of Sunday, October 27, 2013 for the Fall Festival and Car Show.
- 2013-759 CHAIRMAN LINDA CARTER:** Resolution concurring with the Borough of Mountainside to close New Providence Road from Mountain Avenue to Birch Hill Road on Saturday, October 5, 2013 from 7:00 a.m. to 12:00 p.m. (rain date Saturday, October 12, 2013) for the purpose of moving the Historic Levi Cory House.
- 2013-760 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to Remington Vernick & Arango Engineers of Secaucus, New Jersey, for the purpose of providing and Environmental Investigation at Zimmerman Park site for an amount not to exceed \$1,975.00.
- 2013-761 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-64, to reflect the correct grant account numbers that authorizes The Division of Workforce Development to pay Verizon for the phone services at the Elizabeth and Plainfield One Stop offices.
- 2013-762 CHAIRMAN LINDA CARTER:** 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: Rich Picerno, LLC., Kenilworth, New Jersey, for the purpose of providing Renovation to the restroom facility and reconstruction of the waterpark at Warinanco Park, in the amount of \$682,546.00.
- 2013-763 CHAIRMAN LINDA CARTER:** Authorizing payment to Kemper Sports for the 2012 Incentive Fee in accordance with the agreement for the management and maintenance of the golf courses in the amount of \$95,161.98.
- 2013-764 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2011-255, to amend the Management Agreement entered into between the County of Union and Kemper Sports Management for additional scope of services with the completion of the new Clubhouse at Galloping Hill as per Section 7.3.3 of the Agreement from \$10,900.00 to \$13,000.00 per month from June 1, 2013 through December 31, 2013 and \$13,400.00 from January 1, 2014 through July 31, 2014 for the total of \$108,500.00.
- 2013-765 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Professional Farrier Service, Inc., Elizabeth, New Jersey, for Farrier Services to the horses at Watchung Stable from September 1, 2013 through August 31, 2014 in an amount not to exceed \$75,000.00. There is an option for one (1) additional year if County so chooses.
- 2013-766 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to establish an additional \$1,000.00 in the Department of Parks and Community Renewal's annual change fund to be used at Union County's Harvest Festival on Sunday, September 29, 2013.
- 2013-767 CHAIRMAN LINDA CARTER:** Exercising the fourth year option on the Borough of Fanwood's Shared Service Agreement for the County of Union to provide Dispatching Services in the amount of \$81,600.00



- 2013-768 CHAIRMAN LINDA CARTER:** Resolution authorizing the County Manager to enter into a contract with Mack Camera & Video Services for the purchase and installation of a CaseCracker Premium System for investigative interviews in the amount of \$20,410.00.
- 2013-769 CHAIRMAN LINDA CARTER:** A Resolution approving the settlement of pending litigation entitled Rose Bravo v. UC, et als, Civil Action No. 12-02848 in an amount not to exceed \$90,000.00.
- 2013-770 CHAIRMAN LINDA CARTER:** Authorizing Governing Body Certification of the 2012 Annual Audit as per N.J.S.A. 40A:5-6 and N.J.A.C. 5:30-6.5.
- 2013-771 CHAIRMAN LINDA CARTER:** Supporting Public Service Electric and Gas Company (PSE&G) "Energy Strong" program which proposes an investment of \$3.9 billion worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system in New Jersey.
- 2013-772 CHAIRMAN LINDA CARTER, & THE BOARD:** Urging the United States Senate to preserve funding for the Community Development Block Grant Program (CDBG) and the Home Investment Partnership Program (HOME).
- 2013-773 FREEHOLDERS MOHAMED S. JALLOH & BETTE JANE KOWALSKI:** Congratulating the Taekwon-Do Center of Cranford, New Jersey on their 10th anniversary celebration to be held Friday, September 27, 2013.
- 2013-774 FREEHOLDER VERNELL WRIGHT:** Recognizing Prince Hall Day (September 8, 2013) and Grand Master Ricardo McNeil for his leadership of The Most Worshipful Prince Hall Grand Lodge, F & A.M. State of New Jersey.
- 2013-775 FREEHOLDER VERNELL WRIGHT:** Expressing the Board's deepest sympathy to the family of Ann Harriet Carter, in this, their time of sorrow.
- 2013-776 FREEHOLDERS CHRISTOPHER HUDAK & BETTE JANE KOWALSKI:** Congratulating the Linden Pulaski Day Parade Committee and Christopher Lukenda (Linden Marshall); Julia Daria Wyrzuc (Miss Polonia); Kellianne Domenico (Miss Polonia); and Karolina Kepa (Junior Miss Polonia).
- 2013-777 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's wholehearted sympathy to the family of Charlotte Teresa (Kardel) Piatek, of Linden, New Jersey, in this their time of sorrow.
- 2013-778 CHAIRMAN LINDA CARTER:** Extending the Board's deepest sympathy to the family of Gloria E. Carter of Plainfield, New Jersey in this, their time of sorrow.
- 2013-779 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Expressing the Board's deepest sympathies to the family of Olga Vaniska, in this, their time of sorrow.
- 2013-780 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Expressing the Board's congratulations and best wishes to Union County Police Detective Nicholas J. Incannella on his retirement, September 1, 2013, after 23 years of dedicated service to the citizens of Union County.

**2013-781 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Commending former Freeholder Daniel P. Sullivan for his 19 years of dedicated service to the citizens of Union County as a member of the Union County Board of Chosen Freeholders.

**SEPTEMBER 26, 2013 (DOUBLE MEETING)**

**2013-782 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2012-883, to reflect the name change from Med-Care to Medicare Medical Supply, Inc/DBA: MMS, Inc., Toms River, New Jersey.

**2013-783 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to provide Protestant religious services to the residents/patients of Runnells Specialized Hospital for the period November 1, 2013 through October 31, 2014 in an amount not to exceed \$8,000.00.

**2013-784 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, 2013 through October 31, 2014 in an amount not to exceed \$6,600.00.

**2013-785 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew a clinical affiliation agreement with Seton Hall University, School of Health and Medical Sciences, South Orange, New Jersey, to cooperate in providing educational experiences in clinical areas for students enrolled in the Physician Assistant Program for the contract period of December 1, 2013 through November 30, 2014 at no cost to the County.

**2013-786 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew a contract with Aculabs Inc., East Brunswick, New Jersey, for the provision of laboratory services for the residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2013 through October 31, 2014 in an amount not to exceed \$108,000.00.

**2013-787 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$30,000 as a result of notification received from the State of New Jersey, Department of Community Affairs (DCA) for a Program Entitled: Post Sandy Planning Assistance Grant (PSPAG).

**2013-788 CHAIRMAN LINDA CARTER:** Authorizing County Manager to enter into an agreement with the County of Essex Police Academy, Essex County, Cedar Grove, New Jersey, to provide basic training courses for the Union County Correctional Officer Recruits for the contract period of October 1, 2013 through January 31, 2014 in an amount not to exceed \$25,000.00.

**2013-789 CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Scotch Plains approval granting permission to Summit Animal Rescue Association to hang a banner across Park Avenue from October 8, 2013 to October 21, 2013 to advertise the 4th Annual Pet Fair/Pet Adoptions to be held October 19 & 20, 2013.

**2013-790 CHAIRMAN LINDA CARTER:** Concurring with the Township of Cranford's Ordinance No. 2013-17, authorizing a uniform 25 mph speed limit reduction along Walnut Avenue, a County Road, Township of Cranford.

- 2013-791 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-689, awarding a contract to Rock Solid Construction, Inc., Fairfield, New Jersey, for the purpose of providing Summer Street Bridge (EL4) Deck Replacement, Elizabeth, New Jersey, to establish an account number in accordance with Ordinance Number 752-2013.
- 2013-792 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for the Union County Annual Transportation Plan (ATP), and if approved, to enter into an Agreement with the New Jersey Department of Transportation (NJDOT) for FY 2014 County Aid for an allotment of \$3,414,000.00 in order to maintain and enhance the County's transportation system.
- 2013-793 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to The Louis Berger Group of Morristown, New Jersey, for the purpose of providing Professional Engineering Services for Intersection Improvements at Center Street and South Avenue, Borough of Garwood, in an amount not to exceed \$57,500.00.
- 2013-794 CHAIRMAN LINDA CARTER:** 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: Total Turf Golf Services, Huntingdon Valley, Pennsylvania, for the purpose of the Galloping Hill Golf Course Renovation Project - BA-70-13, in the amount of \$1,219,219.00.
- 2013-795 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award FY2014 History Re-Grants for the assistance in providing History Programming to the Historical Society of Elizabeth in amount of \$2,600; the Historical Society of Plainfield in the amount of \$2,500; the Plainfield Public Library in the amount of \$3,332; the Reeves-Reed Arboretum in the amount of \$2,000 and the Westfield Historical Society in the amount of \$2,000; for a total sum of \$12,432, funded through the New Jersey Historical Commission.
- 2013-796 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a five (5) year contract to Cooper Notification, a division of Cooper Industries, Long Branch, NJ to provide a hosted citizen emergency notification system under the name Union County First Alert for the purposes of providing Union County residents emergency notifications and other valuable countywide information for a contract period commencing November 1, 2013 through October 31, 2018 at a rate of \$41,370 per year and for a total sum in the amount of \$206,850. Use of the First Alert system is offered as a shared service to municipalities, schools and other non-profit entities at no charge for text and email alerts and \$0.15 per minute for voice messages.
- 2013-797 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract and a Memorandum of Understanding (“MOU”) with New Jersey Department of Environmental Protection (“NJDEP”) for the AmeriCorps Watershed Ambassador Program; establishing the responsibilities, procedures, and duties of both the host agency and the Watershed Ambassador for a contract period starting on September 16, 2013 through August 31, 2014 and at a rental fee rate of \$250.00/quarter payable to the County of Union.
- 2013-798 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-553, to reflect the correct account numbers to award contracts for the Work First New Jersey Program.

- 2013-799** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to extend a contract with ePlus Technology, Inc. Herdon, Virginia, to provide Managed Firewall and Intrusion Detection Services for the contract period of September 1, 2013 through October 31, 2013 at a rate of \$2,408 per month for a total sum of \$4,816.00.
- 2013-800** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-578, to reflect date change in a Lease Agreement with the City of Linden for an ambulance facility located 12 North Stiles Street, Linden, New Jersey, for the period beginning August 1, 2013 through July 31, 2014 and to reflect the addition of an account number.
- 2013-801** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-630, to increase the appropriation to Palumbo & Renaud, Cranford, New Jersey, in a potential legal matter in an amount not to exceed \$25,000.00 in an amount not to exceed \$50,000.00.
- 2013-802** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1091, to increase the appropriation to Law Offices of Antonelli Minchello, PC of Union, New Jersey, for Mental Health Patient Counsel Services in an amount not to exceed \$5,000.00 in an amount not to exceed \$15,000.00.
- 2013-803** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-581, to increase the appropriation to Bauch Zucker Hatfield, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$65,000.00.
- 2013-804** **CHAIRMAN LINDA CARTER:** A Resolution approving the purchase of the property located at 61-99 West Grand Street in Elizabeth for an amount not to exceed \$3,685,000.00.
- 2013-805** **CHAIRMAN LINDA CARTER:** Appointing Bryan Thomas Tomko to the Union County Improvement Authority to fill an unexpired term ending January 31, 2014.
- 2013-806** **CHAIRMAN LINDA CARTER:** 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 a contract period of three (3) months commencing on October 1, 2013 through December 31, 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 \$8,000.00.
- 2013-807** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-9, a resolution assigning members of the Union County Board of Chosen Freeholders to serve as Liaison to various Advisory Boards, to reflect the following changes: replacing Daniel P. Sullivan and assigning Freeholder Sergio Granados as Freeholder Liaison to the Union County Vocational-Technical School Board of Education, Labor Advisory Board, Parks & Recreation Advisory Board, Transportation Advisory Board and Union County Planning Board; replacing Daniel P. Sullivan and assigning Vice Chariman Christopher Hudak as Freeholder Liaison to the Union County College Board of School Estimates.

- 2013-808 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-8, a resolution assigning members of the Union County Board of Chosen Freeholders to serve on various Union County Freeholder Sub-Committees, to reflect the following changes: replacing Daniel P. Sullivan and assigning Freeholder Christopher Hudak as Chairman of the Fiscal Sub-Committee and assigning Chairman Linda Carter as member of the Fiscal Subcommittee; replacing Daniel P. Sullivan and assigning Freeholder Sergio Granados to the Shared Services Intergovernmental Relations Committee.
- 2013-809 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Elizabeth Councilwoman-at-Large Patricia Perkins-Auguste and Lois I. Bass, Community Relations Coordinator at Infineum USA, L.P., honorees at the YWCA Eastern Union County's 3rd Annual Empowering Women Cocktail Reception to be held on October 10, 2013.
- 2013-810 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Josephine's Place, a space dedicated to women, located in Elizabeth, New Jersey. Josephine's Place is celebrating 10 years as a place for women to come and meet other women, relax, pray, learn new skills, talk about what concerns them or discuss their problems.
- 2013-811 FREEHOLDER ALEXANDER MIRABELLA:** Commending Arthur Sobilo of Summit, New Jersey, for his outstanding service to the United States of America while serving in the Army during World War II.
- 2013-812 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Congratulating St. Theresa of the Child Jesus Parish, Linden, New Jersey on the establishment of the Archdiocesan Shrine of Blessed John Paul II in Linden.

**OCTOBER 10, 2013**

- 2013-813 FREEHOLDER MOHAMED S. JALLOH:** Approving the revised County of Union Family Leave and Medical Leave Act Policy.
- 2013-814 FREEHOLDER MOHAMED S. JALLOH:** Approving the revised County of Union Drug and Alcohol Policy.
- 2013-815 FREEHOLDER MOHAMED S. JALLOH:** Approving the adoption of The County of Union Military Family Leave Policy.
- 2013-816 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: Acme American Repair, Inc., Brooklyn, New York, for the purpose of providing kitchen equipment maintenance and repair services for the Division on Aging/Nutrition Kitchen, Linden, New Jersey, for a 24 month period from September 1, 2013 through August 31, 2015, in the total amount of \$32,016.00.

- 2013-817 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-254, to award additional funds in the total amount not to exceed \$116,250.00 to various contracts established in the Area Plan Contract 2013-2015, to deliver services to persons 60 years of age or older residing in the County of Union and/or their caregivers and further authorizing the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies should fail to meet its contracted obligation.
- 2013-818 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with Union County Performing Arts Center, Inc., Rahway, New Jersey, to rent general and individual classroom space for the Intoxicated Driver Resource Center (IDRC) education classes and client screenings to be held at 1601 Irving Street, Rahway, New Jersey, at a rate of \$250 per day, for a minimum of 48 days during the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$12,000.
- 2013-819 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts for the Sandy Homeowner/Renter Assistance Program (SHRAP) funding in the total amount of \$2,837,200 in accordance with the guidelines established by the funding source, New Jersey Department of Human Services, Division of Family Development, for the period of October 11, 2013 through September 30, 2015, further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities, and further authorizing the County Manager to redistribute funding among the agencies if deemed necessary.
- 2013-820 VICE CHAIRMAN CHRISTOPHER HUDAK:** 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 October 1, 2013 through December 31, 2013 in an amount not to exceed \$9,000.00.
- 2013-821 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$218,446 as a result of notification received from the Visiting Nurse Association of Central Jersey for a Program Entitled: Central New Jersey Care Transitions Program.
- 2013-822 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in an amount not to exceed \$578,000 as a result of Shared Services Agreement with the City Plainfield for a Paving Project.
- 2013-823 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$18,000 as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a Program Entitled: Office on Aging - State Grant.
- 2013-824 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-77, a contract with Dominion Voting Systems, Denver, Colorado, for the purposes of providing licensing, maintenance and support for the WinEDS 4.0 voting system, for extra services required to conduct the Special General Senate Election and November General Election, in an additional amount not to exceed \$11,000.00, for a new sum not to exceed \$37,383.81.

- 2013-825 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office 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 January 1, 2014 through December 31, 2014 to continue efforts of insurance fraud investigation in Union County.
- 2013-826 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-741, (BA#68-11) a contract (through the public bidding process) with M & M Construction Company, Union, New Jersey, approving Change Order No. 2 (final) for the Alterations and Renovations at the Froehlich Public Safety Building, in an amount of \$160,000.00 for a new contract amount not to exceed \$1,399,467.29.
- 2013-827 CHAIRMAN LINDA CARTER:** 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: FM Generator, Inc., Canton, Massachusetts, for the purpose of providing emergency stationary generator repairs, maintenance & installation services, twenty-four (24) consecutive months, in an amount not to exceed \$198,830.00.
- 2013-828 CHAIRMAN LINDA CARTER:** 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 23, 2013 through October 7, 2013 for Scotch Plains Day, which is sponsored by the Department of Parks and Recreation. 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 6, 2013.
- 2013-829 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a shared service agreement with the Borough of Garwood to store a ladder truck acquired for training purposes at the Union County Fire Academy. In return for housing, Garwood may make use of the vehicle for emergency responses within the Borough.
- 2013-830 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend a sub contract through Hoboken Family Center, Hoboken, New Jersey, to provide health education and outreach services to Union County residents on breast, cervical, prostate, and colorectal cancer in the amount of \$36,000.
- 2013-831 FREEHOLDER BRUCE H. BERGEN:** Proclaiming Saturday, November 9, 2013 as B'nai B'rith day in the County of Union on the occasion of the 170th Anniversary of the founding of the oldest service organization in the United States.
- 2013-832 FREEHOLDER SERGIO GRANADOS, FREEHOLDER ALEXANDER MIRABELLA, AND CHAIRMAN LINDA CARTER:** Congratulating the Elizabeth Chapter of UNICO as they celebrate 50 years of service to the Elizabeth community.
- 2013-833 FREEHOLDER MOHAMED S. JALLOH:** Recognizing the Month of October 2013 as National Disability Employment Awareness Month.
- 2013-834 FREEHOLDER BETTE JANE KOWALSKI, AND FREEHOLDER MOHAMED S. JALLOH:** Congratulating Michael Seaman, 8th Grade Teacher at Orange Avenue School in Cranford on being named New Jersey's Union County Teacher of the Year for 2013-2014.

- 2013-835 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating CONTACT We Care on its 38th Anniversary. CONTACT We care is a caring and crisis hotline and suicide prevention training provider based in Westfield, New Jersey.
- 2013-836 FREEHOLDER ALEXANDER MIRABELLA:** Celebrating the 5th Annual UNICO Columbus Day Flag Raising to be held Friday, October 11, 2013.
- 2013-837 FREEHOLDER ALEXANDER MIRABELLA:** Acknowledging the Columbus Parade Association of Union County "500th" Inc., host of a multi-cultural celebration honoring the 521st Anniversary of the discovery of America on Sunday, October 13, 2013.
- 2013-838 CHAIRMAN LINDA CARTER:** Declaring the Month of November "Pancreatic Cancer Awareness Month" in Union County.
- 2013-839 CHAIRMAN LINDA CARTER, AND THE ENTIRE BOARD:** Declaring the Month of October 2013 as National Breast Cancer Awareness Month in Union County.
- 2013-840 CHAIRMAN LINDA CARTER, AND FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Exit 13 Magazine Editor and Publisher Tom Plante of Fanwood, New Jersey on the magazine's 25th Anniversary of bringing its readers writings of poets of all ages, writing styles and experiences.

**OCTOBER 17, 2013 (DOUBLE MEETING)**

- 2013-841 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and enter into a contract with the State of New Jersey, Department of Community Affairs (NJDCA) for the first installment of the FY2014 Community Services Block Grant (CSBG) in the funding amount of approximately \$271,344 for the grant period of October 1, 2013 through September 30, 2015.
- 2013-842 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to apply for and accept grant funding from the New Jersey Department of Human Services (NJDHS), Division on Aging Services, for approximately \$348,566 with a required County Match of \$47,088 and Participant Income of \$30,000 to implement the 2014 Statewide Respite Care Program for the period of January 1, 2014 through December 31, 2014 and further authorizing the execution of a Standardized Board Resolution, as required for inclusion in submission to NJDHS.
- 2013-843 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2013-2014 Homeless Trust Fund (HTF) program subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the period of November 1, 2013 through March 31, 2014 in the total amount of \$30,549 and further authorizing the transfer of funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2013-844 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to endorse the Union County 2014 Alliance Program Spending Plan, awarding subcontracts in the total amount of \$450,701 for the grant period of July 1, 2014 through June 30, 2015 under the 2014 Municipal Alliance Program, and further authorizing the transfer of funds among the municipalities during the contract period should service needs change and/or if any of the various municipality/agencies fails to meet its contractual obligation.



- 2013-845 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, 2013 through October 31, 2014 at a per diem cost of \$240.00. Additional charges will be billed to and paid by Bergen County for items listed in the preliminary report on contract parameters.
- 2013-846 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a professional services contract, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund, with Ard Appraisal Company, Clark, New Jersey for the purpose of providing general appraisal services related to matters before the Open Space, Recreation and Historic Preservation Trust Fund committee, in an amount not to exceed \$25,000.00.
- 2013-847 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a professional services contract, on behalf of the Open Space, Recreation and Historic Preservation Trust Fund, with Appraisal Associates, Inc., Cranford, New Jersey, for the purpose of providing general appraisal services related to matters before the Open Space, Recreation and Historic Preservation Trust Fund committee, in an amount not to exceed \$25,000.00.
- 2013-848 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award Kids Recreation Trust 2013 Grants to eighteen (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 \$1,027,534.00.
- 2013-849 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award Preserve Union County 2013 Grants to thirteen (13) applications to the matching grant program, in an amount not to exceed \$303,016.00; in conjunction with and for the Union County Open Space, Recreation and Historic Preservation Trust Fund.
- 2013-850 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to award Greening Union County 2013 Grants to eleven (11) municipalities in the County of Union, in accordance with the Greening Union County Grant's criteria as stated in said grant application, through the Union County Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$67,615.50.
- 2013-851 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey, for the purposes of providing landscape architectural services at the Ponderosa Farm Park, 1600 Cooper Road, Scotch Plains, New Jersey, in an amount not to exceed \$4,368.00.
- 2013-852 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to extend the contract with Pulse Medical Transportation, Inc., Woodland Park, New Jersey, to provide Ambulance/BLS/Wheelchair services to the patients/residents of Runnells Specialized Hospital for an additional twenty-four (24) months for the contract period of January 1, 2014 through December 31, 2015 in an amount not to exceed \$130,000.

- 2013-853 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$481,303 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Older Americans Act - Title III.
- 2013-854 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$25,000 as a result of notification received from Kessler Foundation for a Program Entitled: Union County Paratransit System Funding.
- 2013-855 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$357,671 as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a Program Entitled: State Homeland Security Program.
- 2013-856 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$39,830 as a result of notification received from the State of New Jersey, Department of Health and the County of Middlesex for a Program Entitled: Chronic Disease Coalition Grant.
- 2013-857 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into an agreement with two confidential vendors in the amount of \$362,429.00 to purchase confidential equipment for use in confidential and undercover investigations via waiver of public bid obtained from the New Jersey Office of Attorney General.
- 2013-858 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract in order to purchase a proprietary upgrade to the existing Professional Forensic Video Capture and Still Image Classification Tools from Ocean Systems, Burtonsville, Maryland in an amount of \$67,000.
- 2013-859 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Shared Services Agreement with Middlesex County for the utilization of the Union County Forensic Laboratory by a Middlesex County Forensic Scientist.
- 2013-860 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a contract with O'Brien and Kolano, LLC, Glen Gardner, New Jersey, to provide Crisis Intervention Training to law enforcement and mental health personnel in an amount not to exceed \$22,400.
- 2013-861 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicles in accordance with N.J.S.A. 40A:11-36: 2006 Dodge Durango and a 2005 Ford Crown Victoria.
- 2013-862 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to donate the following vehicles: A 2006 Dodge Durango and a 2005 Ford Crown Victoria to the Borough of Roselle Park as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2).

- 2013-863** **CHAIRMAN LINDA CARTER:** Concurring with the Borough of Kenilworth and authorizing the County Manager to enter into an Agreement between the New Jersey Transit Corporation and the Borough of Kenilworth (Municipal Sponsor) and the County of Union (County Co-Sponsor) to install a bus shelter in the Borough of Kenilworth, a County Road, on Boulevard, Route 509, westbound, at Michigan Avenue, mid-block, 60' West.
- 2013-864** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service Contract to Neglia Engineering Associates, Lyndhurst, New Jersey, for the purpose of providing a Traffic Study for the Wood Avenue Corridor, City of Linden, New Jersey in an amount not to exceed \$40,600.00.
- 2013-865** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the proposed contract as an exception to 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: Martinez Associate, Inc., Montville, New Jersey, for the purpose of providing immediate insulation and ductwork repair and replacement in the amount of \$21,900.
- 2013-866** **CHAIRMAN LINDA CARTER:** Resolution concurring with the Township of Berkeley Heights granting permission to Pearly Whites to hang a banner across Springfield Avenue from October 17, 2013 to October 26, 2013 to advertise the Pumpkin Carving event to be held on Saturday, October 26, 2013 from 3:00 p.m. to 5:00 p.m.
- 2013-867** **CHAIRMAN LINDA CARTER:** Resolution granting permission to the City of Linden to close Wood Avenue from U.S. Routes 1 and 9 to East Gibbons Street to hold their Annual Halloween Parade to be held on Sunday, October 27, 2013 from 12:00 p.m. to 6:00 p.m.
- 2013-868** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Engineering Service contract to Maser Consulting, P.A., of Red Bank, New Jersey, for the purpose of providing professional engineering design, and construction administration services for the Madison Avenue Park Synthetic Turf Field, Rahway, New Jersey in an amount not to exceed \$95,910.00. (Union County Engineering Project No. 2013-016)
- 2013-869** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to provide a required cash match in the amount of \$77,917 related to the FY2014 New Jersey State Council on the Arts Local Program Grant for the purpose of providing arts programs and services. This is year three (3) of a three (3) year grant cycle.
- 2013-870** **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for a New Jersey Department of Environmental Protection De-snagging and Shoal Dredging Grant in the amount of \$800,000 for the Passaic River Basin in conjunction with Berkeley Heights, New Providence, Summit and Morris County.
- 2013-871** **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1038, (BA#54-2011) a contract (through public bidding process) with Claremont Construction Group, Far Hills, New Jersey, approving Change Order No. 2 (final) for the Galloping Hill Clubhouse and Learning Center in an amount of \$129,574.00 for a new contract amount not to exceed \$15,758,350.00.

- 2013-872 CHAIRMAN LINDA CARTER:** Authoring the County Manager to accept and expend \$357,670.29 from the New Jersey Office of Homeland Security and Preparedness under the FFY 2013 Homeland Security Grant Program, in order to enhance the County and Region's ability to prevent, respond to and recover from acts of terrorism and to further authorize the County Manager to utilize procurement options available under Local Finance Notice 2005-14.
- 2013-873 CHAIRMAN LINDA CARTER:** 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, Division of Emergency Service: First Priority Emergency Vehicles, Manchester, New Jersey, for the purpose of providing a conversion of the existing UASI Neptune Fire Fighting System onto a customized Truck Body to increase mobility and efficiency using UASI grant funds in the amount of \$156,500.
- 2013-874 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend funds from the New Jersey Department of Health and Human Services (HHS) Social Services Block Grant (SBG) funds in the amount of \$121,025.00 for Hurricane Sandy Recovery Community Health Improvement related activities for a new amount of \$463,857.
- 2013-875 CHAIRMAN LINDA CARTER:** A Resolution accepting a grant in the amount of \$193,495.00 from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection.
- 2013-876 FREEHOLDER ANGEL G. ESTRADA:** Co-sponsoring the 5K Celebrate Life Run with the Hernancito Foundation on Sunday, October 20, 2013 at Warinanco Park in Roselle, New Jersey to help raise funds which the Foundation distributes as grants to support educational needs of youth in the County.
- 2013-877 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing twelve outstanding citizens from throughout Union County who have been selected to receive the 2013 Union County Family Service Award, honoring citizens who serve families in need in extraordinary ways in their civic and private lives.
- 2013-878 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating the 2013 Honorees at the 33rd Annual Community Access Unlimited Gala Dinner Dance, Wednesday, October 23, 2013 at L'Affaire in Mountainside, New Jersey.
- 2013-879 VICE-CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of Daniel J. Barbarich of Linden, New Jersey, in this their time of sorrow.

**NOVEMBER 14, 2013**

- 2013-880 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2013-411, approving the 2013-2014 Consolidated Acton Plan, to include the City of Linden Street Resurfacing Project funded with Community Development Program Income funds in the amount of \$89,584.67.
- 2013-881 FREEHOLDER SERGIO GRANADOS:** Appointing Robert Ehrenbeck as a member to the Transportation Advisory Board to fill an unexpired term ending December 31, 2013.

- 2013-882 FREEHOLDER BETTE JANE KOWALSKI:** 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 Human Services, Paratransit System for the purpose of providing Truck and Bus Parts for the 24 month period of December 1, 2013 through November 30, 2015: Linden Associated Auto Parts, Linden, New Jersey, in the amount of \$9,285.00; and Parts Authority in the amount of \$4,975.00 for a total amount of \$14,260.00.
- 2013-883 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with New Jersey Department of Human Services, Division of Disability Services, for 2014 Personal Assistance Services Program (PASP) funding in the amount of \$82,000.00 designated for program administration for the grant period of January 1, 2014 through December 31, 2014.
- 2013-884 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-358, authorizing the County Manager to enter into agreements with a list of non-profit agencies for the purpose of providing a variety of social services to County residents in need, to extend the 2013 Peer Grouping Renewal Spending Plan for an additional five months through May 31, 2014 in the total amount of \$103,146.00 for a new total amount of \$298,562.00 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.
- 2013-885 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-637, to extend the 2013 Alliance Grant for an additional six (6) month period from January 1, 2014 through June 30, 2014, and to further increase the award in the amount of \$265,436.00 for a new total amount of \$796,308, and to further amend existing subcontracts with the municipalities/agency, and further authorizing the County Manager to transfer funds among the municipalities/agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2013-886 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2013-2014 HEARTH Emergency Solutions (HES) Grant program subcontracts pursuant to the recent Request for Proposal (RFP) procurement process for the provision of activities, programs and services that relate to rental assistance, supportive services, and prevention services as permitted by the US Department of Housing and Urban Development regulations for the 8-month budget cycle from December 1, 2013 through July 31, 2014 in the amount of \$179,362 as specified on the spending plan, and to further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.
- 2013-887 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award 2013-2014 Community Service Block Grant (CSBG) subcontracts pursuant to recent Request for Proposals (RFP) procurement process for the provision of services that include employment, case management, emergency shelter, food, rent/mortgage assistance and family supports as permitted by New Jersey Department of Community Affairs for the period of November 15, 2013 through May 31, 2014 in the amount of \$165,000 as specified in the spending plan, and to further authorize the County Manager to transfer funds among the various agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contractual obligation.

- 2013-888 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2012-1020, increasing the 2013 Social Services for the Homeless (SSH) grant subcontract spending plan by \$41,373. The new total award for 2013 SSH subcontracted services would be \$652,893. The funding period would remain the same, January 1, 2013 through December 31, 2013. This resolution will further 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.
- 2013-889 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Countywide Code Blue Emergency Shelter Initiative for the Winter of 2013-2014 in an amount not to exceed \$60,000 to address the needs of the homeless during periods of extreme weather conditions.
- 2013-890 FREEHOLDER ALEXANDER MIRABELLA & FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a grant in the amount of \$1,518.00, through the Open Space, Recreation and Historic Preservation Trust Fund, to the Cranford Historical Society, Cranford, New Jersey. This grant will allow the Cranford Historical Society to make final payment for the installation of the historic fireplace formerly located at the Solomon Schechter Day School in Cranford, New Jersey. The NJ Historic Trust has deemed this an "historic object", and the Cranford Historical Society has met the matching grant requirement.
- 2013-891 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2013-850, to include one additional Municipality and the County of Union as participants in the Greening Union County 2013 grant in the total amount of \$8,000.00; in accordance with the Greening Union County Grant's criteria as stated in said grant application, through the Open Space, Recreation and Historic Preservation Trust Fund for a total award amount not to exceed \$75,615.50.
- 2013-892 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, 2014 through December 31, 2014 in an amount not to exceed \$60,000.
- 2013-893 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, 2014 through December 31, 2014 in an amount not to exceed \$4,000.
- 2013-894 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, 2014 through December 31, 2014 in the amount of \$5,000.00.
- 2013-895 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, 2014 through December 31, 2014 in the amount of \$48,000.

- 2013-896 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, 2014 through December 31, 2014 in the amount of \$6,500.
- 2013-897 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Hill-Rom, Bates, Indiana, for the purchase of one Long Term Care bed and three (3) wound surface mattress in the amount of \$5,258.40.
- 2013-898 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Total Hearing Care, LLC, Somerset, New Jersey, to provide audiology services to the residents/patients at Runnells Specialized Hospital for the contract period of November 1, 2013 through October 31, 2014 in an amount not to exceed \$10,000.00.
- 2013-899 VICE CHAIRMAN CHRISTOPHER HUDAK:** Amending Resolution Number 2013-822, to reflect the correct amount of \$587,000 as a result of a typographical error with the City Plainfield for a Paving Project.
- 2013-900 VICE CHAIRMAN CHRISTOPHER HUDAK:** 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, 2014 through December 31, 2014 in the amount of \$20,580.00.
- 2013-901 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$121,025 as a result of notification received from the State of New Jersey, Department of Health for a Program Entitled: LINCS Health Service Award Grant.
- 2013-902 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$41,373 as a result of notification received from the State of New Jersey, Department of Human Services for a Program Entitled: Social Services for the Homeless Grant.
- 2013-903 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$8,025 as a result of notification received from the State of New Jersey, Department of Labor and Workforce Development for a Program Entitled: Smart Steps Program.
- 2013-904 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$36,000 as a result of notification received from the State of Hoboken Family Planning Inc., for a Program Entitled: NJ Cancer Education and Early Detection Program (NJCEED).
- 2013-905 VICE CHAIRMAN CHRISTOPHER HUDAK:** Approving Transfer of Current Fund Appropriations.
- 2013-906 CHAIRMAN LINDA CARTER:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a three (3) year contract with Sprint/Nextel, Denver, Colorado, using the national cooperative contract for service for existing secure push to talk units and any replacement phones, if needed, commencing December 1, 2013 through November 30, 2016 in an amount not to exceed \$138,000.

- 2013-907 CHAIRMAN LINDA CARTER:** 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.
- 2013-908 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1003, authorizing the 2014 Non-Contractual Salary Ranges, which are adjusted based upon the Consumer Price Index (CPI) for the previous twelve months, which increased 1.6%.
- 2013-909 CHAIRMAN LINDA CARTER:** Renewing the County's membership with the New Jersey Counties Excess Joint Insurance fund for a three year period from January 1, 2014 through December 31, 2016.
- 2013-910 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-572, a contract with Roth D'Aquanni, LLC., Springfield, New Jersey, special counsel for personnel affairs to increase the cap for legal services in the amount of \$12,000 for a total contract amount not to exceed \$155,000.
- 2013-911 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy with the Standard Insurance Company from January 1, 2014 through December 31, 2014 in an amount not to exceed \$257,070.00. The total represents the negotiated County portion of \$125,500 and the payroll deduction contribution of the 1,223 unionized employees of \$132,070.00.
- 2013-912 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Delta Dental and Flagship Health Systems from Parsippany, New Jersey to provide a dental insurance plan for the contract period January 1, 2014 through December 31, 2014 in an amount not to exceed \$1,483,353.12 per year. This renewal represents a -5.88% decrease from last year.
- 2013-913 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to utilize its option to renew an agreement with Aramark Correctional Services, Inc., Atlanta, GA., for the provision of food services for the Union County Jail, for the period of November 13, 2013 through November 12, 2104 in an amount not to exceed \$1,200,000.00.
- 2013-914 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a Professional Service contract to French and Parrello Associates, PA, Consulting Engineers, of Wall, New Jersey, for the purpose of providing 2014 Inspection of Dams, in an amount not to exceed \$21,750.00.
- 2013-915 CHAIRMAN LINDA CARTER:** Ratifying a request from the Township of Scotch Plains to close a portion of Martine Avenue, from Union Catholic High School, 1600 Martine Avenue to Inverness Drive for a 5K run that was held on Saturday, October 26, 2013.
- 2013-916 CHAIRMAN LINDA CARTER:** Resolution granting permission to Township of Scotch Plains to close Park Avenue from East 2nd Street to Front Street on Sunday, December 1, 2013 from 12:30 p.m. to 5:00 p.m. for a Holiday Celebration.



- 2013-917 CHAIRMAN LINDA CARTER:** Granting permission to the Borough of Mountainside to close New Providence Road from Mountain Avenue to Birch Hill Road on Saturday, November 2, 2013 from 7:00 a.m. to 12:00 p.m. (rain date November 9, 2013) for the purpose of moving the Historic Levi Cory House.
- 2013-918 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-1039, an agreement with KemperSports Management, North Brook, Illinois, for the operational expenses for the management and maintenance of the golf courses as required for the year 2013 in an amount of \$527,205 for a new total contract amount of \$5,756,973.00.
- 2013-919 CHAIRMAN LINDA CARTER:** 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, New Jersey, for the purpose of providing hay, for an extended contract period of twelve (12) months in the amount of \$189,150.00.
- 2013-920 CHAIRMAN LINDA CARTER:** 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, New Jersey, for the purpose of providing straw, for an extension of twelve (12) months in the amount of \$95,875.00.
- 2013-921 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to make an application for the FY 2015-2016 Subregional Studies Program of the North Jersey Transportation Planning Authority (NJTPA) for a \$300,000.00 grant, with a required County Match of \$60,000, to update the Union County Transportation Plan.
- 2013-922 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to extend a contract with HAPPY Software and Services, Housing Pro Upgrade Section 8 House, Sarasota Springs, New York, to provide software maintenance and support for the contract period of October 1, 2013 through September 30, 2014 in the amount of \$6,519.00.
- 2013-923 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to apply for a 2013-2014 NACCHO MRC grant award for Medical Reserve Corps (MRC) units to increase awareness and understanding of the Medical Reserve Corps (MRC) program; to support and increase MRC capacities at the local level; and expand the efforts and capabilities of local MRC units to support their community-based public health, preparedness and response initiatives.
- 2013-924 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend a grant in the amount of \$250,000 from the New Jersey State Police Office of Emergency Management for the purpose of updating the Countywide Hazards Mitigation Plan.
- 2013-925 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend \$214,324 from the Department of Justice's 2013 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.

- 2013-926 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend the FFY 2013 Urban Areas Security Initiative Grant in the amount of \$1,227,907 from the New Jersey Office of Homeland Security and Preparedness in order to enhance the County and Regional ability to prevent, respond to and recover from acts of terrorism.
- 2013-927 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with the Township of Union to provide back-up dispatch services to the township in case of emergency.
- 2013-928 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept a 6x4 Truck purchased by University of Medicine and Dentistry (UMDNJ) through the Urban Area Security Initiative grant initiative, valued at \$214,000, to enhance the County of Union's response capabilities.
- 2013-929 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-124, to increase the appropriation to Palumbo & Renaud of Cranford, New Jersey, in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$20,000.00.
- 2013-930 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-803, to increase the appropriation to Bauch Zucker Hatfield, LLC, Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$80,000.00.
- 2013-931 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with the PBA73-County Police Officers effective January 1, 2013 through December 31, 2014.
- 2013-932 FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Housing Authority of the City of Elizabeth, the first in the State of New Jersey to apply for and receive a federal loan in 1938, on celebrating their 75th Anniversary.
- 2013-933 FREEHOLDER SERGIO GRANADOS & THE ENTIRE BOARD:** Congratulating John N. Surmay, Health Officer for the City of Elizabeth, on his retirement after 44 years of dedicated service to the residents of Elizabeth and the County of Union.
- 2013-934 FREEHOLDER SERGIO GRANADOS:** Recognizing the Portuguese-American Police Association (PAPA) and its efforts to bolstering the Portuguese-American community and helping those in the community who need assistance.
- 2013-935 FREEHOLDER SERGIO GRANADOS:** Commending the Elizabeth Portuguese Leo Club on its outstanding community service in the City of Elizabeth.
- 2013-936 FREEHOLDER SERGIO GRANADOS & FREEHOLDER ANGEL G. ESTRADA:** Congratulating the Elizabeth High School Marching Band on winning the United States Bands Group 5A National Championship and the United States Bands Group 5A State Championship for the third year in a row.
- 2013-937 FREEHOLDER BETTE JANE KOWALSKI:** Proclaiming November 2013 to be National Family Caregivers Month in the County of Union.

- 2013-938 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Groundwork Elizabeth on its 10th Anniversary of partnering with government, the private sector, community groups and the community at large in their mission to bring about the sustained regeneration, improvement and management of the physical environment.
- 2013-939 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Jazmyn Carrington of Scotch Plains, New Jersey on being honored by the Union County Board of Education for saving a fellow Union County Academy for Performing Arts student by performing the Heimlich maneuver.
- 2013-940 FREEHOLDER VERNELL WRIGHT:** Congratulating Rev. Dr. J. Michael Sanders for his 30 years as Pastor of Fountain Baptist Church in Summit, New Jersey.
- 2013-941 VICE CHAIRMAN CHRISTOPHER HUDAK:** Expressing the Board's deepest sympathy to the family of former Linden Mayor, New Jersey Assemblyman and New Jersey State Senator John T. Gregorio, in this their time of sorrow.
- 2013-942 CHAIRMAN LINDA CARTER:** Recognizing the efforts of eighth-grade student Alex Jackman, of Westfield, New Jersey, in his production of a 14 minute educational documentary entitled "A Teen's Guide to Understanding and Communicating with People with Autism."
- 2013-943 CHAIRMAN LINDA CARTER:** Congratulating the honorees at the 2013 Irish American Society of Union's Annual Dance: Eileen Birch as the "Irishwoman of the Year," and Albert 'Buddy' Cotter as the "Irishman of the Year."
- 2013-944 CHAIRMAN LINDA CARTER, & THE ENTIRE BOARD:** Proclaiming Friday, November 22, 2013 "Adoption Day" in Union County, joining in a national effort to raise awareness about the importance of adoption.

**November 26, 2013**

- 2013-945 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution 2013-411, approving the 2013-2014 Consolidated Action Plan, to include the City of Plainfield Feed the Children Program, funded with Community Development Program Income Funds in the amount of \$12,000.00.

- 2013-946 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, 2014 through December 31, 2014 to Community Access Unlimited, Elizabeth, New Jersey, for the operation of the Union County Children's Shelter at a per diem amount of \$255.00 for a total contract amount not to exceed \$395,000.00 for Year Three, with an additional two year option to renew the contract at the prices quoted in the agency's competitive contract proposal.
- 2013-947 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Children's Specialized Hospital, Mountainside, New Jersey, for the provision of the Special Child Case Management and Early Intervention Program, for the period of January 1, 2014 through December 31, 2014 in the amount of \$39,200.000; funds represent the match as stipulated by State Statute (Title 9:13-7 and 8) requiring the County to match the Special Child Case Management and Early Intervention grant from NJ Department of Health and Senior Services.
- 2013-948 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-719, to revise the amount of the 2014 Alcoholism/Drug Abuse Grant applied for and the acceptance of the revised New Jersey Department of Human Services (NJ DHS), Division of Mental Health and Addiction Services (DMHAS), award to reflect a decrease in the amount of \$24,147.00 for a new grant total of \$913,736.00 and to reflect a decrease of \$6,037.00 in the required County match for a new match total of \$115,740.00.
- 2013-949 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-114, to extend the subcontract period an additional three months with the Administrative Office of the Courts and the Youth Advocate Program for a new contract period of January 1, 2013 through March 31, 2014 with no change in total allocation and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation upon approval by the Juvenile Justice Commission.
- 2013-950 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 Division of Social Services' software and hardware systems for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$78,220.56.
- 2013-951 FREEHOLDER ALEXANDER MIRABELLA:** Amending Resolution Number 2013-848, to reflect a change in the account number only.
- 2013-952 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to direct the cancellation of unexpended balances in the Open Space, Recreation and Historic Preservation Trust Fund.
- 2013-953 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-784, contract with Rabbi Moshe A. Abramowitz, Elizabeth, New Jersey, to reflect a change in the account numbers only.
- 2013-954 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-783, contract with Reverend Betty Ann Miller, Plainfield, New Jersey, to reflect a change in the account numbers only.

- 2013-955 FREEHOLDER VERNELL WRIGHT:** Reappointing Sonja Ash, Rev. Ralph Menendez and Katherine Woodley to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2014 through December 31, 2016.
- 2013-956 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$413,735 as a result of notification received from the State of New Jersey, Department of Community Affairs for a Program Entitled: Hurricane Irene - CDBG-Disaster Recovery Program - Union County Arc Rehabilitation Project.
- 2013-957 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$69,212 as a result of notification received from the Union County Department of Human Services for additional funding for the Program Entitled: Union County Paratransit Fares Program.
- 2013-958 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County of Union Pension Certifying Officer to process an Involuntary Disability Retirement Application for Union County employee, Correction Officer Anthony Mermini.
- 2013-959 VICE CHAIRMAN CHRISTOPHER HUDAK:** Approving Transfer of Current Fund Appropriations.
- 2013-960 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into contract, in accordance with New Jersey competitive contracting law, with Primepoint LLC, Mt. Holly, New Jersey to provide Integrated Human Resource and Outsourced Payroll System services in the amount not to exceed of \$550,000.00 with a transition period starting December 1, 2013, and an implementation date no later than April 1, 2014, for a period of three years with an option to renew for two one-year contractual periods.
- 2013-961 VICE CHAIRMAN CHRISTOPHER HUDAK:** Appointing Tiffany Wilson, Esq. to the Mental Health Advisory Board to fill an unexpired term ending December 31, 2014 and reappointing Philip Avila and Carol Berger for a term commencing January 1, 2014 through December 31, 2016.
- 2013-962 CHAIRMAN LINDA CARTER:** Appointing Alfred J. Faella, County Manager as the Commissioner to the New Jersey Counties Excess Joint Insurance Fund and Norman W. Albert as Alternate to the Fund pursuant to Resolution 2013-909 renewing the membership with the New Jersey Counties Excess Joint Insurance Fund.
- 2013-963 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Patricia Kane, Newark, New Jersey to provide 5 hours of religious services and counseling per week for the Islamic female inmates in the Union County Jail for contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$3,218.80.
- 2013-964 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Minister Richard Hogans, Rahway, New Jersey, to provide 10 hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of January 1, 2014 to December 31, 2014 in an amount not to exceed \$6,438.00.

- 2013-965**    **CHAIRMAN LINDA CARTER:** 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 in the Union County Jail for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$3,218.80.
- 2013-966**    **CHAIRMAN LINDA CARTER:** Amending Resolution Numbers 2001-650 and 2008-487, adopting the Consolidation Action Plans for the years 2001 and 2008, to reallocate the funds in the amount of \$197,800 from 2001 and in the amount of \$102,200 from 2008 to Magill Real Estate Holdings, LLC for the development of six units of affordable rental housing at 217-219 First Street, Elizabeth, New Jersey in the amount of \$300,000.
- 2013-967**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, N.J.S.A. 40A11-1 et seq; Department of Parks and Community Renewal: EPlus Technologies, Mount Laurel, New Jersey for managed services for County firewalls for a contract period of eighty-four (84) consecutive months in the amount of \$202,221.60.
- 2013-968**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to make application to the FY 2015 Subregional Transportation Planning Program of the North Jersey Transportation Planning Authority (NJTPA) in the amount of \$131,443.75, with a match of \$26,288.75, for a twelve month period from July 1, 2014 to June 30, 2015.
- 2013-969**    **CHAIRMAN LINDA CARTER:** Amending to Resolution Number 2012-1032, a contract with Town & Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, for the provision of veterinary services, to increase contract amount \$3,000 for a new contract amount of \$29,000.
- 2013-970**    **CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-127, to authorize the County Manager to extend the Union County College “Union County Choices” Program contract period to April 30, 2014 for the provision of additional occupational training opportunities in demand occupations in targeted economic development sectors to residents of Union County; including but not limited to Transportation, Logistics, and Distribution (TLD); Healthcare; and the Retail Industry.
- 2013-971**    **CHAIRMAN LINDA CARTER:** Authorizing the County Manager to pay taxes for Galloping Hill Golf Course in the amount of an added assessment of \$69,341.00 to the Borough of Kenilworth.

- 2013-972 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-870, supporting the New Jersey Department of Environmental Protection Agency's Passaic River De-Snagging and Shoaling Grant coordinated application to include Somerset County municipalities Bernards Township and Warren Township, the Morris County Parks Commission and the Borough of Florham Park in Morris County. Additionally to clarify funding through the grant of up to \$100,000.00 per governmental agency involved in the coordinated project.
- 2013-973 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Professional Services Agreement with Delta Development Group, Mechanicsburg, Pennsylvania to complete an assessment based on the LINCS grant deliverables for additional funding awarded to Union County for Superstorm Sandy Recovery in an amount not to exceed \$79,997.40
- 2013-974 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept a Medical Examiner Transport Team Vehicle, 2013 Ford F350 Pickup Vin# 1FT8W3BT2DEB25326, purchased by the New Jersey Division of Criminal Justice to enhance the response capabilities of the Union County Medical Examiner's Office.
- 2013-975 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Ambulance Reimbursement Services, Allentown, Pennsylvania to provide ambulance billing services for Union County Emergency Medical Services.
- 2013-976 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to declare two message boards (2006 American Signal, vin#: 1A9AS232562228116 & 2009 Addco, vin#: 4SEPA09119M4SE196) and two light towers (2006 Magnum Light Tower vin#: 5AJLS16156B001318 & 2011 Terex Light Tower vin#: 4ZJSL1418b1002906) as surplus property and no longer needed for public purposes.
- 2013-977 CHAIRMAN LINDA CARTER:** Authorizing the Board of Chosen Freeholders to donate two (2) message boards and two (2) light towers designated as surplus property to the Borough of Kenilworth.
- 2013-978 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-159, to increase the appropriation to Edward Kologi, Esq. 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 sum not to exceed \$40,000.00.
- 2013-979 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2012-763, to increase the appropriation to LaCorte, Bundy, Varady & Kinsella, Union, New Jersey, in the matter entitled Paul Takacs v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.
- 2013-980 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-802, to increase the appropriation to Antonelli Minchello of Union, New Jersey for Mental Health Patient Counsel Services in an amount not to exceed \$3,000.00 for a sum not to exceed \$18,000.00.
- 2013-981 CHAIRMAN LINDA CARTER:** A Resolution approving the settlement of pending litigation by DuMont Mechanical v. Chanree Construction Co., et als. in the amount of \$49,268.98.
- 2013-982 CHAIRMAN LINDA CARTER:** A Resolution approving the settlement in lieu of litigation by Grandview Waterproofing, Inc. in the amount of \$15,000.00.

- 2013-983 CHAIRMAN LINDA CARTER:** A Resolution appointing Norman W. Albert, BiBi Taylor and Frank Guzzo as Commissioners to the Self-Insurance Fund for a term commencing December 1, 2013 and ending on December 31, 2014 or for the remainder of their term of office as officials, whichever is less.
- 2013-984 FREEHOLDER BETTE JANE KOWALSKI & THE ENTIRE BOARD:** Expressing the Board's deepest sympathy to the family of Annette M. Cosby of Linden, New Jersey, in this their time of sorrow.
- 2013-985 FREEHOLDER BETTE JANE KOWALSKI:** Expressing the Boards' deepest sympathy to the family of Sheila Campbell of Cranford, New Jersey, in this there time of sorrow.
- 2013-986 FREEHOLDER ALEXANDER MIRABELLA & THE ENTIRE BOARD:** Expressing the Board's appreciation to Matthew N. DiRado, Esq., of Union Township, New Jersey for his 15 years of dedicated service to the County of Union and wishing him well in his new endeavor.
- 2013-987 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Proclaiming November 28, 2013 through March 30, 2014 as "112 Days of Education" and recognize and congratulate the efforts of Bris Avrohom of Hillside, New Jersey.

**DECEMBER 5, 2013 (DOUBLE MEETING)**

- 2013-988 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in an amount not to exceed \$34,000.00 for the period of July 1, 2013 through June 30, 2014 for the provision of Group Life Insurance with Group Accidental Death and Dismemberment Plan for employees not covered under the Public Employee Retirement System (PERS).
- 2013-989 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract to Mutual of America, Parsippany, New Jersey, in the amount not to exceed \$167,783.31 for the period of July 1, 2013 through June 30, 2014 to implement an employee 401(a) benefits plan for county employees not covered under the Public Employee Retirement System (PERS).
- 2013-990 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2014 through December 31, 2014 to provide services authorized by the Housing Opportunities for People With AIDS (HOPWA) grant in the total amount not to exceed \$557,942.00 and further authorizing the transfer of funds among the agencies during the contract period should service needs change and/or if any of the agencies fails to meet its contractual obligation.
- 2013-991 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 2014 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, 2014 through December 31, 2014.



- 2013-992 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-115, extending the grant period an additional three months on the Youth Services Commission subcontracts for a new grant period of January 1, 2013 through March 31, 2014, further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-993 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-113, extending the grant period an additional three months on the Night Watch Supervision Program subcontracts for a new grant period of January 1, 2013 through March 31, 2014, further authorizing the transfer of funds among the funded agencies/municipalities during the contract period should service needs change and/or of any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-994 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the FY2014 Social Services for the Homeless (SSH) Spending Plan in the total amount of \$341,793.00 for subcontracted services to be provided during the period of January 1, 2014 through June 30, 2014, further authorizing the transfer of funds among the awarded agencies during the contract period should service needs change and/or if any fails to meet its contractual obligation.
- 2013-995 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts under the 2014 Community Services Block Grant (CSBG) program, for the period of January 1, 2014 through December 31, 2014, in the total amount of \$450,000.00 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.
- 2013-996 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, 2014 through December 31, 2014 in an amount not to exceed \$17,250.00.
- 2013-997 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 January 1, 2014 through December 31, 2014 in an amount not to exceed \$13,200.00.
- 2013-998 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the necessary equipment, wiring and programming for residents and patients of Runnells Specialized Hospital for television and wireless internet service from January 1, 2014 through December 31, 2014, in an amount not to exceed \$45,000.00.
- 2013-999 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Overlook Hospital, Summit, New Jersey, for the provision of medical services to the residents and patients of Runnells Specialized Hospital, from January 1, 2014 through December 31, 2014, in an amount not to exceed \$25,000.00.

- 2013-1000 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Hill-Rom, Bates, Indiana, for the rental of specialty beds for residents and patients from January 1, 2014 through December 31, 2014 in an amount not to exceed \$55,000.00.
- 2013-1001 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Roche Diagnostics, Indianapolis, Indiana, for the purchase of ACCU-CHECK Blood Glucose monitoring system for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$55,000.00.
- 2013-1002 FREEHOLDER VERNELL WRIGHT:** Authorizing County Manager to enter into a contract with KCI, San Antonio, Texas, for the rental of "Vacuum Assisted Closure" machine and supplies from January 1, 2014 through December 31, 2014 in an amount not to exceed \$80,000.00.
- 2013-1003 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Sanolite, Elizabeth, New Jersey, for the provision of supplies for the laundry department from January 1, 2014 through December 31, 2014 in an amount not to exceed \$32,000.00.
- 2013-1004 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2013-782, a contract with MMS, Neptune, New Jersey, to continue to provide enteral nutrition for the residents/patients of Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients for an additional two months and an additional \$5,000.
- 2013-1005 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to enter into an agreement with PayAll Solutions, LLC, Sewell, New Jersey, (previously Condata, Inc.) to provide Integrated Human Resource and Outsource Payroll System services on a monthly basis commencing on January 1, 2014 and not to exceed March 31, 2014, in the amount of \$12,500.00 per month to allow for the estimated transition period needed for implementing the services of a new provider for Integrated Human Resource and Outsource Payroll services.
- 2013-1006 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$100,000 as a result of notification received from the State of New Jersey Parole Board for a Program Entitled: Second Chance Reentry Grant.
- 2013-1007 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$211,632 as a result of notification received from the State of New Jersey, Department of Environmental Protection for a Program Entitled: County Health Environmental Health Act (CEHA).
- 2013-1008 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$195,000 as a result of notification received from the NJ Transit for a Program Entitled: Job Access and Reverse Commute (JARC).
- 2013-1009 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$74,765 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Sexual Assault Nurse Examiner - SANE.
- 2013-1010 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.

- 2013-1011 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to adopt the 2014 exclusionary wage increases as follows: Salary increases for 2014 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, 2014.
- 2013-1012 CHAIRMAN LINDA CARTER:** Authorizing the County Manger, through the Office of the Prosecutor, to apply for and accept funding from the State of New Jersey Division of Criminal Justice, FY13 Victims of Crime Act, County Sexual Assault Response Team/Sexual Assault Nurse Examiner Program in the amount of \$74,765 with a County Match in the amount of \$18,691.
- 2013-1013 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Cartegraph, Inc., Dubuque, Iowa, to provide the upgrade of software to the web based Operations Management System with Enterprise Licensing for a two year period with the option for an additional year in the amount of \$222,280 for the contract period of January 1, 2014 through December 31, 2015.
- 2013-1014 CHAIRMAN LINDA CARTER:** 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, 2014 through December 31, 2014 in an amount not to exceed \$30,000.00.
- 2013-1015 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2008-1074, extending an agreement with Corizon Health of N.J., Cedar Grove, New Jersey, to provide medical/health care services for inmates and residents of the Union County Jail and the Juvenile Detention Center for an additional three (3) months for a contract period of January 1, 2014 through March 31, 2014 for a total amount not to exceed \$1,350,584.00.
- 2013-1016 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Sports Field Solutions, of Frenchtown, New Jersey, for the purpose of providing Sport Field consulting services for Horseshoe/Sansone Park Project for an amount not to exceed \$16,320.00.
- 2013-1017 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an Agreement with Newtech Recycling, Inc., Somerset, New Jersey, for the purpose of collecting and recycling computer and electronic equipment that will be collected at e-waste recycling events and municipal collections for a 24 month period commencing January 1, 2014 through December 31, 2015 with an option to renew for 24 months. Newtech Recycling will reimburse the County of Union \$.05/lb. for all CPU equipment collected under this program in the amount of \$10,000 (Revenue Generating). All other materials will be collected at no cost to the County or the municipalities.
- 2013-1018 CHAIRMAN LINDA CARTER:** 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: W. E. Timmerman Co., Inc., Whitehouse, New Jersey, for the delivery of a Sewer Inspection Camera System and Accessories in the amount of \$119,995.00.
- 2013-1019 CHAIRMAN LINDA CARTER:** Resolution granting permission to the City of Linden to close North Wood Avenue from Elizabeth Avenue to Elm Street on Friday, December 6, 2013, from 4:00 p.m. to 10:00 p.m., for the City of Linden's Christmas Tree Lighting Ceremony.

- 2013-1020 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to conduct the 2014 Deer Management Program for Union County, relative to the reduction of the white-tailed deer population within the Watchung Reservation, Lenape and Nomahegan Parks, the Summit portion of Passaic River Park, Ash Brook Reservation and the Hawk Rise Sanctuary, during the Permit Season of January 4, 2014 to February 8, 2014, in the manner prescribed by the Fish and Game Code of the State of New Jersey and the 2014 Deer Management Program for Union County Guidelines.
- 2013-1021 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with National Foam, Exton, Pennsylvania, to provide two specialized fire suppression courses to 76 firefighters in the UASI region, in an amount not to exceed \$304,000.
- 2013-1022 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend a New Jersey Department of Environmental Protection, County Environmental Health Act (CEHA) Grant Funds in the amount of \$211,632 for the Fiscal Year 2014.

**December 19, 2013 (Double Meeting)**

- 2013-1023 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with Trinitas Regional Medical Center, Elizabeth, New Jersey, in the amount of \$45,000.00 for the Year One, 1st quarter period of October 1, 2013 through December 31, 2013, of a three year agreement to provide case management and mental health services for juveniles in the Union County Juvenile Detention Center consistent with the federal DUCS grant agreement.
- 2013-1024 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a grant agreement with the U.S. Department of Health and Human Services (USDHHS), Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) and accept 1st Quarter installment funding in the amount of \$275,192.00 to provide secure care and placement services to unaccompanied and undocumented children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$301.58 per bed per day for Year One, 1st Quarter funding period of October 1, 2013 through December 31, 2013 of a Three Year Agreement.
- 2013-1025 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2013-591, to add an additional allocation in the amount of \$387,001.00 in grant funding for the contract period of January 1, 2013 through December 31, 2013 to Veolia Transportation, Inc., Lombard, Illinois, for the continued provision of the Paratransit and Route 22 Shuttle Service.
- 2013-1026 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a Lease Agreement with Morning Star Community Development Urban Renewal Corporation, Inc., Linden, New Jersey, for the purpose of leasing commercial space for Union County Division of Youth Services Bureau, 1130 East St. George's Avenue, Linden, New Jersey, on a month-to-month basis for a maximum period of six (6) months commencing January 1, 2014 and ending no later than June 30, 2014; at a rate of \$6,732.00 per month for a total amount of not-to-exceed \$40,392.00 if the entire period is utilized.

- 2013-1027 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, 2014 through December 31, 2014 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 \$51.32 per vehicle service hour in an amount not to exceed \$4,013,937.00, pending sufficiency of funds for the program.
- 2013-1028 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Jewish Family Services, Elizabeth, New Jersey, for the purpose of providing ongoing care management services to clients eligible for the Global Options Program (GO) for the period of January 1, 2014 through December 31, 2014 for the total amount not to exceed \$91,200.00.
- 2013-1029 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Statewide Respite Care Spending Plan for the total amount not to exceed \$340,709.00 and entering into agreements with various agencies, pursuant to a Request for Proposal for contract year two of a three year cycle with renewal contingent upon receipt of additional grant funding from New Jersey Department of Human Services, to provide Respite Care services to unpaid caregivers of Union County senior and disabled residents for the period of January 1, 2014 through December 31, 2014; further authorizing the County Manager to transfer funds among the funded agencies, during the contract period, should services needs change and/or if any of the agencies should fail to meet its contractual obligation.
- 2013-1030 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Union County Youth Services Commission Spending Plan subcontracts in the total amount not to exceed \$489,920.00 to provide program services based on the Juvenile Justice Commission Points of Continuum: Prevention, Diversion, Detention, Disposition and Reentry for the grant period of January 1, 2014 through December 31, 2014, further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-1031 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with NJ Department of Children and Families (DCF), Division of Child Protection & Permanency (DCPP), for 2014 Human Services Advisory Council [HSAC] funding in the amount of \$318,163.00 for the period of January 1, 2014 through December 31, 2014 and for the County to allocate \$15,900.00 to meet the required County Match for a total project amount of \$334,063.00.
- 2013-1032 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts in accordance with NJ Department of Children and Families, 2014 Human Services Advisory Council (HSAC) grant, in the total amount not to exceed \$250,000.00 for the continuation of the Family Support and Prevention (FSP) Grant services for the period of January 1, 2014 through December 31, 2014, further authorizing a one-time advance payment of up to one month of the award amount to prevent undue hardship for the agency to carry out the program activities.

- 2013-1033 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2014 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount not to exceed \$114,000.00, entering into agreement with various agencies/municipalities to provide court ordered disposition program services for youth in the local juvenile justice system for the period of January 1, 2014 through December 31, 2014, and further authorizing the transfer of funds among the agencies/municipalities during the contract period should service needs change and/or if any fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2013-1034 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into contract with the Union Vicinage, Probation Services, City of Elizabeth, City of Linden and City of Plainfield Police Departments to provide Night Watch Supervision listed on the Union County Youth Services Commission Spending Plan in the total amount not to exceed \$35,000.00 for the grant period of January 1, 2014 through December 31, 2014 and further authorizing 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.
- 2013-1035 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into agreements with various community based organizations to provide shelter night stays for TANF, GA, and/or Emergency Assistance recipients for the period of January 1, 2014 through December 31, 2014.
- 2013-1036 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a repayment plan with the New Jersey Department of Human Services for the Personal Attendant Services Program in monthly installments of \$10,204.13 for the period of January 1, 2014 through November 1, 2016, with a final payment of \$10,204.05 on December 1, 2016, for a total amount not to exceed \$367,348.60; payments to be made to the State's Fiscal Intermediary, Community Access Unlimited, Elizabeth, New Jersey.
- 2013-1037 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services: Aramark Correctional Services, Philadelphia, Pennsylvania, for the purpose of providing food services to the residents and staff of the Union County Juvenile Detention Center, during the twenty-four (24) month contract extension period of October 1, 2013 through September 30, 2015, in the amount of \$851,180.00.
- 2013-1038 FREEHOLDER BETTE JANE KOWALSKI:** Appointing James Horne to the Human Services Advisory Council for a term commencing January 1, 2014 through December 31, 2016 and reappointing Pamela Capaci for a term beginning January 1, 2014 through December 31, 2014; and reappointing Cathy Chin, Charles Gillon, Frank Guzzo, Jim Harrington, Phyllis Monguso, Debbie Morgan, Holly Phillips and Bill Webb for a term commencing January 1, 2014 through December 31, 2016.

- 2013-1039 FREEHOLDER ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with T&M Associates, Middletown, New Jersey for the purpose of providing continued services pertaining to the remedial process at the following addresses: 370 Madison Hill Road, Clark, New Jersey; 675 Madison Hill Road, Clark, New Jersey; and 951-959 Leland Avenue, Plainfield, New Jersey in an amount not to exceed \$44,500.00. This service is deemed necessary by the New Jersey Department of Environmental Protection, and is conducted through the Licensed Site Remedial Professional (LSRP) program. This action is anticipated to provide closure to active cases.
- 2013-1040 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with SOS Corp., Pinehurst, North Carolina, for the license, maintenance and support of the resident/patient, financial/clinical software at Runnells Specialized Hospital for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$18,919.51.
- 2013-1041 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Epicare Associates, Inc., West Caldwell, New Jersey, to provide Crisis Intervention Certification, Crisis Update, Ancillary training in Personal Protective Maneuvers and Customer Service Training for the staff at Runnells Specialized Hospital for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$15,500.00.
- 2013-1042 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to exercise option 1 to renew an agreement with Sodexo Operations, LLC, Gaithersburg, Maryland, pursuant to a competitive contracting process, for a twelve (12) month period commencing on January 1, 2014 through December 31, 2014 to continue to provide housekeeping and dietary services to Runnells Specialized Hospital in an amount not to exceed \$6,401,460.00.
- 2013-1043 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to certify to the NJ Department of Human Services, Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during calendar year 2014.
- 2013-1044 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with U.S. Post Acute Services Solutions (USPASS), Union, New Jersey, for the period January 1, 2014 through December 31, 2015 in an amount not to exceed \$47,688.00.
- 2013-1045 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to renew the contract with Mobilex, Horsham, Pennsylvania, for the Provision of X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography services for the patients and residents of Runnells Specialized Hospital for the period January 1, 2014 through December 31, 2014 in an amount not to exceed \$55,000.00. RFP was posted October 29, 2013; proposals were received on November 14, 2013.
- 2013-1046 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with W.W. Grainger, Lake Forest, Illinois, for the purchase of maintenance & repair materials and tools for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$30,000.00.
- 2013-1047 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Patterson Medical, Bolingbrook, Illinois, for the purchase of therapy and medical supplies for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$14,000.00.

- 2013-1048 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Penn Jersey Paper Co., Philadelphia, Pennsylvania, for the purchase of plastic bags for garbage and soiled laundry and laundry detergent through NJHA Group Purchasing for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$31,000.00.
- 2013-1049 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with McKesson Medical/Surgical, Golden Valley, Minnesota, for the purchase of supplies for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$668,200.00.
- 2013-1050 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Standard Textile, Cincinnati, Ohio, for the provision of linens and uniforms for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$75,500.00.
- 2013-1051 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Direct Supply, Milwaukee, Wisconsin, for a variety of materials and equipment for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$43,000.00.
- 2013-1052 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$39,892 as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a Program Entitled: Child Passenger Safety Program.
- 2013-1053 VICE CHAIRMAN CHRISTOPHER HUDAK:** Resolution Modifying the 2013 Budget in the amount of \$275,192 as a result of notification received from the US Department of Health and Human Services for a program Entitled: Union County Residential Services for Unaccompanied and Undocumented Children.
- 2013-1054 VICE CHAIRMAN CHRISTOPHER HUDAK:** Cancelling Current Fund Budget Appropriations.
- 2013-1055 VICE CHAIRMAN CHRISTOPHER HUDAK:** Cancelling various grant appropriations and receivables.
- 2013-1056 VICE CHAIRMAN CHRISTOPHER HUDAK:** Cancelling Capital Balances for Capital Surplus.
- 2013-1057 VICE CHAIRMAN CHRISTOPHER HUDAK:** Approving Transfer of Current Fund Appropriations.
- 2013-1058 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizing the County Manager to extend a contract awarded to Pino Consulting Group, West Windsor, New Jersey, by way of Resolution Number 2011-856 for Consulting services for the preparation of Indirect Cost Plan and Medicare and Medicaid Cost Reports for Runnells Hospital for the period of January 1, 2014 through December 31, 2014 in the total amount of \$80,000.
- 2013-1059 VICE CHAIRMAN CHRISTOPHER HUDAK:** Cancel Emergency Resolution for Special Senate Primary Election.
- 2013-1060 VICE CHAIRMAN CHRISTOPHER HUDAK:** Authorizes the County Manager to adjust and/or change his Internal Position control Schedules.



- 2013-1061 CHAIRMAN LINDA CARTER:** Authorizing the County Manager through the Union County Prosecutor's Office to enter into a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contractors as part of the Union County Sexual Assault Response Team for the period October 1, 2013 through September 30, 2014 in an amount not to exceed \$21,198. (Grant funded)
- 2013-1062 CHAIRMAN LINDA CARTER:** 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, 2014 through December 31, 2014 for in an amount not to exceed \$17,500 per Arbitrator and a total contract amount not to exceed \$30,000.
- 2013-1063 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to renew the New Jersey Counties Excess Joint Insurance Fund to administer and provide extra 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, 2014 through December 31, 2014 is \$2,464,340.00.
- 2013-1064 CHAIRMAN LINDA CARTER:** Approving the list of pre-qualified Psychologists for the provision of Psychological Evaluation Services for the year 2014: Kanen Psychological Associates, Ridgewood, New Jersey; CFG Health Systems, LLC., Marlton, New Jersey; Mark Siegert & Associates, LLC., Millburn, New Jersey; and The Institute for Forensic Psychology, Oakland, New Jersey.
- 2013-1065 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract for the provision of Psychological Evaluation Services with Kanen Psychological Associates, Ridgewood, New Jersey, for the Department of Administrative Services, Department of Correctional Services and Department of Human Services in the amount of \$39,000 for the period of January 1, 2014 through December 31, 2014.
- 2013-1066 CHAIRMAN LINDA CARTER:** Approving the 2014 list of pre-qualified vendors for the provision of Pre-Employment Medical Examinations Practice Associates Medical Group/Atlantic Health Systems, Clark, New Jersey; Complete Care, Scotch Plains, New Jersey.
- 2013-1067 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Practice Associates Medical Group, a subsidiary of Atlantic Health System, Clark, New Jersey to provide pre-employment medical examinations and other related medical services to the County of Union for the period of January 1, 2014 through December 31, 2014 at a cost not to exceed \$45,000.
- 2013-1068 CHAIRMAN LINDA CARTER:** 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 Driver's Licenses (CDL's) and Pre-Employment examinations for the period of January 1, 2014 through December 31, 2014 at a combined cost not to exceed \$27,500.
- 2013-1069 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with Intervention Strategies International Inc. , Midland Park, New Jersey, to provide a comprehensive employee assistance program (EAP) to county employees and their families for the period of January 1, 2014 through December 31, 2014 at a cost not to exceed \$57,120.

- 2013-1070 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to approve modifications to the Exclusionary Prescription and Health Benefits Program.
- 2013-1071 CHAIRMAN LINDA CARTER:** 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 period of January 1, 2014 through December 31, 2014 for the purpose of using any vendors of the system that would result in cost savings over a state contract if one exists or bidding ourselves.
- 2013-1072 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to renew the Public Officials Bonds with the Hartford Fire Insurance Company for the following County employees: Erick Mesias, from August 1, 2013 through August 1, 2014 in the amount of \$400.00; Melinda Zito, from September 14, 2013 through September 14, 2014 in the amount of \$1,750; Ralph Froehlich, from December 31, 2013 through December 31, 2016 in the amount of \$520; JoAnn Schwab, from December 1, 2013 through December 31, 2014 in the amount of \$200; Julie Origliato, from November 13, 2013 through November 13, 2014 in the amount of \$350 for a total combined amount not to exceed \$3,220.00.
- 2013-1073 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an Equipment Maintenance Policy with the State National Insurance Company, Oak Creek, Wisconsin, from January 1, 2014 through December 31, 2014 in an amount not to exceed \$234,043. This policy provides coverage for maintenance costs for electronic office equipment due to mechanical failure.
- 2013-1074 CHAIRMAN LINDA CARTER:** Renewing Horse Accidental Death Policy with Great American Insurance Company, Cincinnati, Ohio, for the policy period of January 16, 2014 through January 16, 2015 for a contract amount not to exceed \$1,745.00.
- 2013-1075 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-383, for an additional 6 months; to extend the contract between the County of Union and Praeses, Shreveport, Louisiana, for inmate communications consulting, contractual management, and reconciliation services pursuant to N.J.S.A. 40A:11-1 et seq; which allows a contract to be awarded without competitive public bidding if the subject matter consists of an "extraordinary unspecifiable service" for the contract period of January 1, 2014 through June 30, 2014 not to exceed 9.22% of inmate telephone county commission.
- 2013-1076 CHAIRMAN LINDA CARTER:** To exercise the option in Resolution 2013-144, in order to renew the contract between the County of Union and Education and Health Centers of America, Inc., Wall, New Jersey, for an additional six (6) months; beginning January 1, 2014, through June 30, 2014 in an amount not to exceed \$880,000.00. Education and Health Centers of America (EHCA) will provide comprehensive Inmate Substance Abuse Treatment and Residential Correctional Facility Services.
- 2013-1077 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to execute a Joint Funding Agreement with the U.S. Department of Interior, U.S. Geological Survey, for the operations and maintenance of a Flood Monitoring System in the Lower Rahway River Basin beginning October 1, 2013 to September 30, 2014 in an amount not to exceed \$14,720.00.

- 2013-1078 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2009-1183, (BA#60) a contract through the public bidding process, with Applied Landscape Technologies, approving Change Order No. 2 (final) for the Stanford Drive Park (Snyder Avenue Park). This change order will reduce the contract amount by (\$100,943.31) for a new contract amount of \$4,424,660.54.
- 2013-1079 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a contract with All Covered, a division of Konica Minolta Business Solutions USA, Cherry Hill, NJ, for the purpose of providing information technical services to the County of Union the contract period of January 1, 2014 through December 31, 2014 for an amount not to exceed \$294,000.00.
- 2013-1080 CHAIRMAN LINDA CARTER:** 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: Flanagan Contracting, Hillsborough, New Jersey, for Warinanco Stadium Upgrades at Warinanco Park, County of Union, New Jersey in an amount not to exceed \$4,045,438.55. (BA#68-13; UC Engineering Project #2011-017)
- 2013-1081 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Town and Country Veterinary House Calls/Dr. Michael Aromando, DVM, Chester, New Jersey, to provide routine and emergency services for the horses at the Watchung Stable for the period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$29,000.00.
- 2013-1082 CHAIRMAN LINDA CARTER:** 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 Stable for the contract period of January 1, 2014 through December 31, 2014 in an amount not to exceed \$6,500.00.
- 2013-1083 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to award a contract to Development Directions, Rahway, NJ, for the administration of the Union County Housing Assistance Payment Program (HAPP) (Section 8) which provides housing assistance to low income families in the amount not to exceed \$600,000.00 for the period of January 1, 2014 through December 31, 2015 with two additional 1 year extension options.
- 2013-1084 CHAIRMAN LINDA CARTER:** 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 period of January 1, 2014 through June 30, 2014 in an amount not to exceed \$3,112,919.00.
- 2013-1085 CHAIRMAN LINDA CARTER:** 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., Keasby, New Jersey, for the purpose of providing Portable Toilets Rental Service, 24 consecutive months, in the amount of \$48,846.00. (\$24,423.00 per year)

- 2013-1086 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to exercise the twenty-four (24) month option of the awarded 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 Lake Management Program to commence on March 22, 2014 through March 21, 2016 in the amount of 47,594.00 (\$23,797.00 per year).
- 2013-1087 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to accept and expend \$39,982.00 for the Child Passenger Safety Program Grant from the New Jersey Division of Highway Traffic Safety for the continuation of Union County's Child Safety Seat Installation Program.
- 2013-1088 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into a Shared Services Agreement with the Borough of Kenilworth to provide 911 Emergency Medical call screening services in an amount not to exceed \$6,500 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. (Revenue Generating)
- 2013-1089 CHAIRMAN LINDA CARTER:** 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, Division of Emergency Services, Bureau of Domestic Preparedness, Petro Dragon LLC., West Chester, New Jersey, to purchase, through UASI Grant funding, 8” couplings and adapters for the UASI Neptune System in the amount of \$60,960.00.
- 2013-1090 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to enter into an agreement with Inficon, East Syracuse, New York, for the purposes of upgrading HazMat software and training in an amount not to exceed \$58,970.44 for the Urban Area Security Initiative (UASI) Region.
- 2013-1091 CHAIRMAN LINDA CARTER:** 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 \$95,365 for the Urban Area Security Initiative (UASI) Region.
- 2013-1092 CHAIRMAN LINDA CARTER:** Amending Resolution number 2012-1078, for the contract for 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 or external exams) and \$600.00 per day for court testimony, for an additional amount not to exceed \$40,000 for a new sum not to exceed \$130,000.00.
- 2013-1093 CHAIRMAN LINDA CARTER:** A Resolution appointing John R. Boles as the Public Agency’s Compliance Officer (P.A.C.O.) for a term effective January 1, 2014 through December 31, 2014.
- 2013-1094 CHAIRMAN LINDA CARTER:** A Resolution appointing and designating Special Counsels for the Union County Solid Waste Management District.
- 2013-1095 CHAIRMAN LINDA CARTER:** A Resolution approving a list of Qualified Shorthand Reporters for the period of January 1, 2014 through December 31, 2014.

- 2013-1096 CHAIRMAN LINDA CARTER:** A Resolution approving a list of Qualified Labor/Personnel Counsel for the period of January 1, 2014 through December 31, 2014.
- 2013-1097 CHAIRMAN LINDA CARTER:** A Resolution approving a list of Qualified Litigation Defense Counsel for the period of January 1, 2014 through December 31, 2014.
- 2013-1098 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-930, to increase the appropriation to Bauch Zucker Hatfield, LLC of Springfield, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$105,000.00.
- 2013-1099 CHAIRMAN LINDA CARTER:** Amending Resolution Number 2013-701, to increase the appropriation to Weber Dowd Law of Woodland Park, New Jersey, in the matter entitled Beverly Figueroa v. UC, et als. in an amount not to exceed \$25,000.00 for a sum not to exceed \$55,000.00.
- 2013-1100 CHAIRMAN LINDA CARTER:** A Resolution approving the settlement of pending litigation entitled Gerald & Laura Hatton v. UC, et als, Docket No. UNN-L-000084-12, in an amount not to exceed \$175,000.00.
- 2013-1101 CHAIRMAN LINDA CARTER:** Authorizing the County Manager to sign any and all documents necessary to enter into a Collective Bargaining Agreement with Council No. 8 effective January 1, 2012 through December 31, 2014.
- 2013-1102 FREEHOLDER SERGIO GRANADOS:** Congratulating the congregation of Our Lady of Fatima Church, Elizabeth, New Jersey on their 40th Anniversary celebration.
- 2013-1103 FREEHOLDER SERGIO GRANADOS:** Congratulating the Hillside, New Jersey Pop Warner Jr. Midgets Cheerleading Squad on winning the National Championship for Pop Warner Cheerleading.
- 2013-1104 FREEHOLDER ALEXANDER MIRABELLA:** Congratulating Lathey Wirkus for serving as the Fire Mutual Aid Coordinator for the County of Union since 2005.
- 2013-1105 CHAIRMAN LINDA CARTER & THE ENTIRE BOARD:** Extending the Board's deepest sympathy to the family of Michael Murray of Westfield, New Jersey, former Union County Office of Public Information Director, former Union County Alliance Director, and former Sports Editor of the Elizabeth Daily Journal, in this their time of sorrow.