



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

**THURSDAY, NOVEMBER 12, 2009
REGULAR MEETING AGENDA**

ROLL CALL

PRAYER AND SALUTE TO THE FLAG

STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

PRESENTATIONS TO THE PUBLIC

1. Resolution Presentation to Reva Sears and Geraldine Clark proclaiming March 2010 Census Awareness Month
2. Resolution Presentation to Angie Devanney, Ryan Garner and Kay LiCausi for climbing Mt. Kilimajaro on behalf of Union County Love, Hope Strength
3. Union County Time Traveler Sweepstakes Winners: all from the Harding School in Kenilworth: Andrea Gaines, Jessica Larome and Nick Heuschkel and their teacher, Janet Cariello

PRESENTATION TO THE BOARD

Plan 2035
Regional Transportation Planning for Northern Jersey

Presented by:
Daniel P. Sullivan, Vice Chairman

APPROVAL OF COMMUNICATIONS

Note and File

Oaths of Office

APPROVAL OF MINUTES

1. October 1, 2009 – Executive Minutes
2. October 8, 2009 – Regular Minutes
3. October 8, 2009 – Executive Minutes
4. October 15, 2009 – Agenda Meeting Minutes
5. October 15, 2009 – Regular Meeting Minutes



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PUBLIC COMMENT PORTION

The meeting is now open to the public for the purpose of commenting on Resolutions on the agenda only.

RESOLUTIONS

THE FOLLOWING RESOLUTIONS ARE BEING OFFERED FOR ADOPTION:

- 2009-984** **FREEHOLDER ESTRADA**, authorizing the County Manager to award a contract to **Brown & Brown, Newark, New Jersey**, the health provider of record, to perform an actuarial update on post-employment benefit costs as required by GASB 45 in an amount not to exceed **\$10,000**.
- 2009-985** **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$94,638** as a result of notification received from the State of New Jersey, Office of the Attorney General for a program entitled: **“ARRA – Gang, Gun and Narcotics Task Forces Grant.”**
- 2009-986** **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$25,928** as a result of notification received from the State of New Jersey, Department of Law and Public Safety for a program entitled: **“Auto Theft Essex Grant.”**
- 2009-987** **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$1,289,949** as a result of notification received from the State of New Jersey, Office of Homeland Security and Preparedness for a program entitled: **“FY 09 Homeland Security Grant.”**
- 2009-988** **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$9,466** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“ARRA – Nutrition Grant.”** In addition, appropriating **\$1,670** from the matching funds grant account entitled: **“Match – ARRA-Nutrition.”**
- 2009-989** **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$26,252** as a result of notification received from the State of New Jersey, Department of Health and Senior Services for a program entitled: **“Older Americans Act Title III Grant.”**



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-990** **FREEHOLDER ESTRADA**, modifying the 2009 Union County Adopted Budget in the amount of **\$160,547** as a result of notification received from the State of New Jersey, Department of Community Affairs for a program entitled: **“CSBG Grant.”**
- 2009-991** **FREEHOLDER ESTRADA**, authorizing a **transfer** resolution according to N.J.S.A.40A:4-58.
- 2009-992** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract for various consulting **medical staff** for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010 in the amount of **\$5,000**.
- 2009-993** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Pankaja Achar, MD, Edison, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-994** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Satya Gandotra, MD, Plainfield, New Jersey**, to provide professional medical services for the patients/residents at Runnells Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-995** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **August Salvatore, MD, Clark, New Jersey**, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the period of January 1, 2010 through December 31, 2010. This is a fee for service agreement at no cost to the County.
- 2009-996** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with **Raritan Bay Medical Center Behavioral Health Short Term Care Facility, Perth Amboy, New Jersey**, to provide a framework for the transfer of patients between Raritan Bay Medical Center Behavioral Health Short Term Care Facility and Runnells Specialized Hospital for the period of November 1, 2009 through October 31, 2011.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-997** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with **Med-Care, Neptune, New Jersey**, to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2009 through November 30, 2010 in the amount of **\$30,500**.
- 2009-998** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a contract with **Children's Specialized Hospital, Mountainside, New Jersey**, to provide counseling, home visits, individual and family services plans, and information and referral for children with special needs for the contract period of January 1, 2010 through December 31, 2010 in the amount of **\$39,200**.
- 2009-999** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-562, a contract with **U.S. Department of Health and Human Services**, for the purpose of providing secure detention beds for unaccompanied children held by the U.S. Department of Health & Human Services increasing the number of beds from 15 to 20. The additional five beds will not be guaranteed but will be available on an as needed basis.
- 2009-1000** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-959, to properly reflect the services provided by **Trinitas Regional Medical Center, Elizabeth, New Jersey**, as professional services in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law.
- 2009-1001** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-957, to accurately reflect the services provided by **Tri-County American Red Cross, Plainfield, New Jersey**, as transportation support services for ethnic minorities with HIV/AIDS receiving additional services under the Ryan White HIV/AIDS Modernization Act of 2006 Part F Minority AIDS Initiative in the amount of **\$15,750**.
- 2009-1002** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute, in accordance with law and in acceptance of the obligation therein, grant agreement #2010-05134-0134-00 in the amount of **\$15,367** for the period July 1, 2009 through June 30, 2010 for the administration of the Universal Service Fund, including coding of FAMIS documents and verifying accuracy of the information encoded by staff of the **Union County Division of Social Services**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1003** **FREEHOLDER KOWALSKI**, amending Resolution No. 2009-68, increasing the funds for the **2009 Personal Assistance Services Program (PASP) Spending Plan**, in an additional amount of \$33,000 for two subcontract provider agencies to accommodate an increased need for services during the contract period. The amended spending plan also includes a \$1,500 shift in PASP grant funds between services for the contract period of January 1, 2009 through December 31, 2009 for a total contract amount of **\$799,859**.
- 2009-1004** **FREEHOLDER KOWALSKI**, authorizing the County Manager to subcontract with the agencies listed on the **Union County Youth Services Commission Spending Plan** for the grant period of January 1, 2010 through December 31, 2010. This resolution would further authorize the transfer of funds among the funded agencies and/or municipalities during the contract period should service needs change and/or if any of the funded agencies/municipalities fails to meet its contractual obligation, upon approval by the Juvenile Justice Commission.
- 2009-1005** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into an agreement with **Sussex County**, for the purpose of providing secure detention beds in the Union County Juvenile Detention Center in the event that the Interlocal Shared Services Agreement with Morris County cannot be honored due to overcrowding.
- 2009-1006** **FREEHOLDER KOWALSKI**, establishing the **Union County Homeless Trust Fund** pursuant to P.L. 2009 Chapter 123, for the purpose of assisting Union County individuals or families so that they can obtain and maintain permanent affordable housing.
- 2009-1007** **FREEHOLDER KOWALSKI**, authorizing the County Manager to execute any and all agreements with **McRoberts Security Technologies, Lakewood, New Jersey**, for support and maintenance for a six (6) month extended warranty of the Correctional Facility Video System to include proprietary software and hardware for the contract period October 1, 2009 through March 31, 2010 to in the amount of **\$15,500**.
- 2009-1008** **FREEHOLDER KOWALSKI**, authorizing the County Manager to enter into a Memorandum of Understanding agreement with the **New Jersey Department of Environmental Protection**, to perform the role as host agency for the program entitled AmeriCorps Watershed Ambassadors Program for the period of September 14, 2009 through August 31, 2010.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1009** **FREEHOLDER SCANLON**, amending Resolution No. 981-2006, a contract with **The PMK Group, Cranford, New Jersey**, for continued engineering services at the Hazelwood Cemetery property in an additional amount of \$6,500 for a new total contract amount not to exceed **\$27,490**.
- 2009-1010** **FREEHOLDER SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 2.54 acres of land located at 537 Bramhall Road, Rahway, New Jersey and identified as Block 32, Lots 22 & 23** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$1,200,000**.
- 2009-1011** **FREEHOLDER SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 1.10 acres of land located at 951-959 Leland Avenue, Plainfield, New Jersey, identified as Block 922, Lot 65** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$212,500**.
- 2009-1012** **FREEHOLDER SCANLON**, authorizing the County Manager to execute and sign any and all contracts, agreements and documents for the **acquisition of approximately 1.49 acres of land located at 675 Madison Hill Road, Clark, New Jersey, and identified as Block 40, Lot 24** in conjunction with and for the Union County Office of Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed **\$330,000**.
- 2009-1013** **FREEHOLDER VAN BLAKE, AND FREEHOLDER HOLMES**, supporting President Obama's **Health Care Plan** as an effort to support the reduction of long-term growth of health care costs and to assure affordable, quality health coverage for all Americans.
- 2009-1014** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Royal Printing Service, West New York, New Jersey**, for the purpose of printing Union County ballots for the Special School Board Election in the Township of Cranford to be held on December 8, 2009 in an amount not to exceed **\$6,000**.
- 2009-1015** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Full Service Mailers, Garfield, New Jersey**, for the purpose of mailing election ballots for the Special School Board Election in the Township of Cranford to be held on December 8, 2009 in an amount not to exceed **\$1,300**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1016** **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-270, a contract with **B&B Press, Garfield, New Jersey**, for printing services due to reorder of General Election Mail-in Ballots in an amount not to exceed **\$3,000**.
- 2009-1017** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept funding from the **New Jersey Division of Criminal Justice, Office of the Insurance Fraud Prosecutor**, to continue current efforts of investigation on insurance fraud in Union County for the period of January 1, 2010 through December 31, 2010 in the amount of **\$250,000**.
- 2009-1018** **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-657, an agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to continue to provide a licensed clinician at the Child Advocacy Center to screen and provide services to children for the period of July 1, 2009 through June 30, 2010 forty (40) hours per month at a rate of \$75 per hour totaling \$3,000 a month in the amount of **\$36,000**.
- 2009-1019** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional service agreement with **The Institute for Forensic Psychology, Oakland, New Jersey**, to provide psychological examinations to police officer candidates of the John H. Stamler Police Academy at a rate of \$325 per examination for the period of June 1, 2009 through May 31, 2010. The John H. Stamler Police Academy will refer a maximum of fifty (50) candidates during this period in an amount not to exceed **\$16,250**.
- 2009-1020** **CHAIRMAN MIRABELLA**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with **the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq:**
- a. Department of Administrative Services, Division of Motor Vehicles: **Wilfred MacDonald, Inc., S. Hackensack, New Jersey**, to furnish and deliver one (1) utility vehicle in an amount not to exceed **\$24,931**.
 - b. Department of Parks & Community Renewal: **Ray's Food & Ice Cream Concessions, Inc., Clifton, New Jersey**, to exercise the option to extend the contract for an additional twenty-four (24) consecutive months to provide food concessions at Warinanco Park, Rahway Park and Watchung Reservation Loop for the period of March 30, 2010 through March 29, 2012 for a total amount of **\$19,176**. All terms and conditions remain the same. {This is a revenue generating item.}



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- c. Department of Parks & Community Renewal, Divisions of Facilities Management, Park Maintenance and Public Works and Division of Golf Operations: Spruce Industries, Garwood, New Jersey, to provide and deliver janitorial supplies for a period of twenty-four (24) consecutive months in the amount of **\$609,274**.

- 2009-1021** **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-1143, a contract with **Conventus Labor Consulting, LLC, Westfield, New Jersey**, to continue to provide labor management relations services in the amount of \$12,000 for a total amount not to exceed **\$96,000**.
- 2009-1022** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Kanen Psychological Association, PA, Ridgewood, New Jersey**, to provide correctional officer candidate psychological evaluations for employment suitability in the amount of \$250 each, fitness for duty in the amount of \$900 each and reevaluation in the amount of \$600 each for the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 for a total contract amount not to exceed **\$17,400**.
- 2009-1023** **CHAIRMAN MIRABELLA**, approving a **pre-qualified** list of vendors to provide comprehensive inmate substance abuse treatment.
- 2009-1024** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Catholic Charities of the Archdiocese of Newark, Newark, New Jersey**, to provide alcohol and drug treatment program for the female inmate population at the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$81,332**.
- 2009-1025** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Community Access Unlimited, Elizabeth, New Jersey**, to provide anger management training for the incarcerated male and female inmates of the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$30,000**.
- 2009-1026** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Somerset County Police Academy, Somerville, New Jersey**, to provide basic training courses for Union County Correctional Officer recruits at the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$27,750**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1027** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Deacon Michael DeRoberts, Union, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1028** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Reverend Ray Gaddis, Newark, New Jersey**, for the purpose of providing religious services and counseling for ten (10) hours per week to Protestant inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$6,437.60**.
- 2009-1029** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Salaam Nadhir Abdul, East Orange, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Islamic inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1030** **CHAIRMAN MIRABELLA**, Authorizing the County Manager to enter into a contract with **Patricia Kane, Newark, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to the Islamic females in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1031** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Father Carlos Miguel Viego, Archdiocese of Newark, Newark, New Jersey**, for the purpose of providing religious services and counseling for five (5) hours per week to Catholic inmates in the Union County Jail for the contract period of January 1, 2010 through December 31, 2010 in an amount not to exceed **\$3,218.80**.
- 2009-1032** **CHAIRMAN MIRABELLA**, amending Resolution No. 1232-2004, a professional engineering service contract with **Keller & Kirkpatrick, Parsippany, New Jersey**, for additional funds in the amount of \$23,700 for further engineering services to be in accordance with the 2007 Edition of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and for the American Recovery and Reinvestment Act (ARRA) Compliance Revisions and Construction Support Services for the Terrill Road Seven Intersection Project, Scotch Plains, New Jersey, for a new total contract amount of **\$230,100**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1033** **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-1248, a professional engineering service contract with **Medina Consultants, Hamilton, New Jersey**, for additional funds in the amount of \$9,700 for further engineering services to be in accordance with the 2007 Edition of the New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction and for American Recovery and Reinvestment Act (ARRA) Compliance Revisions for the Park Avenue Corridor Project, Plainfield, New Jersey for a new total contract amount of **\$123,300**.
- 2009-1034** **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-334, a professional engineering service contract with **The Louis Berger Group, Inc., Morristown, New Jersey**, for the purpose of providing engineering construction inspection services for the Central Avenue Corridor Project located in the Town of Clark and Township of Westfield in the amount of \$119,856.60 for a new total contract amount of **\$247,224.60**.
- 2009-1035** **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-776, a professional engineering service contract with **T&M Associates, Middletown, New Jersey**, for additional funds in the amount of \$59,740 to provide construction administration and inspection services for the replacement of Division Avenue Bridge (Ne55) over Salt Brook, City of Summit, New Jersey for a new total contract amount of **\$313,257.12**.
- 2009-1036** **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for funding in the amount of **\$8,000** under the 2009 Business Stimulus Fund (BSF), which is being administered by the **New Jersey Department of Environmental Protection, Division of Parks and Forestry**, for the purpose of planting trees in County Parks and Roadways. (This funding replaces the Cool Cities Community Stewardship Incentive Program Tree Planting grant for the year 2009.)
- 2009-1037** **CHAIRMAN MIRABELLA**, amending Resolution No. 2009-171, allowing 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).
- 2009-1038** **CHAIRMAN MIRABELLA**, granting permission to the **City of Plainfield** to close East Front Street, between Roosevelt Avenue and Richmond Street on Wednesday, November 11, 2009 from 10:00 a.m. to 1:00 p.m. The Veteran's of the City of Plainfield require the use of East Front Street for the purpose of a procession and whereas a Veteran's Day program will be held at the new Senior/Veteran's meeting hall.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1039** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **GRA Architects, Clark, New Jersey**, to provide professional services for a New Child Advocacy Center, Elizabeth, New Jersey in an amount not to exceed **\$198,260**.
- 2009-1040** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a professional architectural and engineering service contract with **Netta Architects, Springfield, New Jersey**, to provide professional services for the Interior Alteration and Expansion of the Ruotolo Building, Rahway, NJ for an amount not to exceed **\$129,500**.
- 2009-1041** **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept, expend and execute any necessary documents associated with the 2009 Homeland Security Grant awarded to the County of Union from the **New Jersey Office of Homeland Security and Preparedness**, to purchase goods from certain federal vendors or New Jersey State government contract pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 2004-21 with the 2009 Homeland Security Grant Funds in the amount of **\$1,289,948.90**.
- 2009-1042** **CHAIRMAN MIRABELLA**, amending Resolution No. 2007-880, a resolution accepting **Homeland Security grant funding**, allowing the County to purchase goods from certain federal vendors or New Jersey the state public government contract pursuant to Local Contracts Law under the provisions in Local Finance Notice 21-2004.
- 2009-1043** **CHAIRMAN MIRABELLA**, amending Resolution No. 2008-835, a resolution accepting **Homeland Security grant funding**, allowing the County to purchase goods from certain federal vendors or New Jersey the state public government contract pursuant to Local Public Contracts Law under the provisions in Local Finance Notice 21-200
- 2009-1044** **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase public educational materials on emergency preparedness for the Office of Emergency Management N.J.S.A. 40A:11-5:1 from **Channing Bete Co., Inc., South Deerfield, Massachusetts** in the amount of **\$12,709.82**.
- 2009-1045** **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase proprietary “specialized mechanical equipment” for the Neptune Foam Pumps from **Kidde Fire Fighting, Exton, Pennsylvania** pursuant to N.J.S.A. 40A:11-5:1 in the amount of **\$22,888.58**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1046 **CHAIRMAN MIRABELLA**, authorizing the County Manager to utilize an exception to bidding pursuant to N.J.S.A. 40A:11-5:1 for the purchase of propriety software for the Union County Department of Public Safety from a confidential vendor in an amount not to exceed **\$75,000**.
- 2009-1047 **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase certain Homeland Security items pursuant to Local Finance Notice 14-2005, from **Marvel International, Pennsauken, New Jersey** in the amount of **\$17,491.16**.
- 2009-1048 **CHAIRMAN MIRABELLA**, appointing **Krevsky, Silber & Bergen, Cranford, New Jersey**, as special counsel to represent the County of Union in the matter entitled **Paolella I, LLC v. County of Union, et al.** in an amount not to exceed **\$5,000**.
- 2009-1049 **CHAIRMAN MIRABELLA**, appointing **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel to represent the County of Union, the Union County Prosecutor's Office and Theodore Romankow in the matter entitled **Edward Henderson v. UC, et als** in an amount not to exceed **\$10,000**.
- 2009-1050 **CHAIRMAN MIRABELLA**, appointing **DeCotiis, Fitzpatrick, Cole & Wisler, LLP, Teaneck, New Jersey**, as special counsel to represent Leonard Mayer and Richard Trower in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.
- 2009-1051 **CHAIRMAN MIRABELLA**, appointing **Brownstein, Booth & Associates, Union City, New Jersey**, as special counsel to represent the County of Union, Frank Crose, Anthony Bonito and Lt. Wayne Caffrey in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.
- 2009-1052 **CHAIRMAN MIRABELLA**, appointing **Palumbo & Renaud, Cranford, New Jersey**, as special counsel to represent Richard Griswold, Jr. in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.
- 2009-1053 **CHAIRMAN MIRABELLA**, appointing **Edward Kologi, Esq., Linden, New Jersey**, as special counsel to represent Victor Pozsonyi and Stanley Terrell in the matter entitled **Jonathan Dawkins v. County of Union, et als.** in an amount not to exceed **\$10,000**.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1054** **CHAIRMAN MIRABELLA**, amending Resolution 2009-118, to increase the appropriation to **DeCotiis, Fitzpatrick, Cole & Wisler, Teaneck, New Jersey**, special counsel in connection with Golf Course Operations and Development for an additional sum of \$70,000 for a new total contract amount not to exceed **\$120,000**.
- 2009-1055** **CHAIRMAN MIRABELLA**, amending Resolution 2009-891, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$135,000**.
- 2009-1056** **CHAIRMAN MIRABELLA**, amending Resolution 2009-849, to increase the appropriation to **Edward Kologi, Esq., Linden, New Jersey**, special counsel in the matter entitled **Robert Travisano v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$135,000**.
- 2009-1057** **CHAIRMAN MIRABELLA**, amending Resolution 2009-930, to increase the appropriation to **Bauch, Zucker, Hatfield, LLC, Springfield, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$75,000**.
- 2009-1058** **CHAIRMAN MIRABELLA**, amending Resolution 2009-852, to increase the appropriation to **Palumbo & Renaud, Cranford, New Jersey**, special counsel in the matter entitled **Catherine Alexander v. UC, et als** for an additional sum of \$25,000 for a new total contract amount not to exceed **\$75,000**.
- 2009-1059** **CHAIRMAN MIRABELLA**, approving a settlement in the matter entitled **Mark Johnson v. Union County, et al.**
- 2009-1060** **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with **Strategic Media Group, Jersey City, New Jersey**, to provide media consulting/marketing services to the County of Union for the period of September 1, 2009 through August 31, 2010 in an amount not to exceed **\$100,000**.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- 2009-1061** **FREEHOLDER ESTRADA**, congratulating **Stephanie Santos, Elizabeth, New Jersey, Girl Scout Troop 40396**, who is being honored with the Gold Award.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1062 **FREEHOLDER ESTRADA**, congratulating **Gabriela Fernandes, Elizabeth, New Jersey, Girl Scout Troop 40396**, who is being honored with the Gold Award.
- 2009-1063 **FREEHOLDER ESTRADA**, congratulating **Nicole Sintra, Elizabeth, New Jersey, Girl Scout Troop 40396**, who is being honored with the Gold Award.
- 2009-1064 **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, proclaiming the month of March, 2010 as **“Census Awareness Month”** in Union County.
- 2009-1065 **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, congratulating the **Union County Love, Hope, Strength Trekkers** on reaching the peak of Mt. Kilimanjaro. Kilimanjaro Rocks is the highest trek and concert to date.
- 2009-1066 **FREEHOLDER KOWALSKI AND FREEHOLDER SCANLON**, proclaiming the month of November, 2009 as **“National Family Caregivers Month”** in Union County.
- 2009-1067 **FREEHOLDER KOWALSKI**, congratulating **Henry Eska, Administrator, Adult Medicaid Unit, Division of Social Services**, on being honored with the “Public Servant of the Year Award” by the NJHPCO at their 30th Anniversary Celebration on November 12, 2009.
- 2009-1068 **FREEHOLDER KOWALSKI**, congratulating the **Resource Parents of Roselle** for being honored by the Roselle Collaborative for Youth & Families in recognition of their efforts and commitment to providing resources for children that are in need of a home.
- 2009-1069 **FREEHOLDER PROCTOR AND FREEHOLDER ESTRADA**, offering the Board’s condolences to the family of **Holly E. Wetscher, Westfield, New Jersey**, in this, their time of sorrow.
- 2009-1070 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Sheriff Officer Sergeant Mark Muscatello, Fanwood, New Jersey**, in this, their time of sorrow.
- 2009-1071 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Peter J. Bartus, Linden, New Jersey**, in this, their time of sorrow.
- 2009-1072 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, offering the Board’s condolences to the family of **Elizabeth Quirk**, in this, their time of sorrow.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

- 2009-1073 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating the **Rahway Branch of the NAACP** which is hosting their 75th Annual Freedom Fund Awards Banquet.
- 2009-1074 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Frank Buglione**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Humanitarian Award.”
- 2009-1075 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Guy Ewing, III, Benjamin F. Jackson, Mary Jane Smith, Sharon Towler and Irene G. Williams**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Quality of Life Award.”
- 2009-1076 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Ernest Nunnally, Jr.** for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Rahway Achievers Award.”
- 2009-1077 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Freeholder Chester Holmes** on being honored by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet.
- 2009-1078 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Clarence Hoggard**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Armed Services Award.”
- 2009-1079 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Sharon Burden-Edwards and Delores Ann Franklin**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Community Service Award.”
- 2009-1080 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, congratulating **Jennifer Cadestin**, for being selected by the Rahway Branch of the NAACP at their 75th Annual Freedom Fund Awards Banquet as the recipient of the “Community Service Youth Award.”
- 2009-1081 **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD**, proclaiming November 21, 2009 as “**National Adoption Day**” in Union County.



UNION COUNTY BOARD OF CHOSEN FREEHOLDERS

PUBLIC COMMENT PORTION

The meeting is now open to the public for the purpose of commenting on any matter.

FREEHOLDER REPORTS AND COMMENTS

EXECUTIVE SESSION

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

1. Ongoing Litigation: Hamilton v. Union County

ADJOURNMENT

The voucher list through November 4, 2009 will be available for public perusal in the Office of the Clerk of the Board.



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

December 3
December 17

Double Meeting
Double Meeting

REGULAR MEETINGS

December 3
December 17