

RESOLUTION INDEX - 1997

REGULAR MEETING - JANUARY 5, 1997

- 1-97 CHAIRMAN STENDER, adopting the Temporary Budget for the year 1997.**
- 2-97 CHAIRMAN STENDER, adopting the By-Laws and Rules of Procedure for the year 1997.**
- 3-97 CHAIRMAN STENDER, approving the temporary debt services for the year 1997.**
- 4-97 CHAIRMAN STENDER, authorizing certain signatures for the Park Police Pension Fund for the year 1997.**
- 5-97 CHAIRMAN STENDER, establishing certain change funds for the year 1997.**
- 6-97 CHAIRMAN STENDER, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 1997.**
- 7-97 CHAIRMAN STENDER, authorizing certain signatures for checks, wire transfers and other disbursements of County of Union for the year 1997.**
- 8-97 CHAIRMAN STENDER, establishing certain petty cash funds for the year 1997.**
- 9-97 CHAIRMAN STENDER, appointing members of the Board as liaisons to various advisory and other boards.**
- 10-97 CHAIRMAN STENDER, adopting the meeting schedule for the Board of Chosen Freeholders for the year 1997.**
- 11-97 CHAIRMAN STENDER, designating the Star Ledger, Westfield Leader, La voz, Worrall News, Courier News, The Home News & Tribune, City News (Plainfield), and LusoAmericano as the newspapers to receive legal notices for the year 1997.**
- 12-97 CHAIRMAN STENDER, adopting the Freeholder Standing Committee Assignments for the year 1997.**
- 13-97 CHAIRMAN STENDER, appointing UVW/The Elizabeth Agency as Insurance Brokers of Record to the County of Union for the year 1997.**
- 14-97 CHAIRMAN STENDER, awarding a contract to Suplee, Clooney, & Company to provide statutory audits of accounts of the County of Union and its agencies for the year 1997.**
- 15-97 CHAIRMAN STENDER, awarding a contract to DeMaria, Ellis Esqs., to provide Special Counsel Services for Labor Negotiations for the year 1997, in an amount not to exceed \$200,000.**
- 16-97 CHAIRMAN STENDER, awarding a contract to Waters, McPherson, McNeill Esqs., to provide Special Counsel Services for Personnel Affairs for the year 1997, in an amount not to exceed \$150,000.**

- 17-97 CHAIRMAN STENDER, appointing Neil Cohen Esq., as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 1997, at an annual salary of \$21,000.
- 18-97 CHAIRMAN STENDER, adopting the Freeholder Special Committee Assignments for the year 1997.
- 19-97 CHAIRMAN STENDER, appointing Charlotte DeFilippo, Chairman, Anthony LaPorta, Joseph E. Infante, A. Tony Monteiro, and Bruce Watson as members of the Citizens Insurance Review Committee, in the annual amount of \$4,500 for Chairman, and \$4,000 per member for the year 1997.
- 20-97 CHAIRMAN STENDER, designating Lawrence Caroselli, Director of Finance, as Chief Financial Officer of the County of Union, for a term of three (3) years, commencing on January 1, 1997.
- 21-97 CHAIRMAN STENDER, appointing Christopher M. Howard, Esq., as Assistant County Counsel to fill the unexpired term of Christine M. Nugent, Esq., for a term to commence immediately and terminating on August 1, 1997 at an annual salary of \$43,716.
- 22-97 CHAIRMAN STENDER, awarding a contract to Rogut, McCarthy, & Bhend, to provide specialized legal services in connection with the issuance of bonds and/or by the County of Union for the year 1997.
- REGULAR MEETING - JANUARY 16, 1997**
- 23-97 VOID
- 24-97 PULLED
- 25-97 FREEHOLDER GONCALVES, approving the Union County Workforce Investment Board=s (WIB) Strategic Plan.
- 26-97 PULLED
- 27-97 FREEHOLDER McNEIL, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 28-97 CHAIRMAN STENDER, approving Change Order No. 1 an Agreement with Marbro, Inc., for replacement of a bridge on Lamberts Mill Road over Robinson=s Branch 15, Town of Westfield and Township of Scotch Plains in the amount of \$14,647.51, for a new contract amount \$837,964.51.
- 29-97 CHAIRMAN STENDER, awarding a contract with LaCorte, Bundy & Varady, Esqs., to provide legal services for Union County in the matter entitled Scotchwood Institutional Pharmacy Services, a division of Care4, L.P., a limited partnership v. Board of Chosen Freeholders of the County of Union, New Jersey and CompuPharm, Inc. a/k/a A.P.S., in an amount not to exceed \$5,000.
- 30-97 CHAIRMAN STENDER, approving the settlement of pending litigation entitled Nasser Mahamadeen v. County of Union, et al, in an amount of \$28,000.

- 31-97 CHAIRMAN STENDER, entering into a lease agreement with the Parking Authority of the City of Elizabeth for 300 parking spaces in Lot No. 6 at a cost of \$3.50 per car, per day for a total amount of \$259,350, and 96 spaces in Lot No. 2 at a cost of \$4.00 per car, per day for a total amount of \$92,160, and 45 spaces in Lot No. 11 at a cost of \$4.00 per car, per day for a total amount of \$50,000, for a contract period to commence January 1, 1997 and terminate December 31, 1997.
- 32-97 CHAIRMAN STENDER, awarding a contract to Sign On Systems Group, to provide programming services to consolidate the County Clerk=s and Register=s indexing systems, in an amount not to exceed \$10,400.
- 33-97 CHAIRMAN STENDER, awarding a contract to Sign On Systems Group, to provide services to support computerized indexing and accounts receivable for the combined County Clerk=s Office in an amount not to exceed \$17,875.
- 34-97 CHAIRMAN STENDER, amending Resolution No. 457-96, for the purpose of providing additional legal representation on behalf of Union County Prosecutor= Office, Union County Prosecutor Andrew Ruotolo, Individually/Estate of Andrew Ruotolo, in the pending litigation entitled Troy Edwards v. Union County et al, in the amount not to exceed \$5,000, for a new contract amount not to exceed \$10,000.
- 35-97 CHAIRMAN STENDER, amending Resolution No. 1014-96, for the purpose of providing additional legal representation in the matter entitled Troy Edwards v. Union County, in an amount not to exceed \$10,000, for a new contract amount not to exceed \$20,000.
- 36-97 CHAIRMAN STENDER, awarding a contract to Edward Kologi, Esq., to provide legal representation of former Freeholders Elmer Ertl and Walter McLeod, in the matter entitled Diaz v. State of New Jersey, et als, in an amount not to exceed \$5,000.
- 36A-97 CHAIRMAN STENDER, approving settlement of a pending claim for damages by Vivian Voltz, in the amount of \$3,172.48.
- 36B-97 PULLED
- 37-97 FREEHOLDER COHEN, proclaiming February 2, 1997 as SUPER ASUNDAY PHONE A-THON DAY=.
- 38-97 FREEHOLDER COHEN, congratulating, commending and thanking the co-sponsors of the AKeeping the Dream Alive: A Musical Tribute to Dr. Martin Luther King, Jr.= for providing this stirring tribute for the citizens of the County of Union.
- 39-97 FREEHOLDER COHEN, recognizing and applauding the Community Health Law Project and their honorees.
- 40-97 FREEHOLDER FORCE, congratulating Union County Surrogate Ann P. Conti upon receiving the Meyer Schrieber Advocacy Award by the New Jersey Coalition for the Protection of Vulnerable Adults.
- 41-97 FREEHOLDER FORCE, applauding Reverend Nancy Elizabeth Forsberg, Pastor of the First Congregational Church of Union, for her outstanding contributions and services to her congregation and community.

- 42-97 FREEHOLDER FORCE, commending the 4-H Forestry Program in conjunction with Rutgers Cooperative Extension for winning the New Jersey Forestry Service's Green Community Award.
- 43-97 FREEHOLDER FORCE, commending and applauding Justin Lewis for his many hours of volunteer work.
- 44-97 FREEHOLDER FORCE, applauding Peter McCord, Asst. Prosecutor with the Union County Prosecutor's Office, for being named ATUTOR OF THE YEAR, by the Literacy Volunteers of America.
- 45-97 FREEHOLDER FORCE, commending Robert Read of Westfield, a volunteer for United Way's mission, upon receiving the award for A Volunteer of the Year.
- 46-97 FREEHOLDER FORCE, extending warmest best wishes to Edward S. Olcott upon his retirement from the Summit Common Council.
- 47-97 FREEHOLDER FORCE, extending warmest best wishes to Haskell P. MacCowatt, upon his retirement from the Summit Common Council.
- 48-97 FREEHOLDER McNEIL, extending warmest best wishes and sincerest appreciation to Betty Thompson, R.N., upon her retirement from Runnells Specialized Hospital.
- 49-97 FREEHOLDER McNEIL, acknowledging January 15, 1997 as AREVEREND DR. MARTIN LUTHER KING JR. DAY.
- 50-97 FREEHOLDER McNEIL, proclaiming the month of February, 1997 as ABLACK HISTORY MONTH.
- 51-97 VICE CHAIRMAN SULLIVAN, commending the 1997 Hot Stove Dinner Awardees.
- 52-97 CHAIRMAN STENDER, recognizing and commending the Union County Chamber of Commerce on their 85th Annual Dinner.
- 53-97 CHAIRMAN STENDER, commending and congratulating Robert E. Jenshoej, Troop 1, Boy Scouts of America in attaining his Eagle Scout Award.
- 54-97 CHAIRMAN STENDER, offering a moment of silence for the marchers of Northern Ireland's Bloody Sunday and their families.
- 55-97 CHAIRMAN STENDER, commending and congratulating Mark Verdin, Troop 85, Boy Scouts of America, in attaining his Eagle Scout Award.
- 56-97 CHAIRMAN STENDER, entering into a mutual agreement with New Jersey Transit Police Department at no cost to the County of Union.

REGULAR MEETING - JANUARY 30, 1997

- 57-97 FREEHOLDER COHEN, awarding a contract to Ed

- Hernandez, to provide bilingual counseling to Youth Service Bureau clients and their families at the Youth Service Bureau in Linden, N.J., from 1/1/97 through 12/31/97, in an amount not to exceed \$5,000.
- 58-97** **FREEHOLDER COHEN, awarding a contract to Elizabeth Pineros, to provide bilingual family therapy to Youth Service Bureau clients and their families at the Youth Service Bureau in Linden, N.J., from 1/1/97 through 12/31/97, in an amount not to exceed \$5,750.**
- 59-97** **FREEHOLDER COHEN, awarding a contract to Ron Cunningham, to provide weekend on-call crisis intervention coverage from 8:00 A.M. Saturday through 8:00 A.M. Monday each week, from 1/1/97 through 12/31/97, in an amount not to exceed \$8,320.**
- 60-97** **FREEHOLDER COHEN, retaining Colleen Wallace for the purpose of providing appropriate support services, permitting a juvenile to be released from Detention, from 2/3/97 through 6/30/97, in an amount not to exceed \$15,000.**
- 61-97** **FREEHOLDER COHEN, appointing Dr. Martin Sheehy to the Runnells Specialized Hospital Board of Managers, commencing immediately and terminating 12/31/99.**
- 62-97** **FREEHOLDER FORCE, amending Resolution No. 883-96, authorizing the County Manager to distribute the third allocation of Title IIIB, Title IIIC, Title IIIC2 and Title IIID and Safe Housing and Transportation funds from the Union County Division on Aging 1996 Area Plan Contract, providing a broad array of services to the elderly of Union County, in the amount of \$1,165,760 (Federal funding) and \$216,297 (State funding) for a total contract amount of \$1,382,057.**
- 62A-97** **FREEHOLDER FORCE, supporting Assembly Bill 665 which pertains to the restoration, promotion and maintenance of the environmental health of the entire Upper Rahway River System.**
- 62B-97** **FROM THE ENTIRE BOARD, objecting strongly to the construction of exit ramps off the New Jersey Turnpike in Linden, and reiterating its previous objection to the siting of the incinerator on the former GAF Chemical Company site in Linden.**
- 63-97** **FROM THE ENTIRE BOARD, endorsing the reauthorization of Intermodal Surface Transportation Efficiency Act (ISTEA)**
- 64-97** **FREEHOLDER GONCALVES, appointing Ronald Ginsburg of Cranford to LACADA, commencing immediately and terminating 12/31/99.**
- 64A-97** **FREEHOLDER GONCALVES, approving Rahway Ordinance No. 0-44-96, amending Chapter 188 of the Code of the City of Rahway for vehicles & traffic, parking prohibited at all times.**
- 65-97** **FREEHOLDER MCNEIL, awarding a contract to Health Care Resources, to complete and file all 1996 cost reports and**

analyze initial rate determinations which are due beginning 3/31/97, in an amount not to exceed \$17,500.

- 66-97** FREEHOLDER MCNEIL, entering into an Agreement between the County of Union, Runnells Specialized Hospital and Physicians Healthcare Plan of New Jersey, PHPNJ, an HMO, for the placement of their subscribers at Runnells Specialized Hospital, from 1/1/97 through 12/31/97, at no cost to the County of Union.
- 67-97** FREEHOLDER MCNEIL, authorizing the County Manager to extend and enter into an in-place Agreement for the transfer of patients/residents to and from Runnells Specialized Hospital and St. Elizabeth=s Hospital to meet NJDOH requirements, at no cost to the County of Union.
- 68-97** FREEHOLDER MCNEIL, awarding a contract to provide psychiatric services by various psychiatrists at Runnells Specialized Hospital, from 2/1/97 through 1/31/98, for an amount not to exceed \$23,400 for all Associate Attending Psychiatrists.
- 69-97** FREEHOLDER MCNEIL, appointing Jacques A. Howard of Plainfield, to the Status of Minorities Advisory Board, commencing immediately and terminating on 11/30/99.
- 70-97** FREEHOLDER MCNEIL, awarding a contract to Violaine Germain, M.D., to provide OB/GYN services for the patients/residents of Runnells Specialized Hospital, from 1/1/97 through 12/31/97, at no cost to the County of Union.
- 71-97** WITHDRAWN
- 72-97** FREEHOLDER MCNEIL, reappointing Gerald McCann of Elizabeth, as the Planning Board Representative to the Motion Picture and Television Advisory Board, commencing immediately and terminating 12/31/99.
- 73-97** FREEHOLDER MCNEIL, awarding a contract to Iqbal Jafri, M.D., to provide medical services for the patients/residents of Runnells Specialized Hospital, from 1/1/97 through 12/31/97, at no cost to the County of Union.
- 74-97** FREEHOLDER MCNEIL, awarding a contract to Myroslaw Choma, M.D., to provide OB/GYN services for the patients/residents of Runnells Specialized Hospital, from 1/1/97 through 12/31/97, at no cost to the County of Union.
- 75-97** FREEHOLDER MCNEIL, awarding a contract to Abida Jafri, M.D., to provide medical services for the patients/residents of Runnells Specialized Hospital, from 1/1/97, at no cost to the County of Union.
- 76-97** FREEHOLDER MCNEIL, entering into an Agreement with Alliant Food Services, Inc., to furnish and deliver comprehensive food and chemicals procurement and inventory system for Runnells Specialized Hospital, commencing 2/1/97 through 12/31/99, for a total value not to exceed \$587,500.
- 77-97** FREEHOLDER MCNEIL, approving the Local Temporary Capital Budget for the year 1997 which was introduced on

1/5/97.

- 78-97 **FREEHOLDER MCNEIL, entering into an Agreement with W.W. Grainger, to furnish and deliver electric fixtures for Runnells Specialized Hospital, commencing 2/1/97 through 1/31/98, for a total value not to exceed \$12,000.**
- 79-97 **FREEHOLDER MCNEIL, entering into an Agreement with Ross Laboratories, to furnish and deliver supplemental feedings for Runnells Specialized Hospital, commencing 2/1/97 through 1/31/98, for a total value not to exceed \$40,000.**
- 80-97 **FREEHOLDER MCNEIL, entering into an Agreement with Hil Rom Corporation, to furnish and deliver therapeutic beds for Runnells Specialized Hospital, commencing 2/1/97 through 1/31/98, for a total value not to exceed \$25,000.**
- 81-97 **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.**
- 82-97 **CHAIRMAN STENDER, authorizing the County Manager to apply to the New Jersey Historical Commission for a grant, for the purpose of hiring a part time history programs coordinator, in the amount of \$8,000, with a Hard Cash Match of \$4,000.**
- 83-97 **CHAIRMAN STENDER, authorizing the County Manager to apply to the New Jersey Historical Commission for a grant, for the purpose of implementing Phase II of an archeological research program conducted by Montclair State University, at the Deserted Village/Feltville/Glanced Park, in the amount of \$8,000, with a Hard Cash Match of \$4,000.**
- 84-97 **VICE-CHAIRMAN SULLIVAN, appointing Larry Lewandowski of Elizabeth, and reappointing William Burns of Roselle, to the Union County Parks and Recreation Advisory Board, commencing immediately and terminating 12/31/99.**
- 85-97 **CHAIRMAN STENDER, reappointing Pauline Arkoulakis of Scotch Plains, as an Alternate Member to the Union County Air Traffic Noise Advisory Board.**
- 86-97 **CHAIRMAN STENDER, appointing Michael Carlin of Garwood, as a Regular Member to the Union County Air Traffic Noise Advisory Board.**
- 87-97 **CHAIRMAN STENDER, appointing Dennis Hardie of Scotch Plains, as a Regular Member to the Union County Air Traffic Advisory Board.**
- 88-97 **CHAIRMAN STENDER, awarding a contract to Lynch, Martin, Esqs., to provide legal representation on behalf of the County of Union in the matter entitled Gihoooley v. County of Union, et al, in an amount not to exceed \$5,000.**
- 89-97 **CHAIRMAN STENDER, awarding a contract to Edward Kologi, Esq., to provide legal representation on behalf of the**

County of Union in the matter entitled Curry v. County of Union, et al, in an amount not to exceed \$5,000.

- 90-97** CHAIRMAN STENDER, authorizing the County Manager to enter into an Agreement between the County of Union, specifically Union County Jail, and Elizabeth General Medical Center (EGMC) to provide HIV testing and counseling to inmates at the Union County Jail, from 2/1/97 through 1/31/98, at no cost to the County of Union.
- 91-97** CHAIRMAN STENDER, awarding a contract to Multi-Care Health Center, to provide pre-employment physical examinations and other related medical services for all County Departments, Offices, Agencies and the Union County Board of Social Services, from 1/1/97 through 12/31/97, in an amount not to exceed \$40,000.
- 92-97** CHAIRMAN STENDER, authorizing the County Manager to provide for the continuance of employment reimbursement at 50% of tuition cost for participation in Kean College=s Public Management Certificate Program, for the fall 1997 semester, in an amount not to exceed \$7,000.
- 93-97** CHAIRMAN STENDER, awarding a contract to C.A.R.E. to provide Comprehensive Assistance and Referral to Union County employees and their families, from 1/1/97 through 12/31/97, in an amount not to exceed \$49,900.
- 94-97** CHAIRMAN STENDER, authorizing a Successor Agreement between the County of Union and the Communications Workers of America, from 7/1/96 through 6/30/99.
- 95-97** CHAIRMAN STENDER, awarding a contract to Matrix Environmental Management, to provide professional environmental services at the Cherry Street Garage Site, Elizabeth, in an amount not to exceed \$10,205.
- 96-97** CHAIRMAN STENDER, awarding a contract to PMK Group, to provide asbestos abatement design and monitoring at the 6th floor Parking Garage, in an amount not to exceed \$21,000.
- 97-97** CHAIRMAN STENDER, supporting the Veterans of Elizabeth and of Union County and further supporting the Mayor and Council of the City of Elizabeth to have a site in Elizabeth for a Veterans Clinic, to provide accessible medical outpatient care.
- 98-97** CHAIRMAN STENDER, amending Resolution No. 672-96, with Michael Mitzner, Esq., to provide additional legal services on behalf of Joseph Salay in the matter entitled Anning, et al v. County of Union et al, in an amount not to exceed \$5,000 for a total contract amount not to exceed \$10,000.
- 99-97** CHAIRMAN STENDER, awarding a contract to Reginald Sconiers, to provide morgue assistant services during the performance of autopsies conducted by all full time and per diem doctors of the Union County Medical Examiner=s Office, commencing 1/1/97 through 12/31/97, in an amount not to exceed \$21,500.
- 100-97** CHAIRMAN STENDER, awarding a contract to Donald T. Smith, Esq., to provide legal services for Union County

residents in commitment hearings for the year 1997, in an amount not to exceed \$27,000.

- 101-97** CHAIRMAN STENDER, appointing Richmond C. Lapolla to the Union County Utilities Authority, commencing immediately and terminating 2/1/2002.
- 102-97** CHAIRMAN STENDER, authorizing the County Manager to apply to the New Jersey Department of Environmental Protection, Green Acres Local Assistance Program, for the replacement of playgrounds and restoration of restrooms to ensure compliance with the Americans with Disabilities Act and Consumer Product Safety Commission Standards, in the amount of \$178,513.
- 103-97** CHAIRMAN STENDER, retaining the law firm of DeCotis, Fitzpatrick & Gluck, to provide special legal services and advise the Board regarding solid waste management matters, at an hourly rate of \$175, in an amount not to exceed \$25,000.
- 104-97** FREEHOLDER FORCE, congratulating Robert Fridlington of Cranford, upon his receipt of the prestigious Dr. Martin Luther King Award.
- 105-97** FREEHOLDER FORCE, congratulating Lawrence Fuhro of Roselle, upon his receipt of the prestigious Dr. Martin Luther King Award.
- 106-97** FREEHOLDER FORCE AND THE ENTIRE BOARD, extending sincerest condolences to the family of Father Charles Hudson, Co-founder of the Union County Center for Hope Hospice, in this, their time of sorrow.
- 107-97** FREEHOLDER GONCALVES, extending sincerest condolences to the family of Gloria Clark of Linden, in this, their time of sorrow.
- 108-97** FREEHOLDER GONCALVES AND VICE-CHAIRMAN SULLIVAN, extending sincerest condolences to the family of Edna Crawford of Claxton, Georgia, originally from Elizabeth, in this, their time of sorrow.
- 109-97** FROM THE ENTIRE BOARD, extending warmest best wishes and sincerest appreciation to Gladys Kearns, MA, CADC, CPS, upon her retirement after 13 years of outstanding service to the County of Union and its citizens.
- 110-97** FREEHOLDER KURZ, proclaiming the month of February 1997 as AKnights of Pythias Month.
- 111-97** FROM THE ENTIRE BOARD, congratulating Frank E. Dann, Jr., Director of Public Works for Union County, on being elected as Secretary of the Public Works Association of New Jersey, Region III, for the year 1997.
- 112-97** CHAIRMAN STENDER, congratulating Bobby Kielbus of Roselle, for winning first place on the Best Slogan for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.
- 113-97** CHAIRMAN STENDER, congratulating Katrina Loh of

Summit, for winning second place on the Best Slogan for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.

- 114-97 CHAIRMAN STENDER, congratulating Le Quiera Adams of Roselle, for winning third place on the Best Slogan for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 115-97 CHAIRMAN STENDER, congratulating Andrew Rojas of Roselle, for winning first place on the Most Unusual poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 116-97 CHAIRMAN STENDER, congratulating Megan Dunn of Cranford, for winning second place on the Most Unusual poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 117-97 CHAIRMAN STENDER, congratulating Nichole Spampinato of Cranford, for winning third place on the Most Unusual poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 118-97 CHAIRMAN STENDER, congratulating Erin Kemp of Rahway, for winning first place on the Most Meaningful poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 119-97 CHAIRMAN STENDER, congratulating Michelle Dawidziak of Roselle, for winning second place on the Most Meaningful poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 120-97 CHAIRMAN STENDER, congratulating Daniella Sofianakas of Kenilworth, for winning third place on the Most Meaningful poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 121-97 CHAIRMAN STENDER, congratulating Kurt Sigmund of Cranford, for winning first place on the Most Artistic poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 122-97 CHAIRMAN STENDER, congratulating Meredith Neely of Summit, for winning second place on the Most Artistic poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 123-97 CHAIRMAN STENDER, congratulating Yamell of Rahway, for winning third place on the Most Artistic poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 124-97 CHAIRMAN STENDER, congratulating Kristina Parone of Cranford, for winning first place on the Most Original poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.**
- 125-97 CHAIRMAN STENDER, congratulating Rebecca Sacks of Summit, for winning second place on the Most Original poster**

for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.

- 126-97 CHAIRMAN STENDER, congratulating Andrew Yanderhoff of Cranford, for winning third place on the Most Original poster for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.
- 127-97 CHAIRMAN STENDER, congratulating Alexander Seeger of Summit, as being selected as the Overall Winner for the Drug Poster Contest sponsored by the Union County Narcotics Advisory Board.
- 128-97 CHAIRMAN STENDER, appointing James J. Kennedy of Rahway, as a member to the Union County Utilities Authority, commencing immediately and terminating 2/1/2002.
- 129-97 FREEHOLDER MCNEIL, authorizing the County Manger to adjust and/or change the Internal Position Control of the Budget.

*** * * REGULAR MEETING - FEBRUARY 20, 1997 * * ***

- 130-97 FREEHOLDER COHEN, appointing Andrew Baron as a member to the Union County Senior Citizen and Disabled Resident Advisory Board, commencing immediately and terminating on 12/31/99.
- 131-97 FREEHOLDER COHEN, appointing Virginia Fanelli as a member to the Union County Commission on the Status of Women Advisory Board, commencing immediately and terminating on 12/31/99.
- 132-97 FREEHOLDER COHEN, appointing Sal Antonelli as a member to the Union County Parks and Recreation Advisory Board, commencing immediately and terminating on 12/31/99.
- FAILED**
- 133-97 FREEHOLDERS FORCE, KURZ AND LEHR, supporting and endorsing the State of New Jersey=s ratification of a federal Balanced Budget Amendment.
- 134-97 FREEHOLDER FORCE, supporting Senate Bill No. 504 and urges the General Assembly to pass and approve Assembly Bill No. 1913.
- 135-97 FREEHOLDERS GONCALVES AND MCNEIL, supporting Mayor Christian Bollwage=s proposal for a planned light rail line between the City of Elizabeth and Plainfield.
- 136-97 FREEHOLDER GONCALVES, supporting the Township of Scotch Plains= Resolution No. 35-97, supporting the Volunteer EMS System.
- 137-97 FREEHOLDER MCNEIL, amending the 1997 Temporary Capital Budget adopted on 1/30/97.
- 138-97 FREEHOLDER MCNEIL, awarding of Recycling Fund Entitlement by the Commissioner of the Department of

Environmental Protection to designated Solid Waste Management Districts for the purpose of implementing Recycling Public Education Programs, in the amount of \$89,329.

139-97 FREEHOLDER MCNEIL, appointing Cynthia J. Gillon as a member to the Union County Status of Minorities Advisory Board, commencing immediately and terminating 11/30/97.

PULLED

140-97 FREEHOLDER MCNEIL, awarding a contract to Theodosia A. Tamborlane, Esq., to provide legal services with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health for the year 1997, in an amount not to exceed \$50,000.

141-97 FREEHOLDER MCNEIL, appointing Randee Bayer-Spittel as a member to the Union County Motion Picture and Television Advisory Board, commencing immediately and terminating 12/31/99.

142-97 FREEHOLDER MCNEIL, entering into an Agreement with Edward Don & Company, to purchase kitchen smallwares for Runnells Specialized Hospital, from 3/1/97 through 3/1/98, for a total value not to exceed \$8,000.

143-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$30,000, as a result of notification received from the Division on Aging for a program entitled: AOffice on Aging - State Aid.≅

144-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$8,650, as a result of notification received from the Division on Aging for a program entitled: ACounseling Health Insurance for Medicare Enrollees - C.H.I.M.E. Program.≅

145-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$23,650, as a result of notification received from the New Jersey State of Environmental Protection for a program entitled: AClean Communities.≅

146-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$100,637, as a result of notification received from the New Jersey Division of Youth and Family Services for a program entitled: AHuman Services Planning Advisory Council.≅

147-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$342,831, as a result of notification received from the New Jersey Division of Youth and Family Services for a program entitled: AAid to the Homeless.≅

148-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$75,000, as a result

of notification received from the Department of Human Services for a program entitled: AIntoxicated Driver Resource Center.≅

- 149-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$100,940, as a result of notification received from the New Jersey Division of Youth and Family Services for a program entitled: AFamily Court-Human Services.≅
- 150-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary appropriation in the amount of \$320,581, as a result of notification received from the New Jersey Division of Youth and Family Services for a program entitled: APersonal Attendant Demonstration Program.≅
- 151-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$498,831, as a result of notification received from the New Jersey Health and Senior Services for a program entitled: AComprehensive Alcohol and Drug Program.≅
- 152-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$77,698, as a result of notification received from the New Jersey Division of Youth and Family Services for a program entitled: AYouth Services Commission.≅
- 153-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$375,201, as a result of notification received from the Governor=s Council on Alcoholism for a program entitled: AGovernor=s Alliance for Prevention of Alcohol/Drug Abuse.≅
- 154-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$121,500, as a result of notification received from the City of Newark for a program entitled: ANewark EMA Service Grant.≅
- 155-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$184,068, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: ARespite Care.≅
- 156-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$1,206,350, as a result of notification received from the New Jersey Division of Family Development for a program entitled: ARealizing Economic Achievement Program - R.E.A.C.H.≅
- 157-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$5,000, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: AHandicapped Recreation Opportunities Program.≅
- 158-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$22,697, as a result

of notification received from the New Jersey Department of Health and Senior Services for a program entitled: ATuberculosis Control Services.≅

- 159-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$31,345, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: AMegan=s Law.≅
- 160-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$296,857, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: ACommunity Care for the Elderly Title XX.≅
- 161-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$1,725,394, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: AOlder American Act Title III.≅
- 162-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$68,708, as a result of notification received from the New Jersey Department of Human Services for a program entitled: ATransportation for the Elderly Title XX.≅
- 163-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$1,027,668, as a result of notification received from the New Jersey Transit for a program entitled: ASenior Citizen Transportation Program.≅
- 164-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$375,000, as a result of notification received from the Department of Human Services for a program entitled: AParatransit for the Elderly Title XIX.≅
- 165-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$50,000, as a result of notification received from the Department of Human Services for a program entitled: AHome Health Care - Social Services.≅
- 166-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$59,999, as a result of notification received from the New Jersey Department of Education for a program entitled: AWorkforce Investment Board Planning.≅
- 167-97 FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$5,000, as a result of a donation received from AT&T for the ARape Crisis Center.≅
- 168-97 FREEHOLDER MCNEIL, transferring 1996 appropriations pursuant to N.J.S.A. 40A:5-9.

- 168A-96** **FREEHOLDERS MCNEIL AND COHEN, appointing Dr. Jerome Feder (Regular Member) and Rosemary Millet (alternate Member) of Westfield as members to the Union County Air Traffic Noise Advisory Board, commencing immediately and terminating 12/31/98.**
- 168B-97** **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.**
- 169-97** **FREEHOLDER MCNEIL, appointing Anthony R. Scutari as a member to the Union County Improvement Authority, commencing immediately and terminating 2/1/2002.**
- 170-97** **CHAIRMAN STENDER, authorizing the payment of attorneys' fees of Anthony N. Palumbo, Esq., in the disciplinary action of Corrections Officer Kerry A. Rodriguez in the amount of \$5,860.36.**
- PULLED**
- 171-97** **CHAIRMAN STENDER, amending Resolution No. 1127-96 with Neil Duffy, Esq., to provide additional legal services in the matter entitled Anning v. County of Union, et al. in an amount not to exceed \$20,000 for a total contract amount not to exceed \$35,000.**
- 172-97** **CHAIRMAN STENDER, amending Resolution No. 1126-96 with Edward J. Kologi, Esq., to provide additional legal services in the matter entitled Smith v. McBride, et al. in an amount not to exceed \$10,000 for a total contract amount not to exceed \$35,000.**
- 173-97** **CHAIRMAN STENDER, supporting Senate Bill No. 1395 which would provide that the State would indemnify the County Prosecutor and his employees by amending the New Jersey Torts Claims Act to specifically designate the County Prosecutor and his employees as State employees.**
- 174-97** **CHAIRMAN STENDER, awarding a contract to Funeral Service of N.J., Inc., to provide professional services to serve as Union County Morgue and transport bodies of deceased persons, in the amount of \$43,900.**
- 175-97** **CHAIRMAN STENDER, reappointing Leonard Spina as a member to the Union County Fire Services Advisory Board, as a representative of the County Hazmat Response Unit, commencing immediately and terminating 12/31/97.**
- 176-97** **CHAIRMAN STENDER, approving settlement of pending litigation entitled O=Grady v. Union County Economic Development Corporation, et al. in the amount of \$2,500.**
- 177-97** **PULLED**
- 178-97** **CHAIRMAN STENDER, supporting Union County Government as the lead agency for shared service grant applications to the New Jersey Department of Community Affairs, Division of Local Government Services.**

- 179-97** CHAIRMAN STENDER, authorizing the County Manager to apply for and accept grant funding in the amount of \$31,345 from the Local Law Enforcement Block Grant Program for assisting County Prosecutor=s Office in enforcing Megan=s Law.
- 180-97** CHAIRMAN STENDER, awarding a contract to St. Elizabeth=s Hospital, to provide any necessary hospital, emergency, general and speciality care to the inmates of the Union County Correctional Facility and the residents of the Juvenile Detention Center, from 1/1/97 through 6/30/97, in an amount not to exceed \$250,000.
- 181-97** VOID
- 182-97** CHAIRMAN STENDER, authorizing the County Manager to execute the Successor Agreement with Teamsters Local 102 Primary Supervisors, from 7/1/96 through 6/30/99.
- 183-97** CHAIRMAN STENDER, authorizing the County Manager to elect the option to purchase various products from the vendors identified and not to exceed the amounts specified.
- 184-97** CHAIRMAN STENDER, concurring with Ordinance No. 2297, adopted by the City of Summit, pertaining to the regulations on County roads.
- 185-97** CHAIRMAN STENDER, awarding a contract to Abdul Hameed Zaaid, to provide religious services and individual counseling to Islamic inmates in the Union County Jail for the year 1997, in an amount not to exceed \$4,424.
- PULLED**
- 186-97** CHAIRMAN STENDER, awarding a contract to Rabbi Jacob Rubenstein, to provide religious services and individual counseling to Jewish inmates in the Union County Jail for the year 1997, in an amount not to exceed \$2,468.
- PULLED**
- 187-97** CHAIRMAN STENDER, awarding a contract to Rev. William Hawkins to provide religious services and individual counseling to Protestant inmates in the Union County Jail for the year 1997, in an amount not to exceed \$5,103.
- 188-97** CHAIRMAN STENDER, awarding a contract to Rev. William Gyure to provide religious services and individual counseling to Catholic inmates at the Union County Jail for the year 1997, in an amount not to exceed \$5,103.
- 189-97** CHAIRMAN STENDER, authorizing the County Manager to accept \$1,506,350 to enter into a contract for provision of a twelve month allocation for the Union County Family Development Program (FDP) for CY 1997.
- 190-97** CHAIRMAN STENDER, awarding a contract to Kupper Associates to provide professional services for the proposed subsurface sewage disposal system at Deserted Village Feltville/Glanced Park, Berkeley Heights in an amount not to exceed \$23,400.

- 191-97** CHAIRMAN STENDER, awarding a contract to Park Cirulis Ruppert, Inc., to provide professional services to upgrade NJDEP permit to include composting of grass at Conservation Facility, in an amount not to exceed \$7,500.
- 192-97** CHAIRMAN STENDER, awarding a contract to Widmer Associates to provide professional services to renovate bath rooms in Rahway River Park, in an amount not to exceed \$7,200.
- 193-97** CHAIRMAN STENDER, approving tipping fees for leaf disposal at the Conservation Facility at \$2.25 per cubic yard loose and \$5.50 per cubic yard compacted with a reduction of \$0.25 per cubic yard for municipalities that pick up leaves on county roads.
- 194-97** FREEHOLDER COHEN, extending best wishes and sincerest appreciation to Mel Cook on the occasion of his retirement after 17 years of loyal and dedicated service to the county of Union and its citizenry.
- 195-97** FREEHOLDER COHEN, declaring the month of March 1997 as AWomens History Month.≡
- 196-97** FREEHOLDER GONCALVES, extending appreciation to Susan J. Dimetros, Union County Department of Human Services, for serving as a valued employee and further extending best wishes to her as she embarks on a new career path in the private sector.
- 197-97** FREEHOLDER KURZ, extending sincerest condolences to the family of Michael Hyrnyk, in this, their time of sorrow.
- 197A-97** FREEHOLDER KURZ, extending sincerest condolences to the family of Dolores M. Magliaro of Union, in this, their time of sorrow.
- 198-97** FREEHOLDER MCNEIL, extending sincerest condolences to the family of Steve Jordan of Plainfield, in this, their time of sorrow.
- 199-97** FREEHOLDER MCNEIL, extending sincerest condolences to the family of Ruth Izzo of Elizabeth, in this, their time of sorrow.
- 200-97** FREEHOLDER MCNEIL, recognizing, applauding and commending the Youth Action Movement (YAM) of Plainfield on its dedication to the community.
- 201-97** FREEHOLDER MCNEIL, commending and applauding the Frontiers International Service Clubs, Inc., for their dedication to the community.
- 202-97** FREEHOLDER SCUTARI, extending best wishes and sincerest appreciation to the Honorable Burton J. Ironson, on the occasion of his retirement after 15 years of loyal and dedicated service to the County of Union and its citizenry.
- 203-97** VICE-CHAIRMAN SULLIVAN, extending warmest salutations and felicitations to all of the Irish Communities participating in the St. Patrick=s Day Parade.

- 204-97 VICE-CHAIRMAN SULLIVAN, congratulating all the PTA=s in Union County on the celebration of their 100th Anniversary.**
- 204A-97 VICE-CHAIRMAN SULLIVAN, declaring the month of March 1997 as ADominican Heritage Month≅ in Union County.**
- 205-97 CHAIRMAN STENDER, acknowledging and thanking Ron Kanterman for his outstanding contributions and services as a member of the Union County Fire Services Advisory Board.**
- 206-97 CHAIRMAN STENDER AND FREEHOLDER COHEN, congratulating Megan Sheehy of the Westfield High School Girls= Soccer Team for being selected ANew Jersey Player of the Year≅ and named AAll American.≅**
- 207-97 CHAIRMAN STENDER, congratulating Les Malamut for being honored as the Citizen of the Year by the Union Lodge No. 1782 B=nai B=rith.**
- 208-97 CHAIRMAN STENDER, commending Charles F. Feeney, formerly of Elizabeth, for his generous donations to various hospitals, universities and other beneficiaries.**
- 209-97 CHAIRMAN STENDER, recognizing and commending Liesel Krehan on being inducted into the New Jersey Youth Soccer Association Hall of Fame and her dedication to all children she has nurtured in youth soccer.**
- 210-97 CHAIRMAN STENDER AND FREEHOLDER COHEN, congratulating and commending Westfield High School for winning the Model United Nations Award.**
- 211-97 CHAIRMAN STENDER, designating the week of March 23 - 29, 1997 as AUnion County Teen Arts Week≅**
- 212-97 FROM THE ENTIRE BOARD, extending sincerest condolences to the family of Helena DeJesus Martins Teixeira, in this, their time of sorrow.**
- 213-97 CHAIRMAN STENDER, acknowledging and commending Leslie Lee and Mae L. Feins for the Preservation of the New Providence Historical Society Museum, the ASail Box≅ (1842), 1350 Springfield Avenue, New Providence.**
- 214-97 CHAIRMAN STENDER, acknowledging and commending the New Providence Historical Society for the Preservation of the New Providence Historical Society Museum, the ASalt Box≅ (1842), 1350 Springfield Avenue, New Providence.**
- 215-97 CHAIRMAN STENDER, acknowledging and commending Ann Hoener of Rahway, for her significant contributions to Preservation Education in Union County.**
- 216-97 CHAIRMAN STENDER, acknowledging and commending Katherine Craig of Elizabeth, for her outstanding leadership in promoting the preservation of historic sites in Elizabeth.**
- 217-97 CHAIRMAN STENDER AND FREEHOLDER MCNEIL, acknowledging and commending John Grady of Plainfield, for his outstanding leadership in the movement to preserve and protect historic sites in Plainfield.**

- 218-97** CHAIRMAN STENDER AND FREEHOLDER MCNEIL, acknowledging and commending Nancy A. Piwowar of Plainfield, for her outstanding leadership in securing the return and preservation of historic lamp posts stolen from the United States Post Office in Plainfield, and for promoting historic preservation in that city.
- 219-97** CHAIRMAN STENDER AND COHEN, acknowledging and commending Pat Velderman of Westfield, for his outstanding leadership in the movement to preserve and protect historic sites in Westfield.
- 220-97** CHAIRMAN STENDER, acknowledging and commending the Union County Crime Stoppers Programs for its outstanding leadership in securing the return of stolen historic objects in Union County.
- 221-97** CHAIRMAN STENDER, acknowledging and commending Alice Browning of New Providence, for her exceptional contributions to historic preservation in Union County through her ten years of volunteer service as Chairman of the Historic Sites Committee.
- 222-97** CHAIRMAN STENDER, acknowledging and commending Robin Shipley of Rahway, for her exceptional contributions to historic preservation in Union County through her ten years of volunteer services as a member of the Historic Sites Committee.
- 223-97** CHAIRMAN STENDER, acknowledging and commending Phyllis Brociner of Mountainside, for her exceptional contributions to historic preservation in Union County through her ten years of volunteer service as a member of the Historic Sites Committee.
- 224-97** CHAIRMAN STENDER, acknowledging and commending Sandy Brown Hamingson, formerly of Summit, for her exceptional contributions to historic preservation in Union County through her many years of volunteer service as one of the initial members of the Historic Sites Committee.
- 225-97** FREEHOLDER GONCALVES, congratulating the Portuguese Instructive Social Club of Elizabeth on celebrating their 75th Anniversary.
- 226-97** CHAIRMAN STENDER, reappointing Conrad Person as a member to the Cultural & Heritage Advisory Board, commencing immediately and terminating 12/31/99.
- 227-97** FREEHOLDER COHEN, accepting Peer Grouping Revenues from the State of New Jersey and agreeing to place these revenues consistent with 1995 levels into the Union County Department of Human Services, at no cost to the County.
- 227A-97** PULLED
- 228-97** FREEHOLDER GONCALVES, appealing to Governor Christine Todd Whitman, the Commissioner of Human Services and the Commissioner of Health and Senior Services, to work with New Hope Foundation by continuing to provide essential health services for Union County residents now and in the future.

- 229-97** **FREEHOLDER GONCALVES, authorizing the County Manager to accept \$8,000 designated for the Union County Workforce Investment Board Capacity Building Training Grant and to include the Budget included in the Plan.**
- 229A-97** **FREEHOLDER GONCALVES, urging the Union County Legislative Delegation to oppose cuts being sought by the Department of Transportation and to insure that Union County receives a fair and equitable portion of capital funds for transportation improvement included in the 1997-98 State budget.**
- 230-97** **FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$6,000, from the Division of Mental Health and Hospitals for a program entitled: A Mental Health Program.≅**
- 231-97** **FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$9,422, from the Division of Criminal Justice for a program entitled: A Victim Witness Assistance Program,≅ with a County Match in the amount of \$2,381.**
- 232-97** **FREEHOLDER MCNEIL, authorizing an Emergency Temporary Appropriation in the amount of \$744,860, from the New Jersey Department of Labor for a program entitled A Jobs Training Partnership Act (J.T.P.A.).≅**
- 233-97** **FREEHOLDER MCNEIL, appointing Stuart Applebaum of Springfield, as a member to the Runnells Specialized Hospital Board of Manager, commencing immediately and terminating on 12/31/99.**
- 233A-97** **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.**
- 233B-97** **FREEHOLDERS MCNEIL AND LEHR, awarding a contract to Theodosia A. Tamborlane, Esq., to provide legal services with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health for the year 1997, in an amount not to exceed \$25,000.**
- 233C-97** **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.**
- 234-97** **CHAIRMAN STENDER, approving settlement of a lien filed against Genowefa Matlosz by Runnells Specialized Hospital in the amount of \$30,000.**
- 235-97** **CHAIRMAN STENDER, awarding a contract to A.G. Lichtenstein & Associates, to provide professional services for the inspection of pedestrian bridge at 10th and 12th floor at the Correctional Facility in Elizabeth, in an amount not to exceed \$3,600.**
- 236-97** **CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with John C. Morris Associates, Inc., for the installation of a fire sprinkler system in the George W. Herlich Juvenile Detention Center, in an amount not to exceed \$7,700, for a new contract amount of \$13,700.**

- 237-97 CHAIRMAN STENDER, authorizing the County Manager to apply for a NJDEP 319 Nonpoint Source Pollution and Management Implementation Grant in the amount of \$180,500 at Echo Lake.
- 238-97 CHAIRMAN STENDER, adopting an Agreement between the County of Union and the PBA Local 108, Sheriff=s Superior Officers, from 7/1/95 through 12/31/97.
- 239-97 CHAIRMAN STENDER, adopting an Agreement between the County of Union and the PBA Local 108, Sheriff=s Officers, from 7/1/95 through 12/31/97.
- 240-97 PULLED
- 241-97 CHAIRMAN STENDER, approving settlement of pending litigation entitled Allmond v. County of Union, et al, in the amount of \$5,000.
- 241A-97 CHAIRMAN STENDER, reappointing Jay Rice, Acting President of UC Fire Association; Leonard Dolan, County Fire Mutual Aid Coordinator; Frederick Fretz, Municipal Chief (Union); William Severage, Municipal Chief (Garwood); Patrick Tanzola, Dean, UC Fire Academy and Robert Bendlin, as members to the Union County Fire Services Advisory Board, commencing immediately and terminating on 12/31/97.
- 241B-97 CHAIRMAN STENDER, amending Resolution No. 89-97, to award a contract to William Daniels, Esq., to provide legal services on behalf of the County of Union, in the matter entitled Curry v. County of Union, et al, in an amount not to exceed \$5,000.
- 241C-97 CHAIRMAN STENDER, appointing Lisa Chrystal, Esq., as Special Counsel to represent the County of Union in the matter entitled Perrini v. County of Union in an amount not to exceed \$5,000.
- 241D-97 CHAIRMAN STENDER, awarding a contract to Keyes Martin, to provide communication services to Union County, in an amount not to exceed \$24,000.
- 241E-97 CHAIRMAN STENDER, awarding a contract to NLB Associates, to provide computer designing and conversion services for the Union County Surrogate=s Accounting System and Surrogate=s Intermingled Trust Fund System, in an amount not to exceed \$26,400.
- 242-97 FREEHOLDER KURZ, congratulating the Roselle Park Wrestling Team on capturing the Co-Championship of the Group1 State Final.
- 243-97 FREEHOLDER MCNEIL, congratulating Charmaine Walker of Plainfield for breaking the meet record in the Girls 55 meters high hurdles at the 29th NJSIAA indoor track and field Meet of Champions in Princeton University=s Jadwin Gym.
- 244-97 FREEHOLDER MCNEIL, extending best wishes and appreciation to Marion Duffy. R.N., at Runnells Specialized Hospital, on the occasion of her retirement after 31-1/4 years of loyal and dedicated service to the County of Union and its citizenry.

- 244A-97 **FREEHOLDER SCUTARI, congratulating Alan Hay of Linden for capturing the 160 lb Union County Wrestling Championship and being named the AOutstanding Wrestler of the Union County Tournament.≅**
- 245-97 **FROM THE ENTIRE BOARD, congratulating and commending Ronald L. Applbaum on his inauguration as the Sixteenth President of Kean College.**
- 246-97 **FREEHOLDER SULLIVAN, extending congratulations and best wishes to the Union County St. Patrick=s Day Parade Committee for their efforts in bringing the Parade to the citizens of Union County.**
- 247-97 **CHAIRMAN STENDER, commending and congratulating Douglas M. DuBois, upon the occasion of his receipt of the nationally recognized God and Service Award from the Boy Scouts of America and the Presbyterian Church.**
- 248-97 **CHAIRMAN STENDER, authorizing the County Manager to execute contract(s) for automobile and workers compensation coverage and with the designated companies as recommended by the Citizens Insurance Review Committee, in an amount not to exceed \$603,749.**
- 249-97 **FREEHOLDER COHEN, appointing Lynne Mosen as a member to the Union County Commission on the Status of Women, commencing immediately and terminating on 12/31/99.**
- 250-97 **FREEHOLDERS GONCALVES AND VICE-CHAIRMAN SULLIVAN, withdrawing membership in the Union County Chamber of Commerce effective immediately.**

*** * * REGULAR MEETING - MARCH 13, 1997 * * ***

- 251-97 **FREEHOLDER COHEN, accepting the sum of \$1,016,649, for the period of 2/1/97 through 2/28/98, which represents 18% of the net amount of the Ryan White Title I Fiscal Year 1997, to provide health and social services to the Union County HIV/AIDS population.**
- 252-97 **FREEHOLDER GONCALVES, appointing Captain Thomas Schafer, as the Berkeley Heights representative, to the Union County Transportation Advisory Board, commencing immediately and terminating on 12/31/99.**
- 253-97 **VOID**
- 254-97 **FREEHOLDER MCNEIL, appointing D.M. Costabile, M.D. as the Berkeley Heights representative to the Union County John E. Runnells Advisory Board, commencing immediately and terminating on 12/31/99.**
- 255-97 **FREEHOLDER MCNEIL, amending Resolution No. 146-97, to authorize an Emergency Temporary Appropriation to reflect Matching Funds entitled: AMatch-Human Services Planning Advisory Council≅ in the amount of \$10,900.**
- 256-97 **FREEHOLDER MCNEIL, amending Resolution No.160-97, to authorize an Emergency Temporary Appropriation to reflect Matching Funds entitled: AMatch-Nutrition Program≅ in the amount of \$44,814.**

- 257-97 **FREEHOLDER MCNEIL, amending Resolution No. 161-97, to authorize an Emergency Temporary Appropriation to reflect Matching Funds entitled: A Match-Home Delivered Meals in the amount of \$2,135.**
- 258-97 **FREEHOLDER MCNEIL, amending Resolution No. 162-97, to authorize an Emergency Temporary Appropriation to reflect Matching Funds entitled: A Match-Elderly Transportation Program in the amount of \$20,955.**
- 259-97 **FREEHOLDER MCNEIL, amending Resolution No. 151-97, to authorize an Emergency Temporary Appropriation to reflect Matching Funds entitled A Match-Comprehensive Alcohol Program in the amount of \$112,000.**
- 260-97 **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the amount of \$1,016,649, available as additional revenue from the City of Newark, pursuant to and in accordance with A Ryan White in**
- 261-97 **FREEHOLDER MCNEIL, appointing Alexander Sharps, Jr. (Regular Member) and Marian Dudes (Alternate Member), Elizabeth; Pat-Haynes-O'Connor (Regular Member), Fanwood; Barbara S. Krause (Regular Member), Cranford as members to the Union County Air Traffic Noise Advisory Board, commencing immediately and terminating on 12/31/98.**
- 262-97 **FREEHOLDER MCNEIL, canceling certain outstanding checks in the amount of \$84,410.93.**
- 263-97 **FREEHOLDER MCNEIL, receiving the minutes of Runnells Specialized Hospital Board of Managers held on 10/15/96, 11/19/96, 12/17/96 and 1/21/97.**
- 264-97 **FREEHOLDER MCNEIL, entering into an Agreement with Marstan Industries to furnish and deliver plastic can liners for Runnells Specialized Hospital, commencing 4/1/97 through 12/31/97 for a total value not to exceed \$15,068.**
- 265-97 **FREEHOLDER MCNEIL, entering into an Agreement with Kean College of New Jersey, to provide clinical training at Runnells Specialized Hospital for Occupational Therapy students, for a period of one year at no cost to the County of Union.**
- 266-97 **FREEHOLDER MCNEIL, awarding a contract to Staff Relief, Inc., to provide occupational therapy services to the patients/residents of Runnells Specialized Hospital, from 4/1/97 through 3/31/98, in an amount not to exceed \$107,251.**
- 267-97 **FREEHOLDER MCNEIL, authorizing an emergency amendment to the 1997 Temporary Budget for various Department/Divisions of the County of Union under specified titles.**
- 268-97 **VICE-CHAIRMAN SULLIVAN, awarding a contract to Somerset County Homes for Temporarily Displaced Children, to provide shelter services for Union County youth, from 1/1/97 through 12/31/97, in an amount not to exceed \$10,000.**

PULLED

- 269-97** CHAIRMAN STENDER, amending Resolution No. 589-96, to provide additional legal services by Cleary, Alfieri & Grasso on behalf of Corrections Officer Kwadjo Mensah in pending litigation entitled Anning, et al v. County of Union, et al in an amount not to exceed \$5,000 for a total contract amount not to exceed \$10,000.
- 270-97** CHAIRMAN STENDER, reappointing Ben Laganga as O.E.M. Coordinator of the Union County Fire Services Advisory Board, commencing immediately and terminating 12/31/97.
- 271-97** CHAIRMAN STENDER, authorizing the County Manager to apply for grant funding from the Office of Victim-Witness Advocacy in the amount of \$117,194 administering \$146,493, to provide assistance to victims of crime in Union County.
- 272-97** CHAIRMAN STENDER, awarding a contract to Dowd Industrial Medical Services, P.A., to provide pre admission physicals for youth referred to the Union County Shelter, from 1/1/97 through 12/31/97, in an amount not to exceed \$6,000.
- 273-97** CHAIRMAN STENDER, awarding a contract to The Musial Group for the upgrading of the kitchen in the New Jail, in an amount not to exceed \$63,050.
- 274-97** CHAIRMAN STENDER, approving Ordinance Number 36-14 of the City of Linden, to establish parking regulations on Roselle Street and establishing penalties for violations.
- 275-97** CHAIRMAN STENDER, approving Ordinance Number 35-46 of the City of Linden, to establish parking regulations on West Elizabeth Avenue at Donaldson Place and establishing penalties for violations.
- 276-97** CHAIRMAN STENDER, endorsing the recommendation of the Master Plan and the Committee to reinvest in New Jersey=s Community Colleges, to increase State funding to community colleges by \$84 million over a seven year period.
- 277-96** CHAIRMAN STENDER, supporting the adoption of Assembly Bill A-997, which would exempt veterans= posts and groups from the State=s sales tax on purchases used by these groups.
- 278-97** CHAIRMAN STENDER, amending Resolution No. 1127-96, to provide additional legal services by Neil Duffy, Esq., in the matter entitled Anning, et al v. County of Union, et al, in an amount not to exceed \$20,000 for a total contract amount of \$35,000.
- 279-97** CHAIRMAN STENDER, authorizing the County Manager to execute contracts for Property/Boiler and Machinery Policy coverages with the designated companies in the amounts of \$223,082; \$739.20 and \$36,166, as recommended by the Citizens Insurance Review Committee.

PULLED

- 280-97** CHAIRMAN STENDER, amending Resolution Number 1077B-96 with Lum, Danzis, Drasco, Positan & Kleinberg, to provide additional legal services in pending litigation entitled Smith v. McBride, et al, in an amount not to exceed \$20,000 for

a total contract amount not to exceed \$35,000.

- 280A-97 **CHAIRMAN STENDER, providing for the emergent adoption of Ordinance No. 443-97 providing for the reorganization of the Union County Utilities Authority.**
- 281-97 **CHAIRMAN STENDER, appointing the following to the Union County Utilities Authority, commencing immediately and terminating as indicated:**
Richmond C. LaPolla, Cranford - 2/1/1998
Paul DeVenuto , Garwood - 2/1/1999
William Wolf, Rahway - 2/1/1999
Albert T.McWilliams, Plainfield - 2/1/2000
Angelo Bonano, Hillside - 2/1/2000
James Kennedy, Rahway - 2/1/2001
Edward T. Kahn, Scotch Plains - 2/1/2002
Reni Erdos, Summit -1/31/2001 (Alternate)
Nancy K.Yewaisis, Scotch Plains - 1/31/2002 (Alternate)
- 281A-97 **CHAIRMAN STENDER, concurring with the Legislature of the State of New Jersey, by ratifying the proposed amendment to the Constitution of the United States, to curb the federal deficit.**
- 281B-97 **CHAIRMAN STENDER, authorizing J & J Recycling, through an administrative action, a request for an overall capacity which would not be limited to daily tonnage limited on specific waste types.**
- 281C-97 **CHAIRMAN STENDER, approving a change to the Solid Waste Management Plan which would allow Ellesor, Inc., to expand its capacity to 1600 tons per day.**
- 282-97 **FREEHOLDER GONCALVES, congratulating Virginio Braga and Azores Bakery on their Grand Opening.**
- 283-97 **FREEHOLDER LEHR, congratulating Alfred Y. Cho for being inducted into the New Jersey Investors Hall of Fame.**
- 284-97 **FREEHOLDER SCUTARI, declaring April 6, 1997 as ACarol Ann Kuzma Day≅**
- 285-97 **VICE-CHAIRMAN SULLIVAN, recognizing and congratulating Edith R. Morales-Vazquez upon receipt of the AWoman of the Year for 1997" award by the Puerto Rican Society of Elizabeth.**
- 286-97 **FROM THE ENTIRE BOARD, congratulating the Washington Rock Girl Scout Council on their 40th Anniversary and the 85th Anniversary of Girl Scouting in the United States.**
- 287-97 **CHAIRMAN STENDER, extending sincerest condolences to the family of Salvatore J. Monaco of Colonia, in this, their time of sorrow.**
- 288-97 **CHAIRMAN STENDER, commending and congratulating Eric J. Breidenstein, Troop 33, Boy Scouts of America, on attaining the Eagle Scout Award.**
- 289-97 **CHAIRMAN STENDER, commending and congratulating Ian Cardoni, Troop 73, Boy Scouts of America, on attaining the Eagle Scout Award.**

- 290-97** CHAIRMAN STENDER AND FREEHOLDER COHEN, supporting a Jewish Film Festival on Sunday, March 16, 1997 at Union County College sponsored by the Jewish Family Service Agency of Central New Jersey.
- 291-97** CHAIRMAN STENDER AND FREEHOLDER COHEN, congratulating the Union County Women Political Caucus on their 25th Anniversary.
- 292-97** FROM THE ENTIRE BOARD, proclaiming April 13 through 19, 1997 as ANational County Government Week.≅
- 293-97** FROM THE ENTIRE BOARD, congratulating Maureen Tinen of Union, upon receiving an award from the Union County Commission on the Status of Women.
- 294-97** FROM THE ENTIRE BOARD, congratulating Marjorie Odell of Fanwood, upon receiving an award from the Union County Commission on the Status of Women.
- 295-97** FROM THE ENTIRE BOARD, congratulating Myra Terry of Mountainside, upon receiving an award from the Union County Commission on the Status of Women.
- 296-97** FROM THE ENTIRE BOARD, congratulating Monique Vinet Imbert of Westfield, upon receiving an award from the Union County Commission on the Status of Women.
- 297-97** FROM THE ENTIRE BOARD, congratulating Joann F. Maslin of Westfield, upon receiving an award from the Union County Commission on the Status of Women.
- 298-97** FROM THE ENTIRE BOARD, congratulating Mary Lou Delano of Cranford, upon receiving an award from the Union County Commission on the Status of Women.
- 299-97** FROM THE ENTIRE BOARD, congratulating Linda Stender of Fanwood, upon receiving an award from the Union County Commission on the Status of Women.
- 300-97** FROM THE ENTIRE BOARD, congratulating Janet P. Haggerty of Union, upon receiving an award from the Union County Commission on the Status of Women.
- 301-97** FROM THE ENTIRE BOARD, congratulating Dr. Andrea Green of Springfield, upon receiving an award from the Union County Commission on the Status of Women.
- 302-97** FROM THE ENTIRE BOARD, congratulating Maryann Connelly of Fanwood, upon receiving an award from the Union County Commission on the Status of Women.
- 303-97** CHAIRMAN STENDER, honoring the Metropolitan Chapter of the New Jersey Society of Professional Land Surveyors during Professional Surveyors Month in March 1997.
- 304-97** CHAIRMAN STENDER, awarding a contract to Palumbo & Renaud, Esqs., to provide professional legal services to Corrections Officer Andrew Bierc in the litigation matter entitled Cameron v. Sgt. William Burkert, et al, in an amount not to exceed \$5,000.

- 305-97 CHAIRMAN STENDER, congratulating and commending Correction Officer Demetrius Fauntleroy upon his receipt of an Employee Recognition Award.**
- 306-97 CHAIRMAN STENDER, congratulating and commending Correction Officer David Eckenrode upon his receipt of an Employee Recognition Award.**
- 307-97 CHAIRMAN STENDER, congratulating and commending Correction Officer Moil S. Moody, Jr., upon his receipt of an Employee Recognition Award.**
- 308-97 CHAIRMAN STENDER, congratulating and commending Lieutenant David Manning upon his receipt of an Employee Recognition Award.**
- 309-97 CHAIRMAN STENDER, congratulating and commending Lieutenant Renato Massimo upon his receipt of an Employee Recognition Award.**
- 310-97 CHAIRMAN STENDER, congratulating and commending Jennifer Kunsman upon her receipt of an Employee Recognition Award.**
- 311-97 CHAIRMAN STENDER, congratulating and commending Patricia Kunsman upon her receipt of an Employee Recognition Award.**
- 312-97 CHAIRMAN STENDER, congratulating and commending Correction Officer Richard Griswold upon his receipt of an Employee Recognition Award.**

*** * * REGULAR MEETING - MARCH 26, 1997 * * ***

- 313-97 FREEHOLDER COHEN, authorizing the County Manager to accept the sum of \$823,093, which represents 18% of the net amount on the Ryan White Title I Fiscal Year 1997, to provide health and social services to the Union County HIV/AIDS population.**
- 314-97 FREEHOLDER COHEN, amending Resolution 1165-96, increasing the total allocation for PY 1996 to \$6,139,046, to provide employment and training services to eligible JTPA clients.**
- 315-97 FREEHOLDER COHEN, appointing Ralph Liccardi of Roselle Park and Livio Mancino of Kenilworth, as members to the Union County Planning Board, commencing immediately and terminating 12/31/99.**
- 315A-97 FREEHOLDER GONCALVES, appointing Michael Soliman as the Fanwood representative to the Union County Transportation Advisory Board.**
- 316-97 FREEHOLDER MCNEIL, authorizing various transfers of 1996 appropriations.**
- 317-97 FREEHOLDER MCNEIL, amending Resolution 816-96, to include additional Associate Attending Physicians, to provide on call medical coverage to the medical staff for nights/weekends at Runnells Specialized Hospital.**

- 318-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the amount of \$361,130, which is now available as additional revenue from the New Jersey Department of labor, for a program entitled: AJobs Training Partnership Act - JTPA.≅**
- 319-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the amount of \$823,093, which is now available as additional revenue from the City of Newark, for a program entitled: ARyan White.≅**
- 320-97** **FREEHOLDER MCNEIL, amending Resolution 1213-96 to change the vendor providing the service to Owens & Minor, to furnish baby powder for Runnells Specialized Hospital, in an amount not to exceed \$4,000.**
- 321-97** **FREEHOLDER MCNEIL, appointing Brenda H. King of Plainfield, as a member to the Commission on the Status of Women, commencing immediately and terminating 12/31/99.**
- 322-97** **FREEHOLDER MCNEIL, appointing Mary DeFillippis of New Providence, as a member to the Runnells Specialized Board of Managers, commencing immediately and terminating 12/31/99.**
- 323-97** **FREEHOLDERS MCNEIL, appointing Jamie Chapka of Roselle, as a member to the Narcotics Advisory Board, commencing immediately and terminating 12/31/99.**
- 324-97** **FREEHOLDER MCNEIL, appointing Anita Novy of Roselle Park, as a member to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA), commencing immediately and terminating 12/31/99.**
- 325-97** **FREEHOLDER MCNEIL, appointing Richard Adam Samiec of Hillside, as an At-Large member to the Motion Picture and Television Advisory Board, commencing immediately and terminating 12/31/99.**
- 326-97** **VICE-CHAIRMAN SULLIVAN, awarding a contract to Associated Humane Societies, Inc., to provide animal control services in the Union County Park System, from 4/1/97 through 3/31/98, in an amount not to exceed \$4,000.**
- 327-97** **CHAIRMAN STENDER, authorizing Change Order #1 of an Agreement with T&M Associates, for design and reconstruction of seven (7) greens at the Ash Brook Golf Course, in an additional amount of \$19,100 for a new contract sum of \$76,700.**
- 328-97** **CHAIRMAN STENDER, awarding a contract to Levine-Fricke-Recon, to obtain permits to maintain compliance with N.J.A.C. 7:27, Subchapter 8, for certain equipment located in the Courthouse and Administration Buildings. Also, to provide bimonthly catalytic conversion efficiency testing, in an amount not to exceed \$18,800.**

- 329-97 **CHAIRMAN STENDER, amending Resolution 1238-96, to formally appoint and designates the law firm of Garrubbo & Romankow, Esqs., as Special County Counsel for the Solid Waste Management District, with full authority to prosecute in conjunction with Union County Regional Environmental Health Commission (UCREHC), violations of the Solid Waste Management Act.**
- 330-97 **CHAIRMAN STENDER, approving the settlement of pending litigation entitled Suburban Restoration Co., Inc v. Union County, in the amount of \$43,000.**
- 331-97 **CHAIRMAN STENDER, approving the 1997 County Aid Program in the amount of \$3,612,000 and submission of the documents to the New Jersey Department of Transportation.**
- 332-97 **CHAIRMAN STENDER, appointing Jack Kloss (Regular Member) and Edward Muchmore (Alternate Member) of Clark, as members to the Union County Air Traffic Noise Advisory Board, commencing immediately and terminating 12/31/98.**
- 333-97 **CHAIRMAN STENDER, amending Resolution No. 1208-96, to cancel representation of Jack Gold, Esq., and replace with Joseph W. Spagnoli, Esq., to provide legal representation for Corrections Officer Willaim Burkert, in an amount not to exceed \$1,000.**
- 334-97 **CHAIRMAN STENDER, amending Resolution No. 885-96, to provide additional legal services by Zazzali, Zazzali, Fagella & Nowak in the matter entitled: Golden v. U.C. Prosecutor=s Office, for a total contract amount not to exceed \$50,000.**
- 335-97 **CHAIRMAN STENDER, approving the 1996 County Aid Program UC 702 - Traffic Signs and Markings - additional to the New Jersey Department of Transportation.**
- 336-97 **CHAIRMAN STENDER, authorizing the Office of Cultural and Heritage Affairs to apply to the New Jersey State Council on the Arts under the Cultural, Diversity Assistance Program for a grant not to exceed the amount of \$15,000 with a hard cash match not to exceed \$7,500, to continue technical assistance programs.**
- 337-97 **CHAIRMAN STENDER, authorizing the Office of Cultural and Heritage Affairs to apply to the New Jersey State Council on the Arts under the Arts Education Special Initiative for a grant not to exceed the amount of \$40,000 toward a total project of \$80,000 with a hard cash match not to exceed \$20,000 with a balance of \$20,000 from private and public funders, to expand and implement CATALYST, an arts education initiative.**
- 338-97 **CHAIRMAN STENDER, waiving its mandatory requirement of residency within the County of Union, to admit a male Medicaid patient to Runnells Cornerstone (Psychiatric Unit).**
- 339-97 **FREEHOLDER COHEN, congratulating and commending Beverly Warmbrand for receiving the ADistinguished Achievement Award≅ by the B=nai B=rith Westfield-Mountainside Lodge.**

- 340-97 FREEHOLDER KURZ AND THE ENTIRE BOARD, congratulating and commending Sheriff Ralph Froehlich for being honored as a A Good Guy by the Women=s Political Caucus of New Jersey.**
- 340A-97 FREEHOLDER GONCALVES, congratulating the Elizabeth Portuguese Lions Club on the celebration of their 18th Anniversary.**
- 341-97 FREEHOLDER SCUTARI AND THE ENTIRE BOARD, extending best wishes and sincerest appreciation to Mal Eckel on the occasion of his retirement after 19 years of loyal and dedicated service to the County of Union and its citizenry.**
- 342-97 FREEHOLDER SCUTARI AND THE ENTIRE BOARD, extending best wishes and sincerest appreciation to Russell E. Byrd on the occasion of his retirement after 43 years of loyal and dedicated service to the County of Union and its citizenry.**
- 343-97 FREEHOLDER SCUTARI, extending sincerest condolences to the family of Joseph W. Bartus of Linden, in this, their time of sorrow.**
- 343A-97 FREEHOLDER SCUTARI, congratulating the Elizabeth Host Lions Club on their 75th Anniversary on Saturday, April 12, 1997.**
- 344-97 VICE-CHAIRMAN SULLIVAN AND FREEHOLDER GONCALVES, extending sincerest condolences to the family of John T. Socha of Elizabeth, in this, their time of sorrow.**
- 345-97 CHAIRMAN STENDER, congratulating Bridgeway on their grand opening of the ANew Psychiatric Rehabilitation Facility.**
- 346-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Joseph Cryan, Chairman of the Union County St. Patrick=s Day Parade and his committee for a great success.**
- 347-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Corrections Officer Rudy Zurick on being selected as Employee of the Month for March 1997.**
- 348-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Corrections Officer Reginald Davis on being selected Employee of the Month for March 1997.**
- 349-97 VOID**
- 350-97 FREEHOLDER COHEN, appointing Angela Harrington as a member to the Commission on the Status of Women Advisory Board, commencing immediately and terminating 12/31/99.**
- 351-97 FREEHOLDER COHEN, extending best wishes and sincerest appreciation to Judge Alexander J. Menza upon this, the occasion of his retirement, after years of loyal and dedicated service to the County of Union and its citizenry.**

- 352-97 FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Control Schedule of the Budget.
- 353-97 FREEHOLDERS KURZ AND GONCALVES, authorizing the County Manager to support a grant application from the American Littoral Society (Baykeeper) in the amount of \$24,500.00 to provide a series of educational forums on the watershed areas encompassing both the Rahway and Elizabeth rivers and estuaries, with particular conditions.

*** * * REGULAR MEETING - APRIL 10, 1997 * * ***

- 354-97 FREEHOLDER COHEN, appointing Beth Manes as a member to the Union County Commission on the Status of Women Advisory Board, commencing immediately and terminating 12/31/99.
- 355-97 FREEHOLDER GONCALVES, appointing Dina Matos as a member to the Union County Commission on the Status of Women Advisory Board, commencing immediately and terminating 12/31/99.
- 356-97 FREEHOLDER GONCALVES, appointing Manuel A. DaSilva as a member to the Transportation Advisory Board, commencing immediately and terminating 12/31/99.
- 356A-97 FREEHOLDER GONCALVES, endorsing the creation of an Economic Development Standing Committee to enter into negotiations with Gateway Center at Kean College to promote economic development with various agencies in the gateway region.
- 356B-97 FREEHOLDER GONCALVES, establishing an Economic Development Committee as a standing committee of the Union County Board of Chosen Freeholders, to address issues regarding economic development.
- 356C-97 FREEHOLDER GONCALVES, establishing an Economic Development Task Force within Union County by serving as an advisory group and listing its membership.
- 356D-97 FREEHOLDER GONCALVES, appointing the following individuals as members to the Union County Economic Development Committee: Chairwoman Linda Stender, Freeholder Carol I. Cohen, Freeholder Donald Goncalves and Freeholder Frank Lehr
- 357-97 FREEHOLDER MCNEIL, entering into an Agreement with Rehabilitation Specialists, Inc., to provide a physical therapist for the patients/residents of Runnells Specialized Hospital, from 4/1/97 through 3/30/98, at no cost to the County of Union.
- 358-97 FREEHOLDER MCNEIL, appointing David Graves as a member to the Planning Board, commencing immediately and terminating 12/31/99.
- 359-97 FREEHOLDER MCNEIL, appointing John T. Redling as a member to the Motion Picture Advisory Board, commencing immediately and terminating 12/31/99.
- 359A-97 FREEHOLDER MCNEIL, introducing the 1997 Budget of the

County of Union.

- 360-97 FREEHOLDERS SCUTARI, COHEN AND MCNEIL, opposing Governor Whitman=s proposed auto insurance legislation entitled AConsumers= Choice.≅**
- 361-97 VICE-CHAIRMAN SULLIVAN, opposing the massive bond sale proposed by Governor Whitman.**
- 362-97 CHAIRMAN STENDER, entering into an Agreement with Reverend David Sipp, Clark Alliance Church, to serve as Chaplain for the Union County Sheriff=s Office, from 1/1/97 through 12/31/97, in the amount of \$2,000.**
- 363-97 CHAIRMAN STENDER, entering into an Agreement with the Fish Hospitality Program, Inc., for shelter night stays for AFDC/EA recipients, at a per diem rate of \$40 per family/night, retroactive to 1/1/97, terminating 12/31/97.**
- 364-97 CHAIRMAN STENDER, requesting an extension of time from the Commissioner of Transportation on the Morris Ave/Trotter Lane Culverts, Union & Elizabeth and the Galloping Hill Road, Union, projects.**
- 365-97 CHAIRMAN STENDER, concurring with the City of Elizabeth Police Director Maloney on the closing of Pearl Street Between South Broad Street and South Street, between 2:30 p.m. and 3:30 p.m.**
- 366-97 CHAIRMAN STENDER, approving Ordinance No. 0-20-97 of the City of Rahway, to establish bus stop locations along County roadways.**
- 367-97 CHAIRMAN STENDER, awarding a contract to Union County Battered Women=s Shelter, to provide counseling sessions to victims of domestic violence, in an amount not to exceed \$9,400.**
- 368-97 CHAIRMAN STENDER, awarding a contract to Matrix Environmental Geotechnical Services, to provide soil and groundwater investigation at Warinanco Park, in an amount not to exceed \$17,425.**
- 369-97 CHAIRMAN STENDER, entering into an Agreement with Kean College, to provide ten (10) employees with tuition reimbursement for an undergraduate certificate program in Public Management for 1997, in an amount not to exceed \$7,000 for the year.**
- 370-97 CHAIRMAN STENDER, entering into an Agreement with the YMCA of Eastern Union County, for shelter night stays for AFDC/EA recipients, at a per diem rate of \$32.50 per person/night, effective 1/1/97 and terminating 12/31/97.**
- 371-97 CHAIRMAN STENDER, entering into an Agreement with Kean College, to provide additional tuition reimbursement for three (3) selected and eligible employees participating in the Graduate Certificate in Public Management Enhancement Program at Kean College, for a total amount not to exceed \$8,500 for 1997.**

- 372-97 CHAIRMAN STENDER, entering into an Agreement with the Interfaith Council of Union County, for shelter night stays for AFDC/EA recipients, at a per diem rate of \$40 per family/night, retroactive to 1/1/97 and terminating 12/31/97.
- 373-97 CHAIRMAN STENDER, entering into an Agreement with the YM/WCA of Newark, for shelter night stays for AFDC/EA recipients at a per diem rate of \$31 per person/night, retroactive to 1/1/97 and terminating 12/31/97.
- 374-97 CHAIRMAN STENDER, entering into an Agreement with the YMCA of Plainfield, for shelter night stays for AFDC/EA recipients, at a per diem rate of \$26 per person/night, retroactive to 1/1/97 and terminating 12/31/97.
- 375-97 CHAIRMAN STENDER, entering into an Agreement with the YWCA of Eastern Union County, for shelter night stays for AFDC/EA recipients, at a per diem rate of \$25 per person/night, retroactive to 1/1/97 and terminating 12/31/97.
- 376-97 CHAIRMAN STENDER, amending Resolution No. 1087-96, to increase the New Jersey Department of Community Affairs (DCA) - Community Services Block Grant (CSBG) funding amount from \$192,627, from 10/1/96 through 3/31/97 to \$385,254 from 10/1/96 through 9/30/97, continuing uniform delivery system of Acommunity programming≅ for eligible, low income residents of Union County.
- 377-97 CHAIRMAN STENDER, renewing a lease agreement on a month to month basis with HLP Associates, c/o Marshall Weinerman Real Estate, for premises occupied by the Youth Service Bureau at 1130 E. St. Georges Avenue, Linden, at a monthly rental of \$4,879.
- 378-97 CHAIRMAN STENDER, approving settlement of pending litigation entitled Brown v. County of Union, in the amount of \$10,000.
- 379-97 CHAIRMAN STENDER, approving settlement of negotiations between the United States Department of Labor and the Office of the Union County Sheriff that K-9 handlers must be compensated for time in caring for their assigned dogs, in the amount of \$14,329.88.
- 380-97 CHAIRMAN STENDER, requesting approval from the Director of the Division of Local Government Services for a Dedication By Rider, pursuant to N.J.S.A. 40A:4-39 entitled AReceipts from Other Agencies Participating in the Union County - Borough of Garwood Commodity Resale System.≅
And, approval of a contract between the County of Union and the Borough of Garwood.
- 381-97 CHAIRMAN STENDER, awarding a contract to Edward J. Kologi, Esq., to provide legal representation on behalf of Sheriff Ralph Froehlich in the matter entitled Frazier v. County of Union, et al, in an amount not to exceed \$5,000.
- 382-97 CHAIRMAN STENDER, amending Resolution No. 855-96, with Edward J. Kologi, Esq., to additional legal services on behalf of Frank Billero, Jr., in the matter entitled Anning, et al v. County of Union, et al, in the amount of \$5,000, for a total sum not to exceed \$15,000.

- 383-97** CHAIRMAN STENDER, approving the reimbursement to Smith Motors Cadillac/Ronald H. Posyton, for the purpose of entering into a drainage easement agreement to improve Trotters Lane branch of the Elizabeth River, in the amount of \$10,200.
- 384-97** CHAIRMAN STENDER, amending Resolution No. 690A-96, to extend the deadline for the participation in the ITV Pilot Program to 12/31/97.
- 385-97** CHAIRMAN STENDER, awarding a contract to Elizabeth General Medical Center, to provide individual therapy sessions to victims of sexual assault for the Union County Prosecutor=s Office, from 10/1/96 through 9/30/97, in an amount not to exceed \$6,600.
- 386-97** CHAIRMAN STENDER, reappointing Gerald Ramos of Kenilworth, as a Regular member to the Air Traffic Noise Advisory Board, commencing immediately and terminating on 12/31/98.
- 387-97** CHAIRMAN STENDER, extending sincerest condolences to the family of Elizabeth Koch Keating, a former member of the Union County Cultural and Heritage Commission, in this, their time of sorrow.
- 387A-97** CHAIRMAN STENDER, awarding a contract to Corrections National Corporation, to provide technical assistance services, from April 1997 through December 31, 1997, in an amount not to exceed \$185,000.
- 388-97** FREEHOLDER COHEN AND THE ENTIRE BOARD, proclaiming the month of April 1997 as AEnvironmental Awareness Month,≅ and April 22, 1997 as AEarth Day.≅
- 389-97** FREEHOLDER COHEN AND THE ENTIRE BOARD, declaring the month of April 1997 as AChild Abuse Prevention Month.≅
- 390-97** FREEHOLDER FORCE AND CHAIRMAN STENDER, congratulating the Union High School Boys= Basketball team for winning the Group 4 Championship at the Convention Center in Atlantic City.
- 391-97** FREEHOLDER FORCE AND THE ENTIRE BOARD, congratulating and commending Ann M. Forts for being honored by the ARC of Union County=s Candlelight Ball and receiving the Spirit of the ARC Award.
- 392-97** FREEHOLDER FORCE AND THE ENTIRE BOARD, congratulating and commending Robert P. Kenney for being honored by the ARC of Union County=s Candlelight Ball and receiving the Humanitarian Award.
- 393-97** FREEHOLDER FORCE AND THE ENTIRE BOARD, congratulating and commending Alida F. McRae for being honored by the ARC of Union County=s Candlelight Ball and receiving the Community Service Award.
- 394-97** FREEHOLDER FORCE AND THE ENTIRE BOARD, congratulating and commending Chili=s Inc., for being honored by the ARC of Union County=s Candlelight Ball and receiving the Community Ambassador Award.

- 395-97** FREEHOLDER KURZ, congratulating Rev. W. Alexander Williams of the First Baptist Church of Kenilworth, on his 30th Pastoral Anniversary.
- 396-97** FREEHOLDER KURZ, congratulating Sam Appello on receiving AThe Star Ledger Wrestling Coach of the Year Award.≅
- 397-97** FREEHOLDER MCNEIL AND THE ENTIRE BOARD, proclaiming April 20 - 26, 1997 as AOrgan and Tissue Donor Awareness Week≅ in the County of Union.
- 398-97** FREEHOLDER SCUTARI, extending deepest condolences to the family of Edward Zdziarski of Linden, in this, their time of sorrow.
- 399-97** FREEHOLDER SCUTARI, amending Resolution No. 244A-97 to include Alan Hay of Linden, who was First Place winner in the District 11 Championship and the First Place winner in the Region 3 Championship.
- 400-97** FREEHOLDER SCUTARI, congratulating Phillip Hay of Linden for winning the 130 lb weight class, District 11 Championship.
- 401-97** FREEHOLDER SCUTARI, congratulating Simon Ziobro of Linden who won First Place in the 215 lb weight class, Region 3 Championship.
- 402-97** FREEHOLDER SCUTARI AND THE ENTIRE BOARD, extending sincerest condolences to the family of Joseph Bodek of Linden, in this, their time of sorrow.
- 403-97** VICE CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, declaring the week of April 21 - 25, 1997 as ASecretaries Week≅ and proclaiming April 23, 1997 as ASecretaries Day.≅
- 404-97** CHAIRMAN STENDER, recognizing and commending the volunteers at the Rutgers Cooperative Extension for the many hours of service.
- 405-97** CHAIRMAN STENDER, extending best wishes and sincerest appreciation to Union County Police Lt. Salvatore Crocevera on his retirement after 30 years of loyal and dedicated service to the County of Union and its citizenry.
- 406-97** CHAIRMAN STENDER, extending best wishes and sincerest appreciation to Union County Police Officer Peter P. Eimont on his retirement after 32 years of loyal and dedicated service to the County of Union and its citizenry.
- 407-97** CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating and commending Senator Richard J. Codey for being honored as a AGood Guy≅ by the Women=s Political Caucus of New Jersey.
- 408-97** CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating and commending Assemblyman Alan M. Augustine for being honored as a AGood Guy≅ by the Women=s Political Caucus of New Jersey.
- 409-97** CHAIRMAN STENDER, VICE CHAIRMAN SULLIVAN

AND FREEHOLDER FORCE, declaring Sunday, April 17, 1977 as A March of Dimes Walk America Day.≅

- 410-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, declaring April 24, 1997 as A Take Our Daughters to Work ≅ day in Union County.**
- 411-97 FREEHOLDER GONCALVES, commending the United Farm Workers of America for its campaign in organizing the California strawberry farm workers.**
- 412-97 FREEHOLDER KURZ, extending sincerest condolences to the family of Frank Marro, in this, their time of sorrow.**
- 413-97 CHAIRMAN STENDER, congratulating Marilyn Bazarewsky of Franklin Elementary School, for being nominated as A Teacher of the Year ≅ by the Rahway Chamber of Commerce.**
- 414-97 FREEHOLDER COHEN, congratulating Cantor Martha Novick on the occasion of her 10th Anniversary as Cantor of Temple Emanu-El in Westfield.**
- 415-97 CHAIRMAN STENDER, commending and congratulating the Board of Trustees of A Music For All Seasons ≅ on their accomplishments.**
- 416-97 CHAIRMAN STENDER, concurring with Resolution AR-32-97 of the City of Rahway, dedicating St. Georges Avenue from Linden Avenue to Colonia Boulevard A General Al Gray Road, ≅ for Veterans Day, November 11, 1997.**
- 417-97 FREEHOLDER KURZ, declaring Saturday, April 19, 1997, A Litter Day >97. ≅**
- 418-97 FREEHOLDER COHEN, extending sincerest condolences to the family of Joseph Checchio, Sr., in this, their time of sorrow.**
- 419-97 VICE CHAIRMAN SULLIVAN, creating a Golf Committee and appointing certain individuals, commencing immediately and terminating at the pleasure of the Freeholder Board.**

*** * * REGULAR MEETING - APRIL 24, 1997 * * ***

TABLED 4/24/97

PULLED 2/20/97

171-97 CHAIRMAN STENDER, amending Resolution No. 1127-96, to provide additional legal services by Neil Duffy, Esq., in the matter entitled Anning et al., v. County of Union, et al., in an amount not to exceed \$20,000 for a total contract amount not to exceed \$35,000.

PULLED 3/13/97

269-97 CHAIRMAN STENDER, amending Resolution No. 589-96, to provide additional legal services by Cleary, Alfieri & Grasso, in the matter entitled Anning, et al. v. County of Union, et al., in an amount not to exceed \$5,000 for a total contract amount not to exceed \$10,000.

PULLED 3/13/97

280-97 CHAIRMAN STENDER, amending Resolution No. 1077B-96, to provide additional legal services by Lum, Danzis, Drasco, Positan & Kleinberg, in the matter entitled Smith v. McBride, et al., in an amount not to exceed \$20,000 for a total contract amount not to exceed \$35,000.

PULLED 3/13/97

304-97 CHAIRMAN STENDER, awarding a contract to Palumbo & Renaud, Esqs., to provide legal services to Corrections Officer Andrew Bierc, in the matter entitled Cameron v. Sgt. William Burkert, et al., in an amount not to exceed \$5,000.

TABLED 4/10/97

356C-97 FREEHOLDER GONCALVES, establishing a Council of Economic Development Advisors.

420-97 FREEHOLDER COHEN, amending Resolution 314-97, to accept additional JTPA Title II 8% Education Coordination funds in the amount of \$17,648, increasing the total allocation to \$6,156,694.

421-97 FREEHOLDER LEHR, entering into an Intergovernmental Contract between the County of Union and the Township of Cranford for a dome style salt storage building.

422-97 FREEHOLDER MCNEIL, entering into a contract with CoreStates NJ National Bank, West Trenton, to provide food stamp issuance services to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$84,000.

423-97 FREEHOLDER MCNEIL, entering into a contract with First Union Bank, Cranford, to provide food stamp issuance to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$16,000.

424-97 FREEHOLDER MCNEIL, entering into a contract with Summit Bank, Elizabeth, to provide food stamp issuance to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$30,000.

425-97 FREEHOLDER MCNEIL, entering into a contract with Mini Mall Check Cashing, Paterson, to provide food stamp issuance to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$7,000.

426-97 FREEHOLDER MCNEIL, entering into a contract with Plainfield Check Cashing, Plainfield, to provide stamp issuance to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$32,500.

427-97 FREEHOLDER MCNEIL, entering into a contract with Union Center National Bank, Union, to provide food stamp issuance services to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$1,100.

428-97 FREEHOLDER MCNEIL, entering into a contract with United National Bank, Plainfield, to provide food stamp issuance services to the Division of Social Services on a fee basis, from 1/1/97 to 12/31/97, in an amount not to exceed \$1,700.

429-97 FREEHOLDER MCNEIL, entering into an Agreement with Baxter Healthcare, to furnish and deliver respiratory items for Runnells Specialized Hospital, from 4/1/97 through 12/31/97, for a total value not to exceed \$5,500.

430-97 FREEHOLDER MCNEIL, entering into an Agreement with Baxter Healthcare, to furnish and deliver vinyl exam gloves for Runnells Specialized Hospital, from 4/1/97 through 12/31/97, for a total value not to exceed \$42,000.

431-97 FREEHOLDER MCNEIL, entering into an Agreement with the University of Medicine and Dentistry of New Jersey, School of Health Related Professions - Physical Therapy, to provide clinical training for students, at no cost to the County.

TABLED

432-97 FREEHOLDER MCNEIL, awarding a contract to EFS Healthcare Group, to provide enteral nutrition and urological/ostomy services to Runnells Specialized Hospital, from 5/1/97 through 4/30/98, in an amount not to exceed \$45,000.

433-97 FREEHOLDER MCNEIL, awarding a contract to Dr. Susan Totte, to provide optometric services to the patients of Runnells Specialized Hospital, from 5/1/97 through 4/30/98, in an amount not to exceed \$600.

434-97 FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.

435-97 VICE CHAIRMAN SULLIVAN, applying for a NJDEP Office of Intergovernmental Affairs Watershed Management Public Education and Outreach Grant, to target watershed improvement and education initiatives, in the amount of \$25,000 (State funding) with a Cash Match of \$5,000, and in-Kind Services of \$9,000, for a total amount of \$39,000.

436-97 CHAIRMAN STENDER, authorizing the Division of Public Works and Office of Emergency Management's Comprehensive Traffic Safety Program, to apply for a 1997 Highway Traffic Safety Grant in the amount of \$8,350.50.

437-97 CHAIRMAN STENDER, applying to private and public grant funds, for the purpose of development and implementing programs/services in the arts, education, history and preservation.

438-97 CHAIRMAN STENDER, authorizing Change Order No. 2 of a contract with Schoor DePalma, Inc., for the reconstruction of the Lawrence Street Bridge in Rahway, in the amount of \$6,250, for a new contract sum of \$132,450.

439-97 CHAIRMAN STENDER, authorizing the County Manager to

implement a policy of Aspikeless golf shoes on all Union County Golf Courses: Ash Brook, Galloping Hill and Oak Ridge.

440-97 CHAIRMAN STENDER, entering into an agreement between the County of Union and the Union County Regional Environmental Health Commission, to provide State Certified Hazardous Materials Emergency Response Program for 1997, in the amount of \$35,000.

441-97 CHAIRMAN STENDER, amending Resolution No. 172-97, to provide additional legal services for Sheriff Ralph Froehlich in the matter entitled Smith v. McBride, et al., in the amount of \$10,000 for a total contract amount not to exceed \$50,000.

442-97 CHAIRMAN STENDER, awarding counsel fees in pending litigation, in the matter entitled Martinez v. County of Union, et al., in the amount of \$5,981.75.

443-97 CHAIRMAN STENDER, awarding a contract to Kenneth J. Grispin, Esq., to provide legal representation on behalf of Detective Julian J. Hilongos, in an amount not to exceed \$1,000.

443A-97 CHAIRMAN STENDER, awarding a contract to Theodore Schiller, Esq., to provide legal representation on behalf of Detective Richard L. Stamler, in the matter entitled State v. Stamler, in an amount not to exceed \$1,000.

443B-97 CHAIRMAN STENDER, awarding a contract to Joseph W. Spagnoli, Esq., to provide legal representation on behalf of Corrections Officer William Burkert, in the matter entitled Cameron v. William Burkert, in an amount not to exceed \$1,000.

444-97 CHAIRMAN STENDER, awarding a contract to Accountemps, Boston, Massachusetts, to provide fiscal data entry services for the Inmate Trust Fund Account at the Union County Jail, for a six month period, in an amount not to exceed \$14,332.50.

445-97 CHAIRMAN STENDER, appointing Meeker, Sharkey & Moffatt, as the Broker of Record for the County of Union for 1997.

446-97 CHAIRMAN STENDER, appointing Business & Governmental Insurance Agency as the exclusive agent for the County of Union's Blue Cross/Blue Shield Programs for 1997.

447-97 CHAIRMAN STENDER, entering into a Blue Link Agreement with Blue Cross/Blue Shield of New Jersey for an on-line hook up, at no cost to the County of Union.

TABLED

448-97 CHAIRMAN STENDER, awarding a contract to Michael Zemski, AIA, to provide terra cotta stabilization and window replacement - Courthouse Tower, Old Courthouse Annex and Old Jail Building, in an amount not to exceed \$160,760.

449-97 CHAIRMAN STENDER, granting permission to the Berkeley Heights Chamber of Commerce, to hang a banner across Springfield Avenue for the purpose of publicizing the Clean Communities Program.

450-97 CHAIRMAN STENDER, designating the Office of Cultural and Heritage Affairs as the official Union County Arts Agency.

- 450A-97 CHAIRMAN STENDER, appointing Adam Samiec (Regular Member) and Angelo Bonanno (Alternate Member), Hillside, to the Air Traffic Noise Advisory Board, commencing immediately and terminating 12/31/98.**
- 451-97 FREEHOLDER COHEN, applauding all members of Temple Emanu-El, Westfield, upon their celebration of Mitzvah Day.**
- 452-97 FREEHOLDER COHEN, congratulating and commending Terry Warmbrand for her outstanding contributions and commends all sponsors of the May 6, 1997 Conference entitled AStanding together Against Hate III.≅**
- 453-97 FREEHOLDER COHEN, designating the month of May 1997 as ALaw Month≅ and May 1, 1997 as ALaw Day.≅**
- 454-97 FREEHOLDER FORCE, proclaiming the month of May 1997 as AOlder Americans Month.≅**
- 455-97 FREEHOLDER KURZ AND THE ENTIRE BOARD, extending deepest condolences to the family of Grace Carnesi, in this, their time of sorrow.**
- 456-97 FREEHOLDER MCNEIL, congratulating and applauding Tiger Woods in his record setting championship performance in the 61st Masters at the Augusta National Golf Club.**
- 457-97 FREEHOLDER MCNEIL, commemorating the 50th Anniversary of Jackie Robinson, of the Brooklyn Dodgers, on being the first African-American to play in major league baseball.**
- 458-97 CHAIRMAN STENDER AND FREEHOLDER SCUTARI, congratulating the Mental Health Association of Union County, as they celebrate their 52nd Annual Dinner Meeting, by honoring various APersons of Special Value≅ from agencies and health care providers in Union County, for their supportive services.**
- 459-97 CHAIRMAN STENDER, extending best wishes and sincerest appreciation to Henry Danyus, on the occasion of his retirement after 47 years of loyal and dedicated service to the County of Union and its citizenry.**
- 460-97 CHAIRMAN STENDER, designating May 11 - 17, 1997 as AHistoric Preservation Week≅ and May 17 - 18, 1997, as AVisit Four Centuries Weekend.≅**
- 461-97 CHAIRMAN STENDER, extending best wishes and sincerest appreciation to Hackett S. Johnston, on the occasion of his retirement after 25 years of loyal and dedicated service to the County of Union and its citizenry.**
- 462-97 CHAIRMAN STENDER, commending Jennifer Martel of the Union County College=s 1996-97 Women=s Basketball Team, leading the Lady Owls to a record of 29 wins and three losses, and scoring a total of 313 points.**
- 463-97 CHAIRMAN STENDER, commending Donna Herran, Coach of the Women=s Basketball Team on leading the Lady Owls to a record of 29 wins and three losses.**

- 464-97 CHAIRMAN STENDER, commending the 1996-97 Women=s Basketball Team and its coaches on compiling a record of 29 wins and three losses, and winning championships in the Garden State Athletic Conference.**
- 465-97 CHAIRMAN STENDER, commending Sharon Kukal, a member of the 1996-97 Union County College Women=s Basketball Team, leading the Lady Owls to a record of 29 wins and three losses and scoring a total of 472 points.**
- 466-97 CHAIRMAN STENDER, commending Crystal Cosby, a member of the 1996-97 Union County College Women=s Basketball Team, leading the Owls to a record of 29 wins and three losses and scoring a total of 435 points.**
- 467-97 CHAIRMAN STENDER, proclaiming the week of May 4 - 10, 1997, as AMunicipal Clerks Week≅ in Union County,**
- 468-97 CHAIRMAN STENDER, proclaiming May 9, 1997 as AFamily Child Care Provider Appreciation Day≅ in Union County.**
- 469-97 CHAIRMAN STENDER, congratulating the Union County Education Association on the celebration of their AAnnual Legislative Dinner,≅ which will take place on Wednesday, April 30, 1997.**
- 470-97 CHAIRMAN STENDER, commending the 1996-97 Men=s Basketball Team and its coaches on compiling a record of 23 wins and seven losses and on gaining the final round of the Region XIX, National Junior College Athletic Association Tournament.**
- 471-97 CHAIRMAN STENDER, commending Andrew Lee on being named to the all-State Team of the New Jersey Collegiate Basketball Coaches Association.**
- 472-97 CHAIRMAN STENDER, extending best wishes and sincerest appreciation to Robert A. Bendlin, Captain of the Cranford Fire Department, on the occasion of his retirement after many years of loyal and dedicated service to the Township of Cranford and its citizenry.**
- 473-97 FREEHOLDER KURZ, extending deepest sympathies to the family of Robert L. Sheldon, in this their time of sorrow.**
- 474-97 FREEHOLDER MCNEIL, amending Resolution No. 816-96, of Associate Attending Physicians who provide Aon call≅ medical coverage to the medical staff for nights/weekends, at Runnells Specialized Hospital, from 9/1/96 to 3/31/97, at no cost to the County of Union.**
- 475-97 CHAIRMAN STENDER, authorizing the County Manager to execute contract(s) with designated companies for:**
Runnells Specialized Hospital Package Policy - \$257,412.06
Umbrella Policy and Directors, Officers Trustees Liability;
Animal Mortality Bond - \$706
4 Public Official Bonds - \$175, \$740, \$350, and \$200
Blanket Position Bond - \$3,087
2 Accident Policy \$473.40
Animal Mortality Policy - \$88

FAILED

476-97 FREEHOLDER KURZ, amending Resolution No. 233B-97, with Theodosia Tamborlane, Esq., for an additional amount of \$25,000 for a total amount not to exceed \$50,000.

*** * * SPECIAL MEETING - MAY 6, 1997 * * ***

476A-97 CHAIRMAN STENDER, entering an agreement with Kean College of New Jersey to establish a Gateway Center for Regional Development in an amount not to exceed \$285,000 for a twelve-month period commencing July 1, 1997.

476B-97 CHAIRMAN STENDER, approving the Separation Agreement between Ann M. Baran and the County of Union and accepting her resignation as County Manager, effective July 31, 1997, so that she may accept a position with the Gateway Center for Regional Development at Kean College.

*** * * REGULAR MEETING - MAY 8, 1997 * * ***

PULLED 2/20/97

TABLED 4/24/97

171-97 CHAIRMAN STENDER, amending Resolution No. 1127-96, with Neil Duffy, Esq., to provide additional legal services in the matter entitled Anning v. County of Union, et al., in the amount of \$20,000 for a total contract amount of \$35,000.

TABLED 4/10/97 and 4/24/97

448-97 CHAIRMAN STENDER, awarding a contract to Michael Zemski, AIA, to provide terra cotta stabilization and window replacement - Courthouse Tower, Old Courthouse Annex and Old Jail Building, in an amount not to exceed \$160,760.

477-97 FREEHOLDER COHEN, entering into a formal plan agreement and accepting Program Year 1997 allotments governed by the JTPA in the amount of \$5,331,787.

478-97 FREEHOLDER COHEN, reappointing Judy Jenkins Guadino of Summit, as a member of the Union County Commission on the Status of Women Advisory Board, commencing immediately and terminating 12/31/99.

478A-97 FREEHOLDER COHEN, opposing the amendment and recodification to N.J.A.C. 10:19-4.2(d) and (e) and further, opposing any amendment which would extend the time frame for removal of State-committed juveniles from county detention centers

479-97 FREEHOLDER GONCALVES, supporting and encouraging New Jersey Community Water Watch for their clean up efforts throughout the State of New Jersey.

480-97 FREEHOLDER KURZ, entering into an agreement with the Union County Utilities Authority to participate in a demanufacturing program, to improve air emissions from the Resource Recovery facility, with a reimbursement of \$50.00 per ton of material to the County of Union.

481-97 FREEHOLDER MCNEIL, entering into a contract with Automatic Data Processing, Inc., to administer the County's unemployment compensation program, from 5/1/97 through 4/30/98, in an amount not to exceed \$6,482.84.

482-97 FREEHOLDER MCNEIL, amending Resolution No. 824-92, to reflect that the Division of Hospital Finance be responsible for the collection of delinquent account.

483-97 FREEHOLDER MCNEIL, appointing Nancy A. Piwowar, as a member of the Cultural and Heritage Affairs Advisory Board, commencing immediately and terminating 12/31/99.

483B-97 FREEHOLDER MCNEIL, authorizing the County Manager to accept and/or change the Internal Position Controls of the budget.

483C-97 FREEHOLDER MCNEIL, amending Resolution No. 233B-97, with Theodosia A. Tamborlane, Esq., to provide additional legal services with various legal matters at Runnells Specialized Hospital and appeals with New Jersey Department of Health, from 1/1/97 through 6/30/97, in an amount not to exceed \$25,000 for a total contract amount not to exceed \$50,000.

484-97 FREEHOLDER SCUTARI, entering into an agreement with the New Jersey Transit, to secure funds in the amount of \$1,343,868, funded by the Senior Citizen and Disabled Resident Transportation Assistance Act, providing transportation for the elderly.

484A-97 VICE CHAIRMAN SULLIVAN, approving the contents of Assembly Bill 50, regarding ASolid Waste Management and Environmental Investment Cost Recovery Act.

485-97 CHAIRMAN STENDER, applying to the New Jersey State Council on the Arts under the State/County Partnership Block Grant Program, in an amount not to exceed \$197,000 with a hard cash match not to exceed \$49,250, to support local arts organizations.

486-97 CHAIRMAN STENDER, entering into an agreement with the New Jersey Department of Military and Veterans Affairs, to secure funds in the amount of \$10,000, to provide transportation to veterans with medical appointments.

487-97 CHAIRMAN STENDER, appointing Carolyn Vollero of Cranford, as a member of the Union County Commission on the Status of Women, commencing immediately and terminating 12/31/99.

488-97 CHAIRMAN STENDER, appointing Lorenzo Ferreiro of Fanwood, as a member of the Cultural & Heritage Advisory Board, commencing immediately and terminating 12/31/99.

489-97 CHAIRMAN STENDER, appointing Chester Holmes of Rahway, as a member of the Union County Transportation Advisory Board, commencing immediately and terminating 12/31/99.

490-97 CHAIRMAN STENDER, accepting funding from the 1997 Multi-

Jurisdictional Narcotic Task Force Grant, to meet the goals and objectives of the Statewide Narcotics Action Plan, with the County receiving \$270,033 in Federal funds and \$90,011 County matching funds.

491-97 CHAIRMAN STENDER, awarding a contract to Suplee, Clooney & Company, to provide an audit of the Law Enforcement Trust for the Union County Prosecutor=s Office, from 7/1/95 through 12/31/96, in an amount not to exceed \$7,100.

492-97 CHAIRMAN STENDER, awarding a contract to Suplee, Clooney & Company, to provide an audit of the Federal forfeited Fund A/C for the Union County Prosecutor=s Office, from 1/1/96 through 12/31/96, in an amount not to exceed \$1,895.

493-97 CHAIRMAN STENDER, awarding a contract to Schoor DePalma, Justine Corporate Center, to modify Bridge Street bridge over the Rahway River in Rahway, in an amount not to exceed \$19,950.

494-97 CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with Ensi, Inc., for removal replacement and upgrade of underground storage tanks at Warinanco park, Ashbrook Golf course and Rahway River Park, for an additional amount of \$48,299.07 for a new contract sum of \$539,507.07.

495-97 CHAIRMAN STENDER, awarding a contract to HNTB Corporation, to provide a survey and design of traffic signals at 11 intersections at various locations in Union County, in an amount not to exceed \$111,450.

496-97 CHAIRMAN STENDER, authorizing Change Order No. 5 of a contract with Matrix-Macdel J.V., for underground storage tank management program, for an additional amount of \$4,600 for a new contract sum of \$602,495.50.

497-97 CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with Triano Construction Inc., for fire suppression system at Juvenile Detention Facility, for an additional amount of \$4,491.88 for a new contract sum of \$82,491.88.

498-97 CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with The Musial Group, for renovation of Annex Courtrooms, for an additional amount of \$32,000 for a new contract sum of \$124,500.

499-97 CHAIRMAN STENDER, entering into an agreement with the State of New Jersey, for the installation and maintenance of a traffic signal at the intersection of New Jersey Garden State Parkway, Exit 138 Southbound and Boulevard (County Route 509), in the Borough of Kenilworth.

499A-97 CHAIRMAN STENDER, retaining The Bruno Group, to provide comprehensive grants consulting, in an amount not to exceed \$75,000.

499B-97 CHAIRMAN STENDER, approving settlement of pending litigation entitled Tucker v. County of Union, in the amount of \$12,500.

PULLED 5/8/97

499C-97 CHAIRMAN STENDER, rescinding Resolution Nos. 258-96 and 710-95; and adopting the Retiree Health Insurance Benefit

package set forth in Resolution No. 632-92 for all eligible retirees, effective December 2, 1997, as policy for the County of Union.

499D-97 CHAIRMAN STENDER, directing the Union County Utilities Authority to perform and carry out its obligation pursuant to the Solid Waste Management Act as the Solid Waste Implementing Agency for the Union County Board of Chosen Freeholders, and various Solid Waste directives, as a statement of Policy.

500-97 FREEHOLDER COHEN, extending deepest condolences to the family of Keith S. Hertell II, in this, their time of sorrow.

501-97 FREEHOLDER FORCE, extending sincerest congratulations to Fran Vogel on receiving the AOutstanding Volunteer Service to Hospice Award≅ by the Center for Hope Hospice and to her fellow volunteers.

502-97 FREEHOLDER FORCE, commending and congratulating Brian Donovan, Troop 79, Boy Scouts of America, in attaining his Eagle Scout Award.

502A-97 FREEHOLDER FORCE, congratulating The 200 Club of Union County and their honorees, namely Officer Michael Gallaro, Sgt. Thomas Percoskie and Captain Thomas Hall, on receiving the 1997 Valor Award.

503-97 FREEHOLDER FORCE, extending best wishes to the Center for Hope Hospice on the receipt of AThe Good Samaritan Award≅ made posthumously to Father Charles J. Hudson, former Vice President from the Union County Council of Senior Citizens.

504-97 FREEHOLDER FORCE, extending best wishes to The Fannie and Louis J. Roncoli Foundation, on receipt of AThe Good Samaritan Award≅ made posthumously to Brother Louis J. Roncoli by the Union County Council of Senior Citizens.

505-97 FREEHOLDER FORCE, congratulating Detective Lieutenant Milton Mason of the Cranford Police Department on his retirement.

506-97 FREEHOLDER GONCALVES, congratulating Frank Pelusio of Elizabeth, on being honored at a Testimonial Dinner, as he finishes his year as District Governor of 16-E, Lions Club.

507-97 FREEHOLDER KURZ, extending deepest condolences to the family of Robert Morgan, formerly of Roselle Park, in this, their time of sorrow.

508-97 FREEHOLDER KURZ, proclaiming the month of May 1997 as ABicycle Safety Month≅ in Union County.

509-97 FREEHOLDER MCNEIL, congratulating and thanking the Volunteers of Runnells Specialized Hospital for their outstanding services and contributions of time and talent at Runnells Specialized Hospital, at their Annual Awards Ceremony.

510-97 FREEHOLDER SCUTARI, declaring the month of May 1997

**as
AMental
Health
Month≅ in**

Union
County.

- 511-97 FREEHOLDER SCUTARI, congratulating Chief Thomas Kraemer on being named Chief of Police in Union Township.**
- 512-97 VICE CHAIRMAN SULLIVAN, congratulating COSMAIR, Inc., on the occasion of being honored by the Union County Educational Foundation.**
- 513-97 VICE CHAIRMAN SULLIVAN, congratulating Dr. Saul Cooperman on the occasion of being honored by the Union County Services Commission.**
- 514-97 CHAIRMAN STENDER, commending and congratulating Jason Sangekar, Troop 85, Boy Scouts of America, in attaining his Eagle Scout Award.**
- 515-97 CHAIRMAN STENDER, commending and congratulating Jason Hollingsworth, Troop 85, Boy Scouts of America, in attaining his Eagle Scout Award.**
- 516-97 CHAIRMAN STENDER, congratulating and applauding the Hillside Urban Enterprise Zone business members and staff, on their First Anniversary.**
- 517-97 CHAIRMAN STENDER AND FREEHOLDER COHEN, congratulating Joanne Rajopi for being the recipient of the AWomen=s Political Caucus of New Jersey=s Mary Philbrook Award.≅**
- 518-97 CHAIRMAN STENDER AND FREEHOLDER COHEN, congratulating Westfield High School and Thomas Basta, Michael Cuomo, Jesse Friedman, Sean Higgins and Jessie Reider, as representatives of Union County in the First State Wide Consumer Affairs Education Competition.**
- 519-97 CHAIRMAN STENDER, congratulating the Rahway Firemen=s Mutual Benevolent Association, on celebrating their Testimonial Dance and honoring Chief Edward Fritz, Firefighter Bill Cram, Firefighter Jerry Evans, Firefighter Joseph Moran and Firefighter Joseph Ross, for their dedication and pride in their community for 25 years.**
- 520-97 CHAIRMAN STENDER, commending Marete Wester of Fanwood and encouraging all Union County residents to support National Arts Advocacy Days, in an effort to maintain and preserve our quality of life.**
- 521-97 CHAIRMAN STENDER, proclaiming the week of May 19 - 23, 1997 as AWorld Trade Week≅ in Union County.**
- 522-97 CHAIRMAN STENDER, commending and congratulating Marisa Mangione of Fanwood, on the occasion of her receipt of the Girl Scout AGold Award.≅**
- 523-97 VICE CHAIRMAN SULLIVAN, extending deepest sympathies to the family of Antonio Matalone, in this, their time of sorrow.**

524-97 CHAIRMAN STENDER, appointing Chief William Kornecny of the Linden Fire Department and David Maas of the Springfield Fire Department, as members of the Union County Fire Services Advisory Board, commencing immediately and terminating 12/31/97. They are replacing Ron Kanterman and Robert Bendlin.

525-97 CHAIRMAN STENDER, amending Resolution No. 371-96, to replace present attorney and appoint Bradford Bury, Esq., to continue legal representation in an amount not to exceed \$5,000.

526-97 FREEHOLDER COHEN, extending deepest sympathies to the family of Daniel O'Hara of Westfield, in this, their time of sorrow.

527-97 CHAIRMAN STENDER, declaring the week of May 4 through May 10, 1997, as A Correctional Officers Week in Union County.

528-97 CHAIRMAN STENDER, congratulating Theresa Rose Capario, on attaining the coveted Girl Scout Gold Award.

528A-97 CHAIRMAN STENDER, congratulating Corinne Brena Liebrich of Westfield, on attaining the coveted Girl Scout Gold Award.

528B-97 CHAIRMAN STENDER, congratulating Sarah Nicole Ponzio of Westfield, on attaining the coveted Girl Scout Gold Award.

529-97 FREEHOLDER McNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.

*** * * REGULAR MEETING - MAY 22, 1997 * * ***

FAILED 5/22/97

PULLED 5/8/97

499C-97 CHAIRMAN STENDER, amending Resolution No. 632-92, concerning the Retiree Health Insurance Benefit Package.

530-97 FREEHOLDER COHEN, approving the 1997 Consolidated Action Plan, including the Community Development Block Grant, \$6,387,000; HOME Investment Partnerships Program, \$1,111,000; and the Emergency Shelter Grant application for HUD funds, \$169,000.

531-97 FREEHOLDER COHEN, amending Resolution No. 420-97, to include an additional \$169,069 under JTPA Title III funds for Program Year 1996.

532 -97 FREEHOLDER COHEN, authorizing the County Manager to apply and enter into an agreement with the New Jersey Department of Law and Public Safety, in the amount of \$11,100 with a 25% in-kind County Match, to provide services to victims of sexual assault.

533-97 FREEHOLDER COHEN, appointing Mariann Mann of Union, as a member of the Union County Status of Minorities Advisory Board, commencing immediately and terminating 11/30/99.

534-97 FREEHOLDER GONCALVES, authorizing the County Manager to accept \$107,839, designated for the Union County Workforce Investment Board (WIB)

535-97 FREEHOLDER GONCALVES, supporting the appeal of the Local Advisory Council on Alcoholism and Drug Abuse (LACADA), to allow Union County to continue its planning and contracting responsibilities with agencies.

536-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$38,033, available as additional revenue from Matching Funds, for a program entitled AMatch-Community Care for the Elderly Title XX.

537-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$8,362, available as additional revenue from the New Jersey Department of Highway Traffic Safety, for a program entitled ASafety Sign Project.

538-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$500,000, available as additional revenue from the New Jersey Department of Transportation, for a program entitled ASigns and Markings - 1997.

539-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$5,331,787, available as additional revenue from the New Jersey Department of Labor, for a program entitled AJobs Training Partnership Act.

540-97 FREEHOLDER MCNEIL, awarding a contract to Staff Relief, Inc., to provide physical therapy services to the patients/residents of Runnells Specialized Hospital, in an amount not to exceed \$53,625.

541-97 FREEHOLDER MCNEIL, amending Resolution No. 551-96, to include an additional \$24,000, to supply milk and dairy products to Runnells Specialized Hospital, and extend contract period from 5/31/97 through 7/31/97, for a total not to exceed \$104,000.

542-97 FREEHOLDER MCNEIL, authorizing the County Manager to enter into an agreement with Seton Hall University School of Graduate Medical Education, Occupational Therapy Program, to provide clinical training at Runnells Specialized Hospital for Occupational Therapy Students, at no cost to the County.

543-97 FREEHOLDER MCNEIL, awarding a contract to Accreditation Plus, to provide JCAHO consultation to hospital staff, in preparation for the JCAHO hospital survey, in an amount not to exceed \$8,500.

544-97 FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.

544A-97 VICE CHAIRMAN SULLIVAN, authorizing the County Manager to submit an application to the New Jersey Historic Trust, for the rehabilitation of the Homestead Farmhouse at

Oak Ridge Golf Course, in the amount of \$500,000 State funding and \$500,000 Local Match for a total of \$1,000,000.

545-97 CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with Foggia-Supreme Electric Inc., for the installation of traffic signals at intersections of Hillside Avenue and Maple Avenue and North Broad Street and Hollywood Avenue, Hillside, NJ, in the amount of \$78,300 for a new contract sum of \$234,387.

546-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an Application and Agreement with NJDOT, requesting State Aid under the New Jersey Transportation Trust Fund Authority Act, for Bridge Deck replacements, Contract II, \$56,563.90 and Contract III, \$2,286.42.

547-97 CHAIRMAN STENDER, awarding a contract with EKA Associates, to provide hydrologic, hydraulic surveying and permitting for Springfield Avenue Bridge over the Rahway River in Cranford, New Jersey - Park Footbridge over Rahway River in Clark and Winfield, in an amount not to exceed \$22,825.

548-97 CHAIRMAN STENDER, authorizing the Office of Cultural and Heritage Affairs to apply to the National Endowment for the Arts, under the Planning and Stabilization theme, for a grant in an amount not to exceed \$75,000 with a hard cash match not to exceed \$40,000, together with \$82,690 cash and \$72,000 in-kind from public and private sources.

549-97 CHAIRMAN STENDER, authorizing an application to the New Jersey Department of Community Affairs - Office on Recreation for individuals with Disabilities Program Grant, and a County Cash Match of \$2,000, to encourage people with disabilities to make the most of their leisure time.

550-97 CHAIRMAN STENDER, amending Resolution No. 437-97, authorizing the County Manager to apply to private and public funders for grants, to develop and implement programs and services in the arts, education, history and preservation.

551-97 CHAIRMAN STENDER, awarding a contract with Carbro Construction Company, to begin West Brook Flood Control Project - Phase III, in an amount not to exceed \$1,00,000.

552-97 CHAIRMAN STENDER, amending Resolution 921-96, to revise the amounts of reimbursements to the Borough of Roselle, for a total amount of \$1,801,104.10.

553-97 CHAIRMAN STENDER, amending Resolution No. 376-97, for the 1996/97 Community Service Block Grant (CSBG), to extend the budget cycle for one year from 10/1/96 through 9/30/97.

554-97 CHAIRMAN STENDER, awarding a contract to the University of Medicine and Dentistry of New Jersey Medical School, to serve as the County Morgue, in an amount not to exceed \$40,500.

555-97 CHAIRMAN STENDER, retaining Sign On Systems Group, Miami, Florida, to provide computer consultant and programming services, to modify the existing election voter tabulation and proof of ballot system, in an amount not to exceed \$15,210.

556-97 CHAIRMAN STENDER, awarding a contract to Pasquale Giannetta,

Esq., to provide legal representation on behalf of Corrections Officer Dwayne Hooks in pending litigation entitled State v. Wivens, in an amount not to exceed \$1,000.

557-97 CHAIRMAN STENDER, awarding a contract with Lexington Animal Services, to provide veterinary on call services to the Union County Sheriff=s K-9 Unit, in an amount not to exceed \$3,000.

558-97 CHAIRMAN STENDER, awarding a contract to the Union County Economic Development Corporation, to provide economic development services, from 1/1/97 through 12/31/97, in an amount not to exceed \$85,000.

559-97 CHAIRMAN STENDER, appointing Al Mirabella of Roselle Park, as a member of the Union County Council on Aging, commencing immediately and terminating 12/31/99.

560-97 CHAIRMAN STENDER, urging the New Jersey State Legislature to increase the New Jersey State Council on the Arts (NJSCA) budget by an additional \$3 million, to assist the State=s Dynamic Arts Community.

560A-97 CHAIRMAN STENDER, appointing Alexander Balaban, Roselle Park, to serve on the Union County Air Traffic Noise Advisory Board, term expiring 12/31/98.

560B-97 CHAIRMAN STENDER, waiving the policy guidelines as set forth in Resolution No. 149-88, for recruiting candidates for the position of County Manager.

560C-97 CHAIRMAN STENDER, appointing Michael J. Lapolla as County Manager, to serve at the pleasure of the Board, commencing June 14, 1997, for an annual salary of \$119,500.

561-97 FREEHOLDERS KURZ, FORCE AND LEHR, thanking and acknowledging Garland ABud≅ Boothe, former Mayor and Councilman of Westfield, for his dedication and outstanding service to the Town of Westfield and its citizens.

562-97 FREEHOLDERS KURZ, FORCE AND LEHR, thanking and acknowledging Gary Jenkins, Councilman of the Third Ward, for his outstanding service to the Town of Westfield and its citizens.

563-97 FREEHOLDERS KURZ, FORCE AND LEHR, thanking and acknowledging Janis Weinstein, Councilwoman from the Fourth Ward, for her dedication and outstanding service to the Town of Westfield and its citizens.

564-97 FREEHOLDER MCNEIL AND THE ENTIRE BOARD, congratulating and thanking the Volunteers of Runnells Specialized Hospital for their outstanding services and contributions of time and talent, on this, the occasion of their Annual Awards Ceremony.

565-97 FREEHOLDER MCNEIL, congratulating Ronald E. West of Plainfield, on being honored at the Queen City Ball on June 7, 1997.

566-97 FREEHOLDER MCNEIL, extending best wishes and much success to the Plainfield Neighborhood Health Services Corporation and the Committee of the Queen City Ball for their dedication and outstanding service to the City of Plainfield.

- 567-97 FREEHOLDER MCNEIL, congratulating and commending Danielle Green from Hubbard Middle School in Plainfield, on her SAT I test scores.**
- 567A-97 FREEHOLDER MCNEIL, congratulating and commending Laura Rosenberg from Hubbard Middle School in Plainfield, On her SAT I test scores.**
- 568-97 FREEHOLDER MCNEIL, congratulating Doris Glaspy, Court Administrator of the Plainfield Municipal Court, on her retirement.**
- 569-97 CHAIRMAN STENDER, recognizing and commending Donna Farrell, Department of Human Services, on being selected employee of the Month for May 1997.**
- 570-97 CHAIRMAN STENDER, recognizing and commending Bob Klein, Department of Human Services, on being selected employee of the Month for May 1997.**
- 571-97 CHAIRMAN STENDER, congratulating the Rahway News Record on the celebration of their 175th Anniversary.**
- 572-97 CHAIRMAN STENDER, commending and congratulating Joseph P. Keeton, Troop 33, Boys Scouts of America, on attaining the Eagle Scout Award.**
- 573-97 CHAIRMAN STENDER, congratulating Christy Tighe of Fanwood, on being chosen Mrs. New Jersey.**
- 574-97 CHAIRMAN STENDER, commending and congratulating Thomas M. Keane, Troop 1, Boy Scouts of America, on attaining the Eagle Scout Award.**
- 575-97 FREEHOLDER COHEN, reappointing Carol Wortman as a member of the Union County Commission on the Status of Women, commencing immediately and expiring 12/31/98.**
- 576-97 FREEHOLDER MCNEIL, supporting proposed legislation that would include the Plainfield and Neptune school districts (the definition of AAbbott District≅), in the new school funding.**
- 577-97 FREEHOLDER GONCALVES, commending and thanking Alan Gardiner for his efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the Sustainable Economic Development Goals for Union County.**
- 578-97 FREEHOLDER GONCALVES, commending and thanking Michael Karlovich for his efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the Sustainable Economic Development Goals for Union County.**
- 579-97 FREEHOLDER GONCALVES, commending and thanking Eric Goldman for his efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the Sustainable Economic Development goals for Union County.**
- 580-97 FREEHOLDER GONCALVES, commending and thanking Oscar Ocasio for his efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the**

sustainable Economic Development goals for Union County.

581-97 FREEHOLDER GONCALVES, commending and thanking David Pierce for his efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the sustainable Economic Development goals for Union County.

582-97 FREEHOLDER GONCALVES, commending and thanking Maureen Ogden for her efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the sustainable Economic Development Goals for Union County.

583-97 FREEHOLDER GONCALVES, commending and thanking Linda Lee Kelly for her efforts and representation of the Union County Alliance environmental Reform Committee, upholding the sustainable Economic Development goals for Union County.

584-97 FREEHOLDER GONCALVES, commending and thanking Dorothy Bowers for her efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the Sustainable Economic Development Goals for Union County.

585-97 FREEHOLDER GONCALVES, commending and thanking Mayda Martinez for her efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the Sustainable Economic Development goals for Union County.

586-97 FREEHOLDER GONCALVES, commending and thanking Manuel Ferreira DeMatos for his efforts and representation of the Union County Alliance Environmental Reform Committee, upholding the sustainable Economic Development Goals for Union County.

587-97 FREEHOLDER GONCALVES, thanking the Merck Corporation for their technical and professional resources provided to the Union County Alliance Environmental Reform Committee, the Union County Office of Policy and Planning and the County Manager=s Office.

588-97 FREEHOLDER GONCALVES, thanking Mary Downs Gastrich Ph.D., for all her dedicated efforts as the New Jersey State Coordinator for the New York/New Jersey Harbor Estuary Plan.

589-97 CHAIRMAN STENDER, appointing Andrew M. Baron to fill the unexpired term of Juan C. Fernandez, to serve as a part time Assistant County Counsel, commencing immediately and terminating 10/13/97, at the annual salary of \$30,844.

590-97 CHAIRMAN STENDER, awarding a contract to Garrubbo & Romankow, to provide legal services for assistance with various legal matters, appeals with the New Jersey Department of Health and preparation of a certificate of need application, from 7/1/97 through 12/31/97, in an amount not to exceed \$25,000.

591-97 FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.

*****JUNE 12, 1997*****

592-97 FREEHOLDER COHEN, appoint certain individuals as members of

the Union County Human Services
Advisory Council, commencing
immediately and terminating as indicated.

593-97 FREEHOLDER COHEN, rescinding Resolution No. 533-97 and appoints Mariann Mann, as a member of the Union County Commission on the Status of Women Advisory Board.

594-97 FREEHOLDER COHEN, authorizing the County Manager to execute documents relative to CHIME (Counseling on Health Insurance for Medicare Enrollees) Program, to provide counseling on health insurance benefits for seniors and disabled person enrolled in the Medicare Program, from 9/28/96 through 9/27/97, in the amount of \$7,857 State funding.

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595-97 FREEHOLDERS COHEN AND KURZ, encouraging the Legislature to take the steps necessary to create a State only Fetal Medicaid Program.

596-97 FREEHOLDER FORCE, appointing Carol Beviano as a member of the Union County Advisory Board on the Disabled, commencing immediately and terminating on 12/31/99.

597-97 FREEHOLDER FORCE, appointing Janice Ortiz as a member of the Union County Advisory Board on the Disabled, commencing immediately and terminating 12/31/99.

598-97 FREEHOLDER GONCALVES, requesting the New Jersey Department of Education (NJDOE) for an extension of the WIB=s School to Work Planning Grant, to conduct a Labor Market Analysis, extending contract from 6/30/97 to 9/30/97, for a total State funding in the amount of \$59,999.

599-97 FREEHOLDER GONCALVES, endorsing the 1998 Chapter 4 Needs & Resource Assessment and Service Recommendations for Priority Use of New Jersey Division of Addiction Services grant funds.

600-97 FREEHOLDER GONCALVES, amending Resolution No. 252-97, appointing Captain Thomas Schafer only as a representative from the Township of Berkeley Height to the Union County Transportation Advisory Board with no given term.

601-97 FREEHOLDER LEHR, appointing Arthur Reuben, as a member of the Union County Transportation Advisory Board, commencing immediately and terminating 12/31/99.

602-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$7,500, available as additional revenue from the New Jersey Division of Criminal Justice, for a program entitled ANew Jersey Narcotic Enforcement Officers Association (NJNEOA). Also, appropriating \$2,500, from Matching Funds for Grant account under the caption of AMatch Narcotic Enforcement Officers Association and appropriating \$10,000, under the caption ANew Jersey Narcotic Enforcement Officers Association (NJNEOA)≅ and AMatch Narcotic Enforcement Officers Association (NJNEOA)≅

603-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$57,735, available as additional revenue from the New Jersey Department of Community Affairs, for a program entitled ARape Care Program.≅ Also, appropriating a like sum of \$57,735, under the caption of ARape Care Program.≅

604-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$169,069, available as additional revenue from the New Jersey Department of Labor, for a program entitled AJobs Training Partnership Act.≅ Also, appropriating a like sum of \$169,069 under the caption AJobs Training Partnership Act.≅

605-97 FREEHOLDER MCNEIL, amending Resolution No. 536-97, to request the Director of the Division of Local Finance to make the following correction in the budget of the year 1997: Match Community Care for the Elderly Title XX - \$38,033.

606-97 FREEHOLDER MCNEIL, authorizing the County Manager to enter into an Affiliation Agreement between Runnells Specialized Hospital and Columbia University School of Social Work, to enable second year students in social work curriculum to receive clinical training, at no cost to the County of Union.

607-97 FREEHOLDER MCNEIL, amending Resolution No. 543-97, with Accreditation Plus, to provide JCAHO consultation to hospital staff, in an amount not to exceed \$15,700.

608-97 FREEHOLDER MCNEIL, amending Resolution No. 687-96 with United Orthopaedic Appliances, to provide additional prosthetic and orthotic services to all patients at Runnells Specialized Hospital, in an amount not to exceed \$5,000 for a total contract amount of \$20,000.

609-97 FREEHOLDER MCNEIL, awarding a contract to Care Perspectives, to provide on-going consultation and education regarding the Department of Health Long Term Care Survey, from 6/15/97 through 12/31/97, in an amount not to exceed \$7,000.

610-97 FREEHOLDER MCNEIL, appointing James E. Baker Jr., as a member of the Union County Status of Minorities Advisory Board, commencing immediately and terminating 11/30/99.

611-97 FREEHOLDER MCNEIL, amending the Capital Budget for 1997.

612-97 FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.

613-97 FREEHOLDER SCUTARI, appointing Edward J. Heaton as a member of the Union County Senior Citizen and Disabled Resident Transportation Advisory Board, commencing immediately and terminating 12/31/98.

614-97 VICE CHAIRMAN SULLIVAN, awarding a contract to Union County Educational Services Commission, to provide part-time

basic skill instruction for juveniles at Athe Shelter, from 7/7/97 through 8/29/97, in an amount not to exceed \$3,420.47.

- 614A-97 VICE CHAIRMAN SULLIVAN AND FREEHOLDER MCNEIL, lifting the hiring freeze established on October 24, 1996, effective immediately.
- 615-97 CHAIRMAN STENDER AND FREEHOLDER SCUTARI, granting permission to the Scotch Plains-Fanwood Chapter of UNICO, to hang a banner across Park Avenue to publicize their 23rd Annual Labor Day Weekend Italian Festival at St. Bartholomew's Church, from 8/1/97 to 9/2/97.
- 616-97 CHAIRMAN STENDER, rescinding Resolution No 551-97 that the County of Union pay directly to Carbro Construction Company \$1,000,000, which was previously authorized to be paid to the Borough of Roselle. (West Brook Flood Control Project Phase III)
- 617-97 CHAIRMAN STENDER, amending Resolution No. 901A-96, to increase funding for the Sexual Assault, Abuse and Rape Care Program awarded by the New Jersey Department of Community Affairs (NJCA), Division of Women, for an additional amount of \$57,735 for a total ceiling in the amount of \$104,954, extended through 12/31/97.
- 618-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an Agreement between the Social Security Administration and the County of Union, for incentive payments for State/Local Correctional Institutions under the Supplemental Security Income (SSI) Program, at not cost to the County of Union.
- 619-97 CHAIRMAN STENDER, authorizing the County Manager to enter into a month to month agreement between the County of Union and the City of Elizabeth Parking Authority, for the rental of 39 parking spaces for the Eastern Center of Employment and Training, at \$50 per car per month, from 7/1/97 through 6/30/98, for a total amount not to exceed \$23,400.
- 620-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an Agreement with Hersh Tower, for the rental of the Eastern Office for Employment and Training, from 7/1/97 through 6/30/98, for a total sum not to exceed \$62,100.
- 621-97 CHAIRMAN STENDER, amending Resolution No. 1068-96, to provide additional legal services by Albert N. Stender, Esq., on behalf of Sgt. William Malcolm, in the matter entitled State v. Faye, et al, in an amount not to exceed \$1,500 for a total contract amount not to exceed \$2,500.
- 622-97 CHAIRMAN STENDER, amending Resolution No. 29-97, to provide additional legal services by LaCorte, Bundy & Varady in the matter entitled Scotchwood Institutional Pharmacy Services v. Board of Chosen Freeholders, County of Union et al, in an amount not to exceed \$5,000 for a total contract amount not to exceed \$10,000.
- 623-97 CHAIRMAN STENDER, amending Resolution No. 548-96, to provide additional legal services by Robert Varady Esq., of LaCorte, Bundy & Varady, on behalf of Corrections Officer Lisa Graham, in the matter entitled Anning v. County of Union et al, in an amount not to exceed \$5,000 for a total contract

amount not to exceed \$10,000.

624-97 CHAIRMAN STENDER, amending Resolution No. 368-96, to provide additional legal services by Lum, Danzis, Drasco, Positan & Kleinberg, on behalf of Union County, in the matter entitled Anning v. County of Union et al, in an amount not to exceed \$15,000 for a total contract amount not to exceed \$70,000.

625-97 CHAIRMAN STENDER, amending Resolution No. 1077B-96, to provide additional legal services by Lum, Danzis, Drasco, Positan & Kleinberg, on behalf of Union County, in the matter entitled Smith v. McBride, in an amount not to exceed \$1,000.

626-97 CHAIRMAN STENDER, authorizing the County Manager to apply and accept grant funding in the amount of \$7,500 (Federal funding) and 2,500 (Local Match) for a total of \$10,000, to enhance professionalism and interactive cooperation among narcotic officers in New Jersey.

627-97 CHAIRMAN STENDER, awarding a contract to PMK Group, to provide environmental remediation of the Venneri Complex in Westfield, in an amount not to exceed \$65,860.

628-97 CHAIRMAN STENDER, awarding a contract to Key Tech, to provide testing and inspection as required for various Capital projects, from 6/1/97 through 6/1/98, in an amount not to exceed \$64,000.

629-97 CHAIRMAN STENDER, awarding a contract with S & E Engineers Inc., to provide resident project services - Trotters Lane Flood Control Projects, Elizabeth - Union, NJ, in an amount not to exceed \$59,000.

630-97 CHAIRMAN STENDER, awarding a contract to The Musial Group, P.A., to provide architectural services for the proposed Courthouse site renovations (street scape design Broad Street and Rahway Avenue), in an amount not to exceed \$37,000.

631-97 CHAIRMAN STENDER, amending Resolution No. 1069-96, to provide for additional legal services by Susan B. Fellman Esq., of the firm Breuninger, Hansen & Fellman, on behalf of Sheriff=s Officer Richard Cederquist, in the matter entitled State v. Faye et al, in an amount not to exceed \$1,500 for a total contract amount of \$2,500.

632-97 CHAIRMAN STENDER, appointing Pat Plante of Fanwood as a member of the Union County Transportation Advisory Board, commencing immediately and terminating 12/31/99.

633-97 CHAIRMAN STENDER, appointing Frederick Obrock of Scotch Plains as a member of the Union County Air Traffic Noise Advisory Board, as the representative for the Township of Winfield, commencing immediately and terminating 12/31/98.

634-97 CHAIRMAN STENDER, incorporating the Fire Services Training Academy under the supervision of the Director of Emergency Management, in an amount not to exceed \$60,000.

635-97 CHAIRMAN STENDER, authorizing the County Manager to execute contract(s) for two (2) Professional Liability Policies for Runnells Specialized Hospital and Professional Liability Policy, Lloyds of London with the designated companies as

recommended by the Citizens Insurance Review Committee.

636-97 CHAIRMAN STENDER, amending Resolution No. 241D-97 with Keyes Martin, to provide additional communications services to Union County, effective immediately and to continue through December 1997, in a sum not to exceed \$48,000, payable at the rate of \$8,000 per month, for a total contract amount not to exceed \$72,000.

637-97 CHAIRMAN STENDER, approving Ordinance No. 97-10 of the Township of Clark, establishing parking along Brant Avenue.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

638-97 FREEHOLDER GONCALVES, proclaiming the week of May 25 through 31, 1997, as ABilingual/Multicultural Education Week.≅

639-97 FREEHOLDER GONCALVES, extending best wishes and sincerest appreciation to Ann Skramovsky, on the occasion of her retirement after 15 years of loyal and dedicated service to the County of Union and its citizenry.

640-97 FREEHOLDER KURZ AND THE ENTIRE BOARD, thanking and acknowledging Dr. Wayne Tamarelli, for his work as Chairman of the Union County Alliance, and extending best wishes for his continued success.

641-97 FREEHOLDER LEHR, commending and applauding Kathleen DiChiara, for her efforts in establishing the Community Food Bank of New Jersey and extending best wishes for her continued success.

642-97 FREEHOLDER LEHR AND CHAIRMAN STENDER, congratulating and commending Christine Kamichoff, a senior student at A.L. Johnson High School in Clark, on receiving the New Jersey Association of Counties (NJAC) Scholarship.

643-97 FREEHOLDER MCNEIL, extending best wishes to Yvonne Stephens, Runnells Specialized Hospital, on the occasion of her retirement after 26 2 years of loyal and dedicated service to the County of Union and its citizenry.

644-97 FREEHOLDER MCNEIL, congratulating Lillie Brown on receiving the Community Service Award given by the Roselle Branch of the NAACP.

645-97 FREEHOLDER SCUTARI, commending and applauding Sylvia Barr for being honored as AOutstanding Senior Citizen of 1997" by the Linden Recreation Department.

646-97 FREEHOLDER SCUTARI, commending and applauding John Zakutansky as AOutstanding Citizen of 1997" by the Linden Recreation Department.

647-97 VICE CHAIRMAN SULLIVAN AND FREEHOLDER GONCALVES, congratulating the Elizabeth Rotary Club on their 80th Anniversary and William G. Neafsey for his devoted service as President of the Club.

648-97 CHAIRMAN STENDER, congratulating Tosco=s Bayway Refinery of Linden, on receiving the New Jersey Business & Industry Association=s ANew Good Neighbor Award.≅

649-97 CHAIRMAN STENDER, congratulating the Family & Children=s Services on the celebration of their 4th Annual Community Services Awards Ceremony.

650-97 CHAIRMAN STENDER, commending and applauding the fifth and seventh graders of the Deerfield School in Mountainside, for their poetry anthology and Elaine J. Fass, Enrichment Coordinator for this project.

651-97 CHAIRMAN STENDER AND FREEHOLDER LEHR, congratulating and commending Dan Kalem, on receiving the Health Care Financing Administration=s (HCFA) Beneficiary Services Certificate of Merit.

652-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, commending and thanking Bruce Geiger, for his dedicated efforts to the Union County Improvement Authority and the public.

653-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, extending sincere gratitude to Ann M. Baran, Union County Manager from 1990 - 1997, for providing distinguished leadership and outstanding service to the County of Union and its citizenry. Also, extending best wishes to Ann M. Baran in her new position as the first Director of the New Jersey Gateway Center for Regional Development at Kean College.

653A-97 FREEHOLDER STENDER, congratulating Lori A. De Milt of Scotch Plains, on her appointment as the First Woman President of the Fanwood/Scotch Plains Rotary.

THE FOLLOWING RESOLUTIONS ARE FROM THE FLOOR:

654-97 CHAIRMAN STENDER, commending and congratulating Mary Ellen Sweeney, a Cranford Girl Scout, on attaining the AGold Award.≅

655-97 CHAIRMAN STENDER, commending and congratulating Kathleen Szymona, a Cranford Girl Scout, on attaining the AGold Award.≅

656-97 CHAIRMAN STENDER, commending and congratulating Ashley Caldwell, a Cranford Girl Scout, on attaining the AGold Award.≅

657-97 CHAIRMAN STENDER, commending and congratulating Daina Lieberman, a Cranford Girl Scout, on attaining the AGold Award.≅

658-97 CHAIRMAN STENDER, commending and congratulating Amy Matz, a Cranford Girl Scout, on attaining the AGold Award.≅

659-97 CHAIRMAN STENDER, commending and congratulating Linda Haustein, a Cranford Girl Scout, on attaining the AGold Award.≅

660-97 FREEHOLDER KURZ, authorizing the County Manager to enter into and execute any and all documents related to the completion of the Green Brook Flood Control Project. (Re: Accepting Proposal from Consoer Townsend Envirodyne Engineers Inc.)

661-97 FREEHOLDER KURZ AND FROM THE ENTIRE BOARD,

extending deepest condolences to the family of Boyd L. Newcomb, former Scotch Plains Mayor, in this, their time of sorrow.

662-97 VICE CHAIRMAN SULLIVAN AND FREEHOLDER COHEN, commending Elise Tate, a Westfield Girls Scout, Troop 45, for her efforts and assistance in planning and organizing an over night campout at Trailside Nature and Science Center.

663-97 FREEHOLDER KURZ, awarding a contract to Consoer Townsend Envirodyne Engineers Inc., to provide a review of the Green Brook Flood Control Project Upper Basin according to their proposal of 5/29/97, in an amount not to exceed \$49,900.

664-97 FREEHOLDER GONCALVES, concurring with the Resolution of Commendation for New Jersey Transit adopted by the Governor=s Council on Alcoholism and Drug Abuse.

665-97 FREEHOLDER FORCE, extending best wishes and sincerest appreciation to Millie Coughlin, a second grade teacher at Brookside School in Cranford, on the occasion of her retirement after 41 years of teaching elementary school students.

666-97 CHAIRMAN STENDER, authorizing the County Manager to execute contract(s) for Excess Workers Compensation Payroll Increase with the designated company, in an amount not to exceed \$22,861.

667-97 FREEHOLDER GONCALVES, commending and applauding Warren Ziobro, for his outstanding efforts in assisting with the apprehension of a suspect for the Union County Sheriff=s Office.

668-97 CHAIRMAN STENDER, supporting the passage of Assembly Bill 2914, which prevents the utilization of a bank from requiring the use of fingerprinting, as a form of identification. And, rescinding that portion of Resolution No. 6-97, designating First Union Bank as an approved depository for the County of Union. Further, the Union County Board of Chosen Freeholders will reconsider its position, if the bank rescinds its finger-printing process by June 20, 1997.

***** SPECIAL MEETING - JUNE 19, 1997*****

669-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Michael Berisha, Division of Building Services, on being selected Employee of the Month for June 1997.

670-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Vincent Campanella, Division of Building Services, on being selected Employee of the Month for June 1997.

671-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Anthony Ciaramella, Division of Building Services, on being selected Employee of the Month for June 1997

672-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Craig Conklin, Division of Building Services, on being selected Employee of the Month for June 1997

- 673-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Avdo Cukovic, Division of Building Services, on being selected Employee of the Month for June 1997**
- 674-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating James Dann, Division of Building Services, on being selected Employee of the Month for June 1997**
- 675-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Tadeusz Debowski, Division of Building Services, on being selected Employee of the Month for June 1997**
- 676-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Alfonso DiCosmo, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 677-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Gerard Doran, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 678-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Carmen Femia, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 679-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Patrick Forsyth, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 680-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Anthony Foti, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 681-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, Congratulating Russell Harris, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 682-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Jean Hoelzel, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 683-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Richard Jacobs, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 684-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Tadeusz Kazmierczyk, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 685-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Barbara Knapp, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 686-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Kevin Kolbeck, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 687-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Edward Kuspiel, Division of Building Services, on being selected Employee of the Month for June 1997.**

- 688-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Richmond Lapolla, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 689-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Robert Leone, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 690-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Edward Lozinski, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 691-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Brian Lynch, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 692-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Glenn Merrit, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 693-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Leandro Milhomens, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 694-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Michele Miller, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 695-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Robert Mulcahy, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 696-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Joseph Palmieri, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 697-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Niel Palmieri, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 698-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Vincent Paparella, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 699-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Jerome Pecoraro, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 700-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating John Pennell, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 701-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Paul Pienciak, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 702-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Peter Pisano, Division of Building Services, on**

being selected Employee of the Month for June 1997.

- 703-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Gary Rothrock, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 704-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Christopher Russo, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 705-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Robert Senglar, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 706-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Fran Shanley, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 707-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Thomas Skrnich, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 708-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Carlton Taylor, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 709-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Philip Triano, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 710-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Aaron Tucker, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 711-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Robert Weston, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 712-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Juan Zerquera, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 713-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Christopher Paparella, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 714-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Anthony LaBrutto, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 715-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Joseph Gambino, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 716-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Michael Cautillo, Division of Building Services, on being selected Employee of the Month for June 1997.**
- 717-97 CHAIRMAN STENDER AND THE ENTIRE BOARD,**

congratulating Thomas Sullivan, Division of Building Services, on being selected Employee of the Month for June 1997.

718-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Thomas Hura-Balog, Division of Building Services, on being selected Employee of the Month for June 1997.

719-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Robert Fluhr, Division of Building Services, on being selected Employee of the Month for June 1997.

720-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Renato Esposito, Division of Building Services, on being selected Employee of the Month for June 1997.

721-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, congratulating Anthony Bucci, Division of Building Services, on being selected Employee of the Month for June 1997.

722-97 CHAIRMAN STENDER AND THE ENTIRE BOARD, thanking The Musial Group for their outstanding efforts and design of the new Freeholders= Meeting Room in the Administration Building.

*** * * SPECIAL MEETING - JUNE 26, 1997 * * ***

723-97 CHAIRMAN STENDER, authorizing the County Manager to make application for \$300,000.00 in funding from the Federal Transit Administration to initiate the Cross County Rail Link Feasibility Study.

724-97 CHAIRMAN STENDER, authorizing the County Manager to make application to the New Jersey Department of Transportation for \$4.3 million in funding to commence the reconstruction and rehabilitation of the former Rahway Valley and Staten Island Railroad Lines.

725-97 CHAIRMAN STENDER, awarding a contract to Edwards & Kelcey, Inc., of Madison, New Jersey, to render consulting services to the County to implement the Transportation Development District (TDD), in an amount not to exceed \$300,000.

726-97 CHAIRMAN STENDER, awarding a contract to A. Strauss-Weider Inc., of Westfield, New Jersey, to implement an intermodal marketing plan for Rail Corridor served by former Rahway Valley and Staten Island Railroads, in an amount not to exceed \$69,125.

727-97 CHAIRMAN STENDER, awarding a contract to Orth-Rodgers and Associates, to implement the Route 22/I78 Corridor Trip Reduction Strategies Study, in an amount not to exceed \$69,125.

728-97 CHAIRMAN STENDER, urging the New Jersey Transit to finalize the design plans and complete the feasibility study of the Townley Rail Station Project so that the property can be

purchased and construction of the Station commenced.

729-97 CHAIRMAN STENDER, awarding a contract to Consoer Townsend Envirodyne (CTE) Engineers, Inc., of Fort Lee, to oversee and manage the reconstruction and rehabilitation of the former Rahway Valley and Staten Island Railroad Lines in Union County, in an amount not to exceed \$533,000.

730-97 CHAIRMAN STENDER, awarding a contract to NLB Associates to provide computer consulting service for the Surrogate's Office, from January 1, 1997 through December 31, 1997, in an amount not to exceed \$6,000.

731-97 CHAIRMAN STENDER, awarding a contract to UVW/Elizabeth Agency for loss control in the amount of \$18,000 as recommended by the Union County Citizens Insurance Review Committee

732-97 CHAIRMAN STENDER, authorizing the County Manager to sign a deed extinguishing an easement across property located at 39 Little Wolf Road, Summit, New Jersey.

733-97 CHAIRMAN STENDER, appointing Jeremiah D. O'Dwyer, Esq., as Acting County Counsel to fill the unexpired term of James F. Keefe, Esq.

*** * * SPECIAL MEETING - JULY 1, 1997 * * ***

734-97 CHAIRMAN STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.

PULLED

735-97 CHAIRMAN STENDER, amending Resolution No. 343-96 Appendix A, (Non-Contractual Employee Salary Guide Ranges) increasing the salary ranges equivalent to the C.P.I. of 2.9% for 1997.

PULLED

736-97 CHAIRMAN STENDER, authorizing the 1997 Exclusionary Wage Increase to reflect salary raises effective January 1, 1997 not to exceed 3.5% in the aggregate.

*** * * SPECIAL MEETING - JULY 10, 1997 * * ***

737-97 FREEHOLDER McNEIL requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the 1997 budget in the sum of \$2,000,000.00, now available as an additional revenue from the New Jersey Department of Transportation, pursuant to and in accordance with A Staten Island Rahway Valley (SIRV), and that a like sum of \$2,000,000.00 be appropriated under the caption of New Jersey Department of Transportation, A Staten Island Rahway Valley (SIRV).

738-97 FREEHOLDER McNEIL, requesting the Director of the

Division of Local Government Service to approve the insertion of an item of revenue in the 1997 budget in the sum of \$308,727.00, now available as an additional revenue from the New Jersey Department of Transportation, pursuant to and in accordance with the A Rahway Valley Railroad/Cranford, and that a like sum of \$308,727.00 be an appropriated under the caption of A Rahway Valley Railroad/Cranford, and that the sum of \$92,618.00 representing the amount required for the County's share appears in the budget year 1997, under the caption of A Rahway Valley Railroad/Cranford.

739-97 CHAIRMAN STENDER, authorizing a Bond Sale of \$1,239,000 of County College Bonds.

740-97 CHAIRMAN STENDER, authorizing the County Manager to execute all documents necessary for acceptance \$106,000.00 for a Nonpoint Source Management Grant from the New Jersey Department of Environmental Protection - Office of Environmental Planning, and authorizing a hard cash match of \$24,000.00 as well as \$56,500.00 in-kind matching funds.

*** * * Regular Meeting - July 24, 1997 * * ***

PULLED 7/1/97

735-97 CHAIRMAN STENDER, amending Resolution No. 343-96, Appendix A (Non-Contractual Employee Salary Grade Ranges) increasing the salary ranges equivalent to the C.P.I. of 2.9% for 1997.

PULLED 7/1/97

736-97 CHAIRMAN STENDER, authorizing the 1997 Exclusionary Wage Increase effective 1/1/97, not to exceed 3.5%.

741-97 FREEHOLDER COHEN, amending Resolution No. 531-97, to include an additional \$96,000 under JOBS/FDP funds for Program Year 1996 (7/1/96 through 6/30/97), to enable welfare clients to be trained and ultimately place in unsubsidized employment, for a total allocation for PY 96 in the amount of \$6,421,763.

742-97 FREEHOLDER COHEN, authorizing that ACC Part I Number: NY-1260E, Exhibit II A Projects Appropriated before Federal Fiscal Year 1988" is amended to include Project Number NJ113CE9004 (Cost Amendment), in the amount of \$100,000 with contract and budget authority, from 1/1/97 through 12/31/97.

743-97 FREEHOLDER COHEN, appointing certain individuals to the Union County Youth Services Commission, to establish prevention and early intervention programs and dispositional alternatives for juveniles involved or at risk of involvement in the Juvenile Justice System.

744-97 FREEHOLDERS COHEN, urging expanded Medicaid benefits to pregnant women who are undocumented or illegal aliens and those not otherwise eligible for such benefits.

745-97 FREEHOLDER FORCE, appointing Ruth Smith, Joseph Fox,

**Carolyn Epstein, John Welsh, as members to the Union
County Advisory Council on Aging.**

746-97 FREEHOLDER GONCALVES, authorizing the County Manager to accept funding from the State of New Jersey Department of Labor (NJDOL), in the amount of \$111,166, for the administration of the Union County Workforce\Investment Board (WIB), from 7/1/97 through 6/30/98.

747-97 FREEHOLDER MCNEIL, authorizing the County Manager to extend and enter into an in-place agreement for the transfer of patients/residents to and from Runnells Specialized Hospital and AHS Hospital Corporation/Overlook Hospital Campus formerly Overlook Hospital to meet NJDOH requirements and facilitate the transfer of Runnells Hospital residents/patients to and from an acute care facility, at no cost to the County of Union.

748-97 FREEHOLDER MCNEIL, authorizing the County Manager to enter into an agreement with Columbia University Graduate School of Social Work, to enable students participating in the Federal work-study program to undertake fieldwork placement at Runnells Specialized Hospital, from 9/1/97 through 5/31/98, at no cost to the County of Union.

749-97 FREEHOLDER MCNEIL, awarding a contract to Larry Smolar, to oversee respiratory therapy care for residents at Runnells Specialized Hospital upon receipt of doctor=s orders, from 8/1/97 through 7/31/98, in an amount not to exceed \$29,120.

750-97 FREEHOLDER MCNEIL, awarding a contract to United Orthopaedic Appliances, to provide prosthetic and orthotic services for patients at Runnells Specialized Hospital, from 8/1/97 through 7/31/98, in an amount not to exceed \$30,000.

751-97 FREEHOLDER MCNEIL, awarding a contract with England Orthopedics, Inc., to provide prosthetic and orthotic services for patients at Runnells Specialized Hospital, from 8/1/97 through 7/31/98, in an amount not to exceed \$58,611.

752-97 FREEHOLDER MCNEIL, awarding a contract to Speech & Hearing Associates, to provide audiology services for the patients at Runnells Specialized Hospital, from 8/1/97 through 7/31/98, in an amount not to exceed \$17,500.

753-97 FREEHOLDER MCNEIL, awarding a contract to Speech & Hearing Associates, to provide speech/language pathology services to patients/residents at Runnells Specialized Hospital, from 8/1/97 through 7/31/98, in an amount not to exceed \$52,500.

754-97 FREEHOLDER MCNEIL, awarding a contract to Advanced Orthopedic Technologies, to provide prosthetic and orthotic services for patients at Runnells Specialized Hospital, from 8/1/97 through 7/31/98, in an amount not to exceed \$58,611.

755-97 FREEHOLDER MCNEIL, awarding a contract to Union County Orthopaedic Group, to provide orthopaedic services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$14,400.

756-97 FREEHOLDER MCNEIL, awarding a contract to The Elizabeth

Surgical Group, to provide surgical services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$14,400.

757-97 FREEHOLDER MCNEIL, awarding a contract to Uwe Schmidt, M.D., to provide treatment of infectious diseases for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$7,200.

758-97 FREEHOLDER MCNEIL, awarding a contract to Lourdes Montezon, M.D., to provide a part time staff psychiatrist to the inmates at the Union County Juvenile Detention, from 8/1/97 through 7/31/98, in an amount not to exceed \$18,252.

759-97 FREEHOLDER MCNEIL, awarding a contract with Michael C. Lin, D.M.D., to provide part time staff dentist to the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$40,560.

760-97 FREEHOLDER MCNEIL, awarding a contract to Philip S. Lee M.D., to provide part time physician services to the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$66,040.

761 -97 FREEHOLDER MCNEIL, awarding a contract to Alan Krieger M.D., to provide urological services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$7,200.

762-97 FREEHOLDER MCNEIL, awarding a contract to Stephen Hricko M.D., to provide part time physician services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$66,040.

763-97 FREEHOLDER MCNEIL, awarding a contract to Rafe Ul Huda M.D., to provide part time staff physician services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$49,816.

764-97 FREEHOLDER MCNEIL, awarding a contract to Leon Hankoff M.D., to provide psychiatric services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$14,976.

765-97 FREEHOLDER MCNEIL, awarding a contract to Leonard B. Achor M.D., to provide part time staff psychiatric services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$60,840.

766-97 FREEHOLDER MCNEIL, awarding a contract to Violaine Germain M.D., to provide OB-GYN physician services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$15,600.

767-97 FREEHOLDER MCNEIL, awarding a contract to Glenn Davison, D.P.M., to provide podiatric services for the patient/residents of Runnells Specialized Hospital and for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$4,200.

768-97 FREEHOLDER MCNEIL, awarding a contract to Myroslaw Choma

M.D., to provide OB-GYN physician services for the inmates at the Union County, from 8/1/97 through 7/31/98, in an amount not to exceed \$15,600.

769-97 FREEHOLDER MCNEIL, awarding a contract to Joseph Calderone M.D., to provide ophthalmology services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$5,400.

770-97 FREEHOLDER MCNEIL, awarding a contract to Robert Abel M.D., to provide dermatology services for the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$3,600.

771-97 FREEHOLDER MCNEIL, awarding a contract to Jacqueline Napper Psy.D., to provide psychological services for the patients/residents at Runnells Specialized Hospital, from 8/1/97 through 7/31/98, in an amount not to exceed \$600.

772-97 FREEHOLDER MCNEIL, awarding a contract to Pharma Care Inc., to provide a consultant pharmacy service to Runnells Specialized Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$35,000.

773-97 FREEHOLDER MCNEIL, awarding a contract to Pharm Rx Consultants Inc., to provide consultant pharmacy service to the Union County Jail and the Union County Juvenile Detention Center, from 9/1/97 through 8/31/98, in an amount not to exceed \$20,000.

774-97 FREEHOLDER MCNEIL, awarding a contract to Medilabs Inc., to provide laboratory support services, supplies and phlebotomy for in-patients/residents at Runnells Specialized Hospital and for the inmates at the Union County Jail and the Juvenile Detention Center, from 9/1/97 through 8/31/98, in an amount not to exceed \$58,000.

775-97 FREEHOLDER MCNEIL, awarding a contract to Portable Radiology Services P.A., to provide x-ray, EKG, Doppler studies, Holter monitoring and ultrasonography services at Runnells Specialized Hospital, Union County Jail and the Juvenile Detention Center, from 9/1/97 through 8/31/98, in an amount not to exceed \$100,000.

776-97 FREEHOLDER MCNEIL, authorizing an agreement with Harrison Baking Co., to furnish and deliver baking products for Runnells Specialized Hospital, commencing 7/1/97 through 6/30/98, for a total value not to exceed \$50,000.

777-97 FREEHOLDER MCNEIL, authorizing an agreement with Jack & Jill Ice Cream Co., to furnish and deliver ice cream products for Runnells Specialized Hospital, commencing 7/1/97 through 6/30/98, for a total value not to exceed \$9,000.

778-97 FREEHOLDER MCNEIL, authorizing an agreement with Tuscan Dairies, to furnish and deliver milk and dairy products for Runnells Specialized Hospital, commencing 8/1/97 through 9/30/97, for a total value not to exceed \$24,000.

779-97 FREEHOLDER MCNEIL, awarding a contract to Steven Shukan M.D., to provide physician services as Medical Director of the Pediatric Immunization Center, Elizabeth, from 8/1/97 through 7/31/98, in an amount not to exceed \$12,000.

780-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$4,000, available as additional revenue from the New Jersey Department of health and Senior Services, pursuant to and in accordance with AStatewide Respite Care Program≅. Also, appropriating a like sum of \$4,000 under the same caption.

781-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve insertion of a revenue item in the 1997 budget, in the sum of \$8,000, available as additional revenue from the New Jersey Historical Commission, pursuant to and in accordance with AHistorical Commission≅. Also, appropriating a like sum of \$8,000 under the same caption and the sum of \$4,000, representing the County=s share appearing under the caption of AMatching Funds for Grants≅ is appropriated under the caption of AMatch-Historical Commission≅.

782-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve insertion of a revenue item in the 1997 budget, in the sum of \$192,627, available as additional revenue from the New Jersey Department of Community Affairs, pursuant to and in accordance with ACommunity Service Block Grant≅. Also, appropriating a like sum of \$192,627, under the same caption.

783-97 FREEHOLDER MCNEIL, requesting the Director of Division of Local Government Services to approve insertion of a revenue item in the 1997 budget, in the sum of \$95,570, available as additional revenue from the North Jersey Transportation Planning Authority, pursuant to and in accordance with ASubregional Transportation Planning Program≅. Also, appropriating a like sum of \$95,579 under the caption of ASubregional Transportation Planning Program≅ and the sum of \$23,892, the County=s share under the caption of AMatching Funds for Grants≅ is appropriated under the caption of AMatch-Subregional Transportation Planning Program≅.

784-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$17,500, available as additional revenue from the Union County Regional Environmental Health Commission, pursuant to and in accordance with AEnvironmental Health≅. Also, appropriating a like sum of \$17,500 under the same caption.

785-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$291,166, available as additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with AJobs Training Partnership Act≅. Also, appropriating a like sum of \$291,166 under the same caption.

786-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$18,000, available as additional revenue from the New Jersey Department of Community Affairs, pursuant to and in accordance with AHope for the Elderly Independence

Program. Also, appropriating a like sum of \$18,000 under the same caption.

787-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$7,842, available as additional revenue from the New Jersey Department of Health, pursuant to and in accordance with **ARight to Know**. Also, appropriating a like sum of \$7,842 under the same caption.

788-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$10,000, available as additional revenue from the New Jersey Department of Veterans Affairs, pursuant to and in accordance with **AVeteran Paratransit**. Also, appropriating a like sum of \$10,000 under the same caption.

789-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$220,000, available as additional revenue from the New Jersey Historic Trust, pursuant to and in accordance with **ADeserted Village of Feltville/Glenside Park**. Also, appropriating a like sum of \$220,000 under the same caption.

790-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$27,534, available as additional revenue from the New Jersey Department of Human Services, pursuant to and in accordance with **APreschool Immunization Program**. Also, appropriating a like sum of \$27,534 under the same caption.

791-97 FREEHOLDER MCNEIL, awarding a contract to Modern Limb & Brace Company, to provide prosthetic and orthotic services for patients at Runnells Specialized Hospital, from 8/1/97 through 7/31/98.

792-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$106,000, available as additional revenue from the New Jersey Department of Environmental Protection, pursuant to and in accordance with **AUpper Echo Lake Management**. Also, appropriating a like sum of \$106,000 under the same caption and that the County of Union fulfills its \$24,000 match requirements with in-kind contributions.

793-97 FREEHOLDER MCNEIL, awarding a contract to Vincent Carrington DDS, to provide dental services for the patients/residents of Runnells Specialized Hospital and the inmates at the Union County Jail, from 8/1/97 through 7/31/98, in an amount not to exceed \$35,448.

794-97 PULLED

795-97 FREEHOLDER MCNEIL, amending the Residency Policy for the Cornerstone Unit of Runnells Specialized Hospital, to give first preference for vacant beds in the Cornerstone Unit to Union County residents.

- 795A-97** FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$169,000, available as additional revenue from the U.S. Department of Housing and Urban Development, pursuant to and in accordance with AEmergency Shelter Grants≅ Also, appropriating a like sum of \$169,000 under the same caption.
- 795B-97** FREEHOLDER MCNEIL, amending Resolution No. 737-97, (Re: \$2,000,000. available as additional revenue from the New Jersey Department of Transportation, to be utilized for the rehabilitation of the former Rahway Valley/Staten Island Railroad), stating that no further contracts shall be entered into nor shall there be any more expenditures of such funds without the further approval of this Board.
- 795C-97** FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to make corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 1997 for a grand total of \$395,556.
- 796-97** VICE CHAIRMAN SULLIVAN, reappointing Ben Laganga as Emergency Management Coordinator for the County of Union, commencing 7/11/97 and terminating 7/11/2000.
- 797-97** CHAIRMAN STENDER, amending Resolution No. 15-97 with DeMaria, Ellis, Esqs., Special Counsel for Labor Negotiations for 1997, to provide for additional legal services in an amount not to exceed \$30,000 for a total contract sum not to exceed \$230,000.
- 798 -97** CHAIRMAN STENDER, rescinding Resolution No. 740-97 and amending Resolution No. 102-97, authorizing the County Manager to execute a grant agreement with the State of New Jersey in the amount of \$106,000; execute any amendments to the grant agreement which do not increase the Grantee=s obligations; furnish any additional documents as required; and act as the authorized correspondent of the County of Union.
- 799-97** FREEHOLDER MCNEIL, amending local capital budget for 1997. (The Restoration of the Deserted Village of Feltville and the Development of the Scouts Camping Area in the Watchung Reservation)
- 800-97** CHAIRMAN STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget in the sum of \$308,727, available as a revenue from the New Jersey Department of Transportation, pursuant to and in accordance with ARahway Valley Railroad/Cranford≅ Also, appropriating a like sum of \$308,727 under the same caption and that the County of Union fulfills its \$92,618 match requirements with in-kind contributions.
- 801-97** CHAIRMAN STENDER, entering into an agreement with the Union County Regional Environmental Health Commission, to ascertain solid waste enforcement powers to implement an illegal dumping program, at no cost to the County of Union.

802-97 CHAIRMAN STENDER, amending Resolution No. 382-97, with Edward J. Kologi Esq., to provide additional legal services on behalf of Corrections Officer Frank Billero in the matter entitled Anning, et al v. County of Union, et al, in an amount not to exceed \$10,000, for a total contract amount of \$25,000.

803-97 CHAIRMAN STENDER, authorizing the Union County Planning Board to carry out the cross-acceptance process pursuant to the State Planning Act, N.J.S.A. 52:18A-196; prepare a proposed work program and schedule for negotiating municipal and county cross-acceptance; that the Union County Office of Policy and Planning provide staff assistance to the County Planning Board. Also, authorizing the County Manager to file an application and execute a contract agreement with the State Planning Commission.

804-97 CHAIRMAN STENDER, amending Resolution No. 9-97, designating Freeholder Edwin Force as the Alternate Liaison to the Union County Parks and Recreation Advisory Board.

805-97 CHAIRMAN STENDER, granting permission to the City of Linden Cultural & Heritage Committee, to hang a banner across Wood Avenue at Blancke Street, to publicize the Fall Festival.

806-97 CHAIRMAN STENDER, amending Resolution No. 373-96 with McDonald, Rogers & Rizzolo, to provide additional legal services on behalf of James Rice in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$10,000, for a total contract amount not to exceed \$15,000.

PULLED

807-97 CHAIRMAN STENDER, appointing Patricia Sigmon as a business member of the Union County Workforce Investment Board, commencing immediately and terminating 7/31/2001.

808-97 CHAIRMAN STENDER, amending Resolution No. 98-97 with Michael Mitzner Esq., to provide additional legal services on behalf of Joseph Salay in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$10,000 for a total contract amount not to exceed \$20,000.

809-97 CHAIRMAN STENDER, amending Resolution No. 395-96 with Anthony Rinaldo Jr. Esq., to provide additional legal services on behalf of Edward Einhorn in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$10,000 for a total contract amount not to exceed \$15,000.

810-97 CHAIRMAN STENDER, amending Resolution No. 443B-97 with Joseph W. Spagnoli Esq., to provide additional legal services on behalf of Corrections Officer William Burkert in the matter entitled Cameron v. Burkert, et al (Federal district Court Civil Suit), in an amount not to exceed \$5,000 for a total contract amount not to exceed \$6,000.

811-97 CHAIRMAN STENDER, awarding a contract to James C. Anderson Associates, to provide groundwater and surface water sampling at Runnells Landfill, Berkeley Heights, in an amount not to exceed \$6,389.

812-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an agreement with the New Jersey Department of Law and Public Safety (NJDL&PS) for the Federal Stop Violence Against Women=s grant in the amount of \$55,430, with a 25%

in-kind county match of \$13,882 for a total amount of \$69,312, from 7/1/97 through 6/30/98.

813-97 CHAIRMAN STENDER, authorizing the County Manager to enter into a month to month agreement with H&C Prime Realty, for the rental of the Western Center Office of Employment & Training, 120 W. Seventh Street, Plainfield, from 7/1/97 through 6/30/98, in the amount of \$3,170 per month for a total amount of \$38,040.

814-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an agreement with Kwik Check Cashing at two locations: 1600 E. St. Georges Avenue, Linden and 150 Elmora Avenue, Elizabeth, to provide food stamp issuance services to the Division of Social Services on a fee basis, from 7/1/97 through 12/31/97, in the amount of \$8,400.

815-97 CHAIRMAN STENDER, amending Resolution No. 499A-97 awarding a contract to the Bruno Group, to change the contract period from 5/1/97 through 4/30/98 to 7/1/97 through 6/30/98.

816-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an agreement with United Check Cashing, 339 W. St. Georges Avenue, Linden, to provide food stamp issuance services to the Division of Social Services on a fee basis, from 8/1/97 through 12/31/97, in the amount of \$8,400.

817-97 CHAIRMAN STENDER, awarding a contract to Appraisal Associates to provide an appraisal analysis for leased property at 317 E. Front Street, Plainfield, in an amount not to exceed \$1,400.

818-97 CHAIRMAN STENDER, awarding a contract to Ard Appraisal Company, to provide an appraisal analysis for leased property at 317 E. Front Street, Plainfield, in an amount not to exceed \$1,400.

819-97 CHAIRMAN STENDER, awarding a contract to Kole Appraisal Company, 710 Westfield Avenue, Westfield to provide an appraisal analysis for leased property at 317 E. Front Street, Plainfield, in an amount not to exceed \$1,400.

820-97 CHAIRMAN STENDER, awarding a contract to Eisenberg Associates Inc., to provide application software contract provide for voter signature verification and absentee ballot processing software support in an amount not to exceed \$3,150.

821-97 CHAIRMAN STENDER, authorizing the County Manager to execute contracts as recommended by the Citizens Insurance Review Committee. The total amounts expended for such coverages shall not exceed:

**Accident Policy for Watchung Stable Troop 710 - \$4,082.50;
Professional Liability - Lloyds of London - (Add Contempt Defense Coverage) \$2,639.00; Professional Liability - Lloyds of London - (Add Injunctive Relief Coverage) \$2,445.00;
Professional Liability - Lloyds of London - (Add Employ. Related Practices Coverage) \$12,056.00; Professional Liability - Runnells \$5,633.40; Professional Liability - Runnells \$5,770.80; Professional Liability - Runnells \$8,027.25**

**Blue Cross and Blue Shield of NJ Inc.; Boston Mutual ELO
Program- voluntary life insurance**

822-97 CHAIRMAN STENDER, supporting Resolution No. 461-97 adopted by the Board of Chosen Freeholders of Cape May, petitioning the Commissioner of the Department of Environmental Protection to grant certified County Environmental Health Act agencies the power to enforce appropriate state laws and regulations.

823-97 CHAIRMAN STENDER, supporting Resolution No. 95-97 from the Borough of Mountainside, opposing the Department of Transportation entering into an agreement with Sprint, in view of the fact that the State agreements will be in direct competition with Municipalities, who are also looking to develop revenue sources.

824-97 CHAIRMAN STENDER, urging the reauthorization of ISTEA to reduce time consuming federal reviews, onerous mandates and sanction and allow self-certification at the State level.

825-97 CHAIRMAN STENDER, entering into an agreement with the Boards of Chosen Freeholders of the Counties of Essex and Hudson, to establish a Tri-County Freeholder Council.

826-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an agreement with Cedar Hill Landscaping, to remove composted material from Union County's Conservation Center located in Springfield, in the sum of \$3.21 per cubic yard for approximately 20,000 cubic yards.

827-97 CHAIRMAN STENDER, urging the State of New Jersey to reimburse county welfare agencies on a dollar for dollar basis for the administrative costs required to run General Assistance programs as mandated by WorkFirst NJ.

828-97 CHAIRMAN STENDER, awarding a contract to LaCorte, Bundy & Varady to provide legal services in the matter entitled Township of Berkeley Heights v. County of Union, in an amount not to exceed \$5,000.

PULLED

829-97 CHAIRMAN STENDER, appointing Alan J. Schnirman as an Assistant County Counsel, commencing 7/26/97 and terminating 7/25/2000, at an annual salary of \$27,560.

830-97 CHAIRMAN STENDER, appointing Pamela G. Dunn-Hale as an Assistant County Counsel, commencing 8/11/97 and terminating 8/10/2000, at an annual salary of \$32,387.

831-97 CHAIRMAN STENDER, appointing Jorge Cruz as an Assistant County Counsel, commencing 7/26/97 and terminating 7/25/2000, at an annual salary of \$32,387.

832-97 CHAIRMAN STENDER, appointing Bruce Walsh as an Assistant County Counsel, commencing 7/26/97 and terminating 7/25/2000, at an annual salary of \$27,560.

833-97 CHAIRMAN STENDER, amending Resolution No. 21-97, reappointing Christopher M. Howard as an Assistant County Counsel, commencing 8/2/97 and terminating 8/1/2000, at an annual salary of \$43,716.

834-97 CHAIRMAN STENDER, authorizing the County Manager to enter

into an agreement with Bell Atlantic-Nynex Mobile Inc., for cellular telephone services, at the monthly rate of \$18.99 per unit for the total annual cost of \$8,432.

835-97 CHAIRMAN STENDER, replacement of the culvert in the railroad restoration project, in the development of a Regional Flood Control for West Brook in the Borough of Roselle and the City of Linden.

836-97 CHAIRMAN STENDER, amending Resolution No. 44-97, regarding the Solid Waste Management Plan, to include the Depot to be used as storage in connection with the Union County Utilities Authority's Pilot Spent Lamp Recycling Program, operated by vendor Global Recycling Technologies Inc, at 1453 Pinewood Avenue, Rahway, as a recycling center for Class D recyclable materials

837-97 CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with Schifano Construction Company, for Martine Avenue Paving improvements from South Avenue, Fanwood to Raritan Road, Scotch Plains, in the amount of \$12,040.79 for a new contract sum of \$405,368.54.

837A-97 CHAIRMAN STENDER, awarding a contract to DeMaria, Ellis, to provide legal services in the matter entitled Dougherty v. Pension, et al, in an amount not to exceed \$65,000.

837B-97 CHAIRMAN STENDER, approving settlement of pending litigation entitled Day v. Union County Jail, et al, in the amount of \$49,250.

838-97 FREEHOLDER COHEN, congratulating Meals on Wheels on the occasion of their 25th Anniversary.

839-97 FREEHOLDER COHEN, extending deepest sympathy to the family of Jacob Horowitz, in this, their time of sorrow.

840-97 FREEHOLDER COHEN, extending appreciation to Nick Macchione for his leadership, support and commitment to Union County and the Newark E.M.A. Health Services Planning Council.

841-97 FREEHOLDER FORCE, congratulating the Cranford Police Department on the celebration of their 100th Anniversary.

842-97 FREEHOLDER LEHR, commending and applauding the Sharing Network for all their efforts in participating in a softball game to promote organ donor awareness.

843-97 FREEHOLDER MCNEIL, acknowledging and thanking Florence Riden for her outstanding contributions and service as a member of the Runnells Specialized Hospital Board of Managers.

844-97 FREEHOLDER MCNEIL, acknowledging and thanking Stuart J. Burstin, M.D., for his outstanding contributions and service as a member of the Runnells Specialized Hospital Board of Managers.

845-97 FREEHOLDER MCNEIL, acknowledging and thanking Martin L. Marks DDS., for his outstanding contributions and service as a member of the Runnells Specialized Hospital Board of Managers.

846-97 FREEHOLDER MCNEIL, acknowledging and thanking

Norman Rauscher for his outstanding contributions and service as a member of the Runnells Specialized Hospital Board of Managers.

847-97 FREEHOLDER SCUTARI, commending and congratulating Christopher E. Hudak of Linden, in attaining his Eagle Scout Award.

848-97 VICE CHAIRMAN SULLIVAN, congratulating and commending Freeholder Carol I. Cohen on the occasion of her being honored by NOW.

849-97 CHAIRMAN STENDER, commending Mayor Michael Crincoli of Garwood for his outstanding efforts in achieving a law to make it more difficult for cellular companies to receive zoning approval.

850-97 CHAIRMAN STENDER AND FREEHOLDER GONCALVES, extending sincerest best wishes to Michelle Doran-McBean, Office of Policy and Planning, for continued success on all future endeavors.

851-97 CHAIRMAN STENDER, congratulating and recognizing the Division of Parks and Recreation for their innovative program AThe Catalyst Initiative and receipt of the NACO Award.

852-97 CHAIRMAN STENDER, congratulating and recognizing the Department of Human Services for receiving the NACO Award for the Family Development Program (FDP).

853-97 CHAIRMAN STENDER, congratulating and recognizing the Division of Public Works for receiving the NACO Award for the Shared Services Program.

854-97 CHAIRMAN STENDER, congratulating and recognizing the Office On Aging for receiving the NACO Award for the UCAN Program.

855-97 FREEHOLDER GONCALVES, proclaiming the week of July 26 through August 1, 1997, as APeruvian Week in Union County.

856-97 FREEHOLDER GONCALVES, proclaiming the week of July 20 through July 25, 1997, as AColombian Week in Union County.

857-97 FREEHOLDER LEHR, commending and acknowledging the Berkeley Heights Lions Club for their support and efforts on the annual picnic for the residents/patients at Runnells Specialized Hospital.

858-97 FREEHOLDERS COHEN AND GONCALVES, supporting in principal the division and merger of Conrail with CSX Norfolk Southern. Also, that the specific issues and positions set forth

addressed in negotiations. Further, that the County Manager join with NJDOT, NJTPA and other appropriate agencies to negotiate and report back to the Board.

859-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services, to approve insertion of a revenue item in the 1997 budget, in the sum of \$25,000, available as additional revenue from the N.J. Department of Community Affairs, pursuant to and in accordance with AAnimal Control Study.

860-97 CHAIRMAN STENDER, extending best wishes and appreciation to Peter Serrada, Director of the Division of Internal Audit and Certified Public Accountant within the Department of Finance, on his retirement after 25 years of dedicated and loyal service to the County of Union and its citizenry.

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*** * * Regular Meeting - August 21, 1997 * * ***

861-97 FREEHOLDER COHEN, providing for the appointment of the Director of the Division of Engineering, to serve as an alternate to the County Engineer on the Union County Planning Board, for a term commensurate with the term of the County Engineer.

862-97 FREEHOLDER COHEN, appointing G. Bruce Connor, the Director of the Division of Engineering within the Department of Operational Services, as an alternate member for the County Engineer on the Union County Planning Board, for a term commensurate with the term of the County Engineer.

863-97 FREEHOLDER COHEN, amending Resolution No. 313-97, to include an additional \$27,542, from 3/1/97 to 2/28/98, which represents 18% of the net amount of the Ryan White Title I Fiscal Year 1997, additional funds allocated to the City of Newark as Grantee for the Newark Eligible Metropolitan Area (NEMA), to provide health/social services to the Union County HIV/AIDS population, in accordance with the Intergovernmental Agreement dated 1/15/96.

864-97 FREEHOLDER COHEN, amending Resolution No. 477-97, to include an additional \$90,315 under Title II 8% Education Coordination funds and \$100,000 under Title II 5%, to provide employment and training services to eligible JTPA clients, a total allocation for PY 97 to \$5,522,102.

865-97 FREEHOLDER COHEN, amending Resolution No. 741-97, to include an additional \$84,000 under JOBS/FDP for program year 1996 (7/1/97 - 6/30/97), to provide employment and training services to eligible JTPA clients, for a total allocation

for PY 97 to \$6,505.763.

FAILED

- 865A-97** **FREEHOLDER KURZ**, endorsing and supporting the efforts initiated by the Green Brook Flood Control Commission, in cooperation with the New Jersey Department of Environmental Protection, and the U.S. Army Corps of Engineers, to re-examine the provisions for the temporary detention of flood waters within the Watchung Mountains.
- 865B-97** **FREEHOLDER GONCALVES**, authorizing the County Manager to accept the attached nominations as prescribed by New Jersey Department of Labor nominating procedures and select membership, through July 2000, to provide leadership, policy guidance and promote economic and workforce initiatives.
- 866-97** **FREEHOLDER MCNEIL**, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$178,513, now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to and in accordance with AAmerican Disabilities Act - Set Aside Funding (ADA)≅. Also, appropriating a like sum of \$178,513 under the same caption and that the sum of \$267,000, representing the amount required for the County=s share.
- 867-97** **FREEHOLDERS MCNEIL**, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$32,000, now available as a revenue from the U.S. Department of Housing and Urban Development, pursuant to and in accordance with ARenovations to Restrooms in the Venneri Building≅. Also, appropriating a like sum of \$32,000 under the same caption.
- 868-97** **FREEHOLDER MCNEIL**, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$35,000, now available as a revenue from the U.S. Department of Housing and Urban Development, pursuant to and in accordance with ARenovations to Restrooms at Rahway River Park≅. Also, appropriating a like sum of \$35,000 under the same caption.
- 869-97** **FREEHOLDER MCNEIL**, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$11,000, now available as a revenue from the New Jersey Department of Human Services, pursuant to and in accordance with APersonal Attendant=s Demonstration Program≅. Also, appropriating a like sum of \$11,000 under the same caption.
- 870-97** **FREEHOLDER MCNEIL**, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$210,679, now available as a revenue from the New Jersey Juvenile Justice Commission, pursuant to and in accordance with AState/Community Partnership Program≅. Also, appropriating a like sum of \$210,679 under the same caption.
- 871-97** **FREEHOLDER MCNEIL**, requesting the Director of the Division of Local Government Services, to approve the

insertion of a revenue item in the 1997 budget, in the sum of \$40,000, now available as a revenue from the U.S. Department of Housing and Urban Development, pursuant to and in accordance with ARemoval of Architectural Barriers. Also, appropriating a like sum of \$40,000 under the same caption.

- 872-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$190,315, now available as a revenue from the Department of Labor, pursuant to and in accordance with AJob Training Partnership Act - (JTPA). Also, appropriating a like sum of \$190,315 under the same caption.
- 873-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$27,542, now available as a revenue from the Department of Health and Human Services, pursuant to and in accordance with ARyan White. Also, appropriating a like sum of \$27,542 under the same caption.
- 874-97 FREEHOLDER MCNEIL, amending Resolution No. 1217-96, to accept an additional \$11,000 in funding from the New Jersey Department of Human Services - Division of Youth and Family Services, from 1/1/97 through 12/31/97, to provide personal assistance services to Union County residents with severe physical disabilities, for a total contract amount of \$413,417.
- 875-97 FREEHOLDER FORCE, appointing members to the Union County Advisory Board on the Disabled as follows:
Susan C. Spurr, to fill the unexpired term of C. Richard Fried, commencing immediately and terminating 12/31/98
Edward J. Heaton Jr., Elisa Sanaman, Ina White, commencing immediately and terminating 12/31/99.
- 876-97 FREEHOLDER MCNEIL, urging all members of the New Jersey Congressional Delegation, to resist any legislative initiative which would ban or inhibit the plan of the Commerce Department to use the Dual System of Estimation, to insure a fair U.S. Consensus count in Union County.
- 877-97 FREEHOLDER MCNEIL, entering into an Agreement with Angelica Uniform Group, to furnish and deliver uniforms for Runnells Specialized Hospital, from 7/1/97 through 6/30/98, for a total value not to exceed \$11,328.90.
- 878-97 FREEHOLDER MCNEIL, entering into an Agreement with Ecolab Inc., to furnish and deliver laundry chemicals for Runnells Specialized Hospital, from 7/1/97 through 12/31/98, for a total value not to exceed \$66,000.
- 879-97 FREEHOLDER MCNEIL, awarding a contract to Henry Borrelli, D.P.M., to provide podiatric services to the patients/residents at Runnells Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$600.
- 880-97 FREEHOLDER MCNEIL, awarding a contract to Evan Kelner, D.P.M., to provide podiatric services to the patients/residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$600.

- 881-97** **FREEHOLDER MCNEIL, awarding a contract to Richard Dodger, DDS, to provide dental services and to act as the Director of the Dental Unit for the patients/residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$6,000.**
- 882-97** **FREEHOLDER MCNEIL, awarding a contract to Shambhu Dey, M.D., to provide psychiatric services/coverage for the patients at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, at no cost to the County.**
- 883-97** **FREEHOLDER MCNEIL, awarding a contract to Syed Shah, M.D., to provide medical services to patients/residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, at no cost to the County.**
- 884-97** **FREEHOLDER MCNEIL, awarding a contract to Melinda Jacobs, P.T., to provide part time physical therapy services for the patients/residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$36,608.**
- 885-97** **FREEHOLDER MCNEIL, awarding a contract to Pasquale Romeo, M.D., to provide part time psychiatrist services to the Cornerstone Unit at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$81,250.**
- 886-97** **FREEHOLDER MCNEIL, awarding a contract to August Salvatore, M.D., to provide consultation services for the patients/residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, at no cost to the County.**
- 887-97** **FREEHOLDER MCNEIL, awarding a contract to Cecilia Ghanbari, M.D., to provide consultation services to the patients/residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, at no cost to the County.**
- 888-97** **FREEHOLDER MCNEIL, awarding a contract to various physicians, to provide on call services for the medical staff at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, for a sum of not to exceed \$280,000.**
- 889-97** **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.**
- 890-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$11,111, now available as revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with A Union County Rape Crisis Center. Also, appropriating a like sum of \$11,111 under the same caption and that the sum of \$2,778, represent the amount required for the County's share.**

- 891-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services, to approve the insertion of a revenue item in the 1997 budget, in the sum of \$20,625, now available as a revenue from the New Jersey Department of Health and Senior Services, pursuant to and in accordance with ATuberculosis Control Services. Also, appropriating a like sum of \$20,625 under the same caption.**
- PULLED**
- 891A-97** **FREEHOLDER MCNEIL, amending the capital budget section of the 1997 budget re: renovations, acquisition of equipment and other improvements at 24-52 Rahway Avenue, Elizabeth.**
- 891B-97** **VOID**
- 891C-97** **FREEHOLDER MCNEIL, awarding a contract to the NW Financial Group, to provide financial services for the County of Union, from 8/22/97 through 12/31/97, in an amount not to exceed \$50,000.**
- 892-97** **CHAIRMAN STENDER, awarding a contract to Jacqueline R. Drakeford, Esq., as a full time Deputy County Counsel, commencing 9/1/97 and terminating 3/31/2000, at an annual salary of \$90,000.**
- 893-97** **CHAIRMAN STENDER, approving settlement of pending property loss claim filed by Jeffrey Brown, in the amount of \$2,345.**
- 894-97** **CHAIRMAN STENDER, accepting one 1959 Peter Pirsch Fire Truck, Identification Number PIR241359, for the amount of \$1.00, from the Township of Berkeley Heights, and authorizing the transfer of title to the County of Union.**
- 895-97** **CHAIRMAN STENDER, accepting one 1988 Cadillac Brougham, Identification Number 1G6DW51Y7JR760511, from Prudential Insurance Company and authorizing the transfer of title to the County of Union.**
- 896-97** **CHAIRMAN STENDER, authorizing the approval of County/Municipal agreements for the improvement of particular intersections and traffic signals at various locations within the County of Union.**
- 897-97** **CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with Hardesty & Hanover, for a level of action assessment for the South First Street Bridge over the Elizabeth River, in the amount of \$3,789.16 for a new contract amount of \$121,695.16.**
- 898-97** **CHAIRMAN STENDER, authorizing Change Order No. 1 of a contract with The Musial Group, for the construction of a new kitchen facility at the jail, in the amount of \$162,338 for a new contract sum of \$225,388.**
- 899-97** **CHAIRMAN STENDER, authorizing Change Order No. 4 of a contract with The Musial Group, for professional architectural services for the old Jail Renovation Phase 2 project, in the amount of \$280,000 for a new contract sum of \$856,559.**

- 900-97** CHAIRMAN STENDER, authorizing the County Manager to enter into a Road Improvement Agreement (RIA), with Elizabeth Metromall, LLC, New Jersey MetroMall Urban Renewal Inc., OENJ Corp., City of Elizabeth, New Jersey Turnpike Authority, Port Authority of New York and New Jersey and the New Jersey Department of Transportation, for road improvements in connection with the redevelopment of certain properties in the Kapkowski Road redevelopment area in Elizabeth, NJ.
- 901-97** CHAIRMAN STENDER, amending Resolution No. 102-97, authorizing the County Manager to make application for a grant in the amount of \$178,513 from the NJ Department of Environmental Protection, Green Acres Local Assistance Program, with matching funds in the amount of \$816,487.
- 902-97** CHAIRMAN STENDER, waiving all green, reservation and hand cart fees for a maximum of twenty-eight participants, at the 1997 New Jersey Special Olympics North Golf Sectional at the Oak Ridge Golf Course on 10/5/97.
- 903-97** CHAIRMAN STENDER, authorizing the County Manager to accept and execute any and all documents to receive the amount of \$210,679, from the Department of Law and Public Safety for the Youth Services Commission, to establish prevention and early intervention programs and dispositional alternatives for juveniles involved in the Juvenile Justice System, from 7/1/97 through 12/31/97.
- 903A-97** CHAIRMAN STENDER, awarding a contract to Louis Berger & Associates, Inc., to provide management for the implementation of the Transportation Development District, from 9/2/97 through 9/2/99, in an amount not to exceed \$80,000.
- 903B-97** CHAIRMAN STENDER, awarding a contract to Donna Lewis, Licensed Professional Planner, to provide technical support for the implementation of the Transportation Development District, in an amount not to exceed \$10,000.
- 903C-97** CHAIRMAN STENDER, awarding a contract to Shamrock Enterprises, to provide support services for implementation of the route 22/I78 ETR (Employee Trip Reduction) Project, at the rate of \$75. in an amount not to exceed \$11,000.
- PULLED**
936-97 CHAIRMAN STENDER, awarding a contract to William Daniel, Esq., to provide legal representation on behalf of Corrections Officer Theodore L. Pardo, Jr., in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$5,000.
- PULLED**
937-97 CHAIRMAN STENDER, awarding a contract to Robert J. Mega, Esq., to provide legal representation on behalf of Corrections Officer Douglas Wynn in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$5,000.
- PULLED**
938-97 CHAIRMAN STENDER, awarding a contract to John M. Pinho, Esq., to provide legal representation on behalf of

Corrections Officer Fred J. Bruno, Jr., in the matter entitled Anning v. Union County, et al. in an amount not to exceed \$5,000.

**PULLED
939-97**

CHAIRMAN STENDER, awarding a contract to Robert F. Renaud, Esq., of Palumbo & Renaud, Cranford, NJ, to provide legal representation on behalf of Corrections Officer John P. Bashaw in the matter entitled Anning v. Union County, et al. in an amount not to exceed \$5,000.

**PULLED
940-97**

CHAIRMAN STENDER, awarding a contract to Richard Friedman, Esq., to provide legal representation on behalf of John J. Rafferty in the matter entitled Anning v. Union County, et al. in an amount not to exceed \$5,000.

904-97

FREEHOLDER COHEN, extending warmest best wishes to Cecilia V. Smuller, Union County Surrogate's Office, on her retirement after 29 years of loyal and dedicated service to the County of Union and its citizenry.

905-97

FREEHOLDER COHEN, extending deepest condolences to the family of Harris Gilbert of Westfield, in this, their time of sorrow.

906-97

FREEHOLDERS COHEN AND SCUTARI, thanking and commending the Honorable Rudolph N. Hawkins, Jr., Superior Court Judge, for his many years of dedicated service and loyalty to the County of Union and its citizenry.

907-97

FREEHOLDERS COHEN AND MCNEIL, commending the Westfield Community Center and the Premiere Dance Theater for their introduction of the Premiere Dance Theater Artists-in-Residence Program for 1997 - 1998.

908-97

FREEHOLDER FORCE, acknowledging and commending Thomas H. O'Brien, Jr. of Cranford, on receipt of the A1997 Stamford/Norwalk Good Scout Award.

909-97

FREEHOLDER FORCE, commending and congratulating Dionda Willis, on attaining the Community Access Unlimited Transitional Opportunities Program Special Achievement Award.

910-97

FREEHOLDER FORCE, commending and congratulating David Trinidad, on attaining the Community Access Unlimited Transitional Opportunities Program Special Achievement Award.

911-97

FREEHOLDER FORCE, commending and congratulating Maria Euceda, on attaining the Community Access Unlimited Transitional Opportunities Program Special Achievement Award.

912-97

FREEHOLDER FORCE, commending and congratulating Maude Pilone, on attaining the Community Access Unlimited Transitional Opportunities Program Special Recognition Award.

913-97

FREEHOLDER FORCE, Hatari Abdul Edwards, on the occasion of his graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.

- 914-97** **FREEHOLDER FORCE, commending and congratulating Doris Higgs, on the occasion of her graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.**
- 915-97** **FREEHOLDER FORCE, commending and congratulating Emmett Powell, on the occasion of his graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.**
- 916-97** **FREEHOLDER FORCE, commending and congratulating Griselle Cajellos, on the occasion of her graduation from the Community Access Unlimited Transitional Opportunities & Transitional Programs High School/Vocational School.**
- 917-97** **FREEHOLDER FORCE, commending and congratulating Jessica Segada, on the occasion of her graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.**
- 918-97** **FREEHOLDER FORCE, commending and congratulating Damian Fuentes, on the occasion of his graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.**
- 919-97** **FREEHOLDER FORCE, commending and congratulating Rachel Goode, on the occasion of her graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.**
- 920-97** **FREEHOLDER FORCE, commending and congratulating Durriyyah Peterson, on the occasion of her graduation from the Community Access Unlimited Transitional Opportunities & Transitional Services Programs High School/Vocational School.**
- 921-97** **FREEHOLDER KURZ, extending deepest condolences to the family of Adam Hornik of Marlboro, in this, their time of sorrow.**
- 922-97** **FREEHOLDER KURZ, extending deepest condolences to the family of Guido Esposito of Elizabeth, in this, their time of sorrow.**
- 923-97** **FREEHOLDER MCNEIL, commending and acknowledging Sharron A. Brown of Plainfield, for her outstanding work in establishing and operating the ASafe Haven Program in Plainfield, NJ.**
- 924-97** **FREEHOLDER MCNEIL, commending and acknowledging Reverend M. Laverne Ball, on her 48 years of service in the ministry and six years as being a Pastor.**
- 925-97** **FREEHOLDER MCNEIL, extending warmest congratulations to Anna Lipyanek on the occasion of her 100th Birthday.**
- 926-97** **FREEHOLDERS MCNEIL AND LEHR, extending best wishes and sincerest appreciation to Althea Taliaferro, Administrative Director of Professional/Support Services at**

Runnells Specialized Hospital, on the occasion of her retirement, after 24 years of loyal and dedicated service to the County of Union and its citizenry.

- 927-97 FREEHOLDER MCNEIL, commending and congratulating Union County Sheriff=s Officer Donald White for being selected as AOfficer of the Year= by his peers and co-workers.**
- 928-97 FREEHOLDER MCNEIL, commending and acknowledging the Volunteer Guild of Runnells Specialized Hospital for their support and efforts at the annual picnic for the residents and patients of the hospital.**
- 929-97 FREEHOLDER SCUTARI, commending and congratulating the Union County Surrogate=s Office, on its celebration of 120 years of service.**
- 930-97 VICE CHAIRMAN SULLIVAN, extending wholehearted congratulations to Anthony and Theresa DeCesare on the occasion of their 50th Wedding Anniversary.**
- 931-97 CHAIRMAN STENDER, congratulating Linda Spalinski for being chosen as the A1997 Eagle Award Winner=.**
- 932-97 CHAIRMAN STENDER, congratulating Norman Gaelen, as he is honored by the O.Berk Company, for his 50 years of outstanding and dedicated services to the company.**
- 933-97 FREEHOLDER SCUTARI, extending deepest condolences to the family of William Tisdall, former Director of Public Safety in Union County, in this, their time of sorrow.**
- 934-97 FREEHOLDER KURZ, expressing deepest appreciation to the Kean College Resource Center and Claude Eberhardt for their dedication in the production and broadcasting of AUnion County Update=.**
- 935-97 FREEHOLDER KURZ, expressing deepest appreciation to TKR Cable of Elizabeth and Ron Zuber for their dedication in broadcasting AUnion County Update=.**
- PULLED**
- 941-97 FREEHOLDER SCUTARI, appointing Thomas W. Long of Linden, to serve as a member of the Union County College Board of Trustees, commencing immediately and terminating 6/30/2001.**
- PULLED**
- 942-97 CHAIRMAN STENDER, awarding a contract to Suplee Clooney and Company, to provide Financial Feasibility Study of Animal Control Services, funded by the New Jersey Department of Community Affairs/Shared Service Grant, from 9/1/97 through 1/31/98, in the amount of \$25,000.**
- FAILED**
- 943-97 FREEHOLDER FORCE, appointing Jeremiah D. O=Dwyer, Esq., as County Counsel to fill the unexpired term of James F. Keefe at a salary of \$94,878.**
- 944-97 FREEHOLDER MCNEIL, awarding a contract to John B. Lynch, to provide respiratory therapy care on a part time basis, for the residents at Runnells Specialized Hospital, from 9/1/97 through 8/31/98, in an amount not to exceed \$26,000.**
- 945-97 CHAIRMAN STENDER, acknowledging and thanking the summer/seasonal students for their outstanding contributions and service to the County of Union.**

945A-97 **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.**

946-97 **CHAIRMAN STENDER, approving the settlement of pending litigation entitled Battle v. Froehlich, et al., in the amount of \$5,000.**

*** * * REGULAR MEETING - SEPTEMBER 11, 1997 * * ***

PULLED 8/21/97

942-97 **CHAIRMAN STENDER, awarding a contract to Suplee Clooney and Company, to provide Financial Feasibility Study of Animal Control Services, funded by the New Jersey Department of Community Affairs/Shared Service Grant, from 9/1/97 through 1/31/98, in the amount of \$25,000.**

947-97 **FREEHOLDER COHEN, amending Resolution No. 58-97, awarding a contract to Elizabeth Pineros, for the purpose of providing bilingual family therapy to Youth Service Bureau in Linden, New Jersey in a total contract amount not to exceed \$3,350.**

948-97 **FREEHOLDER COHEN, urging the New Jersey Members of the United States Congress not to support any bill that will further reduce Social Service Block Grant Funding.**

949-97 **FREEHOLDER COHEN, AND THE ENTIRE BOARD, wholeheartedly supports and respectfully recommends to the Honorable Bud Shuster, Member of Congress, that Robert Franks be appointed to the Office of the Chairman of the Rail Subcommittee of the House Transportation and Infrastructure Committee.**

950-97 **FREEHOLDER FORCE, applying and obtaining a grant from the New Jersey Department of Community Affairs to carry out a program to provide recreation opportunities to people with disabilities for funding not to exceed \$10,000 State, with not more than \$2,000 local share for a total contract amount not \$12,000.**

951-97 **FREEHOLDER GONCALVES, authorizing the transfer of Joseph Bordo, who currently serves as a Community At Large member on the Union County Human Services Advisory Council (HSAC), to serve as a member of the Workforce Investment Board (WIB) commencing immediately and terminating on December 31, 1999.**

952-97 **FREEHOLDER GONCALVES, authorizing the County Manager to enter into a formal plan agreement with One-Stop Career Center Technology Second Year Plan to provide funds to perform activities as outlined in the Workforce Investment Board from July 1, 1997 through June 30, 1998, in the amount of \$107,839 (State funding).**

953-97 **FREEHOLDER MCNEIL, authorizing the County Manager to enter into an Agreement with the Elizabeth General Medical Center (EGMC) for transfer of residents/patients between Runnells Specialized Hospital and Elizabeth General Medical Center as required by the New Jersey Department of Health and Senior Services at no cost to the County of Union.**

954-97 **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$108,700, available as additional revenue from the New Jersey State Council, pursuant to and in accordance**

with A Council on the Arts Block Grant. Also, appropriating a like sum of 108,700 under the same caption.

- 955-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$14,977, available as additional revenue from the A Unappropriated Revenue - Intoxicated Driver Resource Center. Also, appropriating a like sum of \$14,977 under the same caption.
- 956-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1977 in the sum of \$275,000, available as additional revenue from the New Jersey Department of Transportation, pursuant to and in accordance with A Signs and Markings - 1997". Also, appropriating a like sum of \$275,000 under the same caption.
- 957-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$24,925, available as a revenue from the New Jersey Department of Health, pursuant to and in accordance with A Comprehensive Alcohol Program. Also, appropriating a like sum of \$24,925 under the same caption.
- 958-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$8,000, available as a revenue from the New Jersey Historical Commission, pursuant to and in accordance with A Archaeological Research Project at Feltville. Also, appropriating a like sum of \$8,000 under the same caption.
- 959-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$35,537, available as a revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with the A Victim-Witness Advocacy. Also, appropriating a like sum of \$35,537 under the same caption.
- 960-97 FREEHOLDER MCNEIL, amending Resolution No. 6-97, to include the following bank (s), Trust Companies, Savings and Loan Association (s) and their respective branch offices within Union County as a designated depository wherein shall be kept all public monies and other funds of the County of Union: United National Bank.
- 961-97 VICE-CHAIRMAN SULLIVAN, amending Resolution No. 544A-97, authorizing the County Manager, through the Division of Parks and Recreation, to submit for an application for an increase of State and Local Matches in the amount of \$618,500 to the New Jersey Historic Trust for a grant to rehabilitate the Homestead Farmhouse at Oak Ridge Golf Course.
- 962-97 VICE-CHAIRMAN SULLIVAN, hereby calling upon the member of the Union County Utilities Authority who has moved out of Union County to acknowledge and recognize that the County residence is a critical qualification for membership

on the Authority and to resign the office now held by the member.

- 963-97 CHAIRMAN STENDER, amending Resolution No. 259A-95, designating bridge weight limits.
- 964-97 CHAIRMAN STENDER, awarding a contract to Colleen Wallace, to provide appropriate support services to permit juveniles to be released from Detention from 8/1/97 - 12/31/97, in an amount not to exceed \$15,000.
- 965-97 CHAIRMAN STENDER, awarding a contact to Parsons Brinckerhoff, to provide improvements for the intersection and corridor at Park Avenue/Martine Avenue in Fanwood, New Jersey and Scotch Plains, New Jersey, in an amount not to exceed \$138,838.
- 966-97 CHAIRMAN STENDER, approving the settlement of pending litigation entitled Fabrizio v. County of Union, in the amount of \$25,000.
- 967-97 CHAIRMAN STENDER, authorizing the County Manager to apply for and accept \$35,537 in grant funding from the State of New Jersey Office of Victim-Witness Advocacy to provide assistance to those victims of crime in Union County.
- 968-97 CHAIRMAN STENDER, awarding a contract to Matrix Environmental Management, to provide environmental services - Ash Brook Golf Course, Scotch Plains, New Jersey, in an amount not to exceed \$4,920.
- 969-97 CHAIRMAN STENDER, granting the right to NUI Corporation d/b/a Elizabethtown Gas Company to construct and maintain a 2-inch gas main in Park Drive between Springfield Avenue and Romore Place in the Township of Cranford.
- 970-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an agreement and do all things necessary to work with the City of Rahway to light the new soccer field at Madison Park (Greenfield) at no cost to the County of Union.
- 971-97 CHAIRMAN STENDER, awarding a contract to Kupper Associates, to provide engineering services - upgrade of fire pump vault at the Runnells Health Care Facility, Berkeley Heights, in an amount not to exceed \$29,200.
- 972-97 CHAIRMAN STENDER, awarding a contract to The Goldstein Partnership, to provide architectural services - feasibility study for expansion of Crime Laboratory and Police Headquarters, North Avenue, Westfield, in an amount not to exceed \$7,800.
- 973-97 CHAIRMAN STENDER, awarding a contract to Matrix Environmental Management, to provide environmental services - Cherry Street Garage, Elizabeth, New Jersey as required by NJDEP for site remediation, in an amount not to exceed \$18,480.
- 974-97 CHAIRMAN STENDER, awarding a contract to Matrix Environmental Management, to provide environmental services - Warinanco Park, Elizabeth & Roselle, in an amount not to exceed \$10,735.
- 975-97 CHAIRMAN STENDER, AND THE ENTIRE BOARD,

supporting bringing the U.S.S. New Jersey to a New Jersey Hudson River site and to establish it as a ship museum to honor veterans of all branches of the military services of the United States of America and also encouraging the support of the citizens of the State of New Jersey.

- 976-97 CHAIRMAN STENDER, granting permission to the United Way/Township of Berkeley Heights to hang a banner across Springfield Avenue from 10/1/97 - 10/31/97, for the purpose of publicizing the kick off of the United Way=s Annual Fund Raiser.
- 977-97 CHAIRMAN STENDER, permitting the closing of Martine Avenue between North Avenue and LaGrande Avenue in Fanwood, September 27, 1997 from 8:00 A.M. to 5:00 P.M. (Rain Date October 4, 1997) for the purpose of their second annual Fanny Wood Day Celebration.
- 978-97 CHAIRMAN STENDER, granting permission to the Borough of Fanwood to hang a banner across Martine Avenue from September 12, 1997 - October 10, 1997, for the purpose of publicizing their second annual Fanny Wood Day on September 27, 1997.
- 979-97 CHAIRMAN STENDER, urging our State and Federal Government to take the necessary steps to expedite research and testing and supporting public awareness of the Gulf War Illness/CFID.
- 980-97 CHAIRMAN STENDER, authorizing the County Manager to execute contract(s) with the designated companies in an amount not to exceed \$44,334.20 as recommended by the Citizens Insurance Review Committee dated 9/3/97.
- 981-97 CHAIRMAN STENDER, AND FREEHOLDER KURZ, urging the Union County Legislative Delegation to support a compromise version of Senate Bill 39 and Assembly Bill 2724, which are designed to facilitate the clean up brownfields.
- 982-97 CHAIRMAN STENDER, hereby pledging and committing to New Jersey Coalition Against Aircraft and Noise (NJ CAAN) the sum of \$5,000.
- 983-97 CHAIRMAN STENDER, awarding a contract to Matrix Environmental, to provide environmental services - maintenance facility, Scotch Plains in an amount not to exceed \$19,360.
- 984-97 CHAIRMAN STENDER, awarding a contract to Robert F. Renaud, Esq., to provide legal representation on behalf of Correction Officer Theodore L. Pardo, Jr., in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$5,000.
- 985-97 CHAIRMAN STENDER, awarding a contract to Robert J. Mega, Esq., to provide legal representation on behalf of Correction Officer Douglas Wynn in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$5,000.
- 986-97 CHAIRMAN STENDER, awarding a contract to William Daniel, Esq., to provide legal representation on behalf of Correction Officer Fred J. Bruno, Jr., in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$5,000.

- 987-97 CHAIRMAN STENDER, awarding a contract to John M. Pinho, Esq., to provide legal representation on behalf of Correction Officer John P. Bashew in the matter entitled Anning v. Union County, et al., in an amount not to exceed \$5,000.
- 988-97 CHAIRMAN STENDER, awarding a contract to William L. Brennan, Esq., to provide legal representation on behalf of John J. Rafferty in the matter entitled Anning v. Union County, et al., in an amount not to exceed \$5,000.
- 988A-97 CHAIRMAN STENDER, increasing \$150,000 appropriation for rendering of legal services to be performed by the firm of Waters, McPherson, McNeill Esqs., by the sum of \$20,000 for a total of \$170,000.
- 988B-97 CHAIRMAN STENDER, awarding a contract to Joseph A. Ginarte, Esq., to provide legal representation on behalf of Correction Officer Michael Kukam in the matter entitled Anning v. Union County et al., in an amount not to exceed \$5,000.
- 989-97 FREEHOLDER COHEN, proclaiming the month of October, 1997 as ADOMESTIC VIOLENCE AWARENESS MONTH.≅
- 990-97 FREEHOLDER COHEN, extending its deepest condolences to the family of Ronald E. Lee, Union, in this, their time of sorrow.
- 991-97 PULLED
- 992-97 FREEHOLDER FORCE, congratulating Kelly Kalick of Union, for placing second in the Women=s U.S. Amateur Bowling Championship in Edwen Prairie, Minnesota.
- 993-97 FREEHOLDER FORCE, commending and applauding Shaquara Ingram, Plainfield, for her courage in saving the life of a 4 year old boy at the Hannah Atkins Pool in Plainfield.
- 994-97 FREEHOLDER FORCE, recognizing and commending Rasheed Abdul Haquq for his outstanding efforts in initiating Neighborhood Empowerment in the 4th Ward of Plainfield.
- 995-97 FREEHOLDER FORCE, extending its deepest condolences to the family of Maureen Forrester, Mountainside, in this, their time of sorrow.
- 996-97 FREEHOLDER FORCE, extending its deepest sympathy to Francisco Rivera and his family on the loss of their dog, ASamson≅ during the horrific floods in Hillside, on July 24, 1997.
- 997-97 FREEHOLDER FORCE, extending its deepest solace to all of the victims throughout the Township of Hillside, New Jersey during the flash floods of July 24, 1997.
- 998-97 FREEHOLDER GONCALVES, extending its deepest sympathy to the family of Jack R. Mendes, Elizabeth, in this, their time of sorrow.
- 999-97 FREEHOLDERS GONCALVES, AND COHEN, congratulating North Jersey Transportation Planning Authority Chairman J. William Van Dyke as the recipient of the 1997 National Award for outstanding leadership.

- 1000-97** **FREEHOLDER MCNEIL, extending its commendations to Sam Cavallaro, President of the Kenilworth Historical Society for his efforts and dedication to the Society.**
- 1001-97** **VICE-CHAIRMAN SULLIVAN, hereby grieves with the entire world on the loss of MOTHER TERESA and will always remember her devotion, affection, generosity and ever-lasting efforts toward her work.**
- 1002-97** **VICE-CHAIRMAN SULLIVAN, extending its deepest condolences to the family of Erin Fox, Newton, in this their time of sorrow.**
- 1003-97** **VICE-CHAIRMAN SULLIVAN, declaring Saturday, September 19, 1997 as AP.O.W./M.I.A. DAY.≅**
- 1004-97** **CHAIRMAN STENDER, proclaiming September 28, 1997 as AGOLD STAR MOTHER=S DAY IN UNION COUNTY.≅**
- 1005-97** **CHAIRMAN STENDER, extending its deepest condolences to the family of Alfred L. Lindgren, Fanwood, in this, their time of sorrow.**
- 1006-97** **CHAIRMAN STENDER, congratulating Jack Voorhees upon winning the 1997 Suburban Golf Club Championship C-Flite.**
- 1007-97** **CHAIRMAN STENDER, recognizing the Borough of Fanwood=s 2nd Annual Fanny Wood Day Celebration on September 27, 1997.**
- 1008-97** **CHAIRMAN STENDER, grieves with and extends its deepest sympathies to the Royal family and, in particular, Princess Diana=s children, Prince William and Prince Harry in this their time of sorrow.**
- 1009-97** **CHAIRMAN STENDER, proclaiming the week of September 14, through 20, 1997 as AUNITED WAY OF UNION COUNTY WEEK.≅**
- 1010-97** **CHAIRMAN STENDER, extending its deepest condolences to the family of Roland M. Beethamm, Scotch Plains, in this, their time of sorrow.**
- 1011-97** **CHAIRMAN STENDER, extending its wholehearted congratulations to Jean and Bud Columbo upon, this the occasion of the 50th Wedding Anniversary.**
- 1012-97** **CHAIRMAN STENDER, granting permission to the Township of Scotch Plains/Scotch Plains Baptist Church to hang a banner across Park Avenue for the purpose of publicizing the 250th Anniversary of the Scotch Plains Baptist Church.**
- 1013-97** **FREEHOLDER FORCE, urging the staff of the Green Acres Program to make such a determination and permit the project to go forward in order that this longstanding and most deleterious harmful condition may be corrected.**

*** * * SPECIAL MEETING - SEPTEMBER 18, 1997 * * ***

- 1014-97** **FREEHOLDER McNEIL, pertaining to Bond Ordinance No. 455-97.**
- 1015-97** **FREEHOLDER McNEIL, pertaining to Bond Ordinance No.**

456-97.

*** * * SPECIAL MEETING - SEPTEMBER 23, 1997 * * ***

1015A-97 CHAIRMAN STENDER, resolution of the County of Union approving the material terms and conditions of an agreement with Ogden Martin Systems of Union, Inc. For the lease of the Union, Inc. For the lease of the Union County Resource Recovery Facility.

*** * * REGULAR MEETING - SEPTEMBER 25, 1997 * * ***

1016-97 FREEHOLDER COHEN, accepting the sum of \$600,000 from October 1, 1997 through September 30, 1998, to provide rental assistance to low-income persons with acquired immunodeficiency syndrome or related diseases and their families.

1017-97 FREEHOLDER COHEN, accepting \$843,127 with a County Match of \$132,887, from the State of New Jersey, Department of Health and Senior Services, Division of Addiction Services for the renewal of the County Comprehensive Alcoholism and Drug Abuse Grant for the provision of substance abuse treatment and education services from January 1, 1998 through December 31, 1998.

1018-97 FREEHOLDER COHEN, appointing Erica Fried, M.D., as the Volunteer Coordinator of the Patient Advocate Project for a one year term commencing immediately.

1019-97 FREEHOLDER FORCE, entering into any and all contracts to the Area Plan Contract 1998-2000 with the New Jersey Department of Health and Senior Services to provide a broad array of health, social, legal and nutritional services to elderly residents of Union County in the amount of \$1,682,207 Federal funding, \$744,259 State funding and \$140,227 Local funding for a total amount of \$2,566,693.

1020-97 FREEHOLDER FORCE, urging the staff of the Green Acres Program to make such a determination and permit the project to go forward.

1021-97 FREEHOLDER GONCALVES, amending Resolution No. 952-97, to entering into a formal plan agreement to provide funds to perform activities as outlined in the Workforce Investment Board, One-Stop Career Center Technology Second Year Plan, from July 1, 1997 through June 30, 1998 for a new total for program year 1997 of \$138,490.

1022-97 FREEHOLDER KURZ, amending Resolution No. 480-97, to preclude the County from having to make initial payments to the demanufacturing vendor and then seek reimbursement from the Union County Utilities Authority, the payments will now be made directly by the Union County Utilities Authority to the vendor.

1023-97 FREEHOLDER LEHR, rescinding Resolution No. 499C-97 relating to the matter of a Retiree Health Insurance Benefit Package.

1024-97 FREEHOLDER MCNEIL, amending the 1997 Capital Budget

Amendment No. 3.

- 1025-97** **FREEHOLDER MCNEIL, amending the 1997 Capital Budget Amendment No. 4.**
- 1026-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$140,759, available as a revenue from the New Jersey Department of Labor pursuant to and in accordance with A Workforce Investment Board One Stop Career Center Technology Second Year. Also, appropriating a like sum of \$140,759 under the same caption.**
- 1027-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$6,000, available as a revenue from the New Jersey Department of Human Services, pursuant to and in accordance with A Mental Health Program.≅ Also, appropriating a like sum of \$6,000 under the same caption.**
- 1028-97** **FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 1997 in the sum of \$600,000, available as a revenue from the United States Department of Housing and Urban Development (HUD), pursuant to and in accordance with A Housing Opportunities for Persons with AIDS HOPWA.≅ Also, appropriating a like sum of \$600,000 under the same caption.**
- 1029-97** **FREEHOLDER MCNEIL, authorizing a contract with Harish K. Bhatt, M.D., to provide psychiatric services for the patients of Runnells Specialized Hospital from October 1, 1997 through September 30, 1998, in an amount not to exceed \$18,000.**
- 1030-97** **FREEHOLDER MCNEIL, authorizing a contract with Oscar Tershakovec, DDS, to provide dental services for the patients at Runnells Specialized Hospital from October 1, 1997 through September 30, 1998.**
- 1031-97** **FREEHOLDER MCNEIL, authorizing a contract with Virginia Quintong, M.D., to provide consultation services to the patients at Runnells Specialized Hospital from October 1, 1997 through September 30, 1998.**
- 1032-97** **FREEHOLDER MCNEIL, authorizing an Agreement with Tuscan Farm Dairy, Inc., to furnish and deliver milk and dairy products for Runnells Specialized Hospital from October 1, 1997 through September 30, 1998, in an amount not to exceed \$94,000.**
- 1032A-97** **FREEHOLDER MCNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.**
- 1033-97** **CHAIRMAN STENDER, endorsing the structural improvements in the Killam study and further urges that the New Jersey Department of Transportation expedite the reconstruction of the Route 82 (Morris Avenue Bridge).**
- 1034-97** **CHAIRMAN STENDER, hereby approving the City Council of the City of Elizabeth Resolution insofar as it establishes a new location for bus stop on Lidgerwood Avenue.**

- 1035-97** CHAIRMAN STENDER, authorizing Change Order No. 1 of an agreement with Gaglioti Contracting, Inc., for an addition to Traffic Maintenance Building, Scotch Plains, in an amount of \$2,661.95, for a new contract amount of \$221,661.95.
- 1036-97** CHAIRMAN STENDER, awarding a contract to Harbor Consultant, Inc., to provide land surveying services - site of proposed Jail Kitchen in an amount not to exceed \$1,850.
- 1037-97** CHAIRMAN STENDER, authorizing the County Manager to do all things necessary to accept \$504,311.79 from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, Municipal Alliance Project from January 1, 1998 through December 31, 1998.
- 1038-97** CHAIRMAN STENDER, awarding a contract to Condata, Inc., to provide full systems and programming services for the automated payroll/personnel system from January 1, 1998 through December 31, 1998, in an amount not to exceed \$90,216.
- 1039-97** CHAIRMAN STENDER, awarding a contract to Software Solutions, Inc., to provide full systems and programming services for the automated financial/personnel system from January 1, 1998 through December 31, 1998, in an amount not to exceed \$26,580.
- 1040-97** CHAIRMAN STENDER, awarding a contract to Bell Atlantic for Intralata phone services from October 1, 1997 through September 30, 1998.
- 1041-97** CHAIRMAN STENDER, reappointing Andrew Baron, Esq., as a part-time Assistant County Counsel for a term commencing October 14, 1997 and terminating on October 13, 2000 at an annual salary of \$32,387.
- 1042-97** CHAIRMAN STENDER, amending a contract to Aramark Correction Services to provide additional services from October 1, 1997 through December 31, 1997, in an amount not to exceed \$475,500, for a total contract amount not to exceed \$2,109,806.
- 1043-97** FREEHOLDER FORCE, congratulating and recognizes Union County College as the recipient of the 1997 Access/Union County Award.
- 1044-97** FREEHOLDER FORCE, congratulating and recognizing The Olive Garden Restaurant as the recipient of the 1997 Access/Union County Award.
- 1045-97** FREEHOLDER FORCE, congratulating and recognizing Schering-Plough Corporation, Drug Discovery and Manufacturing Facility as the recipient of the 1997 Access/Union County Award.
- 1046-97** FREEHOLDER FORCE, congratulating and recognizing the Westfield AY as the recipient of the 1997 Access/Union County Award.
- 1047-97** FREEHOLDER FORCE, extending best wishes to the Township of Cranford much success in the planning and preparation of the Italian Festival that take place on October

12, 1997.

- 1048-97 FREEHOLDER FORCE, congratulating the 100th Anniversary Committee of the Cranford Police Department on their receipt of the A1997 37th Annual Pride in Cranford Award.≅
- 1049-97 FREEHOLDER FORCE, congratulating Gloria Cotroneo on her receipt of the A1997 37th Annual Pride in Cranford Award.≅
- 1050-97 FREEHOLDER FORCE, congratulating Nelson Dittmar on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1051-97 FREEHOLDER FORCE, congratulating Gene Mattics on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1052-97 FREEHOLDER FORCE, congratulating Lorraine Marks on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1053-97 FREEHOLDER FORCE, congratulating R. Mangels Realtors on their receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1054-97 FREEHOLDER FORCE, congratulating The Cranford Dramatic Club on their receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1055-97 FREEHOLDER FORCE, congratulating The League of Woman Voters on their receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1056-97 FREEHOLDER FORCE, congratulating The Jr. Women=s Club on their receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1057-97 FREEHOLDER FORCE, congratulating Mavis and Sigmund Serafin on their receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1058-97 FREEHOLDER FORCE, congratulating Kurt Petschow on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1059-97 FREEHOLDER FORCE, congratulating Tiffany Realty on their receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1060-97 FREEHOLDER FORCE, congratulating Dr. David Van Brunt on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1061-97 FREEHOLDER FORCE, congratulating Joel Goodman owner of the Goodman Building, on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1062-97 FREEHOLDER FORCE, congratulating Paul LaCorte, owner of the LaCorte Building, on his receipt of the ≅1997 37th Annual Pride in Cranford Award.≅
- 1063-97 FREEHOLDER FORCE, congratulating Anne Santulli on their receipt of the APresident=s Special Achievement and Merit Award.≅

- 1064-97 FREEHOLDER GONCALVES, AND FREEHOLDER SCUTARI, declaring the month of October, 1997 as AITALIAN-AMERICAN HERITAGE MONTH.≅**
- 1065-97 FREEHOLDER SCUTARI, declaring the week of October 5, 1997 through October 11, 1997 as AMENTAL ILLNESS AWARENESS WEEK.≅**
- 1066-97 FREEHOLDER SCUTARI, welcoming the Rolling Thunder Motorcycle Group of New Jersey in conjunction with the National P.O.W./M.I.A. DAY.**
- 1067-97 VICE-CHAIRMAN SULLIVAN, declaring the month of October, 1997 as AAGENT ORANGE AWARENESS MONTH≅ in Union County.**
- 1068-97 CHAIRMAN STENDER, declaring October 1997 as ANATIONAL ARTS AND HUMANITIES MONTH≅ in Union County.**
- 1069-97 CHAIRMAN STENDER, extending its warmest best wishes and sincerest appreciation to Carlo Adesso upon, the occasion of his retirement after 25 years of loyal and dedicated service to the County of Union and its citizenry.**
- 1070-97 CHAIRMAN STENDER, commending and congratulating David A. Loewinger, Troop 33, Boy Scouts of America, upon his receipt of the Eagle Scout Award.**
- 1071-97 CHAIRMAN STENDER, commending and congratulating Michael B. Loewinger, Troop 33, Boy Scouts of America, upon his receipt of the Eagle Scout Award.**
- 1072-97 CHAIRMAN STENDER, supporting and urging any all Union County employees and residents to participate and walk for the American Cancer Society= AMAKING STRIDES AGAINST BREAST CANCER≅**
- 1073-97 CHAIRMAN STENDER, declaring the month of October, 1997 as ANATIONAL BREAST AWARENESS MONTH.≅**
- 1074-97 CHAIRMAN STENDER, congratulating Sergeant Kenneth Houston, Department of Public Safety/Division of Correctional Services, on being selected Employee of the Month for September, 1997.**
- 1075-97 CHAIRMAN STENDER, congratulating Corrections Officer Kirk Johnson, Department of Public Safety/Division of Correctional Services, on being selected Employee of the Month for September, 1997.**
- 1076-97 CHAIRMAN STENDER, congratulating Corrections Officer Lawrence Carter, Jr., Department of Public Safety/Division of Correctional Services, on being selected Employee of the Month for September , 1997.**
- 1077-97 CHAIRMAN STENDER, extending its warmest best wishes to Barbara L. Lynch upon her retirement after 22 years of outstanding service to the County of Union and its citizens.**
- 1078-97 CHAIRMAN STENDER, extending its warmest best wishes to Union County Police Sergeant August Conrad upon his**

retirement after 27 years of outstanding service to the County of Union and its citizens.

- 1079-97 CHAIRMAN STENDER, recognizing and commending Officer Danny Tate for his outstanding efforts in the narcotic enforcement operation in Plainfield, New Jersey.
- 1080-97 CHAIRMAN STENDER AND FREEHOLDER COHEN, proclaiming the week of October 13, 1997 through October 17, 1997 as ANATIONAL BUSINESS WOMEN=S WEEK.≅
- 1080A-97 FREEHOLDER COHEN, awarding a contract to William a. Thomas, Jr., Esq., to provide legal representation on behalf o Sheriff Officer Geroge Marmarou, Sheriff Officer William Burowski, and Sheriff Officer DeMyer, in the matter entitled State v. Tracey Jones, in the amount not to exceed \$1,000.
- 1081-97 FREEHOLDER KURZ, commending and thanking Jerry and Marge DiFabrizio, Roselle Park who will be moving out the Borough, for all their efforts and contributions to the citizens of Roselle Park.
- 1082-97 CHAIRMAN STENDER, proclaiming the month of October, 1997 as ANATIONAL CONSUMERS MONTH.≅
- 1083-97 CHAIRMAN STENDER, congratulating Kean College of New Jersey on their recent designation as a University , Friday, September 26, 1997.
- 1084-97 CHAIRMAN STENDER, authorizing the County Manager to execute Contract(s) for Excess Liability/Umbrella Liability and a Proposal for Administration of Claims for Excess Liability (TPA) with the designated companies as recommended by the Citizens Insurance Review Committee.
- 1085-97 CHAIRMAN STENDER, appointing Terry M. Silpe, Esq., as a part-time Assistant County Counsel for a term commencing October 14, 1997, and terminating on October 13, 2000 at an annual salary of \$32,387.

*** * * REGULAR MEETING - OCTOBER 16, 1997 * * ***

- 1086-97 FREEHOLDER COHEN, supporting the establishment of a Joint Legislative Caucus to serve as an oversight committee to ensure that services to children and families in the State are delivered efficiently and effectively.
- 1087-97 FREEHOLDER COHEN, amending the 1997 Consolidated Plan by adding \$1,000 to the HOME Investment Partnership Program for a total balance of \$1,112,000.
- FAILED
1088-97 FREEHOLDER FORCE, effectuating a hiring freeze on all positions in the County of Union that become vacant effective October 16, 1997.
- 1089-97 FREEHOLDER FORCE, appointing the following individuals as members of the Union County Advisory Board on Aging for terms commencing immediately, unless otherwise indicated, and terminating as follows: Robert Max, Summit (to fill the unexpired term of Carolyn Epstein), terminating on 12/31/99; Phyllis Manguso, Union, (to fill the unexpired term of W. Miles), commencing on 1/1/98 and terminating on 12/31/98; Miriam Dickman, Cranford, commencing on 1/1/98 and terminating on 12/31/99; John P. McGrath, Executive Director of the Housing Authority of the City of Rahway, commencing on 1/1/98 and terminating on 12/31/99.

- 1090-97 FREEHOLDER KURZ, reappointing Gail Iammatteo (R), as a member of the Union County Vocational Technical School Board of Education for a term commencing immediately and terminating on October 31, 2001.
- 1091-97 FREEHOLDER McNEIL, cancelling Capital appropriations and Account receivables that was funded by the New Jersey Department of Transportation by a grant to the County in the amount of \$700,000.00.
- 1092-97 FREEHOLDER McNEIL, amending Resolution No. 1027-96, a contract to CompuPharm Inc., APS, for the purpose of providing additional pharmaceutical services to Runnells Specialized Hospital from October 31, 1997 - November 30, 1997 in an additional amount not to exceed \$135,000 for a new total amount not to exceed \$865,000.
- 1093-97 FREEHOLDER McNEIL, amending the financial terms of the existing contract with HIP Health Plan of New Jersey, for the referral of patients to Runnells Specialized Hospital, from March 1, 1997 - February 28, 1998.
- 1094-97 FREEHOLDER McNEIL, amending Resolution No. 266-97, awarding a contract to Staff Relief, Inc., for the purpose of providing occupational therapy services to the patients/residents of Runnells Specialized Hospital from April 1, 1997 - March 31, 1998, in an additional amount not to exceed \$45,380, for a total contract amount not to exceed \$152,631.
- 1095-97 FREEHOLDER McNEIL, awarding a contract to EFS Healthcare Group to provide enteral nutrition urological/ostomy services and supplies for Runnells Specialized Hospital from November 1, 1997 - October 30, 1998, in an amount not to exceed \$48,400.
- 1096-97 FREEHOLDER McNEIL, awarding a contract to Med Care to provide enteral nutrition-urological/ostomy services and supplies for Runnells Specialized Hospital until October 31, 1997, in an amount not to exceed \$15,000.
- 1097-97 FREEHOLDER McNEIL, amending a Resolution No. 1075-96, awarding a contract to CHOICE Rehab., to provide additional occupational therapy services for the patients/residents of Runnells Specialized Hospital, in an additional amount not to exceed \$12,000, for a total contract amount of \$66,080.
- 1098-97 FREEHOLDER McNEIL, awarding a contract to St. Elizabeth's Hospital to provide hospital emergency, general and speciality care to the inmates of the Union County Correctional Facility and to the residents of the Juvenile Detention Center to extend the contract for the period July 1, 1997 through March 31, 1998, in an amount not to exceed \$200,000.
- 1099-97 FREEHOLDER McNEIL, amending the 1997 Capital Budget Amendment No. 5.
- 1100-97 FREEHOLDER McNEIL, requesting the Director of the Division of Local Government Services to make correction(s) of the title, text or amount of any appropriation appearing in the budget as may be necessary.
- 1101-97 FREEHOLDER McNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of a revenue item in the 1997 budget, in the sum of \$117,194, available as a revenue from the New Jersey Department of Law and Public Safety,

pursuant to and in accordance with A Victim Witness Assistance Program.≅ Also, appropriating a like sum of \$29,299 under the caption.

- 1101A-97 FREEHOLDER McNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 1102-97 VICE CHAIRMAN SULLIVAN, supporting the National Association of Counties= (NACO) efforts to bring a balanced approach to criminal justice funding, and supporting its recommendations to use County geographic areas with their relative share of serious (Part 1) crime and criminal justice expenditure data as the basis for distribution of this funding.
- 1103-97 CHAIRMAN STENDER, retaining Global Market Strategies, Inc., for the purpose of providing foreign investment to Union County and promote goods and services of companies located within Union County, for a six (6) month period, for the amount of \$5,000 per month, in an amount not to exceed \$30,000.
- 1103A-97 CHAIRMAN STENDER, retaining Development Concepts Group, for the purpose of providing technical assistance to the County of Union to resolve the enumerated economic challenges, for a two (2) year period, in an amount not to exceed \$80,000 plus reimbursable out-of-pocket expenses in an amount not to exceed 10% of the \$80,000 professional fee (\$8,000).
- 1104-97 CHAIRMAN STENDER, amending Resolution No. 1033-97 as follows: endorsing the structural improvement in the Killam study; also, urging that the New Jersey Department of Transportation expedite the reconstruction of the Route 82 (Morris Avenue) bridge, and requesting that the New Jersey Department of Transportation commence the removal of the silt under the bridges and channels of the Rahway River under Route 78.
- 1105-97 PULLED
- 1106-97 CHAIRMAN STENDER, awarding a contract to Ann Luvera, to provide Appellate support services for the Union County Prosecutor=s Office, in an amount not to exceed \$10,000.
- 1107-97 CHAIRMAN STENDER, appointing James Bennett, Esq., as an Assistant County Counsel, to fill a portion of the unexpired term of Daniel A. Williamson, who recently resigned on a part time basis for a period commencing October 14, 1997, and terminating on December 12, 1997, at an annual salary of \$27,430.
- 1108-97 CHAIRMAN STENDER, approving the settlement of pending litigation entitled Fowler v. County of Union, et al in the amount of \$5,000.
- 1109-97 CHAIRMAN STENDER, requesting extension of time for the projects from the New Jersey Transportation Trust Fund Authority Act.
- 1110-97 CHAIRMAN STENDER, amending Resolution No. 525-97, awarding a contract to Bradford Bury, Esq., for the purpose of providing additional legal representation on behalf of Joseph Werthmann in the matter entitled Anning v. County of Union, et al, for an additional amount not to exceed \$10,000, for a new contract amount not to exceed \$15,000.
- 1111-97 PULLED
- 1112-97 CHAIRMAN STENDER, authorizing Change Order No. 1, of an

- Agreement with Michael Zemsky, AIA, for professional services at the Oak Ridge Golf Course Clubhouse, in an amount of \$5,347.88, for a new contract amount not to exceed \$51,447.88
- 1113-97 CHAIRMAN STENDER, authorizing the County Manager to apply for and execute any and all documents for a \$50,000 grant from the United States Soccer Federation Foundation, Inc., with a cash match of \$75,000 to be utilized to upgrade soccer facilities in Warinanco Park and Mattano Parks.
- 1114-97 CHAIRMAN STENDER, awarding a contract to the City of Summit, to provide Mountain Avenue storm sewer reconstruction at Mountain Avenue and Oak Ridge Avenue, Summit, New Jersey, in an amount not to exceed \$11,000.
- 1115-97 CHAIRMAN STENDER, authorizing Change Order No. 1, of an Agreement with HNTB Corporation, for survey and design of traffic signals at 11 intersections at various locations in the amount of \$19,872, for a new contract amount of \$131,322.
- 1116-97 CHAIRMAN STENDER, authorizing Change Order No. 2, of an Agreement with Foggia-Supreme Electric Inc., for the installation of traffic signals at intersections of Hillside Avenue, Maple Avenue, North Broad Street, Hollywood Avenue, Township of Hillside, New Jersey, in the amount of \$6,878, for a new contract amount of \$241,265.
- 1117-97 CHAIRMAN STENDER, awarding a contract to O'Brien & Gere Engineers, Inc., to provide rehabilitation of Bloodgood's Dam in Clark, New Jersey, in an amount not to exceed \$69,594.
- 1118-97 CHAIRMAN STENDER, authorizing Change Order No. 2, of an Agreement with F.X. Browne, Inc., for professional engineering services relative to the Lake Surprise Restoration Phase II, in the amount of \$6,200, for a new contract amount not to exceed \$156,200.00.
- 1119-97 CHAIRMAN STENDER, supporting Somerset County in its application to the North Jersey Transportation Planning Authority for funding under the Local Scoping Program for the Scoping of the replacement of West End Avenue Bridge, M0902 (Somerset County)/P1 34 (Union County) over Green Brook, Borough of North Plainfield/City of Plainfield, County of Somerset, County of Union, New Jersey.
- 1120-97 CHAIRMAN STENDER, approving the City of Summit Ordinance No. 2330 as it establishes traffic conditions and the control and the use of parking meters on certain streets and other public places in the City of Summit.
- 1121-97 CHAIRMAN STENDER, entering into a Fiscal Year 1998 agreement with the New Jersey Department of Community Affairs, Division on Women, Rape Care Program to provide services to survivors of sexual assault and their families for a three year period commencing January 1, 1998 and terminating on December 31, 2001, in the amount of \$70,000 per budget cycle.
- 1122-97 CHAIRMAN STENDER AND FREEHOLDER McNEIL, awarding a contract to Pino Consulting Group, Inc., to provide consulting services for the development of Cost Allocation Plans pursuant to recent Request for Proposal, in an amount not to exceed \$27,800.
- 1123-97 CHAIRMAN STENDER, authorizing the County Manager to execute contract(s) with the designated companies as recommended by the Citizens Insurance Review Committee.

- 1124-97 FREEHOLDER FORCE, extending its deepest sympathies to the family of William J. Maguire, in this, their time of sorrow.
- 1124A-97 FREEHOLDER FORCE, commending and congratulating Jason W. Wollenberg, Troop 91, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 1125-97 FREEHOLDER GONCALVES, designating Thursday, October 23, 1997 as ARed Ribbon Week≅ in the City of Elizabeth.
- 1126-97 FREEHOLDER KURZ, commending and congratulating Ann Baran on her receipt of the Public Leadership Award from Community Access Unlimited.
- 1127-97 FREEHOLDER KURZ, commending and congratulating Floyd Daugherty on his receipt of the Lifetime Achievement Award given by Community Access Unlimited.
- 1128-97 FREEHOLDER LEHR, congratulating the Rotary Club of Summit/New Providence as they celebrate their 75th Anniversary.
- 1129-97 FREEHOLDER SCUTARI, commending and applauding Linden Firefighter Steven Fernandes on his courageous and outstanding efforts at the motor vehicle accident that occurred on August 28, 1997 in the City of Linden.
- 1130-97 FREEHOLDER SCUTARI, commending and applauding Linden Firefighter/EMT Ludwig Solski on his courageous and outstanding efforts at the motor vehicle accident that occurred on August 28, 1997 in the City of Linden.
- 1131-97 FREEHOLDER SCUTARI, commending and applauding Linden Police Officer James Miranda of the Linden Police Department on his courageous and outstanding efforts at the motor vehicle accident that occurred on August 28, 1997 in the City of Linden.
- 1132-97 FREEHOLDER SCUTARI, commending and applauding Linden Police Officer Paul Zack of the Linden Police Department on his courageous and outstanding efforts at the motor vehicle accident that occurred on August 28, 1997 in the City of Linden.
- 1133-97 FREEHOLDER SCUTARI, commending and applauding Sgt. Dennis Slotter of the Linden Police Department on his courageous and outstanding efforts at the motor vehicle accident that occurred on August 28, 1997 in the City of Linden.
- 1134-97 VICE-CHAIRMAN SULLIVAN AND FREEHOLDER KURZ, congratulating the Church of the Assumption, in the Borough of Roselle Park on the celebration of their 90th Anniversary.
- 1135-97 VICE-CHAIRMAN SULLIVAN, applauding and commending the employees of the Department of Parks and Recreation and all of its employees for their outstanding efforts at the 1997 Union County Employees Golf Tournament.
- 1136-97 VICE-CHAIRMAN SULLIVAN, recognizing and congratulating the AFulton Boys≅ on their reunion.
- 1137-97 VICE-CHAIRMAN SULLIVAN, commending, applauding, and thanking all the employees of the Department of Parks and Recreation that made this year=s Harvestfest a tremendous success and wishes them continued success.
- 1138-97 VICE-CHAIRMAN SULLIVAN, FREEHOLDERS GONCALVES AND McNEIL, extending its deepest condolences to the family of

Reverend William Hawkins in this, their time of sorrow.

- 1139-97 CHAIRMAN STENDER, acknowledging and congratulating the Cranford Historical Society for their efforts in placing the Crane-Phillips House in Cranford on the New Jersey State and National Registers of Historic Place.
- 1140-97 CHAIRMAN STENDER, extending its warmest best wishes to Richard J. Marshall on the occasion of his retirement after 17 years of loyal and dedicated service with the Scotch Plains/Fanwood Public School System.
- 1141-97 CHAIRMAN STENDER, extending its warmest best wishes and sincerest appreciation to Sheriff=s Officer John J. Papp on his retirement after 15 years of loyal and dedicated service to the County of Union and its citizens.
- 1142-97 CHAIRMAN STENDER, extending its warmest best wishes and sincerest appreciation to Sheriff=s Officer Patrick T. Englese on this retirement after 30 years of loyal and dedicated service to the County of Union and its citizens.
- 1143-97 CHAIRMAN STENDER, extending its warmest best wishes and sincerest appreciation to Sheriff=s Officer Peter A. Walsh on his retirement after 25 years of loyal and dedicated service to the County of Union and its citizens.
- 1144-97 CHAIRMAN STENDER, extending its warmest best wishes and sincerest appreciation to Sheriff=s Officer Frederick T. Cierpial on his retirement after 25 years of loyal and dedicated service to the County of Union and its citizens.
- 1145-97 CHAIRMAN STENDER, extending its warmest and best wishes and sincerest appreciation to Sheriff=s Officer Bartholomew Carroll on his retirement after 23 years of loyal and dedicated service to the County of Union and its citizens.
- 1146-97 CHAIRMAN STENDER, extending its warmest and best wishes and sincerest appreciation to Sheriff=s Officer Doris A. Kennedy on her retirement after 11years of loyal and dedicated service to the County of Union and its citizens.
- 1147-97 CHAIRMAN STENDER, extending its warmest best wishes and sincerest appreciation to Detective Edward Van Pelt on his retirement after 31 years of loyal and dedicated service to the County of Union and its citizens.
- 1148-97 CHAIRMAN STENDER, extending its warmest and best wishes and sincerest appreciation to Lieutenant Joan N. Spano on her retirement after 30 years of loyal and dedicated service to the County of Union and its citizens.
- 1149-97 CHAIRMAN STENDER, expressing appreciation to Elizabethtown Gas company and commending the company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.
- 1150-97 CHAIRMAN STENDER, congratulating the Fanwood Scotch Plains YMCA on their celebration of their 50th Anniversary.
- 1151-97 CHAIRMAN STENDER, congratulating the newlywed couple, Victoria Durbin, Director of Intergovernmental Relations and her husband Robert Drake, and wishes them many happy and healthy years together.

- 1152-97 CHAIRMAN STENDER, congratulating Michael John Panella for being honored by the 1997 Irish American Society of Union, New Jersey.
- 1153-97 CHAIRMAN STENDER, providing for early vacating of the Office of Clerk of the Board of Chosen Freeholders by Lucille Masciale.
- 1154-97 CHAIRMAN STENDER, congratulating Greta Sheridan for being honored by the 1997 Irish American Society of Union, New Jersey.
- 1155-97 CHAIRMAN STENDER, acknowledging the Third Annual YWCA Week Without Violence and urging all citizens in Union County and around the world to actively support and participate in the scheduled events and on going programs designed to reduce and eventually eliminate domestic violence as a societal problem.
- 1156-97 VICE CHAIRMAN SULLIVAN, awarding a contract to William Ard Appraisal Company, to provide an appraisal of real property for the County of Union in the amount not to exceed \$1,250.
- 1157-97 FREEHOLDER SCUTARI, appointing Elisa Sanaman as a member of the Senior Citizen and Disabled Resident Transportation Board for a term to commence immediately and terminate on December 31, 1999.

*** * * REGULAR MEETING - OCTOBER 30, 1997 * * ***

- 1158-97 FREEHOLDER GONCALVES, amending Resolution No. 595-96, awarding a contract to Louis Berger and Associates, Inc., for the purpose of conducting a study of the ASouth Avenue Corridor for an additional amount not to exceed \$16,700, for a total contract amount not to exceed \$84,700.
- 1159-97 FREEHOLDER GONCALVES, urging the Governor and New Jersey State Legislature to take any and all steps necessary to ensure that the Charity Care and Hospital Relief Programs continue to be fully funded.
- 1160-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$10,000, available as a revenue from the Department of Economic Development, pursuant to and in accordance with ARenovations to Handicapped Bathrooms, Venneri Building.
- 1161-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$10,608, available as a revenue from the New Jersey Transit, pursuant to and in accordance with ATransit Information Distribution Program.
- 1162-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997 in the sum of \$13,000, available as a revenue from

the New Jersey State Council on the Arts, pursuant to and in accordance with A Cultural Diversity Initiative Grant.≅ Also, appropriating a like sum of \$6,500 under the same grant.

- 1163-97 **FREEHOLDER MCNEIL**, amending Resolution No. 888-97, to update the list of the Associate Attending Physicians who provide Aon call≅ medical coverage to the medical staff of Runnells Specialized Hospital at no additional cost.
- 1164-97 **FREEHOLDER SCUTARI**, creating and establishing the A Union County First≅ Program within the County of Union.
- 1165-97 **VOID**
- 1166-97 **FREEHOLDER SCUTARI**, awarding a contract to Lynch Martin, to provide professional services for abestos property damage litigation for Union County.
- 1167-97 **CHAIRMAN STENDER**, authorizing the County Manager to enter into and execute any and all documents for the approval of the 1998 County Aid Program in the amount \$3,612,000 and submission to the New Jersey Department of Transportation.
- 1168-97 **CHAIRMAN STENDER**, appointing M. Elizabeth Genievich as the Clerk of the Board for the unexpired term of Lucille Masciale (1/4/98) to commence on November 1, 1997 at an annual salary of \$57,782.
- 1169-97 **CHAIRMAN STENDER**, authorizing Change Order No. 1, of an agreement with Cavit Electric Company, Inc., for the maintenance facility at Cedar Brook Park in Plainfield in an amount of \$37,548, for a new contract amount of \$406,548.
- 1170-97 **FREEHOLDERS COHEN AND SCUTARI**, extending best wishes to the Honorable John J. Callahan upon his retirement after many years of outstanding service to the County of Union and its citizens.
- 1171 97 **FREEHOLDER FORCE**, proclaiming November 13, 1997 as ACERTIFIED HOME HEALTH AIDE DAY≅ in Union County.
- 1172-97 **FREEHOLDER FORCE**, proclaiming the month of November, 1997 as ANATIONAL ALZHEIMER AWARENESS MONTH≅ in Union County.
- 1173-97 **FREEHOLDER FORCE**, proclaiming the month of November, 1997 as ACAREGIVER=S MONTH≅ in Union County.
- 1174-97 **FREEHOLDER GONCALVES AND THE ENTIRE FREEHOLDER BOARD**, congratulating Grace and Jerry

Goldman upon this, the occasion of their 60th Wedding Anniversary.

- 1175-97 FREEHOLDER GONCALVES, extending warm welcome to the Statewide Hispanic Chamber of Commerce and declaring the week of October 20-27, 1997 as AHISPANIC BUSINESS WEEK in Union County.**
- 1176-97 FREEHOLDER GONCALVES, AND VICE-CHAIRMAN SULLIVAN, acknowledging Dr. Orlando Edreira, an individual that represents the Hispanic community at the educational and government level, on celebrating 25 years of the Spanish Speaking Program at Kean University.**
- 1177-97 FREEHOLDER MCNEIL, recognizing and commending Greg McCray who is being honored for his dedicated efforts with the City of Plainfield's adolescence in his work with the Babe Ruth Baseball Association.**
- 1178-97 FREEHOLDER MCNEIL, commending Dr. Thomas Brown who is being honored by the Plainfield NAACP for his devoted work with youth and the Plainfield Campus of Union County College.**
- 1179-97 FREEHOLDER SCUTARI, extending wholehearted congratulations to Walter and Eleanore Samsel upon this, the occasion of their 50th Wedding Anniversary.**
- 1180-97 CHAIRMAN STENDER, extending best wishes to Kenneth Knutsen upon his retirement after 40 years of loyal and dedicated service to the County of Union and its citizenry.**
- 1181-97 CHAIRMAN STENDER, extending best wishes to Carmela Williams upon her retirement after 20 years of loyal and dedicated service to the County of Union and its citizenry.**
- 1182-97 CHAIRMAN STENDER, extending best wishes to Joseph Shukis upon his retirement after 42 years of loyal and dedicated service to the County of Union and its citizenry.**
- 1183-97 FREEHOLDER COHEN, appointing Joseph A. Ascione, Esq., as a part-time Assistant County Counsel, replacing Jorge Cruz Esq., for a term commencing November 10, 1997 and terminating on July 25, 2000 at an annual salary of \$38,286.**
- 1184-97 FREEHOLDER GONCALVES, supporting the maintenance of a bridge at the Magnolia Avenue intersection in the City of Elizabeth.**
- 1185-97 FREEHOLDER SCUTARI, extending best wishes to Edith Jones upon her retirement after 40 years of loyal and dedicated service to the County of Union and its citizenry.**
- 1186-97 VICE-CHAIRMAN SULLIVAN AND THE ENTIRE**

- FREEHOLDER BOARD, extending sincerest condolences to the family of Jeanne T. Bollwage, mother of the City of Elizabeth=s Mayor J. Christian Bollwage in this their time of sorrow.**
- 1187-97 VICE-CHAIRMAN SULLIVAN AND THE ENTIRE FREEHOLDER BOARD, extending deepest condolences to the family of John F. Malone, father of Union County Superior Court Judge John Malone in this their time of sorrow.**
- 1188-97 FREEHOLDERS KURZ, FORCE, AND LEHR AND THE ENTIRE FREEHOLDER BOARD, extending best wishes and sincerest appreciation to Lucille Masciale, Clerk of the Board upon her retirement after several years of outstanding service to the County of Union and its citizenry.**
- 1189-97 FREEHOLDER LEHR, extending deepest condolences to the family of Ethel Alliston, Union, former Clerk of the Board in this their time of sorrow.**
- 1190-97 FREEHOLDER SCUTARI, commending and congratulating Ann Ferguson on her receipt of the Jubilee Medal Pro Meritis Award.**
- 1191-97 FREEHOLDER GONCALVES, congratulating Vanessa da Cruz, an Our Lady of Fatima Girl Scout in attaining the the Silver Award.**
- 1192-97 FREEHOLDER GONCALVES, congratulating Jenny Jesus, an Our Lady of Fatima Girl Scout in attaining the Silver Award.**
- 1193-97 FREEHOLDER GONCALVES, congratulating Michelle Rodriguez, an Our Lady of Fatima Girl Scout in attaining the Gold Award.**
- 1194-97 FREEHOLDER GONCALVES, congratulating Susan Loureiro, an Our Lady of Fatima Girl Scout in attaining the Gold Award.**
- 1195-97 FREEHOLDER GONCALVES, congratulating Melissa Lopez, an Our Lady of Fatima Girl Scout in attaining the Gold Award.**
- 1196-97 FREEHOLDER GONCALVES, congratulating Alexandra Castainca, an Our Lady of Fatima Girl Scout in attaining the Gold Award.**
- 1197-97 CHAIRMAN STENDER, portion of the Regular Meeting scheduled for November 13, 1997 at 3:00 p.m. namely AYOUTH IN COUNTY GOVERNMENT DAY be and the same is hereby canceled. The Regular Meeting will commence at 7:00 p.m.**
- 1198-97 CHAIRMAN STENDER, awarding a contract to Bradford Bury, Esq., to provide legal representation on behalf of Correction Officers, Rice, Ahle, Lavarette and Egan, in the matter of Diaz v. Union**

County, in the amount not to exceed \$5,000.

*** * * Special Meeting - November 6, 1997 * * ***

1199-97 CHAIRMAN STENDER, approving the Agreement between the County of Union and the Superior Correction Officers, P.B.A. Local #199A, for the period January 1, 1994 thru December 31, 1997.

*** * * Regular Meeting - November 13, 1997 * * ***

1200-97 FREEHOLDER COHEN, authorizing the County Manager to accept funds in the amount of \$415,987, from the New Jersey Department of Human Services-Division of Family Development for the 1998 Social Services for the Homeless program to continue the provision of emergency and support services to the homeless and near homeless residents of Union County for the period 1/1/98 through 12/31/98.

1201-97 FREEHOLDER COHEN, authorizing the County Manager to accept funds in the amount of \$123,050, with a County Match of \$15,900, for a total amount of \$138,950, from the New Jersey Department of Human Services-Division of Youth and Family Services to continue the provision of operating support for the HSAC, Youth Incentive Program and Commission on Child Abuse and Missing Children for the period 1/1/98 through 12/31/98.

1202-97 FREEHOLDER COHEN, amending Resolution No. 865-97, to include an additional \$38,574 under Title II 8% Education Coordination funds for Program Year 1996, which will supplement the original funds for the Union County Youth Pride Program and require a 100% match from non-JTPA sources for a total allocation for PY=96 to \$6,544,337.

1203-97 FREEHOLDER FORCE, entering into an agreement with the New Jersey Department of Human Services, Division of Youth and Family Services in the amount of \$106,529, federal funding together with \$30,955, local funding for a total amount of \$137,484.

1204-97 FREEHOLDER GONCALVES, awarding a contract to Planners Diversified in order to implement housing rehabilitation on behalf of 14 municipalities that participate in the Multi-Jurisdictional Housing Rehabilitation Program in an amount not to exceed \$152,000.

1205-97 FREEHOLDER GONCALVES, entering an agreement with North Jersey Transportation Planning Authority for funds for the Subregional Transportation Planning Program for Union County Fiscal Year 1998.

1206-97 FREEHOLDER MCNEIL, notice of sale to make further provisions for the issuance of \$28,376 Bonds consisting of \$18,700,000 General Improvement Bonds of 1997: \$5,158,000 County Vocational - Technical School Bonds of 1997 (New Jersey School bond Reserve Act) and \$4,518,000 County College Bonds of 1997 (Series B) (collectively, the ABonds).

1207-97 FREEHOLDER MCNEIL, combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$18,700,000 General Improvement bonds of 1997.

1208-97 FREEHOLDER MCNEIL, combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$5,158,000 County Vocational-Technical School bonds of 1997. (New Jersey School Bond Reserve Act)

- 1209-97 FREEHOLDER MCNEIL, combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$4,518,000 County College bonds of 1997. (Series B)
- 1210-97 FREEHOLDER MCNEIL, awarding a contract to Choice Rehab, to provide occupational therapist (OTR) services for the patients/residents of Runnells Specialized Hospital from 12/1/97 through 11/30/98, in an amount not to exceed \$74,880.
- 1211-97 FREEHOLDER MCNEIL, awarding a contract to Nicholas Maglaras, M.D., to provide physician services to the patients of Runnells Specialized Hospital from 11/1/97 through 10/31/98.
- 1212-97 FREEHOLDER MCNEIL, awarding a contract to Michael Brescia, M.D., to provide physician services for the patients at Runnells Specialized Hospital from 11/1/97 through 10/31/98.
- 1213-97 FREEHOLDER MCNEIL, awarding a contract to CompHealth/Group One to provide occupational therapy services to the patients/residents of Runnells Specialized Hospital from 11/15/97 through 8/31/98, in an amount not to exceed \$87,977.
- 1214-97 FREEHOLDER MCNEIL, amending Resolution No. 429-97, awarding a contract to Allegiance Healthcare to provide additional respiratory items from 4/1/97 through 12/21/97, in an additional amount not to exceed \$1,100, for a total contract amount not to exceed \$6,100.
- 1215-97 FREEHOLDER MCNEIL, awarding a contract to Scotchwood Institutional Pharmacy Services, to provide pharmaceutical services to Runnells Specialized Hospital, Union County Jail and Juvenile Detention Center from 12/1/97 through 11/30/98, in an amount not to exceed \$900,000.
- 1216-97 FREEHOLDER MCNEIL, pursuant to the authority of N.J.S.A. 40A:4-58, transfers of 1997 appropriations are hereby approved.
- 1217-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 1997 in the sum of \$175,000, available as a revenue from the New Jersey Division of Criminal Justice, pursuant to an accordance with AStamler Police Academy.≅
- 1218-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 1997 in the sum of \$55,000, available as a revenue from the New Jersey Division of Public Law and Safety, pursuant to and in accordance with AComprehensive Traffic Safety Program.≅
- 1219-97 FREEHOLDER MCNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 1997 in the sum of \$200,000, available as a revenue from the New Jersey Department of Transportation, pursuant to and in accordance with AScope Route 82 Bridge.≅
- 1220-97 FREEHOLDER MCNEIL, submitting the Annual Report of Audit for 1996 for the County of Union, in compliance with the promulgations of the Local Finance Board, State of New Jersey, pursuant to N.J.S.A. 40A:5-6.
- 1221-97 VOID
- 1222-97 FREEHOLDER MCNEIL, authorizing the County Manager to adjust

and/or change the Internal Position Controls of the Budget.

- 1223-97 CHAIRMAN STENDER, amending Resolution No. 553-97, to increase the New Jersey Department of Community Affairs (DCA) - Community Services Block Grant (CSBG) funding in the amount of \$109,827, to continue the provision of a uniform delivery system of Acommunity programming≅from 10/1/97 through 9/30/98.
- 1224-97 CHAIRMAN STENDER, authorizing the County Manager to execute all applications to the Commissioner of New Jersey, Department of Transportation for a discretionary allotment from the Transportation Trust Fund for the Vauxhall Road Bridge in the amount of \$175,000.
- 1225-97 CHAIRMAN STENDER, authorizing an agreement with Harbor Consultants Inc., to provide playground development in ten (10) parks throughout Union County in an amount not to exceed \$68,000.
- 1226-97 CHAIRMAN STENDER, authorizing a contract with American Professional Consultants, to provide design and redesign of new and existing information systems, operating system and major application upgrade and training of County staff from 11/15/97 through 11/14/98, in an amount not to exceed \$79,250.
- 1227-97 CHAIRMAN STENDER, authorizing Michael Zemsky, AIA to apply to SHPO for approval of the project to construct a new clubhouse to serve the Oak Ridge Golf Course.
- 1228-97 CHAIRMAN STENDER, requesting the Commissioner of the New Jersey Department of Transportation to provide \$200,000 of Discretionary Transportation Trust Funds to extend the scope of the County=s consultant (PBQ&D) contract to include the study of Route 22/New Providence Road/Bonnie Burn Road area.
- 1228A-97 CHAIRMAN STENDER, authorizing Change Order No. 1, of an agreement with Tarheel Enterprises Inc., to provide for the Linden Road Improvement Project, First Avenue to Westfield Avenue, Roselle and Roselle Park in the amount of \$2,638.21, for a new contract amount not to exceed \$267,787.41.
- 1229-97 FREEHOLDER COHEN, commending Darren Dancs, Clark for his heroic efforts in saving a woman swimmer off Cape Hatteras, North Carolina.
- 1230-97 FREEHOLDER FORCE, designating Charles Newman, Director of Union County Office for the Disabled, as the National Organization on Disability=s Community Partner Representative for the County of Union.
- 1231-97 FREEHOLDER MCNEIL, congratulating Bill Moore, Sr., on his receipt of the Jubilee Medal Pro Meritis Award.
- 1232-97 FREEHOLDER MCNEIL, extending warmest best wishes and sincerest appreciation to Margaret APat≅ Hennessy upon this, the occasion of her retirement after 55 years of loyal and dedicated service to the County of Union and its citizenry.
- 1233-97 FREEHOLDER MCNEIL, extending warmest best wishes and sincerest appreciation to Josephine AJo≅ Rudd upon this, the occasion of her retirement after 28 years of service to the County of Union and its citizenry.
- 1234-97 FREEHOLDERS SCUTARI, COHEN, FORCE, KURZ, LEHR, MCNEIL, VICE-CHAIRMAN SULLIVAN, AND CHAIRMAN STENDER,

commending and applauding Freeholder Goncalves in his courageous efforts on the apprehension of a car thief.

- 1235-97 VICE-CHAIRMAN SULLIVAN, AND THE ENTIRE BOARD, extending deepest condolences to the family of Joseph Fitzgerald, former Assistant Jail Director, UC Department of Public Safety/Division of Corrections in this, their time of sorrow.
- 1236-97 CHAIRMAN STENDER, AND THE ENTIRE BOARD, congratulating Dr. Carol B. Choye, Superintendent of the Scotch Plains-Fanwood Public School District, for being named as A New Jersey Superintendent of the Year by the New Jersey Association of School Administration (NJASA).
- 1237-97 CHAIRMAN STENDER, congratulating Alice Browning, New Providence for her outstanding contributions of time and talent to the Union County Cultural and Heritage Programs Advisory Board.
- 1238-97 CHAIRMAN STENDER, commending and congratulating Chester Holmes, upon the occasion of his being awarded the A Quality of Life Award by the Rahway Chapter of the NAACP.
- 1239-97 CHAIRMAN STENDER, extending deepest condolences to the family of Janice J. Shackel, Fanwood, in this, their time of sorrow.
- 1240-97 FREEHOLDER GONCALVES, congratulating the Elizabeth NAACP on celebrating their Annual Freedom Fund and Awards Banquet Friday, November 14, 1997.
- 1241-97 FREEHOLDER GONCALVES, congratulating the Puerto Rican Society on celebration of Discovery Day.
- 1242-97 CHAIRMAN STENDER, authorizing a contract with Perillo Auction & Liquidation Services, for the purpose of conducting a public auction of Union County=s surplus motor vehicles and miscellaneous equipment/furniture with the auctioneer receiving compensation for promoting and conducting the auction sale at 4% of the gross selling price.
- 1243-97 FREEHOLDER MCNEIL, amending Resolution No. 891C-97, awarding a contract to NW Financial Group, for providing financial services from 8/21/97 - 12/31/97, in an additional amount of 1/10 of 1% of each bond or note issue not to exceed \$25,000, for a total contract sum not to exceed \$75,000.
- 1244-97 CHAIRMAN STENDER, salaries raises for Constitution Officers effective 1/1/97.
- 1245-97 CHAIRMAN STENDER, directing the authority to forthwith implement a reduced tipping fee for all Union County municipalities and other Union County users of the system in the sum of \$50.00 per ton which tipping fee represents a subsidy for Union County users of the system by the County and the Authority.
- * * * REGULAR MEETING - DECEMBER 11, 1997 * * *
- 1246-97 FREEHOLDER COHEN, awarding a contract to Community Medical Transport Inc, Princeton, for routing, scheduling an dispatch services for the period 1/1/98 through 12/31/98, in the amount of \$268,490.
- 1247-97 FREEHOLDER COHEN, awarding a contract to Community Medical Transport Inc., Princeton, to provide road operator services for the Union County Paratransit System for the period 1/1/98 through 12/31/98, in the amount of \$1,348,992.

- 1248-97 FREEHOLDER COHEN, accepting in funding from the New Jersey Department of Human Services - Division of Youth and Family Services for the Union County Personal Assistance Services Program to provide personal assistance services to Union County residents with severe physical disabilities for the period 1/1/98 through 12/31/98, in the amount of \$432,905,
- 1249-97 FREEHOLDER COHEN, authorizing the County Manager to enter into a grant contract for FFY 1998 , Community Services Block Grant (CSBG) funds awarded by the NJ Department of Community Affairs for the provision of a uniform delivery system of Acommunity programming≅ for eligible, low income residents of UC for the period 10/1/97 through 9/30/99, in the amount of \$192,627.
- 1249A-97 FREEHOLDER COHEN, recognizing the work of the Westfield Raritan Valley Line Commuter Commission and supports its effort to promote the interest of all riders on the Raritan Valley Line.
- 1250-97 FREEHOLDER FORCE, supporting the designation of the Passaic River as an American Heritage River to help communities protect their river corridors in ways that integrate natural resource conservation and economic development with the preservation and education of our historical and cultural values.
- 1250A-97 FREEHOLDER FORCE, supporting the designation of the Rahway River as an American Heritage to help communities protect their river corridors in ways that integrate natural resource conservation and economic development with the preservation and education of our historical and cultural values.
- 1251-97 FREEHOLDER GONCALVES, authorizing the County Manager to make an application for a maximum award of \$10,000 to the State of New Jersey, Department of Environmental Protection for a grant to allow the County of Union to provide Environmental Education and Awareness Programs regarding our tidal waterways.
- 1252-97 FREEHOLDER GONCALVES, supporting the Port Authority=s request that the Federal Aviation Administration approve the use of a passenger facility surcharge to finance a light rail link to improve service from John F. Kennedy Airport to Manhattan.
- 1253-97 WITHDRAWN
- 1254-97 FREEHOLDER McNEIL, awarding a contract to The Consortium, Fairfield, New Jersey, to provide occupational therapy services to the patients/residents of Runnells Specialized Hospital, for the period 1/1/98 through 12/31/98, in an amount not to exceed \$83,200.
- 1255-97 FREEHOLDER McNEIL, awarding a contract to Janet Heinzer, South Plainfield, New Jersey, to provide beautician services to the patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, at no cost to the County.
- 1256-97 FREEHOLDER McNEIL, awarding a contract to Ms. Barbara Myers, R. D., Wayne, New Jersey, to provide consultation to the Clinical Dietitians and dietary services at Runnells Specialized Hospital, for the period 1/1/98 through 12/ 31/98, in an amount not to exceed \$8,500.
- 1257-97 FREEHOLDER McNEIL, awarding a contract to Quality Resources, Sparta, New Jersey, to provide consultation to the therapeutic activities at Runnells Specialized Services for the period 1/1/98 through 12/31/98, in an amount not to exceed \$5,760.

- 1258-97 FREEHOLDER McNEIL, awarding a contract to Frank Losavio, Watchung, New Jersey to provide barber services to the patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/ 31/98, at no cost to the County.
- 1259-97 FREEHOLDER McNEIL, amending Resolution No. 607-97, awarding a contract with Accreditation Plus, Carlos Beato, Consultant, Elizabeth, New Jersey, for the purpose of preparing the JCAHO hospital and long term care survey, to provide for additional services in an amount not to exceed \$6,000, for a new contract amount not to exceed \$21,700.
- 1260-97 FREEHOLDER McNEIL, awarding a contract to Bruna Cordones, Roselle, New Jersey to provide beautician services to the patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, at no cost to the County.
- 1261-97 FREEHOLDER McNEIL, awarding a contract to Rabbi Jacob I. Zakheim, Maplewood, New Jersey, to provide religious services for the Jewish patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, in an amount not to exceed \$5,000.
- 1262-97 FREEHOLDER McNEIL, awarding a contract to Rev. Leroy Alexander, Rahway, New Jersey, to provide religious services to the Protestant patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, in an amount not to exceed \$8,000.
- 1263-97 FREEHOLDER McNEIL, awarding a contract to The Archdiocese of Newark, Newark, New Jersey, to provide chaplaincy services for the Catholic patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, in an amount not to exceed \$7,500.
- 1264-97 FREEHOLDER McNEIL, awarding a contract to The Consortium, Fairfield, New Jersey, to provide physical therapy services to the patients/residents of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, in an amount not to exceed \$124,410.
- 1265-97 FREEHOLDER McNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 1997 budget, in the amount of \$22,848, available as a revenue from the New Jersey Department of Health pursuant to and in accordance with A Tuberculosis Control Program.≅ Also, appropriating a like sum of \$22,848 under the same caption.
- 1266-97 FREEHOLDER McNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997, in the amount of \$109,827, available as a revenue from the New Jersey Department of Community Affairs, pursuant to and in accordance with A Community Service Block Grant.≅ Also, appropriating a like sum of \$109,827 under the same caption.
- 1267-97 FREEHOLDER McNEIL, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997, in the amount of \$40,000, available as a revenue from the New Jersey Department of Treasury, pursuant to and in accordance with A Cross Acceptance Grant.≅ Also, appropriating a like sum of \$40,000 under the same caption.
- 1267A-97 FREEHOLDER McNEIL, requesting the Director of the Division of

Local Government Services to approve the insertion of an item of revenue in the budget of the year 1997, in the amount of \$25,171, available as a revenue pursuant to and in accordance with Antoxicated Drivers Resource Center.≅ Also, appropriating a like sum of \$25,171 under the same caption.

- 1268-97 FREEHOLDER McNEIL, awarding a contract to Martha Philippon, OTR, Randolph, New Jersey, to provide part-time occupational therapy services for the patients/resident of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98, in an amount not to exceed \$31,616.
- 1269-97 FREEHOLDER McNEIL, authorizing the County Manager to enter into an agreement with Boston University Sargent College of Allied Health Professions, Occupational Therapy Program to provide clinical training at Runnells Specialized Hospital for occupational therapy students at no cost to the County of Union.
- 1270-97 WITHDRAWN
- 1270A-97 FREEHOLDER McNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 1271-97 VICE-CHAIRMAN SULLIVAN, awarding a contract to Handle With Care, Old Bridge, New Jersey, to provide advanced training for Juvenile Detention Officers in an amount not to exceed \$6,000.
- 1272-97 CHAIRMAN STENDER, amending Resolution No. 8-97, to name new custodians for the existing Petty Cash Funds: Clerk of the Board - M. Elizabeth Genievich; County Manager - Michael Lapolla; County Prosecutor - Thomas Manahan; County Counsel - Jeremiah D. O=Dwyer; and Public Safety - Harold Gibson.
- 1273-97 CHAIRMAN STENDER, amending Resolution No. 1042-97, awarding a contract to Aramark Correction Services, Oak Brook, Illinois, for the purpose of providing food services to the Union County Jail for an additional thirty day period through January 31, 1998, at a cost of \$0.95 per meal for a total amount not to exceed \$165,742.
- 1274-97 CHAIRMAN STENDER, amending Resolution No. 387A-97, awarding a contract to Corrections National Corporation, San Antonio, Texas, to extend the time to provide the technical assistance to finalize the medical RFP until February 28, 1998, at no additional cost to the County of Union.
- 1275-97 WITHDRAWN
- 1276-97 CHAIRMAN STENDER, authorizing Change Order No. 2, of an agreement with HNTB Corporation, Fairfield, New Jersey, for surveying and design of traffic signals at 11 intersections at various locations in the amount of \$16,825, for a new contract amount not to exceed \$148,147.
- 1277-97 CHAIRMAN STENDER, amending Resolution No. 1014-96, awarding a contract to Leib, Kraus, Grispin & Roth, Scotch Plains, New Jersey for the purpose of providing additional legal services on behalf of former First Assistant Prosecutor Michael Lapolla, Sgt. Sias and Lt. Hummel in the matter entitled Edwards v. Union County, et al in the amount of \$35,000, for a total contract sum not to exceed \$45,000.

- 1278-97 CHAIRMAN STENDER, authorizing Change Order No. 2 of an agreement with M & M Construction Company, Elizabeth, New Jersey, for the relocation of the Union County Courthouse Security Office in the amount of \$7,120, for a new contract amount not to exceed \$245,120.
- 1279-97 CHAIRMAN STENDER, approving the Agreement between the County of Union and PBA Local 203 Union County Division of Weights and Measures for the period 1/1/97 through 12/31/97.
- 1280-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an application with the New Jersey Department of Environmental Protection (NJDEP) Division of Fish, Game and Wildlife - Endangered Nongame Species Program for installation of Wildlife and Environmental Signage at Lenape Park and Trailside in the amount of \$5,000 with an in-kind County Match of an additional \$1,250 for a total amount of \$6,250.
- 1281-97 CHAIRMAN STENDER, amending Resolution No. 625-97, awarding a contract to Lum, Danzis, Drasco, Positan, & Kleinberg, Roseland, New Jersey, to provide additional legal services on behalf of Union County in the matter entitled Smith v. McBride, et al, in the amount of \$15,000, for a total contract sum not to exceed \$65,000.
- 1282-97 CHAIRMAN STENDER, amending Resolution No. 660-96, awarding a contract to Lum, Danzis, Drasco, Positan, & Kleinberg, Esqs, Roseland, New Jersey to provide additional legal services on behalf of Union County in the matter entitled Singh v. County of Union, et al, in the amount of \$10,000, for a total contract sum not to exceed \$15,000.
- 1283-97 CHAIRMAN STENDER, amending Resolution No. 1209C-96, awarding a contract to Lum, Danzis, Drasco, Positan & Kleinberg, Roseland, New Jersey to provide additional legal services on behalf of Union County in the matter entitled Diaz v. County of Union, et al, in the amount of \$2,000, for a total contract sum not to exceed \$7,000.
- 1284-97 CHAIRMAN STENDER, amending Resolution No. 624-97, awarding a contract to Lum, Danzis, Drasco, Positan & Kleinberg, Roseland, New Jersey to provide additional legal services on behalf of Union County in the matter entitled Anning v. County of Union, et al, in the amount of \$55,000, for a total contract sum not to exceed \$125,000.
- 1285-97 CHAIRMAN STENDER, amending Resolution No. 589-96, awarding a contract to Cleary, Alfieri, & Grasso, Esqs., Matawan, New Jersey, to provide additional legal services on behalf of Union County in the matter entitled Anning v. County of Union, et al, in the amount of \$15,000, for a total contract sum not to exceed \$20,000.
- 1286-97 CHAIRMAN STENDER, amending Resolution No. 802-97, awarding a contract to Edward J. Kologi, Linden, New Jersey, to provide additional legal services on behalf of Correctional Officer Frank Billero, Jr. (Deceased) in the matter entitled Anning v. County of Union, et al, in the amount of \$5,000, for a total contract sum not to exceed \$30,000.
- 1287-97 CHAIRMAN STENDER, amending Resolution No. 395-96, awarding a contract to Anthony Rinaldo, Elizabeth, New Jersey, to provide additional legal services on behalf of Corrections Officer Einhorn in the matter entitled Anning v. County of Union, et al, in the amount of

\$10,000, for a total contract sum not to exceed \$15,000.

- 1288-97 CHAIRMAN STENDER, amending Resolution No. 623-97, awarding a contract to Robert Varady, Esq., Elizabeth, New Jersey, to provide additional legal services on behalf of Corrections Officer Lisa Graham in the matter entitled Anning v. County of Union, et al. in the amount of \$10,000, for a total contract sum not to exceed \$20,000.
- 1289-97 CHAIRMAN STENDER, amending Resolution No. 671-96, awarding a contract to Leonard A. Wolkstein, Esq., Westfield, New Jersey, to provide additional legal services on behalf of Corrections Officer Charles Demarest in the matter entitled Anning v. County of Union, et al. in the amount of \$10,000, for a total contract sum not to exceed \$15,000.
- 1290-97 CHAIRMAN STENDER, amending Resolution No. 35-97, awarding a contract to Zazzali, Zazzali, Fagella & Nowak, Newark, New Jersey, to provide additional legal services on behalf of Union Prosecutor=s Office, Union County Prosecutor Andrew Ruotolo, Individually/Estate of Andrew Ruotolo in the matter entitled Edwards v. Union County, et al. in the amount of \$35,000, for a total contract sum not to exceed \$45,000.
- 1291-97 CHAIRMAN STENDER, amending Resolution No. 334-97, awarding a contract to Zazzali, Zazzali, Fagella & Nowak, Newark, New Jersey, to provide additional legal services in the matter entitled Golden v. Union County Prosecutor=s Office. in the amount of \$10,000, for a total contract sum not to exceed \$60,000.
- 1292-97 CHAIRMAN STENDER, authorizing the County Counsel to pay attorneys fees on behalf of Corrections Officer Kenneth J. Burket in the matter entitled Battle v. CO Kenneth J. Burket to Pope Grossman, Bergrin, Toscano & Verdesco Esqs, Newark, New Jersey, in the amount of \$8,475, and Jack Gold, Esq, East Orange, New Jersey in the amount of \$2,408.03, for a total contract sum not to exceed \$12,383.33.
- 1293-97 CHAIRMAN STENDER, amending Resolution No. 984-97, awarding a contract to Palumbo & Renaud, Esqs., (Robert Renaud, Esq.) Cranford, New Jersey to provide additional legal services on behalf of Corrections Officer John Bashew in the matter entitled Anning v. County of Union, et al. in the amount of \$5,000, for a total amount not to exceed \$10,000.
- 1294-97 CHAIRMAN STENDER, authorizing the County Manager to enter into an application with the Commissioner of New Jersey Department of Transportation for an allotment in the amount of \$200,000, for the scoping and preliminary engineering for the replacement of the Route 82 (Morris Avenue) bridge over the Rahway River in the Townships of Union and Springfield.
- 1295-97 CHAIRMAN STENDER, authorizing the County Manager to enter into a Lease Extension Agreement with Aldene Industrial Park, Roselle, New Jersey for the rental of the print shop located in Aldene Industrial Park for the period 10/1/97 through 9/30/98, in the amount of \$47,730.48 to be paid in monthly installments of \$3,977.54.
- 1296-97 CHAIRMAN STENDER, opposing the 260 degree flight path and supports action to preserve the current 220 degree flight path as part of a revised Standard Instrument Departure for Newark International Airport.
- 1297-97 CHAIRMAN STENDER, authorizing Change Order No. 3, of a contract with John C. Morris Associates, Shrewsbury, New Jersey for the purpose of air handling and water chiller equipment upgrade in the Annex Building in an amount of \$20,000, for a new contract sum of

\$84,500.

- 1298-97 CHAIRMAN STENDER, amending Resolution No. 988A-97, awarding a contract to Waters, McPherson, McNeill, Esqs., Secaucus, New Jersey, for the purpose of providing specialized legal services to represent the County of Union in connection with personnel matters in general for an additional amount of \$30,000, for a total contract amount not to exceed \$200,000
- 1299-97 CHAIRMAN STENDER, amending Resolution No. 837A-97, awarding a contract with DeMaria, Ellis, Esqs., Newark, New Jersey, for the purpose of providing legal services in the matter entitled Dougherty v. Pension, et al., in an amount of \$16,500, for a total amount not to exceed \$81,500..
- 1300-97 WITHDRAWN
- 1301-97 CHAIRMAN STENDER, awarding a contract to TJA Training Resource Group Inc., Bennington, Vermont, for the purpose of providing specialized correction officer training for a sum not to exceed \$12,790.
- 1302-97 CHAIRMAN STENDER, granting permission to the Township of Summit, closing the of the following County roads, Broad Street, between Morris Avenue, Summit Avenue, Morris Avenue between Broad and Summit Avenue, for a first night celebration.
- 1303-97 CHAIRMAN STENDER, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue for the purpose of publicizing their Annual Luminary Sale.
- 1304-97 FREEHOLDER COHEN, declaring and proclaiming December 1, 1997 as A WORLD AIDS DAY≅ in Union County.
- 1305-97 FREEHOLDER FORCE, extending best wishes to Gloria Ann Kopp upon her retirement after 23 years of outstanding service to the County of Union and its citizenry.
- 1306-97 FREEHOLDER FORCE, extending best wishes to J. Robert Hoeffler upon his retirement after many years of outstanding service to the Township of Cranford and its citizenry.
- 1307-97 FREEHOLDER GONCALVES, congratulating Joseph V. Cordoma of Elizabeth, for being selected to serve as an Intern at the White House effective on January 1, 1998.
- 1308-97 FREEHOLDER KURZ, extending its deepest sympathies to the family of Monsignor Joseph Loreti in this, their time of sorrow.
- 1309-97 FREEHOLDER KURZ, congratulating Vincent and Ruth Positan on the occasion of their Golden Wedding Anniversary which was celebrated on September 3, 1997; congratulating Vincent, Ruth and Karen Positan for their dedication and commitment to the U.S.S. Key West (PF-17) Association and Family.
- 1310-97 FREEHOLDER McNEIL, congratulating the Calvary Baptist Church in Plainfield as it celebrates its 100th Anniversary.
- 1311-97 FREEHOLDER McNEIL, extending best wishes to Edna Robinson upon her retirement after 25 years of outstanding service to the County of Union and its citizenry.
- 1312-97 FREEHOLDER McNEIL, extending best wishes to Lillian Hagood upon her retirement after 25 years of outstanding service to the

County of Union and its citizenry.

- 1313-97 FREEHOLDER McNEIL, extending best wishes to Annie Smith upon her retirement after 18 years of outstanding service to the County of Union and its citizenry.
- 1314-97 FREEHOLDER McNEIL, extending best wishes to Beryl James upon his retirement after 27 years of outstanding service to the County of Union and its citizenry.
- 1315-97 FREEHOLDER McNEIL, extending best wishes to Dorothy Robinson upon her retirement after 18 years of outstanding service to the County of Union and its citizenry.
- 1316-97 FREEHOLDER McNEIL, extending best wishes to Nancy Williams upon her retirement after 30 years of outstanding service to the County of Union and its citizenry.
- 1317-97 FREEHOLDER McNEIL, extending best wishes to John A. Williams upon his retirement after 40 years of outstanding service to the County of Union and its citizenry.
- 1318-97 FREEHOLDER McNEIL, extending best wishes to Wimpfrey W. Jenkins upon her retirement after 23 years of outstanding services to the County of Union and its citizenry.
- 1319-97 FREEHOLDER SCUTARI, commending and congratulating Sheriff Ralph Froehlich for recently being honored by St. Elizabeth=s Hospital Foundation.
- 1320-97 FREEHOLDER SCUTARI, extending best wishes to Helen Chokov upon her retirement after 14 years of outstanding service to the County of Union and its citizenry.
- 1321-97 FREEHOLDER SCUTARI, congratulating Bobby Huntley, Troop 49, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 1322-97 VICE-CHAIRMAN SULLIVAN, extending best wishes to Rosemary Gleason upon her retirement after 16 years of outstanding service to the County of Union and its citizenry.
- 1323-97 VICE-CHAIRMAN SULLIVAN, congratulating and commending William F. Halloran Alternative School in Elizabeth, New Jersey for their recent designation as a A1997 Blue Ribbon School≅ by the United States Department of Education.
- 1324-97 VICE-CHAIRMAN SULLIVAN, congratulating Rachel Smargiassi, Union for her role as AFrenchy≅ in the musical AGrease≅ which is currently at the Broadway by the Bay Theater in Harrah=s Casino in Atlantic City, New Jersey.
- 1325-97 VICE-CHAIRMAN SULLIVAN, congratulating Thomas R. Smargiassi, III, Union on a recent trip to Italy for opera vocal training with Luciano Pavarotti=s voice teacher.
- 1326-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Richard Ficarra, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1327-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Roger Christiani, Department of Operational Services/Division of Public Works on being selected Employee of

the Month for November 1997.

- 1328-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Paul Fellner, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1329-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Thomas Floyd, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1330-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of M. Donna Gonnella, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1331-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Michael McGovern, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1332-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of John Terhune, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1333-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Paul Renna, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1334-97 CHAIRMAN STENDER, recognizing and appreciating the dedication and performance of Carolyn Vollero, Department of Operational Services/Division of Public Works on being selected as Employee of the Month for November 1997.
- 1335-97 CHAIRMAN STENDER, extending best wishes to Robert L. Davis upon his retirement after 21 years of outstanding services to the County of Union and its citizenry.
- 1336-97 CHAIRMAN STENDER, extending best wishes to Archie Banks upon his retirement after 21 years of outstanding services to the County of Union and its citizenry.
- 1337-97 CHAIRMAN STENDER, extending best wishes to Joseph Russo upon his retirement after 28 years of outstanding services to the County of Union and its citizenry.
- 1338-97 CHAIRMAN STENDER, extending best wishes to Paul C. Kutsy upon his retirement after 30 years of outstanding services to the County of Union and its citizenry.
- 1339-97 CHAIRMAN STENDER, extending best wishes to William Belden upon his retirement after 25 years of outstanding services to the County of Union and its citizenry.
- 1340-97 CHAIRMAN STENDER, extending best wishes to Marie Crudup upon her retirement after 37 years of outstanding services to the County of Union and its citizenry.
- 1341-97 CHAIRMAN STENDER, extending best wishes to James Ford upon his retirement after 22 years of outstanding service to the County of Union and its citizenry.

- 1342-97 CHAIRMAN STENDER, extending best wishes to David Wilson upon his retirement after 23 years of outstanding service to the County of Union and its citizenry.
- 1343-97 CHAIRMAN STENDER, extending best wishes to Robert Foley upon his retirement after 30 years of outstanding service to the County of Union and its citizenry.
- 1344-97 CHAIRMAN STENDER, congratulating Scotch Plains/Fanwood High School soccer Team for recently winning the State Group 3 Championship game.
- 1345-97 CHAIRMAN STENDER, congratulating Linda B. McTeague, Principal Planner/Historic Preservation of the Division of Cultural & Heritage Affairs for her recent Award of Recognition from the New Jersey Historical Commission.
- 1346-97 CHAIRMAN STENDER, congratulating Nancy Piwowar, Plainfield for her successful efforts to recover the historic lampposts stolen from the Plainfield Post Office.
- 1347-97 CHAIRMAN STENDER AND FREEHOLDER GONCALVES, acknowledging Joel Whitaker of Fanwood, for his outstanding contributions and service as a member of the Local Advisory Committee on Alcoholism and Drug Abuse Advisory Board of Union County.
- 1348-97 CHAIRMAN STENDER, authorizing a contract with Kean University for professional services to provide case management training for approximately 50 professionals at 10 2 hours of training in 3 2 hours sessions, January 6, 7 and 8, 1998 (Session 1) and January 20, 21, and 22, 1998 (Session 2), in an amount not to exceed \$5,400.
- 1349-97 CHAIRMAN STENDER, extending best wishes to Marie Clark upon her retirement after many years of outstanding service to the County of Union and its citizenry.
- 1350-97 CHAIRMAN STENDER, appointing Norman W. Albert, Esq., as a part-time Assistant County Counsel for a term commencing December 13, 1997 and terminating on July 25, 2000, at an annual salary of \$22,212.
- 1351-97 CHAIRMAN STENDER, authorizing the County Manager to execute Contract(s) for Emergency Management Accident Policy and Animal Mortality endorsement with the designated companies as is recommended by the Citizens= Insurance Review Committee in an amount not to exceed \$4,080, and \$49.00.
- 1352-97 CHAIRMAN STENDER, appointing Nancy Capece, Esq., as an Assistant County Counsel on a full-time basis for a period commencing December 13, 1997 and terminating on February 13, 1998 at an annual salary of \$44,183.
- 1353-97 CHAIRMAN STENDER, authorizing a contract with Gilad Jacobson (Special Units International Training Services) Ramat Gan, Israel, for the purpose of providing basic training for emergency response team for a sum not to exceed \$11,600.
- 1354-97 CHAIRMAN STENDER, amending Resolution No. 1245-97, adding the following paragraph: entering an interlocal agreement with non-Union County municipalities or other public entities for the acceptance of their solid waste at a price per ton at least equal to the amount being paid by Union County municipalities.
- 1355-97 CHAIRMAN STENDER, appointing Annamaria Breao Bercik, Esq., as a part-time Assistant County Counsel December 13, 1997 and shall

serve at the pleasure of the Board of Chosen Freeholders of the County of Union at an annual salary of \$25,728.

*** * * REGULAR MEETING - DECEMBER 18, 1997 * * ***

- 1356-97 FREEHOLDER COHEN, authorizing the County Manager to execute any and all documents to the Statewide Respite Care Program, 1998, respite services to caregivers of the elderly in the amount of \$249,969.
- 1357-97 FREEHOLDER COHEN, hereby endorsing the 1998-1999 Union County Youth Services Commission 2-Year Comprehensive Plan.
- 1358-97 FREEHOLDER COHEN, authorizing the County Manager to accept \$14,000 from the Department of Law and Public Safety for the Youth Services Commission and execute a contract for the period 1/1/98 through 12/31/98, to develop and/or purchase Client Specific Aftercare services to juveniles parolees.
- 1359-97 FREEHOLDER COHEN, authorizing the County Manager to make an application to the Department of Law and Public Safety, Juvenile Justice Commission in the amount of \$126,878, for Delinquency Prevention Program to be administered jointly by the Youth Services Commission and the Boys and Girls Club of Union County for the period 1/1/98 through 12/31/98.
- 1360-97 FREEHOLDER COHEN, awarding a contract to Somerset County Homes for Temporarily Displaced Children, Bridgewater , New Jersey to provide shelter services for Union County youth pending space availability from 1/1/98 through 12/31/98, in an amount not to exceed \$10,000.
- 1361-97 FREEHOLDER COHEN, authorizing the County Manager to accept \$371,357 from the Department of Law and Public Safety for the Youth Services Commission and authorizing the County Manager to execute a contract for the period 1/1/98 through 12/31/98, to develop and/or purchase services for juveniles involved, or at risk of involvement in the Juvenile Justice System.
- 1362-97 FREEHOLDER COHEN, authorizing the County Manager to accept \$213,638 from the Department of Law and Public Safety for the Youth Services Commission and authorizing the County Manager to execute a contract for the period 1/1/98 through 12/31/98, to develop and/or purchase services for juveniles involved, or at risk of involvement in the Juvenile Justice System.
- 1363-97 FREEHOLDER COHEN, appointing Carole Kaczorowski, Scotch Plains, to fill the unexpired term of Mary Ann Foster, as a member of the Union County Status of Women Advisory Board for a term commencing immediately and terminating on December 31, 1998.
- 1364-97 FREEHOLDER GONCALVES, endorsing and authorizing the 1998 Union County Comprehensive Alcoholism/Drug Abuse and Municipal Alliance Plan-Executive Summary.
- 1364A-97 FREEHOLDER GONCALVES, related to the NJTPA application. (Reso not received).
- 1365-97 FREEHOLDER GONCALVES, approving the 1997-1998 Round II Capacity Building Training Plan which is designed to train the staff of partner agencies working together under the Workforce Investment Board (WIB) One-Stop Career System.
- 1366-97 FREEHOLDER GONCALVES, authorizing a contract with the Union County Economic Development Corporation, Union, New Jersey for the purpose of providing Union County and surrounding

communities with services as a resource center for the procurement activities to assist areas small, minority, woman owned as well as large businesses in the area to successfully market their goods and services in an amount not to exceed \$60,000.

- 1366A-97 FREEHOLDER KURZ, urging the Governor and Legislature to enact a long-term and permanent solution to the solid waste crisis which provides financial assistance to counties in order to maintain competitive county solid waste disposal rates while assuring New Jersey's property taxpayers are not burdened with the repayment of currently outstanding solid waste debt.
- 1367-97 FREEHOLDER McNEIL, pursuant to the authority of N.J.S.A. 40A:4-58, transferring of 1997 appropriations.
- 1367A-97 FREEHOLDER McNEIL, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 1368-97 FREEHOLDER McNEIL, amending Resolution No. 1161-96, awarding a contract to On Time Transport, Inc., Roselle, New Jersey for the provision of routing, scheduling and dispatch services for the Union County Paratransit System for the period 1/1/97 through 12/31/97, in an additional amount of \$14,858, for a total contract amount not to exceed \$283,348.
- 1369-97 FREEHOLDER McNEIL, awarding a contract to Satya Gandotra, M.D., Edison, New Jersey, to provide medical services/coverage to the patients of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98.
- 1370-97 FREEHOLDER McNEIL, awarding a contract to Pankaja Nagananda, M.D., Edison, New Jersey, to provide medical services/coverage to the patients of Runnells Specialized Hospital for the period 12/1/97 through 11/30/98.
- 1371-97 FREEHOLDER McNEIL, awarding a contract to Stephen Lobell, M.D., South Plainfield, New Jersey, to provide ophthalmological services/coverage to the patients of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98.
- PULLED
1372-97 FREEHOLDER McNEIL, awarding a contract to Jonathan Posner, D.P.M., New Rochelle, New York, to provide podiatric services/coverage to the patients of Runnells Specialized Hospital for the period 1/1/98 through 12/31/98.
- 1373-97 FREEHOLDER McNEIL, authorizing the County Manager to enter into an Agreement for the transfer of patients/residents to and from Runnells Specialized Hospital and Robert Wood Johnson University Hospital to meet NJDHSS requirements and facilitate the transfer of Runnells' patients/residents to and from an acute care facility at no cost to the County of Union.
- 1374-97 FREEHOLDER McNEIL, entering into an Agreement with McKesson General Medical, Cranbury, New Jersey to provide a comprehensive medical/surgical product procurement and inventory management system at Runnells Specialized Hospital, for the period 1/1/98 through 12/31/98, for a total value not to exceed \$380,000.
- 1375-97 FREEHOLDER McNEIL, authorizing the County Manager to enter into an Agreement between the County of Union, specifically the Union County Jail and Elizabeth General Medical Center (EGMC) to provide

HIV testing and counseling of inmates at the Union County Jail at no cost to the County.

- 1375A-97 FREEHOLDER McNEIL, canceling encumbrances from Accounts Payable, in the sum of \$15,425 and shall appear as items of Current Fund Balance of the 1997 County Budget.
- 1376-97 CHAIRMAN STENDER, awarding a contract to Health Works of New Jersey, Elizabeth, New Jersey, to provide pre-admission physicals for youth referred to the Union County Shelter from 1/1/98 through 12/31/98, in an amount not to exceed \$6,500.
- 1376A-97 CHAIRMAN STENDER, awarding a contract to T&M Associates, Middletown, New Jersey, to provide Phase II open space and recreation plan element of the master plan in an amount not to exceed \$58,640.
- 1377-97 CHAIRMAN STENDER, awarding a contract to Watson & Henry Associates, Bridgeton, New Jersey to provide professional engineering, architectural and historical services - rehabilitation and restoration of Masker=s Barn Deserted Village/Felville Glanced Park in an amount not to exceed \$116,000.
- 1378-97 CHAIRMAN STENDER, authorizing Change Order No. 1, of an Agreement with Fulton Building Co., Inc., Lyndhurst, New Jersey for the reconstruction of Galloping Hill Golf Course in the amount of \$324,125.75, for a new contract amount of \$5,089,476.75.
- 1379-97 CHAIRMAN STENDER, authorizing Change Order No. 5, of an Agreement with DiStasio & Van Buren, Inc., Union, New Jersey, for the rehabilitation of the parking garage in the amount of \$3,500, for a new contract amount of \$66,750.
- 1380-97 CHAIRMAN STENDER, authorizing Change Order No. 3, of an Agreement with James C. Anderson Associates, Inc., Mount Laurel, New Jersey for the trap and skeet facility in Cranford, New Jersey in the amount of \$5,000, for a new contract amount of \$163,633.86.
- 1381-97 CHAIRMAN STENDER, authorizing Change Order No. 1, of an Agreement with Matrix-Macdel, Florham Park, New Jersey for the installation fuel station to serve Cedar Brook Park Service Facility in the amount of \$3,000, for a new contract amount of \$24,094.
- 1382-97 CHAIRMAN STENDER, awarding a contract to Father William Gyure, Hillside, New Jersey, to provide 10 hours of religious services and counseling per week to Catholic inmates in the Union County Jail for the year 1998, in an amount not to exceed \$5,103.
- 1383-97 CHAIRMAN STENDER, awarding a contract to Rev. Lawrence Finn, III, Elizabeth, New Jersey, to provide 10 hours of religious services and counseling per week to Protestant inmates in the Union County Jail for the year 1998, in an amount not to exceed \$5,103.
- 1384-97 CHAIRMAN STENDER, awarding a contract to Lorne Johnson, Newark, New Jersey, to provide 10 hours of religious services and counseling per week to Islamic inmates in the Union County Jail for the year 1998, in an amount not to exceed \$4,424.
- 1385-97 CHAIRMAN STENDER, awarding a contract to Rabbi Moshe Weisblum, Union, New Jersey, to provide 10 hours of religious services and counseling per week to Jewish inmates in the Union County Jail for the year 1998, in an amount not to exceed \$2,468.
- 1386-97 CHAIRMAN STENDER, awarding a contract to Sign On Systems Group, Miami, Florida, for the purpose of providing services to support computerized indexing and accounts receivable for County

Clerk=s recording and business offices in an amount not to exceed \$15,275.

- 1387-97 CHAIRMAN STENDER, awarding a contract to Sign On Systems Group, Miami, Florida, for the purpose of providing services to support elections voter tabulations and proof of ballot programs for the County Clerk=s office in an amount not to exceed \$15,275.
- 1388-97 CHAIRMAN STENDER, awarding a contract to NLB Associates, Bloomfield, New Jersey, for the purpose of providing computer design and conversation of Surrogate=s Indexing and docketing system for the Union County Surrogate=s Court in an amount not to exceed \$40,000.
- 1388A-97 CHAIRMAN STENDER, amending Resolution No. 387A-97, awarding a contract to Corrections National Corporation, San Antonio, Texas, to provide for the performance of additional services for an additional six (6) months to June 30, 1998 in an amount not to exceed \$150,000, for a total contract amount not to exceed \$335,000.
- 1389-97 CHAIRMAN STENDER, authorizing the County Counsel to pay doctors fees, in accordance with a Court Order dated October 29, 1997, in the matter entitled State v. Earnest Williams to Dr. Richard Saferstein, Ph.D., Mt. Laurel, New Jersey in an amount not to exceed \$1,225.
- 1390-97 CHAIRMAN STENDER, awarding a contract to Garrubbo & Romankow, Esqs., Westfield, New Jersey, for professional services to provide legal representation on behalf of the County of Union in the matters entitled Anning v. Union County, et al/Singh v. Union County, et al in an amount not to exceed \$10,000.
- 1390A-97 CHAIRMAN STENDER, amending Resolution No. 589-96, awarding a contract to Cleary, Alfieri & Grasso, Esqs., Matawan, New Jersey, to provide for the performance of additional legal services in an amount not to exceed \$10,000, for a total contract amount not to exceed \$35,000.
- 1391-97 CHAIRMAN STENDER, awarding a contract to William Ard Appraisals, Clark, New Jersey, for professional services to provide a review of two (2) independent appraisals and site inspection for the property located at 57-67 Murray Street, Elizabeth, New Jersey in an amount not to exceed \$750.
- 1391A-97 CHAIRMAN STENDER, approving an Ordinance amending Chapter 188 of the code of the City of Rahway (Vehicles and Traffic) Handicapped parking at the intersection of East Milton Avenue, Rahway, New Jersey.
- 1392-97 CHAIRMAN STENDER, pursuant to the requirements of N.J.S.A. 40:20-75, the Annual Reorganization Meeting of the Board is hereby fixed for January 4, 1998 at 1:00 P.M. in the Court Room of the Assignment Judge of the County, the Honorable Edward W. Beglin, Jr.
- PULLED
1392A-97 CHAIRMAN STENDER, approving settlement of pending litigation entitled Martinez v. Lingwood Company, et al. in the amount of \$12,000, as recommended by the Department of Law, Office of County Counsel.
- PULLED

- 1392B-97 CHAIRMAN STENDER, approving settlement of pending litigation entitled Lara v. County of Union, in the amount of \$9,949.59, as recommended by the Department of Law, Office of the County Counsel.
- 1392C-97 CHAIRMAN STENDER, hereby approving and adopts the amendment for inclusion into the Union County District Solid Waste Management Plan of the County of Union.
- 1392D-97 CHAIRMAN STENDER, awarding a contract to Francisco J. Cuesta, Esq., to provide legal representation on behalf of Corrections Officer Kevin Burket in the matter entitled State v. Kevin Burket, in the amount not to exceed \$1,000.
- 1392E-97 CHAIRMAN STENDER, awarding a contract to Ellen Grod, to provide legal representation on behalf of Correction Officer Peter Femia in the matter entitled State v. Femia, in the amount not to exceed 41,000.
- 1392F-97 CHAIRMAN STENDER, awarding a contract to Thomas Plaia, Esq., to provide legal representation on behalf of the County of Union in a matter in the Middlesex County Courts, in the amount not to exceed \$2,000.
- 1393-97 FREEHOLDER COHEN, extending its sincerest condolences to the family of Jill Skolnick, in this, their time of sorrow.
- 1394-97 FREEHOLDER COHEN, proclaiming the month of January, 1998 as AFEDERATION AWARENESS MONTH.≅
- 1395-97 FREEHOLDER COHEN, extending its appreciation to the Municipal Alliances for serving the residents of Union County and further wishes to extend best wishes to them in their continued role promoters of the good and welfare of the citizenry in the fight against substance abuse.
- 1396-97 FREEHOLDER McNEIL, extending best wishes to Ruth Bullock upon her retirement after 18 years of outstanding service to the County of Union and its citizenry.
- 1397-97 CHAIRMAN STENDER, extending best wishes to Edward AEd≅ Kearney upon his retirement after 39 years of outstanding service to the County of Union and its citizenry.
- 1398-97 CHAIRMAN STENDER, congratulating Elizabeth Levin on her receipt of the RCE 1997 Equal Employment Opportunity Award.
- 1399-97 CHAIRMAN STENDER, congratulating Hattie Williams on her receipt of the RCE 1997 Equal Employment Opportunity Award.
- 1400-97 VICE-CHAIRMAN SULLIVAN, commending the Garden Restaurant and their employees for the outstanding efforts at their Annual Free Christmas Dinner serving hot meals to needy Union County residents.
- 1401-97 VICE-CHAIRMAN SULLIVAN, commending the Villani Bus Company for running several buses on Christmas Day to transport needy individuals to and from the Garden Restaurant for an annual Free Christmas Dinner.
- 1402-97 CHAIRMAN STENDER, extending best wishes to Joseph Barone upon his retirement after 27 years of outstanding service to the County of Union and its citizenry.
- 1403-97 CHAIRMAN STENDER, extending best wishes to Gerardo Fredella upon his retirement after 25 years of outstanding service to the County of Union and its citizenry.

- 1404-97** CHAIRMAN STENDER, extending best wishes to Robert Higgins upon his retirement after 43 years of outstanding service to the County of Union and its citizenry.
- 1405-97** CHAIRMAN STENDER AND THE ENTIRE BOARD, acknowledging and thanking Freeholder Edwin H. Force for his outstanding contributions and service as a member of the Board of Chosen Freeholders of the County of Union.
- 1406-97** CHAIRMAN STENDER AND THE ENTIRE BOARD, acknowledging and thanking Freeholder Frank H. Lehr for his outstanding contributions and service as a member of the Board of Chosen Freeholders of the County of Union.
- 1407-97** CHAIRMAN STENDER AND THE ENTIRE BOARD, acknowledging and thanking Freeholder Henry W. Kurz for his outstanding contributions and service as a member of the Board of Chosen Freeholders of the County of Union.