



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

THURSDAY, MAY 28, 2009

MINUTES OF THE AGENDA MEETING

Chairman Alexander Mirabella presided. Roll call showed Freeholder Angel G. Estrada, Freeholder Chester Holmes, Freeholder Bette Jane Kowalski, Freeholder Rick Proctor, Freeholder Deborah P. Scanlon, Freeholder Rayland Van Blake, Freeholder Nancy Ward were present. Vice Chairman Daniel P. Sullivan was absent

Also present were County Manager George W. Devanney, County Counsel Robert E. Barry, Esq. and Clerk of the Board Nicole L. DiRado.

The Prayer and Salute to the Flag were led by the Clerk of the Board.

The statement of compliance with the Open Public Meetings Act was read by the Clerk of the Board.

PRESENTATIONS TO THE PUBLIC

Vice Chairman Daniel P. Sullivan entered the meeting at this point.

Chairman Mirabella called upon Freeholder Chester Holmes and Sheriff Ralph Froehlich to join him in making presentations to the individuals from University Hospital, Newark, who were instrumental in the Sheriff's stepson, Chris Coon's, miraculous recovery. Chairman Mirabella stated that it was very emotional for him to see Chris Coon so well recovered and in the audience. Sheriff Froehlich stated that the team from the hospital was instrumental in giving Chris and his family a future. Freeholder Mirabella then called upon Dr. Devashish Anjaria, to present him with a resolution. Freeholder Mirabella stated that Dr. Anjaria was instrumental in attending to Chris on the night of the accident and in his subsequent recovery. Dr. Anjaria thanked the Board for their recognition and stated that the biggest thank you he could receive was to see Chris walking again and recovering so well.

Chairman Mirabella then called upon Trauma Nurse Kelly Semple. Chairman Mirabella stated that trauma nurses are instrumental in saving the lives of people and that he knows how hard the nurses at Runnell's Specialized Hospital work and he knows that a Trauma nurse is instrumental in a patient's survival. Nurse Semple stated that in trauma they all work as a team and she thanked the board for their recognition because nurses often go unrecognized for their work.

Chairman Mirabella then called upon patient representative Robert Spellman. Chairman Mirabella stated that Mr. Spellman played a significant role as well because he had the tough



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

assignment of trying to make the family understand what was happening with their loved one. Mr. Spellman said that at University Hospital they have a simple philosophy, which is to treat every patient as if they were your own family. He also stated that he was grateful for this day and that he knows a lot of prayers were said for Chris to recover.

Sheriff Froehlich echoed Mr. Spellman's sentiments and said that he knew a lot of prayers came for Chris from Mosques, Synagogues, and Churches. He then called upon the PBA President to make additional presentations to the three staff members from University Hospital. The PBA president presented Robert Spellman and Nurse Kelly Semple with Family Member PBA cards. He then presented Dr. Anjaria with a Silver lifetime membership which is only typically awarded once or twice a year.

Chris Coon stated that he would like to thank his Doctors and caregivers and everyone that was at his bedside around the clock.

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

1. Jeffrey Robinson, Union County Air Traffic and Noise Advisory Board

RESOLUTIONS

RUTGERS COOPERATIVE EXTENSION

Dr. Karen Ensle

Dr. Ensle stated that this contract is to fund the yearly salary of 5 staff members.

There were no questions.

1. Authorizing the County Manager to enter into a Memorandum of Understanding and salary reimbursement agreement with **Rutgers Cooperative Extension, c/o Cook College, New Brunswick, New Jersey**, for the contract period of January 1, 2009 through December 31, 2009 in an amount not to exceed **\$92,413. (FREEHOLDER KOWALSKI)**

DEPARTMENT OF ADMINISTRATIVE SERVICES

M. Elizabeth Genievich, Deputy County Manager / Director

There were no questions.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

1. Authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with the **Local Public Contracts Law N.J.S.A. 40A:11-1 et seq: (CHAIRMAN MIRABELLA)**
 - a. Department of Administrative Services, Division of Motor Vehicles: **Foley, Incorporated, Piscataway, New Jersey,** to provide and deliver one (1) backhoe loader in an amount not to exceed **\$91,000.**
 - b. Department of Engineering, Public Works and Facilities: **Louis Barbato Landscaping, Inc., Holbrook, New York,** to provide and install six (6) aluminum bleacher seating systems in Mattano Park, Elizabeth, New Jersey, in the amount of **\$32,724.42.**
 - c. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **AA Electrical Contractors & Design, Inc., Freehold, New Jersey,** to provide expertise, required manpower, equipment and abilities to test and service any of the County electrical systems for a period of twenty-four (24) consecutive months in an amount not to exceed **\$704,514.**
 - d. Department of Engineering, Public Works and Facilities, Division of Facilities Management: **VIP Special Services, LLC, West Orange, New Jersey,** to provide window cleaning services for various owned or leased properties for a period of twenty-four (24) consecutive months in the amount of **\$74,120**
 - e. Department of Human Services, Office of Paratransit System: **Arcola Sales and Service Corp., Carlstadt, New Jersey,** to provide and deliver one (1) 2009 Ford E450 or approved equal paratransit passenger bus with a wheelchair lift in an amount not to exceed **\$62,147.**
 - f. Department of Human Services, Office of Paratransit System: **American Bus & Coach, LLC, Trenton, New Jersey,** to provide and deliver two (2) 2009 Chevrolet 3500 or approved equal paratransit buses with a wheelchair lifts in an amount not to exceed **\$111,842.**
 - g. Department of Parks and Community Renewal, Division of Golf Operations: **Domenick Morelli, Jr., Lyndhurst, New Jersey,** to exercise an extension option for the food concession at Galloping Hill Golf Course for the period of June 19, 2009 through November 30, 2009 in the amount of **\$1,111.11 per month. {This is a revenue generating item.}**
 - h. Department of Public Safety, Division of Emergency Management: **Aramco, Inc., Thorofare, New Jersey,** to provide and deliver point of distribution kits



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

for a period of twenty-four (24) consecutive months in an amount not to exceed **\$47,908.56.**

- i. Runnells Specialized Hospital: **VIP Special Services, LLC, West Orange, New Jersey**, to provide window cleaning services for various owned or leased properties for a period of twenty-four (24) consecutive months in the amount of **\$7,800.**
 - j. Runnells Specialized Hospital: **Greenleaf Landscape Systems & Services, Inc., Red Bank, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide lawn and landscaping maintenance with a 3% increase as allowed by NJSA 40A:11-15 in the amount of **\$81,318.50.**
2. Authorizing a County **auction of surplus material** in accordance with Local Public Contracts Law 40A:11-1 et seq to be held on June 10, 2009. **(CHAIRMAN MIRABELLA)**
 3. Authorizing the County Manager to award a proposed contract pursuant to N.J.S.A. 40A:11-1 et seq. to **Access to Money, Whippany, New Jersey**, to exercise a 24-month extension option for seven (7) ATM machines located at various locations throughout the County. **(CHAIRMAN MIRABELLA)**
 4. Authorizing the County Manager to renew the following **Policies** as recommended by the County's insurance broker for **Rhythm and Blues** and two days for **MusicFest** including tax and policy fee for a total coverage of **\$17,653. (FREEHOLDER SCANLON)**

DEPARTMENT OF CORRECTIONAL SERVICES

Brian Riordan, Director

Assistant Director George Blaskewicz addressed the Board on behalf of Director Brian Riordan.

1. Amending Resolution No. 2008-580, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide emergency room services for the residents of the Union County Jail and Juvenile Detention Center for the contract period of January 1, 2008 through December 31, 2008 in an additional amount not to exceed \$150,000 for a total contract amount not to exceed **\$750,000. (FREEHOLDER KOWALSKI)**

Freeholder Scanlon asked why there was an increase in the contract amount for Trinitas Hospital. Assistant Director Blaskewicz stated that the amount was an exchange of funds from East Orange General Hospital in order to satisfy outstanding bills with Trinitas Hospital.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2. Amending Resolution No. 2008-579, a contract with **East Orange General Hospital, East Orange, New Jersey**, in order to decrease the contract amount by \$150,000 for a new total contract amount not to exceed **\$300,000**. All other terms and conditions remain the same including dates. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF ENGINEERING, PUBLIC WORKS AND FACILITIES

Joseph Graziano, Director

There were no questions

1. Approving and adopting the revised “Design Standards for Development and Related Land Improvements Impacting County Roads and Drainage Facilities” Manual. **(CHAIRMAN MIRABELLA)**
2. Concurring with the **Borough of Roselle Park**, granting permission to hang a banner on Chestnut Street from May 13, 2009 through June 8, 2009 to announce “Borough-wide Garage Sale.” **(CHAIRMAN MIRABELLA)**
3. Amending Resolution No. 347-2004, a professional engineering design service contract with **The Louis Berger Group, Inc., Morristown, New Jersey**, for an additional amount of \$33,500 for design services for improvements to the intersections of Summit Avenue at Springfield Avenue and Summit Avenue at Broad Street, City of Summit (Reconstruction of Broad Street Project) for a new contract amount of **\$331,633.87**. **(CHAIRMAN MIRABELLA)**
4. Amending Resolution No. 2008-1153, a construction management service contract with **Joseph Jingoli & Son, Inc., Lawrenceville, New Jersey**, for an additional amount of \$426,000 for architectural services provided to the Union County Vehicle Storage Facility project for a new contract amount of **\$2,785,845**. **(CHAIRMAN MIRABELLA)**
5. Concurring with the **Township of Berkeley Heights**, granting permission to close Springfield Avenue from July 16, 2009 (6:00 p.m.) through July 17, 2009 (2:00 a.m.) for the Mt. Carmel Festival Event. **(CHAIRMAN MIRABELLA)**

DEPARTMENT OF FINANCE

Lawrence Caroselli, Director

Director Caroselli stated that six of the nine resolutions on the evening’s agenda were to amend the 2009 budget for various grants. He also stated that item number seven on the agenda was simply a renewal of a contract, and that item number eight pertained to wire transfers.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

There were no questions.

ORDINANCE

AN ORDINANCE TO UPDATE THE SERVICE CHARGES FOR CHECKS RETURNED FOR INSUFFICIENT FUNDS OR OTHER REASONS SUCH AS A CLOSED ACCOUNT OR STALE DATED CHECKS. THE SERVICE FEE WOULD BE EQUIVALENT TO THE CHARGE IMPOSED BY THE BANK. (FREEHOLDER ESTRADA)

RESOLUTIONS

1. Modifying the 2009 Union County Adopted Budget in the amount of **\$5,000** as a result of notification received from the Office of the Surgeon General, Office of the Civilian Volunteer Medical Reserve Corps., for a program entitled: **“National Association of County & City Health Officials (NACCHO) Grant.” (FREEHOLDER ESTRADA)**
2. Modifying the 2009 Union County Adopted Budget in the amount of **\$3,000** as a result of notification received from the United States Department of Health and Human Services for a program entitled: **“Women’s Health Week Grant.” (FREEHOLDER ESTRADA)**
3. Modifying the 2009 Union County Adopted Budget in the amount of **\$2,500** as a result of notification received from the State of New Jersey, Department of Treasury, Mental Health Association for a program entitled: **“Mental Health – Disaster Liaison Grant.” (FREEHOLDER ESTRADA)**
4. Modifying the 2009 Union County Adopted Budget in the amount of **\$9,788** as a result of notification received from the State of New Jersey, Department of Environmental Protection for a program entitled: **“Clean Communities Grant.” (FREEHOLDER ESTRADA)**
5. Modifying the 2009 Union County Adopted Budget in the amount of **\$1,365,532** as a result of notification received from the City of Newark for a program entitled: **“Ryan White 2009 HIV Grant.” (FREEHOLDER ESTRADA)**
6. Modifying the 2009 Union County Adopted Budget in the amount of **\$573,842** as a result of notification received from the State of New Jersey, Department of Human Services for a program entitled: **“Special Initiatives Grant.” (FREEHOLDER ESTRADA)**
7. Authorizing the County Manager to enter into a contract with **Automated Data Processing, (ADP) San Dimas, California**, to provide unemployment compensation



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

services for the period of May 1, 2009 through April 30, 2010 in the amount of **\$3,640.92. (FREEHOLDER ESTRADA)**

8. Authorizing an addendum to the master agreement with **TD Bank. (FREEHOLDER ESTRADA)**

DEPARTMENT OF HUMAN SERVICES

Frank Guzzo, Director

1. Authorizing the County Manager to utilize **\$591,000** in supplemental American Recovery and Reinvestment Act (ARRA) 2009 grant dollars from the **New Jersey Department of Labor and Workforce Development** in the form of individual training contracts as stipulated in the grant agreement for the period of May 1, 2009 through June 30, 2010. The training providers will be taken from the NJ State Eligible Training Provider List. {Federal funding: \$591,000} **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to enter into a contract with **Rutgers University School of Social Work, Piscataway, New Jersey**, to conduct staff training in case management and counseling skills for the Youth Services Bureau staff for the period of June 24, 2009 through November 4, 2009 in an amount not to exceed **\$9,000**. {Local funding: \$9,000} **(FREEHOLDER KOWALSKI)**
3. Authorizing the County Manager to enter into an agreement with **NJ Transit, Newark, New Jersey**, to secure funds in the amount of **\$1,631,826** funded by FY 2010 Casino Revenue Fund for the purpose of transporting senior citizens and disabled residents of Union County. {State funding: \$1,631,826} **(FREEHOLDER KOWALSKI)**

Freeholder Kowalski asked Director Guzzo if there was a difference in the funded amount compared to last year. Director Guzzo stated that there had been a reduction in funding because of the economy and the fact that there had not been enough gambling.

Freeholder Kowalski also asked if the same level of service would be provided. Director Guzzo stated that there will be no interruption of service.

4. Authorizing the County Manager to continue an ongoing contractual agreement with the **New Jersey Housing and Mortgage Finance Agency, (NJHMFA) Trenton, New Jersey**, for participation in the New Jersey Statewide Homeless Management Information System (HMIS), a statewide homeless tracking program commencing January 1, 2009 through December 31, 2009. For 2009, the agency participation fees are \$500 per agency, per year. Sixteen (16) agencies within Union County are continuing participation in the HMIS Collaborative in 2009. {Federal funding: \$8,000} **(FREEHOLDER KOWALSKI)**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

5. Amending Resolution No. 2009-314, to allocate additional Ryan White funds in the amount of \$966,374 for a revised total allocation in the amount of **\$1,553,713** to various agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS, for the period of March 1, 2009 through February 28, 2010. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation. {Federal funding: \$966,374} **(FREEHOLDER KOWALSKI)**
6. Amending Resolution No. 2009-315, to allocate additional Ryan White funds in the amount of \$301,940 for a revised total allocation in the amount of **\$487,477** to various agencies to provide primary medical care, other medical related services and support services to people with HIV/AIDS, for the period of March 1, 2009 through February 28, 2010. This resolution would further authorize the transfer of funds among the various agencies during the contract period should service needs change and/or if any agency fails to meet its contractual obligation. {Federal funding: \$301,940} **(FREEHOLDER KOWALSKI)**
7. Authorizing the County to fulfill its mandate obligation to participate in the Client Social Services Tracker (CSST) program for services provided through the Community Service Block Grant (CSBG). This resolution would authorize an ongoing contractual agreement commencing June 1, 2009 through May 31, 2010 between the County of Union and **Miles Technology, Moorestown, New Jersey**, for participation in CSST. The cost of user licenses is a one-time fee of \$750.00 for ten (10) users, and hosting fee of \$281.49 a month for twelve (12) months for an amount of **\$4,127.88**. {Federal funding: \$4,127.88} **(FREEHOLDER KOWALSKI)**
8. Amending Resolution No. 2009-313, a contract with **Veolia Transportation, Inc., Oak Brook, Illinois**, for an additional \$95,901 in State Welfare to Work and Work First New Jersey grant funds for the continued provision of the Rahway to Plainfield Welfare to Work Shuttle service for the period of January 1, 2009 through December 31, 2009. {State funding: \$28,728-Transportation Block Grant-TANF; \$51,173-Transportation Block Grant Post-TANF; \$16,000- WFNJ} **(FREEHOLDER KOWALSKI)**

Freeholder Estrada asked if this was a new service that the County was now providing. Director Guzzo stated that this was a service provided through TANF funds and that this is a “welfare to work shuttle”. This shuttle provides transportation to residents who need to get to work.

9. Authorizing the County Manager to subcontract with **Trinitas Regional Medical Center, Elizabeth, New Jersey**, to provide wraparound support services for State Incentive Program (SIP) participants to enhance their identified talents and prevent further interaction with the legal system ensuring a smooth transition into their



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

communities for the period of May 1, 2009 through December 31, 2009, in the amount of **\$10,000**. This resolution would further authorize the transfer of funds among various agencies during the contract period should service needs and/or if any of the funded agencies fail to meet its contractual obligation, upon approval by the Juvenile Justice Commission. {State Funding: \$10,000} **(FREEHOLDER KOWALSKI)**

10. Authorizing the County Manager to subcontract with **Venture & Venture, Inc., New Brunswick, New Jersey**, to establish an evening reporting center and provide pre-dispositional services for both males and females by utilizing intensive case management techniques, educational activities and recreational programming for the period of March 1, 2009 to December 31, 2009. {State Funding: \$155,000} **(FREEHOLDER KOWALSKI)**
11. Amending Resolution No. 2008-966, to extend the contract period from April 30, 2009 through September 30, 2009 and to increase the total amount for the 2008-2009 CSBG Spending Plan by **\$352,622** as a result of increased funding from the NJDCA. The agreement with the various agencies will be increased to cover twelve (12) months of services for the period of October 1, 2008 through September 30, 2009. {State funding: \$358,386 and \$346,858} **(FREEHOLDER KOWALSKI)**
12. Authorizing the County Manager to enter into a contract with **U.S. Department of Health and Human Services, Administration for Children and Families, Office of Refugee Resettlement, (ORR)** for the care and placement of unaccompanied alien children in the care of ORR's Division of Unaccompanied Children's Services (DUCS). The initial contract will commence on June 1, 2009 through September 30, 2009 with four option years. The County will guarantee fifteen (15) beds in the new Juvenile Detention Center at a daily per diem rate of \$200 in an amount not to exceed **\$350,000**. {Federal funding : \$350,000} **(FREEHOLDER KOWALSKI)**

Vice Chairman Sullivan asked Director Guzzo if he could explain more about this contract. Director Guzzo stated that at the beginning of the year County Manager Devanney asked all of the departments to look into ways of bringing in additional revenue to the County. Director Guzzo stated that after looking into various options and speaking to Federal Marshalls, he found that there is a need to provide services for juveniles that have been brought into this country illegally and as a result have committed crimes. He stated that there will be 15 beds available at the Juvenile Detention Center in Linden and that the County will receive \$200 a day per bed, whether a juvenile is housed at the facility or not. Auxiliary services will be provided by Trinitas Hospital, Elizabeth. Director Guzzo also explained that this program has the option of renewal for 4 years and that this could bring in estimated additional revenue of \$1.1 million.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Vice Chairman Sullivan congratulated Director Guzzo on finding an additional way of bringing revenue into the County and he believes the facility in Linden will now be maximized.

County Manager Devanney stated that when the Board was lobbying for the pension deferral last year they came up with a plan to seek additional revenue for the County. He stated that the goal was to have it by the end of this year but Director Guzzo has done it in half of the time.

Freeholder Estrada also congratulated Director Guzzo and stated that it is a great opportunity that the County is giving these juveniles to do good and overcome their obstacles.

DEPARTMENT OF PARKS AND COMMUNITY RENEWAL

Alfred Faella, Director

1. Authorizing the County Manager to apply for a grant from the New Jersey Department of Community Affairs-Grant Development Unit, for a recreational opportunities for individuals with disabilities program grant to provide a variety of recreational activities designed to encourage people with disabilities to make the most of their leisure time in the amount of **\$24,782** with a County match of **\$4,957**. Also to execute an agreement with the State of New Jersey for the grant. {State funding: \$24,782; County funding: \$4,957} **(FREEHOLDER KOWALSKI)**
2. Authorizing the County Manager to authorize the adoption of a substantial an amendment to the **2008 Consolidated Plan** in order to include **\$1,417,878** in federal stimulus funding under the American Recovery and Reinvestment Act of 2009. **(FREEHOLDER KOWALSKI)**
3. Authorizing the County Manager to approve the **2009-2010 Consolidated Action Plan** to be submitted to the US Department of Housing & Urban Development. **(FREEHOLDER ESTRADA)**
4. Authorizing the County Manager to apply, administer and disperse **Neighborhood Stabilization Program** funds as authorized by the Department of Housing and Urban Development and County regulations in the amount of **\$2,601,775**. **(FREEHOLDER KOWALSKI)**

Chairman Mirabella asked Director Faella if he could explain more about this program. Director Faella stated that these funds came from the federal government in order to help stabilize neighborhoods with a high percentage of foreclosures.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

5. Authorizing the County Manager to enter into a contract awarded through a bidding process pursuant to Local Public Contracts Law N.J.S.A. 40A:11-1 with **J.A. Alexander Inc., Bloomfield, New Jersey**, for the purpose of constructing a driving range at Galloping Hill Golf Course in the amount of **\$1,518,967.20**. (**FREEHOLDER KOWALSKI**)

DEPARTMENT OF PUBLIC SAFETY

Chief Daniel Vaniska, Acting Director

There were no questions.

1. Authorizing the County Manager to enter into a contract with **Enforsys Police Systems Inc., Roseland, New Jersey**, to consolidate network servers and increase storage capacity of the Union County Police sub-net for enhanced management and future cost effectiveness in an amount not to exceed **\$115,500**. (**CHAIRMAN MIRABELLA**)
2. Authorizing the County Manager to dispose of unclaimed personal property which has gone unclaimed for a period of more than one year. The sale will be conducted online through www.govdeals.com, an auction site. (**CHAIRMAN MIRABELLA**)
3. Authorizing the County Manager to enter into a Memorandum of Understanding with the **American Red Cross**, for the purpose of providing shelter management training to the public. The Red Cross shelter management 3-course series is the officially recognized course offered by both the State Office of Homeland Security & Preparedness, and the Federal Emergency Management Agency. (**FREEHOLDER PROCTOR**)

RUNNELLS SPECIALIZED HOSPITAL

Joseph Sharp, Administrator

There were no questions.

1. Authorizing the County Manager to enter into an agreement with **The University of Scranton, Scranton, Pennsylvania, School of Health Sciences**, to establish a clinical affiliation for occupational therapy education for the contract period of June 1, 2009 through June 30, 2010, to renew automatically at no cost to the County. (**FREEHOLDER HOLMES**)

OFFICE OF THE COUNTY COUNSEL

Robert E. Barry, Esq., County Counsel

There were no questions.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

1. Amending Resolution 2009-455, increasing the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als** for an additional sum of \$10,000 for a new total contract amount not to exceed **\$100,000. (CHAIRMAN MIRABELLA)**
2. Amending Resolution 2009-456, increasing the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Trivisano v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$100,000. (CHAIRMAN MIRABELLA)**
3. Amending Resolution 2008-1000, increasing the appropriation to **Brownstein, Booth & Associates, Union City, New Jersey**, special counsel to provided representation to the County of Union in a matter involving potential litigation for an additional \$10,000 for a new total contract amount not to exceed **\$30,000. (CHAIRMAN MIRABELLA)**
4. Appointing **Hawkins, Delafield & Wood, LLP, Newark, New Jersey**, as special counsel in connection with the authorization and issuance of bonds or notes of the County of Union, for a total contract amount not to exceed **\$12,500. (CHAIRMAN MIRABELLA)**

OFFICE OF THE COUNTY MANAGER George W. Devanney, County Manager

There were no questions.

1. Authorizing the County Manager to enter into an agreement with a **James M. Davy Associates, LLC, Pennington, New Jersey**, for shared consulting services for the County of Union in an amount of \$175 per hour in an amount not to exceed **\$41,797. (CHAIRMAN MIRABELLA)**
2. Approving a pre-qualified list of firms to provide Long-Term Healthcare Quality Assessment and Customer Service Consulting Services. **(CHAIRMAN MIRABELLA)**

FREEHOLDERS

FREEHOLDER ANGEL G. ESTRADA

1. Congratulating **Infineum U.S.A L.P. Bay Chemical Plant**, on receiving “Star” recertification in the Voluntary Protection Program by the Occupational Safety and Health Administration.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

2. Congratulating **LeighAnn Moreira** on being honored with the Youth of the Year Award during the City of Elizabeth's 55th Annual Youth in City Government Celebration.
3. Authorizing the County Manager to make available to the **City of Rahway** the sum of **\$5,000**.
4. Authorizing the County Manager to make available to the **Mt. Carmel Society** the sum of **\$4,000**.

FREEHOLDER CHESTER HOLMES

1. Amending Resolution No. 2009-423, to reflect a change in the term from February 1, 2006 through January 31, 2011 for **Robert Rachlin** as a member to the Union County Utilities Authority.

FREEHOLDER BETTE JANE KOWALSKI

1. Appointing **Anna K. Lustenberg** to the Workforce Investment Board for a term commencing May 1, 2009 and expiring June 30, 2011.
2. Expressing the Board's deepest sympathies to the family of **Milton Entzminger, Sr.**, in this, their time of sorrow.

FREEHOLDER PROCTOR

1. Appointing **Ometa Richey** to the **Mental Health Advisory Board** for a term commencing January 1, 2009 through December 31, 2011.
2. Supporting Senate Bill S42 to proclaim June 8, 2009 as **World Oceans Day**.

CHAIRMAN ALEXANDER MIRABELLA AND THE ENTIRE BOARD

1. Honoring **Dr. Devashish Anjaria, Trauma Nurse Kelly Semple, and Patient Representative Robert Spellman, University Hospital, Newark, New Jersey**, for their life-saving measures while attending to Union County Sheriff's Officer Chris Coon after he was critically injured in the line of duty.
2. Congratulating **Frank Guzzo and the Department of Human Services** on being awarded the "Garden State Employment and Training Association Public Service Award" for 2009.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

CHAIRMAN ALEXANDER MIRABELLA

1. Congratulating **Children's Service Committee of Family and Children Services** for the past 75 years of hard work.
2. Congratulating **Scotch Plains Fanwood High School Raiders Baseball Team** on winning the Union County Interscholastic Athletic Association Baseball Tournament.
3. Congratulating **Mindy Goldberger** for all of her years of service to the Jewish Community Center and Jewish Federation of Central New Jersey.

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EXECUTIVE SESSION

To the extent known, the following matters will be discussed in Executive Session:

1. Ongoing contract negotiations with Medco
2. Renna v. the County of Union
3. Potential Contract Negotiations
4. Personnel Matters
5. Potential land acquisition
6. Contract Negotiations with the U.S. Department of Health and Human Services

County Counsel Barry stated pursuant to provisions of the Open Public Meetings Act a public body may enter into Executive Session for the purpose of discussing certain enumerated subjects. This Board will now enter Executive Session for the purpose of discussing ongoing contract negotiations with Medco, Renna v. the County of Union, potential contract negotiations, personnel matters, potential land acquisitions, and contract negotiations with the U.S. Department of Health and Human Services.

The minutes of the Executive Session shall be separated from the minutes of the Open Public Session. The minutes of the Executive Session, redacted as appropriate and necessary, shall be available in approximately 30 days. The Clerk of the Board shall retain the original minutes until such time as the confidential limitations have been removed, at which time they shall be made available.

Upon the Board's return, it may take formal action on the matters discussed.

Upon a majority vote of the members present, the Board may now retire to Executive Session.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

Chairman Mirabella called for a motion to enter Executive Session. On a motion made by Freeholder Holmes and seconded by Freeholder Kowalski, roll call showed nine members of the Board voted in the affirmative.

Chairman Mirabella called for a motion to reenter the Agenda Meeting. On a motion made by Freeholder Holmes and seconded by Freeholder Proctor, roll call showed nine members of the Board voted in the affirmative.

County Manager Devanney announced that there will be an additional resolution on the Regular Meeting agenda, amending the contract term with Medco, as a result of Executive Session discussions.

ADJOURNMENT

Chairman Mirabella called for a motion to adjourn the meeting. On a motion made by Vice Chairman Sullivan and seconded by Freeholder Scanlon, roll call showed nine members of the Board voted in the affirmative.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

UNION COUNTY BOARD OF CHOSEN FREEHOLDERS' 2009 MEETING SCHEDULE

Please note that meetings are regularly held on Thursday evenings. Agenda Setting Sessions and Regular Meetings are held at 7:00pm in the Freeholders' Meeting Room, Administration Building, 10 Elizabethtown Plaza, 6th Floor, Elizabeth, New Jersey, unless otherwise specified. In the event an Agenda Setting Session and Regular Meeting are held on the same night, the Agenda Setting Session will commence at 7:00pm and the Regular Meeting will commence as soon as possible after the Agenda Setting Session. Persons requiring a sign language interpreter should contact the Office of the Clerk of the Board at 908-527-4140.

AGENDA SETTING SESSIONS

June 11	Summer Session
July 9	Summer Session
August 6	Summer Session
September 3 September 17	
October 1 October 15	Double Meeting
November 5	
December 3 December 17	Double Meeting Double Meeting

REGULAR MEETINGS

June 25
July 30
August 20
September 10 September 24
October 8 October 15
November 12
December 3 December 17

Nicole L. DiRado, RMC, MPA
Clerk of the Board

NLD:ms