

## RESOLUTION INDEX

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

- 2012-1     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Bylaws and Rules of Procedure for 2012.
- 2012-2     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Temporary Budget for the year 2012.
- 2012-3     **CHAIRMAN ALEXANDER MIRABELLA:** Approving certain change funds for the Year 2012.
- 2012-4     **CHAIRMAN ALEXANDER MIRABELLA:** Designating depositories wherein all public monies and funds of the County of Union shall be kept for the Year 2012.
- 2012-5     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the Year 2012.
- 2012-6     **CHAIRMAN ALEXANDER MIRABELLA:** Establishing certain petty cash funds for the Year 2012.
- 2012-7     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Freeholder Standing Committee Assignments for the Year 2012.
- 2012-8     **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Members of the Freeholder Board as liaisons to various advisory boards for the Year 2012.
- 2012-9     **CHAIRMAN ALEXANDER MIRABELLA:** Adopting the Meeting Schedule of the Union County Board of Chosen Freeholders for the Year 2012.
- 2012-10    **CHAIRMAN ALEXANDER MIRABELLA:** Designating the following newspapers as recipients of legal notices of the County of Union for the Year 2012: Star Ledger, Courier News, The Home News Tribune, Gannett NJ Newspapers, NJN Publishing, Suburban News, Union County Local Source, USA Distributors, The Westfield Leader, The Worrall Newspapers, El Especialito, La Voz, Luso Americano and Vistazo Hispano.
- 2012-11    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Suplee, Clooney & Company, Westfield, New Jersey, to provide statutory audits of accounts of the County of Union and its agencies from January 1, 2012 through December 31, 2012
- 2012-12    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Rogut McCarthy, LLC, Cranford, New Jersey to provide specialized counsel services in connection with the issuance of bonds or notes by the County of Union from January 1, 2012 through December 31, 2012.
- 2012-13    **CHAIRMAN ALEXANDER MIRABELLA:** Approving a list of pre-qualified financial advisors for the year 2012.
- 2012-14    **CHAIRMAN ALEXANDER MIRABELLA:** Appointing Manuel R. Grova, Jr., Esq. as Special Counsel for the County of Union Planning Board for a term commencing January 1, 2012 and terminating on December 31, 2012, at an annual salary of \$27,500.
- 2012-15    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to Bauch, Zucker, Hatfield, Springfield, New Jersey to serve as labor and personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$95,000.
- 2012-16    **CHAIRMAN ALEXANDER MIRABELLA:** Awarding a contract to DeCotiis, FitzPatrick, & Cole, Teaneck, New Jersey to serve as personnel counsel from January 1, 2012 through December 31, 2012, in an amount not to exceed \$50,000.

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

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

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

**JANUARY 26, 2012**

- 2012-48**     **FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams.
- 2012-49**     **FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award subcontracts to various agencies for the period of January 1, 2012 through December 31, 2012 for the purpose of providing long term rental assistance to people with HIV/AIDS in the total amount of \$522,000. This resolution would further authorize the County Manager to transfer funds among the agencies listed during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligation.

- 2012-50 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, Elizabeth, New Jersey for six (6) parking spaces in Lot #3 (Reid Street) specifically designated for 'handicapped' use for the period of January 1, 2012 through December 31, 2012 in the amount of \$100.00 per space per month at a total cost not to exceed \$7,200. The county is reimbursed by the landlord for the cost associated with the rental of four parking spots.
- 2012-51 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for the operation of the Countywide GED Testing Center for the twelve (12) month period of July 1, 2011 through June 30, 2012 in the amount not to exceed \$32,000.
- 2012-52 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a contract with Union County College, Cranford, New Jersey for GED Fast Track Preparation Services for the period of July 1, 2011 through June 30, 2012 in the amount not to exceed, \$31,500.
- 2012-53 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Agreement of Understanding between the Union County Division of Social Services and Neighborhood Health Services Corporation (NHSC), Plainfield, New Jersey, for the Outstationing of County Welfare Agency staff (one full time employee) to process Medicaid applications on behalf of patients of NHSC for the period of January 1, 2012 through December 31, 2012.
- 2012-54 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to renew the Lease Agreement with Immaculate Conception Church, Elizabeth, New Jersey, for the rental of seventy-five (75) parking spaces located at 425 Union Avenue, Elizabeth for the Division of Social Services Employee parking in the amount of \$60 per parking space or \$4,500 per month, not to exceed \$54,000 per year, for the period of January 1, 2012 through December 31, 2012.
- 2012-55 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-1029 to allow the County Manager to reduce the award to the Probation Division, Superior Court of New Jersey, Union Vicinage, and to allocate the remaining funds to three Municipal Police Departments, as specified on the attached Spending Plan, for the provision of Night Watch supervision to Union County juveniles during 2012, in accordance with the County Youth Services Commission Comprehensive Plan. This amendment would further authorize the County Manager to transfer funds among the funded agencies/municipalities, during the contract period of January 1, 2012 through December 31, 2012, should service needs change and/or any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2012-56 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to enter into a lease agreement with 28 Prince Street Realty Corporation, Union, New Jersey, for the purpose of continuing to lease commercial space at 28 Prince Street, Elizabeth, New Jersey for the Division of Social Services legal staff and operations for the period of six (6) months commencing February 1, 2012 through July 31, 2012, with two (2) three (3) month Options to Renew, in the base rent amount of \$7,086 per month plus escalations for increases in real estate taxes and base rent increase during each option period, if exercised.

- 2012-57 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution 2011-253 with T&M Associates, Middletown, New Jersey for the development of the Ponderosa Farm Park in Scotch Plains, New Jersey, for an additional amount of \$15,300.00. This request is due to required site lighting re-design, which will result in a long term savings to the County of Union. This contract is for and through the Open Space, Recreation and Historic Preservation Trust Fund in an amount not to exceed \$738,356.00.
- 2012-58 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution Number 2011-732, which awarded a contract to Turco Golf, Inc., Suffern, New York for the Ponderosa Farm Park development project, 1600 Cooper Road, Scotch Plains, New Jersey for an additional amount of \$25,000.00. This amount is to cover the cost of tree removal throughout the park property. The eleven (11) trees that are to be removed pose a future hazard if not addressed. This contract is on behalf of and through the Open Space, Recreation and Historic Preservation Trust Fund, for a new total not to exceed \$3,740,534.66.
- 2012-59 FREEHOLDER DANIEL P. SULLIVAN:** Making available to the Union County St. Patrick's Day Parade Committee the sum of \$4,000.
- 2012-60 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the Renewal of a Shared Services Agreement with Union County College for the utilization of the College's access to the internet for a period of five (5) years from January 1, 2012 through December 31, 2016 at the same terms and conditions, except the internet bandwidth as of July 1, 2012 shall be 200meg at no cost to the County of Union.
- 2012-61 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to the Center of Information Age Technology of NJIT, Newark, New Jersey for a Feasibility Study to upgrade the County's telecommunication systems to Voice Over IP (VOIP) in the amount of \$18,000.
- 2012-62 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award a contract to Bevan, Mosca, Giuditta & Zarillo, P.C., Basking Ridge, New Jersey to provide services for the Advancement and Coordination of the County's Major Infrastructure Projects/ Lobbying Services for the period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$72,000.
- 2012-63 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2010-753, a Professional Architectural/Engineering Service contract with USA Architects, Somerville, New Jersey to provide additional services for the Replacement of Maintenance Building at the Galloping Hill Maintenance Facility located in Kenilworth, New Jersey in an amount of \$8,500 for a new contract amount not to exceed \$261,400.
- 2012-64 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the payment of invoices and relevant documents as are necessary to effectuate the payment of monthly telecommunications bills from Verizon, Newark, New Jersey as they become due and owing for the period of January 1, 2011 through December 31, 2011 in an amount not to exceed \$1,430,000.
- 2012-65 FREEHOLDER DANIEL P. SULLIVAN:** Designating the Office of Cultural and Heritage as the Official County Cultural and Heritage Agency.
- 2012-66 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the Office of Cultural and Heritage Affairs to apply for private and public funding for grants and to accept donations of monetary and in-kind goods to be used for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the period January 1, 2012 through December 31, 2012.

- 2012-67 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-571 authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Lead Hazard Reduction Demonstration Program through February 28, 2012 for the purpose of closing ongoing projects and will not allocate any additional funds to the company.
- 2012-68 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2011-572, authorizing the County Manager to extend the contract with Development Directions, Rahway, New Jersey for the administration of the Union County Home Improvement Program (UCHIP) through February 29, 2012 for the purpose of closing out ongoing projects and will not allocate any additional funds to the company.
- 2012-69 FREEHOLDER VERNELL WRIGHT:** Appointing John B. Nicholas as a (Delegate) member to the Air Traffic & Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012 to represent the City of Summit and Jerome Feder as a (Delegate) member and Rosemary Millet (Alternate) member to represent the Town of Westfield for a term commencing January 1, 2012 to December 31, 2012.
- 2012-70 FREEHOLDER VERNELL WRIGHT:** Appointing the following as members of the Senior Citizen Disabled Resident Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2013: Kevin Illing and William Totten.
- 2012-71 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to Robert Restifo, D.O., Summit, New Jersey to provide for a Director of Pulmonary Medicine/Respiratory Care in order to maintain standards for the State of New Jersey Department of Health for the contract period January 1, 2012 through December 31, 2012 in the amount of \$4,000.
- 2012-72 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with SOS (Salina Office Systems), Pinehurse, North Carolina, for computer software license, maintenance and support from January 1, 2012 through December 31, 2012 in the amount of \$19,647.21.
- 2012-73 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a contract with Comcast, Union, New Jersey, for the purpose of providing cable service to the residents/patients from January 1, 2012 through December 31, 2012 in the amount of \$37,000.
- 2012-74 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-943, an agreement with Penn Jersey Paper Company, Philadelphia, Pennsylvania for the purpose of providing trash can liners, paper and plastic products, patient care items from January 1, 2012 through December 31, 2012, in an amount not to exceed \$169,000 by amending the account numbers only.
- 2012-75 FREEHOLDER VERNELL WRIGHT:** Approving a pre-qualified vendor to provide paid communication services for Runnells Specialized Hospital.
- 2012-76 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award a contract to SMG, Jersey City, New Jersey to provide communication services to Runnells Specialized Hospital for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$100,000.
- 2012-77 FREEHOLDER VERNELL WRIGHT:** Authorizing the payment of membership dues to the Healthcare Association of NJ/American Healthcare Association (HCANJ/AHCA) for the year 2012 in the amount of \$17,275.95.

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

- 2012-88**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to retain the services of arbitrators, mediators and fact finders through the New Jersey State Board of Mediators, New Jersey Public Employee Relation Commission, Staff, Certified Panel of Interest Arbitrators or Certificate Panel of Grievance Arbitration in connection with collective negotiations and employment litigation for the period of January 1, 2012 through December 31, 2012 in a cost not to exceed \$12,000 per Arbitrator.
- 2012-89**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the Short Term and Long Term Disability Insurance Policy to the Standard Insurance Company for the contract period January 1, 2012 through December 31, 2012 in the amount of \$147,815; The County has approximately 1,461 contractual members.
- 2012-90**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-39 to include two new National Associations from which the County can procure goods and services.
- 2012-91**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-477 to reflect new account numbers only.
- 2012-92**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1150 to reflect new account number only.
- 2012-93**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-748 to reflect new account number only.
- 2012-94**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1151 to reflect new account number only.
- 2012-95**     **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-530 to reflect new account number only.
- 2012-96**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Luminosity, Inc. St. Petersburg, Florida in order to successfully pursue the implementation of the jail population analysis study recommendations and to provide two primary services including: customizing and implementing the Jail Population Analysis Wizard (PAW) software and providing expert consulting services and serve as Jail Population Manager for the period of January 30, 2012 through January 29, 2013 in an amount not to exceed \$158,304.
- 2012-97**     **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Township of Berkeley Heights granting permission to the Highlander Booster Club to hang a banner across Springfield Avenue and Plainfield Avenue for the period of January 2, 2012 through January 16, 2012 to advertise their “Super Saturday” to be held, January 14, 2012.
- 2012-98**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Division of Facilities Management: Bayway Lumber, Inc., Linden, New Jersey, for the purpose of providing roofing materials for twenty-four consecutive months in the amount of \$20,059.35.
- 2012-99**     **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Division of Facilities Management: Gamka Sales Co., Inc., Edison, New Jersey, for the purpose of purchasing one loader truck with snow removal attachment and trailer in the amount of \$67,809.50.

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

- 2012-109** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2010-397, (BA#27-2010), a contract awarded through the public bidding process, with Fai Gon Electric, Piscataway, New Jersey approving Change Order No. 1 (final) for the Intersection Improvements, City of Elizabeth, New Jersey (Federal Stimulus Project – FS-B00S 918), in an amount of \$11,586.92 for a new contract amount of \$469,411.42.
- 2012-110** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a Professional Architectural Service contract for the purpose of providing On Call Architectural Services for the Year 2012 to: USA Architects of Somerville, New Jersey in the amount not to exceed \$50,000.00; and Netta Architects of Springfield, New Jersey in the amount not to exceed \$75,000.00.
- 2012-111** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution authorizing the County Manager to award a Professional Engineering Service contract for the purpose of providing On Call Engineering Services for the Year 2012, commencing January 1, 2012 to December 31, 2012 to the following Engineers: Alaimo Group, Mt Holly, New Jersey in the amount not to exceed \$25,000; Birdsall Service Group, Cranford, New Jersey in the amount not to exceed \$275,000; Louis Berger Group, Morristown, New Jersey in the amount not to exceed \$25,000; Neglia Associates, Lyndhurst, New Jersey in the amount not to exceed \$75,000; Pennoni Associates, Edison, New Jersey in the amount not to exceed \$25,000; and T&M Associates, Middletown, New Jersey in the amount not to exceed \$25,000.
- 2012-112** **CHAIRMAN ALEXANDER MIRABELLA:** Concurring with the Borough of New Providences' Resolution Number 2011-322, authorizing approval to submit and execute a Grant Agreement with the New Jersey Department of Transportation for the Fiscal Year 2012 Safe Routes to School Project.
- 2012-113** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works and Facilities: Hess Corporation, Woodbridge, New Jersey for the purpose of providing natural gas (Interstate Pipeline Delivery Cost) for the contract period March 1, 2012 through February 28, 2015 in the amount not to exceed \$690,000.
- 2012-114** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to adjust and/or change internal position controls of the budget.
- 2012-115** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Donald Smith, Esq, Elizabeth, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$54,000.
- 2012-116** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Daniel Antonelli, Esq, Union, New Jersey to provide Mental Health Patient Counsel Services for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$10,000.
- 2012-117** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to Krevsky, Silber and Bergen to provide Runnells Credit and Collections services for the contract period January 1, 2012 through December 1, 2012.
- 2012-118** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract to James Jude Plaia, Esq. to provide Worker's Compensation Defense Counsel for the contract period January 1, 2012 through December 31, 2012.

- 2012-119 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support and specialists which are essential to the defense of the County of Union in an amount not to exceed \$23,000.
- 2012-120 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter agreements with Thompson West for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$147,756.
- 2012-121 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Gann Law Books for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies within the County of Union in an amount not to exceed \$34,600.
- 2012-122 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter agreements with various vendors for the purchase of such law books and materials as is necessary for various departments, constitutional officers and agencies in a total amount not to exceed \$69,809.
- 2012-123 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution 2011-1001, to increase the appropriation to Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey Special Counsel in the matter entitled Stephen McGuire v. County of Union, et als. in an amount not to exceed \$15,000.00 for a sum not to exceed \$45,000.
- 2012-124 CHAIRMAN ALEXANDER MIRABELLA:** Appointing Palumbo & Renaud, Cranford, New Jersey to represent the George Devaney in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.
- 2012-125 CHAIRMAN ALEXANDER MIRABELLA:** Appointing LaCorte, Bundy, Varady & Kinsella, Union, New Jersey to represent the County of Union in the matter entitled Kevin Kolbeck v. UC, et als. in an amount not to exceed \$10,000.
- 2012-126 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-277 to reflect a change in account number only.
- 2012-127 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-767 to reflect a change in account number only.
- 2012-128 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1174 to reflect a change in account number only.
- 2012-129 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Funeral Services of New Jersey, Hillside, New Jersey for the purpose of providing livery service for the contract period of January 1, 2012 through December 31, 2012 in an amount not to exceed \$75,000.00.
- 2012-130 CHAIRMAN ALEXANDER MIRABELLA:** Allowing the County Manager to apply for, accept and expend the 2012 Emergency Management Agency Assistance Grant in the amount of \$55,000 from the New Jersey State Police Office of Emergency Management, with a required 50% County Match.
- 2012-131 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1172, authorizing the County Manager to accept and expend an additional \$300,000 from the New Jersey Office of Homeland Security and Preparedness, bringing the total grant award to \$4,408,090.01.

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

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

## **FEBRUARY 9, 2012**

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

- 2012-155 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to accept and enter into contract with New Jersey Department of Law and Public Safety, Division of Criminal Justice, for the Rape Crisis Center (RCC) to provide advocacy services by two (2) Field Advocates for sexual violence victims through the STOP Violence Against Women Act (VAWA) Formula Grant Program in the amount of \$10,560 with a required County Match of \$3,520 for the period of October 1, 2011 through September 30, 2012.
- 2012-156 FREEHOLDER DEBORAH P. SCANLON:** Amending Resolution #2011-885 to include two (2) additional municipalities in the Greening Union County 2011 grant program, bringing the total number of municipalities participating in the grant to thirteen (13). Recipients and amounts awarded in this amendment are as follows: Berkeley Heights in the amount of \$1,990.00 and Union in the amount of \$6,000.00; for a new total not to exceed \$72,882.00.
- 2012-157 FREEHOLDER DEBORAH P. SCANLON:** Authorizing the County Manager to apply for, and if awarded, to accept funding from the New Jersey Office of Green Acres Land Acquisition and Park Development grant program for the following project: the Oak Ridge Park Development project in Clark, New Jersey. This project is a multi-phased development, converting hundreds of acres of open space into a unique combination of passive and active recreation to serve the residents of Union County. This project was previously awarded a Green Acres Park Development grant in the amount of \$1,350,000.00 and remains underfunded. The Park Development project application will request a matching grant not to exceed the underfunded amount of \$8,035,774.35.
- 2012-158 FREEHOLDER DANIEL P. SULLIVAN:** Entering into an agreement with Pay All Solutions, LLC, Sewell, New Jersey (previously Condata, Inc.) for one year commencing on January 1, 2012 through December 31, 2012 in the amount of \$151,856.00, to provide Integrated Human Resource and Outsource Payroll System services.
- 2012-159 FREEHOLDER DANIEL P. SULLIVAN:** Approving appropriation transfers pursuant to N.J.S.A. 40A:4-59.
- 2012-160 FREEHOLDER DANIEL P. SULLIVAN:** Amendment to the 2012 Temporary Budget per CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20)
- 2012-161 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-3 Changing the Custodian of the Change Fund for the Clerk of the Board.
- 2012-162 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution 2012-06 changing the Custodian of the Petty Cash Fund for the Office of the Clerk of the Board.
- 2012-163 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Fred Dellano (Dellano's Food), for the purpose of providing the Concession at Ulrich Pool, Rahway, for a contract period of three (3) seasons with an extension option of two (2) seasons, subject to resolution, in the amount of \$25,680 - Revenue Generating.
- 2012-164 FREEHOLDER DANIEL P. SULLIVAN:** Supporting the City of Summit's application to the New Jersey Department of Environmental Protection (Green Acres Program) for the 2012 Recreational Trails Program Grant.

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

- 2012-174** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a contract with Kidde Fire Fighting, Martinez, California, to provide a fire suppression course to 27 firefighters from Union County, through the 2011 Homeland Security Grant, in an amount not to exceed \$103,950.
- 2012-175** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a licensing agreement with Dominion Voting, Denver, Colorado, for the purpose of providing software licensing and maintenance for the WinEds system for the contract period April 1, 2012 through March 31, 2014 in the amount of \$50,756.54.
- 2012-176** **CHAIRMAN ALEXANDER MIRABELLA:** Approving a pre-qualified vendor for the purpose of providing Mail Fulfillment Services for Election Sample Ballots for the Year 2012.
- 2012-177** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1)(l) to Full Service Mailers, Inc., Garfield, New Jersey, for the purpose of providing mail fulfillment services for sample ballots for the School Board, Primary and General Elections for the Year 2012 in an amount not to exceed \$80,040.
- 2012-178** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Clerk to make any and all purchases of goods and/or services required in the process of preparing and conducting an election to be provided by various vendors and to provide miscellaneous election services which might arise, in the amount not to exceed \$30,000 for the 2012 elections.
- 2012-179** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award a contract utilizing the exception to bidding for conducting an election pursuant to NJSA 40A:11-5(1)(l) to Royal Printing Services, West New York, New Jersey for the purpose of providing sample ballots, voting machine ballots, emergency ballots and emergency ballot tally sheets in an amount not to exceed \$568,542 for the 2012 School Board, Primary and General Elections and \$549,520 for the 2013 School Board, Primary and General Elections for a total amount not to exceed \$1,118,062.
- 2012-180** **CHAIRMAN ALEXANDER MIRABELLA:** Approving the Union County Clerk's Five Year Plan.
- 2012-181** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., Pembroke Pines, Florida for the purposes of providing customized systems support for the computer system for the Office of the Union County Clerk for the contract period January 1, 2012 through December 31, 2012 in an amount not to exceed \$36,515 using the exception to bidding for proprietary computer services NJSA 40A:11-5(1)(dd).
- 2012-182** **CHAIRMAN ALEXANDER MIRABELLA:** To enter into a contract with Applied Biosystems by Life Technologies, Foster City, California to broaden our DNA analytical services in the amount of \$72,000.
- 2012-183** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent UC Sheriff's Officer Glen Trescott in the matter entitled Robert L. Morgan v. UC Sheriff's Department, et als. in an amount not to exceed \$10,000.00.
- 2012-184** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Kologi & Simitz, Linden, New Jersey to represent William Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.
- 2012-185** **CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Krevsky, Silber, Brown & Bergen, Cranford, New Jersey to represent Kevin Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.

- 2012-186 CHAIRMAN ALEXANDER MIRABELLA:** Appointing the law firm of Palumbo & Renaud, Cranford, New Jersey to represent Kenneth Burkert in the matter entitled Gerald & Laura Hatton v. UC, et als. in an amount not to exceed \$10,000.00.
- 2012-187 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Office of the Clerk of the Board: Cityside Archives, Edison, New Jersey, for the purpose of providing records management and storage services for the County of Union, for a period of twenty-four (24) consecutive months beginning on March 1, 2012 through February 28, 2014, with the provision for one (1) twenty-four (24) month extension, in the amount of \$172,363.96.
- 2012-188 FREEHOLDER ANGEL G. ESTRADA:** Expressing the Board’s deepest sympathy to the family of Helen C. Kowalczyk, in this their time of sorrow.
- 2012-189 FREEHOLDER ANGEL G. ESTRADA:** Commending Ricky Calderon and the Rahway Police Auxiliary for conducting their annual coat drive to benefit local churches and families.
- 2012-190 FREEHOLDER ANGEL G. ESTRADA:** Commending Daron Fashions of Rahway, New Jersey and their Manager, Vinod Gaglani for their generous contribution of coats to the Rahway Police Auxiliary Annual Coat Drive.
- 2012-191 FREEHOLDERS JALLOH AND HUDAK:** Congratulating Ms. Barbara Brady on being named the Outstanding Dance Teacher of the Year by the New Jersey Association for Health, Physical Education, Recreation and Dance. Ms. Brady teaches at Linden High School.
- 2012-192 VICE CHAIRMAN CARTER AND FREEHOLDER JALLOH:** Recognizing the outstanding work being done by Faith, Bricks & Mortar, Inc. in promoting affordable homeownership for low to moderate income families in Union County.
- 2012-193 VICE CHAIRMAN LINDA CARTER:** Congratulating Amy Carow on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Youth Leadership.
- 2012-194 VICE CHAIRMAN LINDA CARTER:** Congratulating Helen Genova, Ph.D., on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Health Sciences.
- 2012-195 VICE CHAIRMAN LINDA CARTER:** Congratulating Elizabeth Gloeggler on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Volunteerism.
- 2012-196 VICE CHAIRMAN LINDA CARTER:** Congratulating Ruth Maloney on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Community Service.
- 2012-197 VICE CHAIRMAN LINDA CARTER:** Congratulating Dr. Margaret McMenamin on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Education.
- 2012-198 VICE CHAIRMAN LINDA CARTER:** Congratulating Eleanor McGovern on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Government.

- 2012-199 VICE CHAIRMAN LINDA CARTER:** Congratulating Deborah Palacio on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Entrepreneurship.
- 2012-200 VICE CHAIRMAN LINDA CARTER:** Congratulating Julie Pinho on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Business Owner.
- 2012-201 VICE CHAIRMAN LINDA CARTER:** Congratulating Rosalind Straus on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Lifetime Achievement.
- 2012-202 VICE CHAIRMAN LINDA CARTER:** Congratulating Captain Cynthia Weber on her recognition by the Union County Commission on the Status of Women and her selection for the “2012 Woman of Excellence Award” in the category of Law Enforcement.
- 2012-203 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Expressing this Board’s most sincere condolences to the family of Carrie Newborn, mother of Deputy Clerk of the Board, Annie Croom, in their time of sorrow.

**FEBRUARY 23, 2012**

- 2012- 204 FREEHOLDER ANGEL G. ESTRADA:** Supporting and co-sponsoring The Haitian League’s Town Hall Meeting on Diaspora Engagement in the recovery and Sustained Economic Development of Haiti.
- 2012-205 FREEHOLDER CHRISTOPHER HUDAK:** Appointing Joyce Haberer as a member to the Mental Health Advisory Board for a term commencing January 1, 2012 through December 31, 2014.
- 2012-206 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2010-714 to authorize valid Work First New Jersey (WFNJ) Individual Training PY 2010 contracts to be re-set to a new account using New Jersey Department of Labor & Workforce Development (NJDOL&WD) WFNJ PY 2011 grant dollars in the amount of \$22,000.
- 2012-207 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award contracts, under the Workforce Investment Act Youth Program, to various agencies to provide comprehensive youth programs that may include paid internships, occupational, and/or entrepreneurial training components to serve both in-school and out-of-school youth aged 14 - 21 in the total amount, not to exceed, \$300,000 for a four (4) month period commencing on of March 1, 2012 through June 30, 2012. This resolution is further authorizing the County Manager to transfer funds among the listed agencies during the contract period should service needs change and/or if any of the listed agencies fails to meet its contractual obligations.
- 2012-208 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-956, entering into contract with the Children’s Specialized Hospital in the amount of \$39,200 for the period of January 1, 2012 through December 31, 2012, to accurately reflect the appropriate Account Number.
- 2012-209 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution 2011-1027 to further extend the contract with Community Access Unlimited on a month-to-month basis in an amount not to exceed \$61,000 to allow sufficient time for the completion of the competitive contracting process to select a state mandated Shelter Home provider.

- 2012-210 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to exercise Option Year 3 of the Agreement with the U.S. Department of Health and Human Services, Office of Refugee Resettlement (ORR), Division of Unaccompanied Children's Service (DUCS) to provide secure care and placement services to unaccompanied alien children in the Union County Juvenile Detention Center by guaranteeing ten (10) secure beds at the rate of \$216.32 per bed per day with access to five (5) additional beds on an as needed space available basis at the rate of \$216.32 per bed per day for the period effective October 1, 2011 through September 30, 2012.
- 2012-211 FREEHOLDER BETTE JANE KOWALSKI:** Supporting the Center for Disease Control's acknowledgment that youth violence is a public health problem in the United States and declaring youth violence as a public health issue and acknowledging the need for youth violence prevention programs/policies in Union County.
- 2012-212 FREEHOLDER BETTE JANE KOWALSKI:** Appointing the following members to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014: Tom Beck, Sid Blanchard, Clare Elton, Richard Hlavacek, Ellen McGovern, Donna Morris, Rita Veiga, Frank Caragher, Teresa Soto-Vega, Heather Mills-Pevonis, Susan Grinkevich and Ravenell Williams.
- 2012-213 FREEHOLDER DANIEL P. SULLIVAN:** Resolution providing the consent of the Board of Chosen Freeholders of the County of Union to the issuance by the Union County Improvement Authority of its Guaranteed Lease Revenue Bonds, Series 2012 (Union County Family Court Building Project - Elizabeth) in an aggregate principal amount not exceeding \$45,000,000 for the Union County Family Court Building Project, Elizabeth ("The Project").
- 2012-214 FREEHOLDER DANIEL P. SULLIVAN:** Resolution of the County of Union declaring its official intent to reimburse expenditures for project costs from the proceeds of debt obligations to be issued by the Union County Improvement Authority in connection with the Authority's connection with the Union County Family Court Building Project, Elizabeth, New Jersey.
- 2012-215 FREEHOLDER DANIEL P. SULLIVAN:** Cancellation of capital ordinance 610-2005 adopted on March 10, 2005 pursuant to N.J.S.A. 40A:4-60.
- 2012-216 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to adjust and/or change Internal Position Control Schedules of the Budget.
- 2012-217 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing payment to the City of Elizabeth Recreation Department, Elizabeth, New Jersey for the purpose of running a summer playground program at Mattano Park for eight (8) weeks in an amount not to exceed \$6,100.
- 2012-218 FREEHOLDER DANIEL P. SULLIVAN:** Appointing the following members to the Union County Transportation Advisory Board for a term commencing January 1, 2012 through December 31, 2012: James Mathieu representing the Borough of Garwood as a Delegate member; Carol Westervelt representing the Borough of Kenilworth as a Delegate member; Vincent Cahill representing the Borough of Roselle Park as a Delegate member and Marc Caswell as an Alternate member; William Cook representing the Township of Springfield as a Delegate member and David Amlen as an Alternate member; and John Morgan representing the Town of Westfield as a Delegate member and George Lanzano as an Alternate member.
- 2012-219 FREEHOLDER VERNELL WRIGHT:** Appointing James Mathieu to the Union County Air Traffic and Noise Advisory Board for a term commencing January 1, 2012 to December 31, 2012.

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

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

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

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

**MARCH 8, 2012**

**2012-257 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Human Services: Metro Flag Co., for the purpose of providing 60,480 American Flags for Veterans Graves in Union County, for a 24 month period in the total amount not to exceed \$49,593.60.

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

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

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

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

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

**2012-263 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Aquatic Technologies, Inc., Branchville, New Jersey, for the purpose of providing a Lake Management Program, for a period of 24 months from the date of signing of the contract, with an option for one 24 month period, in the amount of \$47,594.00.

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

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

**2012-266 FREEHOLDER DANIEL P. SULLIVAN:** Amending Resolution Number 2012-256 to include an additional account number.

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

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

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

**MARCH 22, 2012**

- 2012-297 FREEHOLDER ANGEL G. ESTRADA:** Amending Resolution Number 2011-135 to reallocate \$148,299 from 82 First Street Elizabeth Housing LLC, Elizabeth, New Jersey to 84-86 First Street, LLC Project in the 2009-2010 Consolidated Plan.
- 2012-298 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to subcontract with Prevention Links to facilitate Suicide Prevention Education Training for the period of March 1, 2012 - March 31, 2012 in the amount not to exceed \$1,597.00.
- 2012-299 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to award a contract, pursuant to Request for Proposal (RFP), to Sage Eldercare, Inc. for the State Health Insurance Program (SHIP) for the period of April 1, 2012 through March 31, 2013, in the amount not to exceed \$57,000.00 with funding provided by the Area Plan Contract, New Jersey Department of Health and Senior Services.
- 2012-300 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2010-353, renewing the lease agreement for the Youth Services Bureau with Morning Star Community Development Urban Renewal Corporation, to clarify the 2012 expiration date and account number and to authorize the short term continuance of the lease on a month-to-month basis at the current fixed rate of \$6,732 per month not to exceed \$40,392 for a period of no more than six months beginning May 1, 2012 and ending no later than October 31, 2012.
- 2012-301 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Russell Reid, Inc. d/b/a Mr. John, Inc., for the purpose of providing the rental of portable toilets, for a period of 24 months from date of contract, with an option of a 24 month extension, in the amount of \$48,846.00 (representing a reduction of \$21,150 from the previous contract).
- 2012-302 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: Ray's Food & Ice Cream Concessions, for the purpose of providing Food Concessions at Warinanco Park Snack Stand, Rahway Park Snack Stand and Watchung Loop Snack Stand, for a three year period, in the amount of \$3,500 per year for a total of \$10,500.00.

- 2012-303 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to enter into an Agreement with Edmunds & Associates, Robbinsville, New Jersey, for the support and maintenance of the financial accounting and electronic requisition system in the amount of \$19,635.00 for the contract period of January 1, 2012 through December 31, 2012.
- 2012-304 FREEHOLDER DANIEL P. SULLIVAN:** Awarding a contract to This Is It! Productions, Inc., Hoboken, New Jersey, for the planning, production, promotion and management services for the 2012 Summer Arts Festival to take place each Wednesday Evening from July 11, 2012 to August 29, 2012 at either Echo Lake Park in Mountainside, New Jersey or Oak Ridge Park in Clark, New Jersey, in an amount not to exceed \$59,600 (of which \$10,000.00 will be offset by corporate sponsorships).
- 2012-305 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Stephen Thorpe as a member to the Union County Transportation Advisory Board to represent the Township of Winfield and Jack Molenaar to represent the Borough of Fanwood from January 1, 2012 to December 31, 2012.
- 2012-306 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: 2K's Commercial Kitchen Service & Repair Inc., Fords, New Jersey, for the purpose of maintaining and repairing kitchen equipment, April 1, 2012 through March 31, 2014, in an amount not to exceed \$50,400.00.
- 2012-307 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Runnells Specialized Hospital: Reporters Transcription Center, for the purpose of providing Medical Transcription Service, April 1, 2012 through March 31, 2014, in an amount not to exceed \$50,960.00 for a period of 24 months.
- 2012-308 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-921, an agreement with Holsman Healthcare, LLC, Belleville, New Jersey, extending the current contract an additional sixty (60) days to provide occupational therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$79,000.00 for a new total contract amount not to exceed \$1,049,125.00 for the period of April 1, 2012 through May 31, 2012.
- 2012-309 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-354, an agreement with InterStaff, Inc., Owings Mills, Maryland, extending the current contract an additional sixty (60) days to provide supplemental physical therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$12,000.00 for a new total contract not to exceed \$288,600.00 for the period of April 1, 2012 through May 31, 2012.
- 2012-310 FREEHOLDER VERNELL WRIGHT:** Amending Resolution Number 2011-353, an agreement with Holsman Healthcare, LLC., Belleville, New Jersey, extending the current contract an additional sixty (60) days to provide supplemental physical therapy services for the residents/patients of Runnells Specialized Hospital in an amount not to exceed \$8,000.00 for a new total contract amount not to exceed \$147,500.00 for the period of April 1, 2012 through May 31, 2012.
- 2012-311 FREEHOLDER VERNELL WRIGHT:** Appointing Roger Stryeski and Patrick McShane as Delegate members and Thomas Dean as an Alternate member to the Union County Air Traffic and Noise Advisory Board to represent the Borough of Roselle for a term commencing January 1, 2012 through December 31, 2012.

- 2012-312** **CHAIRMAN ALEXANDER MIRABELLA:** A resolution renewing the Union County Commodity Resale System; offering shared services opportunities for Union County municipalities to participate in the purchase of gasoline and diesel fuel.
- 2012-313** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed non-bid contract with Simplex Grinnell, Rockaway, New Jersey for services required to be performed constituting an exception to public bidding pursuant to the Local Public Contracts Law N.J.S.A. 40A:11-5 (1) (dd): Dept. of Engineering, Public Works & Facilities: Division of Facilities Management, for the purpose of providing 2120 Fire Alarm and Sprinkler System Services commencing April 1, 2012 through March 31, 2014, for a period of twenty-four (24) consecutive months with the provision for one (1) twenty-four (24) month extension for a contract not to exceed \$250,324.64.
- 2012-314** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Engineering, Public Works & Facilities: Jesco Co., Inc, South Plainfield, New Jersey, for the purpose of providing a John Deere Backhoe Loader, in the amount of \$126,737.00.
- 2012-315** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2008-1079, a Professional Engineering Service contract with T&M Associates, Middletown, New Jersey to provide additional engineering and construction support services for the overtopping protection of Seeley's Pond Dam - Lake Surprise Dam Rehabilitation, as approved by NJDEP Dam Safety, in the amount of \$43,200.00 for a new contract amount not to exceed \$236,812.00.
- 2012-316** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the City of Summit granting permission to Our House Foundation to close Broad Street from Summit Avenue to Maple Street between 12:00 p.m. and 5:00 p.m. on Sunday, May 6, 2012 for the 5-Mile Run Event.
- 2012-317** **CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Youth Soccer Club to hang a banner across Springfield Avenue from April 23, 2012 to May 7, 2012 to advertise their "Berkeley Heights Travel Soccer Tryouts May 6 for Fall 2012/Spring 2013 Season League Play".
- 2012-318** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 808-2004, a Professional Engineering Service contract with T&M Associates, Middletown, New Jersey to provide construction administration and inspection services for the Prospect Street Culvert Replacement (Su21), in the amount of \$83,900.00 for a new total contract amount not to exceed \$197,776.00.
- 2012-319** **CHAIRMAN ALEXANDER MIRABELLA:** Rescinding Resolution Number 2009-838, and authorizing the County Manager to apply for and if awarded enter into an Agreement with the New Jersey Department of Transportation for the 2010 Local Bridges, Future Needs for the Rehabilitation of Summer Street (El-4) over the Elizabeth River, City of Elizabeth, in the amount of \$1,000,000.00.
- 2012-320** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-701 updating the reimbursement rate to reflect current Medicare and Medicaid fee schedules for BLS emergency.
- 2012-321** **CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-542, to reflect a change in the account number only.
- 2012-322** **CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to apply, accept and expend grant funds from the National Association of City and County Health Officials in the amount of \$5,000.00 for the Union County Medical Reserve Corps Capacity Building Grant.

- 2012-323 CHAIRMAN ALEXANDER MIRABELLA:** Approving the transfer of 13-15 Lyons Place, 101-107 Rahway Avenue and 109-115 Rahway Avenue to the Union County Improvement Authority pursuant to NJSA 40:37A-77 for purposes of the construction of the New Family Courthouse.
- 2012-324 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-240 to increase the appropriation to Bauch Zucker Hatfield, LLC, Springfield, New Jersey Special Counsel in the matter entitled Stephen McGuire v. UC, et als. in the amount of \$20,000.00 for a sum not to exceed \$75,000.00.
- 2012-325 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Interlocal Solid Waste Services Agreement with the Union County Utilities Authority.
- 2012-326 CHAIRMAN ALEXANDER MIRABELLA:** Enter into an agreement with the Union County Performing Arts Center for the purpose of presenting three events entitled Sensory Friendly Theatre for Children with Autism and their families in an amount not to exceed \$20,000.00.
- 2012-327 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract with GPS Insight, LLC, Scottsdale, Arizona, for rental of GPS vehicle tracking units for the period of February 1, 2012 through January 31, 2013 in an amount not to exceed \$30,000.
- 2012-328 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a contract for the purpose of providing annual support services, supplies and additional hardware for the Barcode, Evidence Analysis, Statistics and Tracking (BEAST) evidence logging system in an amount not to exceed \$25,000 for the period of January 1, 2012 through December 31, 2012.
- 2012-329 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager, through the Union County Prosecutor's Office, to enter into a Professional Services Contract with various experts for litigation support and transcription services for the period of January 1, 2012 through December 31, 2012 in the amount of \$185,000.00.
- 2012-330 CHAIRMAN ALEXANDER MIRABELLA:** To apply for and accept funding from the FY11 Paul Coverdell Forensic Science Improvement Grant in the amount of \$40,322 for the period October 1, 2011 through September 30, 2012.
- 2012-331 CHAIRMAN ALEXANDER MIRABELLA:** Supporting United States Senate Bill (S.2093), the Preserving American Homeownership Act, sponsored by Senator Robert Menendez, to create a program to reduce the mortgage principal for eligible homeowners.
- 2012-332 FREEHOLDER ANGEL G. ESTRADA:** Proclaiming the week of April 9, 2012 through April 14, 2012 as "National Community Development Week" in Union County.
- 2012-333 FREEHOLDER ANGEL G. ESTRADA:** Recognizing Diane Johnson and representatives of the Newark Field Office of the US Department of Housing and Urban Development for their efforts.
- 2012-334 FREEHOLDER ANGEL G. ESTRADA:** Resolution Thanking Ann J. Ferguson for hosting the 2012 Union County Community Development Week Recognition Program on April 11, 2012 at the John T. Gregorio Tower, Linden.
- 2012-335 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating eight (8) Boy Scouts from St. John the Apostle Boy Scout Troop 330 that have achieved the rank of Eagle Scout. The eight scouts are: Brian Butterly, Matt Diorio, Daniel Kondracki, Patrick Moore, Charles Nary, Vincent Polakowski, Alex Reyes and Daniel Sheldon.

- 2012-336 FREEHOLDER BETTE JANE KOWALSKI:** Recognizing March 2012 as “National Nutrition Month” and commemorating the Get Moving, Get Healthy, NJ nutrition and health education provided by Rutgers Cooperative Extension of Union County.
- 2012-337 FREEHOLDER BETTE JANE KOWALSKI:** Congratulating Barbara Fuller, Assistant Administrator of Cultural and Heritage Affairs, upon her retirement from the County of Union and commending her for her years of dedicated service.
- 2012-338 FREEHOLDER DEBORAH P. SCANLON:** Proclaiming Friday, April 27, 2012, Arbor Day in the County of Union.
- 2012-339 FREEHOLDER VERNELL WRIGHT:** Proclaiming March, 2012 as “Social Work Month” in the County of Union.
- 2012-340 CHAIRMAN ALEXANDER MIRABELLA:** Recognizing the Springfield Free Public Library as it celebrates 80 years of service.
- 2012-341 CHAIRMAN ALEXANDER MIRABELLA:** Congratulating and commending Leonard Schley of Roselle Park for completing 50 years of active service as a member of the Roselle Park Fire Department.

**SPECIAL MEETING – APRIL 5, 2012**

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

**APRIL 19, 2012**

- 2012-346 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-562, to amend the 2011-2012 Emergency Shelter Grant (ESG) Program Spending Plan, as approved by the Human Services Advisory Council (HSAC) on April 4, 2012, to increase funding in the amount of \$14,441 for the Elizabeth Coalition to House the Homeless for a new total contract amount of \$28,883 for the period of August 1, 2011 through July 31, 2012.

- 2012-347 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County of Union to execute NJ DCA Grant Agreement in the amount of \$10,110 for the period July 1, 2011 through June 30, 2012 for the administration of the Universal Service Fund by the Division of Social Services.
- 2012-348 FREEHOLDER BETTE JANE KOWALSKI:** Amending Resolution Number 2011-843, to amend the Ryan White Spending Plan and allocate additional funds in the amount of \$4,480.80 for a revised total allocation of \$1,671,180.80 for the period of March 1, 2011 through February 29, 2012.
- 2012-349 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$1,948,985 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.
- 2012-350 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the Ryan White Spending Plan in the total amount of \$134,600 awarding subcontracts to various agencies to provide support services to people with HIV/AIDS for the period of March 1, 2012 through February 28, 2013 and to further authorize the County Manager to transfer funds among the agencies during the contract period should service needs change and/or if any of the various agencies fails to meet its contracted obligation.
- 2012-351 FREEHOLDER BETTE JANE KOWALSKI:** Authorizing the County Manager to approve the 2012 Juvenile Detention Alternative Initiative (JDAI) Spending Plan in the total amount of \$111,146 for various agencies/municipalities to provide detention and disposition program services for youth in the local juvenile justice system for the period of January 1, 2012 through December 31, 2012 and to further authorize the County Manager to transfer funds among the funded agencies/municipalities during the contract period, should service needs change and/or if any of the funded agencies/municipalities fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2012-352 FREEHOLDER BETTE JANE KOWALSKI:** Appointing Veronica Blalock to the Human Services Advisory Council for a term commencing January 1, 2012 through December 31, 2014.
- 2012-353 FREEHOLDER CHRISTOPHER HUDAK:** Resolution supporting New Jersey Senate Bill 875 and Assembly Bill 2258; benefiting consumers and business in Union County and across New Jersey by protecting and urging transparency and transferability in the sports and entertainment ticketing process.
- 2012-354 FREEHOLDER DANIEL P. SULLIVAN:** An amendment to the 2012 Temporary Budget, pursuant to the provisions of CH. 96 P.L. 1951 (N.J.S.A. 40A:4-20).
- 2012-355 FREEHOLDER DANIEL P. SULLIVAN:** Resolution to exceed the County tax levy limit and to establish a CAP Bank (N.J.S. 40A: 4-45.14).
- 2012-356 FREEHOLDER DANIEL P. SULLIVAN:** Resolution Introducing and Approving the Annual Budget of the County of Union for the Fiscal Year 2012.

- 2012-357 FREEHOLDER DANIEL P. SULLIVAN:** Authorizing the County Manager to award the proposed contract obtained through advertised public bidding in accordance with the Local Public Contracts Law, NJSA 40A:11-1 et seq: Department of Parks and Community Renewal: RS Food Express, Inc., Roselle, New Jersey, for the purpose of providing Mobile Food Concession (Lot #3), Phil Rizzuto Park, Union, New Jersey, for a 36 month period with an option for one 24 month consecutive month extension in the amount of \$643.00 per month for a total amount of \$13,503.00. (Revenue Item)
- 2012-358 FREEHOLDER DANIEL P. SULLIVAN:** Appointing Michael Minitelli (Delegate) and Philip Haderer (Alternate) as members to the Union County Transportation Advisory Board to represent the Township of Union for a term commencing January 1, 2012 through December 31, 2012; and Andre Luboff as a (Delegate) member to represent the Borough of New Providence commencing January 1, 2012 through December 31, 2012.
- 2012-359 FREEHOLDER VERNELL WRIGHT:** Authorizing the County Manager to enter into a clinical Affiliation Agreement with Union County College, Cranford, New Jersey to provide a clinical setting for students enrolled in the Physical Therapy Assistant program for the period of March 1, 2012 through February 28, 2014 at no cost to the County.
- 2012-360 FREEHOLDER VERNELL WRIGHT:** Appointing the following members to the Homeless Trust Fund Advisory Board for a two year term commencing June 1, 2012 through May 31, 2014: Sidney Blanchard, Cory Storch, Janice Chapin, and Joanne Rajoppi; Carolyn Cole, Mary Ellen Tango and Donna Morris to a one year term commencing June 1, 2012 through May 31, 2013.
- 2012-361 VICE CHAIRMAN LINDA CARTER:** Appointing Nadina Baskerville-Thomas to the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing January 1, 2012 through December 31, 2014.
- 2012-362 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-36, which authorized the use of New Jersey State Contracts, in order to add new vendors and change vendor numbers as per regulation.
- 2012-363 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-90, adding new National Cooperative Group and prospective vendor to existing national contract resolution. Group members provide various telecommunication and information technology services.
- 2012-364 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Rotary Club to hang a banner across Springfield Avenue from May 11, 2012 to June 23, 2012 to advertise their "Rubber Ducky Race" which will be held on Saturday, June 23, 2012.
- 2012-365 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Borough of Roselle Park granting permission to close Chestnut Street, from Grant Avenue to Warren Avenue, on Saturday, June 23, 2012, with a rain date of Saturday, June 30, 2012, from 4:00 p.m. to 8:30 p.m. and on Saturday, September 15, 2012, with a rain date of Saturday, September 22, 2012, from 3:00 p.m. to 7:30 p.m. for the "Crusin' Night Car Shows."
- 2012-366 CHAIRMAN ALEXANDER MIRABELLA:** Resolution concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Rescue Squad to hang a banner across Springfield Avenue from April 13, 2012 through April 22, 2012 to advertise the Squad's Annual Membership and Blood Drive.

- 2012-367 CHAIRMAN ALEXANDER MIRABELLA:** Resolution approving a pre-qualified list of consultants for the provision of Sport Field Consultant Services for the period of March 1, 2012 through February 28, 2013.
- 2012-368 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into an Agreement between the County of Union and the City of Summit and Merck Sharp & Dohme Corporation (Merck) to install a Traffic Control Device at the Intersection of Passaic Avenue and the Merck Driveway, City of Summit, New Jersey.
- 2012-369 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to enter into a shared services agreement between the County of Union and the Borough of Roselle to provide and fire emergency medical basic life support/dispatch services for the period of April 1, 2012 through May 31, 2015.
- 2012-370 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2012-126, to reflect a change in the account number only.
- 2012-371 CHAIRMAN ALEXANDER MIRABELLA:** Amending Resolution Number 2011-1084, to increase the appropriation to DeCotiis, Fitzpatrick & Cole, LLP, Teaneck, New Jersey, Special Counsel in the matter entitled Jonathan Dawkins v. UC, et als. in an amount not to exceed \$10,000.00 for a sum not to exceed \$75,000.00.
- 2012-372 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to designate the following vehicles as surplus vehicles, no longer needed for County purposes, and authorizes the County Manager to dispose of the vehicle in accordance with N.J.S.A. 40A:11-36: 1996 Audi and a 2001 Dodge Durango.
- 2012-373 CHAIRMAN ALEXANDER MIRABELLA:** Authorizing the County Manager to donate the following vehicles: a 1996 Audi to the City of Plainfield Police Department and a 2001 Dodge Durango to the City of Linden Police Department as they are no longer needed for County purposes pursuant to N.J.S.A.40A:11-36(2).
- 2012-374 CHAIRMAN ALEXANDER MIRABELLA:** Resolution supporting NJ Senate Bill No. 1565 and Assembly Bill No. 2578 which authorizes Internet wagering at Atlantic City casinos, which will significantly increase the Casino Revenue Fund which funds programs for New Jersey's senior citizens and disabled residents.
- 2012-375 CHAIRMAN ALEXANDER MIRABELLA:** Resolution opposing Senate Bills S-1451 and S-1452, as currently drafted, due to their costly unfunded mandates and impractical new requirements.
- 2012-376 FREEHOLDER ANGEL G. ESTRADA:** Congratulating Matthew A. Lopes of Elizabeth, New Jersey, Scout Troop #101, on attaining his Eagle Scout Award.
- 2012-377 FREEHOLDER ANGEL G. ESTRADA:** Congratulating President Carlisle, Jr., Bureau Chief/Housing Coordinator in the Department of Parks and Community Renewal on his retirement.
- 2012-378 FREEHOLDER CHRISTOPHER HUDAK:** Congratulating Edward Guillen of Cranford, New Jersey, Troop #75 on attaining his Eagle Scout Award.
- 2012-379 FREEHOLDER MOHAMED S. JALLOH:** Congratulating the Roselle Branch NAACP as they host the 2012 Freedom Fund Awards Banquet on Friday, April 20, 2012 at the Gran Centurion in Clark, New Jersey.
- 2012-380 FREEHOLDER VERNELL WRIGHT:** Congratulating St. Paul's Calvary United Church of God in Union Township, New Jersey on the Grand Opening of their new Child Care Facility.

- 2012-381 VICE CHAIRMAN LINDA CARTER:** Recognizing the UCPC Behavioral Healthcare Facility of Plainfield, New Jersey for its 68 years of service to residents suffering from Mental Illness or those at risk.
- 2012-382 VICE CHAIRMAN LINDA CARTER:** Congratulating the Plainfield High School Boys Basketball Team for winning their second consecutive State Group 3 Championship and for winning the Union County Tournament.
- 2012-383 VICE CHAIRMAN LINDA CARTER:** Congratulating the Union County Club, National Association of Negro Business and Professional Women’s Club as they host their 40th Annual Founders’ Day Awards Luncheon on April 28, 2012.
- 2012-384 VICE CHAIRMAN LINDA CARTER:** Congratulating Reverend Charles H. Kelly on his 6th Pastoral Anniversary with the Bright Hope Baptist Church, Montclair, New Jersey
- 2012-385 VICE CHAIRMAN CARTER, FREEHOLDER JALLOH:** Congratulating the North Jersey Alumnae Chapter of Delta Sigma Theta Sorority on hosting their 50th Anniversary Scholarship Benefit Luncheon on Saturday, April 21, 2012.
- 2012-386 CHAIRMAN ALEXANDER MIRABELLA:** Recognizing the 28th Annual Community Access Awards Night Celebration and the award winners at their annual event at L’Affaire.
- 2012-387 CHAIRMAN MIRABELLA, FREEHOLDER ESTRADA:** Commending Patrick Mauro for his dedicated service to the Union County Vocational School District upon his retirement.
- 2012-388 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Commending James Shedrick of Rahway, New Jersey, recently retired from the New Jersey State Police, for his outstanding public service during his 25 years on the force.
- 2012-389 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD:** Recognizing United States Senator Robert Menendez for his tireless support of Community Development Programs in Union County.