

RESOLUTION INDEX - 1998

**** *REORGANIZATION MEETING - JANUARY 4, 1998* ****

- 1-98** CHAIRMAN SULLIVAN, adopting the By-Laws and Rules of Procedure for the year 1998.
- 2-98** CHAIRMAN SULLIVAN, adopting the Temporary Budget for the year 1998.
- 3-98** CHAIRMAN SULLIVAN, approving the temporary debt services for the year 1998.
- 4-98** CHAIRMAN SULLIVAN, authorizing certain signatures for the Park Police Pension Fund for the year 1998.
- 5-98** CHAIRMAN SULLIVAN, establishing certain change funds for the year 1998.
- 6-98** CHAIRMAN SULLIVAN, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 1998.
- 7-98** CHAIRMAN SULLIVAN, authorizing certain signatures for checks, wire transfers and other disbursements of County of Union for the year 1998.
- 8-98** CHAIRMAN SULLIVAN, establishing certain petty cash funds for the year 1998.
- 9-98** CHAIRMAN SULLIVAN, appointing members of the Board as liaisons to various advisory and other boards.
- 10-98** CHAIRMAN SULLIVAN, adopting the meeting schedule for the Board of Chosen Freeholders for the year 1998.
- 11-98** CHAIRMAN SULLIVAN, designating the Star Ledger, Westfield Leader, La Voz, Worrall News, Courier News, The Home News & Tribune, City News (Plainfield), The Rahway News Record, Clark Patriot and LusoAmericano as the newspapers to receive legal notices for the year 1998.
- 12-98** CHAIRMAN SULLIVAN, adopting the Freeholder Standing Committee Assignments for the year 1998.
- 13-98** CHAIRMAN SULLIVAN, appointing UVW/The Elizabeth Agency as Insurance Brokers of Record to the County of Union for the year 1998.
- 14-98** CHAIRMAN SULLIVAN, awarding a contract to Suplee, Clooney, & Company to provide statutory audits of accounts of the County of Union and its agencies for the year 1998.
- 15-98** CHAIRMAN SULLIVAN, awarding a contract to DeMaria, Ellis Esqs., to provide Special Counsel Services for Labor Negotiations for the year 1998, in an amount not to exceed \$200,000.
- 16-98** CHAIRMAN SULLIVAN, awarding a contract to Waters, McPherson, McNeill Esqs., to provide Special Counsel Services for Personnel Affairs for the year 1998, in an amount not to exceed \$75,000.
- 17-98** CHAIRMAN SULLIVAN, appointing Neil Cohen Esq., as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 1998, at an annual salary of \$25,000.
- 18-98** CHAIRMAN SULLIVAN, adopting the Freeholder Special Committee Assignments for the year 1998.
- 19-98** CHAIRMAN SULLIVAN, appointing Charlotte DeFilippo, Chairman, Anthony LaPorta, Joseph E. Infante, and A. Tony Monteiro, as members of the Citizens Insurance Review Committee, who shall receive an annual stipend of \$4,500 for Chairman, and \$4,000 per member for the year 1998.
- 20-98** CHAIRMAN SULLIVAN, 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 1998.

- 21-98 CHAIRMAN SULLIVAN, appointing M. Elizabeth Genievich as Clerk of the Board of Chosen Freeholders for a term commencing January 5, 1998 and terminating on January 4, 2001.
- 22-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute contract(s) with designated companies for:
Runnells Specialized Hospital for Union County Package
Umbrella & D&O Liability Policy
Animal Mortality Policy
Public Official Bond - Joseph E. Bowe
Public Official Bond - Ann P. Conti
Public Official Bond - Frank W. Padusniak, Jr.,
Public Official Bond - Joan M. Kennelly
Blanket Position - County of Union
Three (3) Non-Occupational Short Term Disability Policies
- 23-98 CHAIRMAN SULLIVAN, awarding a contract to Mendonca & Suarez, L.L.C., Certified Public Accountants to provide an audit and various services for the year 1998.
- 24-98 CHAIRMAN SULLIVAN, awarding a contract to Ruderman & Glickman, Esqs., to provide Special Counsel Services for Personnel Affairs for the year 1998, in an amount not to exceed \$75,000.
- * * * REGULAR MEETING - JANUARY 15, 1998 * * *
- 25-98 FREEHOLDER COHEN, amending Resolution No. 1202-97, to include an additional \$70,852 under Title II 5% Incentive Awards (PY=96), to provide employment and training services to eligible JTPA clients for a total allocation in the amount of \$6,615,189. (PY=96)
- 26-98 FREEHOLDER SCANLON, awarding a contract to Nirmal Sathaye, M.D., 31 Fairfax Drive, Berkeley Heights, New Jersey and Robert Schnitzlein, M.D., 33 Dawson Road, Kendall Park, New Jersey, to provide psychiatric services for the patients/residents of Runnells Specialized Hospital from 2/1/98 - 1/31/98, in an amount not to exceed \$23,400.
- 27-98 FREEHOLDER SCANLON, awarding a contract to Guillermo Selas, M.D., 320 Harrison Street - Unit 8G, East Orange, New Jersey, to provide physicians services for the patients/residents of Runnells Specialized Hospital from 2/1/98 - 8/31/98.
- 28-98 FREEHOLDER SCANLON, awarding a contract to Choice Rehab, Inc., 1930 E. Marlton Place, Cherry Hill, New Jersey, to provide registered occupational therapy services to the patients/residents of Runnells Specialized Hospital from 1/19/98 - 11/30/98, in an amount not to exceed \$86,250.
- 29-98 FREEHOLDER SCANLON, awarding a contract to Air Products & Chemicals, Inc., P.O. Box 360545M, Pittsburgh, PA, to provide liquid oxygen at Runnells Specialized Hospital, from 1/1/98 - 12/31/98, in an amount not to exceed \$7,000.
- 30-98 FREEHOLDER SCANLON, awarding a contract to Allegiance Healthcare, 120 Raritan Center Parkway, Edison, New Jersey to provide respiratory supplies at Runnells Specialized Hospital from 1/1/98 - 12/31/98, in an amount not to exceed \$8,000.
- 31-98 FREEHOLDER SCANLON, to certify to the Division of Mental Health Services that there have been no changes in Runnells Mental Health Services in order to participate in the state's reimbursement program for indigent persons for 1998.
- 32-98 FREEHOLDER STENDER, entering into an agreement with the Union County Regional Environmental Health Commission to provide a state certified Hazardous Materials/Emergency Response Program in 1998, to protect workers and the public from hazardous substances and toxic catastrophes in the amount of \$70,000.
- 32A-98 FREEHOLDER STENDER, amending Resolution No. 2- 98, adopting the Temporary Capital Budget.

- 32B-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 33-98 PULLED
- 34-98 CHAIRMAN SULLIVAN, entering into an agreement with Unitronix Data Systems, 1124 Route 202, Raritan, New Jersey for the purpose of installation, training and provision of an enhanced software system called AGeneral Assistance ABACUS Plus from 1/1/98 - 12/31/98, in an amount not to exceed \$8,745.
- 35-98 CHAIRMAN SULLIVAN, authorizing the County Manager to accept the CY 1998 renewal grant in the amount of \$1,385,839 in Work First New Jersey to continue a uniform delivery system of Awelfare reform from 1/1/98 - 12/31/98.
- 36-98 CHAIRMANSULLIVAN, requesting residency waiver for Dr. Carlos Fonseca, with respect to the position of Assistant Medical Examiner.
- 37-98 CHAIRMAN SULLIVAN, awarding a contract to Lena Colletti, 322 South Street, Elizabeth, New Jersey, to provide expert assistance on the school board, primary and general elections for the County Clerk's Office on a part time basis, approximately 3/4 days per week for 24 weeks, in an amount not to exceed \$15,000.
- 38-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Lara v. County of Union, in the amount of \$9,949.59.
- 39-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Martinez v. Lingwood Company, et al, in the amount of \$12,000.
- 40-98 CHAIRMAN SULLIVAN, amending Resolution No. 278-97, awarding a contract to Neil Duffy, Esq., for the purpose of providing legal services on behalf of Corrections Officer Charles Popovic in the matter entitled Anning v. County of Union, to provide additional services in amount of \$15,000, for a new contract amount not to exceed \$50,000.
- 41-98 CHAIRMAN SULLIVAN, amending Resolution No. 1067-96, awarding a contract to Neil Duffy, Esq., for the purpose of providing legal services on behalf of Sheriffs Officer Faye in the matter entitled State v. Faye, et al, to provide additional services in the amount of \$1,000, for a new contract amount not to exceed \$2,000.
- 42-98 CHAIRMAN SULLIVAN, amending Resolution No. 988B-97, awarding a contract to Joseph Ginarte, Esq., for the purpose of providing legal services on behalf of Corrections Officer Michael Kukam in the matter entitled Anning v. County of Union, to provide additional services in an amount not to exceed \$5,000, for a new contract amount not to exceed \$10,000.
- 43-98 CHAIRMAN SULLIVAN, appointing Henry W. Kurz, Roselle Park, as a Union County representative to the Green Brook Flood Control Commission effective 1/1/98 and terminating 12/31/98, at an annual compensation of \$1,500.
- 44-98 CHAIRMAN SULLIVAN, amending Resolution No. 10-98, to revise the schedule of regular meetings.
- 45-98 CHAIRMAN SULLIVAN, amending Resolution No. 1244-97, salaries and raises for Constitution Officers effective 1/1/97.
- 46-98 CHAIRMAN SULLIVAN, appointing Carol I. Cohen to serve as the Union County Counsel, to fill the unexpired term of James F. Keefe, to commence 2/7/98 and terminating 7/3/98, at an annual salary of \$109,233.
- 47-98 FREEHOLDER HOLMES, acknowledging the 7th Annual Herman Holmes Scholarship Dinner and the Strike Merchants Bowling Club, a New Jersey State 501 non-profit organization dedicated to supporting promising students pursuing higher education.
- 48-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway

Police Officer Joseph Simonetti on his receipt of the AC≅ Award, from the 1997 Rahway Awards Committee.

- 49-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Officer James Crowell on his receipt of the AC≅ Award, from the 1997 Rahway Awards Committee.
- 50-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Sgt. James Connolly on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 51-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Sgt. Kevin Sherwood on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 52-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Officer Det. John Moran on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 53-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Officer Jeffrey Jordan on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 54-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Officer Joseph Kostick on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 55-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Officer William Sherrier on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 56-98 FREEHOLDER HOLMES, commending, applauding and congratulating Rahway Police Officer Joseph Simonetti on his receipt of the AD≅ Award, from the 1997 Rahway Awards Committee.
- 57-98 FREEHOLDER HOLMES, acknowledges January 15, 1998 as AREVEREND DR. MARTIN LUTHER KING JR. DAY≅
- 58-98 FREEHOLDER HOLMES, proclaiming the month of February, 1998, as ABLACK HISTORY MONTH≅.
- 59-98 FREEHOLDER STENDER, commending and applauding Dean Talcott, Environmental Commission Chairman of the Borough of Fanwood, for his extraordinary wildflower project within the Borough of Fanwood.
- 60-98 FREEHOLDER STENDER, extending deepest sympathies to the family of Michael J. Regan, the father of Judge Katherine R. Dupuis, in this, their time of sorrow.
- 61-98 VICE CHAIRMAN SCUTARI, extending warmest best wishes and sincerest appreciation to Lee Coletti, Election Supervisor, Office of the County Clerk, upon the occasion of her retirement after 29 years of loyal and dedicated service to the County of Union and its citizenry.
- 62-98 VICE CHAIRMAN SCUTARI, commending and congratulating Lauren Pancurak Yeats, for the extensive research and dedication in documenting the history of the City of Linden, entitled AImages of America, Linden, New Jersey≅.
- 63-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, commending and congratulating Frank J. Cicarell on his induction into the Union County Baseball Hall of Fame.
- 64-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, welcoming Steven Balboni, former New York Yankee, as the special guest speaker at the 62nd Annual Hot Stove Dinner, sponsored by the Union County Baseball Association in conjunction with the Union County Division of Parks and Recreation.

- 65-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, commending and congratulating Michael Barna, Jr., on his induction into the Union County Baseball Hall of Fame.
- 66-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, commending and congratulating William ABill≅ J. Cladek, on his induction into the Union County Baseball Hall of Fame.
- 67-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, commending and congratulating Joe DiFabio on his induction into the Union County Baseball Hall of Fame.
- 68-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, commending and congratulating Ron Perry on his induction into the Union County Baseball Hall of Fame.
- 69-98 CHAIRMAN SULLIVAN, AND FREEHOLDER MIRABELLA, commending and congratulating Robert AWoody≅ Woodruff on his induction into the Union County Baseball Hall of Fame.
- 70-98 CHAIRMAN SULLIVAN, AND VICE CHAIRMAN SCUTARI, designating March 2, 1998 as AREAD ACROSS AMERICA DAY.≅
- 71-98 CHAIRMAN SULLIVAN, commending, and applauding the Exxon Corporation, Bayway Chemical Plant for their generous donation to support holiday activities for the less fortunate children or our area.
- 72-98 FREEHOLDER GONCALVES, congratulating the Elizabeth Portuguese Lions Club on the celebration of their 19th Anniversary.
- 73-98 FREEHOLDER MIRABELLA, congratulating Carol Blazejowski, AThe Blaze≅ for being honored with the retirement of her uniform number A42" by Cranford High School.
- 74-98 FREEHOLDER GONCALVES, urging the New Jersey Turnpike Authority (NJTA) to sell the Turnpike Property to the City of Elizabeth so that the City can redevelop the Turnpike Property and thereby produce the much needed jobs and tax revenues and continue the development of the immediate area as a vital retail and restaurant center for the City, County and State.
- 75-98 FREEHOLDER GONCALVES, supporting the relocation of Solectric Corp. to Elizabeth, New Jersey and extends best wishes to the company for enormous success.
- 76-98 FREEHOLDER GONCALVES, supporting and welcoming the MetroStars Soccer Team to build their new home in Elizabeth, New Jersey.

*** * * REGULAR MEETING - JANUARY 29, 1998 * * ***

- 77-98 FREEHOLDER GONCALVES, hereby calling upon the Federal Aviation Administration (FAA) to implement lawfully required noise mitigation for Union County within the next 90 days.
- 78-98 FREEHOLDER SCANLON, entering into an Agreement with NJ Natural Energy, 1305 Campus Parkway, Suite 204, Wall, New Jersey to provide heating gas to Runnells Specialized Hospital from January 1, 1998 through December 31, 1998, in an amount not to exceed \$95,000.
- 79-98 FREEHOLDER SCANLON, entering into an Agreement with Alliant Food Service, 2101 91St Street, North Bergen, New Jersey to provide comprehensive food and chemical procurement and inventory system at Runnells Specialized Hospital from January 1, 1998 through December 31, 1998, in an amount not to exceed \$620,000.
- 80-98 FREEHOLDER SCANLON, awarding a contract to Health Care Resources, 12 Roszel Road, Suite C-102, Princeton, New Jersey to provide annual cost reports and a reimbursement questionnaire to Medicare, NJDOH and NJDHS in an amount not to exceed \$17,500.

- 81-98 FREEHOLDER SCANLON, entering into a contract with Praxair, Inc., PO Box 10454, Des Moines, IA to provide the delivery of portable oxygen and related products to Runnells Specialized Hospital from January 1, 1998 through December 31, 1998 in an amount not to exceed \$10,000.
- 82-98 FREEHOLDER SCANLON, entering into an Agreement with Allegiance Healthcare, 120 Raritan Center Parkway, Edison, New Jersey to provide latex gloves to Runnells Specialized Hospital in an amount not to exceed \$15,000.
- PULLED**
- 83-98 FREEHOLDER SCANLON, requesting residency waiver for Pamela Stauffer Osborne with respect to the position of Medical Social Worker within Runnells Specialized Hospital.
- 84-98 VICE CHAIRMAN SCUTARI, appointing Salena Carroll, 485 East Scott Avenue, Rahway, New Jersey as a member of the Union County Industrial Pollution Control Authority to commence immediately and terminating February 1, 2002.
- 85-98 CHAIRMAN SULLIVAN, awarding a contract to Multi-Care Health Center, 100 Commerce Place, Clark, New Jersey 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 January 1, 1998 through December 31, 1998, in an amount not to exceed \$40,000.
- 86-98 CHAIRMAN SULLIVAN, awarding a contract to C.A.R.E., 505 South Avenue, Cranford, New Jersey to provide comprehensive assistance and referral services to Union County employees and their families from January 1, 1998 through December 31, 1998, in an amount not to exceed \$49,900.
- 87-98 CHAIRMAN SULLIVAN, awarding a contract to Central Medical Services, 2202 Morris Avenue, Suite 303, Union, New Jersey to provide comprehensive administration of the County=s Police relative to mandatory Drug and Alcohol testing for employees who are required to possess a commercial drivers license from January 1, 1998 through December 31, 1998, in an amount not to exceed \$10,000.
- 88-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Division of Cultural and Heritage, to apply to the New Jersey Historical Commission for a grant in the amount of \$8,000 with a hard cash match of \$4,000 for the purpose of hiring a part-time history programs coordinator and providing services to over 60 historical and cultural heritage organizations in Union County.
- 89-98 CHAIRMAN SULLIVAN, designating the Division of Cultural and Heritage Affairs as the official Arts Agency of the County of Union.
- 90-98 CHAIRMAN SULLIVAN, amending Resolution No. 864-97 to include an additional \$500,000 under the JTPA Title III funds for PY=97, to provide employment and training services to eligible JTPA clients increasing the total allocation to \$6,022,102.
- 91-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a grant contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Victim Assistance Grant Program to provide services to survivors of sexual assault and their families from October 1, 1997 through September 30, 1998, in the amount of \$75,000 per budget cycle.
- 92-98 CHAIRMAN SULLIVAN, authorizing the County Manager to accept \$45,473 from the Governor=s Council on Alcoholism and Drug Abuse (LACADA) for the continued funding support of Municipal Alliance Coordination from January 1, 1998 through December 31, 1998.
- 93-98 CHAIRMAN SULLIVAN, awarding a contract to Ed Hernandez, 124 Markowitz Street, Carteret, New Jersey to provide 250 hours of Spanish/English counseling for Youth Service Bureau clients and their families at the Youth Service Bureau office in Linden, NJ from January 15, 1998 through December 31, 1998, in an amount not to exceed \$5,000.
- 94-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter in any and all

documents with New Jersey Department of Health & Senior Services for the CHIME Program to provide free, unbiased information and counseling on Medicare, Medicare supplements, long term care insurance and HMO=s, assistance with health insurance forms, claims and appeals, informed referrals and consumer education presentations on health insurance related subjects from September 28, 1997 through September 27, 1998, in an amount of \$5,980.

95-98 CHAIRMAN SULLIVAN, abolishing the County Advisory Board known as the AFamily Development Program Council≅ which was created by Resolution No. 1020-92, pursuant to the provisions of N.J.S.A. 44:10-30, et seq.

96-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement between the New Jersey Department of Transportation (NJDOT), County of Union and the Borough of Roselle to replace and maintain the St. George Avenue bridge over West Brook at no cost to the County of Union.

97-98 CHAIRMAN SULLIVAN, authorizing a contract with Harbor Consultants, 320 North Avenue, East, Cranford, New Jersey to provide for the reconstruction of the soccer field in Mattano Park, Elizabeth, New Jersey in an amount not to exceed \$6,600.

98-98 CHAIRMAN SULLIVAN, authorizing a contract with Harbor Consultants, 320 North Avenue, East, Cranford, New Jersey to provide improvements at Wheeler Park, Linden, New Jersey in an amount not to exceed \$17,960.

99-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Michael Zemsky, AIA, 115 New Street, Westfield, New Jersey for Terracotta Stabilization and window replacement, Courthouse Tower, Old Courthouse Annex and Old Jail Building in the amount of \$62,000 for a new contract amount of \$222,700.

PULLED

100-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a License Agreement with Ventures In Publishing, 116 North Wood Avenue, Linden, New Jersey to provide golf yardage books and score cards for Union County=s three (3) golf courses for a period of three years at no cost to the County of Union.

101-98 CHAIRMAN SULLIVAN, authorizing a contract with PMK Group, 629 Springfield Road, Kenilworth, New Jersey to provide asbestos management - basement, 2nd, 3rd, 4th, and 5th floors in the Annex Building in an amount not to exceed \$15,500.

102-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an application to the New Jersey Department of Transportation in the amount of \$100,000 for the replacement of the culvert in Windsor Avenue, Westfield, New Jersey.

103-98 CHAIRMAN SULLIVAN, requesting residency waiver for John Ciccino, with respect to the position of Executive Clerk to the Union County Surrogate.

104-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Morrissey v. Union County, in the amount of \$7,500.

105-98 CHAIRMAN SULLIVAN, approving settlement of pending litigation entitled Harris v. Union County, in the amount of \$240,000.

106-98 CHAIRMAN SULLIVAN, appointing Jerome D. Petti, Esq., as a part time Assistant County Counsel commencing February 7, 1998 and terminating on June 30, 1999, at an annual salary of \$24,680.

107-98 CHAIRMAN SULLIVAN, appointing Francis J. Thiel, Esq., as a full time Assistant County Counsel, replacing Nancy Capece, Esq., for a term commencing February 14, 1998 and terminating on December 4, 2000 at an annual salary of \$41,940.

108-98 CHAIRMAN SULLIVAN, amending Resolution No. 1355-97 appointing Annamaria Bertao Bercik, Esq., as part time Assistant County Counsel replacing the termination of Aserve at the pleasure of the Board of Chosen Freeholders of the County of Union≅ with a termination date of October 13, 2000, filling the unexpired term of Terry Silpe, Esq.

- 109-98 CHAIRMAN SULLIVAN, appointing Edward Kahn, Scotch Plains, and Edward Jackus, Elizabeth as members to the Union County Utilities Authority for terms commencing immediately and terminating on February 1, 2003.
- 110-98 CHAIRMAN SULLIVAN, amending Resolution No. 19-98, appointing Derrick Armstead as a member of the Citizen Insurance Review Board for the year 1998 at an annual salary of \$4,000.
- 111-98 FREEHOLDER MIRABELLA, extending condolences to the family of Bernice Peach, Linden in this, their time of sorrow.
- 112-98 FREEHOLDER MIRABELLA, extending condolences to the family of Ralph Scull, Roselle Park in this, their time of sorrow.
- 113-98 FREEHOLDER MIRABELLA, extending condolences to the family of Peter Costa, Staten Island, New York, formerly of Kenilworth in this, their time of sorrow.
- 114-98 FREEHOLDER STENDER AND VICE CHAIRMAN SCUTARI, congratulating Keegan E. Rosera, Fanwood on attaining the Eagle Scout Award.
- 115-98 VICE CHAIRMAN SCUTARI, congratulating Christopher J. Klingaman, Linden on attaining the Eagle Scout Award.
- 116-98 VICE CHAIRMAN SCUTARI, proclaiming the month of January, 1998 as AGLAUCOMA AWARENESS MONTH in Union County.
- 117-98 VICE CHAIRMAN SCUTARI, congratulating Benjamin Krauskopf, New Providence on attaining the Eagle Scout Award.
- 118-98 CHAIRMAN SULLIVAN AND FREEHOLDER GONCALVES, extending condolences to the family of Rocco Famiglietti, in this, their time of sorrow.
- 119-98 CHAIRMAN SULLIVAN AND VICE CHAIRMAN SCUTARI, congratulating Union County Police Officer Michael Sanford, on being selected Employee of the month for January, 1998.
- 120-98 CHAIRMAN SULLIVAN, proclaiming February 9-15, 1998 as ANATIONAL VOCATIONAL EDUCATION WEEK in Union County.
- 121-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, acknowledging and thanking Freeholder Carol I. Cohen for her outstanding contributions and service as a member of the Board of Chosen Freeholders of the County of Union.
- 122-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, acknowledging and thanking Freeholder Walter D. McNeil for his outstanding contributions and service as a member of the Board of Chosen Freeholders of the County of Union.
- 123-98 CHAIRMAN SULLIVAN, extending sincerest condolences to the family of Pauline Dean Doran, Boston, Massachusetts, mother of Michele Doran McBean in this, their time of sorrow.
- 124-98 FREEHOLDER HOLMES, designating Sunday, February 1, 1998 as ANATIONAL DAY OF PRAYER FOR THE AFRICAN AMERICAN FAMILY in Union County.
- 125-98 FREEHOLDER SCANLON, extending condolences to the family of Ronald Bundick, Union in this, their time of sorrow.
- 126-98 FREEHOLDER SCANLON, extending condolences to the family of Albert Kessler, Union in this, their time of sorrow.
- 127-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute contract(s) for Delta Dental Insurance as is recommended by the Citizens Insurance Review Committee dated January 22, 1998.
- 128-98 CHAIRMAN SULLIVAN, amending Resolution No. 631-97, authorizing a contract with Susan B. Fellman, Esq., 313 South Avenue, P.O. Box 485, Fanwood, New Jersey to

provide additional legal services on behalf of Sheriff=s Officer Richard Cederquist in the matter entitled State v. Faye, et al in an amount not to exceed \$5,000 for a total contract amount of \$7,500.

- 129-98 CHAIRMAN SULLIVAN, AND VICE CHAIRMAN SCUTARI, extending condolences to the family of Charles Gregorio, brother of Mayor John T. Gregorio in this, their time of sorrow.
- 130-98 FREEHOLDER GONCALVES, welcoming Alvaro Armando Diaz Lenis to the Union County area from Columbia, South America and commending him on his wonderful art exhibit at the Elizabeth Public Library.
- 131-98 FREEHOLDER SCANLON, extending condolences to the family of Robert J. Hartlaub, Summit and Ocracoke, North Carolina, former Mayor of Summit in this, their time of sorrow.
- 132-98 CHAIRMAN SULLIVAN, considering second reading and Public Hearing on Ordinance No. 462-98 heretofore scheduled for January 29, 1998 is hereby adjourned to February 9, 1998 at the Freeholder Meeting Room, 6th floor, Administration Building, Elizabeth, New Jersey at 7:00 p.m.
- 133-98 CHAIRMAN SULLIVAN, amending Resolution No. 808-97 authorizing a contract with Michael Mitzner, Esq., 141 South Avenue, P.O. Box 157, Fanwood, New Jersey to provide additional legal services on behalf of Correction Officer Joseph Salay in the matter entitled Anning v. Union County in an amount not to exceed \$35,000 for a total contract amount of \$55,000.
- 134-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with Elizabethtown Historical Foundation, Box One, Elizabeth, New Jersey for rental of premises known as St. John=s Parsonage 633 Pearl Street, Elizabeth, New Jersey from February 1, 1998 - January 31, 1999 for monthly installments of \$1,500 in an amount not to exceed \$18,000.
- 135-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with the City of Elizabeth, 50 Winfield Scott Plaza, Elizabeth, New Jersey for the rental of 30 parking spaces at Mayhan Playfield, 28-34 South Broad Street, Elizabeth, New Jersey from February 1, 1998 - January 31, 1999, \$4.00 per space/per day in an amount not to exceed \$35,000.
- 136-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey for the rental of 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 from January 1, 1998 - December 31, 1998.

*** * * REGULAR MEETING - FEBRUARY 26, 1998 * * ***

- 137-98 FREEHOLDER GONCALVES, expressing its support for the establishment of a Convention and Visitors Bureau for the Gateway Region.
- 138-98 FREEHOLDER GONCALVES, authorizing the County Manager to enter into a Memorandum of Understanding with the City of Elizabeth and the National Retail Federation for the purpose of planning and designing a Retail Skills Center for the training and education of prospective employees of the mall development.
- 139-98 FREEHOLDER GONCALVES, awarding a contract to Martin K. Robins, Transportation Consulting Services, 618 Clark Street, Westfield, to provide advice and guidance on various facets of Union County=s transportation agenda for the period of one year in an amount not to exceed \$35,000 with reimbursements for out-of-pocket expense to equal 5% of the contract totaling \$1,750 for a total contract amount not to exceed \$36,750.
- 140-98 FREEHOLDER GONCALVES, authorizing the County Manager to apply for a joint application with the Gateway Institute at Kean University to the New Jersey Department of Community Affairs for a \$25,000 planning grant to study the feasibility

of coordinating and aggregating energy and utility utilization among municipalities, county and other public bodies.

- 141-98 **FREEHOLDER GONCALVES, authorizing a contract to Union County Economic Development Corporation, Liberty Hall Corporate Center, 1085 Morris Avenue, Suite 531, Union, New Jersey to provide economic development services and publications in UC from 1/1/98 through 12/31/98, in an amount not to exceed \$42,500.**
- 142-98 **FREEHOLDER GONCALVES, approving the Revised Workforce Investment Board One-Stop Career System Technology Plan, Round II, which will provide greater access to the Workforce New Jersey Public Information Network (WNJPIN).**
- 143-98 **FREEHOLDER GONCALVES, approving the Site Development Plan and the use of funding for such in regard to the Workforce Investment Board (WIB) One-Stop Career System to improve the County=s NJDOL One-Stop Sites.**
- 144-98 **FREEHOLDER GONCALVES, approving the Signage Plan and use of funding for signage in regard to the Workforce Investment Board (WIB) One-Stop Career System for the purpose of uniformity. The New Jersey Department of Labor has allocated \$2,500 for signage bearing the Workforce New Jersey Logo.**
- 145-98 **FREEHOLDER GONCALVES, AND CHAIRMAN SULLIVAN, authorization to submit an application through New Jersey Transportation Planning Authority (NJTPA) for a \$1,000,000 grant to develop a Transportation Master Plan.**
- 145A-98 **FREEHOLDER GONCALVES AND CHAIRMAN SULLIVAN, authorizing the County Manger to seek support and funding for such necessary engineering studies and for implementation funding to rehabilitate and improve bridges, overpasses, underpasses, and pedestrian walkways along the cross-country corridor.**
- 146-98 **FREEHOLDER MIRABELLA, appointing the following individuals as members of the Union County Parks and Recreation Advisory Board for terms commencing immediately and terminating as indicated: Chuck Florio, 147 Raritan Road, Linden, Expiration: 12/31/1999; Al Walcoff, 24 Warren Avenue, Roselle Park, Expiration: 12/31/2000.**
- 147-98 **FREEHOLDER SCANLON, awarding a contract to Michele Parker, D.P.M., 1156 Liberty Avenue, Hillside, to provide necessary podiatric services to the patients of Runnells Specialized Hospital from March 1, 1998 and terminating on February 28, 1999, in an amount not to exceed \$600.00.**
- 148-98 **FREEHOLDER SCANLON, awarding a contract to Ostap Tershakovec, D.D.S., 340 East Northfield Road, Livingston, to provide dental services to patients/residents of Runnells Specialized Hospital from October 1, 1997 through September 30, 1998, in an amount not to exceed \$1,400.**
- 149-98 **FREEHOLDER SCANLON, awarding a contract to Soad Guirguis, M.D., 75 Genesse Trail, Westfield, to provide medical services at the Union County Jail including on-site coverage/beeper every third weekend from March 1, 1998 through February 28, 1999, in an amount not to exceed \$85,000.**
- 150-98 **FREEHOLDER SCANLON, authorizing the County Manager to enter into an Agreement with SERV Centers of New Jersey for the referral of psychiatric patients to Runnells Cornerstone Unit (which is required by NJDHSS), at no cost to the County of Union.**
- 151-98 **FREEHOLDER SCANLON, authorizing a contract to Uniform Data Management Service, 232 Parker Hall State University, Buffalo South Campus, 3435 Main Street, Buffalo, New York, to provide specified data compilation, reporting services and training to Runnells Specialized Hospital from January 1, 1998 through December 31, 1998, in an amount not to exceed \$4,993.50.**
- 152-98 **PULLED**
- 153-98 **FREEHOLDER STENDER, amending the Temporary Capital Budget for the year 1998.**

- 154-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$30,000 as a result of notification received from the NJ Department of Aging for a program entitled: AOffice on Aging - State Grant.≅not less than two-thirds of all the members thereof affirmatively concurring)**
- 155-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$31,155 as a result of notification received from the NJ Department of Environmental Protection for a program entitled: AClean Communities Program.≅ (not less than two-thirds of all the members thereof affirmatively concurring)**
- 156-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$98,050 as a result of notification received from the NJ Department of Youth and Family Services for a program entitled: AHuman Services Planning Advisory Program.≅ In addition, appropriating \$10,900 from the Matching Funds for grant account and entitled: AMatch-Human Services Planning Advisory Program.≅ (not less than two-thirds of all the members thereof affirmatively concurring)**
- 157-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$255,987 as a result of notification received from the NJ Division of Family Development for a program entitled: ASocial Services for the Homeless.≅ (not less than two-thirds of all the members thereof affirmatively concurring)**
- 158-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$95,000 as a result of notification received from the Department of Human Services for a program entitled: AIntoxicated Drivers Resource Center.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 159-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$85,940 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: AFamily Court-Human Services.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 160-98 **FREEHOLDERSTENDER, authorizing an Emergency Temporary Appropriation in the amount of \$307,905 as a result of notification received from the NJ Division of Youth and Family Services for a program entitled: APersonal Assistance Services Program.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 161-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$643,127 as a result of notification received from the NJ Division on Alcoholism, Drug Abuse and Addiction Services for a program entitled: ACounty Comprehensive Alcohol Program.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 162-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$37,698 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: AYouth Service Commission.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 163-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$310,357 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: AState/Community Partnership Grant.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 164-98 **FREEHOLDERSTENDER, authorizing an Emergency Temporary Appropriation in the amount of \$375,201 as a result of notification received from the NJ Governor=s Council on Alcoholism for a program entitled: AAlliance to Prevent Alcoholism and Drug Abuse.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 165-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$142,627 as a result of notification received from the NJ Department of Community Affairs for a program entitled: ACommunity Service Block Grant.≅ (not less than two-thirds of all the members thereof affirmatively concurring)**
- 166-98 **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in**

the amount of \$189,969 as a result of notification received from the NJ Division of Senior Affairs for a program entitled: ARespite Care Services.≡(not less than two-thirds of all the members thereof affirmatively concurring)

- 167-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$1,035,839 as a result of notification received from the NJ Division of Family Development for a program entitled: AWork First New Jersey.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 168-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$5,000 as a result of notification received from the NJ Department of Community Affairs for a program entitled: AHandicapped Recreation Opportunities Program.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 169-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$444,435 as a result of notification received from the NJ Division on Aging for a program entitled: ACommunity Care for the Elderly Title XX.≡ In addition, appropriating \$89,214 from the Matching Funds for grant account and entitled: AMatch-Community Care for the Elderly - Title XX.≡ (not less than two-thirds of all the members thereof affirmatively concurring)
- 170-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$1,695,698 as a result of notification received from the NJ Division of Senior Affairs for a program entitled: AOlder Americans Act Title III.≡ In addition, appropriating \$21,013 from the Matching Funds for grant account and entitled: AMatch-Older Americans Act Title III.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 171-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$1,045,503 as a result of notification received from NJ Transit for a program entitled: ASenior Citizen Transportation Program.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 172-98 FREEHOLDER STENDER, 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: AHome Health Care-Social Services.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 173-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$76,529 as a result of notification received from the NJ Department of Human Services for a program entitled: AParatransit-Elderly Title XX.≡ In addition, appropriating \$20,955 from the Matching Funds for grant account entitled: AMatch-Paratransit Elderly.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 174-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$1,331,589 as a result of notification received from the NJ Department of Labor for a program entitled: AJobs Training Partnership Act.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 175-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$26,752 as a result of notification received from the NJ Department Human Services for a program entitled: APreschool Immunization Program.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 176-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$70,000 as a result of notification received from the NJ Department of Community Affairs for a program entitled: ARape Care Program.≡(not less than two-thirds of all the members thereof affirmatively concurring)
- 177-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$22,697 as a result of notification received from the NJ Department of Health for a program entitled: ATuberculosis Control Services.≡(not less than two-thirds of all the members thereof affirmatively concurring)

- 178-98** **FREEHOLDER STENDER, 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-Elderly Title XIX.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 179-98** **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$15,000 as a result of notification received from the NJ State Council on the Arts for a program entitled: ACouncil on the Arts.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 180-98** **FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$2,012,000 as a result of notification received from the Newark Department of Health and Human Services for a program entitled: ARyan White Title I-HIV Relief.≅(not less than two-thirds of all the members thereof affirmatively concurring)**
- 181-98** **FREEHOLDER STENDER, authorizing a contract to NW Financial Group, 15 Exchange Place, Jersey City, New Jersey for the purpose of providing financial services from January 1, 1998 through December 31, 1998, in an amount not to exceed \$125,000, a fee in the amount of 1/10 of 1% of each bond or note issue not to exceed \$25,000.**
- 182-98** **FREEHOLDER STENDER, amending Resolution No. 8-98, deleting Jeremiah D. O=Dwyer as custodian funds previously approved by the Director of Local Government Services established for the year 1998, pursuant to N.J.S.A. 40A:5-21.**
- 183-98** **VICE CHAIRMAN SCUTARI, retaining qualified employees by providing a Deferred Compensation Plan for its employees and the implementation of such Plan will serve the interests of the County of Union by enabling it to provide enhanced retirement security to its eligible employees.**
- 184-98** **CHAIRMAN SULLIVAN, authorizing the County Manager to accept the sum of \$2,012,000 from March 1, 1998 through February 28, 1999 to provide health services and social services to the Union County HIV/AIDS population.**
- 185-98** **CHAIRMAN SULLIVAN, authorizing the County Manager through the Division of Cultural and Heritage Affairs, to apply to public and private funders for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation at no cost to the County of Union.**
- 186-98** **CHAIRMAN SULLIVAN, renewing the County=s commitment to UC=s Human Services delivery system by allocating Peer Grouping revenues to the Department of Human Services, consistent with 1997 levels.**
- 187-98** **CHAIRMAN SULLIVAN, amending Resolution No. 90-98, to include an additional \$1,010,737 under the Work First New Jersey (WFNJ) funds for Program Year 1997 (July 1, 1997 through June 30, 1998) for a total allocation for PY=97 of \$7,032,839.**
- 188-98** **CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement between the County of Union and Fish Hospitality Program Inc., for the purpose of providing shelter night stays for TANF/General Assistance recipients at a per diem rate of \$40.00 per family per night from January 1, 1998 through December 31, 1998.**
- 189-98** **CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement between the County of Union and Interfaith Council for the purpose of providing shelter night stays for TANF/General Assistance and Emergency Assistance recipients at a per diem rate of \$40.00 per family per night from January 1, 1998 through December 31, 1998.**
- 190-98** **CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement between the County of Union and YMCA of Eastern Union County for the purpose of providing shelter night stays for TANF/General Assistance and Emergency Assistance recipients at a per diem rate of \$32.50 per person per night from January 1, 1998 through December 31, 1998.**
- 191-98** **CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement between the County of Union and the YMCA of Plainfield for the purpose of providing shelter night stays for TANF/General Assistance and Emergency Assistance recipients at a per**

diem rate of \$28.00 per person per night from January 1, 1998 through December 31, 1998.

- 192-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an Agreement between the County of Union and the YM/WCA of Newark for the purpose of providing shelter night stays for TANF/General Assistance and Emergency Assistance recipients at a per diem rate of \$31.00 per person per night from January 1, 1998 through December 31, 1998.
- 193-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement between the County of Union and the YWCA of Eastern Union County for the purpose of providing shelter night stays for TANF/General Assistance and Emergency Assistance recipients at a per diem rate of \$25.00 per person per night from January 1, 1998 through December 31, 1998.
- 194-98** **CHAIRMAN SULLIVAN**, approving the amended Human Services Advisory Council (HSAC) By-Laws.
- 195-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an application to the New Jersey Department of Transportation in the amount of \$66,133.41, for the replacement of the culvert on Windsor Avenue, Westfield.
- 196-98** **CHAIRMAN SULLIVAN**, requesting extensions of time for the following projects: East Milton Avenue Bridge, Rahway; various County intersections, Summit Avenue and DeForest Avenue, Summit; and Linden Avenue Culvert, Linden.
- 197-98** **CHAIRMAN SULLIVAN**, awarding a contract to T&M Associates, 11 Tindall Road, Middletown, New Jersey, to provide rehabilitation of 9 greens (Phase 4) of Ashbrook Golf Course in an amount not to exceed \$57,300.
- 198-98** **CHAIRMAN SULLIVAN**, awarding a contract to EKA Associates, 2050 Route 22 East, Scotch Plains, to provide hydrologic, hydraulic and surveying for NJDEP Permitting Replacement of East Inman Avenue Bridge, Rahway, in an amount not to exceed \$10,700.
- 199-98** **CHAIRMAN SULLIVAN**, awarding a contract to PMK Group, 629 Springfield Road, Kenilworth, to provide asbestos management - Basement 1st, 2nd, 4th and 5th floors in the Annex Building, Elizabeth, in an amount not to exceed \$19,500.
- 200-98** **CHAIRMAN SULLIVAN**, approving Change Order No. 1 of a contract with W.D. Snyder Company, 706 S. Michigan Avenue, Kenilworth, for hockey team rooms at Warinanco Skating Center in an amount of \$6,245, for a new contract amount of \$733,245.
- 201-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a Lease Agreement with Hawke Associates, 208 Commerce Place, Elizabeth for the rental of office space at 208 Commerce Place, Elizabeth for the temporary relocation of the Grand Jury on a month-to-month basis commencing March 1, 1998 for a monthly rental of \$5,800 for a total sum not to exceed \$69,600.
- 202-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with the Elizabeth Parking Authority, 233 Commerce Place, Elizabeth for the rental of 40 parking spaces located at 233 Commerce Place for the temporary relocation of the Grand Jury on a month-to-month basis commencing March 1, 1998 for the sum of \$3.50 per space/per day for a monthly amount not to exceed \$2,940 for a total sum not to exceed \$35,280.
- 203-98** **CHAIRMAN SULLIVAN**, awarding a contract to Chaplain David Sipp, Clark Alliance Church, 2 Denman Avenue, Clark to provide chaplaincy services for the Union County Sheriff=s Office from January 1, 1998 through December 31, 1998 in an amount not to exceed \$2,000.
- 204-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 988-97 awarding a contract to William L. Brennan, Esq., (Callen, Regenstreich, Koster & Brady), 740 Broad Street, PO Box 7520, Shrewsbury, New Jersey, on behalf of John J. Rafferty in the matter entitled **Anning v. Union County, et al**, to provide additional services in the amount of \$10,000, for a new contract amount not to exceed \$15,000.
- 205-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 985-97 awarding a contract to Robert J. Mega, Esq., (Kochanski & Mega) 95 Westfield Avenue, Clark on behalf of Corrections Officer Douglas Wynn in the matter entitled **Anning v. Union County, et al** to provide

additional services in the amount of \$5,000, for a new contract amount not to exceed \$10,000.

- 206-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 1209B-96 awarding a contract to Edward J. Kologi, Esq., 923 North Wood Avenue, Linden, on behalf of the UC Sheriff=s Office in the matter entitled **Buczynski v. Union County Sheriff=s Office** to provide additional services in the amount of \$5,000, for a new contract amount not to exceed \$10,000.
- 207-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 1110-97 awarding a contract to Bradford Bury, Esq., 1122 Route 22 West, Mountainside, on behalf of Joseph Werthmann in the matter entitled **Anning v. Union County, et al.** to provide additional services in the amount of \$10,000, for a new contract amount not to exceed \$25,000.
- 208-98** **CHAIRMAN SULLIVAN**, providing for the award of Solid Waste Tax Fund entitlements by the Department of Environmental Protection to designated Solid Waste Management Districts of their designated implementing Agency to assist them in the preparation, revisions and implementation of comprehensive solid management plans.
- 208A-98** **CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled **D.E.P v. UC Board Chosen Freeholders.** in the amount of \$2,000.
- 209-98** **CHAIRMAN SULLIVAN**, appointing Freeholder Lewis Mingo Jr., and Freeholder Mary P. Ruotolo to the following Advisory Boards:
- FREEHOLDER LEWIS MINGO, JR.,**
Advisory Council on Aging
Consumer Affairs Advisory Board
Environmental Health Advisory Board
Human Services Advisory Board
Local Advisory Committee on Alcoholism & Drug Abuse
Mental Health Advisory Board
Vietnam PowMia Citizens Committee
Advisory Board on the Disabled
- FREEHOLDER MARY P. RUOTOLO**
Cultural and Heritage Advisory Board
Americans with Disabilities Advisory Board
Hospice & Home Health Care Advisory Board
Sr. Citizen & Disabled Resident Transportation Board
Voter Accessibility Advisory Committee
Union County School to Work Ad Hoc Committee
- 209A-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to execute Contract(s) for First Option Health Plan and Third Party Administrator as recommended the Citizens= Insurance Review Committee, the total amount to be expended for such coverages are \$1,687,671.72 and \$285,833. (Third Party Administrator)
- 210-98** **FREEHOLDER GONCALVES**, congratulating the Portuguese Instructive Social Club on celebrating their 76th Anniversary.
- 211-98** **FREEHOLDER GONCALVES AND THE ENTIRE BOARD**, extending deepest condolences to the family of Thomas Dunn, former Mayor of Elizabeth in this, their time of sorrow.
- 212-98** **FREEHOLDER GONCALVES**, extending deepest condolences to the family of Jerome Corrigan, Elizabeth in this, their time of sorrow.
- 213-98** **FREEHOLDER HOLMES**, recognizing Lillian Hannibal for her contributions in commemorating Black History Month by displaying historical momentum=s in the Rotunda of the Courthouse in Elizabeth.
- 214-98** **FREEHOLDER MIRABELLA**, congratulating and commending Nancy Sturcke of Roselle Park, for being selected as AGirls Tennis Coach of the Year.=
- 215-98** **FREEHOLDER MIRABELLA, AND VICE CHAIRMAN SCUTARI**, congratulating and commending the Roselle Park High School Wrestling Team for winning a third Union County

Tournament title at the Dunn Center, Elizabeth.

- 216-98** **FREEHOLDER RUOTOLO**, congratulating and commending Carol I. Cohen on her recognition by the State of New Jersey Commission on Women/Woman of Excellence.
- 217-98** **FREEHOLDER RUOTOLO**, congratulating and commending Rev. Nancy Ellen Forsberg on her recognition by the Commission on the Status of Women in Union County.
- 218-98** **FREEHOLDER RUOTOLO**, congratulating and commending Mary Ann Fulmore on her recognition by the Commission on the Status of Women in Union County.
- 219-98** **FREEHOLDER RUOTOLO**, congratulating and commending Bette R. Grayson on her recognition by the Commission on the Status of Women in Union County.
- 220-98** **FREEHOLDER RUOTOLO**, congratulating and commending Patricia A. Heller on her recognition by the Commission on the Status of Women in Union County.
- 221-98** **FREEHOLDER RUOTOLO**, congratulating and commending Carlotta Gulvas Holton on her recognition by the Commission on the Status of Women in Union County.
- 222-98** **FREEHOLDER RUOTOLO, AND FREEHOLDER MINGO**, congratulating and commending Julane W. Miller on her recognition by the Commission on the Status of Women in Union County.
- 223-98** **FREEHOLDER RUOTOLO**, congratulating and commending Lois Schneider on her recognition by the Commission on the Status of Women in Union County.
- 224-98** **FREEHOLDER RUOTOLO**, congratulating and commending Sergeant Gail Smith on her recognition by the Commission on the Status of Women in Union County.
- 225-98** **FREEHOLDER RUOTOLO**, congratulating and commending Dr. Barbara Anne Wheeler on her recognition by the Commission on the Status of Women in Union County.
- 226-98** **FREEHOLDER RUOTOLO**, congratulating and commending Grace M. Wolf on her recognition by the Commission on the Status of Women in Union County.
- 226A-98** **FREEHOLDER RUOTOLO**, congratulating and commending Carol I. Cohen on her recognition by the Commission on the Status of Women in Union County.
- 227-98** **FREEHOLDER RUOTOLO**, declaring the month of March, 1998 as AWOMENS= HISTORY MONTH.≡
- 228-98** **FREEHOLDER STENDER**, extending warmest best wishes and sincerest appreciation to Fanwood Chief of Police Anthony J. Parenti upon this, the occasion of his retirement after 42 years of loyal and dedicated service to the Borough of Fanwood which performance and dedication exemplifies the highest ideals and standards of public service.
- 229-98** **FREEHOLDER STENDER**, congratulating the United States Women=s Hockey Team on their gold medal victory at the 1998 Winter Olympics in Nagano, Japan and wishes them continued success and victory.
- 230-98** **FREEHOLDER STENDER**, congratulating Dave Russ, Scotch Plains-Fanwood High School Swim Team on his success of winning four gold medals at the Union County Swimming Championship.
- 231-98** **FREEHOLDER STENDER**, congratulating the Scotch Plains-Fanwood High School Girls= Swimming Team for setting a new record in the 200 yard individual medley
- 231A-98** **FREEHOLDER STENDER**, congratulating Leonard Spina, Garwood for being selected President of the Union County Fire Chiefs Association.
- 232-98** **VICE CHAIRMAN SCUTARI**, congratulating Scott Lewis, Troop 68, Boy Scouts of America, in attaining his Eagle Scout Award.
- 233-98** **VICE CHAIRMAN SCUTARI**, extending deepest condolences to the family of Tony Bonjavanni in this, their time of sorrow.

- 234-98** **VICE CHAIRMAN SCUTARI**, extending deepest condolences to the family of Grace A. Miliano in this, their time of sorrow.
- 235-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, extending warmest salutations and felicitations to all of the Irish Communities participating in the 2nd Annual Union County St. Patrick=s Day Parade.
- 236-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating Barbara Mahon, the 1998 First Vice Chairperson of the 2nd Annual Union County St. Patrick=s Day Parade.
- 237-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating John J. Langan, the 1998 Second Vice Chairperson of the 2nd Annual Union County St. Patrick=s Day Parade.
- 238-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating Michael O=Hara, the 1998 Secretary of the 2nd Annual Union County St. Patrick=s Day Parade.
- 239-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating Barbara Kulish, the 1998 Corresponding Secretary of the 2nd Annual Union County St. Patrick=s Day Parade.
- 240-98** **CHAIRMAN SULLIVAN AND FREEHOLDS SCANLON**, congratulating Patrick Scanlon, the 1998 Treasurer of the 2nd Annual Union County St. Patrick=s Day Parade.
- 241-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating Kathy Noonan, the 1998 Financial Secretary of the 2nd Annual Union County St. Patrick=s Day Parade.
- 242-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating John Rice, the 1998 Sergeant-at-Arms of the 2nd Annual Union County St. Patrick=s Day Parade.
- 243-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating Vincent O=Donnell, the 1998 Adjutant of the 2nd Annual Union County St. Patrick=s Day Parade.
- 244-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating J. Brendan Vesey, the 1998 Assistant Adjutant of the 2nd Annual Union County St. Patrick=s Day Parade.
- 245-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, congratulating Rev. Monsignor Hugh A. O=Donnell for being selected as the Grand Marshal of the 1998 2nd Annual Union County St. Patrick=s Day Parade.
- 246-98** **CHAIRMAN SULLIVAN**, congratulating the New Jersey Society of Certified Public Accountants on the occasion of their centennial celebration.
- 247-98** **CHAIRMAN SULLIVAN**, congratulating Peter A. Milwicz, Clark for being elected as President of the New Jersey Society of Certified Public Accounts.
- 248-98** **CHAIRMAN SULLIVAN**, congratulating James A. Kelly on being selected AEmployee of the Month≡ for February, 1998.
- 249-98** **CHAIRMAN SULLIVAN**, congratulating Michael McGovern on being selected AEmployee of the Month≡ for February, 1998.
- 250-98** **CHAIRMAN SULLIVAN**, declaring the week of February 21, 1998 through February 28, 1998 as AFFA Week in Union County.≡
- 251-98** **CHAIRMAN SULLIVAN**, granting permission to the City of Plainfield to hang a banner across Park Avenue and Evergreen Avenue for the purpose of publicizing the 2nd Annual Benefit - New York Giants v. Central All Stars at Plainfield High School.
- 252-98** **CHAIRMAN SULLIVAN**, acknowledging and commending Central Railroad of New Jersey Station, Elizabeth for the purpose of encouraging the preservation and restoration of Union County=s historic resources by recognizing exemplary contributions to historic

preservations efforts.

- 253-98** **CHAIRMAN SULLIVAN**, acknowledging and commending Roselle Fire House for the purpose of encouraging the preservation and restoration of Union County=s historic resources by recognizing exemplary contributions to historic preservations efforts.
- 254-98** **CHAIRMAN SULLIVAN**, acknowledging and commending Robert Gordon School, Roselle Park for the purpose of encouraging the preservation and restoration of Union County=s historic resources by recognizing exemplary contributions to historic preservations efforts.
- 255-98** **CHAIRMAN SULLIVAN, AND FREEHOLDER MINGO**, acknowledging and commending Shakespeare Garden, Plainfield for the purpose of encouraging the preservation and restoration of Union County=s historic resources by recognizing exemplary contributions to historic preservations efforts.
- 256-98** **CHAIRMAN SULLIVAN**, acknowledging and commending Robin Reed, Summit for the purpose of encouraging the preservation and restoration of Union County=s historic resources by recognizing exemplary contributions to historic preservations efforts.
- 257-98** **FREEHOLDERS GONCALVES, HOLMES, MINGO, MIRABELLA, RUOTOLO, SCANLON, STENDER, VICE CHAIRMAN SCUTARI, AND CHAIRMAN SULLIVAN**, extending deepest condolences to the family of John Stubbs, Clark in this, their time of sorrow.
- 258-98** **CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled **Galdon v. Union County, et al**, in the amount of \$15,000.
- 259-98** **CHAIRMAN SULLIVAN, AND VICE CHAIRMAN SCUTARI**, extending warmest congratulation to Catherine Furst, Linden upon this, the occasion, of her 100th Birthday celebration.
- 260-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 1106-97, awarding a contract to Ann Luvera, Esq., 1215 Maple Avenue, Scotch Plains to provide Appellate support services for the UC Prosecutor=s Office for an additional amount of \$10,000, for a new contract amount not to exceed \$20,000.
- 261-98** **CHAIRMAN SULLIVAN**, congratulating Peter Paul Donnelly for being selected as AIrishman of the Year= by the Union County Friendly Sons of St. Patrick.
- 262-98** **CHAIRMAN SULLIVAN**, extends its heartfelt congratulations and best wishes to the Union County St. Patrick=s Day Parade Committee for bringing such a worthwhile cultural event to Union County and would invite all of the citizens of Union County to view the Parade on Saturday, March 14, 1998.
- 263-98** **CHAIRMAN SULLIVAN**, congratulating and commending Bernard Tracy for receiving the A1998 Distinguished Service Award= from the Union County Friendly Sons of St. Patrick.
- 264-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 265-98** **CHAIRMAN SULLIVAN**, extending deepest condolences to the family of Philip M. Keegan in this, their time of sorrow.
- 266-98** **PULLED**
- 267-98** **FREEHOLDER STENDER**, congratulating Leonard Spina for being selected as President of the Union County Fire Chiefs Association and extends further congratulations to all named officers of the Association.
- 268-98** **FREEHOLDER GONCALVES**, appointing Gregg David, 239 No. 19th Street, Kenilworth, New Jersey as an At-Large member of the Union County Motion Picture and Television Advisory Board for a term to commence immediately and terminate on December 31, 1999.
- 269-98** **FREEHOLDER RUOTOLO**, reappointing Marcia Cohen, 11 Euclid Avenue, apartment 7C, Summit, New Jersey and Phyllis Brociner, 1083 Saddlebrook Road, Mountainside, New Jersey as members of the Union County Cultural and Heritage Programs Advisory Board for a

terms commencing immediately and terminating December 31, 2000.

270-98 **FREEHOLDER RUOTOLO**, appointing the following members of the Union County Hospice and Home Health Care to commence immediately and terminate as follows:

Bertha Little Matthews (12/31/99)
355 Stiles Street
Union, New Jersey

Rosemary McClave (12/31/99)
161 Virginia Street
Hillside, New Jersey

Reni Erdos (12/31/2000)
71 Passaic Avenue
Summit, New Jersey

271-98 **FREEHOLDER RUOTOLO**, appointing the following individuals as members of the Union County Advisory Board on the Status of Women for terms commencing immediately and terminating on December 31, 2000:

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| Nancy Kinloch 336 Sheridan Avenue Roselle Park, New Jersey | Ann C. Lord 47 Hollywood Ave. Hillside, NJ |
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| Vivian Rodriquez Morristown Road Elizabeth, New Jersey | Faye Cryan 846 Liberty Ave. Union, NJ |
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|--|--|
| Joan Abitante 322 Dietz Street Roselle, New Jersey | Carmella Colosimo 22 N. 19th Street Kenilworth, NJ |
|--|--|

Margaret Ault
22 Munsee Drive
Cranford, New Jersey

272-98 **CHAIRMAN SULLIVAN**, appointing the following members to the Union Planning Board for terms to commence immediately and terminating on December 31, 2000:

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| William Malone 976 Bryon Avenue Elizabeth, New Jersey | Patrick Scanlon (Alternate) 881 Lafayette Avenue Union, New Jersey |
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273-98 **VICE CHAIRMAN SCUTARI**, appointing Carol Lombardo, 275 4th Avenue, Garwood, New Jersey as an At-Large member of the Committee on the Status of Libraries to commence immediately and serve at the pleasure of the Board.

274-98 **VICE CHAIRMAN SCUTARI**, appointing the following members to the Union County Improvement Authority to commence twenty-one (21) days after the adoption of **Ordinance No. 464-98 (March 19, 1998)** and terminating February 1, 2003:

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| Lizanne Cicone 417 Morris Avenue, #1721 Summit, New Jersey | Walter Boright Winchester Drive Scotch Plains, New Jersey |
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|---|---|
| Paul DeVenuto 211 Fourth Avenue Garwood, New Jersey | Cecil Sanders, Jr., 1066 Allenwood Drive Plainfield, New Jersey |
|---|---|

Miguel Medina
Schleifer Drive
Hillside, New Jersey

275-98 **CHAIRMAN SULLIVAN**, strongly opposes the passage and adoption of Assembly Bills 515, 516, 517, 518, and 519.

*****REGULAR MEETING - MARCH 12, 1998*****

- 276-98** **FREEHOLDER GONCALVES**, authorizing the County Manager to establish a History, Education, Arts-Reaching Thousands (HEART) Grant Program to serve as a catalyst in strengthening the County=s exemplary community of non-profit organizations, enhancing their capacity to provide innovative projects relating to history, arts and humanities in the amount of \$100,000 to fund projects under the HEART Grant Program.
- 277-98** **VOID**
- 278-98** **FREEHOLDER MINGO**, authorizing a contract with Barbara Ann Johnson, 1467 Center Street, Hillside, New Jersey, to provide weekend on-call crises intervention coverage from 8:00 a.m. Saturday through 8:00 a.m. Monday each week in an amount not to exceed \$6,960.
- 279-98** **FREEHOLDER MINGO**, authorizing the County Manager to apply for and enter into a grant contract with the New Jersey Department of Law and Public Safety, Division of Criminal Justice - STOP Violence Against Women (VAWA) Grants Program in the amount of \$50,638 up to a maximum of \$100,000 per budget cycle to develop, continue, expand or strengthen services for women who are victims of violence.
- 280-98** **FREEHOLDER STENDER**, authorizing an Emergency Temporary Appropriation in the amount of \$1,600 as a result of notification received from the NJ Department of Law and Public Safety for a program entitled: AResponse - 98.≡
- 281-98** **FREEHOLDER STENDER**, authorizing an Emergency Temporary Appropriation in the amount of \$5,980 as a result of notification received from the NJ Department of Health for a program entitled: ACounseling on Health Insurance for Medicare Enrollees - C.H.I.M.E.≡
- 282-98** **FREEHOLDER STENDER**, authorizing an Emergency Temporary Appropriation in the amount of \$126,878 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: AUnion County Ladies First - Boys/Girls Club.≡
- 283-98** **FREEHOLDER STENDER**, authorizing the County Manager to enter into any and all documents to apply to the New Jersey State Department of Health and Senior Services for funding for the program entitled ATuberculosis Control Services≡ for the period July 1, 1998 through June 30, 1999.
- 284-98** **FREEHOLDER STENDER**, amending the Temporary Capital Budget for the year 1998.
- 285-98** **FREEHOLDER STENDER**, amending the 1998 Temporary Budget in the amount of \$47,380,750.
- 286-98** **FREEHOLDER STENDER**, amending the 1998 Debt Service in the amount of \$533,000.
- 287-98** **CHAIRMAN SULLIVAN AND FREEHOLDER MINGO**, strongly urging the members of the United States Congress not to support any bill that will reduce Social Service Block Grant funding (SSBG).
- 288-98** **CHAIRMAN SULLIVAN**, authorizing a contract with Kean University to provide tuition reimbursement at half of the tuition costs and fees exclusive of books and materials for participation in Kean University=s Graduate Certificate in Public Management Program for the Spring and Fall semester of 1998, in an amount not to exceed \$15,000.
- 289-98** **CHAIRMAN SULLIVAN**, authorizing a contract with Kean University to provide tuition reimbursement at half of the tuition costs and fees exclusive of books and materials for participation in University=s Undergraduate Certificate in Public Administration Program for the Spring and Fall semester of 1998, in an amount not to exceed \$19,000.
- 290-98** **CHAIRMAN SULLIVAN**, authorizing a contract with Kean University to provide tuition reimbursement for employees participation in Kean University=s Graduate Certificate in Public Management Enhancement Program for the Spring and Fall semester of 1998, in an amount not to exceed \$16,000.
- 291-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to execute an agreement between the County of Union and Associated Humane Societies, Newark, New Jersey for

animal contract services in Union County Park System for the period April 1, 1998 through March 31, 1999 in an amount not to exceed \$4,000.

- 292-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager through the Office of Emergency Management, to accept a Technical Assistance Grant in the amount of \$9,500 under the Flood Mitigation Assistance Program and further authorizes the execution of any and all agreements with the New Jersey State Police.
- 293-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 1392E-97, awarding a contract to Ellen Grod, Esq., 23 Vreeland Road, Suite 250, Florham Park, New Jersey in the matter entitled **State v. Femia** to provide additional services in the amount of \$750.00 for a total contract amount not to exceed \$1,750.
- 294-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 88-97, awarding a contract to Lynch, Martin, Esqs., 1368 How Lane, P.O. Box 6022, North Brunswick, New Jersey in the matter entitled **Gihooley v. Union County, et al** to provide additional services in the amount of \$1,500 for a new contract amount not to exceed \$6,500.
- 295-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 1299-97, awarding a contract to DeMaria, Ellis, Esqs., 744 Broad Street, Newark, New Jersey in the matter entitled **Dougherty v. Pension, et al** to provide additional services in the amount of \$20,000 for a new contract amount not to exceed \$96,500.
- 295A-98** **CHAIRMAN SULLIVAN**, amending Resolution No. 797-97, awarding a contract to DeMaria, Ellis, Esqs., 744 Broad Street, Newark, New Jersey for the purpose of providing additional legal services in the amount of \$5,000 for a new contract amount not to exceed \$235,000.
- 296-98** **CHAIRMAN SULLIVAN**, permitting the closing of Park Avenue, Scotch Plains, between Westfield Avenue through Grand Street, Scotch Plains, New Jersey on May 17, 1998 from 8:30 a.m. to 2:30 p.m. for the purpose of the Freddie Spencer Memorial Bicycle Race.
- 297-98** **FREEHOLDER GONCALVES**, extending deepest condolences to the family of Frank G. Specht in this, their time of sorrow.
- 298-98** **FREEHOLDER GONCALVES**, congratulating the Union Portuguese Lions Club on the celebration of their 19th Anniversary.
- 299-98** **FREEHOLDER HOLMES**, extending best wishes to Dorothy Williams, Assistant Director of the Union County Correctional Services upon her resignation after years of outstanding service to the County of Union and its citizenry.
- 300-98** **VOID**
- 301-98** **FREEHOLDER HOLMES**, congratulating the 1998-1999 Officers of the National Coalition of 100 Black Women, New Jersey Chapter, on their installation which is being held on Thursday, March 12, 1998.
- 302-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Captain Edward Taylor of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 303-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Captain Daryl Rutter of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 304-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter John Fleischman of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 305-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Richard Misita of the Rahway Fire Department for his outstanding and heroic efforts in face of personal danger.
- 306-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Michael Brothers of the Rahway Fire Department for his outstanding and heroic efforts in the

face of personal danger.

- 307-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Battalion B. Keith Stanlis of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 308-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Robert Moffitt of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 309-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Herbert Glass of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 310-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Charles Leone of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 311-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Richard Fleischman of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 312-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Acting Captain James Peins of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 313-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter Michael Roberts of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 314-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Acting Captain John Roy of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 315-98** **FREEHOLDER HOLMES AND FREEHOLDER STENDER**, commending Firefighter William Kiger of the Rahway Fire Department for his outstanding and heroic efforts in the face of personal danger.
- 316-98** **FREEHOLDER MINGO**, congratulating Assemblyman Alan Augustine on his receipt of the Humanitarian Award from The ARC of Union County.
- 317-98** **FREEHOLDER MINGO**, congratulating Merck Volunteer Focus Group on their receipt of the Community Service Award from The ARC of Union County.
- 318-98** **FREEHOLDER MINGO**, congratulating the Murray Hill Child Development Center PTO on their receipt of the Spirit of the ARC Award.
- 319-98** **PULLED**
- 320-98** **FREEHOLDER MINGO**, congratulating Larry Doby, former Cleveland Indian=s shortstop, on being selected and named in the Baseball Hall of Fame.
- 321-98** **FREEHOLDER MIRABELLA**, commending Patrick Riley on his many outstanding efforts and work with children with cerebral palsy.
- 322-98** **FREEHOLDER SCANLON**, commending the Westfield Senior Citizens Group for their countless hours in preparing table decorations for Runnells Hospital=s Dining Room.
- 323-98** **FREEHOLDER SCANLON**, extending warmest congratulations to Theresia Hutter upon the occasion of her 103rd Birthday celebration.
- 324-98** **VICE CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, commending all Union County Fire Fighters, Fire Officers, Fire Department Chaplains and their families for their outstanding service.
- 325-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, welcoming our visiting

Irish Dignitary, Thomas O=Shaughnessy, Mayor of Shannon Town, County Claire, Ireland to Union County.

- 326-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, welcoming our visiting Irish Dignitary, Michael McKee, former Mayor of Shannon Town and presently serving as a Member of the Town Commission to Union County.
- 327-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, welcoming our visiting Irish Dignitary, Paddy Byrne, Assistant to the Mayor of Shannon Town, County Claire, Ireland to Union County.
- 328-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, welcoming our visiting Irish Dignitary, Patrick Slattery of the Shannon Airport and Fire Services, County Claire, Ireland to Union County.
- 329-98** **CHAIRMAN SULLIVAN AND FREEHOLDER SCANLON**, welcoming our visiting Irish Dignitary, Thomas MacCormaic, Clerk of Shannon Town, County Claire, Ireland to Union County.
- 330-98** **VOID**
- 331-98** **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating Charles S. Mancuso for his thirty years of dedicated service to the Vocational School District.
- 332-98** **FREEHOLDER MINGO**, congratulating Aaron Morton, a Junior at Plainfield High School, for winning the Regional District Wrestling Match.
- 333-98** **VOID**
- 334-98** **FREEHOLDER MIRABELLA**, recognizing the outstanding services rendered by Norman Samoditz of New Providence, New Jersey for his outstanding contributions and service as a member of the Parks and Recreation Advisory Board.
- 335-98** **FREEHOLDER MIRABELLA**, recognizing the outstanding services rendered by Diane Kurz of Roselle Park, New Jersey for her outstanding contributions and service as a member of the Parks and Recreation Advisory Board.
- 336-98** **FREEHOLDER MIRABELLA**, recognizing the outstanding services rendered by Jerry Goldman of Elizabeth, New Jersey for his outstanding contributions and service as a member of the Parks and Recreation Advisory Board.
- 337-98** **FREEHOLDER MIRABELLA**, recognizing the outstanding services rendered by Gerald Dobbins of Cranford, New Jersey for his outstanding contributions and service as a member of the Parks and Recreation Advisory Board.
- 338-98** **CHAIRMAN SULLIVAN**, entering into a ninety-nine year lease between the County and The New Jersey Department of Transportation for the Quarry property located on Diamond Hill Road in the Township of Springfield.
- 339-98** **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a contract with The Vine Company, 322 West Broadway, Suite 1300, Louisville, Kentucky for an automated call system to notify crime victims of the release from custody of persons charged with or convicted of criminal offences which notification by the Prosecutor of the County is required by law for the period April 1, 1998 to March 31, 1999, at \$2600.00 per month for a total contract amount not to exceed \$31,200.
- 340-98** **FREEHOLDER MINGO**, congratulating Rich Sachsel of New Providence for winning his first Region 3 Championship.
- 341-98** **FREEHOLDER MINGO**, congratulating Brett Vanderveer of Governor Livingston High School for winning the Second Region 3/112 Pound Wrestling Title.
- 342-98** **FREEHOLDER MINGO**, congratulating Donnie DeFilippis of New Providence for winning his Third Region 3 Title.
- 343-98** **FREEHOLDER MINGO**, congratulating Onur Tezucar of Westfield for winning his First

Region Title.

- 344-98** **FREEHOLDER SCANLON**, extending deepest condolences to the family of Salvatore J. Mauro of Union in this, their time of sorrow.
- 345-98** **VICE CHAIRMAN SCUTARI**, amending Resolution No. 274-98, to provide the appointment of Lizanne Ciccone shall be retroactive to February 1, 1998 that being the date the term of Theodore F. Trumpp expired and a vacancy was created.
- 346-98** **FREEHOLDER MINGO**, congratulating and commending Congressman Donald Payne on sponsoring legislation H.R. 1377, know as the ASavings Are Vital to Everyone=s Retirement Act≡ (SAVER ACT).
- 347-98** **CHAIRMAN SULLIVAN**, extending condolences to the family of Josephine Rudd of Scotch Plains in this, their time of sorrow.
- 348-98** **FREEHOLDER GONCALVES**, authorizing the County Manager, through the Department of Economic Development, as the applicant, in conjunction with Gateway Institute at Kean University and New Jersey Institute of Technology to apply to the US Environmental Protection Agency (EPA) for a grant in the amount of \$200,000 for Brownfield Assessment Demonstration Pilot Program.
- 349-98** **FREEHOLDER GONCALVES**, authorizing the County Manager, Department of Economic Development, to establish a Port Planning Grant Program to assist municipalities located in the proposed Union County TDD boundaries and to prepare for new development projects and explore potential reuses of brownfields sites while the County implements the TDD in the amount of \$150,000, with up to \$50,000 available to Elizabeth, Linden and Rahway, New Jersey to encourage economic development.
- 350-98** **FREEHOLDER GONCALVES**, authorizing a contract with Planner Diversified, 382 Springfield Avenue, PO Box 390, Summit, New Jersey to provide professional services to develop an interim overall economic development program in an amount not to exceed \$20,000.
- 351-98** **FREEHOLDER MIRABELLA**, waiving the fee for three (3) practice rounds of golf for persons participating in Special Olympics golf tournaments.
- 352-98** **FREEHOLDER RUOTOLO**, amending Resolution No. 1249-97 increasing the FFY 1998 Community Services Block Grant (CSBG) contract amount by an additional \$304,186 to provide priority human services to low income families and individuals for a total grant award for FFY 1998 CSBG in the amount of \$496,813.
- 353-98** **FREEHOLDER SCANLON**, amending Resolution No. 774-97 awarding a contract to Medilabs, Inc., 140 Route 303, Valley Cottage, New York to provide additional services in an amount not to exceed \$60,000 for a new contract amount not to exceed \$118,000.
- 354-98** **FREEHOLDER SCANLON**, authorizing the County Manager to apply for and accepting grant funding on behalf of the New Jersey Narcotic Enforcement Officers Association Training Grant to promote, present and enhance professionalism and interactive cooperation among narcotic officers in New Jersey and to fulfill the New Jersey Enforcement Officers Association=s leadership role by promoting the exchange of information in the amount of \$10,000.
- 355-98** **FREEHOLDER SCANLON**, amending Resolution No. 26-98 awarding contracts to various Associate Attending Psychiatrists for the period February 1, 1998 through January 31, 1999 to provide additional services at no cost to the County.
- 356-98** **FREEHOLDER SCANLON**, awarding a contract with Staff Relief Inc., 409 King Street, Charleston, South Carolina to provide occupational/physical therapy services to the patients/residents of Runnells Specialized Hospital for the period April 1, 1998 to March 31, 1999 in an amount not to exceed \$107,250.
- 357-98** **FREEHOLDER STENDER**, authorizing an Emergency Temporary Appropriation in the amount of \$22,188, as a result of notification received from the NJ Division of Family Development for a program entitled ABright Beginnings Child Care

Expansion Initiative.≅(not less than two-thirds of all the members thereof affirmatively concurring)

- 358-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$7,500, as a result of notification received from the NJ Division of Criminal Justice for a program entitled: ANJ Narcotic Enforcement Officers Association Training Grant.≅ In addition appropriating \$2,500 from the Matching Funds for Grant account entitled: AMatch-NJ Narcotic Enforcement Officers Association Training Grant.≅(not less than two-thirds of all the members thereof affirmatively concurring)
- 359-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$176,000, as a result of notification received from the NJ Department of Human Services for a program entitled: AOne Ease E-Link.≅(not less than two-thirds of all the members thereof affirmatively concurring)
- 360-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$22,500, as a result of notification received from the NJ Department of Labor for additional funding for the program entitled: AJobs Training Partnership Act.≅(not less than two-thirds of all the members thereof affirmatively concurring)
- 361-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$33,300, as a result of notification received from NJ Division of Criminal Justice for a program entitled: AHigh Intensity Drug Trafficking Area - HIDTA - 98.≅(not less than two-thirds of all the members thereof affirmatively concurring)
- 362-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$304,186, as a result of notification received from the NJ Department of Community Affairs for additional funding for the program entitled: ACommunity Service Block Grant.≅ (not less than two-thirds of all the members thereof affirmatively concurring)
- 362A-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 363-98 FREEHOLDER STENDER, amending Resolution No. 161-98 authorizing an emergency temporary appropriation in the amount of \$317,000, from the Matching Funds for Grant Account entitled: Match-Alcohol Program.
- 363A-98 FREEHOLDER STENDER, strongly urging the Governor of the State of New Jersey, Department of Treasury and State Legislatures to dedicate a substantial portion of the \$20 million to the debt of the County of Union.
- 364-98 CHAIRMAN SULLIVAN, authorizing a contract with Lexington Animal Hospital, 1091 Raritan Road, Clark, New Jersey to provide veterinary services as an on-call basis to the Union County Sheriff's Office K-9 Unit for the year 1998, in an amount not to exceed \$3,500.
- 365-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with M&M Construction, Co., 535 Fourth Avenue, Elizabeth, New Jersey for rehabilitation to toilet rooms at the Courthouse Complex in an amount of \$24,490, for a new contract amount of \$523,990.
- 366-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of an agreement with the Borough of Roselle, 210 Chestnut Street, Roselle, New Jersey, for Jouet Brook Flood Control Project, Roselle, New Jersey in an amount of \$410,881.32, for a new contract amount of \$3,438,443.79.
- 367-98 CHAIRMAN SULLIVAN, authorizing a contract with St. Elizabeth Hospital, 226 Williamson Street, Elizabeth, New Jersey to provide emergency, general and specialty care to the inmates of the Union County Correctional Facility and the residents of the Juvenile Detention Center, both located in Elizabeth in an amount not to exceed \$200,000.

- 368-98 CHAIRMAN SULLIVAN, accepting a donated vehicle from Allstate Insurance Company to be utilized by the Auto Theft Task Force. (1994 Chevrolet Pickup Truck, Serial No. 1GCEK 19K5R E2790 04)
- 369-98 CHAIRMAN SULLIVAN, amending Resolution No. 802-97 awarding a contract to Edward J. Kologi, Esq., 923 North Wood Avenue, Linden, on behalf of Frank J. Billero (Deceased) in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$10,000, for a total contract amount not to exceed \$35,000.
- 370-98 CHAIRMAN SULLIVAN, amending Resolution No. 671-96 awarding a contract to Leonard A. Wolkstein, Esq.(Gutterman, Wolkstein, Klinger & Yohalem), 240 E. Grove Street, Westfield, New Jersey on behalf of Charles Demarest in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$10,000, for a total contract amount not to exceed \$25,000.
- 371-98 CHAIRMAN SULLIVAN, amending Resolution No. 985-97 awarding a contract to Robert J. Mega, Esq., (Kochanski & Mega), 95 Westfield Avenue, Clark, New Jersey on behalf of Douglas Wynn in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$5,000, for a total contract amount not to exceed \$10,000.
- 372-98 CHAIRMAN SULLIVAN, amending Resolution No. 987-97 awarding a contract to John M. Pinho, Esq., 301 North Frank Rodgers, Blvd., Harrison, New Jersey, on behalf of John Bashew in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$5,000, for a total contract amount not to exceed \$10,000.
- 373-98 CHAIRMAN SULLIVAN, amending Resolution No. 986-97 awarding a contract to William Daniel, Esq., 10 North Wood Avenue, Linden, New Jersey on behalf of Fred J. Bruno, Jr., in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$10,000, for a total contract amount not to exceed \$15,000.
- 374-98 CHAIRMAN SULLIVAN, amending Resolution No. 1284-97 awarding a contract to Lum, Danzis, Drasco, Positan & Kleinberg, Esqs., 103 Eisenhower Parkway, Roseland, New Jersey, on behalf of the County of Union in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$15,000, for a total contract amount not to exceed \$140,000.
- 375-98 CHAIRMAN SULLIVAN, awarding a contract to Eco-Stat Corp., 402 Main Street, PO Box 572, Metuchen, New Jersey to provide economic analysis/loss of employment, income, pension and benefits in a pending litigation matter in an amount not to exceed \$6,600.
- 376-98 CHAIRMAN SULLIVAN, amending Resolution No. 988-97 awarding a contract to William L. Brennan, Esq., (Callen, Regenstreich, Koster & Brady) 119 Avenue of the Common, PO Box 7520, Shrewsbury, New Jersey on behalf of John J. Rafferty in the matter entitled Anning v. County of Union, et al. to provide additional services in the amount of \$10,000, for a total contract amount not to exceed \$15,000.
- 377-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with the City of Summit, 512 Springfield Avenue, Summit, New Jersey for intersection improvement at Springfield Avenue and Morris Avenue by the City of Summit and provides for the County reimbursement for a part of the work, in an amount of \$80,000.
- 378-98 CHAIRMAN SULLIVAN, awarding a contract to Vanwell Electronics, 195 Allwood Road, Clifton, New Jersey for the purpose of maintaining panic alarms in the Union County Courthouse Complex in an amount not to exceed \$2,100.
- 379-98 CHAIRMAN SULLIVAN, awarding a contract to Rentec Design Studio, 1520 Irving Street, Rahway, New Jersey to produce graphic art and printing for the County of Union, i.e., consultation, research, development, art direction, graphic design, comprehensive layouts and mockups, photography, illustration and digital production for the year 1998 for the sum of \$75.00 per hour, not to exceed \$3,000 per month and in an amount not to exceed \$36,000.

- 380-98 CHAIRMAN SULLIVAN, granting permission to the Rotary Club of Springfield to hang a banner across Mountain Avenue between the Library and General Green Apartments from April 1, 1998 to April 30, 1998 and November 1, 1998 to November 30, 1998, for the purpose of publicizing their Annual Flea Market and their Gala Dinner Dance.
- 381-98 VOID
- 382-98 FREEHOLDER HOLMES, congratulating Vicky Picott on her induction into the Rutgers Basketball Hall of Fame.
- 383-98 FREEHOLDER HOLMES, congratulating Abdel Anderson on his induction into the Rutgers Basketball Hall of Fame.
- 384-98 FREEHOLDER MINGO, declaring April 16, 1998 as ARECALL ROUND -UP DAY in Union County.
- 385-98 FREEHOLDER MIRABELLA, declaring March 21, 1998 as ANICHOLAS DELAURENTIS DAY in Union County.
- 386-98 FREEHOLDER RUOTOLO, extending best wishes to Dr. Burton Feinsmith of Westfield, New Jersey upon this, the occasion of his retirement after 34 years of loyal and dedicated service to his patients.
- 387-98 FREEHOLDER RUOTOLO, recognizing Paul Robeson and the Township of Westfield on their presentation and honor of AWestfield Remembers Paul Robeson during the period of April 5-11, 1998 which will be a community celebration of the 100th.
- 388-98 FREEHOLDER SCANLON, congratulating Melissa Ellmer who has been designated as a ACHAMPION by the Children=s Miracle Network.
- 389-98 FREEHOLDER STENDER, supporting the rehabilitation of the Staten Island/Rahway Valley Line to proceed for the benefit of the people who live and work in Union County and the greater port region of New Jersey.
- 390-98 FREEHOLDER STENDER, wholeheartedly recommends and most strongly urges the Governor of the State of New Jersey that a well qualified resident of the County of Union be appointed to serve on the Port Authority Board of Commissioners.
- 391-98 CHAIRMAN SULLIVAN, congratulating Gregory Kinloch, Division of Public Works on being selected AEmployee of the Month for March, 1998.
- 392-98 CHAIRMAN SULLIVAN, congratulating Thomas Serratelli, Department of Operational Services on being selected AEmployee of the Month for March 1998.
- 393-98 CHAIRMAN SULLIVAN, congratulating and commending the 1997-98 Women=s Basketball Team and its coaches on their record of 25 wins and 5 losses and winning the championship of the Garden State Athletic Conference for the third consecutive year.
- 394-98 CHAIRMAN SULLIVAN, congratulating the Women=s Basketball Team on achieving 500 victories and commending all players and coaches who have been associated with the Women=s Basketball Team for the past 25 years.
- 395-98 CHAIRMAN SULLIVAN, congratulating Latice Gramby upon being named to the first team all-Garden State Athletic Conference and to the first team all-Region XIX, National Junior College Athletic Association and was named all-American honorable mention by Kodak/Women=s Basketball Coaches Association.
- 396-98 CHAIRMAN SULLIVAN, congratulating Jennifer Marten upon being named to the first team all-Garden State Athletic Conference, named to the first team all-Region XIX, National Junior College Athletic Association, named Player of the Year by the New Jersey Collegiate Basketball Coaches Association, named all-American honorable mention by Kodak/Women=s Basketball Coaches Association and nominated for all-American, Division II-NJCAA.

- 397-98 CHAIRMAN SULLIVAN, congratulating Crystal Cunningham upon being named to the first team all-Garden State Athletic Conference.
- 398-98 CHAIRMAN SULLIVAN, congratulating Donna Herran on being named Coach of the Year by the Garden State Athletic Conference and by Converse for District II and nominated for Coach of the Year nationally.
- 399-98 CHAIRMAN SULLIVAN, congratulating Raymond Lynch on his induction into the St. Patrick=s High School Hall of Fame for the year 1998.
- 400-98 CHAIRMAN SULLIVAN, expressing sincere appreciation to Helene Roholt Moen for her outstanding services to the Union County College community by providing 25 years and strong and caring leadership in her role as advisory to the Iota Xi Chapter of Phi Theta Kappa.
- 401-98 FREEHOLDER MINGO, congratulating Plainfield public school for being cited by a national advocacy group as a trendsetter in using community involvement to chart education reform.
- 402-98 FREEHOLDER HOLMES AND VICE CHAIRMAN SCUTARI, congratulating Antonio Garay, a Senior at Rahway High School, on his recent accomplishment of winning the 1998 New Jersey State Heavyweight Wrestling Championship.
- 403-98 FREEHOLDER HOLMES, extending deepest condolences to the family of Louis Armando Garay, Rahway in this, their time of sorrow.
- 404-98 CHAIRMAN SULLIVAN, congratulating Kevin Duggan on being named Coach of the Year by Region XIX and District Six, National Junior College Athletic Association.
- 405-98 CHAIRMAN SULLIVAN, congratulating Shawn Blakewood upon being named the first team all-Garden State Athletic Conference and to the first all-Region XIX, National Junior College Athletic Association and to the all-NJCAA tournament team.
- 406-98 CHAIRMAN SULLIVAN, congratulating DeShawn Charles upon being named to the first team all-Garden State Athletic Conference and to the first team all-Region XIX, National Junior College Athletic Association.
- 407-98 CHAIRMAN SULLIVAN, congratulating Ronnell Knight upon being named to the second team all-Garden State Athletic Conference and to the second team all-Region XIX, National Junior College Athletic Association.
- 408-98 CHAIRMAN SULLIVAN, commending Head Coach Kevin Duggan, Assistant Coach Duane White and members of the 1997-98 Men=s Basketball Team, Shawn Blakewood, DeShawn Charles, Nate Hollins, Ronnell Knight, Tom Lynch, Shaamar Moore, Robert Pendleton, Hassan Robinson and Don Sretenovich.
- 409-98 FREEHOLDER RUOTOLO, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to apply to New Jersey State Council on the Arts for a project serving Artists Grant entitled AThe Lively Arts= in an amount not to exceed \$25,000, for the purpose of placing Union County artists in venues to demonstrate the aesthetic, educational and economic power of the arts and to present conferences providing technical assistance.
- 410-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$150,000 for the Port Project Program. (not less than two-thirds of all the members thereof affirmatively concurring)
- 411-98 CHAIRMAN SULLIVAN, waiving the mandatory requirement of residency within the County of Union relative to Cynthia Gillon, within the Division of Correctional Services
- 412-98 CHAIRMAN SULLIVAN, waiving the mandatory requirement of residency within the County of Union relative to Charles Gillon, within the Division of Social Services.

- 413-98 **FREEHOLDER MINGO, appointing John Swindlehurst, Willoughby Road, Fanwood, New Jersey as a member of the Union County Environmental Health Advisory Board for a term commencing immediately and terminating on December 31, 1999.**
- 414-98 **FREEHOLDER MIRABELLA, appointing Carmen Marano, 251 Winfield Terrace, Union, New Jersey as a member of the Union County Parks and Recreation Advisory Board for a term to commence immediately and terminating on December 31, 2000.**
- 415-98 **FREEHOLDER RUOTOLO, appointing Herbert G. Way, 1156 East Jersey Street, PO Box 834, Elizabeth, New Jersey as a member of the Union County Cultural and Heritage Advisory Board for a term to commence immediately and terminating on December 31, 2000.**
- 416-98 **FREEHOLDER SCANLON, appointing Eugene Pepe, 66 Locust Drive, Kenilworth, New Jersey as a member of the Union County Planning Board Advisory Board for a term commencing immediately and terminating on December 31, 2000.**
- 417-98 **FREEHOLDER SCANLON, appointing the following individuals as members of the Union County Construction Board of Appeals for terms to commence immediately and terminate as indicated below:**
- Richard Malanda (Building Inspector)**
1859 Arbor Lane
Union, New Jersey 07083
Expiration: June 30, 2000
- Sheldon Green (Fire Representative)**
411 Deal Avenue
Plainfield, New Jersey 07060
Expiration: June 30, 2000
- 418-98 **CHAIRMAN SULLIVAN, appointing Ralph Milteer, 1431 Compton Terrace, Hillside, New Jersey 07205 as a member of the Union County College Board of Trustees Advisory Board for a term commencing immediately and terminating on June 20, 2001.**
- 419-98 **CHAIRMAN SULLIVAN, appointing Vivian Rodriguez, 105 Morristown Road, Elizabeth, New Jersey as a member of the Union County College Board of Governors for a term to commence immediately and terminating on December 31, 2002.**
- 420-98 **FREEHOLDER HOLMES, appointing the following individuals as members of the Union County Board of Minorities Advisory Board for terms commencing immediately and terminating as indicated below:**
- Julian Bitrago**
42 Orchard Street
Elizabeth, New Jersey 07207
Expiration: November 30, 2000
- Shirley Palmer**
Columbus Street
Rahway, New Jersey 07065
Expiration: November 30, 2000
- Connie Davis**
404 E. First Avenue
Roselle, New Jersey 07203
Expiration: November 30, 1999
- 421-98 **FREEHOLDER MINGO, appointing Sam McGhee, 1548 Salem Avenue, Hillside, New Jersey 07205 as a member of the Local Advisory Committee on Alcoholism and Drug Abuse for a term commencing immediately and terminating on December 31, 2000.**

422-98 VICE CHAIRMAN SCUTARI, amending Resolution No. 9-98, to reflect that Freeholder Chairman Daniel P. Sullivan will be the 1998 Liaison to the Union County College - Board of Trustees Advisory Board.

REGULAR MEETING APRIL 8, 1998

423-98 FREEHOLDER GONCALVES, authorizing a contract with Robert A. Roe Associates, Inc., 1680 Route 23, PO Box 407, Wayne, New Jersey to render such expert consulting services for the County of Union for the period April 1, 1998 through March 31, 1999 and which contract shall also be entered into by the Elizabeth Development Company who shall share such services and costs with the County of Union, the cost for said services shall be in the sum of \$10,000 per month for twelve months for a total amount not to exceed \$120,000.

424-98 FREEHOLDER GONCALVES, urging the United States Postal Service Citizen=s Stamp Advisory Committee to designate a centennial stamp in 1998 to honor the life time achievements of Paul Robeson.

425-98 FREEHOLDER MINGO, supporting Congressman Matt Entenza=s proposed Bill that would lower the legal alcohol threshold from .10 to .08.

426-98 FREEHOLDER RUOTOLO, amending Resolution No. 1360-97, awarding a contract to Somerset County Homes for Temporarily Displaced Children, 49 Brahma Avenue, PO Box 6871, Bridgewater, New Jersey to provide additional services in an amount of \$10,000, for a total contract amount not to exceed \$20,000.

427-98 FREEHOLDER SCANLON, entering into an agreement with Marstan Industries, 10814 Northeast Avenue, Philadelphia, PA, to provide plastic can liners to Runnells Specialized Hospital for a period commencing April 1, 1998 through September 30, 1998 in an amount not to exceed \$10,000.

428-98 FREEHOLDER SCANLON, entering into an agreement with Hill Rom Corp., Highway No. 46, Bates, Indiana to rent therapeutic beds to Runnells Specialized Hospital for a period commencing March 1, 1998 through February 28, 1999 in an amount not to exceed \$25,000.

429-98 FREEHOLDER STENDER AND FREEHOLDER MINGO, authorizing an Emergency Temporary Appropriation in the amount of \$106,755 as a result of notification received from the NJ Department of Housing and Community Resources for a program entitled: AHOPE for Elderly Independence Program. (not less than two-thirds of all the members thereof affirmatively concurring)

430-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$270,033 as a result of notification received from the NJ Division of Criminal Justice for a program entitled: AMulti-Jurisdictional Narcotic Task Force. In addition, appropriating \$90,011 from the Matching Funds for Grant account entitled: AMatch-Jurisdictional Narcotic Task Force. (not less than two-thirds of all the members thereof affirmatively concurring)

431-98 FREEHOLDER STENDER, authorizing an Emergency Temporary Appropriation in the amount of \$32,020 as a result of notification received from the NJ Division of Criminal Justice for a program entitled: AMegan=s Law. In addition, appropriating \$3,558 from the Matching Funds for Grant account entitled: AMatch-Megan>s Law. (not less than two-thirds of all the members thereof affirmatively concurring)

432-98 FREEHOLDER STENDER, canceling \$86,500 of the 1998 Temporary Budget Appropriations leaving the Temporary Budget total at \$134,404,152.

433-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control of the Budget.

434-98 VICE CHAIRMAN SCUTARI, N.J.S.A. 39:3-27.29 permits any person who is a member of the Board of Chosen Freeholders, a Surrogate, County Clerk, County Register of Deeds and Mortgages, elected County Executive, Sheriff, or any other officer of any county to apply for the issuance of special registration plates.

- 435-98 CHAIRMAN SULLIVAN, authorizing an agreement with NJ Transit in conjunction with the Federal Transit Administration (FTA) to conduct a study for a transit link in the Newark International Airport/Port Elizabeth/Midtown Elizabeth to Plainfield Corridor. The County was granted \$300,000 in FTA funds and is required to provide a minimum of 20% in matching funds for the project.
- 436-98 CHAIRMAN SULLIVAN, introducing the 1998 Union County Budget.
- 437-98 CHAIRMAN SULLIVAN, authorizing an agreement between the County and 28 Prince Street Realty c/o O'Brien, Liotta and Mandel, P.O. Box 3180, Union, New Jersey for the rental of 30 parking spaces at \$25.00 per space per month (\$750/month) for a period commencing January 1, 1998 and terminating December 31, 1998, for a total amount not to exceed \$9,000.
- 438-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of an agreement with T&M Associates, Eleven Tindall Road, Middletown, New Jersey for construction services for Galloping Hill Golf course in an amount of \$113,500 for a new contract amount of \$375,000.
- 439-98 CHAIRMAN SULLIVAN, awarding a contract with The Musial Group, 191 Mill Lane, Mountainside, New Jersey for professional services to provide renovations to entrance and ground floor of the Administration Building and streetscape in an amount not to exceed \$39,500.
- 440-98 CHAIRMAN SULLIVAN, approving Ordinance No. 4369 entitled AAN ORDINANCE AMENDING CHAPTER 266 OF THE CODE OF THE TOWNSHIP OF UNION IN THE COUNTY OF UNION, ENTITLED VEHICLES AND TRAFFIC establishing a stop sign on W. Chestnut Street, Union, New Jersey.
- 441-98 CHAIRMAN SULLIVAN, permitting the closing of Springfield Avenue, from Snyder Avenue to Berkeley Heights/Long Hill Township Bridge, New Jersey on July 16, 1998 from 7:00 p.m. to 2:00 a.m. for the purpose of the Mt. Carmel Society Annual Festival in the Township of Berkeley Heights.
- 442-98 CHAIRMAN SULLIVAN, awarding a contract to Air Recon, 5 Johnson Drive, PO Box 130, Raritan, New Jersey to provide bi-monthly catalytic conversion efficiency testing on two catalysts for carbon monoxide, nitrogen oxides and oxygen concentrations using Lancom 6500 portable instrument and additional testing beyond the scope of work in an amount not to exceed \$6,400.
- 443-98 CHAIRMAN SULLIVAN, amending Resolution No. 1273-97, awarding a contract to Aramark Correction Services, 2000 Spring Road, Suite 300, Oak Brook, Illinois for the authorization of payment to the vendor for the invoices submitted for the months of February and March 1998 for a total amount of \$265,000.
- 444-98 CHAIRMAN SULLIVAN, authorizing the County Manager, through the Office of the Prosecutor, to apply for and accept funding from the High Intensity Drug Trafficking Area Task Force Grant in an amount of \$33,300 as reimbursement for assignment of one officer to the Northern New Jersey HIDTA Task Force Initiative.
- 445-98 CHAIRMAN SULLIVAN, awarding a contract to James S. Wulach, Ph.D., J.D., 303 Irvington Avenue, South Orange, New Jersey to provide a psychological evaluation and report in the matter entitled Collins v. Union County, et al in an amount not to exceed \$2,500.
- 446-98 CHAIRMAN SULLIVAN, amending Resolution No. 1390-97, awarding a contract to Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey in the matter entitled Anning v. County of Union, et al, to provide additional services in the amount of \$75,000 for a new contract amount not to exceed \$85,000.
- 447-98 CHAIRMAN SULLIVAN, awarding a contract to Susan B. Fellman, Esq., 313 South Avenue, PO Box 485, Fanwood, New Jersey to provide legal services in the matter entitled Gomez v. Union County, et al in the amount of \$5,000.
- 448-98 CHAIRMAN SULLIVAN, awarding a contract to Lisa F. Chrystal, Esq., 1824 Front Street, Scotch Plains, New Jersey, to provide legal services in the matter entitled

Velasco v. Union County, et al in an amount not to exceed \$5,000.

- 449-98 CHAIRMAN SULLIVAN, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue from April 13, 1998 to May 7, 1998 for the purpose of publicizing May 7, 1998 as the National Day of Prayer.
- 450-98 CHAIRMAN SULLIVAN, permitting the closing of Broad Street, Summit, New Jersey between Elm Street and Maple Street on May 8, 1998 from 8:00 p.m. to 8:45 p.m. for the purpose of a candlelight walk.
- 450A-98 CHAIRMAN SULLIVAN, appointing Frederic R. McDaniel, Esq., Rahway as a full time Deputy County Counsel, replacing Jacqueline R. Drakeford, Esq., for a term commencing on a date that shall be determined and terminating on August 31, 2000 an annual salary of \$90,000.
- 451-98 FREEHOLDER GONCALVES, congratulating the ST. PATRICK'S HIGH SCHOOL BOYS' BASKETBALL TEAM, for winning the Tournament of Champions.
- 452-98 FREEHOLDER GONCALVES, congratulating Al Harrington on his recent receipt of the Gatorade Circle of Champions National High School Boys' Basketball Player of the Year Award.
- 453-98 FREEHOLDER GONCALVES, congratulating the LUSO INTERNATIONAL SPORTS ASSOCIATION on the joyous celebration of their 19th Anniversary.
- 454-98 FREEHOLDER GONCALVES, congratulating the NORTH ELIZABETH YOUTH BASEBALL LEAGUE on celebrating their 32nd Season and being a charter member of the Babe Ruth League.
- 455-98 FREEHOLDER GONCALVES, congratulating Phil Neto on his receipt of the Business Excellence Award from NJPAT-New Jersey Portuguese American Trade.
- 456-98 FREEHOLDER GONCALVES, congratulating Dina Matos on her receipt of the Civil Excellence Award from NJPAT-New Jersey Portuguese American Trade.
- 457-98 FREEHOLDER GONCALVES, congratulating James Michael Cosgrove on his receipt of the Government Excellence Award from NJPAT-New Jersey Portuguese American Trade.
- 458-98 FREEHOLDER MINGO, declaring Saturday, April 25, 1998 as ALITTER DAY 98≅
- 459-98 FREEHOLDER MINGO, congratulating James E. West of Plainfield, New Jersey for being selected and named as ADISTINGUISHED ENGINEER≅ by the National Society of Black Engineers.
- 460-98 FREEHOLDER MINGO, congratulating the UNION COUNTY PSYCHIATRIC CLINIC IN PLAINFIELD, New Jersey on their recent accreditation from the Joint Commission on Accreditation of Healthcare Organizations.
- 461-98 FREEHOLDER MIRABELLA, congratulating Eric Swick, a senior at Roselle Park High School, for his sensational and outstanding wrestling career and taking the second place finish at the NJSIAA Tournament Finals.
- 462-98 FREEHOLDER MIRABELLA, extending deepest sympathies to the family of Arthur Corson, in this, their time of sorrow.
- 463-98 FREEHOLDER RUOTOLO, declaring April 23, 1998 as ATAKE OUR DAUGHTERS TO WORK≅ day in Union County.
- 464-98 FREEHOLDER RUOTOLO, declaring the week of April 20 through 24, 1998 as SECRETARIES WEEK, and proclaiming April 22, 1998 as SECRETARIES DAY.
- 465-98 FREEHOLDER RUOTOLO, commending and thanking Marc E. Berson on his generosity towards many needy individuals.

- 466-98 **FREEHOLDER SCANLON, congratulating Thomas A. Callahan for being honored by The Garden State Ceili Club.**
- 467-98 **FREEHOLDER SCANLON, congratulating Brigid Berry for being honored by The Garden State Ceili Club.**
- 468-98 **FREEHOLDER STENDER, extending deepest appreciation and congratulations to the Fanwood Volunteer Rescue Squad as it celebrates their 50th Anniversary.**
- 469-98 **VICE CHAIRMAN SCUTARI, extending deepest sympathies to the family of Vincent J. Cassiba in this, their time of sorrow.**
- 470-98 **CHAIRMAN SULLIVAN, proclaiming the week of April 19 to 25, 1998 to be UNION COUNTY=S VICTIMS= RIGHTS WEEK.**
- 471-98 **CHAIRMAN SULLIVAN, declaring the week of April 20-25, 1998 as UNION COUNTY GOVERNMENT WEEK in Union County.**
- 472-98 **CHAIRMAN SULLIVAN, declaring Sunday, April 26, 1998 as WALKAMERICA DAY in Union County.**
- 473-98 **CHAIRMAN SULLIVAN, extending deepest sympathies to family of Edward S. Cwirko, Rahway in this, their time of sorrow.**
- 474-98 **FREEHOLDER GONCALVES, congratulating the ELIZABETH CUBANOS LIONS CLUB on the celebration of their 25th Anniversary.**

*****REGULAR MEETING APRIL 23, 1998*****

- 475-98 **FREEHOLDER GONCALVES, authorizing an agreement with the City of Linden pursuant to AResolution 349-98 creating the Local Economic Planning Grant≅ to conduct a study of the Tremley Point Industrial Area for the purpose of determining the development constraints and opportunities that exist in the area that could lead to increased development and tax rateable and employment opportunities, administrative support for the Division, in the amount not to exceed \$50,000.00.**
- 476-98 **FREEHOLDER MINGO, amending Resolution 278-98 adopted March 13, 1998 awarding a contract to Barbara Ann Johnson let it reflect that it is null and void and that Ed Hernandez shall provide the services for the period May 1, 1998 through December 31, 1998 for a sum not to exceed \$5,600.00.**
- 477-98 **FREEHOLDER HOLMES, invoke High Density Rule or Aslotting≅ at Newark International Airport, as already being done at JFK and LaGuardia Airports. FAA invocation of this would improve safety and provide reductions in congestion, delays, flight controller workload, and noise.**
- 478-98 **FREEHOLDER HOLMES, supporting the Quiet Communities Act in the Senate and House of Representatives, respectively (S951 and HR536). These companion Bills would fund the United States Environmental Protection Agency to execute it=s lawful mandate to control noise.**
- 479-98 **FREEHOLDER RUOTOLO, authorizing the County Manager through the Division of Cultural and Heritage Affairs to apply to the New Jersey State Council on the Arts under the State/County Partnership Block Grant Program for a grant not to exceed the amount of \$303,520.00 with a hard cash match not to exceed \$50,845.00 for the purpose of supporting local arts organizations and activities and enhancing local arts development and administrative support for the Division of Cultural and Heritage Affairs**
- 480-98 **FREEHOLDER SCANLON, authorizing the County Manager and Clerk of the Board to execute all documents and do all things necessary to enter into an Affiliation Agreement with Bridgeway/PACT, 615 North Broad Street, Elizabeth, NJ 07208 (Bridgeway/Programs of Assertive Community Treatment) and Runnells Specialized Hospital for the provision of state mandated psychiatric services to Union County residents.**

- 481-98 **FREEHOLDER SCANLON, authorizing and direct the County Manger and Clerk of the Board to execute all documents and do all things necessary to continue an in-place Agreement with Pinnacle Health Enterprises, formerly HIP of New Jersey, a HMO, 57 U.S. Highway 1 South, New Brunswick, NJ 08901 for the referral of patients to Runnells Specialized Hospital at no cost to the County of Union.**
- 481A-98 **CHAIRMAN SULLIVAN, authorizing and directing the County Manager and the Clerk of the Board to execute contract(s) for Professional Liability Policies for Nieva A. Pons, M.D., William S. Kelhoffer, M.D., Raymundo C. Velasco, M.D., Soad G. Guirguis, M.D., Young S. Hahn, M.D., P.A.; Accident Policy for the Board of Chosen Freeholders, Accident Policy for the Board of Chosen Freeholders Volunteers and Professional Liability Policy with Princeton Insurance Company as recommended by the Citizens' Insurance Review Committee, the total amount to be expended for such coverage are \$7,951.00, \$5,496.00, \$5,596.00, \$3,000.00, \$2,937.00, \$650.00, \$47.40 and \$4.453.93 without competitive bidding in accordance with 40A:11-5(m) of the Local Public Contracts Law with the requirements for Extraordinary, Unspecifiable Services.**
- 481B-98 **CHAIRMAN SULLIVAN, authorizing and directing the County Manager and the Clerk of the Board to execute contract(s) for Runnells Specialized Hospital of Union County, Package, Umbrella & D&O Liability Renewal Policies effective March 1, 1998 recommended by the Citizens' Insurance Review Committee, the total amount to be expended for such coverages are \$254,885.03 without competitive bidding in accordance with 40A:11-5(m) of the Local Public Contracts Law with the requirements for Extraordinary, Unspecifiable Services.**
- 481C-98 **CHAIRMAN SULLIVAN, authorizing the County Manager and the Clerk of the Board to enter into a contract with NUIESI Energy Solutions, Inc., One Elizabethtown Plaza, P.O. Box 3175, Union, NJ 07083-1975, without competitive bidding as a "Professional Service" in accordance with 40A: 11-5(1)(a) of the Local Public Contracts Law because the services to be provided are engineering services furnished by licensed professional engineers and experts in related components: for a seven year period commencing May 15, 1998 and terminating May 14, 2005; for the sum of \$254,325.00 based upon projected savings of \$1,305,000.00**
- 482-98 **CHAIRMAN SULLIVAN, authorizing the County Manager and the Clerk of the Board to execute a contract without competitive bidding as a AProfessional Service≅ in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services to be provided are engineering services: to provide feasibility assessment and final scope redevelopment for reconstruction of Route 82 Bridge over the Rahway River, Springfield and Union, NJ be awarded to Killam/BacKillam, 27 Bleeker Street, Milburn, NJ 07041-1008 in an amount not to exceed \$196,203. 00.**
- 483-98 **CHAIRMAN SULLIVAN, authorizing the County Manager and the Clerk of the Board to execute a contract without competitive bidding as a AProfessional Service≅ in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services to be provided will be performed by an individual or individuals skilled and accredited in a filed of learning and expertise: authorizing the award of a professional services contract to Park Cirulis Ruppert, Inc., 170 Cornell Avenue, Hawthorne, NJ 07506-1162 for the preparation of a Request For Proposal (RFP) for the management, operation, and maintenance of the Conservation Facility in the amount not to exceed \$10,500.00.**
- 484-98 **CHAIRMAN SULLIVAN, authorizing the County Manager and the Clerk of the Board to execute a contract without competitive bidding as a AProfessional Service≅ in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services to be provided are architectural services: authorizing the award of a professional service contract for professional architectural services to Widmer Associates, 408 E. Front Street, Plainfield, NJ 07060 for the rehabilitation of restrooms in the Watchung Reservation, Unami Park and Conant Park in an amount not to exceed \$24,600.00.**
- 485-98 **CHAIRMAN SULLIVAN, approving Change Order No. 1 of a contract with Turco Renovations, Inc., 212 Orange Avenue, PO Box 627, Suffern, NY 10901 for greens Renovation at Ash Brook Golf course in the amount not to exceed \$12,426.30.**
- 486-98 **CHAIRMAN SULLIVAN, authorizing the County Manager and the Clerk of the**

Board to execute a contract without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services to be provided will be performed by an individual or individuals skilled and accredited in a field of learning and expertise: authorizing the award of a professional contract to Funeral Service of New Jersey, Inc., 1070 North Broad Street, Hillside, NJ 07205 to provide pickup and transport of deceased persons from place of death to morgue for purpose of examination and to University Hospital, Newark, NJ for the purpose of autopsy by Medical Examiner for the period commencing January 1, 1998 through December 31, 1998 for the sum of not to exceed \$43,900.00.

- 487-98 CHAIRMAN SULLIVAN, authorizing the County Manager and the Clerk of the Board to execute a contract without competitive bidding as a Professional Service in accordance with 40A:11-5(1)(a) of the Local Public Contracts Law because the services to be provided will be performed by an individual or individuals skilled and accredited in a field of learning and expertise: authorizing the award of a contract with Reginald Sconiers, 254 Dorer Avenue, Hillside, NJ 07205 to serve as Morgue Assistant during the performance of autopsies conducted by all full time and per diem doctors of the Union County Medical Examiner's Office for the period January 1, 1998 through December 31, 1998 for the sum of not to exceed \$22,400.00.
- 488-98 CHAIRMAN SULLIVAN, amending Resolution 988-97 awarding a contract to William Brennan, Esq. (Callen, Regenstrieck, Koster & Brady), 740 Broad Street, Shrewsbury, NJ in the amount of \$20,000.00 for additional legal services on behalf of John Rafferty in the matter entitled Anning, et al v. County of Union, et al for a total contract amount not to exceed \$35,000.00.
- 489-98 CHAIRMAN SULLIVAN, amending Resolution 372-96, awarding a contract to Edward Kologi, Esq., 923 North Wood Avenue, Linden, NJ 07036 for the purpose of providing additional legal services in the amount of \$20,000 for additional legal services on behalf of Frank Billero, Jr. (Deceased) in the matter entitled Anning, et al v. County of Union, et al for a total contract amount not to exceed \$30,000.00.
- 490-98 CHAIRMAN SULLIVAN, amending Resolution 448-98 awarding a contract to Lisa F. Chrystal, Esq., 1924 French Street, Scotch Plains, NJ 07076 as special counsel in the matter entitled Marin v. Union County, et al NOT Velasco v. Union County, et al in the amount of \$5,000.00.
- 491-98 CHAIRMAN SULLIVAN authorizing the County Manager and the Clerk of the Board to execute a contract without competitive bidding as a Professional Service in accordance with 40A:11-5 (1)(a) of the Local Public Contracts Law because the services to be provided will be provided by an individual or individuals skilled and accredited in a field of learning and expertise: authorizing the award of a contract with Alan J. Schnirman, Esq., 840 North Wood Avenue, Linden, NJ 07036 to provide the necessary legal services on behalf of Sheriff Officer George Marmaro in the municipal court matter entitled State v. Marmarou; for the sum of not to exceed \$1,000.00.
- 492-98 FREEHOLDER GONCALVES, congratulating Adelaide Bockenek Cohan on her 100th Birthday, May 6, 1998.
- 493-98 FREEHOLDER GONCALVES, extending sincerest condolences to the family of Miguel Medina Jr., of Hillside in this their time of sorrow.
- 494-98 FREEHOLDER HOLMES, commending President Clinton on his recent historic visit to Africa.
- 495-98 FREEHOLDER HOLMES, commending Congressman Donald Payne for accompanying the President on his recent historic visit to Africa.
- 496-98 FREEHOLDER HOLMES, congratulating the City of Rahway for being designated AA TREE CITY, USA by the New Jersey Division of Parks and Forestry.
- 497-98 FREEHOLDER HOLMES, commending Freeholder Mingo for being honored by

the Garden State Cricket League.

- 498-98 FREEHOLDER MINGO, to proclaim May, 1998, as Older American=s Month. (CO-SPONSOR FREEHOLDER RUOTOLO).
- 499-98 FREEHOLDER MINGO, congratulating Major Kevin B. Skelly for the direction and guidance given to Junior ROTC program at Plainfield High School.
- 500-98 FREEHOLDER MINGO, congratulating Chief Master Sergeant George Stockman for the direction and guidance given to Junior ROTC program at Plainfield High School.
- 501-98 FREEHOLDER MINGO, congratulating and commending Arthur E. Guarriello for being chosen Volunteer of the Year Award from the Union County Senior Citizens Council at their Annual Installation Dinner.
- 502-98 FREEHOLDER MINGO, congratulating the 1998-99 Officers of the Union County Senior Citizens Council.
- 0503-98 FREEHOLDER MINGO, commending Union County Police Chief Richard R. Mannix for being honored by the Garden State Cricket League.
- 504-98 FREEHOLDER MINGO, appointing William Leong, 705 Carlton Road, Westfield to UC ENVIRONMENTAL HEALTH ADVISORY BOARD 12/31/2000.
- 505-98 FREEHOLDER MINGO, appointing Dr. Dennis Vodarski, 43 Eastern Parkway, Hillside, NJ, Terry Thorne, 841 Summit Avenue, Westfield, NJ and May Furstner, 843 Winyah Avenue, Westfield, NJ to UC on AGING 12/31/2000.
- 506-98 FREEHOLDER MINGO, appointing William Wright, 34 Beech Street, Cranford, NJ and Robert Curtis, 11 Wade Avenue, Cranford, NJ to UC SENIOR CITIZEN & DISABLED RESIDENT TRANSPORTATION BOARD 12/31/99.
- 507-98 FREEHOLDER MINGO, appointing Charles Watts, 1561 Wainwright Street, Hillside, NJ to UC LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE 12/31/99.
- 508-98 FREEHOLDER MIRABELLA, declaring May 1, 1998 “WORTHY WAGE DAY”.
- 509-98 FREEHOLDER MIRABELLA, CO-SPONSOR FREEHOLDER HOLMES, in memory of William John Perry of the Roselle Park Police Department on the dedication of the LAMONACO/PERRY PARK.
- 510-98 FREEHOLDER MIRABELLA, CO-SPONSOR FREEHOLDER HOLMES, in memory of Philip Joseph Lamonaco, New Jersey State Trooper on the dedication of the LAMONACO/PERRY PARK.
- 511-98 FREEHOLDER MIRABELLA, declaring May 9, 1998 LAMONACO/PERRY DAY in Union County.
- 512-98 FREEHOLDER MIRABELLA, Congratulating Walter L. Addie, Jr. – 1971 for being honored at the First Annual Roselle Park Hall of Fame.
- 513-98 FREEHOLDER MIRABELLA, congratulating Tom Conrad – 1930 for being honored at the First Annual Roselle Park Hall of Fame.
- 514-98 FREEHOLDER MIRABELLA, congratulating Ralph (Pug) Williams for being honored at the First Annual Roselle Park Hall of Fame.
- 515-98 FREEHOLDER MIRABELLA, congratulating Sally-Jo Placa – 1981 for being honored at the First Annual Roselle Park Hall of Fame.
- 516-98 FREEHOLDER MIRABELLA, congratulating Rober N. Shriner, Jr. – 1980 for being honored at the First Annual Roselle Park Hall of Fame.
- 517-98 FREEHOLDER MIRABELLA, congratulating Rober L. Lelli – 1959 for being honored at the First Annual Roselle Park Hall of Fame.

- 518-98 **FREEHOLDER MIRABELLA, congratulating Rick Barry – 1961 for being honored at the First Annual Roselle Park Hall of Fame.**
- 519-98 **FREEHOLDER MIRABELLA, congratulating Norman Lane – 1952 for being honored at the First Annual Roselle Park Hall of Fame.**
- 520-98 **FREEHOLDER MIRABELLA, congratulating Milton Belford - 1954 for being honored at the First Annual Roselle Park Hall of Fame.**
- 521-98 **FREEHOLDER MIRABELLA, congratulating Leanne Cindea - 1980 for being honored at the First Annual Roselle Park Hall of Fame.**
- 522-98 **FREEHOLDER MIRABELLA, congratulating Joseph Appello - 1954 for being honored at the First Annual Roselle Park Hall of Fame.**
- 523-98 **FREEHOLDER MIRABELLA, congratulating Herm Hering - 1946 for being honored at the First Annual Roselle Park Hall of Fame.**
- 524-98 **FREEHOLDER MIRABELLA, congratulating Herb Farrell - 1938 for being honored at the First Annual Roselle Park Hall of Fame.**
- 525-98 **FREEHOLDER MIRABELLA, congratulating Frank Burns - 1945 for being honored at the First Annual Roselle Park Hall of Fame.**
- 526-98 **FREEHOLDER MIRABELLA, congratulating Ernie Finizio - 1958 for being honored at the First Annual Roselle Park Hall of Fame.**
- 527-98 **FREEHOLDER MIRABELLA, congratulating E. Herman Shaw for being honored at the First Annual Roselle Park Hall of Fame.**
- 528-98 **FREEHOLDER MIRABELLA, congratulating Andrew Fortunato - 1946 for being honored at the First Annual Roselle Park Hall of Fame.**
- 529-98 **FREEHOLDER RUOTOLO, declaring the week of May 3rd through May 9th as AMUNICIPAL CLERK=S WEEK≅.**
- 530-98 **FREEHOLDER RUOTOLO, declaring April 20th through April 24th as ANATIONAL SECRETARIES WEEK≅.**
- 531-98 **FREEHOLDER RUOTOLO, appointing Paula Bistak, 619 Hillside Avenue, Westfield, NJ 12/31/98 to the UC HOSPICE & HOME HEALTH CARE ADVISORY BOARD.**
- 532-98 **FREEHOLDER RUOTOLO, appointing Jane Stoner, 849 Winyah Avenue, Westfield 12/31/98 to UC CULTURAL & HERITAGE ADVISORY BOARD.**
- 533-98 **FREEHOLDER SCANLON, congratulating Mabel Wallace, Nursing Assistant at Runnells Specialized Hospital on her retirement. Employee since 1960.**
- 534-98 **FREEHOLDER SCANLON, congratulating Elissa Lynch who's being honored by the Irish American Society of Union as an Irish American Scholar Athlete.**
- 535-98 **FREEHOLDER SCANLON, congratulating Melissa Marie Vendemia who=s being honored by the Irish American Society of Union as an Irish American Scholar Athlete.**
- 536-98 **FREEHOLDER SCANLON, congratulating Megan Glenn who=s being honored by the Irish American Society of Union as an Irish American Scholar Athlete.**
- 537-98 **FREEHOLDER SCANLON, congratulating Brendan Gilligan who=s being honored by the Irish American Society of Union as an Irish American Scholar Athlete.**
- 538-98 **FREEHOLDER SCANLON, congratulating Michael Scanlon, Jr. who=s being honored by the Irish American Society of Union as an Irish American Scholar Athlete.**

- 539-98 **FREEHOLDER SCANLON, congratulating Nancy Terrezza of Union who is being honored by UNICO.**
- 540-98 **FREEHOLDER SCANLON, appointing Pamela Zardocki Boright, 21 Winchester Drive, Scotch Plains, NJ to RUNNELLS SPECIALIZED HOSPITAL BOARD OF MANAGERS 12/31/2000.**
- 541-98 **FREEHOLDER STENDER, recognition of the HOLOCAUST COMMEMORATION.**
- 542-98 **FREEHOLDER STENDER, designating April 24, 1998 as ARBOR DAY in Union County.**
- 543-98 **VICE CHAIRMAN SCUTARI, declaring the month of MAY BICYCLE SAFETY MONTH.**
- 544-98 **VICE CHAIRMAN SCUTARI, designating May 1, 1998 as ALAW DAY, U.S.A.≅.**
- 545-98 **VICE CHAIRMAN SCUTARI, appointing Doug Placa, 275 W. Clay Avenue, Roselle Park, NJ to UC INDUSTRIAL POLLUTION ADVISORY BOARD 2/01/20002.**
- 546-98 **CHAIRMAN SULLIVAN, congratulating the State of Israel on celebrating their 50th Anniversary of Independence and the establishment of its government on May 14, 1998.**
- 547-98 **CHAIRMAN SULLIVAN, congratulating Sgt. Eric G. Williams, Division of Correctional Services, Department of Public Safety on being selected AEmployee of the Month≅ for April 1998.**
- 548-98 **CHAIRMAN SULLIVAN, granting permission to the Chamber of Commerce to hang a banner across Springfield Avenue for the period of April 27th through May 29, 1998 to announce AMay is Pride in Berkeley Heights≅.**
- 549-98 **CHAIRMAN SULLIVAN, supporting the American Diabetes Association, New Jersey Affiliated, Inc. in their efforts to gain additional funding through the National Institute of Health.**
- 550-98 **CHAIRMAN SULLIVAN, congratulating James DeSalvo, Jr. on being honored for his dedication to the Boys Town of Italy.**
- 551-98 **FREEHOLDER SULLIVAN, commending Carlos Silva of SILCON who is being honored for his civic and charitable contributions to the community and various local organizations.**
- 552-98 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, recognition of Ann Conti, Union County Surrogate on being awarded the William McCloud Memorial Award by The Union County Bar Association.**
- 553-98 **FREEHOLDER MINGO declaring the month of April, 1998 ACHILD ABUSE PREVENTION MONTH≅.**
- 554-98 **FREEHOLDER SCANLON, declaring May 6, 1998 “NATIONAL NURSE DAY”.**
- 555-98 **CHAIRMAN SULLIVAN, approving Change Order No. 1 of a contract with United Gunite Construction, 102 Welland Avenue, Irvington, NJ 07011, for emergency remedial repair at Park Avenue/Route 22, Scotch Plains, NJ in an amount not to exceed \$65,583.96.**
- 556-98 **CHAIRMAN SULLIVAN congratulating the Township of Hillside on its 85th Anniversary.**
- 557-98 **CHAIRMAN SULLIVAN, authorizing the County Manger to enter into a contract With Raytheon Infrastructure, Inc., 150 Warren Street, Suite 201, Jersey City, NJ 07302 to conduct a study to implement an east-west integrated mass transit rail service in the Plainfield-Elizabethport Corridor in the sum not to exceed \$376,373.00.**

- 558-98 CHAIRMAN SULLIVAN, commending and recognizing Stephen A. Caruso, Chief Of Security for the County of Union, and his wife Joanne on their endless and outstanding efforts to increase funding for diabetes research while bringing it to a national forefront.
- 559-98 CHAIRMAN SULLIVAN, congratulating Fernando DaSilva for his civic and charitable contributions to the community and various local organization and his support to the Lion Triangle.
- 560-98 CHAIRMAN SULLIVAN, congratulating Tony Goncalves for his civic and charitable contributions to the community and various local organization and his support to the Lion Triangle.
- 561-98 CHAIRMAN SULLIVAN, congratulating Nuno Guerreiro for his civic and charitable contributions to the community and various local organization and his support to the Lion Triangle.
- 562-98 CHAIRMAN SULLIVAN, congratulating Abilio Miguel for his civic and charitable contributions to the community and various local organization and his support to the Lion Triangle.
- 563-98 CHAIRMAN SULLIVAN congratulating Helena Goncalves for her civic and charitable contributions to the community and various local organization and his support to the Lion Triangle.
- 564-98 CHAIRMAN SULLIVAN designates May 3 through May 10, 1998 as NATIONAL ARSON AWARENESS WEEK.
- 565-98 VOID
- 566-98 CHAIRMAN SULLIVAN adopts the 1998 Budget

*****REGULAR MEETING MAY 14, 1998*****

- 567-98 FREEHOLDER GONCALVES, authorizing a contract with Global Market Strategies, Inc., 120 Albany Street, Suite 800, New Brunswick, New Jersey for the purpose of providing foreign investment in Union County and promoting goods and services of companies located with Union County for a one year period for the amount of \$7,500 per month for a sum not to exceed \$119,700.
- 568-98 FREEHOLDER GONCALVES, appointing Kevin O'Brien, 1094 Elm Street, Rahway, New Jersey, to fill the unexpired term of Chester Holmes, as a member of the Union County Transportation Advisory Board for a term commencing immediately and terminating on December 31, 1999.
- 569-98 FREEHOLDER HOLMES, encouraging the New Jersey State Legislature to enact such laws prohibiting smoking of any kind within all public bowling alleys.
- 570-98 FREEHOLDER HOLMES, appointing Joseph Groder, 395 Meisel Avenue, Springfield, New Jersey as a member of the Union County Air Traffic Noise Advisory Board for a term commencing immediately and terminating on December 31, 1998.
- 571-98 FREEHOLDER MINGO, appointing the following individuals as members of the Union County Disabled Advisory Board for terms commencing immediately and terminating on December 31, 2000:

Marshall Bord
156 Monmouth Road
Elizabeth, New Jersey

Harry Pizutelli
8 Second Avenue
Garwood, New Jersey

June Rojek

12 Allen Lane
Scotch Plains, New Jersey

Eudie Schachter (Filling the unexpired term of Susan Spurr)
18 Springfield Avenue, Apt. 1G
Cranford, New Jersey

- 571A-98 **FREEHOLDER MINGO, authorizing the Manager to enter into an agreement with the New Jersey Department of Military and Veterans Affairs to secure funds to provide Transportation to Veterans for medical appointments or appointments at the regional VA offices in the amount of \$12,000.**
- 572-98 **FREEHOLDER MINGO, appointing the following individuals as members of the Union County Environmental Health Advisory Board for terms commencing immediately and terminating on December 31, 2000:**
- William A. Papirnik
526 W. Lake Avenue
Rahway, New Jersey
- Harry McDowell
284 Rudolph Avenue
Rahway, New Jersey
- 572A-98 **FREEHOLDER MINGO, supporting the findings of the Task Force and especially the enactment of legislation requiring sexually violent predators be centralized and treated in a simple secure institution operated by the New Jersey Department of Correction.**
- 573-98 **FREEHOLDER MIRABELLA, to develop an Adolescent Forensic Facility to address the needs of Multi-Problemed Youth who manifest various symptoms of a serious mental illness and exhibit violent, and/or sexually predatory behavior.**
- 574-98 **FREEHOLDER MIRABELLA, authorizing a \$10,000 application to the New Jersey Department of Community Affairs - Office on Recreation, and a cash match in the amount of \$2,000, for an individual with Disabilities Program Grant.**
- 575-98 **FREEHOLDER MIRABELLA, appointing Marc R. Brown, 103 Country Park Drive, Cranford, New Jersey as a member of the Union County Trap and Skeet Advisory Board for a term commencing immediately and terminating on September 27, 1999.**
- 576-98 **FREEHOLDER RUOTOLO, amending Resolution No. 1016-97 to include an additional \$52,000 for the period October 1, 1997 through September 30, 1998, which funds have been allocated to Union County by the City of Newark for funding of HOPWA (Housing Opportunities for Persons with AIDS) Program in Union County.**
- 577-98 **FREEHOLDER RUOTOLO, authorizing the County Manager to enter into an agreement with New Jersey Transit to secure funds in the amount of \$1,362,393 funded by the A Senior Citizen and Disabled Resident Transportation Assistance Act to provide transportation for the elderly, disabled residents of Union County to medical, educational, employment, recreational and shopping sites.**
- 578-98 **FREEHOLDER RUOTOLO, reappointing Linda Van Fossen Bromley, 1230 Terrill Road, Scotch Plains, New Jersey as a member of the Union County Commission on the Status of Women Advisory Board for a term commencing immediately and terminating on December 31, 2000.**
- 579-98 **FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with Vani B. Andavolu, M.D., 3 Martha Street, Edison, New Jersey to provide psychiatric services to the patients/residents of Runnells Specialized Hospital.**
- 580-98 **FREEHOLDER SCANLON, authorizing a contract with Michele Jones, OTR, 142 High Street, Perth Amboy, New Jersey to provide part-time OTR services for the patients/residents of Runnells Specialized Hospital for the period May 15, 1998 through April 30, 1999, in an amount not to exceed \$32,640.**

- 581-98 FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with Columbia University School to provide clinical training at Runnells Hospital for social work students at no cost to the County of Union.
- 582-98 FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with Accreditation Plus, 1011 Kipling Road, Elizabeth, New Jersey to provide JCAHO consultation to hospital staff in preparation for the JCAHO hospital survey for the period of May 15, 1998 through May 14, 1999, in an amount not to exceed \$15,000.
- 583-98 FREEHOLDER SCANLON, appointing Joseph A. Delgrosso, 4 Shady Brook Road, Stanhope, New Jersey as an Alternate Elevator Subcode Official, of the Construction Board of Appeals to commence immediately and terminating on June 30, 1999.
- 584-98 FREEHOLDER STENDER, supporting and encourages the anthropology project, namely, An Open Time Capsule AMessages to the Future.≅
- 585-98 CHAIRMAN SULLIVAN, authorizing the County Manager, through the Department of Finance, to apply to the New Jersey Department of Community Affairs for a grant in the amount of \$10,359 for a program entitled AReebok Anti-Trust Settlement Grant.≅
- 586-98 VOID
- 587-98 CHAIRMAN SULLIVAN, authorizing a contract with Matrix Environmental Management, 215 Ridgedale Avenue, Florham Park, New Jersey to provide environmental services to Warinanco Park Service Yard in an amount not to exceed \$17,400.
- 588-98 VOID
- 589-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Widmer Associates, Inc., 408 East Front Street, Plainfield, New Jersey, for the renovation of bathrooms in Rahway River Park in an amount of \$569.00, for a new contract amount of \$7,769.
- 590-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Integrated Construction Enterprises, Inc., 259 Stephen Street, Belleville, New Jersey for the rehabilitation of Church/Store Building No. 2 in the Deserted Village of Feltville/Glenside Park in the amount of \$81,817.36, from contingency \$50,000, for a new contract amount of \$801,411.36.
- 591-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Watson & Henry Associates, 12 North Pearl Street, Bridgeton, New Jersey for restoration of Building No. 2, the Deserted Village of Feltville/Glenside Park in the amount of \$3,500, for a new contract amount of \$79,000.
- 592-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Office of the Union County Prosecutor to apply for and accept grant funding in the amount of \$32,593, with local funding in the amount of \$8,148 from the State Office of Victim-Witness Advocacy for the Union County Victims of Crime Act One Time Assistance Grant.
- 593-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Office of the Union County Prosecutor, to apply for and accept grant funding in the amount of \$209,025, with local funding in the amount of \$52,257, from the State Office of Victim-Witness Advocacy for the Union County Victims of Crime Act One Time Assistance Grant.
- 594-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute the Release for the property damage upon receipt of the check in the amount of \$15,692.51.
- 595-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with AThis Is It≅ Concept and Event Production Company to produce and promote the Union County Jazz Festival entitled AJersey Jazz by the Lake≅ for September 12

and 13, 1998 in an amount not to exceed \$10,700.

- 596-98 CHAIRMAN SULLIVAN, creates and establishes a matching grant program to enable the municipalities of the County to acquire lands and upgrade playgrounds which program shall be known as AProject Pocket Park≅ in an amount not to exceed \$1,688,750.
- 597-98 CHAIRMAN SULLIVAN, amending Resolution No. 1209B-96, awarding a contract to Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey to provide additional services in the matter entitled Buczynski v. Union County Sheriff's Office, et al in an amount not to exceed \$5,000 for a total contract amount not to exceed \$15,000.
- 598-98 CHAIRMAN SULLIVAN, amending Resolution No. 525-97, awarding a contract to Bradford Bury, Esq., 1122 Route 22, West, Mountainside, New Jersey to provide additional services 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 \$35,000.
- 599-98 CHAIRMAN SULLIVAN, authorizing a contract with Nancy Capece, Esq., to provide in service-training to the attorneys assigned to the Union County Division of Social Services due to the adoption by the legislature of major changes in the delivery of social services at the rate of \$125.00 per hour for 8 hours for a total of \$1,000.
- 600-98 CHAIRMAN SULLIVAN, authorizing a contract with James Bennett, Esq., to provide in service-training to the attorneys assigned to the Union County Division of Social Services due to the adoption by the legislature of major changes in the delivery of social services at the rate \$125.00 per hour for 8 hours for a total of \$1,000.
- 601-98 CHAIRMAN SULLIVAN, amending Resolution No. 984-97, awarding a contract to Palumbo & Renaud, Esqs., 190 North Avenue, Cranford, New Jersey to perform additional services in the matter entitled Anning v. Union County, et al in an amount not to exceed \$15,000, for a total contract amount not to exceed \$25,000.
- 602-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Pruneau v. Union County Division of Correctional Services, in an amount of \$7,500.
- 602A-98 CHAIRMAN SULLIVAN, amending Resolution No. 1080A-97, awarding a contract to William A. Thomas, Jr., Esq., 1139 East Jersey Street, Elizabeth, to perform additional services on behalf of Sheriff Officer George Marmarou, Sheriff Officer William Bukowski and Investigator DeMyer in a municipal court matter in an amount not to exceed \$1,575, for a total contract amount not to exceed \$2,575.
- 603-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute Contract(s) for HMO Blue Cross Renewal and Prosecutors= /Lawyers= Professional Liability Insurance Policy from UVW/Elizabeth Group as recommended by the Citizens= Insurance Review Committee.
- 603A-98 CHAIRMAN SULLIVAN, hereby permit the closing of Morris Avenue and Broad Street, Summit, between Weaver Street and Kent Place Boulevard and at the intersection of Maple Street, Summit, on June 17, 1998 from 8:00 a.m. to 12:00 Noon for the purpose of a parade.
- 604-98 FREEHOLDER GONCALVES, extending warmest best wishes and sincerest appreciation to Mason C. Linn upon this, the occasion of his retirement.
- 605-98 FREEHOLDER GONCALVES, extending warmest best wishes and sincerest appreciation to Roy C. Smith upon his retirement after 41 years of outstanding service to Union County College.
- 606-98 FREEHOLDERS GONCALVES, MINGO AND VICE CHAIRMAN SCUTARI, congratulating John J. Koziol, Linden on being chosen as the 22nd AOUTSTANDING SENIOR CITIZEN OF THE YEAR≅ for the year 1998.
- 607-98 FREEHOLDERS GONCALVES, MINGO AND VICE CHAIRMAN SCUTARI, congratulating Alan M. Gardiner, Linden on being chosen as the 22nd AOUTSTANDING SENIOR CITIZEN OF THE YEAR≅ for the year 1998.

- 608-98 **FREEHOLDER HOLMES, extending its deepest and sincerest condolences to the family of Kevin Zebrowski, in this, their time of sorrow.**
- 609-98 **FREEHOLDER HOLMES, extending its deepest and sincerest condolences to the family of Lillian Hannibal, in this, their time of sorrow.**
- 610-98 **FREEHOLDER MINGO, congratulating and commending President Carlisle, Jr., on being selected to receive the 1998 Community Service Award from the Union County Club of the National Association of Negro Business and Professional Women's Club, Inc.**
- 611-98 **FREEHOLDER MINGO, commending and applauding Andrew Dalrymple, Plainfield for his heroic efforts in saving the life of 11 year old Keshia Bonneau from the attack of a vicious pit bull.**
- 612-98 **FREEHOLDER MINGO, declaring the month of May 1, 1998 as: AMENTAL HEALTH MONTH.≈**
- 613-98 **FREEHOLDER MINGO, congratulating Marlene Roper, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 614-98 **FREEHOLDER MINGO, congratulating Tim Dukin, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 615-98 **FREEHOLDER MINGO, congratulating Raymond and Jessica Chinn, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 616-98 **FREEHOLDER MINGO, congratulating Barbara Nicholls, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 617-98 **FREEHOLDER MINGO, congratulating Tricia Lobdell, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 618-98 **FREEHOLDER MINGO, congratulating Laurie Egeth, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 619-98 **FREEHOLDER MINGO, congratulating Michelle Perna, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 620-98 **FREEHOLDER MINGO, congratulating Josiane Cobert, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 621-98 **FREEHOLDER MINGO, congratulating Mary Coogan, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 622-98 **FREEHOLDER MINGO, congratulating George Davis, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 623-98 **FREEHOLDER MINGO, congratulating Janice Williams, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 624-98 **FREEHOLDER MINGO, congratulating Jean Hadley, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 625-98 **FREEHOLDER MINGO, congratulating Sandy Paparozzi, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 626-98 **FREEHOLDER MINGO, congratulating Cynthia Millard, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 627-98 **FREEHOLDER MINGO, congratulating Sandra Wulach, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.**
- 628-98 **FREEHOLDER MINGO, congratulating Maritza Roman, who is being honored at**

- the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 629-98 FREEHOLDER MINGO, congratulating Sussan Grouss, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 630-98 FREEHOLDER MINGO, congratulating Josephine Seifert, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 631-98 FREEHOLDER MINGO, congratulating Mary Jo Mammola-Kreis, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 632-98 FREEHOLDER MINGO, congratulating Eben Loewenthal, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 633-98 FREEHOLDER MINGO, congratulating Felicia Juhl, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 634-98 FREEHOLDER MINGO, congratulating Jorge L. Delgado, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 635-98 FREEHOLDER MINGO, congratulating Gail Lacko, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 636-98 FREEHOLDER MINGO, congratulating Bernadette Claps, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 637-98 FREEHOLDER MINGO, congratulating Phyllis Linhart, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 638-98 FREEHOLDER MINGO, congratulating Maureen A. Scanlon, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 639-98 FREEHOLDER MINGO, congratulating Shirley Altman, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 640-98 FREEHOLDER MINGO, congratulating Neki Sigg, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County.
- 641-98 FREEHOLDER MINGO, congratulating The Honorable John J. Callahan, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County with the Award of Special Distinction.
- 642-98 FREEHOLDER MINGO, congratulating Cory Storch, who is being honored at the 53rd Annual Dinner Meeting of the Mental Health Association of Union County as Advocate of the Year.
- 643-98 VICE CHAIRMAN SCUTARI, supporting the AA + For Kids² Bill sponsored by Senator Torricelli and Senator Covordell.
- 644-98 CHAIRMAN SULLIVAN, extending warmest commendations to all VOLUNTEERS who have devoted countless hours to the Rutgers Cooperative Extension Service.
- 644A-98 CHAIRMAN SULLIVAN, congratulating Elizabeth Police Chief Gene Mirabella upon his retirement from the Elizabeth Police Department after 38 years of service.
- 645-98 CHAIRMAN SULLIVAN, recognizing and commending Cantor Martha T. Novick, Phyllis Bauchsbaum, Margaret Kahn and Martin Spector for their dedication and devotion to their community and the Temple Emanu -El in Westfield.
- 645A-98 CHAIRMAN SULLIVAN, extending sincerest condolences to the family of Sister Patricia Murphy of the Benedictine House in Elizabeth/Hillside in this, their time of sorrow.
- 646-98 FREEHOLDER GONCALVES, AND FREEHOLDER MINGO, authorizing the

Department of Economic Development to expand the Planning Grant Program to include ten (10) municipalities located along the Raritan Valley Railroad Line and the Cross County link to prepare studies for new economic development projects and continue to explore Areuses≅ of dormant sites while Union County implements the Cross County Rail Link and explores brownfield remediation in an amount of \$300,000, which \$200,000 shall come from UDAG.

- 647-98 CHAIRMAN SULLIVAN, amending Resolution No. 791-93 (POLICY) to reflect that the County Counsel is hereby authorized to settle tort claims and law suits filed against the County in the amount of \$5,000 or less without advance approval by the Board of Chosen Freeholders.
- 648-98 CHAIRMAN SULLIVAN, appointing Frank Lehr, 16 Myrtle Avenue, Summit, New Jersey as a member of the Workforce Investment Board (WIB) for a term to commence August 1, 1998 and terminate on July 31, 2001.
- 649-98 VICE CHAIRMAN SCUTARI, congratulating various officers who were honored by the Union County Two Hundred Club.
- 650-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Sosa v. Union County, et al.
- 651-98 CHAIRMAN SULLIVAN, extending sincerest condolences to the family of Joseph Komich, former Union County Engineer in this, their time of sorrow.
- 652-98 CHAIRMAN SULLIVAN, authorizing and directing the County Manager to execute Contract(s) for Blue Cross/Blue Select as recommended by the Citizens= Insurance Review Committee.

*****REGULAR MEETING MAY 21, 1998****

- 653-98 FREEHOLDER GONCALVES, authorizing the County Manager to enter into a contract with American Images Publishing, 3711 West 12th Street, Suite 7, Eri. Pa., to produce and publish such materials all in accordance with the document entitled APublishing Agreement.≅
- 654-98 VOID
- 655-98 FREEHOLDER GONCALVES, authorizing the County Manger to enter into a formal plan agreement and provide for Program Year 1997 (July 1, 1997 - June 30, 1998) Workforce Investment Board funds for One-Stop Career Center Local Capacity Building in the amount of \$6,000.
- 656-98 FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with Central Jersey Rehabilitation Services, 1747 Hooper Avenue, Suite 13, Toms River, New Jersey to provide occupational/physical therapists for the patients and residents of Runnells Specialized Hospital for the period March 1, 1998 - February 28, 1999 at no cost to the County of Union.
- 657-98 FREEHOLDER SCANLON, authorizing the County Manager to enter into an Affiliation Agreement with Christian Health Care Center, 301 Sicomac Avenue, Wyckoff, New Jersey (T/A Southgate at Ramapo Ridge) for the transfer of residents/patients to and from Runnells and Christian Health Care Center at no cost to the County of Union.
- 658-98 FREEHOLDER SCANLON, amending Resolution No. 888-97, awarding a contract to Associated Attending Physicians for the purpose of providing on call services for the medical staff at Runnells Specialized Hospital.
- 659-98 FREEHOLDER STENDER, 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 1998 in the sum of \$17,500, which item is not available as an additional revenue from the AUnion County Regional Environmental Health Commission.≅
- 660-98 FREEHOLDER STENDER, 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 1998 in the sum of \$32,593, which item is now available as an additional revenue from the New Jersey Department of Law and Public Safety, pursuant to and in accordance with AVictims of Crime Act (VOCA)≅

- 661-98 FREEHOLDER STENDER, 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 1998 in the sum of \$91,831, which item is now available as an additional revenue from the New Jersey Department of Law and Public Safety, pursuant to and in accordance with AVictims Witness Assistance Program.≅
- 662-98 FREEHOLDER STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of the revenue budget of the year 1998 in the sum of \$175,000, which item is now available as an additional revenue from the New Jersey Department of Transportation, pursuant to an in accordance with AVauxhall Road Bridge.≅
- 663-98 FREEHOLDER STENDER, 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 1998 in the sum of \$10,359, which item is now available as an additional revenue from the New Jersey Department of Community Affairs, pursuant to and in accordance with AREebok-Athletic Grant.≅
- 664-98 FREEHOLDER STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue budget of the year 1998 in the sum of \$52,000, which item is now available as an additional revenue from the City of Newark, pursuant to and in accordance with AHousing Opportunities for Persons with Aids-HOPWA.≅
- 665-98 FREEHOLDER STENDER, 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 1998 in the sum of \$600,000, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with AJobs Training Partnership Act.≅
- 666-98 FREEHOLDER STENDER, 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 1998 in the sum of \$8,000, which item is now available as an additional revenue from the New Jersey Historical Commission, pursuant to an in accordance with AHistorical Commission Grant.≅
- 667-98 FREEHOLDER STENDER, 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 1998 in the sum of \$5,392,333, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with AJobs Training Partnership Act.≅
- 668-98 FREEHOLDER STENDER, authorizing a contract with Automated Data Processing,(ADP) P.O. Box 451, Parsippany, New Jersey to provide unemployment compensation services for the period May 1, 1998 - April 30, 1999, in an amount not to exceed \$5,510.84.
- 669-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 670-98 CHAIRMAN SULLIVAN AND FREEHOLDER MINGO, authorizing a contract with The ElderCare Companies, Inc., 2911 Highway 88, Suite 10, Building C, Point Pleasant, New Jersey, to provide a six point senior citizens home safety program for Union County elderly residents and their families for the period May 1, 1998 - April 30, 1999, in an amount not to exceed \$83,500.
- 670A-98 CHAIRMAN SULLIVAN, amending Resolution No. 187-98, accepting additional funds in the amount of \$600,000 for the provision of the Title III EDWAA program to increase the PY=97 allocations to \$7,632,839 for the period of July 1, 1997 - June 30, 1998.
- 671-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an

agreement with the New Jersey Department of Transportation for an additional \$653,268.29 for the ATrotters Lane Culvert Project.≡

- 672-98 CHAIRMAN SULLIVAN, approving and concurring with Resolution No. 4, insofar as it establishes the relocation of a bus stop on South Michigan Avenue at Clinton Street, in the Borough of Kenilworth.
- 673-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 2, of a contract with M&M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey for the relocation of the Union County Courthouse Security Office in the amount of \$5,490, for a new contract amount of \$250,610.
- 674-98 CHAIRMAN SULLIVAN, authorizing a contract with James C. Anderson Associates, 181 Westfield Avenue, Clark, New Jersey, to provide groundwater and surface water sampling at Runnells Specialized Hospital in an amount not to exceed \$6,477.
- 675-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 5, of a contract with The Musial Group, 191 Mill Lane, Mountainside, New Jersey for the restoration of the courthouse lobby, Union County, rear entrance in an amount of \$12,500, for a new contract amount of \$869,059.
- 676-98 CHAIRMAN SULLIVAN, granting permission to the City of Linden to hang a banner across Wood Avenue at Blancke Street from September 18, 1998 - October 12, 1998 for the purpose of publicizing their fall festival.
- 676A-98 CHAIRMAN SULLIVAN, amending Resolution No. 603A-98, permit the closing of Morris Avenue and Broad Street, Summit, between Weaver Street and Kent Place Boulevard and at the intersection of Maple Street, Summit, on June 27, 1998 from 8:00 a.m. to 12:00 Noon for the purpose of a parade.
- 677-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an application/agreement with the New Jersey Department of Transportation for and additional \$140,000 for the South Avenue/Center Street Intersection Project in the Township of Garwood.
- 678-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an application/agreement with the New Jersey Department of Transportation for \$200,000 of Discretionary State Aid for additional engineering services to extend the Park Avenue/Martine Avenue Intersection Improvement Project to Bonnie Burn Road.
- 679-98 CHAIRMAN SULLIVAN, authorizing the County Manager, through the Office of the Union County Prosecutor, to apply for and accept grant funding from the 1998 Multi-Jurisdictional Narcotic Task Force Grant in order to meet the goals and objects as defined in the Statewide Narcotics Action Plan in the amount of federal funding of \$270,033, with a County match in the amount of \$90,011, for a total amount of \$360,044.
- 680-98 CHAIRMAN SULLIVAN, amending Resolution No. 988B-97, awarding a contract to Joseph A. Ginarte, Esq., 744 Broad Street, Suite 2014, Newark, New Jersey, for the purpose of providing additional legal services on behalf of Michael Kukam in the matter entitled Anning v. Union County, et al in an amount of \$15,000, for a new contract amount not to exceed \$25,000.
- 681-98 CHAIRMAN SULLIVAN, amending Resolution No. 370-98, awarding a contract to Leonard Wolkstein, Esq., 240 E. Grove Street, Westfield, New Jersey, for the purpose of providing additional legal services on behalf of Charles Demarest in the matter entitled Anning v. Union County , et al in an amount of \$25,000, for a new contract amount not to exceed \$50,000.
- 682-98 CHAIRMAN SULLIVAN, amending Resolution No. 985-97, awarding a contract to Robert Mega, Esq., 95 Westfield Avenue, Clark, New Jersey, for the purpose of providing additional legal services on behalf of Douglas Wynn in the matter entitled Anning v. Union County, et al in an amount of \$10,000, for a new contract amount not to exceed \$20,000.
- 683-98 CHAIRMAN SULLIVAN, amending Resolution No. 984-97, awarding a contract to

Robert Renaud, Esq., 190 North Avenue, East, Cranford, New Jersey, for the purpose of providing additional legal services on behalf of John Bashaw in the matter entitled Anning v. Union County, et al in an amount of \$5,000, for a new contract amount not to exceed \$30,000.

- 684-98 CHAIRMAN SULLIVAN, amending Resolution No. 548-96, awarding a contract to Robert Varady, Esq., 15 Prince Street, Elizabeth, New Jersey, for the purpose of providing additional legal services on behalf of Lisa Graham in the matter entitled Anning v. Union County, et al, in an amount of \$15,000, for a new contract amount not to exceed \$35,000.
- 685-98 CHAIRMAN SULLIVAN, amending Resolution No. 1198-97, awarding a contract to Bradford Bury, Esq., 1122 Route 22, West, Mountainside, New Jersey, for the purpose of providing additional legal services on behalf of Correction Officers Rice, Ahle, Lavarette and Egan in the matter entitled Diaz v. Union County, et al in an amount of \$7,500, for a new contract amount not to exceed \$12,500.
- 685A-98 CHAIRMAN SULLIVAN, awarding a contract to Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey, for the purposes of providing legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with New Jersey Department of Health for one year commencing January 1, 1998 through December 31, 1998, in an amount not to exceed \$10,000.00.
- 685B-98 CHAIRMAN SULLIVAN, awarding a contract to Donald T. Smith, Esq., P.O. Box 904, Elizabeth, New Jersey, to provide representation of Union County mental health patients in commitment hearings for a period of six months commencing January 1, 1998 through June 30, 1998, in an amount not to exceed \$13,500.
- 686-98 FREEHOLDER HOLMES, congratulating and commending the Rahway High School Marine Corps Junior ROTC on capturing the national honors on their first try by winning first place in the National High School Drill Team Championship.
- 686A-98 FREEHOLDER HOLMES, extending best wishes and sincerest appreciation to Rahway Police Chief Barry Henderson upon this, the occasion upon his retirement after 34 years of loyal and dedicated service to the City of Rahway and its citizenry.
- 687-98 FREEHOLDER MINGO, commending Ray Herrgott on his receipt of the Board of Trustees Award by Community Access.
- 688-98 FREEHOLDER MINGO, commending Maxine Neuhauser on her receipt of the Board of Trustees Award by Community Access.
- 689-98 FREEHOLDER MINGO, commending Melvin LaCosta on his receipt of the Special Recognition Award by Community Access.
- 690-98 FREEHOLDER MINGO, commending Joan Morse on her receipt of the Distinguished Social Service Award by Community Access.
- 691-98 FREEHOLDER MINGO, commending Horace Reisberg, Casemanager on his receipt of the Casemanager of the Year Award by Community Access.
- 692-98 FREEHOLDER MINGO, commending Mary Semler on her receipt of the Casemanager of the Year Award by Community Access.
- 693-98 FREEHOLDER MINGO, commending Christine Williams, LSW, on her receipt of the Health Care Professional of the Year Award by Community Access.
- 694-98 FREEHOLDER MINGO, commending Robert Griffin on his receipt of the Distinguished Advocate Award by Community Access.
- 695-98 FREEHOLDER MINGO, commending Tonya Easter on her receipt of the Employer of the Year Award by Community Access.
- 696-98 FREEHOLDER MINGO, commending Bruno Arpino on his receipt of the Community Service Award by Community Access.
- 697-98 FREEHOLDER MINGO, commending Tyrone AT-Bone≅ Armstrong on his receipt

of the Volunteer of the Year Award by Community Access.

- 698-98 FREEHOLDER RUOTOLO, extending its best success to the Benjamin Franklin Elementary School, Westfield on their trip to Orlando, Florida in the international competition of Odyssey of the Mind tournament.
- 699-98 FREEHOLDER SCANLON, commending the Volunteers of Runnells Specialized Hospital for their outstanding services and contributions of time and talent at Runnells Specialized Hospital on this, the occasion of their Annual Awards Ceremony.
- 700-98 FREEHOLDER STENDER AND CHAIRMAN SULLIVAN, extending best wishes to the VA Health Care Practice.
- 701-98 VICE CHAIRMAN SCUTARI, extending sincere Birthday wishes to Mabel Wadell who recently celebrated her 80th Birthday.
- 702-98 CHAIRMAN SULLIVAN, congratulating and applauding William J. Smith, Jr., on his receipt of the 1998 Alvin Slootsky Lifestyle Award for an Individual at the Governor=s Conference on Recreation for Individuals with Disabilities.
- 703-98 CHAIRMAN SULLIVAN, proclaiming the week of May 17 through 23, 1998 as AEMERGENCY MEDICAL WEEK≅ in Union County.
- 704-98 CHAIRMAN SULLIVAN, congratulating Patric Morris, Senior Investigator, Division of Consumer Affairs, Department of Public Safety on being selected employee of the month - May, 1998.
- 705-98 CHAIRMAN SULLIVAN, extending sincerest condolences to the family of Elia DiFrancesco of Scotch Plains in this their time of sorrow.

REGULAR MEETING JUNE 4, 1998

- 706-98 FREEHOLDER GONCALVES, approving the 1998 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment partnerships Program and the Emergency Shelter Grant application for HUD, the estimated preliminary funding allocation to the County consortium is \$1,184,000 HOME Investment Partnerships Program, \$6,213,000 Community Development Block Grant and \$244,000 Emergency Shelter Grant.
- 707-98 FREEHOLDER GONCALVES, authorizing a contract with Edwards & Kelcey, Inc., 299 Madison Avenue, P.O. Box 1936, Morristown, New Jersey for the purpose of preparing a Port Master Plan to include new projects, potential reuses of brownfield sites, recommended infrastructure improvements and financing plan for the period of one year in an amount not to exceed \$100,000.
- 708-98 FREEHOLDER GONCALVES, supporting the Raritan Valley Rail Coalition=s recommendation that the Access to the Region=s Core Study be included in the NJ Department of Transportation=s 21st Century Report.
- 709-98 FREEHOLDER GONCALVES, supporting the Borough of Mountainside in its request for a grant from the New Jersey Department of Transportation=s Bureau of Local Aid to provide commuter parking spaces for residents using bus service along US Highway #22.
- 710-98 FREEHOLDER GONCALVES, entering into an agreement with the State of New Jersey by and for the Department of Environmental Protection to accept matching funds in the amount of \$2,000.
- 711-98 FREEHOLDER HOLMES, appointing Robert Rachlin, 2215 Allen Street, Rahway, New Jersey as a member of the Union County Cultural and Heritage Affairs Advisory Board for a term commencing immediately and terminating on December 31, 1998.
- 712-98 FREEHOLDER SCANLON, amending Resolution No. 79-98, awarding a contract to Alliant Food Service, 2101 91st Street, North Bergen, New Jersey to provide

additional nutritional supplements, paper/plastic items and janitorial chemicals for the period June 1, 1998 through December 31, 1998, for a total value not to exceed \$110,000.

- 713-98 **FREEHOLDER STENDER**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue which item is now available as an additional revenue from the New Jersey Department of Military Veterans Affairs, pursuant to and in accordance with A Veterans Paratransit Program in the sum of \$12,000.
- 714-98 **FREEHOLDER STENDER**, requesting the Director of the Division of Local Government Services to approve the insertion of an item which is now available as an additional revenue from the New Jersey Department of Transportation, pursuant to and in accordance with A Signs and Markings - 1998" in the sum of \$612,000.
- 715-98 **FREEHOLDER STENDER**, strongly urging the Federal Aviation (FAA) Administration to immediately suspend and cease the recently approved shift in the air traffic patterns at Newark International Airport and consider other solutions, such as ocean routing.
- 716-98 **CHAIRMAN SULLIVAN**, awarding a contract to Key Tech, 428 Elizabeth Avenue, Somerset, New Jersey to provide testing and inspection as required for various Capital Projects for the period of June 1, 1998 - June 1, 1999, in an amount not to exceed \$55,000.
- 717-98 **CHAIRMAN SULLIVAN**, authorizing a contract with Killam/BacKillam, 27 Bleeker Street, Millburn, New Jersey for the replacement of Vaux Hall Road Bridge over the Rahway River, Union, New Jersey and Millburn, New Jersey in an amount not to exceed \$175,000.
- 718-98 **CHAIRMAN SULLIVAN**, authorizing a contract with Matrix-Macdel, 215 Ridgedale Avenue, Florham Park, New Jersey to provide engineering services for the underground storage tank decommissioning at various park sites throughout Union County in an amount not to exceed \$63,925.
- 719-98 **CHAIRMAN SULLIVAN**, authorizing Change Order No. 1 of a contract with Foggia-Supreme Electric Inc., 15 Ora Court, East Hanover, New Jersey for the improvements to seven intersections within the Township of Berkeley Heights, Borough of New Providence, Township of Springfield and the City of Plainfield in an amount of \$88,150, for a new contract amount of \$1,180,304.35.
- 720-98 **CHAIRMAN SULLIVAN**, approving the temporary striping on Diamond Hill Road at Route 78 interchange in the Township of Berkeley Heights.
- 721-98 **CHAIRMAN SULLIVAN**, authorizing a contract with University of Medicine & Dentistry of New Jersey Medical School, 185 South Orange Avenue, Newark, New Jersey to serve as the County Morgue for performance of autopsies at their facilities in the Pathology Department, Level C Autopsy Rooms for the period commencing July 1, 1998 through June 30, 1999, in an amount not to exceed \$41,850.
- 722-98 **CHAIRMAN SULLIVAN**, authorizing the implementation of the County Correctional Information System (CCIS) and that the County shall pay the annualized \$16,000 user fee through the County voucher form of payment.
- 723-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to apply for and accept grant funding in the amount of \$32,020 from the FY 1997 Local Law Enforcement Block Grant Program for the purpose of enforcing Megan's Law.
- 724-98 **CHAIRMAN SULLIVAN**, approving the settlement of pending litigation entitled Davis v. Union County, et al. in the amount of \$17,500 as recommended by the Department of Law, Office of County Counsel.
- 725-98 **CHAIRMAN SULLIVAN**, amending Resolution No. 672-96, awarding a contract to Michael Mitzner, Esq., 141 South Avenue, PO Box 157, Fanwood, New Jersey for the purpose of providing 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 new contract amount not to exceed \$65,000.

- 726-98 CHAIRMAN SULLIVAN, amending Resolution No. 395-97, awarding a contract to Anthony Rinaldo, Jr., Esq., 405 Westfield Avenue, Elizabeth, New Jersey for the purpose of providing additional legal services on behalf of Edward Einhorn in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$15,000, for a new contract amount not to exceed \$30,000.
- 727-98 CHAIRMAN SULLIVAN, amending Resolution No. 987-97, awarding a contract to John M. Pinho, Esq., 301 North F.E. Rodgers Blvd., Harrison, New Jersey for the purpose of providing additional legal services on behalf of John Bashaw in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$10,000, for a new contract amount not to exceed \$35,000.
- 728-98 CHAIRMAN SULLIVAN, amending Resolution No. 88-97, awarding a contract to Lynch, Martin, Esqs., 1368 How Lane, P.O. Box 6022, North Brunswick, New Jersey for the purpose of providing additional legal services on behalf of Union County in the matter entitled Gilhooley v. Union County, et al, in an amount not to exceed \$15,000, for a new contract amount not to exceed \$20,000.
- 729-98 CHAIRMAN SULLIVAN, amending Resolution No. 589-96, awarding a contract to Cleary, Alfieri & Grasso, Esqs., Lakeview Professional Building, 5 Ravine Drive, PO Box 533, Matawan, New Jersey for the purpose of providing additional legal services on behalf of Kwadjo Mensah in the matter entitled Anning v. Union County, et al, in an amount not to exceed \$15,000, for a new contract amount not to exceed \$50,000.
- 730-98 CHAIRMAN SULLIVAN, authorizing and directing the County Manager to execute Contract(s) for Aetna US Healthcare Renewal and Public Official Bond Renewals for Michael Lapolla and Lawrence Caroselli as recommended by the Citizens= Insurance Review Committee.
- 730A-98 CHAIRMAN SULLIVAN, amending Resolution No. 44 to revise the schedule of regular meetings.
- 730B-98 CHAIRMAN SULLIVAN, granting permission to the New Jersey Transit for the installation and operation of satellite receivers and antennae at the penthouse of the New Jail Facility of the County of Union in Elizabeth
- 731-98 FREEHOLDER GONCALVES, commending and congratulating Gualberto AGill Medina who is being honored by the Cuban Economic and Cultural Research Foundation of New Jersey Inc.
- 732-98 FREEHOLDER GONCALVES, extending best wishes for a great and successful First Annual Portuguese Festival in Union, New Jersey.
- 733-98 FREEHOLDER GONCALVES, extending best wishes and much success to the Soccer Tournament organized by the Association Deportiva Hispana, Inc.
- 734-98 FREEHOLDER GONCALVES, supporting and extending its sincerest best wishes to the Portugal Day Committee for an outstanding 1998 Portugal Day in Elizabeth, New Jersey.
- 735-98 FREEHOLDER HOLMES, extending best wishes to Calvin Fortune, Jr., upon this, the occasion of his graduation from the Union County Police Academy and wishes him years of loyal and dedicated service to the City of Rahway and its citizenry.
- 736-98 FREEHOLDER HOLMES, extending best wishes to Vincent Sabba, upon this, the occasion of his graduation from the Union County Police Academy and wishes him years of loyal an dedicated service to the City of Rahway and its citizenry.
- 737-98 FREEHOLDER HOLMES, extending best wishes to Gary J. Roman, upon this, the occasion of his graduation from the Union County Police Academy and wishes him years of loyal and dedicated service to the City of Rahway and its citizenry.
- 738-98 FREEHOLDER HOLMES, extending best wishes to Robert Zarzycki, upon this, the occasion of his graduation from the Union County Police Academy and wishes him years of loyal and dedicated service to the City of Rahway and its citizenry.

- 739-98 **FREEHOLDER HOLMES, extending best wishes to Dawn Tilton, upon this, the occasion of her graduation from the Union County Police Academy and wishes her years of loyal and dedicated service to the City of Rahway and its citizenry.**
- 740-98 **FREEHOLDER HOLMES, commending the volunteers, members and leaders of the First Presbyterian Church in Woodbridge, New Jersey for their efforts and generosity in the replacement of an old headstone that was slowly disappearing for AJACK≅ the slave.**
- 741-98 **FREEHOLDER HOLMES, extending best wishes and great success to the McLeod Family on their family reunion which will take place on June 12, and 13, 1998.**
- 742-98 **FREEHOLDER HOLMES, extending sincerest commendations and congratulations to Phyllis Leonard for being selected as ATeacher of the Year≅ by the Rahway Chamber of Commerce.**
- 743-98 **FREEHOLDER MINGO, extending deepest sympathies to the family of Phyllis Thompson, Plainfield in this, their time of sorrow.**
- 744-98 **FREEHOLDER MINGO, extending deepest sympathies to the family of Robert Jones, Hillside in this, their time of sorrow.**
- 745-98 **FREEHOLDER MINGO, commending and congratulating Eli Muhammed, a County Employee who has released a 12 song recording called AWelcome to the Real World≅ with his partner Hamzah Thomas.**
- 746-98 **FREEHOLDER MIRABELLA, congratulating Ahndraea Allen, a sophomore at Roselle Park High School on winning the State of New Jersey - Sectional Title for Girl=s Track.**
- 747-98 **FREEHOLDER RUOTOLO, congratulating George Wu, a senior at Westfield High School as the Newark Star Ledger AMort Pye≅ Scholarship Winner.**
- 748-98 **FREEHOLDER RUOTOLO, congratulating Michael Seiler , a science teacher at Westfield High School, for his dedication and devotion to his students.**
- 749-98 **FREEHOLDER STENDER, extending sincerest congratulations to Doug Bishop for being named the AUnion County Male Scholar-Athlete of the Year for 1998.≅**
- 750-98 **FREEHOLDER STENDER, congratulating Steven Damaino, a 1997/1998 graduate of the Union County Fire Academy.**
- 751-98 **FREEHOLDER STENDER, congratulating Brian Fellner, a 1997/1998 graduate of the Union County Fire Academy.**
- 752-98 **FREEHOLDER STENDER, congratulating Brad Fleischman, a 1997/1998 graduate of the Union County Fire Academy.**
- 753-98 **FREEHOLDER STENDER, congratulating Peter Hampton, Jr., a 1997/1998 graduate of the Union County Fire Academy.**
- 754-98 **FREEHOLDER STENDER, congratulating Christine Hendricks, a 1997/1998 graduate of the Union County Fire Academy.**
- 755-98 **FREEHOLDER STENDER, congratulating RJ Kuterka, a 1997/1998 graduate of the Union County Fire Academy.**
- 756-98 **FREEHOLDER STENDER, congratulating Todd Literate, a 1997/1998 graduate of the Union County Fire Academy.**
- 757-98 **FREEHOLDER STENDER, congratulating Stephen Marinaro, a 1997/1998 graduate of the Union County Fire Academy.**
- 758-98 **FREEHOLDER STENDER, congratulating Scott McCarthy, a 1997/1998 graduate of the Union County Fire Academy.**

- 759-98 **FREEHOLDER STENDER, congratulating Patrick Moffitt, a 1997/1998 graduate of the Union County Fire Academy.**
- 760-98 **FREEHOLDER STENDER, congratulating Harry Mullaney, a 1997/1998 graduate of the Union County Fire Academy.**
- 761-98 **FREEHOLDER STENDER, congratulating Theodore Padavano, a 1997/1998 graduate of the Union County Fire Academy.**
- 762-98 **FREEHOLDER STENDER, congratulating Ron Roberts, a 1997/1998 graduate of the Union County Fire Academy.**
- 763-98 **FREEHOLDER STENDER, congratulating Frank Roder, a 1997/1998 graduate of the Union County Fire Academy.**
- 764-98 **FREEHOLDER STENDER, congratulating Stephen Szanto, a 1997/1998 graduate of the Union County Fire Academy.**
- 765-98 **FREEHOLDER STENDER, congratulating Brian Winnie, a 1997/1998 graduate of the Union County Fire Academy.**
- 766-98 **FREEHOLDER STENDER, congratulating Joseph Wright, a 1997/1998 graduate of the Union County Fire Academy.**
- 767-98 **FREEHOLDER STENDER, congratulating David Dorsett, a 1997/1998 graduate of the Union County Fire Academy.**
- 768-98 **FREEHOLDER STENDER, congratulating Carolyn Cospito, a 1997/1998 graduate of the Union County Fire Academy.**
- 769-98 **FREEHOLDER STENDER, congratulating Gregory Cadigan, a 1997/1998 graduate of the Union County Fire Academy.**
- 770-98 **FREEHOLDER STENDER, congratulating Paul Crowley, a 1997/1998 graduate of the Union County Fire Academy.**
- 771-98 **FREEHOLDER STENDER, congratulating David Dianna, a 1997/1998 graduate of the Union County Fire Academy.**
- 772-98 **FREEHOLDER STENDER, congratulating Henry Fischer, III, a 1997/1998 graduate of the Union County Fire Academy.**
- 773-98 **FREEHOLDER STENDER, congratulating Robert Fleischman, a 1997/1998 graduate of the Union County Fire Academy.**
- 774-98 **FREEHOLDER STENDER, congratulating James Gensch, a 1997/1998 graduate of the Union County Fire Academy.**
- 775-98 **FREEHOLDER STENDER, congratulating David Hansen, a 1997/1998 graduate of the Union County Fire Academy.**
- 776-98 **FREEHOLDER STENDER, congratulating Steven Heyman, a 1997/1998 graduate of the Union County Fire Academy.**
- 777-98 **FREEHOLDER STENDER, congratulating Kevin Hopkins, a 1997/1998 graduate of the Union County Fire Academy.**
- 778-98 **FREEHOLDER STENDER, congratulating Kenneth Hudak, a 1997/1998 graduate of the Union County Fire Academy.**
- 779-98 **FREEHOLDER STENDER, congratulating Kenneth Jenks, a 1997/1998 graduate of the Union County Fire Academy.**
- 780-98 **FREEHOLDER STENDER, congratulating Matt Keane, a 1997/1998 graduate of the Union County Fire Academy.**
- 781-98 **FREEHOLDER STENDER, congratulating Karl Krynicki, a 1997/1998 graduate of**

the Union County Fire Academy.

- 782-98 FREEHOLDER STENDER, congratulating Chris Laba, a 1997/1998 graduate of the Union County Fire Academy.
- 783-98 FREEHOLDER STENDER, congratulating Michael Lagreca, a 1997/1998 graduate of the Union County Fire Academy.
- 784-98 FREEHOLDER STENDER, congratulating Jason Lambert, a 1997/1998 graduate of the Union County Fire Academy.
- 785-98 FREEHOLDER STENDER, congratulating Mark Lee, a 1997/1998 graduate of the Union County Fire Academy.
- 786-98 FREEHOLDER STENDER, congratulating Bruce Lessing, a 1997/1998 graduate of the Union County Fire Academy.
- 787-98 FREEHOLDER STENDER, congratulating Paul Lomba, a 1997/1998 graduate of the Union County Fire Academy.
- 788-98 FREEHOLDER STENDER, congratulating Len Lueddeke, a 1997/1998 graduate of the Union County Fire Academy.
- 789-98 FREEHOLDER STENDER, congratulating Frank Mazzarella, a 1997/1998 graduate of the Union County Fire Academy.
- 790-98 FREEHOLDER STENDER, congratulating Travis Puchinsky, a 1997/1998 graduate of the Union County Fire Academy.
- 791-98 FREEHOLDER STENDER, congratulating Cliff Schlosser, a 1997/1998 graduate of the Union County Fire Academy.
- 792-98 FREEHOLDER STENDER, congratulating Andrew Schumway, a 1997/1998 graduate of the Union County Fire Academy.
- 793-98 FREEHOLDER STENDER, congratulating Clemente Sivo, a 1997/1998 graduate of the Union County Fire Academy.
- 794-98 FREEHOLDER STENDER, congratulating Allan Tweedle, a 1997/1998 graduate of the Union County Fire Academy.
- 795-98 FREEHOLDER STENDER, congratulating Glen Van Deventer, a 1997/1998 graduate of the Union County Fire Academy.
- 796-98 FREEHOLDER STENDER, congratulating Peter Bonacci, a 1997/1998 graduate of the Union County Fire Academy.
- 797-98 FREEHOLDER STENDER, congratulating Jason Carter, a 1997/1998 graduate of the Union County Fire Academy.
- 798-98 FREEHOLDER STENDER, congratulating Stephen Caruso, a 1997/1998 graduate of the Union County Fire Academy.
- 799-98 FREEHOLDER STENDER, congratulating Salvatore Cocuzza, a 1997/1998 graduate of the Union County Fire Academy.
- 800-98 FREEHOLDER SULLIVAN, extending deepest condolences to the family of Eunice Shields in this, their time of sorrow.
- 801-98 CHAIRMAN SULLIVAN, extending sincerest congratulations and best wishes for great success to Joseph A. Riley, an Intern with the County Manager=s Office and Department of Economic Development, who will be leaving employment with the County of Union.

REGULAR MEETING JUNE 25, 1998

PULLED 6/4/98

- 719-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Foggia-Supreme Electric, Inc., 15 Ora Court, East Hanover, New Jersey 07936, for improvements to seven intersections within the Township of Berkeley Heights, Borough of New Providence, Township of Springfield and the City of Plainfield in an amount of \$88,150, for a new contract amount of \$1,180,304.35.
- 802-98 FREEHOLDER GONCALVES, amending Resolution No. 655-98, accepting additional dollars in the amount of \$5,074 to the 1997-1998 Round II Capacity Building Training Plan which was designed to train the staff of partner agencies working together under the Workforce Investment Board (WIB) One-Stop Career System for a new total amount of \$11,074.
- 803-98 FREEHOLDER MINGO, authorizing the County Manager to enter into a formal play agreement and accept Program Year 1998 allotments governed by the JTPA act in the amount of \$5,647,333 to provide employment and training services to eligible JTPA clients.
- 804-98 FREEHOLDER MINGO, authorizing the County Manger to apply and make application to the New Jersey Department of Health and Senior Services of the Union County Department of Human Services, Division of Aging to provide Case Management Services under the Community Care Program for the Elderly and Disabled.
- 805-98 FREEHOLDER MINGO, amending Resolution No. 670A-98, accepting additional funds in the amount \$129,205 for Program Year 1997 which funds cover Title 115% Incentive Technical Assistance in the amount of \$8,446 and the TANF/WFJNJ funds in the amount of \$120,759 to provide employment and training services to eligible JTPA for a new total amount of \$7,762,044.
- 806-98 FREEHOLDER MINGO, appointing Sidney Blanchard, 2628 Deer Path, Scotch Plains, New Jersey 07076 as a member of the Union County HSAC Advisory Board (Target Population - Homeless) for a term to commence immediately and terminate on December 31, 2000.
- 807-98 FREEHOLDER RUOTOLO, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to execute any and all applications and agreements for History Education Art Reaching Thousands (HEART) Grants, for the total recommended amount of \$23,450.
- 808-98 FREEHOLDER SCANLON, authorizing and directing the County Manager to enter into a Affiliation Agreement between the Licensed Practical Nurse Association of New Jersey, Inc., and Runnells Specialized Hospital for the contract period commencing immediately and terminating July 31, 1999 to provide a venue for field experience Arefresher course≅
- 809-98 FREEHOLDER SCANLON, entering into an Agreement with Jack & Jill Ice Cream Company, 3100 Marion Avenue, Bensalem, Pennsylvania 19020 to provide the delivery of ice cream to Runnells Specialized Hospital from 7/1/98 - 6/30/99 for a total value not to exceed \$11,000.
- 810-98 FREEHOLDER SCANLON, entering into an agreement with Penn Jersey Paper Co., 2801 Red Lion Road, Philadelphia, Pennsylvania 19154, to provide the delivery of linen products to Runnells Specialized Hospital from 7/1/98 - 6/30/99 for a total value not to exceed \$65,000.
- 811-98 FREEHOLDER SCANLON, authorizing Runnells Specialized Hospital to write off uncollectible balances of patients in the former Addiction Recovery Unit (ARU) for the total amount of \$49,050.84.
- 812-98 FREEHOLDER STENDER, 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 1998 in the sum of \$255,000, which item is not available as an additional revenue form the New Jersey Department of Labor, pursuant to and in accordance with Jobs Training Partnership Act - 1998. Also, appropriating a like sum of \$255,000 under the same caption.
- 813-98 FREEHOLDER STENDER, 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 1998 in the sum of \$98,570, which item is now available as an additional revenue from the North Jersey Transportation Planning Authority, pursuant to and in accordance with Subregional Transportation Program. Also, appropriating a like sum of \$25,892 under the caption.

- 814-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$48,000, which item is now available as an additional revenue from the North Jersey Transportation Planning Authority, pursuant to and in accordance with Union County Pedestrian Safety, Mobility and Access Study - US 22 Corridor. Also, appropriating a like sum of \$48,000 under the same caption, and \$12,000 representing the amount required by the municipality=s share.
- 815-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$35,260, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with Union County Rape Crisis. Also, appropriating a like sum of \$35,260 under the caption , and \$10,795 representing the amount required by the municipality=s share.
- 816-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$2,000, which item is now available as an additional revenue from the new Jersey Department of Environmental Protection, pursuant to an in accordance with Forestry Program. Also, appropriating a like sum of \$2,000 under the same caption , and \$1,000 representing the amount required by the municipality=s share.
- 817-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$180,000, which item is now available as an additional revenue from the New Jersey Juvenile Justice Commission, pursuant to an in accordance with State Facility Education Act (SFEA) Education Funds. Also, appropriating a like sum of \$180,000 under the same caption.
- 818-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$28,900, which item is now available as an additional revenue from the New Jersey Division of Family Development, pursuant to and in accordance with Work First New Jersey. Also, appropriating a like sum of \$28,900 under the same caption.
- 819-98 **FREEHOLDER STENDER**, appointing the following individuals as members of the Union County Shade Tree Advisory Board for terms commencing immediately and terminating on December 31, 1999: Herbert Slote, 5-B Troy Drive, Springfield, New Jersey 07081; and Ralph DiNizo, 23 Marion Lane Scotch Plains, New Jersey 07076.
- 820-98 **CHAIRMAN SULLIVAN**, retaining Keyes Martin/The Bruno Group, 100 Eagle Rock Avenue, East Hanover, New Jersey 07936, for the purpose of investigating, researching, planning and preparation of programs to be submitted to various state and federal authorities and foundations to obtain vital financial and other aid for county programs and projects for a sum not to exceed \$75,000.
- 821-98 **CHAIRMAN SULLIVAN**, extending an agreement with the New Jersey Department of Community Affairs to administer the Section 8 Program commencing 3/1/98 - 2/28/99.
- 822-98 **CHAIRMAN SULLIVAN**, authorizing Change Order No. 1 of a contract with Rencor Incorporated, 24 Tannery Road, Suite 1B, Somerville, New Jersey 08876, for Trotters Lane Flood Control Project in Elizabeth/Union, New Jersey in an amount of \$222,776.63, for a new contract amount of \$1,602,192.26.
- 823-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager, through the Office of the Prosecutor, to apply for grant funding from the Office of Community Oriented Policing, U.S. Department of Justice under the School Based Partnership Program

to allow the Prosecutor=s Office, as the lead application, along with Plainfield Board of Education School Based Youth Services, Safe Haven and the Plainfield Coalition as co-applicants, to further accomplish the goals of S.A.L.T., an anti-violence, anti-drug community coalition.

- 824-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into and execute a joint agreement with Gilad Jacobson (S.U.I.T.S., Ltd) Meshek 56, Kfar Bin Nun, Israel and St. Elizabeth=s Hospital, Elizabeth, New Jersey to provide hostage response training to members of the Union County Emergency Response Team and certain medical personnel of St. Elizabeth=s Hospital from 9/23 - 25/98, in an amount not to exceed \$6,000.
- 825-98 CHAIRMAN SULLIVAN, awarding a contract to NLB Associates, 38 Este Place, Bloomfield, New Jersey 07003, for the purpose of providing support services for problems and/or enhancements as requested by the Union County Surrogate=s Office relating to their computer systems from 1/1/98 - 12/31/98, for a sum not to exceed \$9,000.
- 826-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Collins v. Union County, et al, in the amount of \$75,000 as recommended by the Department of Law, Office of County Counsel.
- 827-98 CHAIRMAN SULLIVAN, amending Resolution No. 446-98, awarding a contract to Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey 07090 for the purpose of providing legal services on behalf of the County of Union in the matter entitled Anning v. Union County, et al for an additional amount not to exceed \$50,000, for a total contract amount not to exceed \$135,000.
- 828-98 CHAIRMAN SULLIVAN, appointing Rosalba Comas, Esq., 302 Washington Avenue, Elizabeth, New Jersey as a full time Assistant County Counsel, to fill the unexpired term of Victor DiFrancesco, Esq., to commence on June 27, 1998 and terminate on October 25, 1998 at an annual salary of \$44,000.
- 829-98 CHAIRMAN SULLIVAN, supporting Senate Concurrent Resolution No. 46 introduced by Senator Bernard F. Kenny and Senator Gerald Cardinale inasmuch as it determines Juvenile Justice Commission regulation on housing State-Sentenced juvenile offenders in county facilities inconsistent with legislative consent.
- 830-98 CHAIRMAN SULLIVAN, amending the lease between the County of Union and The New Jersey Department of Transportation for the Quarry property located on Diamond Hill Road and Shunpike Road in the Township of Springfield: Paragraph E(1) of the lease entitled AUse of Property= shall be amended as follows: E Use of Property - 1. The County has the right to use the leased property for conservation and public recreation purposes and other public uses, including a leaf, grass and wood chip composting facility.
- 831-98 CHAIRMAN SULLIVAN, in accordance with the provisions of the Solid Waste Management Act, N.J.S.A. 13:1E-1, et seq., the Union County Utilities Authority (AUCUA=), in its capacity as implementing agency for the Union County District Solid Waste Management Plan (the APlan=), has previously developed and implemented a solid waste management system to provide for the processing and disposal of all solid waste generated within the geographic boundaries of the County of Union, New Jersey (the ACounty=) (the AExisting Solid Waste System=)
- 832-98 CHAIRMAN SULLIVAN, awarding a contract to T&M Associates, 11 Tindall Road, Middletown, New Jersey 07748, to provide a computerized map incorporating and displaying 500 foot zones from public museums, public libraries, county or municipal parks, playgrounds/recreation areas or low income housing projects to provide simple and effective means of supporting investigations into illicit drug trafficking and subsequent court prosecutions pursuant to N.J.S.A. 2C:35-7. 1e in an amount not to exceed \$30,500.
- 833-98 CHAIRMAN SULLIVAN, requesting the New Jersey Department of Health and Senior Services give favorable consideration to proposals that would result in the provision of comprehensive cardiac care services within Union County=s borders.

- 834-98 CHAIRMAN SULLIVAN, AND THE ENTIRE BOARD hereby proclaims Welcome to the Mayor of Wenzhou City and to the delegation from Wenzhou City visiting Union County for the purpose of formalizing a sister-city Agreement; and Greetings to the citizens of Wenzhou, People=s Republic of China.
- 835-98 FREEHOLDER HOLMES, congratulating Rev., Ollie C. Johnson of the Progressive Baptist Church, Rahway, New Jersey for being honored at their 3rd Anniversary Celebration Luncheon.
- 836-98 FREEHOLDER HOLMES, remembering the beloved John J. Robertson and his dedication and devotion to the community, especially the Rahway Branch of the National Association for the Advancement of Colored People as a sincere token of this Board=s deepest condolences.
- 837-98 FREEHOLDER MIRABELLA, extending deepest condolences to the family of Helen Burns, Roselle in this, their time of sorrow.
- 838-98 VICE CHAIRMAN SCUTARI, commending and congratulating Stephen Catino, Troop 75, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 839-98 VICE CHAIRMAN SCUTARI, extending deepest condolences to the family of Susanne Oberschewen, Clark in this, their time of sorrow.
- 840-98 CHAIRMAN SULLIVAN AND FREEHOLDER MIRABELLA, extending best wishes to Vera Relkin, secretary with the Division of Parks and Recreation, upon her retirement after 25 years of outstanding service to the County of Union and its citizenry.
- 841-98 CHAIRMAN SULLIVAN, congratulating Joseph F. Barutt on being selected employee of the month - June, 1998.
- 842-98 FREEHOLDER HOLMES, appointing the following individuals as members of the Union County Air Traffic Noise Advisory Board for terms commencing immediately and terminating on December 31, 1998: Patrick J. Hurley 192 Ashland Road, Summit, New Jersey 07901; Zenon Moriak, 1534 Deer Path Mountainside, New Jersey 07092; and Joe Balla, 486 Grove Street, Rahway, New Jersey 07065.
- 843-98 FREEHOLDER HOLMES, congratulating and commending Reverend William H. Ingram on the celebration of his 1st Anniversary at the Shiloh Baptist Church in Elizabeth, New Jersey.
- 844-98 FREEHOLDER STENDER, an amendment to the 1998 Capital Budget.
- 845-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 846-98 FREEHOLDER GONCALVES, authorizing the County Manager, through the Economic Development, to make an application to the New Jersey Department of Transportation for additional funds for the Union County Rail Freight Project and sign any and all necessary documents. This is a multi-year grant funded project and additional funding will be available in FY=99.
- 847-98 FREEHOLDER SCANLON, extending deepest condolences to the family of Louis N. Stavrakis in this, their time of sorrow.
- 848-98 CHAIRMAN SULLIVAN, commending Kenneth Burkert, Union County Department of Public Safety, Division of Correction Services on his receipt of the Union County Jail=s Meritorious Service Award.
- 849-98 CHAIRMAN SULLIVAN, commending Victor Pozsonyi, Union County Department of Public Safety, Division of Correction Services on his receipt of the Union County Jail=s Meritorious Service Award.
- 850-98 CHAIRMAN SULLIVAN, commending Scott L. Bonito, Union County Department

of Public Safety, Division of Correction Services on his receipt of the Union County Jail=s Meritorious Service Award.

- 851-98 CHAIRMAN SULLIVAN, commending Michael Kurtzo, Union County Department of Public Safety, Division of Correction Services on his receipt of the Union County Jail=s Meritorious Service Award.
- 852-98 FREEHOLDER GONCALVES, congratulating Claudio Reyna, Springfield, New Jersey as being selected as a member of the United States National Soccer Team.
- 853-98 FREEHOLDER GONCALVES, congratulating Tab Ramos, Hillside, New Jersey as being selected as a member of the United States National Soccer Team.
- 854-98 CHAIRMAN SULLIVAN, entering into a lease agreement with the City of Summit, 512 Springfield Avenue, Summit, New Jersey 07901 for the City=s use of property located at Glenside Avenue, designated as Lot 1 in Block 4901 on the City=s tax map, for the purpose of recreation, including use as soccer fields for a sum of \$1.00 payable to the County of Union for the period of ninety-nine years.
- 855-98 VICE CHAIRMAN SCUTARI, extending deepest condolences to the family of Vito J. Menza, Hillside in this, their time of sorrow.
- 856-98 CHAIRMAN SULLIVAN, appointing Ellen Grod, Esq., Union, New Jersey as a part time Assistant County Counsel, to fill the unexpired term of Jerome Petti, Esq., to commence July 18, 1998 and terminate June 30, 1999 at an annual salary of \$25,524.
- 857-98 CHAIRMAN SULLIVAN, urging the Port Authority of New York and New Jersey to ensure, within the contract award process, the aforementioned provisions for CPR to have the necessary access to the key facilities in the SIRY system.
- 858-98 CHAIRMAN SULLIVAN, an application by Earth Care, Inc., for inclusion of its facility in the Solid Waste Management Plan will be in the subject of an Ordinance to be introduced at the Regular Meeting of the Board to be held on July 23, 1998.
- ***REGULAR MEETING JULY 23, 1998***
- 859-98 PULLED
- 860-98 FREEHOLDER GONCALVES, approving and accepting the Interim Overall Economic Development Program (OEDP) Document prepared by Planners Diversified, which shall plan and project the implementation process designed to create jobs, improve economic and living conditions, and provide a mechanism for guiding the economic development efforts of the County.
- 861-98 FREEHOLDER GONCALVES, supporting United States Senate Resolution No. 237 and House Concurrent Resolution No. 258, encouraging international resolution of the political state of Indonesia and East Timor.
- 862-98 FREEHOLDER GONCALVES, amending Resolution 356C-97, establishing a council of Economic Development Advisors to be the County=s Economic Development Task Force increasing the At-Large Representatives from four (4) to eight (8) members; and for the purpose of the OEDP review, recommendation and adoption, the Council of Economic Advisors may organize itself in such manner as necessary to convene meetings, record votes, and conduct business..
- 863-98 FREEHOLDER GONCALVES, appointing Warren Henderson, 155 Hickory Road, Union, New Jersey, and Maria Pinho, Public Relations, Elizabethtown Gas Company, 1 Elizabethtown Plaza, Union, New Jersey to the Union County Air Traffic and Noise Advisory Board for terms commencing immediately and terminating on December 31, 1998.
- 864-98 FREEHOLDER GONCALVES, AND FREEHOLDER HOLMES, supporting any presently proposed legislation being discussed or introduced to strengthen the laws against racial discrimination.
- 865-98 FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with the NJ Department of Health & Senior Services to purchase hardware and software to meet the NJ EASE technology requirements the amount of \$33,900.
- 866-98 FREEHOLDER MIRABELLA, authorizing the County Manager through the Division of Parks and Recreation to sign any and all documents accepting a Watchable Wildlife Viewing

- Site Improvement Grant from the NJ Department of Environmental Protection - Division of Fish, Game and Wildlife - Endangered and Nongame Species Program, in the amount of \$5,000, with an in-kind match of \$3,485, to be used for the design, construction and installation of park signage which includes a map of the park and its facilities, a description of the area and its role in the nature environment.

- 867-98 FREEHOLDER MIRABELLA, authorizing the County Manager to enter in to an agreement with the Army Corps of Engineers for a Right-of-Entry in Green Brook Park, to perform archeological survey.
- 868-98 FREEHOLDER SCANLON, renewing a contract with Robert Abel, M.D., 360 Elmora Avenue, Elizabeth, New Jersey to provide dermatology services to the inmates/patients at the UC Jail Facility from August 1, 1998 to July 31,1999, in an amount not to exceed \$3,600.
- 869-98 FREEHOLDER SCANLON, renewing a contract with Leonard Achor, M.D., 101 North 13th Street, Kenilworth, New Jersey to provide psychiatric services to the inmates/patients at the UC Jail and Runnells Specialized Hospital, for services rendered at UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$81,120.
- 870-98 FREEHOLDER SCANLON, renewing a contract with Joseph Calderone, M.D., 45 South Avenue, West, Cranford, New Jersey to provide ophthalmology services to the inmates/patients at the UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$5,400.
- 871-98 FREEHOLDER SCANLON, renewing a contract with Vincent Carrington, DDS, 1-3 Amherst Court, Freehold, New Jersey to provide dental services to the inmates/patients at the UC Jail and Runnells Specialized Hospital from August 1, 1998 to July 31, 1999, services rendered at the UC Jail Facility in an amount not to exceed \$48,672; services rendered at Runnells Specialized Hospital in an amount not to exceed \$3,000.
- 872-98 FREEHOLDER SCANLON, renewing a contract with Myroslaw Choma, M.D., 1156 Liberty Avenue, Hillside, New Jersey to provide OB/GYN services to the inmates/patients at the UC Jail Facility and Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, services rendered at the UC Jail Facility in an amount not to exceed \$31,200; a fee for service agreement for services rendered at Runnells Specialized Hospital.
- 873-98 FREEHOLDER SCANLON, renewing a contract with Glenn Davison, DPM/Podiatrist, 1308 Morris Avenue, Union, New Jersey to provide podiatric services to the inmates/patients at the UC Jail Facility and Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, services rendered at the UC Jail in an amount not to exceed \$3,600; services rendered at Runnells Specialized Hospital in an amount not to exceed \$600.
- 874-98 FREEHOLDER SCANLON, renewing a contract with The Elizabeth Surgical Group Inc., 700 North Broad Street, Elizabeth, New Jersey to provide surgical services to the inmates/patients at the UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$14,400.
- 875-98 FREEHOLDER SCANLON, renewing a contract with Violaine Germain, M.D., 1120 East Jersey Street, Elizabeth, New Jersey to provide OB/GYN services to the inmates/patients at the UC Jail Facility and Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, services rendered at the UC Jail Facility in an amount not to exceed \$31,200; a fee for service agreement for services rendered at Runnells Specialized Hospital.
- 876-98 FREEHOLDER SCANLON, renewing a contract with Leon Hankoff, M.D., 655 E. Jersey Street, Elizabeth, New Jersey to provide psychiatric services to the inmates/patients at UC Jail Facility and Runnells Specialized from August 1, 1998 - July 31, 1999, services rendered at the UC Jail Facility in an amount not to exceed \$14,976; a fee for service agreement for services rendered at Runnells Specialized Hospital.
- 877-98 FREEHOLDER SCANLON, renewing a contract with Stephen Hricko, M.D., 227 Edgewood Road, Linden, New Jersey to provide physicals and medical services to the inmates/patients at the UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$66,040.
- 878-98 FREEHOLDER SCANLON, renewing a contract with Alan Krieger, M.D., 315 Elmora Avenue, Elizabeth, New Jersey to provide urological services to the inmates/patients at the UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$7,200.
- 879-98 FREEHOLDER SCANLON, renewing a contract with Philip Lee, M.D., 5 Margaret Place, East Brunswick, New Jersey to provide physicals and medical services to the inmates/patients at UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$66,040.
- 880-98 FREEHOLDER SCANLON, renewing a contract with Michael Lin, D.M.D., 403 Omni Drive/Rt. 206, South Somerville, New Jersey to provide dental services for the

inmates/patients at the UC Juvenile Detention Center from August 1, 1998 to July 31, 1999, in an amount not to exceed \$48,672.

- 881-98 FREEHOLDER SCANLON, renewing a contract with Lourdes Montezon, M.D., 362 McKinley Street, Edison, New Jersey to provide psychiatric services for the inmates/patients at UC Juvenile Detention Center from August 1, 1998 - July 1, 1999, in an amount not to exceed \$18,252.
- 882-98 FREEHOLDER SCANLON, renewing a contract with Uwe Schmidt, M.D., 1308 Morris Avenue, Suite 204, Union, New Jersey to provide treatment of infectious diseases for the inmates/patients at the UC Jail Facility from August 1, 1998 to July 31, 1999, in an amount not to exceed \$7,200.
- 883-98 FREEHOLDER SCANLON, renewing a contract with Union County Orthopaedic Group, 850 North Wood Avenue, Linden, New Jersey to provide professional orthopaedic services to the inmates/patients at the UC Jail Facility from August 1, 1998 - July 31, 1999, in an amount not to exceed \$14,400.
- 884-98 FREEHOLDER SCANLON, renewing a contract with Jacqueline Napper, Psy.D., 1345 Marlborough Avenue, Plainfield, New Jersey to provide professional services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, a fee for service agreement with a professional fee of \$1,500.
- 885-98 FREEHOLDER SCANLON, renewing a contract with Larry Smolar, 8 Argyle Lane, Manalapan, New Jersey, to provide respiratory services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$29,120.
- 886-98 FREEHOLDER SCANLON, renewing a contract with Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey to provide audiology services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$17,500.
- 887-98 FREEHOLDER SCANLON, renewing a contract with Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey to provide speech/language pathology services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$52,500.
- 888-98 FREEHOLDER SCANLON, renewing a contract with Advanced Orthopedic Technologies, Inc., 3800 New York Avenue, Union, New Jersey to provide prosthetic and orthotic services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$58,611.
- 889-98 FREEHOLDER SCANLON, renewing a contract with Modern Limb and Brace Co., 916 Somerset Street, Watchung, New Jersey to provide prosthetic and orthotic services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$48,611.
- 890-98 FREEHOLDER SCANLON, renewing a contract with England Orthopedics, Inc., 239 Avenel Street, Avenel, New Jersey to provide prosthetic and orthotic services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$58,611.
- 891-98 FREEHOLDER SCANLON, renewing a contract with Steven Shukan, M.D., 815 Salem Avenue, Elizabeth, New Jersey to provide pediatric services for the Pediatric Immunization Center from August 1, 1998 - July 31, 1999, in an amount not to exceed \$12,000.
- 892-98 FREEHOLDER SCANLON, renewing a contract with United Orthopaedic Appliances, 791 Broadway, New York, New York to provide prosthetic and orthotic services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$30,000.
- 893-98 FREEHOLDER SCANLON, renewing a contract with John B. Lynch, 20 Sawmill Road, Warren, New Jersey to oversee respiratory therapy services to the patients/residents of Runnells Specialized Hospital from August 1, 1998 - July 31, 1999, in an amount not to exceed \$26,000.
- 894-98 FREEHOLDER SCANLON, amending Resolution No. 1256-97, awarding a contract to Barbara Myers, R.D., One Newport Drive, Wayne, New Jersey for an additional \$6,700 to allow for additional consultation in preparation for the JCAHO survey.
- 894A-98 CHAIRMAN SCANLON, authorizing settlement of a Runnells Specialized Hospital Account entitled Helen Le Tourneur, in the amount of \$6,176.52, representing the entire balance of the net proceeds of her estate, which shall be paid to Runnells Specialized Hospital as full

and final payment, as recommended by the Department of Law, Office of County Counsel.

- 895-98 FREEHOLDER STENDER, 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 1998 in the sum of \$6,000, which item is now available as an additional revenue from the New Jersey State Council, pursuant to and in accordance with ANew Jersey Senior Citizen Art Exhibition Program.
- 896-98 FREEHOLDER STENDER, 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 1998 in the sum of \$5,074, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to an in accordance with AJobs Training Partnership Act.
- 897-98 FREEHOLDER STENDER, 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 1998 in the sum of \$35,537, which item is now available as an additional revenue from the New Jersey Department of Law and Public Safety, pursuant to and in accordance with AVictim Witness Advocacy Fund.
- 898-98 FREEHOLDER STENDER, 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 1998 in the sum of \$18,000, which item is now available as an additional revenue from the New Jersey Division of Housing and Community Resources, pursuant to and in accordance with AHope for Elderly Independence Program.
- 899-98 FREEHOLDER STENDER, 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 1998 in the sum of \$244,000, which item is now available as an additional revenue from the US Department of Housing and Urban Development, pursuant to and in accordance with AEmergency Shelter Program.
- 899A-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 900-98 CHAIRMAN SULLIVAN amending Resolution No. 22-98, to include execution contracts for Excess Workers= Compensation, Commercial Automobile, Property, Inland Marine and Glass Policies with the designated companies as recommended by the Citizen=s Insurance Review Committee in the amounts not to exceed \$1,428,160.20; \$4,583 and \$89,100.
- 901-98 CHAIRMAN SULLIVAN, amending Resolution No. 1123-97, to include execution of contracts for Public Official Bond renewals for Mary Trowbridge and John Voytac as recommended by the Citizen=s Insurance Committee for the sums not to exceed \$100.00 and \$350.00.
- 902-98 CHAIRMAN SULLIVAN, amending Resolution No. 603-98 for the HMO Blue Cross Renewal and Prosecutors=/Lawyers Professional Liability Insurance Policy from UVW/Elizabeth Group with designated companies as was recommended by the Citizens= Insurance Review Committee in the amounts not to exceed \$90,487; \$341,976; \$34,198; \$170,988; and \$17,099.
- 903-98 CHAIRMAN SULLIVAN, entering into a lease agreement with the Parking Authority of the City of Elizabeth, 233 Commerce Street, Elizabeth, New Jersey for the rental of 39 parking spaces for the Eastern Center of Employment of Training at \$50.00 a month for a total amount not to exceed \$23,400.
- 904-98 CHAIRMAN SULLIVAN, entering into a lease agreement with H&C Prime Realty, 40 Somerset Street, Suite 301, Plainfield, New Jersey for the rental of the Western Center Office of Employment & Training located at 120 W. 7th Street, Plainfield, in the amount of \$3,265/month for a total sum not to exceed \$39,180.
- 905-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Edward Hubbards Associates, 92 Main Street, Netcong, New Jersey for lighting system modifications at Warinanco Park Skating Rink in the amount of \$6,350, less contingency \$2,500, for a new contract amount of \$147,428.
- 906-98 CHAIRMAN SULLIVAN, awarding a contract to Matrix Environmental Management, 215 Ridgedale Avenue, Florham Park, New Jersey to provide environmental services at maintenance facility, Scotch Plains for from October, 1998 - September, 1999, in an amount not to exceed \$23,170.
- 907-98 CHAIRMAN SULLIVAN, awarding contract to Matrix Environmental Management, 215 Ridgedale Avenue, Florham Park, New Jersey to provide environmental services at the Cherry Street Garage in Elizabeth, from September, 1998 - August, 1999, in an amount not

to exceed \$17,990.

- 908-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 4 of a contract with The Musial Group, 191 Mill Lane, Mountainside, New Jersey for the supplementary architectural services for the Tower Building Rear Entrance and Lobby reconstruction (atrium) in the amount of \$18,000, for a new contract amount of \$154,000.
- 909-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 2 of a contract with Fulton Building Company, Inc., P.O. Box 7249, 27 Ewing Avenue, North Arlington, New Jersey for the reconstruction of the Galloping Hill Golf Course in an amount of \$348,855, for a new contract amount of \$5,438,331.75.
- 910-98 CHAIRMAN SULLIVAN, authorizing an Agreement with NJ Transit Corporation, and the City of Linden (Sponsor), and Union County (Co-Sponsor) for the installation of a Bus Shelter on Wood Avenue in the City of Linden at no cost to the County of Union.
- 911-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a contract with Cedar Hill Landscaping, 127 Cedar Grove Lane, Somerset, New Jersey for the purpose of removing composted material from Union County=s Conservation Center located in Springfield, New Jersey.
- 912-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Division of Emergency Management to accept an EPA Grant in the amount of \$5,000.
- 913-98 CHAIRMAN SULLIVAN, accepting a donated vehicle from Prudential Insurance Company, 115 West Century Road, Paramus, New Jersey to be utilized by the Auto Theft Task Force; one 1995 Dodge Caravan, Vehicle Identification Number 2B4GH 45 R8S R2112 95 and authorizes the transfer of title to the County of Union.
- 914-98 CHAIRMAN SULLIVAN, authorizing the County Manager, through the Office of the Union County Prosecutor to apply for grant funding from the Bureau of Justice Assistance, FY1998 Open Solicitation Announcement under the ANontraditional Uses of Prosecution Resources to Enhance Public Safety≅ category, in order to further accomplish the goals of S.A.L.T., an anti-violence anti-drug community coalition.
- 915-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Office of the Union County Prosecutor, to do all things necessary to apply for grant funding from the State of New Jersey, Division of Criminal Justice, Body Armor Replacement Fund to defer the cost of replacing outdated body armor used by the law enforcement personnel in the Prosecutor=s Office.
- 916-98 CHAIRMAN SULLIVAN, authorizing a contract with Elizabeth General Medical Center, 925 E. Jersey Street, Elizabeth, New Jersey to provide individual therapy sessions to victims of sexual assault for the Union County Prosecutor=s Office for the period October 1, 1997 - September 30, 1998 in an amount not to exceed \$6,600.
- 917-98 CHAIRMAN SULLIVAN, authorizing an agreement between Rutgers Cooperative Extension, New Jersey Agricultural Experience Station, Rutgers University to provide a cooperative Extension Program for the residents of the County of Union in the areas of Agriculture; Family and Consumer Sciences, including an Expanded Food and Nutrition Education Program for limited resource families; and 4-H Youth Development.
- 918-98 VOID
- 919-98 TO 922-98 PULLED
- 919-98 CHAIRMAN SULLIVAN, amending Resolution No. 672-96, awarding a contract to Michael Mitzner, Esq., 141 South Avenue, Fanwood, New Jersey for the purpose of providing additional legal services in the amount of \$10,000 on behalf of Joseph Salay in the matter entitled Anning v. Union County, et al in an amount not to exceed \$65,000.
- 920-98 CHAIRMAN SULLIVAN, amending Resolution No. 395-97, awarding a contract to Anthony Rinaldo, Esq., 405 Westfield Avenue, Elizabeth, New Jersey for the purpose of providing additional legal services in the amount of \$15,000 on behalf of Edward Einhorn in the matter entitled Anning v. Union County, et al in an amount not to exceed \$30,000.
- 921-98 CHAIRMAN SULLIVAN, amending Resolution No. 987-97, awarding a contract to John Pinho, Esq., 301 N.E. Rodgers Blvd., Harrison, New Jersey for the purpose of providing additional legal services in the amount of \$10,000 on behalf of John Bashaw in the matter entitled Anning v. Union County, et al. in an amount not to exceed \$35,000.
- 922-98 CHAIRMAN SULLIVAN, amending Resolution No. 589-96 awarding a contract to Cleary, Alfieri & Grasso, Esqs., Lakeview Professional Building, 5 Ravine Drive, P.O. Box 533, Matawan, New Jersey to provide additional legal services in the amount of \$15,000 on behalf of Kwadjo Mensah in the matter entitled Anning v. Union County, et al in an amount not to exceed \$50,000.

- 923-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute Contract(s) for an Accident Policy for Watchung Stables and Health Care Professional Liability Policy for part-time physicians for Runnells Specialized Hospital as recommended by the Citizen Insurance Review Committee total amounts to be expended for such coverage is \$4,180.50 and \$43,739.87.
- 924-98 CHAIRMAN SULLIVAN, granting permission to St. Bartholomew=s Church, Scotch Plains to hang a banner across Park Avenue to promote their Annual Labor Day Italian Festival, from August 1, 1998 through September 9, 1998.
- 925-98 FREEHOLDER GONCALVES, extending warmest best wishes and sincerest appreciation to Victor DiFrancesco, Jr., Assistant County Counsel after 5 2 years of outstanding service to the County of Union and its citizens.
- 926-98 FREEHOLDER GONCALVES, congratulating Adam Farrah, Vice President of the UC Economic Development Corporation, for being named as the NJ US Small Business Administration=s 1998 Financial Services Advocate of the Year.
- 927-98 FREEHOLDER HOLMES, extending deepest condolences to the family of Philip Allen Evans, Rahway in this, their time of sorrow.
- 928-98 FREEHOLDER MINGO, commending and congratulating Judith Joseph, Plainfield who graduated Plainfield High School with a grade point average of 3.8.
- 929-98 FREEHOLDER MIRABELLA, commending and congratulating Sandy Parr, Trail Crew Chief, NY/NJ Trail Conference for all his efforts in the planning and construction of a 200 + foot boardwalk and bridge, spanning three streams along a section of the Sierra Trail in the Watchung Reservation.
- 930-98 FREEHOLDER MIRABELLA, commending and congratulating Dean Talcott, UC Division of Engineering for all his efforts in the planning and construction of a 200 + foot boardwalk and bridge, spanning three streams along a section of the Sierra Trail in the Watchung Reservation.
- 931-98 FREEHOLDER MIRABELLA, commending and congratulating The Union NY/NJ Trail Conference for all their efforts in the planning and construction of a 200 + foot boardwalk and bridge, spanning three streams along a section of the Sierra Trail in the Watchung Reservation.
- 932-98 FREEHOLDER MIRABELLA, commending and congratulating the Union County Hiking Club for all their efforts in the planning and construction of a 200 + foot boardwalk and bridge, spanning three streams along a section of the Sierra Trail in the Watchung Reservation.
- 933-98 VICE CHAIRMAN SCUTARI, commending Jeff Fantini, Springfield Troop 73, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 934-98 VICE CHAIRMAN SCUTARI, commending Bob Hander, New Providence Troop 63, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 935-98 VICE CHAIRMAN SCUTARI, commending Rick Jurgens, Westfield Troop 368, Boys Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 936-98 VICE CHAIRMAN SCUTARI, extending condolences to the family of Anthony DiMaggio, Clark in this, their time of sorrow.
- 937-98 VICE CHAIRMAN SCUTARI, congratulating commending Rose Bussiculo, Epicor Incorporated, Linden and its employees receiving the AStar≅ Site Award, the highest award in the Voluntary Protection Program.
- 938-98 CHAIRMAN SULLIVAN, congratulating Maria Todaro, Assistant Superintendent, Division of Weights & Measures on being selected employee of the month - July, 1998.
- 939-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending condolences to the family of Elizabeth Skilton, Hillside in this, their time of sorrow.
- 940-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending best wishes to Joseph Ponte, Director, upon his retirement after years of loyal and dedicated service to the County of Union and its citizenry.
- 941-98 FREEHOLDER GONCALVES, extending congratulations and best wishes to the Hermandad del Sr. del los Milagros de Elizabeth, the Elizabeth Public Library and to all individuals who will join in the celebration ceremonies for the Independence of Peru.

- 942-98 FREEHOLDER GONCALVES, extending its congratulations and best wishes to Colombia on their celebration of the 188th Anniversary of Colombian Independence.
- 943-98 FREEHOLDER MINGO, appointing Holly E. Wetscher, 756 Scotch Plains Avenue, Westfield, New Jersey as a member of the Union County Advisory Board on the Disabled for a term commencing immediately and terminating on December 31, 1998.
- 944-98 FREEHOLDER RUOTOLO, acknowledging and commemorates August 26, 1998 as WOMEN=S EQUALITY DAY and recognizes the 150th Anniversary of the ADeclaration of Sentiments≅ which was the product of the Seneca Falls Convention held July 7, 1848.
- 945-98 CHAIRMAN SULLIVAN, granting permission to the Union County Parks and Recreation by permit only, to perform training and rescue operations at the Seely=s Escarpment located in Watchung Reservation.
- 946-98 CHAIRMAN SULLIVAN, amending Resolution No. 685B-98, awarding a contract to Donald T. Smith, Esq., PO Box 904, Elizabeth, New Jersey for the purpose of providing additional legal representation of Union County mental patients in commitment hearings for an additional three (3) month period commencing July 1, 1998 in a sum not to exceed \$6,750, for a total contract amount not to exceed \$20,250.
- 947-98 FREEHOLDER STENDER, authorizing a contract with IBM/HTE, Mack Center II, 5th Floor, One Mack Drive, Paramus, New Jersey for acquisition of hardware and software for the implementation of a new financial system for the County in an amount not to exceed \$545,254.
- 948-98 FREEHOLDER MIRABELLA, extending deepest condolences to the family of Dennis McCarthy, Jr., in this, their time of sorrow.
- 949-98 FREEHOLDER STENDER, 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 1998 in the sum of \$5,000,000, which item is now available as an additional revenue from the US Department of Labor, Employment and Training Administration, pursuant to and in accordance with Welfare-to-Work Competitive Grant Program, appropriating a like sum under the same caption.
- 950-98 CHAIRMAN SULLIVAN AND FREEHOLDER RUOTOLO, appointing Carla Mazza, 1069 Seib Avenue, Elizabeth, New Jersey to the Commission on the Status of Women.
- 951-98 CHAIRMAN SULLIVAN, adopting a Retiree Health Insurance Benefit Policy for the period August 1, 1998, through July 31, 1999.
- 952-98 CHAIRMAN SULLIVAN, authorizing the execution by the County Manager of the successor Collective Bargaining Agreement between the County of Union and Union Council No. 8, New Jersey Civil Service Association, effective January 1, 1998 through December 31, 2000.
- 953-98 FREEHOLDER GONCALVES, entering into an appropriate agreement with Gateway Center for Regional Development to ensure that its resources are available to assist Union County=s and the region=s continued development in an amount not to exceed \$250,000 for twelve (12) month period commencing no sooner than the expiration of the existing agreement.
- 954-98 FREEHOLDER HOLMES, approving the By-Laws of the Union County Air Traffic Noise Advisory Board.
- 955-98 FREEHOLDER RUOTOLO, AHeart Grant.≅

REGULAR MEETING AUGUST 27, 1998

ORIGINALLY PULLED: 7/23/98

- 919-98 CHAIRMAN SULLIVAN, amending Resolution No. 672-96, awarding a contract to Michael Mitzner, Esq., 141 South Avenue, Fanwood, New Jersey for the purpose of providing additional legal services in the amount of \$10,000 on behalf of Joseph Salay in the matter entitled Anning v. Union County , et al in an amount not to exceed \$65,000.

ORIGINALLY PULLED: 7/23/98

- 920-98 CHAIRMAN SULLIVAN, amending Resolution No. 395-97, awarding a contract to Anthony Rinaldo, Esq., 405 Westfield Avenue, Elizabeth, New Jersey for the purpose of providing additional legal services in the amount of \$15,000 on behalf of Edward Einhorn in the matter entitled Anning v. Union County, et al in an amount not to exceed \$30,000.

ORIGINALLY PULLED: 7/23/98

921-98 CHAIRMAN SULLIVAN, amending Resolution No. 987-97, awarding a contract to John Pinho, Esq., 301 N.E. Rodgers Blvd., Harrison, New Jersey for the purpose of providing additional legal services in the amount of \$10,000 on behalf of John Bashaw in the matter entitled Anning v. Union County, et al. in an amount not to exceed \$35,000.

ORIGINALLY PULLED: 7/23/98

922-98 CHAIRMAN SULLIVAN, amending Resolution No. 589-96 awarding a contract to Cleary, Alfieri & Grasso, Esqs., Lakeview Professional Building, 5 Ravine Drive, P.O. Box 533, Matawan, New Jersey to provide additional legal services in the amount of \$15,000 on behalf of Kwadjo Mensah in the matter entitled Anning v. Union County, et al in an amount not to exceed \$50,000.

956-98 FREEHOLDER GONCALVES, authorizing Change Order No. 1 of a contract with T & M Associates, 11 Tindall Road, Middletown, New Jersey for Phase I of the Master Plan Program in the amount of \$1,760 for a new contract amount of \$69,811.

957-98 FREEHOLDER GONCALVES, authorizing the County Manager, through the Department of Economic Development, to award a grant to the City of Rahway to conduct an economic development study pursuant to Resolution No. 3-49-98, adopted by the City of Rahway in the amount of \$50,000.

958-98 FREEHOLDER GONCALVES, authorizing the County Manager, through the Department of Economic Development, to enter into an agreement with the Borough of Garwood to review and update the Borough of Garwood's Master Plan in order to supply the administration with information and a plan to zone the area along the Cross County Rail Corridor to attract businesses and residents to Union County pursuant to Resolution NO. 6-46-98 adopted by the Borough of Garwood in the amount of \$25,000.

959-98 FREEHOLDER GONCALVES, amending Resolution No. 1021-97, accepting additional allocation to further develop the Workforce Investment Board's Round II One Stop Technology Initiative, under the program year 1997 in the amount of \$43,664, for a new total amount of \$182,154.

960-98 FREEHOLDER GONCALVES, authorizing the County Manager, through the Department of Human Services, to accept funding from the State of New Jersey Department of Labor (NJL) for the administration of the Union County Workforce Investment Board for the period of July 1, 1998 through June 30, 1999 (PY=98) to provide leadership, policy, guidance and to promote economic and workforce initiative necessary to fulfill its workforce readiness agenda in the amount of \$111,160.

961-98 FREEHOLDER GONCALVES, amending Resolution No. 802-98 accepting additional dollars under the Program Year 1997 Round II Capacity Building to train the staff of partner agencies under the WIB One Stop Initiative in the amount of \$1,500 for a new total amount of \$12,574.

962-98 FREEHOLDER GONCALVES, requiring that any business agreement with Fechheimer provide guarantees that the products received be free from misrepresentations, and further that, all employees producing said products be paid the wages required by the Public Bidding Law.

963-98 Pulled

964-98 FREEHOLDER HOLMES, adopting the By-laws adopted by the Members of the Union County Air Traffic Noise Advisory Board.

965-98 FREEHOLDER MINGO, authorizing the County Manager to accept \$496,813 from the State of New Jersey, Department of Community Affairs, Office of Community Services for the FY= 1998 Community Service Block Grant for a twelve (12) month period from October 1, 1998 through September 30, 1999 to continue the provision of a uniform delivery system of Acommunity programming≅ for eligible, low income residents of Union County.

966-98 FREEHOLDER MINGO, authorizing the County Manager to accept \$496,025.57 from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse for the 1999 Municipal Alliance Program for a twelve (12) month period from January 1, 1999 through December 31, 1999 to implement local policies to reduce substance abuse at the municipal level for Alcohol, Tobacco and Other Drugs (ATOD) and to provide funds to communities to support County Municipal based substance abuse prevention, education and public awareness efforts.

967-98 FREEHOLDER MINGO, authorizing the County Manager to apply for and enter into a grant contract with the New Jersey Department of Law and Public Safety, Division of

Criminal Justice, Victim Assistance Grant Program in the amount of \$75,000 maximum per budget cycle to provide services to survivors of sexual assault and their families for the period of October 1, 1998 through September 30, 1999.

- 968-98 FREEHOLDER MINGO, appointing Carol Anderson-Lewis (Major City-Plainfield) and Teresa Soto-Vega (Hispanic) Target Population to serve on the Union County Human Services Advisory Council, as recommended by HSAC, expiring on December 31, 1998.
- 969-98 FREEHOLDER SCANLON, renewing a contract with Henry Borrelli, DPM, 32 Jefferson Street, Nutley, NJ to provide podiatric services to the patients/residents of Runnells Specialized Hospital from September 1, 1998 to August 31, 1999, in an amount not to exceed \$600.
- 970-98 FREEHOLDER SCANLON, renewing a contract with Evan Kelner, DPM, 171 Elmora Avenue, Elizabeth, NJ to provide podiatric services to the patients/residents of Runnells Specialized Hospital from September 1, 1998 to August 31, 1999, in an amount not to exceed \$600.
- 971-98 FREEHOLDER SCANLON, renewing a contract with Richard Dodger, DDS, 514 Scotland Road, Orange, NJ to provide dental services to the patients/residents of Runnells Specialized Hospital and to act as the Director of the Dental Unit from September 1, 1998 to August 31, 1999, in an amount not to exceed \$6,000.
- 972-98 FREEHOLDER SCANLON, renewing a contract with Shambhu Dey, MD, 3 Martha Street, Edison, NJ to provide psychiatric services to the patients/residents of Runnells Specialized Hospital from September 1, 1998 to August 31, 1999. This is a Fee For Service Agreement.
- 973-98 FREEHOLDER SCANLON, renewing a contract with Pasquale Romeo, MD, 9 Holmesbrook Road, Basking Ridge, NJ to provide psychiatric services to the patients/residents of Runnells Specialized Hospital from September 1, 1998 to August 31, 1999, in an amount not to exceed \$83,850.
- 974-98 FREEHOLDER SCANLON, renewing a contract for the Associate Attending Physicians to provide Aon call≅ medical coverage to the medical staff for nights/weekends to the patients/residents of Runnells Specialized Hospital in an amount not to exceed \$280,000. This is an AOpen-Ended≅ Contract from September 1, 1998 to August 31, 1999.
- 975-98 FREEHOLDER SCANLON, renewing a contract with August Salvator, MD, 28 St. Helen Street, Warren, NJ to provide medical services to the patients/residents of Runnells Specialized Hospital. This is a Fee For Service Agreement from September 1, 1998 to August 31, 1999.
- 976-98 FREEHOLDER SCANLON, renewing a contract with Cecilia Ghanbari, MD, 53 Ridge Avenue, Bloomfield, NJ to provide medical services to the patients/residents of Runnells Specialized Hospital. This is a Fee for Service Agreement from September 1, 1998 to August 31, 1999.
- 977-98 FREEHOLDER SCANLON, renewing a contract with Guillermo Selas, MD, of 320 Harrison Street, Unit 8G, East Orange, NJ to provide consultation services to the patients/residents of Runnells Specialized Hospital, from September 1, 1998 to August 31, 1999.
- 978-98 FREEHOLDER SCANLON, renewing a contract with Susan Totte, O.D., 15 Whitney Drive, Berkeley Heights, New Jersey to provide optometric services for the patients/residents of Runnells Specialized Hospital from May 1, 1998 to April 30, 1999, in an amount not to exceed \$600.
- 979-98 FREEHOLDER SCANLON, renewing a contract with Melinda Jacobs, P.T. 123 Cypress Street, Millburn, New Jersey to provide physical services to the patients/residents of Runnells Specialized Hospital from September 1, 1998 to August 31, 1999, in an amount not to exceed \$36,608.
- 980-98 FREEHOLDER SCANLON, renewing a contract with CompHealth/Group One, 2610 Horizon, Suite B2, Grand Rapids, Michigan to provide a Registered Occupational Therapist (OTR) to the patients/residents of Runnells Specialized Hospital from September 1, 1998 to February 28, 1999, in an amount not to exceed \$49,725.
- 981-98 FREEHOLDER SCANLON, extending contract with Symphony Mobilex, 185 Witmer Road, Horsham, Pa., for an additional three months (through 11/30/98) with no additional funds required. Vendor provides X-Ray, EKG, Doppler studies, Holter monitoring and Ultrasonography services to Runnells Specialized Hospital, Union County Jail and Juvenile Detention.
- 982-98 FREEHOLDER SCANLON, extending contract with Medilabs, Inc., 140 Route 303, Valley

Cottage, New York for an additional three months (through 11/30/98) and for an additional \$10,000, vendor provides laboratory services to Runnells Specialized Hospital, Union County Jail and Juvenile Detention in an amount not to exceed \$128,000.

- 983-98 FREEHOLDER SCANLON, authorizing a contract with Tuscan Dairies, 750 Union Avenue, Union, New Jersey through Healthcare Group Purchasing for the purchase of milk and dairy products for Runnells Specialized Hospital from October 1, 1998 to September 30, 1999, in an amount no to exceed \$94,000.
- 984-98 FREEHOLDER SCANLON, authorizing a contract Harrison Baking Co., 840 Jersey Street, Harrison, New Jersey through NJHA for the purchase of bakery products for Runnells Specialized Hospital from July 1, 1998 to June 30, 1999, in an amount not to exceed \$42,000.
- 985-98 FREEHOLDER SCANLON, authorizing a contract with Staff Relief, Inc., One Springfield Avenue, Third Floor, Summit, New Jersey to continue to provide physical therapists for Runnells Specialized Hospital from August 1, 1998 to March 31, 1999, in the amount of \$106,876.
- 986-98 FREEHOLDER SCANLON, approving the Medical Staff By-laws and Rules and Regulations of Runnells Specialized Hospital.
- 987-98 FREEHOLDER SCANLON, authorizing a contract with Angelica Uniform, 700 Rosedale Avenue, St. Louis, MO, to purchase uniforms for qualifying Council 8 Members from September 1, 1998 to August 31, 1999, in an amount not to exceed \$11,328.90.
- 988-98 FREEHOLDER SCANLON, entering into an Affiliation Agreement with The New Jersey Hospital Assoc., (NJHA) to participate in a benchmarking project that will allow Runnells Specialized Hospital to collect and compare nursing outcomes regarding patient falls with other hospitals in the state. No cost to the County.
- 989-98 FREEHOLDER SCANLON, entering into an Affiliation Agreement with The Peer Review Organization of NJ (PRONJ) to participate in a health care quality improvement pilot project, APrevention and Treatment of Pressure Ulcers in Long Term Care.≅ No cost to the County.
- 990-98 FREEHOLDER SCANLON, entering into an Affiliation Agreement with Rutgers, The State University of NJ, to provide clinical experience at Runnells for graduate, master=s level nursing students from August 1, 1998 to December 12, 1999. No cost to the County.
- 991-98 FREEHOLDER SCANLON, amending a contract with St. Elizabeth Hospital to provide any necessary hospital, emergency, general and specialty care to the Inmates of Union County Correctional Facility from April 1, 1998 to September 30, 1998, in an amount not to exceed \$100,000.
- 992-98 FREEHOLDER SCANLON, entering into an agreement with Pharma-Care, Inc., 35 Walnut Avenue, Office #17, Clark, New Jersey to provide pharmacy services to Runnells Specialized Hospital from September 1, 1998 to August 31, 1999, in an amount not to exceed \$35,000.
- 993-98 FREEHOLDER SCANLON, entering into an agreement with Pharm Rx Consultant, Inc., 659 Duquesne Terrace, Union, New Jersey to provide pharmacy consultant services to the Union County Jail and Juvenile Detention Center from September 1, 1998 to August 31, 1999, in an amount not to exceed \$20,000.
- 994-98 FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with Center For Hope Hospice (CFHH), Linden, New Jersey to allow hospice eligible persons to be admitted to Runnells Specialized Hospital and Runnells residents to convert to hospice, when appropriate at no cost to the County of Union.
- 995-98 VOID
- 996-98 VOID
- 997-98 FREEHOLDER STENDER, modifying the 1998 Union County Budget in the amount of \$496,813 as a result of notification received from NJ Department of Community Affairs on the Arts for a program entitled: ACommunity Service Block Grant.≅
- 998-98 FREEHOLDER STENDER, modifying the 1998 Union County Budget in the amount of \$33,900 as a result of notification received from NJ Department of Human Services for a program entitled: AOlder Americans Act - Title III.≅
- 999-98 FREEHOLDER STENDER, modifying the 1998 Union County Budget in the amount of \$22,356 as a result of additional funding from the NJ Department of Health for a program entitled: ATuberculosis Control Services.≅

- 1000-98 FREEHOLDER STENDER, modifying the 1998 Union County Budget in the amount of \$111,166 as a result of notification received from the NJ Department of Labor for a program entitled: AJobs Training Partnership Act.≅
- 1001-98 FREEHOLDER STENDER, modifying the 1998 Union County Budget in the amount of \$5,000 as a result of notification received from the NJ Department of Law and Public Safety - Division of State Policy for the program entitled: AResponse 98.≅
- 1002-98 FREEHOLDER STENDER, modifying the 1998 Union County Budget in the amount of \$5,000 as a result of notification received from the Association of New Jersey Environmental Commission for a entitled AWildlife Improvement Grant.≅ In addition, appropriating \$3,584 from the Matching Funds for a grant entitled AMatch - Wildlife Improvement Grant.≅
- 1003-98 FREEHOLDER STENDER, granting the Township of Berkeley Heights to hang a banner over Springfield Avenue during the week of October 23, 1998 through November 2, 1998 for their annual ARed Ribbon Week Campaign.≅
- 1004-98 FREEHOLDER STENDER, granting the Borough of Fanwood to close Martine Avenue between North Avenue and LaGrande Avenue, between the hours of 10:00 a.m. and 6:00 p.m. celebrating their third annual Fanny Wood Day on September 27, 1998; and requesting to hang a banner across Martine Avenue from September 7, 1998 through September 30, 1998.
- 1005-98 VICE CHAIRMAN SCUTARI, supporting the proposed legislation by Senator Raymond J. Lesniak and C. Louis Bassano that would change the review process for judicial appointments.
- 1005A-98 VICE CHAIRMAN SCUTARI, authorizing to execute a contract with Blue Cross/Blue Shield of New Jersey for Blue Select and Blue Choice coverage from July 1, 1998 to June 30, 1999 as recommended by the Citizen=s Insurance Review Committee in an amount not to exceed \$12,435,006, totaling \$1,406,488 for a total sum of \$13,841,494.
- 1005B-98 VICE CHAIRMAN SCUTARI, amending Resolution No. 481A-98 by adding to the amounts separately set forth a separate amount of \$7,352.26 allocated to cover the additional premium for Physicians Professional Liability Policy for Drs. Khimya and Brenda Holcomb.
- 1005C-98 VICE CHAIRMAN SCUTARI, appointing Don Readlinger, NIA Group, LLC to administer the Payroll Deduction Plan for the Voluntary Employee Personal Lines Insurance Coverage at no cost to the County of Union.
- 1005D-98 VICE CHAIRMAN SCUTARI, authorizing the NIA Group, LLC to contact the CNA Insurance Group for the purpose of obtaining for the County of Union from CNA a consolidated policy to cover all equipment maintenance required by the County of Union.
- 1005E-98 VICE CHAIRMAN SCUTARI, appropriating the sum of \$3,522.50 which represents an additional premium change for the County=s accident policy due to an error in the stating to the carrier that the number of horse riding participants was 722 when in fact the actual number of participants is a total of 1,750, thus requiring payment of an additional premium of \$3,522.50.
- 1006-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an a contract with Glenis McCloud as a Community Service Worksite Developer to assist with the development and ongoing management of Community Service Work sites for the Youth Service Bureau from September 1, 1998 through December 31, 1998 in the amount of \$25.00 per hour for a total of 400 hours for a total amount not to exceed \$10,000.
- 1007-98 CHAIRMAN SULLIVAN, authorizing a contract with JCA Associates, 1256 North Church Street, Suite 3, Morrestown, New Jersey to prepare a Declaration of Environmental Restriction (DER) as required for the Lenape Park Trap and Skeet Facility in an amount not to exceed \$3,500.
- 1008-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Zuccaro & Sons, 64 Commerce Street, Garfield, New Jersey for the improvement of South Avenue and Center Street in Garwood in the amount of \$11,913.91, for a new contract amount of \$292,125.76.
- 1009-98 CHAIRMAN SULLIVAN, hereby permit and grant a right of entry to the Township of Winfield for a proposed parking lot in the area of Spray Terrace and Wavecrest Avenue.
- 1010-98 CHAIRMAN SULLIVAN, requesting the Commissioner of Transportation to approve certain projects from the New Jersey Transportation Trust Fund Authority Act.

- 1011-98 CHAIRMAN SULLIVAN, authorizing the County Manger, through the Office of the Union County Prosecutor, to apply for and accept grant funding in the amount of \$35,537 from the State of New Jersey Office of Victim Witness Advocacy for the FY99 Victim and Witnesses Advocacy Fund to provide assistance to victims of crime in Union County.
- 1012-98 VOID
- 1013-98 CHAIRMAN SULLIVAN, approving the 1997 Agreement between Rutgers Cooperative Extension c/o Cook College and the County of Union to utilize the educational services of certain members of the Rutgers faculty and staff of Cook College in an amount not to exceed \$62,066.
- 1014-98 CHAIRMAN SULLIVAN, approving the 1998 Agreement between Rutgers Cooperative Extension c/o Cook College and the County of Union to utilize the educational services of certain members of the Rutgers faculty and staff of Cook College in an amount not to exceed \$63,443.
- 1015-98 CHAIRMAN SULLIVAN, amending Resolution No. 599-98 awarding a contract to Nancy Capece, Esq., P.O. Box 153, Cranford, New Jersey to provide in service training to the attorneys assigned to the Union County Division of Social Services due to the adoption by the legislature of major changes in the delivery of social services in an amount no to exceed \$500.00, for a new contract amount not to exceed \$1,500.
- 1016-98 CHAIRMAN SULLIVAN, amending Resolution No. 600-98 awarding a contract to James Bennett, Esq., 38 Fairview Avenue, Summit, New Jersey to provide in service training to the attorneys assigned to the Union County Division of Social Services due to the adoption by the legislature of major changes in the delivery of social services in an amount not to exceed \$500.00, for a new contract amount not to exceed \$1,500.
- 1017-98 HAIRMAN SULLIVAN, amending Resolution No. 40-98 awarding a contract to Neil Duffy, III, Esq., 1435 Morris Avenue, Union, New Jersey in the matter entitled Anning v. Union County, et al. to perform additional services in an amount not to exceed \$15,000, for a new contract amount not to exceed \$65,000.
- 1018-98 CHAIRMAN SULLIVAN, amending Resolution No. 441-97 awarding a contract to Edward J. Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey in the matter entitled Smith v. McBride to perform additional services in an amount not to exceed \$10,000, for a new contract amount not to exceed \$60,000.
- 1019-98 CHAIRMAN SULLIVAN, amending Resolution No. 373-98 awarding a contract to William Daniel, Esq., 10 North Wood Avenue, Linden, New Jersey in the matter entitled Anning v. Union County, et al. to perform additional services in an amount not to exceed \$15,000, for a new contract amount not to exceed \$30,000.
- 1020-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with the Union County Vocational Technical Schools Board of Education (UCVTS), 1776 Raritan Road, Scotch Plains, New Jersey and the Township of Scotch Plains, 430 Park Avenue, Scotch Plains, New Jersey for UCVTS= use of a certain portion of land located at 1776 Raritan Road, Scotch Plains for a sum of \$1.00 per year for the period of five years.
- 1021-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a renewal Lease Agreement with Aldene Industrial Park, 109 Aldene Road, Roselle, New Jersey for the rental of the print shop for the period of October 1, 1998 through September 30, 1999 for an annual rental of \$49,162.39 to be paid in monthly installments of \$4,096.87.
- 1022-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a renewal Lease Agreement with H.L.P. Associates, c/o Marshall Weirnerman Real Estate, PO Box 745, 570 Springfield Avenue, Summit, New Jersey for the rental of space occupied by the Youth Service Bureau, 1130 E. St. Georges Avenue, Linden, New Jersey at a monthly rental of \$4,879 retroactive to April 15, 1998. This agreement shall remain in full force and effect until the terms of a new, long term lease have been finalized.
- 1023-98 CHAIRMAN SULLIVAN, amending Resolution No. 685-98 awarding a contract to Bradford Bury, Esq., 1122 Rt. 22, Mountainside, New Jersey in the matter entitled Diaz v. Union County, et al. to perform additional services in an amount not to exceed \$7,500, for a new contract amount not to exceed \$25,000.
- 1024-98 VOID
- 1025-98 CHAIRMAN SULLIVAN, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue from September 8, 1998 to September 27, 1998, for the purpose of publicizing their Third Annual Antique Car Show and Craft Fair.
- 1026-98 CHAIRMAN SULLIVAN, granting permission to the Township of Scotch Plains to hang a

banner across Park Avenue from September 10, 1998 to October 3, 1998 for the purpose of publicizing their Scotch Plains Day/StreetFest 98.

- 1027-98 CHAIRMAN SULLIVAN, transferring certain title and ownership from the UCUA to the County of Union at no cost to the County.
- 1028-98 VOID
- 1029-98 FREEHOLDER GONCALVES, commending Angie Bowen-Placa on her recent award naming her Kean University=s Seventh Annual Outstanding Alumni for 1998.
- 1030-98 FREEHOLDER GONCALVES, commending Douglas Placa on his recent award naming him Kean University=s Seventh Annual Outstanding Alumni for 1998.
- 1031-98 FREEHOLDER HOLMES, extending deepest sympathies to the family of Genevieve Garay, Rahway, in this, their time of sorrow.
- 1032-98 FREEHOLDER MINGO, declaring Friday, September 18, 1998 as AP.O.W./M.I.A. RECREATION & GOLD STAR MOTHERS DAY.≅
- 1033-98 FREEHOLDER MINGO, extending best wishes to Mr. Heriberto Sanchyez-Soto, a member of the Union County Human Services Advisory Council upon his resignation after serving the County of Union and its citizens.
- 1034-98 FREEHOLDER MIRABELLA, wholeheartedly welcomes and congratulates the 1998 New Jersey Special Olympics North Golf Sectional to Oak Ridge Golf Course on October 4, 1998 and waives all green, reservation and cart fees for a maximum of thirty two participants in this event.
- 1035-98 FREEHOLDER MIRABELLA, wholeheartedly thanks and commends Saturn of Green Brook and Union for their generous \$25,000 donation towards the installation of a new playground in the Watchung Reservation.
- 1036-98 VICE CHAIRMAN SCUTARI, congratulating Officer Robert de Myer who earned a gold and silver medal at the 1998 Police Olympics held in Albany, New York.
- 1036A-98 VICE CHAIRMAN SCUTARI, acknowledging and commends the heroic efforts of Officer Jacob Chestnut and Officer John Gibson, who were killed by a rampaging gunman, as they protected the U.S. Capital, Washington , D.C.
- 1037-98 CHAIRMAN SULLIVAN, extending deepest condolences to the family of Joseph Voitek, Elizabeth in this, their time of sorrow.
- 1038-98 CHAIRMAN SULLIVAN, congratulating the Overlook Hospital Foundation, John C. Walcott, Richard W. Brenner, M.D., Dorothy Groner, and Johnson and Johnson entitled AOverlook Hospital Presents Great Performers≅ to be held on September 19, 1998 at the New Jersey Performing Art Centers.
- 1039-98 CHAIRMAN SULLIVAN, extending deepest congratulations and commendations to Dr. Eugene Kertis for 50 years of outstanding and dedicated service to Elizabeth General Medical Center.
- 1040-98 CHAIRMAN SULLIVAN, extending deepest commendations to Robert Silbey, M.D., retired Chairman and Director of Radiology of Elizabeth General Medical Center.
- 1041-98 CHAIRMAN SULLIVAN, extending deepest commendations to Dr. Kastoovil Gopinathan for 25 years of outstanding services at Elizabeth General Medical Center.
- 1042-98 CHAIRMAN SULLIVAN, extending deepest congratulations and commendations to Dr. Suresh C. Jain for 25 years of outstanding and dedicated service to Elizabeth General Medical Center.
- 1043-98 CHAIRMAN SULLIVAN, extending deepest congratulations and commendations to Dr. Franklin Morrow for 25 years of outstanding and dedicated service to Elizabeth General Medical Center.
- 1043A-98 CHAIRMAN, SULLIVAN, extending deepest congratulations and commendations to Dr. Jules A. Titlebaum for 25 years of outstanding and dedicated services.
- 1044-98 CHAIRMAN SULLIVAN, commending and congratulating Union County Police for their outstanding efforts in establishing Union County as a leader in the Nation in receiving a 1998 Achievement Award from the National Association of Counties for the program entitled ASolid Waste Heavy Route Enforcement.≅

- 1045-98 CHAIRMAN SULLIVAN, commending and congratulating the individuals and Department for their outstanding efforts in establishing Union County as a leader in the Nation in receiving a 1998 Achievement Award from the National Association of Counties for the program entitled AMentor Matters.≅
- 1046-98 CHAIRMAN SULLIVAN, commending and congratulating the Office of Cultural and Heritage Affairs for their outstanding efforts in establishing Union County as a leader in the Nation in receiving a 1998 Achievement Award from the National Association of Counties for the program entitled AFour Centuries in a Weekend.≅
- 1047-98 CHAIRMAN SULLIVAN, commending and congratulating the Division of Parks and Recreation for their outstanding efforts in establishing Union County as a leader in the Nation in receiving a 1998 Achievement Award from the National Association of Counties for the program entitled ARahway River Scenic Trail.≅
- 1048-98 VICE CHAIRMAN SCUTARI, Ordinance No. 482 relating to Earth Care, Inc., which was introduced on First Reading at the meeting of the Board on July 23, 1998 and which was scheduled for a Second Reading and Public Hearing on August 27, 1998 be and the same is hereby withdrawn and referred to the Union County Utilities Authority for further study and recommendation.
- 1049-98 FREEHOLDER GONCALVES, extending warmest congratulations to Irene Folinus, Elizabeth on the occasion of her 90th Birthday.
- 1050-98 FREEHOLDER SCANLON, authorizing a contract to James Lape, Elizabeth General Medical Center, Elizabeth, New Jersey to provide consulting services to Runnells Specialized Hospital from September 1, 1998 through August 31, 1999, in an amount not to exceed \$7,500.
- 1051-98 VICE CHAIRMAN SCUTARI, extending deepest sympathies to the family of Joseph P. and Richard P. Kowalczyk, Linden, in this, their time of sorrow.
- 1052-98 FREEHOLDER GONCALVES, requesting the Port Authority of New York and New Jersey to receive formal authorization and full endorsement from the County of Union and all local public entities before they move for an acquisition of land.
- 1052A-98 FREEHOLDER GONCALVES, authorizing the County Manager, through the Department of Economic Development to award a grant to the City of Elizabeth to conduct an economic development study pursuant to Resolution 3-49-98 adopted by the City of Elizabeth in an amount not to exceed \$50,000.
- 1053-98 FREEHOLDER STENDER, amending the 1998 Capital Budget Section.
- 1054-98 FREEHOLDER STENDER, proclaiming the week of October 4 to October 10, 1998 as AFIRE PREVENTION WEEK.≅
- 1055-98 VOID
- 1056-98 VICE CHAIR SCUTARI, congratulating Cadette Girl Scout Barbara Baer of Troop 30, Cranford as the recipient of the 1998 Silver Awards.
- 1057-98 VICE CHAIR SCUTARI, congratulating Cadette Girl Scout Heather Fazio of Troop 30, Cranford as the recipient of the 1998 Silver Awards.
- 1058-98 VICE CHAIR SCUTARI, congratulating Cadette Girl Scout Allison Lombardo of Troop 30, Cranford as the recipient of the 1998 Silver Awards.
- 1059-98 VICE CHAIR SCUTARI, congratulating Cadette Girl Scout Elizabeth Sweeney of Troop 30, Cranford as the recipient of the 1998 Silver Awards.
- 1060-98 VICE CHAIR SCUTARI, congratulating Cadette Girl Scout Andrea Szymona of Troop 30, Cranford as the recipient of the 1998 Silver Awards.
- 1061-98 VICE CHAIR SCUTARI, congratulating Cadette Girl Scout Angela Lanzafama of Troop 30, Cranford as the recipient of the 1998 Silver Awards.
- 1062-98 FREEHOLDER HOLMES, hereby pledging and committing to New Jersey Coalition Against Aircraft and Noise (NJ CAAN) the sum of \$5,000.
- 1063-98 CHAIRMAN SULLIVAN, congratulating Mamie Frances Clark, Certified Nursing Assistant at Runnells Specialized Hospital on being selected employee of the month - August, 1998.
- 1064-98 FREEHOLDER RUOTOLO, extending warmest congratulations and most earnest

commendation to Elisabeth Salemme, daughter of Joseph Salemme, Director of the Department of Administrative Services on winning 40 separate awards in various equestrian competitions within the County of Union.

- 1065-98 CHAIRMAN SULLIVAN, awarding a contract to NLB Associates, 38 Este Place Place, Bloomfield, New Jersey for the purpose of providing computer design and conversion of Surrogate=s Indexing and Docketing System for the Union County Surrogate=s Court in an amount not to exceed \$45,000.
- 1066-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Controls of the budget.
- 1067-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 3 of a contract with O=Brien & Gere Engineers, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA., for professional se engineerings services for the Rehabilitation of Dams in the amount of \$2,500, for a new contract amount of \$271,800.
- 1068-98 FREEHOLDER GONCALVES, the County of Union hereby withdraws as the lead agency and sponsor of the rehabilitation of the Staten Island/Rahway Valley Rail Road effective sixty (60) days from adoption.

*****REGULAR MEETING SEPTEMBER 10, 1998*****

- 1069-98 FREEHOLDER GONCALVES, appointing the following individuals as members of the Union County Workforce Investment Board (WIB) for terms commencing immediately and terminating on July 31, 2001:

Ernest Bell
Wakefern Foods
600 York Street
Elizabeth, New Jersey

Philip A. Brown
Muhlenberg Regional Medical Center
Park Avenue & Randolph Road
Plainfield, New Jersey

Priscilla Castles
(Community Based Organization/Organized Labor)
Plainfield Action Services
510 Watchung Avenue
Plainfield, New Jersey

Michael Critchley
(Community Based Organization/Organized Labor)
New Jersey District Council of Roofers
Local 4, 172 Main Street
West Orange, New Jersey

Paula Dolan
(Employment Service)
Employment Service Community
208 Commerce Place
Elizabeth, New Jersey

Mike Karlovich
Bayway Refinery Company
1400 Park Avenue
Linden, New Jersey

Dr. Frances Lobman
Union County Superintendent of Schools
300 North Avenue
Westfield, New Jersey

Margaret Rowlett
Resources Unlimited
139 South Street
New Providence, New Jersey

- 1070-98 FREEHOLDER MINGO, authorizing the County Manager, through the Department of Human Services, to accept \$847,853 from the State of New Jersey, Department of Health and Senior Services, Division of Addiction Services, and a County Cash Match in the amount of \$135,441 for a total amount of \$983,294 for the renewal of the County Comprehensive

Alcoholism and Drug Abuse Grant for the provision of substance abuse treatment and education services - 1/1/99 - 12/31/99.

- 1071-98 FREEHOLDER MINGO, authorizing the County Manager through the Department of Human Services, to accept the 1999 Social Services for the Homeless Funds in the amount of \$422,643 - 1/1/99 -12/31/99 which represents a renewal grant with a 1.6% cost of living adjustment increase to provide services to families and individuals who are ineligible to receive Emergency Assistance (EA) or those who have exhausted their EA benefits, services include shelter, food, homeless, prevention, 24 hour emergency response and case management.
- 1072-98 FREEHOLDER MINGO, amending Resolution No. 35-98 authorizing the County Manager to accept an increase of \$161,013 to modify the original CY 1998 renewal grant of \$1,385,839 for a new grant contract ceiling of \$1,546,852 which will impact the Work First New Jersey (WFNJ) Employability funds awarded by the New Jersey Department of Human Services, Division of Family Development (NJDHS/DFD) for the existing 12 month expenditure period from 1/1/98 - 12/31/98.
- 1073-98 FREEHOLDER MINGO, authorizing the Union County Division of Aging to sell meals to various community agencies at a price of \$3.00 per meal to support and expand the services of the Union County Division on Aging Senior Nutrition Program for the period 1/1/98 - 12/31/98.
- 1074-98 FREEHOLDER RUOTOLO, authorizing the County Manager to enter into an agreement with the New Jersey Department of Consumer Affairs to provide coordinators and assessments for HOPE for the Elderly Independence Program in the amount of \$18,000.
- 1075-98 FREEHOLDER SCANLON, amending Resolution No. 1215-97 awarding a contract to Scotchwood Institutional Pharmacy Services, 81 Glendale Avenue, Edison, New Jersey, now known as Neighbor Care Services, to provide for the performance of additional services in an amount not to exceed \$70,000 for a new contract amount not to exceed \$970,000.
- 1076-98 FREEHOLDER STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the 1998 budget, in the sum of \$100,000, available as an additional revenue from the New Jersey General Assembly, for a program entitled: ASave a Life Today≅
- 1077-98 FREEHOLDER STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 1998 budget, in the sum of \$34,206, available as an additional revenue from the New Jersey Department of Health and Senior Services, for a program entitled: ARespite Care Services.≅
- 1078-98 FREEHOLDER STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 1998 budget, in the sum of \$161,013, available as an additional revenue from the New Jersey Department Family Development, for a program entitled: AWork First New Jersey≅
- 1079-98 FREEHOLDER STENDER, submitting the Annual Report of the Audit for 1997 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.
- 1079A-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Controls of the budget.
- 1080-98 CHAIRMAN SULLIVAN, awarding a contract to St. Elizabeth=s Hospital, 225 Williamson Street, Elizabeth, New Jersey to provide consultant services and public health services to Union County residents under the Tuberculosis Control Services Program for the period 7/1/98 - 6/30/99, in an amount not to exceed \$33,542.
- 1081-98 CHAIRMAN SULLIVAN, approving Ordinance No. 1941 entitled: Aan Ordinance regulating traffic within the Borough of Roselle Park to provide no parking signs at Chestnut Street and Colfax Avenue.≅
- 1082-98 CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs for funding not to exceed \$10,000 State, with not more than \$2,000 local share for a total contract amount of \$12,000 for 1999 to carry out a program to provide recreational opportunities to people with disabilities.
- 1083-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with M&M Construction, 535 Fourth Avenue, Elizabeth, New Jersey for the courthouse annex renovation - 3rd and 4th floors in the amount of \$24,193 for a new contract amount of \$320,624.

- 1084-98 CHAIRMAN SULLIVAN, awarding a contract to Kupper Associates, 15 Stelton Road, Piscataway, New Jersey to provide an upgrade of fire pump vault at Runnells Health Care Facility, Berkeley Heights, New Jersey in an amount not to exceed \$6,500.
- 1085-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Department of Public Safety, to make an application to the State of New Jersey, Division of Highway Traffic Safety for a highway safety grant for the Union County Police Department for fiscal year 1999 for a project entitled: ACounty of Union, Comprehensive Traffic Safety Program (CTSP)≅
- 1086-98 CHAIRMAN SULLIVAN, amending Resolution No. 598-98 awarding a contract to Bradford Bury, Esq., 1122 Route 22 West, Mountainside, New Jersey for the purpose of providing additional legal services in an amount not to exceed \$1,000 on behalf of Correction Officer Joseph Werthmann in the matter entitled Anning v. Union County, et al for a new contract amount not to exceed \$36,000.
- 1087-98 CHAIRMAN SULLIVAN, amending Resolution No. 683-98 awarding a contract to Robert Renaud, Esq., 190 North Avenue, East, Cranford, New Jersey for the purpose of providing additional legal services in an amount not to exceed \$5,000 on behalf of John Bashaw in the matter entitled Anning v. Union County, et al for a new contract amount not to exceed \$35,000.
- 1088-98 CHAIRMAN SULLIVAN, amending Resolution No. 728-98 awarding a contract to Lynch Martin, Esqs., 1368 How Lane, PO Box 6022, North Brunswick, New Jersey for the purpose of providing additional legal services in an amount not to exceed \$5,000 on behalf of Union County in the matter entitled Gilhooley v. Union County, et al for a new contract amount not to exceed \$25,000.
- 1089-98 CHAIRMAN SULLIVAN, amending Resolution No. 595-98 awarding a contract with AThis Is It≅ Concept and Event Production Company to produce and promote the Union County Jazz Festival entitled AJersey Jazz by the Lake≅ for a total amount not to exceed \$60,000.
- 1090-98 FREEHOLDER HOLMES AND FREEHOLDER MINGO, recognizing and extending best wishes for success to the African American Heritage Festival which will be held on Saturday, 9/12/98 at PNC Bank Arts Center.
- 1091-98 FREEHOLDER MINGO, extending warmest congratulations and best wishes to Jonathan Alfred Brown, Plainfield, New Jersey who recently was one of 15 students chosen in the United States to attend Yunnan Teachers= University in Kimming, Yunnan Province, China this fall.
- 1092-98 FREEHOLDER MIRABELLA, commending and congratulating the Rahway Thunder on their occasion of winning the Ogden Cup in the Twist Soccer Tournament in Wallingford, Connecticut.
- 1093-98 FREEHOLDER STENDER, extending congratulations to Anne Schmidt, Scotch Plains, New Jersey who recently won 1st Place in the 1998 Union County Women=s Public Links Tournament in the A Flight.
- 1094-98 FREEHOLDER STENDER, extending congratulations to Barbara Jacob, Scotch Plains, New Jersey who recently won 1st Place in the 1998 Union County Women=s Public Links Tournament in the B Flight.
- 1095-98 FREEHOLDER STENDER AND VICE CHAIRMAN SCUTARI, welcoming and extending best wishes to the Rolling Thunder Motorcycle Group to New Jersey and the Union County area on September 20, 1998 in conjunction with National P.O.W./M.I.A. Day.
- 1096-98 CHAIRMAN SULLIVAN, extending sincerest congratulations to the Toms River East American Little League Team on their outstanding victory of the 52nd Little League World Series in Williamsport, Pennsylvania.
- 1097-98 VICE CHAIRMAN SCUTARI, congratulating Chairman Daniel Sullivan and Connie Sullivan on their 25th Wedding Anniversary, which was September 1, 1998.
- 1098-98 FREEHOLDER MIRABELLA, extending sincerest commendations to Bernard APretty≅ Purdie, Springfield, New Jersey for his outstanding efforts and assistance to ensure the success of Union County=s first AJersey Jazz≅ festival at Nomahegan Park.
- 1099-98 FREEHOLDER MIRABELLA, extending sincerest commendations to Al Walcoff, Roselle Park, New Jersey for his outstanding efforts and assistance for the success of Union County=s first AJersey Jazz≅ festival at Nomahegan Park.
- 1100-98 VICE CHAIRMAN SCUTARI, congratulating and welcoming the Honorable Thomas N.

Lyons, Mountainside, New Jersey on his recent appointment as a Superior Court Judge of Union County.

- 1101-98 **FREEHOLDER RUOTOLO**, extending best wishes to Helen E. Keyworth, Springfield upon her retirement after 30 years of outstanding service to the Township of Springfield and its citizens.
- 1102-98 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, extending its most heartfelt sympathies to the family of Herb Ditzel, III, Cranford in this their time of sorrow.
- 1103-98 **FREEHOLDER GONCALVES**, appointing Deborah Bridges, Rahway, New Jersey as a member of the Union County Minority Advisory Board for a term to commence immediately and terminate on November 30, 2000.
- 1104-98 **FREEHOLDER STENDER**, amending Resolution No. 999-98, modifying the 1998 Union County Budget in the amount of \$22,356 as a result of additional funding from the NJ Department of Health for a program entitled: A Tuberculosis Control Services to reflect that under Section 2 of the Resolution the amount should read \$22,356, not \$22,354.
- 1105-98 **VICE CHAIRMAN SCUTARI**, congratulating Mark McGwire on hitting, the 62nd home run and breaking the record for the most home runs in a major league season.
- 1106-98 **VOID**
- 1107-98 **CHAIRMAN SULLIVAN**, authorizing the sum of \$20,000 be paid to the City of Plainfield for partial salary of the Honorable Joan Robinson Gross for her time spent on municipal arraignments at the Union County Courthouse in Elizabeth, New Jersey.
- 1108-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to negotiate and enter into a Lease Agreement with Smith Motors, Co., 79 West Grand Street, Elizabeth, New Jersey for the premises known as 79 West Grand Street for a twelve (12) year period, with an option to purchase said property at the end of the twelve (12) year lease period, for a monthly rental of \$30,000 plus any tax increases.
- 1109-98 **FREEHOLDER RUOTOLO**, extending deepest and sincerest sympathies to all families and friends of the passengers and crew members of Swiss Air Flight #111.
- 1110-98 **FREEHOLDER MIRABELLA**, extending condolences the family of Craig Vail, Roselle Park in this, their time of sorrow.
- 1111-98 **HAIRMAN SULLIVAN**, commending the various offices and crews of Union County who assisted and spent many hours cleaning up and repairing areas of Union County which were destroyed by a recent tornado, they are as follows:
- Office of Emergency Management
Union County Police
Union County Sheriff Ralph Froehlich
Union County Sheriff=s Department
Division of Shade Tree
Division of Building Services
Division of Public Works
Division of Parks and Recreation
- 1112-98 **CHAIRMAN SULLIVAN**, granting permission to the City of Linden for the closing of Wood Avenue, from Elm Street to Elizabeth Avenue from October 10, 1998 at 9:00 A.M. to October 11, 1998 at 11:00 P.M. for the purpose of the City=s Fall Festival.
- 1113-98 **CHAIRMAN SULLIVAN**, salutes Garwood Mayor Michael Crincoli for his service to the Union County League of Municipalities and to the citizens of the County of Union.
- 1114-98 **CHAIRMAN SULLIVAN**, appointing Steven Goldstein, 75 Kew Drive, Springfield, New Jersey as a member of the Parks and Recreation Advisory Board effective immediately and terminating on December 31, 2000.
- 1115-98 **CHAIRMAN SULLIVAN**, awarding a contract to Correctional Services, Inc., 25 Pompton Avenue, Suite 305, Verona, New Jersey for professional services to provide health care services at the Union County Jail and the Juvenile Detention Center in an amount not to exceed \$3,392,220.
- 1116-98 **CHAIRMAN SULLIVAN**, awarding a contract to Gill and Cohen, Esqs., 42, Church Street, Montclair, New Jersey for the purpose of providing legal services in an amount not to exceed \$50,000 in the matter entitled Anning v. Union County, et al.

*****REGULAR MEETING SEPTEMBER 24, 1998*****

- 1117-98 **FREEHOLDER GONCALVES, amending Resolution No. 706-98, for an additional \$3,000 to the 1998 Consolidated Plan and the Home Investment Partnership, for a total balance of \$1,187,000.**
- 1118-98 **FREEHOLDER GONCALVES, awarding a contract to Mary K. Murphy, 193 Midland Avenue, Glen Ridge, New Jersey to provide project management for the Port Master Plan Study and the implementation of the Transportation Development District for the period October 1, 1998 through April 15, 2000, in an amount not to exceed \$80,000.**
- 1119-98 **FREEHOLDER GONCALVES, authorizing the County Manager to enter into an agreement with the Township of Union pursuant to Resolution No. 6-46-98 AExpanding the Local Economic Planning Grant to create a development plan to advise the municipality on revenue sources for the purchase of site, traffic impact studies on the immediate neighborhood and an assessment of the various mix use possibilities of the non-station property in an amount not to exceed \$50,000.**
- 1120-98 **FREEHOLDER RUOTOLO, amending Resolution No. 276-98, to include an additional \$50,000 to the History, Education, Arts-Reaching Thousands (Heart) Grant Program to serve as a catalyst in strengthening the County's exemplary community of non-profit organizations, enhancing their capacity to provide innovative projects relating to history, arts and humanities for a total grant amount of \$150,000.**
- 1121-98 **FREEHOLDER HOLMES, strongly urges the Union County Legislative Delegation and the Congressional Delegation to work for a new vote on the Religious Freedom Amendment, and for the House and Senate to pass and present it to the States for ratification to the Constitution.**
- 1122-98 **FREEHOLDER MINGO, authorizing the County Manager to enter into all contracts to the Area Plan Contract Update 1999 with the New Jersey Department of Health and Senior Services to provide an array of health, social, legal and nutritional services to elderly residents of Union County in the amount of \$1,735,066 federal funding; \$952,910 state funding and \$156,097 local funding for a total amount of \$2,844,073.**
- 1123-98 **FREEHOLDER MINGO, authorizing the County Manager to enter into any and all contracts to the Statewide Respite Care Program with the New Jersey Department of Health and Senior Services to provide a variety of community based services to care recipients while providing respite and relief to their caregiver(s) in the amount of \$286,595 in state funding.**
- 1124-98 **FREEHOLDER RUOTOLO, appointing Dr. Erica Fried as Union County's Patient Advocate for a period of one year effective September, 1998 through September 30, 1999 at no cost to the County of Union.**
- 1125-98 **FREEHOLDER RUOTOLO, authorizing the County Manager to enter into an agreement with the Center for Hope Hospice, which allows them to further serve the disabled, homebound and terminally ill residents of Union County in an amount of \$165,000.**
- 1126-98 **FREEHOLDER SCANLON, entering into an agreement with Tuscan Dairy Farms, Inc., 750 Union Avenue, Union, New Jersey to provide the delivery of milk and dairy products to Runnells Specialized Hospital, for the period commencing October 1, 1998 through September 30, 1999 for a total value not to exceed \$99,000.**
- 1127-98 **FREEHOLDER SCANLON, awarding a contract to Harish K. Bhatt, M.D., P.O. Box 666, Edison, New Jersey to provide psychiatric services for patients of Runnells Specialized Hospital for the period October 1, 1998 through September 30, 1999 in an amount not to exceed \$18,000.**
- 1128-98 **FREEHOLDER SCANLON, awarding a contract to Michael Brescia, M.D., 236 E. Westfield Avenue, Roselle Park, New Jersey to provide medical services for the patients/residents of Runnells Specialized Hospital for the period November 1, 1998 through October 31, 1999. Vendor will directly bill Medicaid/Medicare at the prevailing rate and third party insurance.**
- 1129-98 **FREEHOLDER SCANLON, awarding a contract to Nicholas Maglaras, M.D., 236 E. Westfield Avenue, Roselle Park, New Jersey to provide medical services for the patients/residents of Runnells Specialized Hospital for the period of November 1, 1998 through October 31, 1999. Vendor will directly bill Medicaid/Medicare at the prevailing rate and third party insurance.**
- 1130-98 **FREEHOLDER SCANLON, awarding a contract to Ostap Tershakovec, D.D.S., 340 East Northfield Road, Livingston, New Jersey to provide dental services for the patients/residents of Runnells Specialized Hospital for the period October 1, 1998 through September 30, 1999, in an amount not to exceed \$2,400.**

- 1131-98 **FREEHOLDER SCANLON**, amending Resolution No. 991-98, awarding a contract to St. Elizabeth=s Hospital, 226 Williamson Street, Elizabeth, New Jersey for the purpose of providing any necessary, emergency, general and specialty care to the inmates of the Union County Correctional Facility and the residents of the Juvenile Detention Center for the period of October 1, 1998 through December 31, 1998, for an additional amount not to exceed \$150,000, for a new contract amount not to exceed \$500,000.
- 1132-98 **FREEHOLDER SCANLON**, awarding a contract to Catherine Zambito, COTA, 125 Hillcrest Avenue, Cranford, New Jersey to provide occupational therapy services to the patients/residents of Runnells Specialized Hospital from October 1, 1998 to December 31, 1998, in amount not to exceed \$15,750.
- 1133-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$134,700, which item is now available as an additional revenue from the New Jersey State Council on the Arts. In addition, appropriating \$33,675 under the caption of Match-Council on the Arts.
- 1134-98 **FREEHOLDER STENDER**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 1135-98 **FREEHOLDER STENDER**, awarding a contract to Ford Farewell Mills and Gatsch, 864 Mapleton Road, Princeton, New Jersey to provide architectural services at Oak Ridge Golf Course Clubhouse - Alternate Schematic Design in an amount not to exceed \$15,000.
- 1136-98 **VICE CHAIRMAN SCUTARI**, authorizing the County Manager to execute Contract(s) for a Public Official Bond for John Voytac, Blanket Accident Policy for all Voluntary Workers of Union County Office of Emergency Management and a Proposal for Administration of Claims for Excess Liability Policy for the County of Union. The total amounts for such coverage are \$350.00; \$4,080; and \$51,000 respectively as recommended by the Citizens Insurance Review Committee.
- 1137-98 **VICE CHAIRMAN SCUTARI**, amending Resolution No. 110-98 replacing Derek Armstead with Joseph Cryan, 846 Liberty Avenue, Union, New Jersey as a member of the Citizens Insurance Review Committee effective September 10, 1998 and terminating on December 31, 1998 for a sum not to exceed \$1,111.00.
- 1138-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into a month-to-month lease agreement with Hersh Tower Corp., 125 Broad Street, Elizabeth, New Jersey, retroactive to July 1, 1998, at a monthly rental of \$5,175 for the rental of the Eastern Office of Employment and Training at 125 Broad Street, Elizabeth, New Jersey.
- 1139-98 **CHAIRMAN SULLIVAN**, establishing and adopting the Rental Rates for the County of Union-Owned Bartmill 300 B Pavement Milling Machine to municipalities which was administered by the Division of Public Works.
- 1140-98 **CHAIRMAN SULLIVAN**, awarding a contract to PMK Group, 629 Springfield Road, Kenilworth, New Jersey to provide environmental engineering services at the Venneri Complex in Westfield, New Jersey in an amount not to exceed \$83,800.
- 1141-98 **CHAIRMAN SULLIVAN AND FREEHOLDER HOLMES**, authorizing the County Manager to enter into a joint funding agreement with the United States Department of the Interior, United States Geological Survey, Water Resources Division, Mountain View Office Park, 810 Bear Tavern Road, West Trenton, New Jersey for a flood monitoring system for the Rahway River for a total sum not to exceed \$53,420.
- 1142-98 **CHAIRMAN SULLIVAN**, awarding a contract to Atlantis Aerial Survey Co., Inc., 295 Route 46, P.O. Box 276, Budd Lake, New Jersey to provide aerial topography - part of Ash Brook Reservation for proposed trail, in an amount not to exceed \$1,665.
- 1143-98 **CHAIRMAN SULLIVAN AND FREEHOLDER HOLMES**, awarding a contract to Schoor DePalma, Justin Corporation Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey to provide resident construction services for Lawrence Street and Bridge Street Bridge Construction Projects in Rahway, New Jersey in an amount not to exceed \$225,000.
- 1144-98 **CHAIRMAN SULLIVAN**, awarding a contract to Michael Zemsky, A.I.A., 115 New Street, Westfield, New Jersey to provide Terra Cotta Stabilization and Windows Replacement, Courthouse Complex in an amount not to exceed \$705,000.
- 1145-98 **CHAIRMAN SULLIVAN**, authorizing Change Order No. 1 of a contract with The Musial Group, 191 Mill Lane, Mountainside, New Jersey for the renovations to entrance and ground floor of the Administration Building and street scape in vicinity of the

Administration Building in the amount of \$43,500, for a new contract amount of \$83,000.

- 1146-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Anning v. County of Union, et al; Singh v. County of Union, et al; Oviawe v. County of Union, et al, in the amount of \$1,500,000 as recommended by the Department of Law, Office of the County Counsel.
- 1147-98 CHAIRMAN SULLIVAN, the City of Plainfield/Public Schools of Plainfield to hang a banner across Park Avenue from September 25, 1998 to October 5, 1998 for the purpose of publicizing their Family Power Conference Day.
- 1148-98 CHAIRMAN SULLIVAN, declaring as POLICY to further protect the rights of workers on construction projects being carried on by the County of Union by establishing a procedure to ensure that they receive full payments of their prevailing wages as established by law.
- 1149-98 CHAIRMAN SULLIVAN, declaring as POLICY establishing the criteria for selection of contractors for emergency contract.
- 1150-98 CHAIRMAN SULLIVAN, petitioning the New Jersey Legislature to utilize its strongest efforts to introduce and pass the necessary remedial legislation for the benefit of public entities, contractors, developers, and all taxpayers of this State.
- 1151-98 FREEHOLDER GONCALVES, congratulating Miss Christina Marie Topolosky, Elizabeth, on her selection as the Union County=s Miss Teen Polish representative.
- 1152-98 FREEHOLDER GONCALVES AND FREEHOLDER HOLMES, extending its best wishes for great success to all who are attending the Portuguese Trade Mission in Lisbon, Portugal on September 25, 1998 through October 2, 1998.
- 1152A-98 FREEHOLDER GONCALVES AND FREEHOLDER HOLMES, commending and acknowledging Tony Coelho on his outstanding efforts for making the American Expo in Lisbon, Portugal a tremendous success.
- 1153-98 FREEHOLDER HOLMES, congratulating the Union County Minority Task Force on Aging for sponsoring the Fourth Annual Information Health Seminar entitled: AHealth is Wealth=.
- 1154-98 FREEHOLDER MINGO, congratulating Francis L. Nardi on the nomination and receipt of the Humanitarian of the Year Award given by Community Access Unlimited.
- 1155-98 FREEHOLDER MINGO, congratulating Neil M. Cohen on the nomination and receipt of the Public Leadership Award given by Community Access Unlimited.
- 1156-98 FREEHOLDER MINGO, congratulating Brittany Culver, Plainfield, New Jersey on all her track championships for the year 1998.
- 1157-98 FREEHOLDER STENDER, welcoming the world renown singing group AThe Temptations= to Union County.
- 1158-98 FREEHOLDER STENDER, extending sincerest birthday wishes to the Union County Arts Center which will be celebrating the 70th Birthday of the Rahway Theater on October 16, 1998.
- 1159-98 VICE CHAIRMAN SCUTARI, congratulating all credit unions on their celebration of 150 years (1848-1998) of service and hereby declares and proclaims October 15, 1998 as: INTERNATIONAL CREDIT UNION DAY in Union County.
- 1160-98 CHAIRMAN SULLIVAN, congratulating Dr. Karen M. Ensle, Department Head of Rutgers Cooperative Extension Services of Union County, who recently was honored by the State of New Jersey at Rutgers Annual Conference on September 10, 1998.
- 1161-98 CHAIRMAN SULLIVAN, extending sincerest condolences to the family of Robustiano Leal, Elizabeth in this, their time of sorrow.
- 1162-98 FREEHOLDER MINGO, congratulating Eva Rosas-Amirault, Ph.D., Director of the Plainfield Bilingual Day Care Center, which was recently selected to participate in the Hispanic Heritage Celebration of Young Latinos in Washington, D.C.
- 1163-98 VICE CHAIRMAN SCUTARI, authorizing the County Manager to execute contract(s) for Non-Occupational Short-Term Disability Renewal Policies effective October 1, 1998 for the County of Union. The total amounts for such coverage are \$4,000, \$35,200, \$89,100, for a total amount of \$128,300 respectively as recommended by the Citizens Insurance Review Committee.

- 1164-98 CHAIRMAN SULLIVAN, amending Resolution No. 735-97, Appendix A (Non-Contractual Employee Salary Guide Ranges) increasing the salary ranges equivalent to the C.P.I. of 2.0% for 1998.
- 1165-98 FREEHOLDER STENDER, congratulating Joanne Rajoppi on recently being elected as President of the New Jersey Women=s Political Caucus.
- 1166-98 FREEHOLDER MINGO, extending deepest condolences to the family of Florence Griffith Joyner, in this, their time of sorrow.
- 1167-98 CHAIRMAN SULLIVAN, to protect the rights of workers on construction projects carried on by the County of Union particularly in the areas of apprenticeship and payment of prevailing wages.
- 1168-98 VICE CHAIRMAN SCUTARI, extending deepest condolences to the family of Salvatore Santillo, Linden in this, their time of sorrow.
- 1169-98 FREEHOLDER RUOTOLO, designating October as NATIONAL ARTS AND HUMANITIES MONTH in Union County and also October 24th and 25th as AVISIT FOUR CENTURIES IN AWEEKEND≅, and encourages the residents of Union County to attend the cultural activities and events presented by the talented arts and humanities organizations of the County and also to travel through Four Centuries of Union County history during this special weekend.
- 1170-98 CHAIRMAN SULLIVAN, supporting Assembly Bill 2469, entitled: establishing a \$5 instant rebate program for purchases of trigger gun locks.
- 1171-98 CHAIRMAN SULLIVAN, supporting Assembly Bill No 2420, entitled: A The Firearm Accident Prevention Act≅ exempts the sales and use tax for sales of firearm trigger locks and other devices that enable the firearm to be made inoperable by anyone other than an authorized person.
- 1172-98 CHAIRMAN SULLIVAN, supporting Assembly Bill 2421 entitled: A The Secure Firearm Storage Act≅ exempts the sales and use tax for sales of firearm vaults providing secure and safe storage for firearms.
- * * *REGULAR MEETING OCTOBER 8, 1998* * *
- 1173-98 FREEHOLDER GONCALVES, authorizing the County Manager to accept funding from the New Jersey Department of Labor to purchase computer and related equipment under the Workforce Investment Board One Stop Career System, Year III which will allow the public greater access to the Workforce New Jersey Public Information Network in the amount of \$50,272.23.
- 1174-98 FREEHOLDER GONCALVES, reappointing Richard Crater of Meeker Sharkey, 14 Commerce Drive, Cranford, New Jersey as a member of the Union County Workforce Investment Board (WIB) for a term commencing immediately and terminating on July 31, 2000.
- 1175-98 FREEHOLDER MINGO, amending Resolution No. 965-98 in order to decrease the grant ceiling for the Community Service Block Grant (CSBG) from \$496,813 to \$192,627 from the Commissioner of the New Jersey Department of Community Affairs.
- 1176-98 FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with Union County College, Industry Business Institute, 1033 Springfield Avenue, Cranford, New Jersey to provide community service offenders a six week program designed to be conducted at both the Elizabeth and Plainfield campuses for 10 to 12 participants per site for the period of October 1, 1998 through December 31, 1998 for a sum of \$4,790.
- 1177-98 FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with Elizabeth General Medical Center, Psych Administration, 655 E. Jersey Street, Elizabeth, New Jersey to provide groups for family crisis clients and staff training and consultation for the period of October 1, 1998 through December 31, 1998 at a sum of \$4,480.
- 1178-98 FREEHOLDER MINGO, amending Resolution No. 803-98 to include an additional \$99,578 in JTPA Title II 8% Educational Coordination and Grant funds for Program Year 1998 which will bring the total allocation of JTPA funds for PY 98 to \$5,746,911 to provide employment and training services to eligible JTPA clients as specified within the allowable services primary outlined in Sections 204, 253 and 314 in the Job Training Partnership Act.
- 1179-98 FREEHOLDER MINGO, authorizing the County Manager to accept the sum of \$600,000 for the period of October 1, 1998 to September 30, 1999 to provide rental assistance to low income persons with acquired immunodeficiency syndrome or related diseases and their

families.

- 1180-98 FREEHOLDER MIRABELLA, amending Resolution No. 447-78 to include additional language within the Parks and Recreation Advisory Board By-Laws.
- 1181-98 FREEHOLDER SCANLON, amending Resolution No. 26-98 to include additional associate attending psychiatrists for the performance of additional services: Marie Rabanal, M.D., 1 Carolina Avenue, West Orange, New Jersey; Patrick Oruwari, M.D., 320 South Harrison Street Apt. 4J, East Orange, New Jersey; and Nirmal Sathaye, M.D., 31 Fairfax Drive, Berkeley Heights, New Jersey.
- 1182-98 FREEHOLDER SCANLON, awarding a contract to Elaine Jugon, OTR, 59 Carlton Street, Edison, New Jersey to provide OTR services for patients/residents of Runnells Specialized Hospital for the period October 12, 1998 through September 30, 1999, in an amount not to exceed \$32,640.
- 1183-98 FREEHOLDER STENDER, 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 1998 in the sum of \$29,130, which item is now available as an additional revenue from the New Jersey State Division of Criminal Justice, pursuant to and in accordance with Body Armor Funds. In addition, appropriating \$29,130 under the same caption.
- 1184-98 FREEHOLDER STENDER, 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 1998 in the sum of \$174,369, which item is now available as an additional revenue from the New Jersey State Department of Labor, pursuant to and in accordance with Jobs Training Partnership Act - JTPA (97). In addition, appropriating \$174,369 under the same caption.
- 1185-98 FREEHOLDER STENDER, 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 1998 in the sum of \$600,000, which item is now available as an additional revenue from the United States Department of Housing and Urban Development, pursuant to and in accordance with Housing Opportunities for Persons with AIDS. In addition, appropriating \$600,000 under the same caption.
- 1185A-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 1186-98 VICE CHAIRMAN SCUTARI, authorizing the County Manager to execute Contract(s) for an Insurance Proposal for Public Official Liability & Excess Umbrella Liability Renewal Policies effective September 29, 1998 for the County of Union. The total amounts for such coverage are \$46,541; \$258,086; and \$52,125 respectively as recommended by the Citizens Insurance Review Committee.
- 1187-98 CHAIRMAN SULLIVAN, supporting and encouraging the City of Newark and Elizabeth's Joint application to HUD for designation as a Federal Empowerment Zone.
- 1188-98 CHAIRMAN SULLIVAN, awarding a contract to Harbor Consultants, Inc., 320 North Avenue, East, Cranford, New Jersey to provide engineering and architectural services at the Rahway River Park Running Track, Warinanco Park Running Track and the Warinanco Park Walking Path in an amount not to exceed \$37,540.
- 1189-98 CHAIRMAN SULLIVAN, awarding a contract to PMK Group, 629 Springfield Road, Kenilworth, New Jersey to provide engineering services for the evaluation and recommendation for ventilation systems in Public Work Garages and shops in an amount not to exceed \$2,500.
- 1190-98 CHAIRMAN SULLIVAN, awarding a contract to PMK Group, 629 Springfield Road, Kenilworth, New Jersey to provide asbestos management services at the courthouse and annex buildings in Elizabeth, New Jersey in an amount not to exceed \$40,000.
- 1191-98 CHAIRMAN SULLIVAN, granting the Township of Hillside to hang a banner across Liberty Avenue and North Broad Street from October 9, 1998 to April 9, 1999, for the purpose of publicizing the Urban Enterprise Zone.
- 1192-98 CHAIRMAN SULLIVAN, supporting the application of Somerset County to New Jersey Transportation Planning Authority for Local Scoping Program funding to replace the Geraud Avenue Bridge between Plainfield and North Plainfield.
- 1193-98 CHAIRMAN SULLIVAN, supporting the application of Somerset County to New Jersey Transportation Planning Authority for Local Scoping Program funding to replace the Clinton Avenue Bridge between Plainfield and North Plainfield.

- 1194-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute an application to the New Jersey Department of Transportation for an additional \$5,218.59 for the reconstruction of the Windsor Avenue Culvert in Westfield, New Jersey.
- 1195-98 CHAIRMAN SULLIVAN, awarding a contract to The Musial Group, 191 Mill Lane, Mountainside, New Jersey to provide architectural services for the proposed Warehouse Building on Rahway Avenue in Elizabeth, New Jersey in the amount not to exceed \$29,000.
- 1196-98 CHAIRMAN SULLIVAN, authorizing the County Engineer and all appropriate staff to begin negotiations with the developers of Aviation Plaza in Linden, New Jersey for a portion of Wheeler Park for the road widening of Stiles Street as required by the New Jersey Department of Transportation.
- 1197-98 CHAIRMAN SULLIVAN, awarding a contract to Joseph Jingoli and Sons, Inc., 3131 Poncetown Pike, Building #4, Suite 214, Lawrenceville, New Jersey for the performance of construction manager and related services for Phase I of the proposed renovation of the new Union County Police Headquarters and Forensic Crime Laboratory to consist of program evaluation, schematic design and asbestos identification survey of the existing headquarters and laboratory and all associated reports in an amount of \$210,000.
- 1198-98 CHAIRMAN SULLIVAN, hereby formally accepts one 1997 Toyota 4-Runner, Vehicle Identification Number JT3HN87R4V0088182 and authorizes the transfer of title from the Liberty Mutual Insurance Company to the County of Union.
- 1199-98 CHAIRMAN SULLIVAN, hereby approves the settlement of pending litigation entitled Martinides v. Union County Department of Human Services, et al in the amount of \$47,500 as recommended by the Department of Law, Office of County Counsel.
- 1200-98 CHAIRMAN SULLIVAN, amending Resolution No. 730C-98 awarding a contract to Genova, Burns & Vernoia, Esqs., 354 Eisenhower Parkway, Livingston, New Jersey to provide additional legal services on behalf of County of Union, Michael Lapolla, Richmond Lapolla and Lawrence Caroselli in the matter entitled Pappas v. UC Utilities Authority, et al in an amount not to exceed \$4,721.16 for a new contract amount not to exceed \$9,721.16.
- 1201-98 CHAIRMAN SULLIVAN, amending Resolution No. 827-98 awarding a contract to Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey to provide additional legal services on behalf of Union County in the matter entitled Anning v. Union County, et al in an amount not to exceed \$15,000 for a total contract amount not to exceed \$150,000.
- 1202-98 CHAIRMAN SULLIVAN, amending Resolution No. 133-98 awarding a contract to Michael Mitzner, Esq., 141 South Avenue, P.O. Box 157, Fanwood, New Jersey to provide additional legal services on behalf of CO Joseph Salay in the matter entitled Anning v. Union County, et al in an amount not to exceed \$30,000 for a new contract amount not to exceed \$85,000.
- 1203-98 CHAIRMAN SULLIVAN, amending Resolution No. 1281-97 awarding a contract to Lum, Danzis, Drasco, Positan & Kleinberg, Esqs., 103 Eisenhower Parkway, Roseland, New Jersey to provide additional legal services on behalf of Union County in the matter entitled Smith v. McBride, et al in an amount not to exceed \$15,000 for a new contract amount not to exceed \$80,000.
- 1204-98 CHAIRMAN SULLIVAN, amending Resolution No. 806-97 awarding a contract to McDonald, Rogers & Rizzolo, Esqs., 181 West High Street, Somerville, New Jersey 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 \$15,000 for a new contract amount not to exceed \$30,000.
- 1205-98 CHAIRMAN SULLIVAN, authorizing the County of Union to indemnify and hold harmless any or all of the municipalities named as defendants in the matter entitled Colby & McGowan v. Joanne Rajoppi, et al the plaintiff seeks to recover damages from said municipalities based upon a contractual claim.
- 1206-98 CHAIRMAN SULLIVAN, granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue from October 9, 1998 to October 23, 1998, for the purpose of publicizing the Annual Fund Raiser for the United Way.
- 1207-98 CHAIRMAN SULLIVAN, granting permission to the Township of Springfield to hang a banner across Mountain Avenue from October 2, 1998 through Thanksgiving weekend to publicize the Dayton Regional High School Football Parents Group Committee football team home schedule.
- 1208-98 FREEHOLDER MINGO, extending deepest condolences to the family of Cecelia Johnson-Gilormini, Plainfield in this their time of sorrow.

- 1209-98 **FREEHOLDER MINGO AND FREEHOLDER RUOTOLO, declaring October 18, 1998 through October 24, 1998 as A YWCA WEEK WITHOUT VIOLENCE≅ in Union County.**
- 1210-98 **FREEHOLDER RUOTOLO, proclaiming the week of October 18, 1998 through October 23, 1998 as ANATIONAL BUSINESS WOMEN=S WEEK≅ in Union County.**
- 1211-98 **FREEHOLDER RUOTOLO, proclaiming the month of October, 1998 as ADOMESTIC VIOLENCE AWARENESS MONTH≅ in the County of Union.**
- 1212-98 **FREEHOLDER STENDER, FREEHOLDER RUOTOLO AND FREEHOLDER SCANLON, declaring the month of October, 1998 as ANATIONAL BREAST CANCER AWARENESS MONTH≅ in Union County.**
- 1213-98 **VOID**
- 1214-98 **VICE CHAIRMAN SCUTARI AND FREEHOLDER MIRABELLA, congratulating Kevin Kolbeck, Jr., Roselle Park, New Jersey for earning the Most Value Player Award in baseball.**
- 1215-98 **CHAIRMAN SULLIVAN, acknowledging the Columbus Day 500 Committee/Association of Union County headed by Michael Guarino and extending best wishes for a successful celebration on Sunday, October 4, 1998.**
- 1216-98 **CHAIRMAN SULLIVAN, congratulating Margaret APeggy≅ Salisbury for all her efforts on the Runnells Specialized Hospital Brochure which has been selected as AWinner of the Graphic Artist Award for Excellence.≅**
- 1217-98 **CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating the Clark AARP, Chapter 3733 for all their time and efforts on behalf of the patients and residents at Runnells Specialized Hospital.**
- 1218-98 **CHAIRMAN SULLIVAN, congratulating William and Margaret Caruso, Elizabeth, New Jersey on their 50th Golden Wedding Anniversary.**
- 1219-98 **VOID**
- 1220-98 **VOID**
- 1221-98 **CHAIRMAN SULLIVAN, commending Reverend Charles Rush, Julie Yarborough and all of the parishioners of the Christ Church of Summit, New Jersey for their collection of an entire truck load of food, clothing and staple articles for the victims of Hurricane Georges.**
- 1222-98 **CHAIRMAN SULLIVAN, congratulating Nellie Martone upon the occasion of her 100th Birthday.**
- 1223-98 **CHAIRMAN SULLIVAN, congratulating the 1998 Clark Township Little League upon the occasion of their being the most successful team in the township=s history.**
- 1224-98 **FREEHOLDER HOLMES, extending best wishes for a speedy and successful recovery to Darryl Strawberry of the New York Yankees.**
- 1225-98 **CHAIRMAN SULLIVAN, dedicating a baseball field at Nomahegan Park as the SHANE M. WALSH MEMORIAL FIELD in his loving memory.**
- 1226-98 **FREEHOLDER SCANLON, awarding a contract to Patrick Oruwari, M.D., 320 South Harrison Street, Apartment No. 4J, East Orange, New Jersey to provide psychiatric services to the inmates at the Union County Jail for the period October 12, 1998 to December 31, 1999 in an amount not to exceed \$18,720.**
- 1227-98 **FREEHOLDER SCANLON, extending warmest and best wishes to Marie Plaia, Union upon her retirement after 36 years of outstanding service at the Union Public Library.**
- 1228-98 **CHAIRMAN SULLIVAN, awarding a contract to DeCotiis, Fitzpatrick & Gluck, Esqs., 500 Frank W. Burr Boulevard, Teaneck, New Jersey to provide legal representation on behalf of the County of Union in the matter entitled In the Matter of Certain Amendments to the Adopted and Approved Solid Waste Management Plan of the Union County Solid Waste Management District in an amount not to exceed \$5,000.**
- 1229-98 **CHAIRMAN SULLIVAN, awarding a contract to Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey to provide legal services on behalf of Irvington Police Officer Peteer Burgess in the matter entitled Pemberton v. State of New Jersey, et al in an amount not to exceed \$5,000.**

1230-98 CHAIRMAN SULLIVAN, awarding a contract to Roberty Varady, Esq., of Lacorte , Bundy & Varady, 15 Prince Street, Elizabeth, New Jersey to provide legal services on behalf of Lt. Scott Stulpin in the matter entitled Marin v. County of Union, et al in an amount not to exceed \$5,000.

* * *REGULAR MEETING OCTOBER 22, 1998* * *

1231-98 FREEHOLDER GONCALVES, awarding a contract to Union County Economic Development Corporation, Liberty Hall Corporate Center, 1085 Morris Avenue, Suite 531, Union, New Jersey for the purpose of providing procurement services in Union County for the period commencing October 1, 1998 through September 30, 1999, in an amount not to exceed \$70,000.

1232-98 FREEHOLDER GONCALVES, urging the National Park Service to take all necessary steps to obtain federal authorization for the rehabilitation of the existing temporary bridge to provide for pedestrian access between Jersey City and Ellis Island.

1233-98 FREEHOLDER MINGO, endorsing the 1999 Union County Comprehensive Alcoholism/Drug Abuse and Municipal Alliance Plan - Executive Summary to establish alcoholism/drug abuse service priorities and Municipal Alliance program priorities for fund recommendations.

1234-98 FREEHOLDER MINGO, authorizing the County Manager to accept an additional \$578,764 in USDOL Welfare to Work (WtW) Formula Grant Fiscal Year 1998 funds allocated for the period of September 30, 1998 through June 30, 1999 to be used consistent with services to be given to welfare clients as described and designated in the Union County Welfare to Work Plan and Plan Addendum for Program Year 1998.

1235-98 FREEHOLDER RUOTOLO, authorizing the County Manager, through the Office of Cultural and Heritage, to execute any and all applications and agreements for History Education Art Reaching Thousands (HEART) Grants for the total recommended amount of \$18,700.

1236-98 FREEHOLDER SCANLON, awarding a contract to Satya Gandotra, M.D., 1667 Oak Tree Road, Edison, New Jersey to provide medical services for the patients/residents of Runnells Specialized Hospital for the period December 1, 1998 through November 30, 1999. (at no cost to the County)

1237-98 FREEHOLDER SCANLON, awarding a contract to Stephen Lobell, M.D., 2509 Park Avenue, South Plainfield, New Jersey to provide ophthalmological services for the patients/residents of Runnells Specialized Hospital for the period December 1, 1998 through November 30, 1999. (at no cost to the County)

1238-98 FREEHOLDER SCANLON, awarding a contract to Pankaja Nagananda, M.D., 1628 Oak Tree Road, Edison, New Jersey to provide medical services for the patients/residents of Runnells Specialized Hospital for the period December 1, 1998 through November 30, 1999. (at no cost to the County)

1239-98 FREEHOLDER SCANLON, awarding a contract to Choice Rehab., 1930 E. Marlton Place, Cherry Hill, New Jersey to provide occupational therapy services for the patients/residents of Runnells Specialized Hospital for the period December 1, 1998 through November 30, 1999, in an amount not to exceed \$172,380.

1240-98 FREEHOLDER SCANLON, awarding a contract to LUZ Dental Lab, 405 East 1st Avenue, Roselle, New Jersey to provide laboratory services for the dental clinic at Runnells Specialized Hospital for the period November 1, 1998 through October 31, 1999, in an amount not to exceed \$10,000.

1241-98 FREEHOLDER SCANLON, amending Resolution No. 1075-98 awarding a contract to NeighborCare, 81 Glendale Avenue, Edison, New Jersey for the purpose of providing pharmaceutical services to Runnells Specialized Hospital, Union County Jail and the Juvenile Detention Center for an additional one month period commencing December 1, 1998 and terminating December 31, 1998 in an amount not to exceed \$20,000, for a new contract amount not to exceed \$990,000.

1242-98 FREEHOLDER SCANLON, amending Resolution No. 982-98 awarding a contract to Medilabs, Inc., 140 Route 303, Valley Cottage, New York to provide laboratory support services, supplies and phlebotomy for patients/residents of Runnells Specialized Hospital and the inmates at the Union County Jail and Juvenile Detention Center for an additional one

month period commencing December 1, 1998 through December 31, 1998 in an amount not to exceed \$20,000, for a new contract amount not to exceed \$148,000.

- 1243-98 **FREEHOLDER SCANLON**, amending Resolution No. 981-98 awarding a contract to Symphony Mobilex, Cedar Crest Corporate Center, 185 Witmer Road, Horsham, Pennsylvania for the purpose of providing x-ray, EKG, Doppler studies, holter monitoring and ultrasonography services to Runnells Specialized Hospital, Union County Jail and the Juvenile Detention Center for an additional one month period commencing December 1, 1998 and terminating December 31, 1998 at no additional cost.
- 1244-98 **FREEHOLDER STENDER**, awarding a contract to Jack Sievers, Real Estate Broker/Consultant, 493 Madison Avenue, Roselle Park, New Jersey to provide comparable rental analysis to evaluate true rental values of the Union County Courthouse, 2 Broad Street and 1143 East Jersey Street, both in Elizabeth, New Jersey in an amount not to exceed \$1,700.
- 1245-98 **FREEHOLDER STENDER**, entering into an agreement with Kole Appraisal Company, 710 Westfield Avenue, Westfield, New Jersey to perform a comparable rental analysis to evaluate true rental values for the Union County Courthouse, 2 Broad Street and 1143 East Jersey Street, both in Elizabeth, New Jersey in an amount not to exceed \$3,000.
- 1246-98 **FREEHOLDER STENDER**, awarding a contract to Pino Consulting Group, Inc., 8 Snowbird Court, West Windsor, New Jersey for the purpose of providing consulting services for the development of Cost Allocation Plans pursuant to recent Request for Proposals for consultation on Jail, Courts, Welfare and Hospital in amount not to exceed \$16,500 for cost plan and additional services for up to 100 hours at \$150.00 per hour not to exceed \$18,800 for a total amount not to exceed \$35,300.
- 1247-98 **FREEHOLDER STENDER**, 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 1998.
- 1248-98 **FREEHOLDER STENDER AND FREEHOLDER SCANLON**, urging the members of the Congress and President Clinton to appropriate the funds necessary for the internal fund for Ireland to move forward with the economic redevelopment of Northern Ireland which will help bring peace and stability to war torn Northern Ireland.
- 1249-98 **FREEHOLDER STENDER**, authorizing the County Manager to adjust and/or change the Internal Position Control of the Budget.
- 1250-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to execute an agreement with Union County College, 1033 Springfield Avenue, Cranford, New Jersey to provide comprehensive basic supervisory skills training for 250-300 employees serving in the capacity of supervisor for the period October 15, 1998 through October 14, 1999, in an amount not to exceed \$61,000.
- 1251-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with CoreStates National Bank, 370 Scotch Plains Road, West Trenton, New Jersey for the purpose of providing food stamp services to the Division of Social Services for the period of January 1, 1998 through July 31, 1998, in an amount not to exceed \$35,000.
- 1252-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with United National Bank, 202 Park Avenue, Plainfield, New Jersey for the purpose of providing food stamp services to the Division of Social Services for the period of January 1, 1998 through July 31, 1998, in an amount not to exceed \$700.
- 1253-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with Summit Bank, 774 Newark Avenue, Elizabeth, New Jersey for the purpose of providing food stamp services to the Division of Social Services for the period of January 1, 1998 through July 31, 1998, in an amount not to exceed \$12,000.
- 1254-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with First Union National Bank - Atlantic, 100 Fidelity Plaza, Mailcode NJ2238, New Brunswick, New Jersey for the purpose of providing food stamp services to the Division of Social Services for the period of January 1, 1998 through July 31, 1998, in an amount not to exceed \$13,000.
- 1255-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with Union Center National Bank, 2003 Morris Avenue, Union, New Jersey for the purpose of providing food stamp services to the Division of Social Services for the period of January 1, 1998 through July 31, 1998, in an amount not to exceed \$500.
- 1256-98 **CHAIRMAN SULLIVAN**, authorizing the County Manager to enter into an agreement with Plainfield Check Cashing, 420 Madison Avenue, Plainfield, New Jersey for the purpose of

providing food stamp services to the Division of Social Services for the period of January 1, 1998 through July 31, 1998, in an amount not to exceed \$12,000.

- 1257-98 CHAIRMAN SULLIVAN, awarding a contract to The Musial Group, 191 Mill Lane, Mountainside, New Jersey to provide architectural services for First Floor and Lobby renovations of Annex Building, in an amount not to exceed \$92,500.
- 1258-98 CHAIRMAN SULLIVAN, awarding a contract to Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey to provide engineering services for the underground storage tank (decommissioning at the Houdaille Quarry and Venneri Complex), in an amount not to exceed \$57,062.50.
- 1259-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 awarding a contract to Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey for the purpose of providing environmental services - maintenance facility at Scotch Plains, New Jersey, in the amount of \$3,045, for a new contract amount not to exceed \$22,405.
- 1260-98 CHAIRMAN SULLIVAN, authorizing Change Order Nos. 1 and 2 of a contract with M&M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey for additions and renovations to 24-52 Rahway Avenue, Elizabeth, New Jersey in the amount of \$80,000 which is from the contract contingency and \$58,300 for supplementary work for the renovations, for a new contract amount not to exceed \$3,053,500.
- 1261-98 CHAIRMAN SULLIVAN, amending Resolution 1113-97, authorizing the County Manager to do all things necessary to apply for and execute any and all documents for a \$50,000 in grant monies for the Mattano Park Soccer Field Improvement from the United States Soccer Foundation Inc.
- 1262-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute an Emergency Assistance Agreement between Merck & Co., and the Division of Emergency Management to provide mutual aid assistance when requested for the purpose of technical rescue (confined space, failed trench, building collapse).
- 1263-98 CHAIRMAN SULLIVAN, authorizing the County Manger, through the Office of the Union County Prosecutor, to apply for grant funding from the Bureau of Justice Assistance Competitive Grant Announcement/Strategies in Community Prosecution, in order to further accomplish the goals of S.A.L.T., anti-violence, anti-drug community coalition.
- 1264-98 CHAIRMAN SULLIVAN, amending Resolution No. 921-98 awarding a contract to John M. Pinho, Esq., 301 North F.E. Rodgers Blvd., Harrison, New Jersey to provide additional legal services on behalf of John Bashaw in the matter entitled Anning v. County of Union, et al in an amount not to exceed \$10,000, for a new contract amount not to exceed \$45,000.
- 1265-98 CHAIRMAN SULLIVAN, amending Resolution No. 1207-98 authorizing the Dayton High School Football Parents Group Committee to hang a banner across Mountain Avenue in Springfield, New Jersey from October 9, 1998 to November 30, 1998 not November 1, 1998.
- 1266-98 CHAIRMAN SULLIVAN, granting permission to the Borough of Garwood, entitled Ordinance No. 98-14 AN ORDINANCE TO AMEND ARTICLE IV (BUS STOPS) IN CHAPTER 21 (TRAFFIC AND PARKING) OF THE REVISED ORDINANCES OF THE BOROUGH OF GARWOOD, 1974, TO REVISE CERTAIN BUS STOP LOCATIONS≅
- 1267-98 CHAIRMAN SULLIVAN, granting permission to the Rahway Police Department, Traffic Bureau, entitled Ordinance No. 0-23-98 AAN ORDINANCE AMENDING CHAPTER 188 OF THE CODE OF THE CITY OF RAHWAY (VEHICLES AND TRAFFIC - HANDICAPPED PARKING).≅
- 1268-98 FREEHOLDER GONCALVES, extending deepest condolences to the family of David A. Waters in this, their time of sorrow.
- 1269-98 FREEHOLDER GONCALVES, commending Plainfield Police Officer Kevin Egbert on his courageous efforts by performing CPR and saving the life of McCoy Williams.
- 1270-98 FREEHOLDER HOLMES, congratulating Sammy Sosa on his celebration of hitting 66 home runs during the 1998 baseball season.
- 1271-98 FREEHOLDER MINGO, congratulating Ruth Geller for her dedicated and outstanding volunteer services to the Division on Aging.
- 1272-98 FREEHOLDER MINGO, congratulating Florence Sifeo for her dedicated and outstanding services to the Division on Aging.
- 1273-98 FREEHOLDER MINGO, commending Lisa Malloy Stephens, Plainfield, New Jersey for her outstanding efforts in helping High School Students prepare for their continuing education.

- 1274-98 FREEHOLDER RUOTOLO, expressing appreciation to the 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 and humanities in Union County.
- 1275-98 FREEHOLDER SCANLON, congratulating J. Brendan Vesey for being selected as the 1998 Guest of Honor at the annual dance of the Irish American Society of Union.
- 1276-98 FREEHOLDER SCANLON, congratulating Jean Perkins for being selected as the 1998 Guest of Honor at the annual dance of the Irish American Society of Union.
- 1277-98 FREEHOLDER SCANLON, congratulating Philip Matrale for being selected with the Special Recognition Award at the annual dance of the Irish American Society of Union.
- 1278-98 FREEHOLDER STENDER, congratulating Kerry Plante, Fanwood, New Jersey for winning the Little Miss Fanny Wood contest.
- 1279-98 VICE CHAIRMAN SCUTARI AND FREEHOLDER SCANLON, congratulating Union County Surrogate Ann Conti, upon her receipt of the Gil C. Job Award from the County Officers Association of New Jersey.
- 1280-98 CHAIRMAN SULLIVAN, recognizing Harry Devlin, Mountainside, New Jersey on the occasion of his Victorian rowhouses being selected for the Discover NJ History License plate design.
- 1281-98 CHAIRMAN SULLIVAN, supporting the Arts Plan New Jersey to present viable ways in which to build a brighter future for Union County and New Jersey through development of the arts.
- 1282-98 CHAIRMAN SULLIVAN, authorizing the County Manager to apply for and accept a United States Department of Justice Grant in the amount of \$147,530, through the Division of Emergency Management, for the purpose of enhancing the County of Union=s Emergency Response capabilities to acts of terrorism.
- 1283-98 VICE CHAIRMAN SCUTARI, congratulating Nariyah Simms, Linden, New Jersey an eighth-grader at Soehl Middle School in Linden, who saved the life of Munirah Watts who was choking on a lollipop.
- 1284-98 FREEHOLDER GONCALVES, declaring the week of October 19th through October 26, 1998 as AHISPANIC BUSINESS WEEK≅ in Union County.
- 1285-98 FREEHOLDER MINGO, congratulating and commending Carnell Ambrose, Plainfield, New Jersey for his participation and successful completion of Project SEED.
- 1286-98 FREEHOLDER MINGO, congratulating and commending Doris Dzissak, Plainfield, New Jersey for her participation and successful completion of Project SEED.
- 1287-98 FREEHOLDER MINGO, congratulating and commending Jacqueline Martinez, Plainfield, New Jersey for her participation and successful completion of Project SEED.
- 1288-08 FREEHOLDER GONCALVES, authorizing the County Manager, through the Department of Economic Development, to apply to the State of New Jersey, Department of Community Affairs for a Joint Services Incentive Grant in the amount of \$25,000, to conduct a feasibility study to explore the joint maintenance and management services to adhere to Compliance 2000 regulations to be conducted by and with all Union County municipalities.
- 1289-98 FREEHOLDER STENDER, congratulating Kay and Bob AA.Y.≅ Austin upon this, the occasion of their 60th Wedding Anniversary.
- 1290-98 CHAIRMAN SULLIVAN AND FREEHOLDER STENDER, congratulating and applauding Edward Zarnock for being recognized and honored by the AFL-CIO Labor Council.
- 1291-98 CHAIRMAN SULLIVAN, awarding the Employee of the Year for 1998.
- 1292-98 CHAIRMAN SULLIVAN, congratulating Stephen Caruso, Department of Public Safety, Bureau of Security, on being selected employee of the month for October, 1998.
- 1293-98 FREEHOLDER RUOTOLO, commending Margaret J. Coloney for her devotion, dedication and efforts to the terminally ill and congratulating her for being honored on November 9, 1998.
- 1294-98 FREEHOLDER RUOTOLO, strongly urging and wholeheartedly supporting any presently proposed legislation being discussed or introduced to strengthen hate-crime laws.
- 1295-98 FREEHOLDER STENDER, adopting Plan Document (08-PD-NACO/PEBSCO-941895),

and hereby re-establishing the County of Union Deferred Compensation Plan.

- 1296-98 **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Mark Jenkins, Westfield, New Jersey, Union County Corrections Officer, in this, their time of sorrow.
- 1297-98 **FREEHOLDER RUOTOLO**, congratulating the Honorable Lawrence Weiss on his receipt of the Distinguished Alumni Award at the annual reunion and awards dinner of Rutgers Law School.
- 1298-98 **CHAIRMAN SULLIVAN**, re-appointing Charles Mancuso, 955 South Springfield Avenue, Unit C-504, Springfield, New Jersey to serve as a member of the Union County Vocational-Technical School Board for a term commencing immediately and terminating on October 31, 2002.
- 1299-98 **FREEHOLDER RUOTOLO**, recognizing AAA New Jersey Automobile Club for their continued support of **A FOUR CENTURIES IN A WEEKEND**.
- 1300-98 **VICE CHAIRMAN SCUTARI**, congratulating New Jersey Concern on its appointment as stewards/managers of Hawk Rise Wildlife Sanctuary and supports the City of Linden's wetland mitigation plan and the granting of a conservation easement to New Jersey Concern.
- 1301-98 **FREEHOLDER HOLMES**, extending deepest condolences and compassion to the family of Matthew Shepard in this, their time of sorrow.
- 1302-98 **CHAIRMAN SULLIVAN**, appointing Rosalba L. Comas, Esq., as a full time Assistant County Counsel for a term commencing October 26, 1998 and terminating on October 25, 2001 at an annual salary of \$44,000.
- 1303-98 **FREEHOLDER GONCALVES**, awarding a contract to Union County Alliance, Kean University, P.O. Box 411, Union, New Jersey to provide support for the long term planning for the revitalization of Union County in an amount not to exceed \$35,000.
- 1304-98 **CHAIRMAN SULLIVAN**, amending Resolution No. 16-98, awarding a contract to Waters, McPherson, McNeill, Esqs., 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey for the purpose of providing additional legal services to represent the County of Union in connection with personnel matters in general for the year 1998 in an amount not to exceed \$20,000, for a new contract amount not to exceed \$120,000.
- PULLED (8/27/98)**
- 963-98 **FREEHOLDER GONCALVES**, appointing the following members to the Union County Economic Development Task Force:
- George W. Devanney, Deputy County Manager
Alexander Mirabella, Freeholder
Michael J. Lapolla, County Manager
Maureen Tinen, President (UC Economic Dev. Corp.)
Henry Ross, President (Rep. Gateway/UC Alliance)
Dan DiFrancesco, Director, IBI (UC College Inst./Ctr for Advancement)
Joseph Steiner, President (Suburban Chamber of Commerce)
Joseph Keenan, President (Greater Elizabeth Chamber of Commerce)
Mr. Michael Bono, Regional President (Finance Professional)
Mr. Michael Minitelli, Director (Rep. Economic Development in UC)
Dr. Susan Lederman, Director (Economic Development Professional)
Robert Boyle, Executive Director (Regional Representative, Port Authority)
Mr. Ed Zarnock (Labor Representative)
Luis Rodriguez (Representative-At-Large)
Patricia Ballard-Fox, Director (Representative-At-Large)
Frank Regan, Director (Representative-At-Large)
- 1305-98 **FREEHOLDER GONCALVES**, authorizing the County Manager to enter into an agreement with the Township of Cranford, pursuant to their Resolution No. 98-196, *Expanding the Local Economic Planning Grant*, to conduct a study and design new development on a site in the area of South Avenue, High and Chestnut Streets, along the Rahway River and across from the New Jersey Transit Raritan Valley Line Station in an amount not to exceed \$25,000.
- 1306-98 **FREEHOLDER GONCALVES**, authorizing the County Manager to enter into an agreement with the Borough of Fanwood, pursuant to their Resolution No. 98-09-120, *Expanding the Local Economic Planning Grant*, to revitalize the downtown business district to the Borough in an amount not to exceed \$25,000.

- 1307-98 **FREEHOLDER GONCALVES**, amending Resolution No. 727-97, authorizing a contract with Orth Rodgers & Associates, Inc., 1031 U.S. Highway 22, Bridgewater, New Jersey to conduct a study of the Union County Employer Trip Reduction Program-Evaluation of ETR strategies Route 22/178 Corridor to December 31, 1998 (six months).
- 1308-98 **FREEHOLDER HOLMES**, urging the FAA to immediately reinstate, pending a better long term solution, night noise abatement procedures used prior to April of 1996.
- 1309-98 **FREEHOLDER HOLMES**, supporting a trial of ocean routing in conjunction with modified climb procedure for Newark Airport south flow Runway 22 departures at the earliest possible date.
- 1310-98 **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Human Services, to accept an additional \$887,341 of Work First New Jersey (WFNJ) Funds for Program Year 1998 (July 1, 1998 to June 30, 1999) to be used consistently with services to be given to welfare clients as described and designated in the Union County Welfare to Work Plan.
- 1311-98 **FREEHOLDER MINGO**, authorizing the County Manager to enter into a Memorandum of Understanding Agreement with the Housing Authority of the City of Elizabeth to initiate a partnership between the Housing Authorizing of the City of Elizabeth and the Union County Department of Human Services to implement the program goals to the HOPE VI Program in an amount of \$136,942 in federal funds.
- 1312-98 **FREEHOLDER RUOTOLO**, amending Resolution No. 276-98 to include an additional \$4,000 to the History, Education, Arts-Reaching Thousands (HEART) Grant program to serve as a catalyst in strengthening the County=s exemplary community of non-profit organizations, enhancing their capacity to provide innovative projects relating to history, arts and humanities for a total grant amount of \$154,000.
- 1312A-98 **FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Division of Cultural & Heritage Affairs to award History Arts Reaching Thousands (HEART) Grants to the recommended list from Cultural and Heritage Advisory Board in an amount of \$19,400.
- 1313-98 **FREEHOLDER SCANLON**, authorizing a contract with The Consortium, 227 Fairfield Road, Suite 210, Fairfield, New Jersey to provide physical therapy services to the patients/residents of Runnells Specialized Hospital for the period January 1, 1998 through December 31, 1998, in an amount not to exceed \$61,000.
- 1314-98 **FREEHOLDER SCANLON**, amending Resolution No. 685A-98, awarding a contract to Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey for the purpose of providing additional legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health in an amount of \$15,000 for a new total amount not to exceed \$50,000.
- 1315-98 **FREEHOLDER SCANLON**, amending Resolution No. 989-98, ensures compliance with the Residents HCFS Privacy Act for review and release of data and data files containing individual identifiers.
- 1316-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$50,000, which item is now available as an additional revenue from the United States Soccer Federation Foundation, Inc. In addition appropriating a like sum under the same caption.
- 1317-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$31,000, which item is now available as an additional revenue from the New Jersey Department of Law and Public Safety, pursuant to and in accordance with Domestic Violence (NJ STOP Violence Against Women). In addition appropriating a like sum under the same caption.
- 1318-98 **FREEHOLDER STENDER**, 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 1998 in the sum of \$147,530, which item is now available as an additional revenue from the United States Department of Justice, pursuant to and in accordance with Terrorism Grant. In addition appropriating a like sum under the same caption.
- 1319-98 **FREEHOLDER STENDER**, Reserve and Receivable Balances due to various grant programs have been terminated and closed, be and are hereby canceled.
- 1320-98 **FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with Kole Appraisal Company, 710 Westfield Avenue, Westfield, New Jersey to perform a

comparable rental analysis to evaluate true rental values for the Union County Courthouse at 2 Broad Street, Elizabeth, New Jersey and 1143 East Jersey Street, Elizabeth, New Jersey in an amount not to exceed \$1,700.

- 1321-98 FREEHOLDER STENDER, pursuant to the authority of N.J.S.A. 40A:4-58, transfers of 1998 appropriations are hereby approved.
- 1321A-98 FREEHOLDER STENDER, amending Resolution No. 6-98 to include the following bank and its 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: First Union National Bank including an additional bank.
- 1322-98 VICE CHAIRMAN SCUTARI, authorizing the County Manager to execute Contract(s) for a Public Official Bond for Mary Trowbridge in an amount of \$100.
- 1323-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Community Medical Transport, Inc., 45 Morris Street, Yonkers, New York for road service to the Union County Paratransit System for the period January 1, 1998 through December 31, 1998, in an amount of \$50,000, for a new contract amount of \$1,398,992.
- 1324-98 CHAIRMAN SULLIVAN, approving Ordinance Number 98-14 of the Township of Cranford, insofar as it establishes parking on parts of South Avenue, East, Walnut Avenue and Raritan Road.
- 1325-98 CHAIRMAN SULLIVAN, supporting the application identifying 13.467 miles of County roads in Berkeley Heights, Clark, Cranford, Elizabeth, Linden, Rahway, Roselle, Roselle Park, Scotch Plains, Union and Westfield that qualify for Milling and Resurfacing to be funded and undertaken through the FY 2000 Local Lead Program.
- 1326-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 2 of a contract with The Musial Group, 191 Mill Lane, Mountainside, New Jersey for the renovation of rear entrance atrium of Courthouse Tower/Old Jail in the amount of \$52,350, for a new contract amount of \$921,400.
- 1327-98 CHAIRMAN SULLIVAN, donating one 1987 surplus vehicle (Dodge Ram Van, Serial No. 2B7HB 23T3H K2980 35) and authorizes the transfer of title to the Borough of Roselle Park.
- 1328-98 CHAIRMAN SULLIVAN, donating eight surplus vehicles to the City of Linden:
1990 Chevy Caprice, Serial No. 1G1BL5474LA139494;
1991 Chevy Caprice, Serial No. 1G1BL537MW226902;
1991 Chevy Caprice, Serial No. 1G1BL53E1MR120257;
1992 Chevy Caprice, Serial No. 1G1BL5379NW152815;
1992 Chevy Caprice, Serial No. 1G1BL5374NW153225;
1991 Chevy Caprice, Serial No. 1G1BL53EYMR121150;
1992 Chevy Caprice, Serial No. 1G1BL5378NW153728;
1991 Chevy Caprice, Serial No. 1G1BL53E3MR120549
and authorizes the transfer of titles to the City of Linden.
- 1329-98 CHAIRMAN SULLIVAN, accepting one 1970 American LaFrance Fire Pumper, Serial No. 6A02133291957 from the City of Linden and authorizes the transfer of titles to the County of Union which will further the efforts of the Union County Fire Training Academy.
- 1330-98 CHAIRMAN SULLIVAN, authorizing the County Manager through the Division of Emergency Management, to apply for a New Jersey Department of Environmental Protection County Environmental Health Act (CEHA) Grant in the amount of \$155,000 with a Cash Match of \$50,000 and further authorizes the County Manager to execute any and all necessary documents in acceptance of the grant which will implement county-wide programs for hazardous materials, air, solid waste, water and noise to ensure the safety and health of county residents.
- 1331-98 CHAIRMAN SULLIVAN, authorizing the County Manager to execute and sign any and all documents in order to effectuate the receipt of the grant monies between the County of Union and the New Jersey Division of Highway Traffic Safety for Aggressive Driver Traffic Enforcement in the amount of \$6,300.
- 1332-98 CHAIRMAN SULLIVAN, amending Resolution No. 381-97 awarding a contract to Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey for the purpose of providing additional legal services on behalf of Sheriff Froehlich in the matter entitled Frazier v. Union County, et al in the amount of \$5,000 for a new contract amount not to exceed \$10,000.
- 1333-98 CHAIRMAN SULLIVAN, amending Resolution No. 841-94 replacing the law firm of Satterlee, Stephens, Burke & Burke, 47 Maple Street, Summit, New Jersey with Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey for the purpose of providing additional legal services on behalf of Union County Police Officer Scott Pentz in municipal court matter entitled State v. Pentz in an amount not to exceed \$1,000.

- 1334-98 CHAIRMAN SULLIVAN, authorizing and directing the County Manager to enter into an agreement with the State of New Jersey, Department of Treasury, Division of Revenue to provide for a system whereby an agency or institution of the State of New Jersey in conjunction with the New Jersey Division of Taxation has identified debtors who owe money to the State shall be able to set off against any State Income Tax refund on Homestead rebate the sum of any owing debt. (SOIL ASet Off to Individual Liability≈)
- 1335-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Lease Agreement with H.L.P. Associates, 570 Springfield Avenue, Summit, New Jersey for the rental of the Youth Service Bureau at 1130 E. St. Georges Avenue, Linden, New Jersey for the period of five (5) years commencing December 1, 1998 and terminating November 30, 2003 for a total sum of \$330,000 which shall be paid in monthly installments of \$5,500.
- 1336-98 CHAIRMAN SULLIVAN, amending Resolution No. 920-98 awarding a contract to Anthony D. Rinaldo, Jr., Esq., 405 Westfield Avenue, Elizabeth, New Jersey for the purpose of providing additional legal services on behalf of Edward Einhorn in the matter entitled Anning, et al v. County of Union, et al in an amount of \$768.75, for a total contract amount not to exceed \$30,768.75.
- 1337-98 CHAIRMAN SULLIVAN, hereby approves the settlement of pending litigation entitled Jones v. County of Union, et al, in the amount of \$25,000 as recommended by the Department of Law, Office of the County Counsel.
- 1338-98 CHAIRMAN SULLIVAN, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue for the purpose of publicizing their annual Country Craft and Gift Fair on Sunday, November 22, 1998.
- 1339-98 FREEHOLDER GONCALVES, acknowledging and extending sincerest appreciation to the Elizabeth Portuguese Leo Club on their active support extended to various community service projects, fundraisers and charities.
- 1340-98 FREEHOLDER MIRABELLA, congratulating Ann Marie Mirabella Pisano of Roselle Park, New Jersey on her accomplishment of finishing the 1998 New York City Marathon in November.
- 1341-98 FREEHOLDER STENDER, congratulating the College Club of Fanwood on the celebration of their 65th Anniversary.
- 1342-98 REEHOLDER STENDER, congratulating Kenneth Edward and Shirley DeMilt on celebrating their 50th Golden Wedding Anniversary.
- 1343-98 FREEHOLDER STENDER AND FREEHOLDER MINGO, acknowledging and declaring November 11, 1998 as *AVeterans Day*.≈
- 1344-98 CHAIRMAN SULLIVAN, congratulating Cheryl Hathaway, Department of Human Services/Division of Planning as employee of the Month for November, 1998.
- 1345-98 CHAIRMAN SULLIVAN, extending deepest condolences to the family of Anita Pestcoe, Hillside, New Jersey in this, their time of sorrow.
- 1346-98 VICE CHAIRMAN SCUTARI, recognizes the efforts of The Urban League of Union County, Inc., for hosting its 28th annual Equal Opportunity Day Dinner and extends best wishes for a successful dinner.
- 1347-98 FREEHOLDER MINGO, extending deepest condolences to the family of Louis Anthony Turi of Plainfield, New Jersey in this, their time of sorrow.
- 1348-98 FREEHOLDER HOLMES, commending Anthony Cala on celebrating 50 years of service at the Rahway Post Office.
- 1349-98 FREEHOLDER MINGO, congratulating the Plainfield Shut-In Council on celebrating their 50th Anniversary.
- 1350-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.
- 1351-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with H.C. Equities, L.P., a Limited Partnership, 1143 East Jersey Street, Elizabeth, New Jersey for the rental of the premises located at 1143-1145 East Jersey Street, Elizabeth, New Jersey and a portion of 1141 East Jersey Street, Elizabeth, New Jersey for the period of twenty-five (25) years commencing December 1, 1998 and terminating November 30, 2023 for a yearly sum of \$928,459.77 which shall be paid in monthly installments of \$77,371.65 plus any applicable increase pursuant to said lease, plus an additional \$50,000 per year for

the use of the mezzanine when renovations are completed by the County of Union. In addition, final execution of this lease is subject to the terms and conditions of an escrow arrangement for handling the building maintenance fund in the amount of \$20,000 which shall be negotiated and approved by the Honorable Edward Beglin, Jr., Assignment Judge. Said lease is also contingent upon the finalization of language of said lease which will be determined by counsel for both parties.

- 1352-98 CHAIRMAN SULLIVAN, appointing William T. Donegan, 28 Monmouth Road, Elizabeth, New Jersey, as a full time Deputy County Counsel, replacing Christine M. Nugent, for a three year term commencing November 28, 1998 and terminating November 27, 2001 at an annual salary of \$55,427.
- 1353-98 FREEHOLDER GONCALVES, authorizing the County Manager to make an application forthwith to the North Jersey Transportation Planning Authority for funds for the Subregional Transportation Planning Program for Union County beginning July 1, 1998 and ending June 30, 1999, in the amount of \$77,575.
- 1354-98 FREEHOLDER GONCALVES, authorizing the County Manager to make an application forthwith to the North Jersey Transportation Planning Authority for funds for the Fiscal Year 1999 Technical Study Program for Union County beginning July 1, 1998 and ending June 30, 1999, in the amount of \$60,000.
- 1355-98 FREEHOLDER GONCALVES, authorizing the Department of Economic Development—s Division of Policy and Planning to submit Union County—s Cross-Acceptance Report in response to the 1997 Preliminary State Plan.
- 1356-98 FREEHOLDER GONCALVES, authorizing the County Manager, through the Department of Economic Development, as the applicant, in conjunction with Gateway Institute at Kean University and New Jersey Institute Technology to apply to the US Environmental Protection Agency (EPA) for a grant in the amount of \$200,000 for Brownfield Assessment Demonstration Pilot Program.
- 1357-98 FREEHOLDER MINGO, amending Resolution No. 1070-98 authorizing the County Manager to accept \$847,853 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, 1999 through December 31, 1999 in the amount of \$362,056 for a total amount of \$1,209,909.
- 1358-98 REEHOLDER MINGO, authorizing the County Manager through the Department of Human Services, to accept the CY 1999 renewal grant of \$3,151,720 in Work First New Jersey (WFNJ) Employability funds awarded by the NJ Department of Human Services, Division of Family Development (NJDHS/DFD) for twelve (12) month expenditure period from January 1, 1999 through December 31, 1999 to continue the provision of a uniform delivery system of A welfare reform≅ to reduce family dependency on public assistance through maintenance of State prioritized Employability services for Union County Temporary Assistance for Needy Families (TANF).
- 1359-98 FREEHOLDER MINGO, authorizing the County Manager, through the Department of Human Services, to accept \$442,623 in funding from the New Jersey Department of Human Services - Division of Youth and Family Services for Union County Personal Assistance Services Program for the period of January 1, 1999 through December 31, 1999 to provide personal assistance services to Union County residents with severe physical disabilities to enable these individuals to pursue vocational goals and live independently in their communities.
- 1360-98 FREEHOLDER MINGO, authorizing a contract with Somerset County Homes for Temporarily Displaced Children, 49 Brahma Avenue, P.O. Box 6871, Bridgewater, New Jersey to provide mandated services to youth who are homeless, abused, neglected and in crisis as referred by the Courts for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$20,000.
- 1361-98 FREEHOLDER MINGO, supporting and urging the adoption of Senate Bill 827 and Assembly Bill 2201, the handicapped parking and snow removal legislation.
- 1362-98 FREEHOLDER SCANLON, awarding a contract to The Consortium, Bridgewater Office Center/Building 4, 674 Routes 202-206, North, Bridgewater, New Jersey to provide physical therapy for patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$231,660.
- 1363-98 FREEHOLDER SCANLON, awarding a contract to The Consortium, Bridgewater Office Center/Building 4, 674 Routes 202-206, North, Bridgewater, New Jersey, to provide occupational therapy services for the patients/residents of Runnells Specialized Hospital for

the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$159,120.

- 1364-98 FREEHOLDER SCANLON, awarding a contract to Catherine Zambito, COTA, 125 Hillcrest Avenue, Cranford, New Jersey, to provide COTA services for the patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$58,500.
- 1365-98 FREEHOLDER SCANLON, awarding a contract to Rabbi Jacob I. Zakheim, 23 Mansel Avenue, Maplewood, New Jersey, to provide Jewish religious services for the patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$5,000.
- 1366-98 FREEHOLDER SCANLON, awarding a contract to Rev. Leroy Alexander, 345 East Stearns Street, Rahway, New Jersey, to provide religious services for the Protestant patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$8,000.
- 1367-98 FREEHOLDER SCANLON, awarding a contract to The Archdiocese of Newark, Sr. Thomas Mary Salerno, S.C. Chancellor, 171 Clifton Avenue, Newark, New Jersey, to provide Chaplaincy services to the patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$7,500.
- 1368-98 FREEHOLDER SCANLON, awarding a contract to Frank Losavio, 730 Somerset Street, Watchung, New Jersey to provide barber services to the patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999.
- 1369-98 FREEHOLDER SCANLON, awarding a contract to Bruna Cordones, 512 East 3rd Avenue, Roselle, New Jersey, to provide grooming services for the patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999.
- 1370-98 FREEHOLDER SCANLON, awarding a contract to Janet Heinzer, 153 Risoli Terrace, South Plainfield, New Jersey, to provide beautician services to the patients/residents of Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999.
- 1371-98 FREEHOLDER SCANLON, awarding a contract to Ms. Barbara Myers, R.D., One Newport Drive, Wayne, Pennsylvania, to provide consultation to the clinical dietitians and dietary services at Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$15,200.
- 1372-98 FREEHOLDER SCANLON, amending Resolution No. 1131-98, awarding a contract to St. Elizabeth=s Hospital, 226 Williamson Street, Elizabeth, New Jersey for the purpose of providing any necessary hospital, emergency, general and specialty care to the inmates of the Union County Correctional Facility and the residents of the Juvenile Detention Center, located in Elizabeth, New Jersey for the period October 1, 1998 through December 31, 1998, in an amount not to exceed \$200,000 for a total contract amount not to exceed \$700,000.
- 1373-98 FREEHOLDER SCANLON, awarding a contract to Aculabs, Inc., 99-103 Glendale Avenue, Edison, New Jersey, to provide laboratory services to the patients/residents of Runnells Specialized Hospital, which includes equipment supplies, support services, and pathology consultation related to services provided in an amount not to exceed \$30,000.
- 1374-98 FREEHOLDER SCANLON, awarding a contract to Mobile Diagnostic Services, Inc., 40 Glaesi Drive, Wayne, New Jersey, to provide x-ray, EKG, Doppler studies, holter monitoring and ultrasonography services to patients/residents of Runnells Specialized Hospital, in an amount not to exceed \$50,000.
- 1375-98 FREEHOLDER SCANLON, awarding a contract to NeighborCare, 121 Algonquin Parkway, Whippany, New Jersey, to provide pharmaceutical services to Runnells Specialized Hospital for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$500,000.
- 1376-98 FREEHOLDER SCANLON, authorizing the County Manager to enter into a renewal Transfer Agreement with Overlook Hospital, 99 Beauvoir Avenue, Summit, New Jersey, to establish a mechanism and outline the responsibilities of Runnells Specialized Hospital and Overlook Hospital in the transfer of patients/residents between the facilities at no cost to the County of Union.
- 1377-98 FREEHOLDER STENDER, 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 1998 in the sum of \$1,057,288, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with Jobs Training Partnership Act. Also, appropriating a like sum under the same caption.

- 1378-98 **FREEHOLDER STENDER, 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 1998 in the sum of \$578,764, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with Welfare to Work Program. Also, appropriating a like sum under the same caption.**
- 1379-98 **FREEHOLDER STENDER, 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 1998 in the sum of \$24,547, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services, pursuant to and in accordance with Tuberculosis Control Services. Also, appropriating a like sum under the same caption.**
- 1380-98 **REEHOLDER STENDER, pursuant to the authority of N.J.S.A. 40A:4-58, transfers of 1998 appropriations are hereby approved.**
- 1381-98 **FREEHOLDER STENDER, canceling outstanding checks since 1995/1996.**
- 1381A-98 **FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.**
- 1382-98 **VICE CHAIRMAN SCUTARI, authorizing and directing the County Manager to execute Contract(s) for the Risk Control Services for the county of Union for the period June 1, 1998 through June 1, 1999 as recommended by the Citizens= Insurance Review Committee in an amount of \$18,000.**
- 1383-98 **CHAIRMAN SULLIVAN, amending Resolution No. 85-98, awarding a contract to Multi-Care Health Center, 100 Commerce Place, Clark, New Jersey, for the purpose of providing pre-employment physical examinations and other related medical services for all County Departments/Officers/Agencies and the Union County Board of Social Services, in the sum of \$10,000, for a total contract amount not to exceed \$50,000.**
- 1384-98 **CHAIRMAN SULLIVAN, awarding a contract to Health Works of New Jersey, 606 Dowd Avenue, Elizabeth, New Jersey, to provide pre-admission physicals for youth referred to the Union County Shelter from January 1, 1999 through December 31, 1999, in an amount not to exceed \$6,500.**
- 1385-98 **CHAIRMAN SULLIVAN, granting permission to Analytical Testing Laboratories, P.O. Box 368, Kenilworth, New Jersey, agents for Jacobson Manufacturing Company, to install three (3) monitoring wells in Black Brook Park, Kenilworth, as required by NJDEP subject to access and restoration to be approved by the Division of Parks and Recreation at no cost to the County of Union.**
- 1386-98 **CHAIRMAN SULLIVAN, supporting the application to NJTPA for the FY 2000 Local Lead Program for ungraded of traffic signals at twenty (20) intersections in the City of Rahway.**
- 1387-98 **CHAIRMAN SULLIVAN, awarding a contract to The Musial Group, 191 Mill Lane, Mountainside, New Jersey, to provide architectural services at the Galloping Hill Golf Course Clubhouse, in an amount not to exceed \$27,500.**
- 1388-98 **CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with T & M Associates, Eleven Tindall Road, Middletown, New Jersey, for professional construction services at the Galloping Hill Golf Course in the amount of \$30,000, for a new contract amount \$405,000.**
- 1389-98 **CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Louis N. Rothberg & Sons, Inc., 550 Cedar Avenue, P.O. Box 550, Middlesex, New Jersey, for the rehabilitation of running track at Rahway Park in the amount of \$14,420, \$5,000 less contingency for a new contract amount of \$141,330.**
- 1390-98 **CHAIRMAN SULLIVAN, awarding a contract to F.X. Browne, 220 South Broad Street, Lansdale, Pennsylvania, to provide professional engineering services for dredging at Upper Echo Lake in an amount not to exceed \$32,500.**
- 1391-98 **CHAIRMAN SULLIVAN, authorizing Change Order No. 3 of a contract with F.X. Browne, 220 South Broad Street, Lansdale, Pennsylvania, to provide professional engineering services - Lake Surprise Restoration Phase II in the amount of \$7,200, for a new contract amount of \$163,400.**
- 1392-98 **CHAIRMAN SULLIVAN, authorizing the County Manager, through the Office of the Union County Prosecutor, to apply for and accept funding from the State of New Jersey Office of Victim/Witness Advocacy in the amount of \$31,000, with a County match of \$10,333, for a total of \$41,333, to enhance the direct services provided to domestic violence victims in Union County.**
- 1393-98 **CHAIRMAN SULLIVAN, amending Resolution No. 447-98, awarding a contract to Susan**

B. Fellman, Esq., 313 South Avenue, P.O. Box 485, Fanwood, New Jersey, to provide additional legal services on behalf of the County of Union in the matter entitled Gomez v. Union County, et al in an amount of \$10,000, for an additional amount not to exceed \$15,000.

- 1394-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a Lease Agreement with Hersh Tower Corp., 125 Broad Street, Elizabeth, New Jersey, for the rental of premises located at 125 Broad Street, 4th Floor, for the Eastern Office for Employment and Training for the period of two (2) years commencing January 1, 1999 and terminating December 31, 2001 for a yearly sum of \$62,100 which shall be paid in monthly installments of \$5,175 per month plus any applicable increase pursuant to said lease.
- 1395-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Martinez v. Union County Prosecutor=s Office, et al, in the amount of \$10,000, as recommended by the Department of Law, Office of the County Counsel.
- 1396-98 CHAIRMAN SULLIVAN, awarding a contract to Bradford Bury, Esq., 1122 Route 22, Mountainside, New Jersey, to provide legal services on behalf of Corrections Officer Mark Paskon in the matter entitled Diaz v. Union County, et al, in an amount not to exceed \$5,000.
- 1397-98 CHAIRMAN SULLIVAN, amending Resolution No. 1352-98, appointing William T. Donegan, as a full time Deputy County Counsel, to replace A the term of November 28, 1998 to November 27, 2001" with Ashall serve at the pleasure of the Board of Chosen Freeholders.≡
- 1398-98 CHAIRMAN SULLIVAN, amending Resolution No. 15-98, awarding a contract to DeMaria, Ellis & Bauch, L.L.C., 744 Broad Street, Suite 1400, Newark, New Jersey, for the purpose of providing legal services to represent the County of Union in connection with labor negotiations with the various collective bargaining units representing County employees for the year 1998, for an additional amount of \$90,000, for a total contract amount not to exceed \$290,000.
- 1399-98 CHAIRMAN SULLIVAN, salary raises for Constitutional Officers effective January 1, 1998.
- 1400-98 CHAIRMAN SULLIVAN, rescinding Resolution No. 1228-98, appointing DeCotiis, Fitzpatrick & Gluck, Esqs., 500 Frank W. Burr Boulevard, Teaneck, New Jersey to provide legal representation on behalf of the County of Union in the matter entitled In the Matter of Certain Amendments to the Adopted and Approved Solid Waste Management Plan of the Union County Solid Waste Management District.
- 1401-98 CHAIRMAN SULLIVAN, strongly opposing the New Jersey Department of Human Services plan to require Union County to absorb this approximately \$722,000 reimbursement reduction because, unlike the State, counties do not have access to the block grant and have derived no benefit from the Food Stamp administrative monies which were involved therein.
- 1402-98 CHAIRMAN SULLIVAN, authorizing the County Manager to enter into an agreement with the Township of Clark, 430 Westfield Avenue, Clark, New Jersey to create a wildlife habitat and preserve around the 2.3 square mile reservoir along Robinson=s Branch of the Rahway River to develop nature trails, fishing piers and observation posts throughout the property in the amount of \$140,000.
- 1402A-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled United States v. Compaction Systems Corp., et al (Combe Fill North Joint Defense Fund), in the amount not to exceed \$40,000 as recommended by the Department of Law, Office of the County Counsel.
- 1403-98 FREEHOLDER GONCALVES, congratulating the Sport Clube Portuguese, Inc., on the celebration of their 77th Anniversary on December 5, 1998.
- 1404-98 FREEHOLDER MINGO, commending Plainfield Police Detective Steven Francisco on his courageous and dauntless efforts to capture a murder suspect.
- 1405-98 FREEHOLDER MINGO, commending Plainfield Officer Anthony Hoofatt on his courageous and dauntless efforts to capture a murder suspect.
- 1406-98 REEHOLDER MINGO, commending Plainfield Police Officer Keith Donovan on his courageous and dauntless efforts to capture a murder suspect.
- 1407-98 FREEHOLDER MINGO, commending Mountainside Police Officer Andrew Sullivan on his courageous and dauntless efforts to capture a murder suspect.
- 1408-98 FREEHOLDER MINGO, commending Scotch Plains Sergeant Mark Zyla on his courageous and dauntless efforts to capture a murder suspect.

- 1409-98 FREEHOLDER MINGO, commending Union County Police Sergeant Kevin Keating on his courageous and dauntless efforts to capture a murder suspect.
- 1410-98 FREEHOLDER MINGO, commending Scotch Plains Police Officer Suzanne Butler on her courageous and dauntless efforts to capture a murder suspect.
- 1411-98 FREEHOLDER MINGO, extending sincerest condolences to the family of Risa Johnson, in this, their time of sorrow.
- 1412-98 FREEHOLDER MIRABELLA AND VICE CHAIRMAN SCUTARI, extending best wishes to Mary Krech in her new position within the Department of Human Services and acknowledge and appreciate all the efforts she extended in the Union County Freeholder=s Office.
- 1413-98 FREEHOLDER MIRABELLA AND VICE CHAIRMAN SCUTARI, extending best wishes to Margaret AMaggi≅ Mazza in her new position within the Department of Human Services and acknowledge and appreciate all the efforts she extended in the Union County Freeholder=s Office.
- 1414-98 VICE CHAIRMAN SCUTARI, congratulating David Roberts, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 1415-98 VICE CHAIRMAN SCUTARI, congratulating Robert B. Hander, Troop 63, Boy Scouts of America, upon the occasion of his receipt of the Eagle Scout Award.
- 1416-98 VICE CHAIRMAN SCUTARI, declaring and proclaiming December 4, 1998 as WORLD AIDS DAY in Union County.
- 1417-98 CHAIRMAN SULLIVAN, commending and applauding Bruno Amato for the memorable and patriotic ceremony he conducted at the completion of the Costco Building in Union, New Jersey.
- 1418-98 CHAIRMAN SULLIVAN, welcoming the well-known Cranford Composer Mario Lombardo and extends best wishes for a memorable and exciting performance.
- 1419-98 CHAIRMAN SULLIVAN, welcoming the New Jersey Intergenerational Orchestra and extends best wishes for a show stopping performance at Cranford High School=s holiday concert entitled A Tour of the World≅ on Sunday, December 13, 1998.
- 1420-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending warmest congratulations to M. Elizabeth ALiz≅ Genievich upon the occasion of her 40th Birthday.
- 1421-98 VICE CHAIRMAN SCUTARI, extending condolences to the family of Raphael Marttucci, in this, their time of sorrow.
- 1422-98 CHAIRMAN SULLIVAN, extending best wishes to Walter AWally≅ Reid upon his retirement after 12 years of outstanding service to the County of Union.
- 1423-98 CHAIRMAN SULLIVAN, amending Resolution No. 1291-98, to include additional information on the 1998 Employee of the Year, Albert Hendericks.
- 1424-98 FREEHOLDER GONCALVES, congratulating Leonor Parreiral on her first Art Exhibit in the United States which took place at Kean University.
- 1425-98 FREEHOLDER HOLMES, commending Ken Pushko, Rahway, New Jersey for his outstanding volunteer efforts in rendering turkeys to those in need at Thanksgiving.
- 1426-98 FREEHOLDER HOLMES, congratulating Mattie Bell Hunter for being selected and honored by the NAACP.
- 1427-98 FREEHOLDER MIRABELLA, congratulating Christopher August Ostrowsky, football coach at East Side High School in Newark, New Jersey on his dedication and the team=s recent wins.
- 1428-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, extending warmest congratulations to Vice Chairman Nicholas P. Scutari upon the occasion of his 30th Birthday.
- 1429-98 FREEHOLDER GONCALVES, strongly opposes the replacement of the Magnolia Avenue, U.S. Routes 1&9 Overpass in the City of Elizabeth with a signalized intersection by the New Jersey Department of Transportation.
- 1430-98 FREEHOLDER STENDER, extending deepest congratulations to the Fanwood Environmental Commission on their receipt of an honorable mention for the 1998 New Jersey Environmental Achievement Award.

- 1431-98 CHAIRMAN SULLIVAN, amending Resolution No. 1108-98, entering into a Lease Agreement with Smith Motors, Co., 79 W. Grand Street, Elizabeth, New Jersey to include the Rider to the Lease Agreement.
- 1432-98 FREEHOLDER STENDER, congratulating the Scotch Plains Soccer Team for winning their second straight Group 3 State Championship.
- 1433-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change the Internal Position Control Schedules of the Budget.

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- 1434-98 FREEHOLDER MINGO, authorizing the County Manager, through the Department of Human Services, to accept the 1999 Human Services Advisory Council (HSAC) Funds in the amount of \$125,019, for the period January 1, 1999 through December 31, 1999 which represents a renewal grant at the same funding level as the 1998 grant, plus a 1.6% increase for a cost of services adjustment, and said funds shall continue the provision of operating support for the Human Services Advisory Council, Youth Incentive Program and the Commission on Child Abuse and Missing Children.
- 1435-98 FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with the New Jersey Department of Human Services, Division of Youth and Family Services to provide transportation to the elderly, disabled and economically disadvantaged citizens of Union County for a contract amount of \$108,920 in federal funding and \$30,955 in Local funding for a total sum not to exceed \$139,875.
- 1436-98 FREEHOLDER MINGO, authorizing the County Manager, through the Department of Human Services, to accept an additional \$70,309 from the JTPA Title II 5% Incentive Award Program, which funds will be incorporated in the modification to the Workforce New Jersey Area Plan/Contract for the Program Year 1997.
- 1437-98 FREEHOLDER MINGO, authorizing the County Manager, through the Department of Human Services, to accept a one-time Juvenile Firesetter Prevention Grant Program Award in the amount of \$3,500 to be provided by the New Jersey Department of Community Affairs, Division of Fire Safety, which grant will assist juvenile fire prevention programs in their effort to both provide juvenile firesetter intervention and fund training and treatment programs for a county or a local area from January 1, 1999 through December 31, 1999.
- 1438-98 FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with the Fish Hospitality Program Inc., for the purpose of providing shelter night stays for TANF/Emergency Assistance recipients at a per diem rate of \$40.00 per family per night for a period commencing January 1, 1999 and terminating December 31, 1999.
- 1439-98 FREEHOLDER MINGO, authorizing the County Manager to execute an agreement with the Interfaith Council for the purpose of providing shelter night stays for TANF/Emergency Assistance recipients at a per diem rate of \$40.00 per person per night for the period January 1, 1999 through December 31, 1999.
- 1440-98 FREEHOLDER MINGO, authorizing the County Manager to execute an agreement with the YMCA of Eastern Union County for the purpose of providing shelter night stays for GA/Emergency Assistance recipients at a per diem rate of \$27.00 per day for Emergency Assistance or \$366.00 per month for Temporary Rental Assistance for the period January 1, 1999 through December 31, 1999.
- 1441-98 FREEHOLDER MINGO, authorizing the County Manager to execute an agreement with the YMCA of Eastern Union County for the purpose of providing shelter night stays for TANF/Emergency Assistance recipients at a per diem rate of \$32.50 per person per night for the period January 1, 1999 through December 31, 1999.
- 1442-98 FREEHOLDER MINGO, authorizing the County Manager to execute an agreement with the YMCA of Plainfield for the purpose of providing shelter night stays for TANF/Emergency Assistance recipients at a per diem rate of \$28.00 per person per night for the period January 1, 1999 through December 31, 1999.
- 1443-98 FREEHOLDER MINGO, authorizing the County Manager to execute an agreement with the YMWCA of Newark for the purpose of providing shelter night stays for TANF/Emergency Assistance recipients at a per diem rate of \$31.00 per person per night for the period January 1, 1999 through December 31, 1999.
- 1444-98 FREEHOLDER MINGO, authorizing the County Manager to execute an agreement with the YWCA of Eastern Union County for the purpose of providing shelter night stays for TANF/Emergency Assistance recipients at a per diem rate of \$25.00 per person per night for the period January 1, 1999 through December 31, 1999.

- 1445-98 FREEHOLDER MINGO, authorizing the Union County Division of Aging to sell meals to various community agencies for the period January 1, 1999 through December 31, 1999 at a price of \$3.00 per meal to support and expand the services of the Union County Division of Aging Senior Nutrition Program.
- 1446-98 FREEHOLDER MINGO, authorizing the County Manager, through the Department of Human Services, to accept \$6,000 from the New Jersey Department of Human Services - Division of Mental Health Services for the State Fiscal Year (SFY) 1999 Union County Mental Health Board's administrative costs for a twelve month expenditure period commencing July 1, 1998 through June 30, 1999 which shall continue the provision of administrative support to the Union County MHB's activities including costs associated with one-time expenses for conferences, training, office supplies and other related costs.
- 1447-98 FREEHOLDER SCANLON, awarding a contract to provide psychiatric services for the patients/residents of Runnells Specialized Hospital for the period February 1, 1999 through January 31, 2000, in an amount not to exceed \$23,400.
- Patrick Oruwari, M.D.
320 South Harrison Street, Apt. 4J
East Orange, New Jersey 07018
- Marie Rabanal, M.D.
1 Carolina Avenue
West Orange, New Jersey 07052
- Nirmal Sathaye, M.D.
31 Fairfax Drive
Berkeley Heights, New Jersey 07922
- 1448-98 FREEHOLDER SCANLON, entering into an Agreement with Alliant Food Service Inc., 2101 91st, North Bergen, New Jersey, to provide delivery of comprehensive food procurement and inventory management system to Runnells Specialized Hospital, for the period commencing January 1, 1999 through December 31, 1999, for a total value not to exceed \$786,000.
- 1449-98 FREEHOLDER SCANLON, amending Resolution No. 1241-98 awarding a contract to NeighborCare, 81 Glendale Avenue, Edison, New Jersey, to provide additional services for an additional one month period commencing December 1, 1998 through December 31, 1998 in a sum not to exceed \$50,000, for a new contract amount of \$1,040,000.
- 1450-98 FREEHOLDER STENDER, amending Resolution No. 1377-98, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 1998 in the sum of \$1,057,228, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with Jobs Training Partnership Act. Also, appropriating a like sum under the same caption.
- 1451-98 FREEHOLDER STENDER, requesting the Director of the Division of Local Government Services to approve the insertion of an item in the budget for the year 1998 in the sum of \$122,761, which item is now available as an additional revenue from the Division of Aging, pursuant to and in accordance with Older Americans Act Title III. Also, appropriating a like sum under the same caption.
- 1452-98 FREEHOLDER STENDER, entering into a contract with Pino Consulting Group Inc., 8 Snowbird Court, West Windsor, New Jersey, to provide services of a highly expert and qualitative nature to maximize County revenues and generate cost savings on a wide range of financial management and reimbursement issues.
- 1453-98 FREEHOLDER STENDER, pursuant to the authority of N.J.S.A. 40A:4-58, transfers of 1998 appropriations are hereby approved.
- 1453A-98 FREEHOLDER STENDER, authorizing the County Manager to adjust and/or change Internal Position Controls.
- 1454-98 FREEHOLDER STENDER, canceling appropriations lapsed into and appearing as Accounts Payable in the sum of \$1,894,506.31, be and are hereby canceled and shall hereinafter appear as items of Current Fund Balance of the 1998 County Budget.
- 1454A-98 FREEHOLDER STENDER, authorizing the County Manager and the Director of Finance (without a Temporary Budget pursuant to N.J.S.A. 40A:4-19) to make all required payments, whether they be contractual, i.e., payroll or vendor related.
- 1455-98 VICE CHAIRMAN SCUTARI, authorizing and directing the County Manager to execute

Contract(s) for the Animal Mortality Policy; Public Official bond for Joseph P. Bowe; Public Official bond for Ralph Froehlich; Public Official bond for Frank W. Padusniak, Jr.; Public Official bond for Joan M. Kennelly; Blanket Position Bond and the Delta Dental Insurance for the County of Union total amounts to be expended for such coverages are \$1,700, \$740, \$676, \$350, \$200, \$3,087 and rates for dental are \$10.87 (Single), \$21.26 (E+1) and \$35.86 (E+2).

- 1455A-98 VICE CHAIRMAN SCUTARI, authorizing and directing the County Manager to execute Contract(s) for the Equipment Maintenance Policy for the County of Union in an amount of \$276,901.
- 1456-98 CHAIRMAN SULLIVAN, awarding a contract to PMK Group, 629 Springfield Avenue, Kenilworth, New Jersey, to conduct a Brownfield inventory and classification analysis for a period of one year starting December 28, 1998, in an amount not to exceed \$84,500.
- 1457-98 VOID
- 1458-98 CHAIRMAN SULLIVAN, awarding a contract to Central Medical Services, 2202 Morris Avenue, Union, New Jersey, to provide comprehensive administration of the County's Police relative to mandatory drug and alcohol testing for employees who are required to possess a commercial driver's license for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$6,600.
- 1459-98 CHAIRMAN SULLIVAN, awarding a contract to Multi Care Health Center, 100 Commerce Place, Clark, New Jersey, 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 for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$50,000.
- 1460-98 CHAIRMAN SULLIVAN, awarding a contract to C.A.R.E., 505 South Avenue, Cranford, New Jersey, to provide comprehensive assistance and referral services to Union County employees and their families for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$45,684.
- 1461-98 CHAIRMAN SULLIVAN, awarding a contract to Software Solutions, Inc., 420 East Main Street, Lebanon, Ohio, for the purpose of providing software maintenance for the County of Union financial system for the period January 1, 1999 through June 30, 1999, in an amount not to exceed \$15,366.
- 1462-98 VOID
- 1463-98 CHAIRMAN SULLIVAN, amending Resolution No. 1176-96, regarding the posting of a truck detour around the South Front Street and South First Street bridges in Elizabeth.
- 1464-98 CHAIRMAN SULLIVAN, approving Ordinance No. 2381, insofar as it establishes traffic regulations on Morris/Springfield Avenues and establishes penalties for violations in the City of Summit.
- 1465-98 CHAIRMAN SULLIVAN, authorizing Change Order No. 1 of a contract with Rencor, Inc., 24 Tannery Road, Suite 1B, Somerville, New Jersey, for Windsor Avenue Culvert in Westfield, New Jersey in an amount of \$8,352, for a new contract amount of \$171,352.
- 1466-98 CHAIRMAN SULLIVAN, awarding a contract to Hardesty & Hanover, 84 Washington Street, Hoboken, New Jersey, to provide rehabilitation of floor beams in southernmost bay of the South Front Street bridge, Elizabeth, New Jersey in an amount not to exceed \$46,016.
- 1467-98 CHAIRMAN SULLIVAN, awarding a contract to Rev. Dr. William C. Weaver, Linden Presbyterian Church, Princeton Road and Orchard Terrace, Linden, New Jersey, to provide a chaplaincy program for the Union County Police for the year 1999, at no cost to the County.
- 1468-98 CHAIRMAN SULLIVAN, amending Resolution No. 1201-98, awarding a contract to Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey, to perform additional services in the matter entitled Anning v. Union County, et al in the amount of \$5,000, for a new contract amount not to exceed \$155,000.
- 1469-98 CHAIRMAN SULLIVAN, approving the settlement of pending litigation entitled Buczynski v. Union County Sheriff's Department, et al in the amount of \$25,000 as recommended by the Department of Law, Office of County Counsel.
- 1470-98 FREEHOLDER GONCALVES, congratulating Daniel Sobkowicz of Elizabeth, New Jersey, for receiving the First Team All State Soccer Award.
- 1471-98 FREEHOLDER HOLMES, congratulating Michael Barret Jones on his directing a

Broadway style production of *AOnce on This Island, Jr.* at the Union County Arts Center in Rahway, New Jersey.

- 1472-98 FREEHOLDER HOLMES, congratulating Health Medina of Rahway, New Jersey, for being selected out of 100 children to act and play in the Broadway-style production of *AOnce on This Island, Jr.* at the Union County Arts Center, Rahway, New Jersey.
- 1473-98 FREEHOLDER HOLMES, congratulating Patrick Starega of Winfield, New Jersey, for participating in the Broadway-style production of *AOnce on This Island, Jr.* as choreographer at the Union County Arts Center, Rahway, New Jersey.
- 1474-98 FREEHOLDER HOLMES, congratulating Howard Whitmore, for participating in the Broadway-style production of *AOnce on This Island, Jr.* as musical director at the Union County Arts Center, Rahway, New Jersey.
- 1475-98 FREEHOLDER MINGO AND FREEHOLDER HOLMES, acknowledging January 15, 1999 as *AREVEREND DR. MARTIN LUTHER KING JR. DAY* in the County of Union.
- 1476-98 FREEHOLDER MIRABELLA, congratulating Mary Krech on being chosen one of the annual March of Dimes Award Recipients.
- 1477-98 FREEHOLDER RUOTOLO, congratulating Sue Flamini of Cranford, New Jersey, for receiving the First Team All State Girls Soccer Award.
- 1478-98 FREEHOLDER RUOTOLO AND FREEHOLDER STENDER, congratulating Ann Hoener of Rahway, who was nominated by the Cultural and Heritage Affairs to receive the Award for Education for her volunteer work in Operation Archeology.
- 1479-98 FREEHOLDER SCANLON, congratulating the Union High School Marching Band members for their successful participation in achieving First Place in the Trenton Regional.
- 1480-98 FREEHOLDER SCANLON, congratulating the Union High School A.J.R.O.T.C. Color Guard/Drill Team for their successful participation in achieving First Place at New Brunswick High School on November 14, 1998 with an overall accomplishment of First Place.
- 1481-98 FREEHOLDER SCANLON, congratulating the Union High School students who voluntarily took the A.P. Biology Examination last May, sponsored by the College Board under the auspices of Education Testing Services.
- 1482-98 FREEHOLDER STENDER, congratulating Todd Moser of Scotch Plains, New Jersey for receiving the First Team All State Boys Soccer Award.
- 1483-98 FREEHOLDER STENDER, congratulating Christine Bowers of Scotch Plains, New Jersey for receiving the First Team All State Girls Soccer Award.
- 1484-98 FREEHOLDER STENDER, commending Bruce H. Walsh for his many years of distinguished service to the citizens of the Borough of Fanwood.
- 1485-98 FREEHOLDER STENDER, congratulating the Scotch Plains Raiders Soccer Team for winning the State Championship on November 13, 1998 with a final score of 1-0.
- 1486-98 VICE CHAIRMAN SCUTARI, congratulating William Daniel, Esq., on his recent selection to serve as the 96th President of the Union County Bar Association.
- 1487-98 VICE CHAIRMAN SCUTARI AND THE ENTIRE BOARD, acknowledging and thanking Daniel P. Sullivan for his outstanding contributions and service as the 1998 Chairman of the Board of Chosen Freeholders of the County of Union.
- 1488-98 CHAIRMAN SULLIVAN AND THE ENTIRE BOARD, congratulating Shirley Wilson, Union County Division of Social Services/Plainfield Office, on being selected Employee of the Month for December, 1998.
- 1489-98 CHAIRMAN SULLIVAN, pursuant to the requirements of N.J.S.A. 40:20-75, the Annual Reorganization Meeting of the Board is hereby fixed for January 10, 1999 at 1:00 p.m., in the Court Room of the Assignment Judge of the County, the Honorable Edward W. Beglin, Jr.
- 1490-98 CHAIRMAN SULLIVAN, permitting the closing of Broad Street between Morris Avenue and Summit Avenue and the closing of Morris Avenue between Broad Street and Summit Avenue, in the City of Summit, New Jersey on December 31, 1998 from 6:15 p.m. to 12:00 Midnight and January 1, 1999 from 12:00 Midnight to 12:30 a.m. for the purpose of their First Night Celebration.
- 1491-98 CHAIRMAN SULLIVAN, reappointing Christine M. Nugent as a part-time Deputy County Counsel for a three month period commencing December 21, 1998 and terminating March

19, 1999 for the salary of \$8,103.92.

- 1492-98 **FREEHOLDER GONCALVES**, commending Shirley A. DeLibero for her distinguished and outstanding service as Executive Director of the New Jersey Transit.
- 1493-98 **CHAIRMAN SULLIVAN**, amending Resolution No. 1304-98, awarding a contract to Waters, McPherson, McNeill, Esqs., 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey, to provide legal services to represent the County of Union in connection with personnel matters in general for an additional amount not to exceed \$40,000, for a total contract amount not to exceed \$160,000.
- 1494-98 **CHAIRMAN SULLIVAN**, authorizing Change Order No. 1, of a contract with Raytheon Infrastructure, Inc., 150 Warren Street, Jersey City, New Jersey, to conduct a study to implement an east-west integrated mass transit rail service in the Plainfield-Elizabethport Corridor in the amount of \$43,000, for a new contract amount of \$419,373.
- 1495-98 **CHAIRMAN SULLIVAN**, awarding a contract to Media Squared, 65 Church Street, New Brunswick, New Jersey, to design a new graphic image for wide usage on corridor signage and potential additional media devoted to projecting a new identity for Union County in an amount not to exceed \$13,500.
- 1496-98 **FREEHOLDER GONCALVES**, urging the Department of Environmental Protection and all appropriate local agencies to scrutinize and review, in the most environmentally sensitive, aggressive and thorough manner possible, the plan by the City of New York to barge trash to marine solid waste transfer stations in New Jersey in order to safeguard the State=s beaches.
- 1497-98 **CHAIRMAN SULLIVAN**, entering into an agreement with Raytheon Infrastructure, Inc., 150 Warren Street, Jersey City, New Jersey, to jointly submit a proposal to NJ Department of Transportation under the public partner partnership act for Design-Build -Operate-Maintain (DBOM) services for Light Rail System within Union County (the AProject≅)