

## 1999 RESOLUTION INDEX

### Meeting of 1/10/99

- 1-99** CHAIRMAN SCUTARI, adopting the **By-Laws and Rules of Procedure** for the year 1999.
- 2-99** CHAIRMAN SCUTARI, adopting the **Temporary Budget** for the year 1999.
- 3-99** CHAIRMAN SCUTARI, approving the **Temporary Debt** services for the year 1999.
- 4-99** CHAIRMAN SCUTARI, authorizing certain signatures for the **Park Police Pension Fund** for the year 1999.
- 5-99** CHAIRMAN SCUTARI, establishing certain **change funds** for the year 1999.
- 6-99** CHAIRMAN SCUTARI, designating **depositories** wherein all public monies and funds of the County of Union shall be kept for the year 1999.
- 7-99** CHAIRMAN SCUTARI, authorizing certain signatures for checks, **wire transfers** and other disbursements of County of Union for the year 1999.
- 8-99** CHAIRMAN SCUTARI, establishing certain **petty cash funds** for the year 1999.
- 9-99** CHAIRMAN SCUTARI, appointing **members of the Board as liaisons** to various advisory and other boards.
- 10-99** CHAIRMAN SCUTARI, adopting the **meeting schedule** for the Board of Chosen Freeholders for the year 1999.
- 11-99** CHAIRMAN SCUTARI 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 Luso Americano** as the newspapers to receive legal notices for the year 1999.
- 12-99** CHAIRMAN SCUTARI, adopting the **Freeholder Standing Committee Assignments** for the year 1999.
- 13-99** CHAIRMAN SCUTARI, appointing **UVW/The Elizabeth Agency** as Insurance Brokers of Record to the County of Union for the year 1999.
- 14-99** CHAIRMAN SCUTARI, awarding a contract to **Suplee, Clooney, & Company** to provide statutory audits of accounts of the County of Union and its agencies for the year 1999.
- 15-99** CHAIRMAN SCUTARI, awarding a contract to **DeMaria, Ellis Esqs.**, to provide Special Counsel Services for Labor Negotiations for the year 1999, in an amount not to exceed \$200,000.
- 16-99** CHAIRMAN SCUTARI awarding a contract to **Waters, McPherson, McNeill Esqs.**, to provide Special Counsel Services for Personnel Affairs for the year 1999, in an amount not to exceed \$100,000.
- 17-99** CHAIRMAN SCUTARI, appointing **Neil Cohen Esq.**, as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 1999, at an annual salary of \$25,500.
- 18-99** CHAIRMAN SCUTARI, adopting the **Freeholder Special Committee Assignments** for the year 1999.

- 19-99**            **CHAIRMAN SCUTARI**, awarding a contract to **Rogut & McCarthy** to provide specialized legal services in connection with the issuance of bonds and/or by the County of Union for the year 1999.
- 20-99**            **CHAIRMAN SCUTARI**, awarding a contract to **American Professional Consultants**, 56 Princeton Avenue, Elizabeth, NJ for computer and management information systems in an amount not to exceed \$90,000.
- 21-99**            **CHAIRMAN SCUTARI**, 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 P. 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**
- 22-99**            **CHAIRMAN SCUTARI**, awarding a contract to **Ruderman & Glickman, Esqs.**, to provide Special Counsel Services for Personnel Affairs for the year 1999, in an amount not to exceed \$50,000.
- 23-99**            **CHAIRMAN SCUTARI**, appointing the following to **Advisory Council on Aging** effective dates 1/1/99 to 12/31/2001: **Rosemary Cuccaro**, 354 Union Avenue, Elizabeth, NJ 07207, **Arthur Beuhrer**, 130 Hawthorne Avenue, Springfield, NJ 07081, **Ralph Whittle**, 7 Coldevin Road, Clark, NJ 07077, **Nancy Beirne**, ASCW, Dept. Of Human Services, 25 South Main Street, Edison, NJ 08837, **Phyllis Manguseo**, 791 Liberty Avenue, Union, NJ 07083, **Diana Kelly**, 212 Lincoln Avenue, Apt. #2, Elizabeth, NJ 07208.
- 24-99**            **CHAIRMAN SCUTARI** appointing the following to **Citizens Insurance Review Board** effective 1/1/99 to 12/31/99, **Charlotte DeFilippo**, **Chairman**, **Anthony LaPorta**, **Joseph E. Infante**, **Carlos Alma** and **Joseph Cryan**, who shall receive an annual stipend of \$5,500 for Chairman, and \$5,000 per member for the year 1999.
- 25-99**            **CHAIRMAN SCUTARI**, appointing the following to **Construction Board of Appeals** as **Alternates**, **Raymond J. Colandrea, Jr.**, 542 Malcolm Road, Union, NJ 07083 and **R. Michael Finne**, 1040 Coolidge Street, Westfield, NJ 07090 effective 7/1/98 to 6/30/2002.
- 26-99**            **CHAIRMAN SCUTARI**, appointing the following to **Cultural and Heritage Advisory Board** effective 1/1/99 to 12/31/2001 **Robert Rachlin**, 2215 Allen Street, Rahway, NJ 07065-4404.
- 27-99**            **CHAIRMAN SCUTARI**, appointing the following to **Advisory Board on the Disabled** effective 1/1/99 to 12/31/2001, **Thomas Klem**, 59 Park Drive, Kenilworth, NJ 07033; **Eudie Schacter**, 18 Springfield Avenue, Apt. 1G, Cranford, NJ 07016, **Michael Rojek**, 12 Allenby Lane, Scotch Plains, NJ 07076.
- 28-99**            **CHAIRMAN SCUTARI**, appointing the following to **Union County Hospice & Home Health Care Advisory Board** effective 1/1/99 to 12/31/2001, **Mary Rose Romagnano**, 780 Norgate Street, Westfield, NJ 07090; **Paula Bistak**, 619 Hillcrest Avenue, Westfield, NJ 07090; **Thomas LaVeccia**, Roselle, Park, NJ 07204.
- 29-99**            **CHAIRMAN SCUTARI**, appointing the following to **Union County Juvenile Detention/Criminal Justice Advisory Board** effective 1/1/99 to 12/31/1999

**Stephen Caruso**, 10 Osage Drive, Cranford, NJ 07016, **Joseph Bergen**, 224 E. 9th Avenue, Roselle, NJ 07203.

- 30-99**      **CHAIRMAN SCUTARI**, appointing the following to **Mental Health Advisory Board** effective 6/30/98/99 to 6/30/2001 **Carol Russ**, 29 Manitou Circle, Westfield, NJ 07090.
- 31-99**      **CHAIRMAN SCUTARI**, appointing the following to **Advisory Board of the Status of Minorities** effective 11/30/98 to 11/30/2001, **Bertha A. Little-Matthews**, 355 Stiles Street, Union, NJ 07083.
- 32-99**      **CHAIRMAN SCUTARI**, appointing the following to **Motion Picture & TV Advisory Board** effective 1/1/99 to 12/31/2001 **Michael Murray**, 16 Rose Terrace, Clark, NJ 07066, **Sebastian D=Elia**, 330 W. Jersey St. Apt. 9-O, Elizabeth, NJ 07202, **Audrey Kelly**, 1054 Woodland Avenue, Union, NJ 07083.
- 33-99**      **CHAIRMAN SCUTARI**, appointing the following to **Union County Planning Board** effective 1/1/99 to 12/31/2001, **John A. O=Shea**, 256 Bloy Street, Hillside, NJ 07205.
- 34-99**      **CHAIRMAN SCUTARI**, appointing the following to **Union County Utilities Authority Advisory Board** effective 2/1/96 to 2/1/2001, **William Wolf**, 537 Bramhall Road, Rahway, NJ 07065.
- 35-99**      **CHAIRMAN SCUTARI**, appointing the following to **Commission on the Status of Women in Union County** effective 1/1/99 to 12/31/2001 **Judy Mayer**, 1085 Prospect Avenue, Mountainside, NJ 07092; **Mariann Mann**, 21 Dengler Court, Union, NJ 07083, **Rev. Shirley B. Cathie**, 71 Raymond Avenue, Plainfield, NJ 07062.
- 36-99**      **CHAIRMAN SCUTARI**, appointing the following to **Union County Parks & Recreation Advisory Board** effective 1/1/99 to 12/31/2001, **John Langan**, 2001 North Stiles Street, Linden, NJ 07036.
- 37-99**      **CHAIRMAN SCUTARI**, appointing the following to **Workforce Investment Board (WIB)** effective 7/98 to 7/2001 **Peter F. Okrasinski**, **Richard Crater**, Meeker Sharkey, Cranford, NJ 07016, **Ken Kraly**, Cosmair, Clark, NJ, **Ronald Applbaum**, **Tom Dunn, Jr.** Superintendent of Elizabeth Schools, **Larry Leveritt**, Superintendent of Plainfield Schools.
- 38-99**      **CHAIRMAN SCUTARI**, appointing the following to **Local Advisory Committee on Alcoholism & Drug Abuse** effective 1/1/99 to 12/31/2001, **Sonja A. Ash**, 831 Everts Avenue, Scotch Plains, NJ 07076, **Anthony Parenti**, Fanwood Police Department, 75 Martine Avenue, Fanwood, NJ, **Wilson Allen**, 75 Batler Parkway, Summit, NJ 07901.
- 39-99**      **CHAIRMAN SCUTARI**, appointing the following to **Environmental Health** effective 1/1/99 to 12/31/2001, **Dr. Stuart Baron**, 46 Ronald Terrace, Springfield, NJ 07081
- 40-99**      **CHAIRMAN SCUTARI**, appointing the following to **Shade Tree Advisory Board** effective 1/1/99 to 12/31/2001, **Adam J. Zellner**, 1617 Westover Road, Linden, NJ 07036.
- 41-99**      **CHAIRMAN SCUTARI**, appointing the following to **Senior Citizen & Disabled Resident Transportation Board** effective 1/1/99 to 12/31/2001, **William Ciccone**, 1976 Ostwood Terrace, Union, NJ 07083.
- 42-99**      **CHAIRMAN SCUTARI**, appointing the following to **Human Services Advisory Council** effective 1/1/99 to 12/31/2001, **Barbara Aaronoff**, CEAS

Committee, Thomas Comerford, (DYFS), **Charles Gillon**, Director of Welfare, **Dell Raudelunans**, Executive Director, United Way of Union County, **Frank Guzzo**, Director, Department of Human Services, **Dorothy Blae**, 1089 Central Avenue, Plainfield, NJ 07060, **Lisa Smith**, Project Protect YWCA of Eastern UC.

**43-99**            **CHAIRMAN SCUTARI**, appointing the following to **Union County Labor Advisory Board**, **Neil Boyle**, (AFL-CIO), **John Malcolm**, (AFL-CIO), **Michael D=Agostino**, **Carpenters Local**, **Ed Zarnock**, **Building Trades Local 825**, **Bill Terrell** (UAW).

**Meeting 1/21/99**

**44-99**            **FREEHOLDER HOLMES**, awarding a contract to **Planners Diversified, 282 Springfield Avenue, Summit, New Jersey** to provide administrative services to the U.S. Department of Housing and Urban Development (HUD) Section 8 Housing Assistance Payments Programs in an amount not to exceed **\$224,727**.

**45-99**            **FREEHOLDER MINGO**, authorizing and directing the County Manager to accept the sum of **\$45,473** from the **State of New Jersey, Governor= Council on Alcoholism and Drug Abuse** in continued funding for the Municipal Alliance Coordination which provides substance abuse prevention awareness and education services to all Union County residents from 1/1/99 through 12/31/99.

**46-99**            **FREEHOLDER MINGO**, authorizing and directing the County Manager to accept the sum of **\$131,186** for the **Workforce Development Partnership Program** from 7/1/98 - 6/30/99.

**47-99**            **FREEHOLDER MINGO**, amending **Resolution No. 803-98**, in order to accept additional NJDOL JTPA Title III Program funds in the amount of **\$400,000** to be incorporated into the Workforce NJ Area Plan/Contract, thereby increasing the Title III total allocation from **\$1,899,677 to \$2,299,677**.

**48-99**            **FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) for the **IHS/Eastern Dental Renewal**, for the County of Union as recommended by the Citizens Insurance Review Committee. The rates will be as follows: **single \$14.96, two party \$29.92, and family \$50.41**, from 1/1/99 - 12/31/2001.

**49-99**            **FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) for the **PMA/Amendment** to service agreement for the County of Union to provide PMA fee of **thirty percent (30%)** of the total recovered amount for each claim and submit the remaining **seventy percent (70%)** to client as recommended by the Citizens Insurance Review Committee.

**50-99**            **FREEHOLDER RUOTOLO**, awarding a contract to **EFS Healthcare Group, 49 Walnut Street, Unit #4, Norwood, New Jersey** to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health in an amount not to exceed **\$5,500**.

**51-99**            **FREEHOLDER RUOTOLO**, awarding a contract to **Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey** to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the New Jersey Department of Health in an amount not to exceed **\$50,000**.

**52-99**            **FREEHOLDER RUOTOLO**, providing a certification to the **New Jersey Division of Mental Health and Hospitals P.L. 1990 c. 73** Annual Certification of the Financial and Management Plan which allows Runnells Specialized Hospital to be reimbursed by the State for **90%** of the cost of providing psychiatric care to indigents.

**53-99**            **FREEHOLDER SCANLON**, hereby sponsoring and donating to to the 3rd

Annual Union County *St. Patrick's Day Parade* in an amount not to exceed \$7,500.

- 54-99**      **FREEHOLDER STENDER**, authorizing the County Manager, through the Union County Division of Cultural and Heritage Affairs, to apply for a **New Jersey Historical Commission Grant** in the amount of **\$8,000** with a cash match of **\$4,000** for the hiring of a part-time history programs coordinator and providing services to over 60 historical and cultural heritage organizations in Union County.
- 55-99**      **FREEHOLDER STENDER**, authorizing the County Manager, through the Department of Economic Development to authorize an agreement with the **Township of Westfield**, pursuant to **AResolution 6-46-98 Expanding the local Economic Planning Grant** to conduct a study to determine the feasibility of the building of parking decks within the Special Improvement District adjoining the NJ Transit railroad station in an amount not to exceed **\$25,000**.
- 56-99**      **CHAIRMAN SCUTARI**, awarding a contract to **Community Medical Transport, Inc., 901B Lehigh Avenue, Union, New Jersey** to provide the Union County Paratransit System's Routing, Scheduling and Dispatch services from 1/1/99 - 12/31/99, in the amount of **\$1,692,658**.
- 57-99**      **CHAIRMAN SCUTARI**, entering into an agreement with **Kole Appraisal Co., 710 South Avenue West., Westfield, New Jersey** for the purpose of appraising property known as **A28 Prince Street** in Elizabeth, New Jersey.
- 58-99**      **CHAIRMAN SCUTARI**, awarding a contract to **Hardesty & Hanover, 1501 Broadway, New York, New York** to provide Level of Action Assessment for the South First Street Bridge over the Elizabeth River, Elizabeth, New Jersey in an amount not to exceed **\$12,531**.
- 59-99**      **CHAIRMAN SCUTARI**, awarding a contract to **Matrix Environmental & Geotechnical Services, Inc., 215 Ridgedale Avenue, Florham Park, New Jersey** to provide Professional Environmental Services - Ash Brook Golf Course, Scotch Plains in an amount not to exceed **\$22,270**.
- 60-99**      **CHAIRMAN SCUTARI**, authorizing Change Order No. 1 of a contract with **Muirfield Construction Company, Inc., 67 Riverside Avenue, Red Bank, New Jersey** to provide additional renovations to Union County Courthouse Annex, Elizabeth, New Jersey in an amount of **\$31,393.79, less contingency \$15,000**, for a new contract amount of **\$1,318,706.79**.
- 61-99**      **CHAIRMAN SCUTARI**, authorizing Change Order No. 1 of a contract with **The City of Summit** for intersection improvement to Springfield and Morris Avenues in an amount of **\$13,314.44**, for a new contract amount of **\$93,314.44**.
- 62-99**      **CHAIRMAN SCUTARI**, awarding a contract to **United States Geological Survey (U.S.G.S.)** for the installation and maintenance of two (2) temporary water quality monitoring stations at no cost to the County.
- 63-99**      **CHAIRMAN SCUTARI**, approving **Ordinance No. 98-32**, insofar as it amends Chapter VIII Traffic of the General Ordinances regulating left turns at ramps and driveway at South Springfield Avenue and Route 22 in the **Township of Springfield**.
- 64-98**      **CHAIRMAN SCUTARI**, approving certain projects from the **New Jersey Transportation Trust Fund Authority Act**.
- 65-99**      **CHAIRMAN SCUTARI**, awarding a contract to **Sign-On-Systems Group, 8725 N.W. Terrace, Miami, Florida** for the purpose of providing services to support

computerized indexing and accounts receivable for clerk=s recording and business offices as requested by the Union County Clerk from 1/1/99 - 12/31/99, in an amount not to exceed **\$18,000**.

- 66-99**      **CHAIRMAN SCUTARI**, 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 **\$228,515** with a County Match of **\$57,129**, for a total contract amount of **\$285,644**.
- 67-99**      **CHAIRMAN SCUTARI**, acknowledging the transfer of all right, title and interest in and to the furnishings and equipment of the existing first and second Prosecutor=s Office floor space located within the County Administration Building entitled *AForfeiture Fund Purchase of Modular Office Fixtures*. ≅
- 68-99**      **CHAIRMAN SCUTARI**, amending **Resolution No. 490-98**, awarding a contract to **Lisa F. Chrystal, Esq., 1824 Front Street, Scotch Plains, New Jersey** to provide additional services in the matter entitled **Marin v. Union County et al** in an amount of **\$5,000**, for a new contract amount not to exceed **\$10,000**.
- 69-99**      **CHAIRMAN SCUTARI**, discharge of lien against **Henry & Mildred Ruff** by Runnells Specialized Hospital in the amount of **\$169,136** is hereby settled and compromised in an amount not to exceed **\$124,175**.
- 70-99**      **CHAIRMAN SCUTARI**, amending **Resolution No. 483-98**, awarding a contract to **Park Ciulis Ruppert, Inc., 170 Cornell Avenue, Hawthorne, New Jersey** to provide professional services to prepare a Request for Proposals for the management, operation and maintenance of the Union County Conservation facility located in Springfield, New Jersey in an amount not to exceed **\$10,500**.
- 71-99**      **CHAIRMAN SCUTARI**, appointing **Chester Holmes** as the Freeholder Liaison of the **Rutgers Cooperative Extension of Union County**.
- 71A-99**      **CHAIRMAN SCUTARI**, rescinding **Resolution No. 32-86** County=s Residency Policy as set forth in Article 10, Paragraph 12 of the Administrative Code, for Income Maintenance Technicians in the Department of Human Services, Division of Social Services.
- 72-99**      **CHAIRMAN SCUTARI**, adopting the **Union County Employee Handbook** as approved by the Policy Committee.
- 73-99**      **CHAIRMAN SCUTARI**, **N.J.S.A. 131E:136, et seq., (hereinafter the AAct≅)** application made by the Union County Utilities Authority to the Commissioner of the Department of Environmental Protection for the **1999 Solid Waste Services Tax Fund entitlement** in the amount of **\$167,998**.
- 74-99**      **CHAIRMAN SCUTARI**, authorizing the filing of an application for a **Recycling Public Education and Program Planning Entitlement Grant** pursuant to **N.J.S.A. 13:1E-96 et seq.** hereinafter, the Act in the amount of **\$65,611**.
- 75-99**      **CHAIRMAN SCUTARI**, amending **Resolution No. 1324-98**, approving Ordinance No. 98-14, and 98-15 adopted by the **Township of Cranford**, insofar as it establishes parking on parts of South Avenue, East, Walnut Avenue and Raritan Road.
- 76-99**      **CHAIRMAN SCUTARI**, awarding a contract to **T&M Associates, Eleven Tindall Road, Middletown, New Jersey** to provide Professional Engineering Services - Pitch and Putt Golf Course at the Galloping Hill Golf Course in an amount not to exceed **\$5,800**.
- 77-99**      **CHAIRMAN SCUTARI**, adopting the **County of Union Workplace Violence Policy** as approved by the Policy Committee.

- 78-99** CHAIRMAN SCUTARI, adopting the **County of Union Sexual Harassment Policy** as approved by the Policy Committee.
- 79-99** CHAIRMAN SCUTARI, adopting the **County of Union Disciplinary Action Manual** as approved by the Policy Committee.
- 80-99** CHAIRMAN SCUTARI, adopting the **County of Union Drug & Alcohol Abuse Policy** as approved by the Policy Committee.
- 81-99** CHAIRMAN SCUTARI, adopting the **County of Union Family Leave & Medical Leave Act Policy** as approved by the Policy Committee.
- 81A-99** CHAIRMAN SCUTARI, an employee of the County of Union who has exhausted all sick leave and annual leave pursuant to the Family and Medical Leave Act, and is disabled and unable to perform regular assigned duties, the Board of Chosen Freeholders hereby approves the filing of an application for an **Involuntary Disability Retirement**.
- 82-99** FREEHOLDER GONCALVES, acknowledging the **City of Elizabeth=s 14th Annual Martin Luther King, Jr., Ecumenical Services** on January 18, 1999 at the Jefferson House, Elizabeth High School.
- 83-99** FREEHOLDER HOLMES, acknowledging the **8th Annual Herman Holmes Scholarship Dinner and the Strike Merchants Bowling Club** for supporting promising students pursuing higher education.
- 84-99** FREEHOLDER HOLMES, extending warmest congratulations to **Betty Reilly, Rahway** upon her retirement after 25 years of outstanding service with the City of Rahway.
- 85-99** FREEHOLDER HOLMES, commending, applauding and congratulating **Rahway Police Officer Joseph Bost** on his receipt of the **AC≅Award**, from the Rahway Police Department.
- 86-99** FREEHOLDER HOLMES, commending, applauding and congratulating **Lieutenant Edward Hudak, Rahway Police Department** on his receipt of the **AD≅Award**, from the Rahway Police Department.
- 87-99** FREEHOLDER HOLMES, commending, applauding and congratulating **Rahway Police Officer Joseph Chirichillo** on his receipt of the **AD≅Award**, from the Rahway Police Department.
- 88-99** FREEHOLDER HOLMES, commending, applauding and congratulating **Police Officer Richard Long** on his receipt of the **ALife Saving≅Award**, from the Rahway Police Department.
- 89-99** FREEHOLDER HOLMES, commending, applauding and congratulating **Police Officer Janice Witheridge** on her receipt of the **ALife Saving≅Award**, from the Rahway Police Department.
- 90-99** FREEHOLDER HOLMES, commending, applauding and congratulating **Police Officer Robert Dedics** on his receipt of the **ALife Saving≅Award**, from the Rahway Police Department.
- 91-99** FREEHOLDER MINGO AND FREEHOLDER HOLMES, congratulating **Clara and Theodore R. Goyins** on celebrating their **50th Golden Wedding Anniversary**.
- 92-99** FREEHOLDER MINGO, congratulating **The ARC of Union County** on celebrating their **50th Year** (1949-1999).

- 93-99**      **FREEHOLDER MINGO**, congratulating **Floyd and Alma Bostic** on celebrating their *50th Golden Wedding Anniversary*.
- 94-99**      **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Ann S. Kline, Roselle Park**, in this their time of sorrow.
- 95-99**      **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Francesca Giasaglione, Roselle Park**, in this their time of sorrow.
- 96-99**      **FREEHOLDER RUOTOLO**, congratulating **Kitty Fromtling, Westfield** on attaining the *Gold Award*, the highest award which can be earned in Girl Scouting.
- 97-99**      **FREEHOLDER STENDER**, renaming the **Carriage House in Fanwood** the *APatricia M. Kuran Cultural Arts Center* as a token of the Boroughs appreciation of her devoted service.
- 98-99**      **FREEHOLDER STENDER AND CHAIRMAN SCUTARI**, congratulating **Freeholder James P. McManimon, Mercer County Board of Chosen Freeholders** upon his recent selection as President of the New Jersey Association of Counties.
- 99-99**      **VICE CHAIRMAN SULLIVAN**, acknowledging the **Exxon Corporation** for their generous donation of **\$500** towards the *ASkating Holiday Event* event held on December 24, 1998.
- 100-99**     **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating **Doris L. Polidore, Garwood, Borough Municipal Clerk** upon the occasion of her retirement on March 1, 1999.
- 101-99**     **CHAIRMAN SCUTARI**, welcoming **Sparky Lyle**, former New York Yankee, as special guest speaker at the 63rd Annual Hot Stove Dinner sponsored by the Union County Baseball Association in conjunction with the Union County Division of Parks and Recreation.
- 102-99**     **CHAIRMAN SCUTARI**, commending and congratulating **Robert J. Catullo** on his induction into the *Union County Baseball Hall of Fame*.
- 103-99**     **CHAIRMAN SCUTARI**, commending and congratulating **Thomas J. Dillon** on his induction into the *Union County Baseball Hall of Fame*.
- 104-99**     **CHAIRMAN SCUTARI**, commending and congratulating **Frank ASonny Palmieri** on his induction into the *Union County Baseball Hall of Fame*.
- 105-99**     **CHAIRMAN SCUTARI**, commending and congratulating **Donald D. Schmidt** on his induction into the *Union County Baseball Hall of Fame*.
- 106-99**     **CHAIRMAN SCUTARI**, commending and congratulating **Pat Sharkey** on his induction into the *Union County Baseball Hall of Fame*.
- 107-99**     **CHAIRMAN SCUTARI**, commending and congratulating **Charles Sigmund Jr.**, on his induction into the *Union County Baseball Hall of Fame*.
- 108-99**     **CHAIRMAN SCUTARI**, designating the Union County Employee Daycare Center in memoriam as *AHerb House* in honor of Herb Ditzel III.
- 109-99**     **CHAIRMAN SCUTARI**, congratulating **David Roberts, Westfield** upon attaining the *Eagle Scout Award*.



- 110-99            **CHAIRMAN SCUTARI**, congratulating **Rev. Thomas F. Canty, Council Knights of Columbus 3197**, upon the occasion of their *50th Anniversary*.
- 111-99            **CHAIRMAN SCUTARI**, congratulating **Ismael Acevedo**, on being selected *AEmployee of the Month* for January 1999.
- 112-99            **FREEHOLDER GONCALVES**, extending warmest congratulations to **Antonio Texeira**, for his outstanding efforts in aiding the victims of *Hurricane Mitch in Central America*.
- 113-99            **FREEHOLDER GONCALVES**, extending warmest congratulations to **Lisa Zimmer**, for her outstanding efforts in aiding the victims of *Hurricane Mitch in Central America*.
- Meeting 1/28/99**
- 114-99            **FREEHOLDER GONCALVES**, opposing a plan by New York City to ship its garbage to a transfer station in Carteret, NJ.
- 115-99            **FREEHOLDER HOLMES**, authorizing the County Manager to approve the **UnionCounty Utilities Authority's** determination to proceed with a lease transaction proposed by J.P.Morgan Securities, Inc./D=Accord and agree to reimburse the Union County Utilities Authority for expenses and fees incurred in connection with such transaction, to the extent necessary, by virtue of the County=s deficiency agreement with the Union County Utilities Authority.
- 116-99            **FREEHOLDER MINGO**, renewing the County=s commitment to Union County=s Human Services delivery system by allocating Peer Grouping revenues to the Department of Human Services. **{State funding: \$1,463,000}**
- 116A-99           **FREEHOLDER MINGO**, entering into contract to accept **\$584,995** from the Department of Law & Public Safety for the Youth Services Commission to develop and/or purchase services for juveniles involved, or at risk of involvement, in the Juvenile Justice System, from 1/1/99 - 12/31/99. **{State funding: \$584,995}**
- 117-99            **FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 118-99            **FREEHOLDER RUOTOLO**, authorizing the County Manager to retain the services of **Reimbursement Specialists, Inc., (T/A Health Care Resources) 12 Roszel Road, Suite C-102, Princeton, New Jersey** as consultants to complete and file all 1998 cost reports and analyze initial rate determinations in an amount not to exceed **\$17,500..**
- 119-99            **FREEHOLDER RUOTOLO**, amending Resolution No. 980-98 authorizing a contract to **CompHealth/ Group One, 2610 Horizon, Suite B2, Grand Rapids, Michigan**, to provide occupational therapy services to the patients/residents of Runnells Specialized Hospital in an amount not to exceed **\$26,775**.
- 120-99            **FREEHOLDER RUOTOLO**, approving **Runnells Specialized Advisory Board of Managers Meeting Minutes** for the months of January, February, April and May, 1998.
- 121-99            **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Praxair Inc., P.O. Box 10454, Des Moines, IA**, for the delivery of portable oxygen through NJHA Group Purchasing from 1/1/99 - 12/31/99, in an amount not to exceed **\$5,000**.
- 122-99            **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **Air Products & Chemicals, Inc., P.O. Box 36054M, Pittsburgh, PA** for the delivery of portable oxygen through NJHA Group Purchasing from 1/1/99

- 12/31/99, in an amount not to exceed \$7,000.

- 123-99**      **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **Pacific Gas & Electric, 14 Ridge Dale Avenue, Suite 255, Cedar Knolls, New Jersey** to supply heating gas to Runnells Specialized Hospital from 1/1/99 - 12/31/99, in an amount not to exceed **\$70,000**.
- 124-99**      **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with **Ecolab Inc., P.O. Box 65249, Charlotte, North Carolina**, to purchase laundry chemicals from 1/1/99 - 12/31/99, in an amount not to exceed **\$40,000**.
- 125-99**      **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **McKesson General Medical, 1 South Middlesex Avenue, Cranbury, New Jersey** to provide a comprehensive medical/surgical product procurement and inventory management system from 1/1/99 - 12/31/99, in an amount not to exceed **\$330,500**.
- 126-99**      **FREEHOLDER STENDER**, authorizing the County Manager through the Department of Economic Development to enter into an agreement with the **Borough of Roselle, 210 Chestnut Street, Roselle, NJ**, pursuant to *A Resolution 6-46-98 Expanding the Local Economic Planning Grant* to complete a strategic redevelopment plan for the midtown Roselle area in an amount not to exceed **\$25,000**.
- 127-99**      **CHAIRMAN SCUTARI**, approving Township of Springfield Ordinance entitled **AAN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF SPRINGFIELD, COUNTY OF UNION, STATE OF NEW JERSEY**.
- 128-99**      **CHAIRMAN SCUTARI**, appointing the following to HSAC effective 1/1/99 **Phyllis Linhart**, Dir of Union County Psychiatric Clinic, **Thomas Beck**, Exec. Dir., Jewish Family Services, **Richard Bennett**, Exec. Dir, Union County Legal Services, **Marshall Bord**, Community Access Unlimited, **Evelyn Motley**, Exec. Dir., Neighborhood House Assoc., **Kathy Dunn**, Exec. Dir, YMCA of Eastern Union County, **Marc Snyder**, Manager, Community Health Law Project, **Michael Galuppo**, **Jim Harrington**, **Kathy Wagner**, **Julane Miller**, Plainfield Health Center, **Ella Teal**, President, Urban League of Union County, **Jorge Valencia**, Housing Authority, **Elizabeth and Robert Vreeland**.
- 129-99**      **CHAIRMAN SCUTARI**, awarding a Professional Contract to **T&M Associates, Eleven Tindall Road, Middletown, New Jersey** to evaluate irrigation system improvement at the Ash Brook Golf Course, in an amount not to exceed **\$11,300**.
- 130-99**      **CHAIRMAN SCUTARI**, authorizing Change Order No. 1 of a contract with **New Prince Construction Co., 215 Ellen Terrace, Hackensack, New Jersey** to adjust the contract unit items of work to the as-built unit quantities of work in the amount of **\$119,659.33, for a new contract amount not to exceed \$1,009,712.83**.
- 131-99**      **CHAIRMAN SCUTARI**, authorizing a contract to **Widmer Associates, 408 East Front Street, Plainfield, New Jersey**, for Professional Architectural Services for the renovation of the shelter building and restrooms, in Nomahegan Park in an amount not to exceed **\$16,000**.
- 132-99**      **CHAIRMAN SCUTARI**, authorizing a contract to **T&M Associates, Eleven Tindall Road, Middletown, New Jersey** for Professional Landscape Architectural Services for Runnells Specialized Hospital in the amount not to exceed **\$16,500**.
- 133-99**      **CHAIRMAN SCUTARI**, approving the 1999 **Transportation Improvement Program** for submission to the New Jersey Department of Transportation.

- 134-99**      **CHAIRMAN SCUTARI**, authorizing a lease agreement with the **Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey** to renew lease agreements for rental of 300 parking spaces in lot #6 at a cost of **\$3.50** per car, per day for a total amount of **\$259,350** and 96 spaces in lot #2 at a cost of **\$4.00** per car, per day for a total amount of **\$92,160**, and 45 spaces in lot #11 at a cost of **\$4.00** per car, per day for a total amount of **\$50,000**, for the period of January 1, 1999 to December 31, 1999.
- 135-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **Father William Gyure, 334 Edge Avenue, Jersey City, New Jersey** to provide religious services to the Catholic inmates at the Union County Jail in an amount not to exceed **\$5,307**.
- 136-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **Rev. Ray Gaddis, 55 Glenwood Avenue - Apt. 9G, P.O. box 1341, East Orange, New Jersey** to provide religious services to the Protestant inmates at the Union County Jail in an amount not to exceed **\$5,307**.
- 137-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **Lorne Johnson, 735 Milk Blvd., #32A, Newark, New Jersey** to provide religious services to the Islamic inmates at the Union County Jail in an amount not to exceed **\$4,610**.
- 138-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **Rabbi Levi Block, 418 Central Avenue, P.O. Box 2245, Westfield, New Jersey** to provide religious services to the **Jewish** inmates at the Union County Jail. (**These Services are Volunteered**)
- 139-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **Reginald Sconiers, P.O. Box 5699, Hillside, New Jersey** to serve as Union County Morgue Assistant during the performance of autopsies conducted by all full time and per diem doctors of the Union County Medical Examiner=s Office from 1/1/99 - 12/31/99, in an amount not to exceed **\$22,700**.
- 140-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **Funeral Service of New Jersey, Inc., 1070 North Broad Street, Hillside, New Jersey** to serve as Union County Morgue, and pickup and transport bodies of deceased persons from place of death to morgue for purpose of examination and to University Hospital, Newark, New Jersey for the purpose of autopsy by Medical Examiner from 1/1/99 - 12/31/99, in an amount not to exceed **43,900**.
- 141-99**      **CHAIRMAN SCUTARI**, appointing the following to the **OEM Council for 1999-2001: Linda Stender**, OEM Liaison/Freeholder, **Michael Lapolla**, County Manager, **Harold Gibson**, Public Safety Director, **Ben Laganga**, OEM Coordinator, **Chris Scaturro**, OEM Deputy Coordinator, **Richard Mannix**, UCPD Chief, **Leonard Dolan**, Fire Coordinator, **Gareth Williams**, EMS Coordinator, **Kevin Schurmann**, Health Officer, **G. Bruce Conner**, Damage Assessment Coord., **Michael Murray**, Public Information, **Dennis Sisenetsky**, Haz-Mat Chief, **Ann Dashevsky**, Red Cross, **Floyd Marty Briggs**, Salvation Army, **Richard Anderson**, Merck, **JoAnn Gemenden**, Environmental, **Thomas V. Manahan**, Prosecutor, **Ralph Froehlich**, Sheriff, **Bill Wishart**, Shelter Coordinator, **Rich McCutcheon**, Radiological Coordinator, **Bert Eldert**, Communications Coordinator, and **Frank Dann**, Public Works Director.
- 142-99**      **CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with **Iselin Veterinary Hospital, P.A., 450 Route 27, Iselin, New Jersey** to provide veterinary services on an on call basis to the Union County Sheriff=s Office K-9 Unit from 1/1/99 - 12/31/99, in an amount not to exceed **\$3,000**.
- 143-99**      **CHAIRMAN SCUTARI**, approving the recommendation of County Counsel to increase the weekly hours of **Ellen Grod**, Assistant County Counsel from 14 to 21 hours per week at a salary of \$39,056. from 1/1/99 to 6/30/99.

- 144-99**      **CHAIRMAN SCUTARI**, approving the recommendation of County Counsel on the appointment of **Donald Smith, Esq.** for representation of Union County mental health patients in their commitment hearings for the period October 1, 1998 to December 31, 1999 in an amount not to exceed \$37,500.
- 145-99**      **CHAIRMAN SCUTARI**, approving the recommendation of County Counsel on the settlement of pending litigation entitled *Anna Korn v. County of Union, Department of Parks and Recreation, et al.* In the amount not to exceed \$50,000.
- 146-99**      **CHAIRMAN SCUTARI** enter into a contract with Nation Retail Institute for MetroMall for professional services for retail sales job training center in Elizabeth in an amount not to exceed \$31,800.
- 147-99**      **CHAIRMAN SCUTARI**, appointing Brad Bury, Esq. as counsel for Melissa Davis v. County of Union in an amount not to exceed \$5,000.
- 148-99**      **CHAIRMAN SCUTARI**, appointing **George Devanney**, 1054 Woodland Avenue, Union, NJ and **Walter Boright**, 21 Winchester Drive, Scotch Plains, NJ 07076 as members to the Union County Improverment Authority effective 2/1/99 to 2/1/2003.
- 149-99**      **CHAIRMAN SCUTARI**, appointing **Charles Crane**, 716 Clinton Street, Linden, NJ and **Clifton J. People, Jr.**, Vaux Hall Road, Union, NJ as a members of the Union County Utilities Authority effective 2/1/99 to 2/1/2003
- 149A-99**      **CHAIRMAN SCUTARI**, appointing **James Lynch**, of Rahway to serve as a member of the Union County Shade Tree Commission effective 2/1/99 to 2/1/2001.
- 149B-99**      **CHAIRMAN SCUTARI**, appointing **Gregory Lombardo**, of Garwood and Barbara-Jude Greco of Linden to serve as members of Union County Cultural & Heritage Advisory Boards effective 2/1/99 to 2/1/2001.
- 149C-99**      **CHAIRMAN SCUTARI**, appointing **Frederick Obrock**, Winfield=s representative to the Union County Air Traffic Noise Advisory Board for the year 1999.
- 150-99**      **CHAIRMAN SCUTARI**, approving the amended By-Laws of the Union County Commission on the Status of Women.
- 151-99**      **FREEHOLDER HOLMES**, extending warmest congratulations to **Michael Jordan** on his retirement from the Chicago Bulls.
- 152-99**      **FREEHOLDER HOLMES & FREEHOLDER MINGO**, proclaiming February Black History Month
- 153-99**      **FREEHOLDER STENDER**, extending deepest condolences to the family of William A Bill≅ Burns of Roselle in this their time of sorrow.
- 154-99**      **FREEHOLDER STENDER**, extending deepest condolences to the family of William H. Eldridge of Berkeley Heights in this their time of sorrow.
- 155-99**      **CHAIRMAN SCUTARI, FREEHOLDER MIRABELLA**, congratulating Police Lt. Peter DeRosa of Roselle on receiving the 1998 Union County Police Officer of the Year Award.
- 156-99**      **CHAIRMAN SCUTARI, FREEHOLDER MIRABELLA, FREEHOLDER MINGO**, congratulating Detective Steven Francisco on receiving the 1998 Union County Police Officer of the Year Award.
- 157-99**      **CHAIRMAN SCUTARI**, extending warmest congratulations to **Lt. John T. Redling, Union County Department of Police and Security**, upon his

retirement.

- 158-99**      **CHAIRMAN SCUTARI**, extending sincerest condolences to the family of **Ellen Interdonato, Scotch Plains**, in this their time of sorrow.
- 159-99**      **CHAIRMAN SCUTARI**, extending sincerest condolences to the family of **Judge Cuddie E. Davidson, Jr.**, in this their time of sorrow.
- 160-99**      **CHAIRMAN SCUTARI**, extending sincerest condolences to the family of **Marion W. (Wempa) Quaid**, in this their time of sorrow.
- 161-99**      **CHAIRMAN SCUTARI**, commending and congratulating **Veronica H. Bosze, Clark** for the great work she does in volunteering her services for our youths.

**Meeting 2/11/99**

- 162-99**      **FREEHOLDER GONCALVES**, authorizing an agreement between the County of Union, and **Kean University**, Morris Avenue, Union, New Jersey to provide tuition reimbursement to employees participating in Kean University=s Graduate Certificate in Public Management Program at one-half the tuition costs and fees, exclusive of books and materials in an amount not to exceed **\$25,000** for the spring and fall 1999 semesters.
- 163-99**      **FREEHOLDER GONCALVES**, authorizing an agreement between the County of Union, and **Kean University, Morris Avenue, Union, New Jersey** to provide tuition reimbursement to employees participating in Kean University=s undergraduate Certificate in Public Administration Program at one-half of the tuition costs in an amount not to exceed **\$10,000** for the spring and fall 1999 semesters.
- 164-99**      **FREEHOLDER GONCALVES**, authorizing the County Manager to execute any and all documents to provide tuition and fee reimbursement exclusive of books and materials to employees participating in **Kean University=s** graduate Certificate in Public Management Enhancement Program in an amount not to exceed **\$15,000** for 1999.
- 165-99**      **FREEHOLDER MINGO**, accepting one time **Community Services Block Grant (CSBG) Program** funds in the amount of **\$1,000**, as part of Governor Whitman=s 1998 Holiday Food Basket Initiative for the provision of purchasing and distributing holiday food baskets to eligible needy residents for the period of 12/1/98 - 6/30/99.
- 166-99**      **FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary to accept the **Ryan White Title I Fiscal Year** 1999 federal grant in the amount of **\$2,419,723.73**, which represents a **19%** increase, allocated to the City of Newark as Grantee for the Newark Eligible Metropolitan Area (NEMA) for the period 3/1/99 - 2/28/2000 under the Ryan White Comprehensive AIDS Resource Emergency (C.A.R.E.) Reauthorization Act of 1995.
- 167-99**      **FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary to accept the renewal of the **HOPWA (Housing Opportunities for Persons with AIDS)** year 1999 federal grant in the amount of **\$90,000** for the period 10/1/98 - 9/30/99. This programs goals are to provide rental assistance to low-income persons with acquired immunodeficiency syndrome of related diseases and their families.
- 168-99**      **FREEHOLDER MIRABELLA**, amending **Resolution No. 2-99**, approving the 1999 Temporary Budget to carry operations through April, 1999, pursuant to Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 169-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary

ppropriation in the amount of **\$134,025** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: ***AVictim Witness Assistance Program.***≅ In addition, appropriating **\$37,256** from the Matching Funds for Grant Account and entitled: ***AMatch-Victim Witness Assistance Program.***≅

- 170-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$22,016** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: ***ARape Crisis Center.***≅ In addition, appropriating **\$8,288** from the Matching Funds for Grant Account and entitled: ***AMatch-Human Services.***
- 171-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$95,019** as a result of notification received from the New Jersey Department of Human Services for a program entitled: ***AHuman Services Planning Advisory Program.***≅ In addition, appropriating **\$10,000** from the Matching Funds for Grant Account and entitled: ***AMatch-Human Services Planning Advisory Program.***≅
- 172-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$297,643** as a result of notification received from the New Jersey Division of Human Services for a program entitled: ***AAid to the Homeless.***≅
- 173-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$50,000** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: ***ARape Care Program.***≅
- 174-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$100,000** as a result of notification received from the New Jersey Division of Human Service for a program entitled: ***AIntoxicated Drivers Resource Center.***≅
- 175-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$4,000** as a result of notification received from the New Jersey Division of Mental Health for a program entitled: ***AMental Health Program.***≅
- 176-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$317,623** as a result of notification received from the New Jersey Division of Human Services for a program entitled: ***APersonal Attendant Demonstration Program.***≅
- 177-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$572,853** as a result of notification received from the New Jersey Division of Alcoholism for a program entitled: ***AComprehensive Alcohol Program.***≅ In addition, appropriating **\$300,000** from the Matching Funds for Grant Account and entitled: ***AMatch-Comprehensive Alcohol Program.***≅
- 178-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$325,201** as a result of notification received from the New Jersey Governor=s Council on Alcoholism for a program entitled: ***AGovernor=s Alliance for Prevention of Alcoholism and Drug Abuse.***≅
- 179-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$210,000** as a result of notification received from the New Jersey Division of Health and Senior Services for a program entitled:

*A Respite Care Program.*≅

- 180-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$2,500** as a result of notification received from the New Jersey Division of Fire Safety for a program entitled: ***A Juvenile Firesetter Prevention Program.***≅
- 181-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$102,942** as a result of notification received from the Housing Authority City of Elizabeth for a program entitled: ***AHOPE VI - Partnership Project.***≅
- 182-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$1,730,890** as a result of notification received from the New Jersey Division of Family Development for a program entitled: ***A Work First NJ.***≅
- 183-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$11,811** as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: ***A Right to Know Project.***≅
- 184-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$5,608** as a result of notification received from NJ Transit for a program entitled: ***A Distribution of Transit Information.***≅
- 185-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$5,000** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: ***A Handicapped Person = Recreation Program.***≅ In addition, appropriating **\$1,000** from the Matching Funds for Grant Account and entitled: ***A Match-Handicapped Person = Recreation Program.***≅
- 186-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$32,792** as a result of notification received from the New Jersey Division of Highway and Traffic Safety for a program entitled: ***A Comprehensive Traffic Safety Program.***≅
- 187-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$33,300** as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: ***A Northern NJ Heroin and Money Laundering Task Force.***≅
- 188-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$513,149** as a result of notification received from the New Jersey Department on Aging for a program entitled: ***A Older Americans Act Title XX.***≅ In addition, appropriating **\$139,985** from the Matching Funds for Grant Account and entitled: ***A Match-Community Care for the Elderly Title XX.***≅
- 189-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$1,941,440** as a result of notification received from the New Jersey Division of Aging for a program entitled: ***A Older American Act Title III.***≅ In addition, appropriating **\$22,810** from the Matching Funds for Grant Account and entitled: ***A Match-Paratransit Elderly Title XX.***≅
- 190-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$83,920** as a result of notification received from the New Jersey Division of Human Services for a program entitled: ***A Paratransit***

*Elderly Title XX.*≅ In addition, appropriating \$20,955 from the Matching Funds for Grant Account and entitled: *A Match-Paratransit Elderly Title*≅

- 191-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$1,020,000** as a result of notification received from NJ Transit for a program entitled: *ASenior Citizens Transportation Program.*≅
- 192-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$375,000** as a result of notification received from the Division of Human Services for a program entitled: *ATransportation for the Elderly Title XIX.*≅
- 193-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$75,000** as a result of notification received from the Division of Human Services for a program entitled: *AHome Health Care - Social Services.*≅
- 194-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$900,000** as a result of notification received from the New Jersey Department of Labor for a program entitled: *AJobs Training Partnership Act - JTPA*≅
- 195-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$371,357** as a result of notification received from the New Jersey Juvenile Justice Commission for a grant entitled: *AState/Community Partnership Grant.*≅
- 196-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$213,638** as a result of notification received from the New Jersey Juvenile Justice Commission for a grant entitled: *AFamily Court Services Program.*≅
- 197-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$17,500** as a result of notification received from the Union County Environmental Health Commission for a program entitled: *AEnvironmental Health Program.*≅
- 198-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$1,000** as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: *ACSBG - Discretionary Award.*≅
- 199-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$40,975** as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: *AClean Communities.*≅
- 200-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$90,000** as a result of notification received from the Department of Health and Human Services for a program entitled: *AHousing Opportunities for Persons with AIDS (HOWPA).*≅
- 201-99**      **FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of **\$2,419,724** as a result of notification received from the Department of Health and Human Services for a program entitled: *ARyan White Title-I Emergency Relief Grant Funds.*≅
- 202-99**      **FREEHOLDER RUOTOLO**, approving a Service Agreement with *Uniform*



**Data Management Service, 232 Parker Hall, State University, at Buffalo South Campus, 3435 Main Street, Buffalo, New York** to provide specified data compilation and reporting services and training to Runnells Specialized Hospital.

- 203-99**      **FREEHOLDER STENDER**, authorizing the *Division of Cultural & Heritage Affairs* to apply to private and public funders for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation.
- 204-99**      **FREEHOLDER STENDER**, designating the *Division of Cultural & Heritage Affairs* as the official Union County Arts Agency.
- 205-99**      **FREEHOLDER STENDER**, amending *Resolution 1119-98*, which authorized the Township of Union to receive a planning grant in the amount of **\$50,000** to allocate funding.
- 206-99**      **FREEHOLDER STENDER**, awarding a contract for Professional Engineering Services to **T&M Associates, Eleven Tindall Road, Middletown, New Jersey** for the expansion of the maintenance and storage building at Oak Ridge Golf Course in the amount of **\$11,200.00**.
- 207-99**      **VICE CHAIRMAN SULLIVAN**, authorizing the allocation of **\$110,000** to the *Union County Alliance* for the development of promotional and marketing materials.
- 208-99**      **CHAIRMAN SCUTARI**, authorizing a contract for Professional Environmental Services at Warinanco Park Service Yard as required by N.J.D.E.P. to **Matrix Environmental & Geotechnical Services Inc., 215 Ridgedale Avenue, Florham Park, New Jersey** in the amount of **\$14,000**.
- 209-99**      **CHAIRMAN SCUTARI**, awarding a contract for Professional Engineering Services to **The Alaimo Group, 200 High Street, Mt. Holly, New Jersey** for the Ash Brook Nature Trail project in an amount not to exceed **\$73,500.00**.
- 210-99**      **CHAIRMAN SCUTARI**, authorizing Change Order No. 1 of a contract with **T & M Associates, 11 Tindall Road, Middletown, New Jersey** for Phase II of the County of Union=s Master Plan in the amount of **\$18,500** for a new contract amount of **\$77,140**.
- 211-99**      **CHAIRMAN SCUTARI**, renewing a lease agreement with the **City of Elizabeth, 50 Winfield Scott Plaza, Elizabeth, New Jersey** for parking located at **28-34 South Broad Street**, known as **Mahon Play Field, Elizabeth, New Jersey** for thirty parking spaces in the amount of **\$4.00** per space per day.
- 212-99**      **CHAIRMAN SCUTARI**, settlement of a lien entitled **Noah v. Noah**, in an amount not to exceed **\$74,470.91**.
- 213-99**      **CHAIRMAN SCUTARI**, settlement in the matter of **Smith v. McBride** in an amount not to exceed **\$150,000**.
- 214-99**      **FREEHOLDER RUOTOLO**, honoring **Adele Kenny** for being selected as a A1999 Woman of Excellence= from the Commission on the Status of Women in the category of Journalism/Public Relations.
- 215-99**      **FREEHOLDER RUOTOLO**, honoring **Nancy A. Terrezza** for being selected as a A1999 Woman of Excellence= from the Commission on the Status of Women in the category of Community Services.
- 216-99**      **FREEHOLDER RUOTOLO**, honoring **Glenda Magloire** for being selected as a

A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Volunteerism.

- 217-99**      **FREEHOLDER RUOTOLO**, honoring *Nora Holley MacMillian* for being selected as a A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Business.
- 218-99**      **FREEHOLDER RUOTOLO**, honoring *Hazel H. Garlic* for being selected as a A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Health Care.
- 219-99**      **FREEHOLDER RUOTOLO**, honoring *Charlotte DeFilippo* for being selected as A1999 Women of Excellence≅ from the Commission on the Status of Women in the category of Government.
- 220-99**      **FREEHOLDER RUOTOLO**, honoring *Senator Wynona M. Lipman* for being selected as a A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Government.
- 221-99**      **FREEHOLDER RUOTOLO**, honoring *Judge Susan MacMullan* for being selected as a A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Law.
- 222-99**      **FREEHOLDER RUOTOLO**, honoring *Nancy McKenzie* for being selected as a A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Law Enforcement.
- 223-99**      **FREEHOLDER RUOTOLO**, honoring *Geri Samuel* for being selected as A1999 Women of Excellence≅ from the Commission on the Status of Women in the category of Women=s Advocate.
- 224-99**      **FREEHOLDER RUOTOLO**, honoring *Nellie Suggs* for being selected as A1999 Women of Excellence≅ from the Commission on the Status of Women in the category of Women=s Advocate.
- 225-99**      **FREEHOLDER RUOTOLO**, honoring *Dr. Roberta T. Feehan* for being selected as a A1999 Woman of Excellence≅ from the Commission on the Status of Women in the category of Education.
- 226-99**      **FREEHOLDER STENDER**, honoring *Andrew Baron, Esq.*, for his expertise and dedication to his work with the County of Union.
- 227-99**      **CHAIRMAN SCUTARI**, congratulating *Stuart Peim, Esq.* on his upcoming appointment as Judge of the Superior Court of New Jersey on Tuesday, February 9, 1999.
- 228-99**      **CHAIRMAN SCUTARI**, congratulating *Tim Styler* of Cranford, who was chosen Athlete of the Week by the Star Ledger.
- 229-99**      **CHAIRMAN SCUTARI**, recognizing *Meada Alexander* on her 30th Anniversary as a resident at Runnells Specialized Hospital.
- 230-99**      **CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Christine Kenner*, in this their time of sorrow.
- 231-99**      **CHAIRMAN SCUTARI**, honoring Firefighter, *Captain Ronald Kolesa*, for thirty three years of dedicated service to the residents of the City of Linden.
- 232-99**      **CHAIRMAN SCUTARI**, honoring Firefighter, *John D. Sheehy*, for twenty eight years of dedicated service to the residents of the City of Linden.

- 233-99        **CHAIRMAN SCUTARI**, honoring Firefighter, *Thomas Monsorno*, for thirty four years of dedicated service to the residents of the City of Linden.
- 234-99        **CHAIRMAN SCUTARI**, honoring Firefighter *Captain James Clemens*, for thirty three years of dedicated service to the residents of the City of Linden.
- 235-99        **CHAIRMAN SCUTARI**, proclaiming the week of February 15 - 21, 1999 as *National Vocational Education Week*.
- 236-99        **CHAIRMAN SCUTARI**, commemorating the *200th Anniversary of George Washington's death* and urging all Union County communities and schools to participate in this great Bicentennial Celebration.
- 237-99        **CHAIRMAN SCUTARI**, congratulating *Kathleen Murphy, Office Services Manager*, Division of Comptroller, Department of Finance on being selected *Employee of the Month for February, 1999*.
- 238-99        **CHAIRMAN SCUTARI**, awarding a contract to *Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey* to provide legal services in the matter entitled *Novis Chambers v. Union County, et al* in an amount not to exceed \$5,000.
- 239-99        **CHAIRMAN SCUTARI**, awarding a contract to *William L. Brennan, Esq., 740 Broad Street, Shewsbury, New Jersey* to provide legal services in the matter entitled *Simone v. Union County, et al* in an amount not to exceed \$5,000.
- 240-99        **FREEHOLDER HOLMES**, congratulating *Mrs. Eva Bridges*, owner on celebrating her 28th year as the proprietress of the Bridges Book Center African American Research Library and Museum.
- 241-99        **CHAIRMAN SCUTARI**, congratulating *Julie Zavaro, Den Leader of Westfield Cub Scout Pack 171, Webelo Den 2*, on her achievement of the Citizenship Badge.
- 242-99        **CHAIRMAN SCUTARI**, congratulating *Laura Hughes, Den Leader of Westfield, Cub Scout Pack 171, Webelo Den 2*, on her achievement of the Citizenship Badge.
- 243-99        **CHAIRMAN SCUTARI**, congratulating *Aron Zavaro, Cub Scout Pack 171, Webelo Den 2, Westfield* upon the occasion of his receipt of the Citizenship Badge.
- 244-99        **CHAIRMAN SCUTARI**, congratulating *Joey Schurig, Cub Scout Pack 171, Webelo Den 2, Westfield* upon the occasion of his receipt of the Citizenship Badge.
- 245-99        **CHAIRMAN SCUTARI**, congratulating *Jack Meagher, Cub Scout Pack 171, Webelo Den 2, Westfield* upon the occasion of his receipt of the Citizenship Badge.
- 246-99        **CHAIRMAN SCUTARI**, congratulating *Patrick Hughes, Cub Scout Pack 171, Webelo Den 2, Westfield* upon the occasion of his receipt of the Citizenship Badge.
- 247-99        **CHAIRMAN SCUTARI**, congratulating *Adam Eisen, Cub Scout Pack 171, Webelo Den 2, Westfield* upon the occasion of his receipt of the Citizenship Badge.
- 248-99        **CHAIRMAN SCUTARI**, congratulating *Justin Adams, Cub Scout Pack 171,*

*Webelo Den 2, Westfield* upon the occasion of his receipt of the Citizenship Badge.

**249-99** CHAIRMAN SCUTARI, congratulating *Dennis Bowden, Clark* on being selected to receive the 1998 Union County Baseball Association Scholarship.

**Meeting 2/25/99**

**250-99** FREEHOLDER GONCALVES, accepting funding from the **1999 Northern New Jersey Heroin & Money Laundering Task Force (HIDTA) Grant** for the continuation of the Hidta Task Force in their efforts to combat heroin trafficking and money laundering activities in Union County in an amount of **\$31,700**.

**251-99** FREEHOLDER HOLMES, approving the Union County Utilities Authority's determination to proceed with a lease transaction proposed by **J.P. Morgan Securities, Inc./D=Accord**, and agreeing to reimburse the Union County Utilities Authority for expenses and fees incurred in connection with such transaction, to the extent necessary, by virtue of the County's Deficiency Agreement with the Union County Utilities Authority.

**252-99** FREEHOLDER MINGO, accepting US Office of the Juvenile Justice and Delinquency Prevention (OJJDP) Grant for a contract period January 1, 1999 - December 31, 1999, in an amount of **\$200,000**.

**253-99** FREEHOLDER MINGO, entering into a renewal agreement with **28 Prince Street Realty, c/o Lessor O=Brien, Loiotta & Mandel, 1085 Morris Avenue, Union**, for the purpose of providing 30 parking spots for the Division of Social Services from January 1, 1999, December 31, 2000, @ **\$25** space for a sum of **\$750** per month, for a yearly sum of **\$9,000**.

**254-99** FREEHOLDER MIRABELLA, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.

**255-99** FREEHOLDER RUOTOLO, approving the **Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes** for the months of June, July and September 1998.

**256-99** FREEHOLDER RUOTOLO, renewing a contract with **Michele Parker, D.P.M., 1156 Liberty Avenue, Hillside, New Jersey** to provide the patients/residents of Runnells Specialized hospital with Podiatric Care from March 1, 1999 - February 28, 2000, in an amount not to exceed **\$600**.

**257-99** FREEHOLDER RUOTOLO, renewing a contract with **Susan Totte, O.D., 15 Whitney Drive, Berkeley Heights, New Jersey** to provide the patients/residents of Runnells Specialized Hospital with Optometric Care from May 1, 1999 - April 30, 2000, in an amount not to exceed **\$600**.

**258-99** FREEHOLDER RUOTOLO, entering into a contract with **Care Perspectives, Inc., 7 Bridge Avenue, Red Bank, New Jersey** to provide administrative consultation and to provide in-service training programs for Runnells Specialized Hospital from January 1, 1999 - December 31, 1999, in an amount not to exceed **\$14,000**.

**259-99** FREEHOLDER STENDER, appointing **Councilwoman Margaret Briggs, 418 Locust Avenue, Garwood, New Jersey** as a 1999 Representative to the Union County Air Traffic Advisory Board commencing January 1, 1999 and terminating on December 31, 2001.

**260-99** FREEHOLDER STENDER, appointing **James Rooney, 166 Acorn Drive, Clark, New Jersey** as a Representative to the Union County Air Traffic Advisory

Board commencing January 1, 1999 and terminating on December 31, 2001.

- 261-99**      **FREEHOLDER STENDER**, designating **The Interfaith Council For the Homeless of Union County, 905 Watchung Avenue, Plainfield, New Jersey** as Certified Community Housing Development Organization (CCHDO).
- 262-99**      **FREEHOLDER STENDER**, designating **PROCEED, INC., 815 Elizabeth Avenue, Elizabeth, New Jersey** as Certified Community Housing Development Organization (CCHDO).
- 263-99**      **FREEHOLDER STENDER**, awarding a contract to **The Musial Group, 191 Mill Lane, Mountainside, New Jersey** for professional architectural services for the proposed renovations of the first floor of the Oriscello Correctional Facility in an amount not to exceed **\$15,500**.
- 264-99**      **CHAIRMAN SCUTARI**, amending **Resolution No. 140-99**, authorizing a contract with **Funeral Service of New Jersey, Inc., 1070 North Broad Street, Hillside, New Jersey** to serve as UC Morgue, and pickup of deceased persons for transport of bodies from place of death to morgue for purpose of examination and to University Hospital, Newark, for the purpose of an autopsy by Medical Examiner from January 1, 1999 and terminating December 31, 1999 in an additional amount of **\$1,100**, for a new contract amount not to exceed **\$45,000**.
- 265-99**      **CHAIRMAN SCUTARI**, awarding a contract to **Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey** to provide professional engineering and land surveying services on an on-call basis in an amount not to exceed **\$10,000**.
- 266-99**      **CHAIRMAN SCUTARI**, awarding a contract to **Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey** to provide construction management services for the Wheeler Park Project in an amount not to exceed **\$14,000**.
- 267-99**      **CHAIRMAN SCUTARI**, donating three surplus vehicles to the **City of Linden**: one 1991 Chevy Caprice - Serial #1G1BL53E5MR121170; one 1993 Chevy Caprice - Serial #1G1B15370PW143987 and one 1991 Chevy Caprice - Serial #1G1B15377NW153512.
- 268-99**      **CHAIRMAN SCUTARI**, authorizing **Change Order No. 2**, of a contract with **T&M Associates, 11 Tindall Road, Middletown, New Jersey** for professional services to provide phase II open space and recreation plan element of the master plan in an amount of **\$12,400**, for a new contract amount of **\$89,540**.
- 269-99**      **CHAIRMAN SCUTARI**, authorizing a contract with **David Sipp, Chaplain, Clark Alliance Church, 2 Denman Avenue, Clark, New Jersey** to provide chaplaincy services for the Union County Sheriff's Office from January 1, 1999 - December 31, 1999, in an amount not to exceed **\$2,500**.
- 270-99**      **CHAIRMAN SCUTARI**, amending **Resolution No. 1018-98**, appointing **Edward Kologi, Esq., 923 North Avenue, Linden, New Jersey** on behalf of Sheriff Froehlich in the matter entitled **Smith v. McBride** in an additional amount of **\$3,500**, for a new contract amount not to exceed **\$63,500**.
- 271-99**      **CHAIRMAN SCUTARI**, amending **Resolution No. 685-98**, appointing **Bradford Bury, Esq., Plaza 22, 122 Route 22 West, Mountainside, New Jersey** on behalf of the County of Union in the matter entitled **Diaz v. County of Union, et al** in an additional amount of **\$5,000**, for a new contract amount not to exceed **\$30,000**.
- 271A-99**      **CHAIRMAN SCUTARI**, awarding a contract to **AThis is It≅ Concept and Event Production Company, 300 Observer Highway, 6th Floor, Hoboken,**

New Jersey, to produce three separate events in 1999: (1) **Kids Kingdom Traveling Jubilee** - three locations during the month of June, July and August (2) **Blues Festival** - Cedar Brook Park, Plainfield, in July and (3) **Jersey Jazz by the Lake** - Nomahegan Park, Cranford, September 18 & 19, in an amount not to exceed \$28,360.

- 272-99      **FREEHOLDER GONCALVES**, congratulating **James Cosgrove** who was selected as Grand Marshall of the St. Patrick=s Day Parade in Newark, New Jersey which will take place on Sunday, March 21, 1999.
- 273-99      **FREEHOLDER MINGO**, extending deepest condolences to the family of **Rasheed Ibn Abdul-Haqq, Plainfield** in this their time of sorrow.
- 274-99      **FREEHOLDER MINGO**, commending **Rasheed Abdul-Haqq, Plainfield** who has been instrumental in persuading NJ Transit to repair decaying train bridges in Plainfield.
- 275-99      **FREEHOLDER SCANLON**, congratulating **John Langan**, the 1999 General Chairman of the 3rd Annual Union County St. Patrick=s Day Parade.
- 276-99      **FREEHOLDER SCANLON**, congratulating **Owen Roe McGovern**, the 1999 Grand Marshal of the 3rd Annual Union County St. Patrick=s Day Parade.
- 277-99      **FREEHOLDER SCANLON**, congratulating **Lester Sargent**, the 1999 Adjutant of the 3rd Annual Union County St. Patrick=s Day Parade.
- 278-99      **FREEHOLDER SCANLON**, congratulating **Barbara Mahon**, the 1999 First Vice Chairman of the 3rd Annual Union County St. Patrick=s Day Parade.
- 279-99      **FREEHOLDER SCANLON**, congratulating **Michael Scanlon**, the 1999 Second Vice President of the 3rd Annual Union County St. Patrick=s Day Parade.
- 280-99      **FREEHOLDER SCANLON**, congratulating **Michael O=Hara**, the 1999 Secretary of the 3rd Annual Union County St. Patrick=s Day Parade.
- 281-99      **FREEHOLDER SCANLON**, congratulating **Marylou Lenahan**, the 1999 Corresponding Secretary of the 3rd Annual Union County St. Patrick=s Day Parade.
- 282-99      **FREEHOLDER SCANLON**, congratulating **Patrick Scanlon**, the 1999 Treasurer of the 3rd Annual Union County St. Patrick=s Day Parade.
- 283-99      **FREEHOLDER SCANLON**, congratulating **John Rice**, the 1999 Sergeant at Arms of the 3rd Annual Union County St. Patrick=s Day Parade.
- 283A-99     **FREEHOLDER SCANLON**, congratulating **Jack Casey**, the 1999 Historian of the 3rd Annual Union County St. Patrick=s Day Parade.
- 284-99      **FREEHOLDER STENDER**, congratulating **Steven Berkowitz**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 285-99      **FREEHOLDER STENDER**, congratulating **Adam Fineman**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 286-99      **FREEHOLDER STENDER**, congratulating **Evan Flath**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.

- 287-99**      **FREEHOLDER STENDER**, congratulating **Chris Gawryluk**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 288-99**      **FREEHOLDER STENDER**, congratulating **Frank Grecco**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 289-99**      **FREEHOLDER STENDER**, congratulating **Christopher Karelus**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 290-99**      **FREEHOLDER STENDER**, congratulating **Nicholas Koch**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 291-99**      **FREEHOLDER STENDER**, congratulating **Charlie Rowe**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 292-99**      **FREEHOLDER STENDER**, congratulating **David Russ**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 293-99**      **FREEHOLDER STENDER**, congratulating **Christopher Smith**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 294-99**      **FREEHOLDER STENDER**, congratulating **Niel Stender**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 295-99**      **FREEHOLDER STENDER**, congratulating **Christopher Swenson**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 296-99**      **FREEHOLDER STENDER**, congratulating **Stephen Swenson**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 297-99**      **FREEHOLDER STENDER**, congratulating **Jeff Wagner**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 298-99**      **FREEHOLDER STENDER**, congratulating **Christopher Wetlesen**, Scotch Plains-Fanwood High School Swim Team, on his participation in winning the Union County Championship.
- 299-99**      **FREEHOLDER STENDER**, congratulating **Jessica Hulnik**, the coach of the Scotch Plains-Fanwood Boy=s Swim Team, on her outstanding coaching which led to winning the Union County Championship.
- 300-99**      **FREEHOLDER STENDER**, congratulating **Judy Sharkey**, the coach of the Scotch Plains-Fanwood Boy=s Swim Team on her outstanding coaching which led to winning the Union County Championship.
- 301-99**      **CHAIRMAN SCUTARI AND THE ENTIRE BOARD**, extending deepest condolences to the family of **Helen Corvelli, Hillside**, in this their time of sorrow.

- 302-99** CHAIRMAN SCUTARI, commending **Rev. Hobart C. Utter, Jr., St. Paul=s Lutheran Church, Linden**, for his outstanding community service.
- 303-99** CHAIRMAN SCUTARI, commending and congratulating **Jackie Maline, Food Pantry Manager of the Linden Interfaith Network for Community Services**, for outstanding community service.
- 304-99** CHAIRMAN SCUTARI, congratulating **Mayor John T. Gregorio, Linden**, on his induction into the New Jersey League of Municipalities Elected Officials Hall of Fame.
- 305-99** CHAIRMAN SCUTARI, designating the week of February 20-27, 1999 as **AFFA WEEK.**≅
- 306-99** CHAIRMAN SCUTARI, congratulating **Sandra ASandy≅ Feldman, Hillside**, for her quick response and heroic efforts, which resulted in saving of an 11- year- old student=s life when she performed the Heimlich maneuver.
- 307-99** CHAIRMAN SCUTARI, congratulating **Roberto Alcazar** on his upcoming ap pointment as Judge of the Superior Court of New Jersey.
- 308-99** CHAIRMAN SCUTARI, extending deepest condolences to the family of **Elmer Malanga, Elizabeth**, in this their time of sorrow.
- 309-99** CHAIRMAN SCUTARI, extending deepest condolences to the family of **James J. Scanlon, Linden**, in this their time of sorrow.
- 310-99** CHAIRMAN SCUTARI, congratulating **Karen Sheehey, Linden**, on celebrating her 50th Birthday.
- 311-99** CHAIRMAN SCUTARI, congratulating **Vincent AVinney≅ Pena, General Supervisor, Recreation Maintenance, Division of Parks and Recreation**, upon his retirement.
- 312-99** CHAIRMAN SCUTARI, amending **Resolution No. 1132-98**, awarding a contract to **Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey**, for the purpose of providing legal services on behalf of Sheriff Froehlich in the matter entitled **Frazier v. Union County, et al** in an additional amount of **\$5,000**, for a new contract amount not to exceed **\$15,000**.
- 313-99** CHAIRMAN SCUTARI, amending **Resolution No. 1203-98**, awarding a contract to **Lum, Danzis, Drasco, Positan & Kleinberg, 103 Eisenhower Parkway, Roseland, New Jersey**, for the purpose of providing legal services on behalf of the County of Union in the matter entitled **Smith v. McBride, et al** in an additional amount of **\$10,000**, for a new contract amount not to exceed **\$90,000**.
- 314-99** CHAIRMAN SCUTARI, amending **Resolution No. 65-99**, awarding a contract to **Sign-On-Systems Group, 8725 N.W. Terrace, Miami, Florida**, for the purpose of providing services to support computerized indexing and accounts receivable for the Clerk=s recording and business offices as requested by the Union County Clerk from January 1, 1999 - December 31, 1999, in an additional amount of **\$800**, for a new contract amount not to exceed **\$18,800**.
- 315-99** CHAIRMAN SCUTARI, awarding a contract to **Killian and Salisbury, 77 Brant Avenue, Clark, New Jersey**, to represent the County of Union regarding Environmental Insurance Coverage in an amount not to exceed **\$50,000**.
- 316-99** CHAIRMAN SCUTARI, awarding a contract to **Susan Fellman, Esq., 313 South Avenue, Post Office Box 485, Fanwood, New Jersey**, to represent Trevor Clark in the matter



entitled **Simone v. Union County** in an amount not to exceed **\$5,000**.

**317-99 FREEHOLDER STENDER**, declaring the month of March, 1999 as **AWOMENS= HISTORY MONTH** in Union County.

**318-99 FREEHOLDER MIRABELLA**, contract here before entered into with **HTE of Lake Mary, Florida**, for the licensed programs and support services dated September 1, 1999, be and the same is hereby terminated effective March 1, 1999.

**319-99 FREEHOLDER MIRABELLA**, awarding a contract to **Edmunds Associates, Inc., 333 Tilton Road, Northfield, New Jersey**, for the purpose of installing a complete computerized financial system and associated hardware in an amount not to exceed **\$204,000**.

**Meeting 3/11/99**

**320-99 FREEHOLDER GONCALVES**, supporting and renewing the **Urban Enterprise Zones (UEZ) legislation**.

**321-99 VOID**

**322-99 FREEHOLDER MINGO**, accepting **NJ Department of Consumer Affairs, Division of Housing & Community Resources**, funds in the amount of **\$27,000**, for the provision of the HOPE for the Elderly Independence Program for the period January 1, 1999 - September 30, 1999, in an amount of **\$27,000**.

**323-99 FREEHOLDER MINGO**, entering into a contract with **Maria M. Vindas, 1047 Warren Avenue, Union, New Jersey**, for the provision of bilingual family and individual counseling sessions at the Youth Service Bureau for the period January 1, 1999 - December 31, 1999, on a per diem basis for **\$20/hour**, for a total of 300 hours, not to exceed **\$6,000**.

**324-99 FREEHOLDER MINGO**, entering into a contract with **Ellen McGovern, 129 Mohawk Drive, Cranford, New Jersey**, on a per diem basis of **\$80/day**, for a total of 66 days, not to exceed **\$5,280**, for the provision of weekend & holiday on-call coverage at the Youth Service Bureau and a per diem rate of **\$10/hour**, for a total contract amount of **\$5,430**, for the period of February 1, 1999 - December 31, 1999.

**325-99 FREEHOLDER MINGO**, entering into a contract with **Jeri Middlebrook, 254 Belleview Terrace, Hillside, New Jersey**, for a period of February 1, 1999 - December 31, 1999, on a per diem basis of **\$80/day**, for a total of 33 days, not to exceed **\$2,640**, for the provision of weekend & holiday on-call coverage at the Youth Service Bureau and at a per diem rate of **\$10/hour**, for a total of 15 hours, not to exceed **\$150**, for counselor training, for a total contract amount of **\$2,790**.

**326-99 FREEHOLDER MIRABELLA**, authorizing a contract with **N.W. Financial Group, 15 Exchange Place, Jersey City, New Jersey**, for the purpose of providing financial services for the period January 1, 1999 through December 31, 1999, in an amount not to exceed **\$125,000**.

**327-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation as a result of notification received from the NJ Historic Trust for a program entitled: **ADeserted Village #2** in an amount of **\$189,175**.

**328-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation as a result of notification received from the North Jersey Transportation Planning Authority for additional funding for a program entitled: **ASubregional Transportation** in an amount of **\$999**.

**329-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation as a result of notification received from the NJ Department of Labor for a program entitled: **AJobs Training Partnership Act** in an amount of **\$131,186**.

**330-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in an amount of **\$161,095**, as a result of notification received from the NJ Department of Environmental Protection for a program entitled: **AC.E.H.A. - County Environmental Health Act**≅ In addition, appropriating **\$35,000** from the Matching Funds for Grant account and entitled **AMatch - County Environmental Health Act**≅

**331-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation as a result of notification received from the NJ Department of Health for a program entitled: **ATuberculosis Control Services**≅ in an amount of **\$14,348**.

**332-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation as a result of notification received from the NJ Department of Environmental Protection, Division of Solid Waste and Hazardous Waste for a program entitled: **ASolid Waste Services**≅ in an amount of **\$167,998**.

**332A-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) for **The NRI Group UVW/Elizabeth Group** in the amount of **\$1,233,232**; **Professional Liability Policy for Nieva P. Pons, MD, effective 4/1/99 - 00 with an annual premium of \$7,951.**; **Blanket Professional Liability Policy for Dr. Branda Holcomb, effective 3/1/99-00 with an annual premium of \$5,496**; **Professional Liability Policy for Raymundo C. Velasco, MD, effective 4/1/99-00, with an annual premium of \$5,496**; **Professional Liability Policy for Young S. Hahn, MD, effective 5/1/99-00, with an annual premium of \$2,937**; **Accident Policy for Board of Chosen Freeholders, effective 4/1/99-00, with an annual premium of \$650**; **Accident Policy for the Board of Chosen Freeholders, Volunteers effective 4/1/99-00 with an annual premium of \$473.40**; **For Runnells Specialized Hospital: Property and General Liability for the period of 3/1/99-00, with an annual premium of \$188,539.12**; **Commercial umbrella Liability for the period of 3/1/99-00 with an annual premium of \$52,361.43**, as recommended by the Citizens Insurance Review Committee.

**333-99 FREEHOLDER RUOTOLO**, authorizing the Division of Cultural & Heritage Affairs to apply to the **New Jersey State Council on the Arts** in the amount of **\$40,000, with a hard cash match of \$20,000, and \$20,000**, in other local sources for purpose of conducting a comprehensive countywide cultural planning process to inventory and assess the County's cultural resources and assess and develop a strategic action plan.

**334-99 FREEHOLDER RUOTOLO**, Pursuant to the **1999 History Education Art Reaching Thousands (HEART) Grant Program**, entering into agreements between the Division of Cultural & Heritage Affairs and the following:

- <b>Andy Azan III</b> , P.O. Box 9466, Elizabeth, New Jersey in the amount of	\$3,000
- <b>Ricky Joyce</b> , 815 Pearl Street, Apt. 3J, Elizabeth, New Jersey in the amount of \$3,000	amount
- <b>Maria Lombardo</b> , 10 Makatom Dr., Cranford, New Jersey in the amount of \$3,000	amount
- <b>Sabin Pautza</b> , P.O. Box 5093, Plainfield, New Jersey in the amount of	\$.3,000
-- <b>Temple Sholom</b> , 815 West 7th St., Plainfield, New Jersey in the amount of \$1,680	
- <b>UCC Theatre Project</b> , 1033 Springfield Ave., Cranford, New Jersey in the amount of \$3,500	in the
-- <b>Warren Vache, Sr.</b> , 836 W.Inman Ave., Rahway, New Jersey in the amount of \$3,000	amount
- <b>George Washington School</b> , 1530 Leslie St., Hillside, New Jersey in the amount of \$5,000	the

**335-99 FREEHOLDER RUOTOLO**, renewing a contract with **Vani Andavolu, M.D., 3 Martha Street, Edison, New Jersey**, to provide the patients/residents of Runnells Specialized Hospital with Psychiatric care from May 1, 1999 - April 30, 2000.

**336-99 FREEHOLDER RUOTOLO**, amending **Resolution No. 513-76** increasing the

Cultural and Heritage Advisory Board from nine (9) members to eleven (11) members.

**337-99 FREEHOLDER RUOTOLO**, appointing **Jane Stoner, 849 Winyah Avenue, Westfield, New Jersey**, to the Cultural and Heritage Advisory Board for a term commencing January 1, 1999 and terminating December 31, 2002.

**338-99 FREEHOLDER STENDER**, extending an on-going agreement with the **State Department of Community Affairs (DCA)** to administer the Housing Assistance Payments Program (Section 8) from March 1, 1999 until February 28, 2000. The goal of the program is to enable the County to provide housing assistance payments to Section 8 income eligible residents of Union County.

**339-99 FREEHOLDER STENDER**, authorizing a contract with **Planners Diversified, 228 Springfield Avenue, Summit, New Jersey**, for the purpose of administering a portion of the Multi-Jurisdictional Housing Rehabilitation Program. This program is funded by Federal Community Block Grants, and provides assistance to lower-income homeowners for repair and rehabilitation of their homes. **There is no use of county-tax dollars**, however, Planners Diversified will be paid **20%** of each unit for administration to a maximum of **\$4,000 per unit**. Should Planners Diversified complete all assigned units (28) at the **\$20,000** cost per house, their fee would be **\$112,000**.

**340-99 FREEHOLDER STENDER**, authorizing a contract with **Rehabco, Inc., 825 Lehigh Avenue, 2nd Floor, Union, New Jersey**, for the purpose of administering a portion of the Multi-Jurisdictional Housing Rehabilitation Program. This program is funded by Federal Community Block Grants, and provides assistance to lower-income homeowners for repair and rehabilitation of their homes. **There is no use of county-tax dollars**, however, Rehabco, Inc., will be paid **20%** of each unit for administration to a maximum of **\$4,000 per unit**. Should Rehabco, Inc., complete all assigned units (10) at **\$20,000** cost per house, their fee would be **\$40,000**.

**341-99 FREEHOLDER STENDER**, appointing **Gerald Ramos, Kenilworth, New Jersey**, as a Representative to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 1999 and terminating December 31, 1999.

**342-99 FREEHOLDER STENDER**, appointing **Frederick Obrock, Winfield, New Jersey**, as a Representative to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 1999 and terminating December 31, 1999.

**343-99 CHAIRMAN SCUTARI**, authorizing an agreement with the **Township of Hillside, Municipal Building, Hillside and Liberty Avenues, Hillside, New Jersey**, the prime sponsor for the Elizabeth River Flood Control Project, to provide **\$300,000**, as the County=s share of the **\$2,370,000**, project to be constructed by the Corps of Engineers.

**344-99 CHAIRMAN SCUTARI**, authorizing Change Order No. 1 of a contract with **Fai-Gon Electric, Inc., 47 Industrial Road, Berkeley Heights, New Jersey**, for Electric Switchgear Upgrade Project in the amount of **\$24,397.25**, which is charged to the *contract contingency with no change* to the **\$558,000** contract price.

**345-99 CHAIRMAN SCUTARI**, applying for and accepting a **U.S. Environmental Protection Agency Grant**, for the purpose of reducing risk and promoting environmental justice for low income populations through public outreach and education regarding fish, crab and shellfish advisories and multimedia pollution prevention in the region of Union County bordering on the Arthur Kill in the amount of **\$15,000**.

**346-99 CHAIRMAN SCUTARI**, appointing **William A. Daniels, Esq.** to represent Kevin McClave, Corrections Officer in the matter of **Novis Chambers v. County of Union** in an amount not to exceed **\$5,000**.

**347-99 CHAIRMAN SCUTARI**, amending **Resolution No. 10-99**, changing the time of **Agenda Meetings from 6:30 P.M. to 7:00 P.M.**

**348-99 VOID**

**349-99 FREEHOLDER GONCALVES**, proclaiming the month of March as **ANational Eye Donor Month** and acknowledging the efforts of two nonprofit organizations, The Lions Eye Bank of New Jersey and The Sharing Network.

**350-99 FREEHOLDER GONCALVES**, commending **John Strachan, Sr.**, for his service on the Union County Transportation Advisory Board.

**351-99 FREEHOLDER GONCALVES**, commending **Walter Appel**, for his service on the Union County Transportation Advisory Board.

**352-99 FREEHOLDER GONCALVES**, commending **Ty J. Williams**, for his service on the Board of Trustees for the Union County Economic Development Corporation and more particularly, as Chairman for the last two years.

**353-99 FREEHOLDER GONCALVES**, congratulating the **Westfield Lions Club**, on the celebration of their 75th Anniversary on April 18, 1999.

**354-99 FREEHOLDER HOLMES**, commending **Joseph Cocuzza, Rahway**, regarding his work with the Arthritis Foundation's New Jersey Chapter on Juvenile Arthritis.

**355-99 FREEHOLDER HOLMES**, congratulating the **Roselle Branch NAACP**, for celebrating their Annual Freedom Fund Banquet March 26, 1999, at Galloping Hill Caterers.

**356-99 FREEHOLDER HOLMES**, congratulating **Councilwoman Hazel Massey Walker, Roselle**, on her receipt of the Community Service Award from the Roselle Branch of the NAACP.

**357-99 FREEHOLDER HOLMES**, congratulating **Rev. Dr. Thurman Evans, Pastor, Morning Star Community Tabernacle Church, Linden**, on his receipt of the Role Model Award from the Roselle Branch of the NAACP.

**358-99 FREEHOLDER HOLMES**, congratulating **David Snow, Steward - Heard A.M.E. Church, Roselle**, on his receipt of the Unsung Hero Award from the Roselle Branch of the NAACP.

**359-99 FREEHOLDER MINGO**, congratulating **Jason Williams, Plainfield**, on being named the Morgan Wooten National Boys Basketball Player of the Year.

**360-99 FREEHOLDER MINGO**, commending **Plainfield Police Lt. Michael Gilliam**, and wishing him good luck for his efforts in striving for a spot on the U.S. Tae Kwon Do Team that will compete in the 2000 Summer Olympics.

**361-99 FREEHOLDER MINGO**, celebrating **AOlder Workers Week**, March 14 - March 20, by honoring **Claire Fenster, Division on Aging**.

**362-99 FREEHOLDER MINGO**, celebrating **AOlder Workers Week**, March 14 - March 20, by honoring **Louise O'Neill, Division of Planning**.

**363-99 FREEHOLDER MINGO**, celebrating **AOlder Workers Week**, March 14 - March 20, by honoring **Margaret Severin, Office of the Director**.

**364-99 FREEHOLDER MINGO**, celebrating **AOlder Workers Week**, March 14 - March 20, by honoring **Phil Vellucci, Division of Internal Control**.

**365-99 FREEHOLDER MIRABELLA**, congratulating **Dan Appello**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**366-99 FREEHOLDER MIRABELLA**, congratulating **Robert Appello**, of the Roselle Park

Wrestling Team, for winning the Union County Tournament Championship.

**367-99 FREEHOLDER MIRABELLA**, congratulating **Mike Bagwell**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**368-99 FREEHOLDER MIRABELLA**, congratulating **Anthony Capaldo**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**369-99 FREEHOLDER MIRABELLA**, congratulating **Anthony Gabriele**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**370-99 FREEHOLDER MIRABELLA**, congratulating **Jon Hartley**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**371-99 FREEHOLDER MIRABELLA**, congratulating **Shawn Kochnowski**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**372-99 FREEHOLDER MIRABELLA**, congratulating **Anthony Teta**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**373-99 FREEHOLDER MIRABELLA**, congratulating **Jim Cray**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**374-99 FREEHOLDER MIRABELLA**, congratulating **Bryan Garrison**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**375-99 FREEHOLDER MIRABELLA**, congratulating **Nate Mooney**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**376-99 FREEHOLDER MIRABELLA**, congratulating **Louis Panetta**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**377-99 FREEHOLDER MIRABELLA**, congratulating **Garry Taluba**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**378-99 FREEHOLDER MIRABELLA**, congratulating **Rory Adams**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**379-99 FREEHOLDER MIRABELLA**, congratulating **Scarly Elmera**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**380-99 FREEHOLDER MIRABELLA**, congratulating **Chris Levine**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**381-99 FREEHOLDER MIRABELLA**, congratulating **Leo Mengel**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**382-99 FREEHOLDER MIRABELLA**, congratulating **Tom Petrosky**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**383-99 FREEHOLDER MIRABELLA**, congratulating **Doug Schoening**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**384-99 FREEHOLDER MIRABELLA**, congratulating **Nick Tokarski**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**385-99 FREEHOLDER MIRABELLA**, congratulating **Jason Vargas**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**386-99 FREEHOLDER MIRABELLA**, congratulating **Craig Frost**, of the Roselle Park

Wrestling Team, for winning the Union County Tournament Championship.

**387-99 FREEHOLDER MIRABELLA**, congratulating **Rob Garrison**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**388-99 FREEHOLDER MIRABELLA**, congratulating **Kevin Kolbeck**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**389-99 FREEHOLDER MIRABELLA**, congratulating **Travis Meadows**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**390-99 FREEHOLDER MIRABELLA**, congratulating **Mike Munoz**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**391-99 FREEHOLDER MIRABELLA**, congratulating **Lisa Casso**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**392-99 FREEHOLDER MIRABELLA**, congratulating **Christine Guercio**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**393-99 FREEHOLDER MIRABELLA**, congratulating **Kim Guercio**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**394-99 FREEHOLDER MIRABELLA**, congratulating **Holly Swick**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**395-99 FREEHOLDER MIRABELLA**, congratulating **Danielle Swick**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**396-99 FREEHOLDER MIRABELLA**, congratulating **Danielle Zangari**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**397-99 FREEHOLDER MIRABELLA**, congratulating **Shawn Kachnowski**, of the Roselle Park Wrestling Team, for winning the Union County Tournament Championship.

**398-99 FREEHOLDER MIRABELLA**, congratulating **Dan Appello**, the coach of the Roselle Park Wrestling Team, on his leadership in winning the Union County Tournament Championship.

**399-99 FREEHOLDER MIRABELLA**, congratulating **John Rauieri**, the coach of the Roselle Park Wrestling Team, on his leadership in winning the Union County Tournament Championship.

**400-99 FREEHOLDER MIRABELLA**, congratulating **Dick Florio**, the coach of the Roselle Park Wrestling Team, on his leadership in winning the Union County Tournament Championship.

**401-99 FREEHOLDER MIRABELLA**, congratulating **Kevin Carroll**, the coach of the Roselle Park Wrestling Team, on his leadership in winning the Union County Tournament Championship.

**402-99 FREEHOLDER RUOTOLO**, recognizing exemplary historic preservation efforts on behalf of the Union County Historic Preservation Commendations Program:

**St. Adalbert=s Roman Catholic Church**

**Petit-Davis Funeral Home**

**The Morss Cemetery**

**St. Mary=s Roman Catholic Church**

**The Kimball Avenue Historic District**

**The Historic Cannon Ball House**

**Swain Galleries**  
**Reverend Ronald J. Marczewski**  
**The Restoration Campaign Committee**  
**August F. Schmidt & Son Funeral Home**  
**The Westfield Town Clock**

**403-99 FREEHOLDER RUOTOLO**, commending **The Springfield Historical Society** for the Preservation of the Historic Cannon Ball House, (circa. 1790), 126 Morris Avenue, Springfield.

**404-99 FREEHOLDER RUOTOLO**, commending **The Tosco Refining Company**, for the Preservation of the Morss Family Cemetery (circa. 18th century), Stiles Street, Linden.

**405-99 FREEHOLDER RUOTOLO**, commending the parishioners of **St. Adalbert=s Church**, (circa. 1905) for the major restoration of the Church, 250 East Jersey Street, Elizabeth.

**406-99 FREEHOLDER RUOTOLO**, commending the parishioners of **St. Mary=s Church**, (circa. 1775) for the major restoration of the Church, Liberty Street and West Sixth Street, Plainfield.

**407-99 FREEHOLDER RUOTOLO**, commending the property owners of **The Kimball Avenue Historic District**, for the preservation and restoration of a collection of late nineteenth century and early twentieth century residential architecture in Westfield.

**408-99 FREEHOLDER RUOTOLO**, commending **William and Mary Davis**, for the sensitive adaptive use of a residential structure (circa. Mid-nineteenth century) as the Petit-Davis Funeral Home, 371, West Milton Avenue, Rahway.

**409-99 FREEHOLDER RUOTOLO**, commending **James A. Gordon, Jr., and Bart P. Brazinski**, for the sensitive adaptive use of a residential structure (circa. Late nineteenth century) as the August F. Schmidt & Sons Funeral Home, 139 Westfield Avenue, Elizabeth.

**410-99 FREEHOLDER RUOTOLO**, commending **Walter, Beatrice and Ann Swain**, for the sensitive adaptive use of a residential structure (circa 1870) as Swain Galleries, 703 Watchung Avenue, Plainfield.

**411-99 FREEHOLDER RUOTOLO**, commending **John R. Panosh**, for the 1992-1994 restoration of an important historic object, The Westfield Town Clock, the 1886 clock in the tower of the First United Methodist Church, 1 East Broad Street, Westfield.

**412-99 FREEHOLDER RUOTOLO**, commending **Reverend Ronald J. Marczewski** and the **Restoration Campaign Committee, Elizabeth**, for their significant leadership in the historic preservation of a religious structure.

**413-99 FREEHOLDER RUOTOLO**, congratulating **Kristina Barabas**, of the Westfield High School Girls Swim Team, on her participation for winning the New Jersey Public B State Championship.

**414-99 FREEHOLDER RUOTOLO**, congratulating **Kitty Fromtling**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**415-99 FREEHOLDER RUOTOLO**, congratulating **Jesse Coxson**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**416-99 FREEHOLDER RUOTOLO**, congratulating **Ashley Saul**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**417-99 FREEHOLDER RUOTOLO**, congratulating **Krissy Schwebel**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**418-99 FREEHOLDER RUOTOLO**, congratulating **Crissy Romano**, of the Westfield High

School Girls Swim Team, for winning the New Jersey Public B State Championship.

**419-99 FREEHOLDER RUOTOLO**, congratulating **Katie Bartholomew**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**420-99 FREEHOLDER RUOTOLO**, congratulating **Megan Brown**, Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**421-99 FREEHOLDER RUOTOLO**, congratulating **Christina DaCosta**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**422-99 FREEHOLDER RUOTOLO**, congratulating **Jennifer Chiesa**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**423-99 FREEHOLDER RUOTOLO**, congratulating **Meghann McMahon**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**424-99 FREEHOLDER RUOTOLO**, congratulating **Abbey Coxson**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**425-99 FREEHOLDER RUOTOLO**, congratulating **Cathy Curran**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**426-99 FREEHOLDER RUOTOLO**, congratulating **Chelsea Doyle**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**427-99 FREEHOLDER RUOTOLO**, congratulating **Bethany Dresely**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**428-99 FREEHOLDER RUOTOLO**, congratulating **Tyne Duff**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**429-99 FREEHOLDER RUOTOLO**, congratulating **Sara Beth Euwer**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**430-99 FREEHOLDER RUOTOLO**, congratulating **Lindsay Guerriero**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**431-99 FREEHOLDER RUOTOLO**, congratulating **Kerry Hart**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**432-99 FREEHOLDER RUOTOLO**, congratulating **Nichole Herttua**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**433-99 FREEHOLDER RUOTOLO**, congratulating **Stephanie Kolterjohn**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**434-99 FREEHOLDER RUOTOLO**, congratulating **Meghan McDonald**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**435-99 FREEHOLDER RUOTOLO**, congratulating **Kristen Ostrega**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**436-99 FREEHOLDER RUOTOLO**, congratulating **Jane Anderson**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**437-99 FREEHOLDER RUOTOLO**, congratulating **Megan Beck**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.



**438-99 FREEHOLDER RUOTOLO**, congratulating **Tara Christakos**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**439-99 FREEHOLDER RUOTOLO**, congratulating **Rachel Falcone**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**440-99 FREEHOLDER RUOTOLO**, congratulating **Chrissy Kolenut**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**441-99 FREEHOLDER RUOTOLO**, congratulating **Ann Marie Nason**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**442-99 FREEHOLDER RUOTOLO**, congratulating **Erin Reed**, of the Westfield High School Girls Swim Team, for winning the New Jersey Public B State Championship.

**443-99 FREEHOLDER RUOTOLO**, congratulating **Bev Torok**, coach of the Westfield High School Girls Swim Team, on her leadership in winning the New Jersey Public B State Championship.

**444-99 CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating **Chief William Konecny**, as the in-coming President of the Union County Fire Chiefs Association.

**445-99 CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating **Chief John Ellis**, as the in-coming Vice President of the Union County Fire Chiefs Association.

**446-99 CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating **Chief Robert Knapp**, as the in-coming Secretary of the Union County Fire Chiefs Association.

**447-99 CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating **Chief David Demme**, as the in-coming Treasurer of the Union County Fire Chiefs Association.

**448-99 CHAIRMAN SCUTARI**, congratulating the **Borough of New Providence**, on celebrating their 100th Anniversary.

**449-99 CHAIRMAN SCUTARI**, congratulating **Michael and Josephine AJean Slivinski, Linden**, on celebrating their 50th Wedding Anniversary.

**450-99 CHAIRMAN SCUTARI**, congratulating **Liz McKeon, Senior at Westfield High School**, on scoring her 1003rd career point during a regular season basketball game against Morristown High School.

**451-99 CHAIRMAN SCUTARI**, congratulating **Travis S. Kipping, Fanwood**, for attaining the rank of Eagle Scout in the Boy Scouts of America.

**452-99 CHAIRMAN SCUTARI**, congratulating the **Ladies Auxiliary Elizabeth Chapter 91, Polish Legion of American Veterans**, on celebrating their 50th Anniversary on April 25, 1999.

**453-99 CHAIRMAN SCUTARI**, extending deepest condolences to the family of **Joseph DiMaggio**, former Yankees Baseball Star, in this their time of sorrow.

**454-99 FREEHOLDER MINGO**, appointing **Holly E. Wetscher, 756 Scotch Plains Avenue, Westfield**, to serve on the Advisory Board on the Disabled, commencing January 1, 1999 and terminating December 31, 2001.

**455-99 FREEHOLDER MINGO**, appointing **Claire Fishkin, 875 Hillside Avenue, Mountainside, New Jersey**, to serve as a member on the Senior Citizen and Disable Resident Transportation Advisory Board, commencing January 1, 1999 and terminating December 31, 2001.

**456-99 FREEHOLDER HOLMES**, congratulating the **Rahway Veterans of Foreign Wars** of the United States, Mulvey-Ditmars Post No. 681 on their 75th Anniversary.

**Meeting 3/22/99**

**457-99 CHAIRMAN SCUTARI**, approving a settlement agreement between **Bergen County; Bergen County Utilities Authority; County of Union; Union County Utilities Authority and Ogden Martin Systems of Union Inc.**

**Meeting 3/25/99**

**458-99 FREEHOLDER GONCALVES**, appointing *James Lape, 248 Apple Tree Lane, Mountainside, New Jersey*, to the *Workforce Investment Board (WIB)* for a term commencing March 25, 1999 and terminating July 31, 2000.

**459-99 FREEHOLDER GONCALVES**, appointing *Robert Ewing, 25 Necall Terrace, Edison, New Jersey*, to the *Workforce Investment Board (WIB)* for a term commencing March 25, 1999 and terminating July 31, 2000.

**460-99 FREEHOLDER GONCALVES**, appointing *Armando Rodrigues, 14 Sandy Brook Road, Manalapan, New Jersey*, to the *Workforce Investment Board (WIB)* for a term commencing March 25, 1999 and terminating July 31, 2000.

**461-99 FREEHOLDER GONCALVES**, urging the *FY 2000 New Jersey Transit Budget* be maintained at FY 1999 level.

**461A-99 FREEHOLDER GONCALVES**, appointing the following members to the *Union County Transportation Advisory Board* for a term commencing January 1, 1999 and terminating December 31, 2001.

*Salvatore Antonelli  
644 Kimball Avenue  
Westfield, New Jersey*

*Mauro Checchio  
401 Acacia Road  
Scotch Plains, New Jersey*

*Matthew DiRado  
1170 Morris Avenue  
Union, New Jersey  
Kevin A. O=Brian  
1094 Elm Terrace  
Rahway, New Jersey*

**462-99 FREEHOLDER MINGO**, amending *Resolution No. 1175-98*, in order to accept additional *NJ Department of Community Affairs* funds in the amount of **\$312,873** for the provision of the *Community Service Block Grant (CSBG)*, increasing the grant allocation to **\$505,500** for the period 10/1/98 - 9/30/2000.

**463-99 FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary to accept the *NJ Department of Consumer Affairs Grant II Year I* federal funds in the amount of **\$120,560**, for the provision of 40 additional clients for a portion of the costs of transportation, homemaker, home health care and meal services for the frail elderly clients in the *HOPE for the Elderly Independence Demonstration Program* for the period 4/1/99 - 3/31/2000.

**464-99 FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary to accept the *NJ Department of Consumer Affairs Grant I Year II* federal funds in the amount of **\$88,755**, for the provision of 25 additional clients for a portion of the costs of transportation,

homemaker, home health care and meal services for the frail elderly clients in the *HOPE for the Elderly Independence Demonstration Program* for the period of 4/1/99 - 3/31/2000.

**465-99 FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement and accepting *New Jersey Department of Health and Senior Services Affairs* funds and sign all agreements & contracts necessary to implement *CHIME (Counseling on Health Insurance for Medicare Enrollees) Program* for the period 9/1/98 - 9/27/99, in an amount of \$5,980.

**466-99 FREEHOLDER MINGO AND FREEHOLDER HOLMES**, urging the Governor to redefine state policy assuring that programs are established for existing and new *State Troopers* which would teach racial sensitivity and ethnic diversity training to the members of the State Police Departments.

**467-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.

**468-99 FREEHOLDER MIRABELLA**, amending *Resolution No. 332A-99*, awarding a contract to *The NIA Group/UVW/Elizabeth Group, One Executive Drive, P.O. Box 6728, Somerset, New Jersey*, for *Blanket Professional Liability Policy* for *Dr. Brenda Holcomb*, effective March 1, 1999 - March 1, 2000 which was incorrectly stated and should be amended to read \$5,861.

**469-99 FREEHOLDER MIRABELLA**, an amendment to the *1999 Temporary Budget*, pursuant to *N.J.S.A. 40A:4-20*, in the amount of \$5,358,166.

**470-99 FREEHOLDER MIRABELLA**, transferring *1998 Appropriations*, pursuant to *N.J.S.A. 40A:4-59*, in the amount of \$1,085,000.

**471-99 FREEHOLDER MIRABELLA**, amending *Resolution No. 335-97*, to approve the *1997 County Aid Program Traffic Signs and Markings*.

**472-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of \$270,033 as a result of notification received from the *NJ Department of Law and Public Safety* for a program entitled: *AMulti-Jurisdictional Narcotic Task Force.*≅ In addition, appropriating \$90,011 from the Matching Funds for Grant Account and entitled: *AMatch-Multi-Jurisdictional Narcotics Task Force.*≅

**473-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of \$40,000 as a result of notification received from the *NJ Department of Health and Senior Services* for a program entitled: *AOffice on Aging - State Grant.*≅

**474-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of \$65,611 as a result of notification received from the *NJ Division of Solid and Hazardous Waste* for a program entitled: *AREcycling Public Education and Program Planning Entitlement Grant.*≅

**475-99 FREEHOLDER MIRABELLA**, authorizing an Emergency Temporary Appropriation in the amount of \$8,687 as a result of notification received from the *Department of Community Affairs* for a program entitled: *ACommunity Service Block Grant.*≅

**476-99 FREEHOLDER MIRABELLA**, appointing *Robert A. Reese, Sr., 520 Parkside Road, Plainfield*, to serve on the *Union County LACADA Advisory Board* for a term commencing March 25, 1999 and terminating December 31, 1999.

**477-99 FREEHOLDER MIRABELLA**, appointing *E. Scott Ruerup, 209 North 24th Street, Kenilworth*, to serve on the *LACADA Advisory Board* for a term commencing March 25, 1999 and terminating December 31, 1999.

**478-99 FREEHOLDER MIRABELLA**, appointing *Reginald Melvin, 3830 W. Grand Avenue, Rahway*, to serve on the *LACADA Advisory Board* for a term commencing March 25, 1999 and

terminating December 31, 1999.

**479-99 FREEHOLDER MIRABELLA**, appointing *Charles Colletti, 231 Denman Road, Cranford*, to serve on the *LACADA Advisory Board* for a term commencing March 25, 1999 and terminating December 31, 1999.

**480-99 FREEHOLDER MIRABELLA**, appointing *Donald Erdman, 708 Fairway Drive, Union*, to serve on the *LACADA Advisory Board* for a term commencing March 25, 1999 and terminating December 31, 1999.

**481-99 FREEHOLDER MIRABELLA**, appointing *Carol Berger, 1121 Broadway, Rahway*, to serve on the *LACADA Advisory Board* for a term commencing March 25, 1999 and terminating December 31, 1999.

**482-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract (s) for *The NIA Group UVW/Elizabeth Group, One Executive Drive, P.O. Box 6728, Somerset, New Jersey*, for the Directors and Officers policy for Runnells Specialized Hospital effective March 1, 1999 through March 1, 2000, and that the total amount to be expended for such coverage(s) is **\$16,686**.

**483-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with the *New Jersey State Council on the Arts under the Local Arts Program* in an amount not to exceed **\$398,000, with a Local Match of \$75,000**.

**484-99 FREEHOLDER RUOTOLO**, renewing a contract with *Staff Relief, Inc., One Springfield Avenue, 3rd Floor, Summit, New Jersey*, to provide Occupational and Physical Therapy services to the patients/residents of Runnells Specialized Hospital, from 4/1/99 - 6/30/99, in an amount of **\$90,000**.

**485-99 FREEHOLDER RUOTOLO**, approving the *Runnells Specialized Hospital Advisory Board of Managers Minutes* for the months of October, November and December 1998.

**486-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *Janusz Kornicki, M.D., 1130 Raritan Road, Cranford, New Jersey*, to provide professional medical care to the patients/residents of Runnells Specialized Hospital, from 4/1/99 - 3/31/2000. *{This is a fee for service contract}*

**487-99 FREEHOLDER RUOTOLO**, amending *Resolution No. 52-99* to read: To certify to the *Division of Mental Health Services* that there have been no changes to the plan previously submitted by Runnells for the delivery of mental health services and that the **County will continue to operate a psychiatric facility during the calendar year 1999.**

**488-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with *Theodore Romankow, Esq., Garrubbo, Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey*, as special counsel on behalf of Runnells Specialized Hospital to handle certain collection matters on a one-third contingency fee basis.

**489-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a Professional Service contract with *The Hiller Group, Headquarters, Princeton, New Jersey, for APhase I of Space Planning Study* to prepare a list of compliant and non-compliant features of the former ARU at Runnells Specialized Hospital as they relate to current acute psychiatric standards, in an amount not to exceed **\$20,000**.

**490-99 FREEHOLDER SCANLON AND FREEHOLDER MINGO**, authorizing the County Manager to make an application forthwith to the *United States Golf Association* for a matching grant for the Division of Parks and Recreation's *AUnion County Golf Education Program* in the amount of **\$5,000, and \$5,000 local match-in-kind**, for a total of **\$10,000**.

**491-99 FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with the *City of Plainfield* pursuant to *AResolution 3-49-98, creating the Local*

**Economic Planning Grant** to encourage development in the North Avenue Historic Block Area, in an amount not to exceed **\$50,000**.

**492-99 FREEHOLDER STENDER**, appointing **Barbara S. Krause, (Regular Member) 20 Pittsfield Street, Cranford**, to the **Union County Air Traffic Noise Advisory Board** for a term commencing February 23, 1999 and terminating December 31, 2000.

**493-99 FREEHOLDER STENDER**, appointing **William Ilaria (Alternate Member) 18 Sylvester Street, Cranford**, to the **Union County Air Traffic Noise Advisory Board** for a term commencing February 23, 1999 and terminating December 31, 2000.

**494-99 FREEHOLDER STENDER**, reappointing **Joseph Groder, 395 Meisel Avenue, Springfield**, to the **Union County Air Traffic Noise Advisory Board** for a term commencing January 1, 1999 and terminating December 31, 1999.

**494A-99 FREEHOLDER STENDER**, appointing the following members to the **Union County Air Traffic Advisory Board**, for a term commencing January 1, 1999 and terminating December 31, 2001:

**Mr. James Moore (Alternate)**  
**521 Morristown Road**  
**Linden, New Jersey**

**Mr. Albert Youngblood**  
**1221 Dill Avenue**  
**Linden, New Jersey**

**Mr. Zenon Moriak**  
**1534 Deer Path**  
**Mountainside, New Jersey**

#### **PULLED**

**495-99 VICE CHAIRMAN SULLIVAN**, strongly opposing **Trinitas** as the merged name of St. Elizabeth's and Elizabeth General Medical Center hospitals and urging the hospital to include the name of the **City of Elizabeth** in the new renamed facility.

**496-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a five year contract with **Bell Atlantic, 175 Park Avenue, Madison, New Jersey**, for Centrex III Basic Line Services effective 4/1/99 - 3/31/2004, the total estimated annual cost is **\$357,441**.

**497-99 CHAIRMAN SCUTARI**, authorizing the County Manager to award a contract to **Associated Humane Societies, Inc., 124 Evergreen Avenue, Newark, New Jersey**, for animal control services from 4/1/99 - 3/31/2000, in an amount not to exceed **\$3,000**.

**498-99 CHAIRMAN SCUTARI**, authorizing **Change Order No. 2**, of a contract with **Schoor DePalma, 160 Littleton Road, P.O. Box 5245, Parsippany, New Jersey**, for supplementary engineering services for the Sutton Drive Culvert Project in Berkeley Heights, in an amount not to exceed **\$5,000** for a new contract amount not to exceed **\$93,900**.

**499-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a Professional Service contract with **Ard Appraisal Company, 36 Brant Avenue, Clark, New Jersey**, to appraise seven (7) properties containing residences on County Park Lands in an amount not to exceed **\$3,000**.

**500-99 CHAIRMAN SCUTARI**, authorizing **Change Order No. 2**, of a contract with **Integrated Construction Enterprises, Inc., 259 Stephen Street, Belleville, New Jersey**, for Church/Store Restoration in Deserted Village Feltville/Glenside Park, in an amount of **\$41,254.33**, for a new contract amount of **\$842,665.69**.

**501-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 3*, of a contract with *M & M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey*, for the additions and renovations to 24-52 Rahway Avenue, in the amount of **\$146,520**, for a new contract amount of **\$3,200,020**.

**502-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Rentec Design Studio, 1520 Irving Street, Rahway, New Jersey*, for the purpose of producing graphic art and printing design for the County of Union from 4/1/99 - 3/31/00, in an amount not to exceed **\$50,000**.

**503-99 CHAIRMAN SCUTARI**, granting the *Township of Springfield* to hang a banner across *Mountain Avenue* from April 1, 1999 to May 1, 1999, for the purpose of publicizing the *Rotary Club's Annual Flea Market*.

**504-99 FREEHOLDER GONCALVES**, congratulating the *Union Portuguese Lions Club* on celebrating their 20th Anniversary.

**505-99 FREEHOLDER GONCALVES**, commending the leadership of *Odette Cardoso, Linden*, who is President of the Portuguese Instructive Social Club in Elizabeth.

**506-99 FREEHOLDER GONCALVES**, congratulating the *Portuguese Instructive Social Club* on celebrating their 77th Anniversary.

**507-99 FREEHOLDER MINGO**, congratulating *Veronica Beach*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**508-99 FREEHOLDER MINGO**, congratulating *Nicholas Callands*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**509-99 FREEHOLDER MINGO**, congratulating *LaMon Charles*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**510-99 FREEHOLDER MINGO**, congratulating *Tristian Cox*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**511-99 FREEHOLDER MINGO**, congratulating *Ciera Gerald*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**512-99 FREEHOLDER MINGO**, congratulating *Louis Hickman*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**513-99 FREEHOLDER MINGO**, congratulating *Evanda Henry*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**514-99 FREEHOLDER MINGO**, congratulating *ShaShanna Howard*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**515-99 FREEHOLDER MINGO**, congratulating *Walter Howard*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**516-99 FREEHOLDER MINGO**, congratulating *Ray Hughes*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**517-99 FREEHOLDER MINGO**, congratulating *Gregory Lowe*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**518-99 FREEHOLDER MINGO**, congratulating *Ciona McCalmon*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**519-99 FREEHOLDER MINGO**, congratulating *Jamillah Matthews*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**520-99 FREEHOLDER MINGO**, congratulating *Najmah Nelson*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**521-99 FREEHOLDER MINGO**, congratulating *Ricky Ortiz*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**522-99 FREEHOLDER MINGO**, congratulating *Alicia Palmer*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**523-99 FREEHOLDER MINGO**, congratulating *Marsha Pendergrass*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**524-99 FREEHOLDER MINGO**, congratulating *Simone Pyne*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**525-99 FREEHOLDER MINGO**, congratulating *Sheena Reaves*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**526-99 FREEHOLDER MINGO**, congratulating *Ashli Roberts*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**527-99 FREEHOLDER MINGO**, congratulating *Anthony Rodriguez*, the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**528-99 FREEHOLDER MINGO**, congratulating *Erica Russell*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**529-99 FREEHOLDER MINGO**, congratulating *Hassan Sanders*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**530-99 FREEHOLDER MINGO**, congratulating *Corea Shelton*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**531-99 FREEHOLDER MINGO**, congratulating *Marquette Shelton*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who went undefeated in 1998.

**532-99 FREEHOLDER MINGO**, congratulating *Fasika Sterling*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**533-99 FREEHOLDER MINGO**, congratulating *Jodice Stewart*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**534-99 FREEHOLDER MINGO**, congratulating *Kandice Stewart*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**535-99 FREEHOLDER MINGO**, congratulating *Richard Stewart*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**536-99 FREEHOLDER MINGO**, congratulating *Adam Timberlake*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**537-99 FREEHOLDER MINGO**, congratulating *Angela Wiggs*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**538-99 FREEHOLDER MINGO**, congratulating *Kyle Williams*, of the Plainfield Maxon and Hubbards Middle School Swim Team, who were undefeated in 1998.

**539-99 FREEHOLDER MINGO**, congratulating *James Schmidt*, head coach of the Plainfield Maxon and Hubbards Middle School Swim Team, on his leadership of the team who were undefeated in 1998.

**540-99 FREEHOLDER MINGO**, congratulating *Paula Howard*, coach of the Plainfield Maxon and Hubbards Middle School Swim Team, on her leadership of the team who were undefeated in 1998.

**541-99 FREEHOLDER MINGO**, declaring March 30, 1999 as *ARecall Round-Up Day* in Union County.

**542-99 FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, acknowledging the *Sunny Acres Civic & Improvement Association (SACIA)* for their volunteer effort to improve Sperry Pond Park, Cranford, a section of the Rahway River Parkway.

**543-99 FREEHOLDER STENDER**, declaring the month of April, 1999 as *ABarbershop Harmony Month* in Union County.

**544-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *George Alusik* on his induction into the Elizabeth Athletic Hall of Fame.

**545-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Arthur W. Brinkman* on his induction into the Elizabeth Athletic Hall of Fame.

**546-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Edward Donovan* on his induction into the Elizabeth Athletic Hall of Fame.

**547-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Milton A. Feller* on his induction into the Elizabeth Athletic Hall of Fame.

**548-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Lenny Green* on his induction into the Elizabeth Athletic Hall of Fame.

**549-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Bill Henry* on his induction into the Elizabeth Athletic Hall of Fame.

**550-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Bruno Iannone* on his induction into the Elizabeth Athletic Hall of Fame.

**551-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Al LoBalbo* on his induction into the Elizabeth Athletic Hall of Fame.

**552-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Tony Mack* on his induction into the Elizabeth Athletic Hall of Fame.

**553-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Maurice ALefty McDermott* on his induction into the Elizabeth Athletic Hall of Fame.

**554-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Daniel F. O'Brien* on his induction into the Elizabeth Athletic Hall of Fame.

**555-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Shirlynn Shirley* on her induction into the Elizabeth Athletic Hall of Fame.

**556-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Edward AEdie F. Gray* on his induction into the Elizabeth Athletic Hall of Fame.

**557-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Frank O'Rourke* on his induction into the Elizabeth Athletic Hall of Fame.

**558-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Chester E. Paterek* on his induction into the Elizabeth Athletic Hall of Fame.



**559-99 VICE CHAIRMAN SULLIVAN**, commending and congratulating *Thomas V. Quinn* on his induction into the Elizabeth Athletic Hall of Fame.

**560-99 CHAIRMAN SCUTARI**, congratulating *Marie Fordney, Department of Administrative Services*, upon receiving the Graduate Certificate in the Kean University Public Administration Program.

**561-99 CHAIRMAN SCUTARI**, congratulating *Laurie Kaidy, Sheriff's Department*, upon receiving the Graduate Certificate in the Kean University Public Administration Program.

**562-99 CHAIRMAN SCUTARI**, congratulating *Leida Martinez, Department of Public Safety*, upon receiving the Graduate Certificate in the Kean University Public Administration Program.

**563-99 CHAIRMAN SCUTARI**, congratulating *Elizabeth Levin, Rutgers Cooperative Extension*, upon receiving the Graduate Certificate in the Kean University Public Administration Program.

**564-99 CHAIRMAN SCUTARI**, congratulating *Denise LaSpata, County Manager's Office*, upon receiving the Undergraduate Certificate in the Kean University Public Administration Program.

**565-99 CHAIRMAN SCUTARI**, congratulating *Mary Ann Flanagan, Department of Public Safety*, upon receiving the Undergraduate Certificate in the Kean University Public Administration Program.

**566-99 CHAIRMAN SCUTARI**, congratulating *Susan Chieffo, Department of Runnells Specialized Hospital*, upon receiving the Undergraduate Certificate in the Kean University Public Administration Program.

**567-99 CHAIRMAN SCUTARI**, congratulating *Sheila Griffin, Department of Runnells Specialized Hospital*, upon receiving the Graduate Certificate in the Kean University Public Administration Program.

**568-99 CHAIRMAN SCUTARI**, congratulating *Nicholas Renna, Department of Operational Services*, upon receiving the Undergraduate Certificate in the Kean University Public Administration Program.

**569-99 CHAIRMAN SCUTARI**, congratulating *Angelo Paparella, Department of Operational Services*, upon receiving the Undergraduate Certificate in the Kean University Public Administration Program.

**570-99 CHAIRMAN SCUTARI**, congratulating *Christopher Paparella, Department of Operational Services*, upon receiving the Undergraduate Certificate in the Kean University Public Administration Program.

**571-99 CHAIRMAN SCUTARI**, congratulating *Jeremiah O'Dwyer, Deputy County Counsel*, on being selected Employee of the month for March, 1999.

**572-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Susan Smith*, in this their time of sorrow.

**573-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Judge Robert J.T. Monney, Superior Court*, in this their time of sorrow.

**574-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 1*, of a contract with *Joseph Jingoli & Son, Inc., 3131 Princeton Pike, Building #4, Suite 214, Lawrenceville, New Jersey*, to include the design development phase of the Union County Police Station & Crime Lab in an amount not to exceed \$340,000, for a new contract amount of \$550,000.

**575-99 CHAIRMAN SCUTARI**, authorizing a contract with *Joseph Jingoli & Son, Inc., 3131*

**Princeton Pike, Building #4, Suite 214, Lawrenceville, New Jersey**, for construction management services for the Union County Courthouse New Atrium and Rear Entrance in an amount not to exceed **\$177,846**.

**576-99 FREEHOLDER STENDER**, authorizing a contract between the **County of Union and ADR Inc, 9285 Commerce Highway, Pennsauken, New Jersey**, to provide color aerial photography of Union County in an amount not to exceed **\$126,358.40**.

**577-99 CHAIRMAN SCUTARI**, awarding a contract to **Edward Cooper, Esq., 731 North Wood Avenue, Linden, New Jersey**, for legal representation on behalf of **Corrections Officer Gerson Jean-Marie** in the matter entitled **State v. Gerson Jean-Marie** in the amount of **\$1,000**.

#### **Meeting of April 15, 1999**

**578-99 FREEHOLDER GONCALVES**, appointing **Edward Zarnock, 723 Baltimore Avenue, Roselle, New Jersey**, as a Labor Representative to the Union County Workforce Investment Board (WIB) commencing immediately and terminating on July 31, 2001.

**579-99 FREEHOLDER MINGO**, authorizing the County Manager to enter into a month-to-month agreement with **Immaculate Conception Church, 425 Union Avenue, Elizabeth, New Jersey**, for the provision of 40 parking spaces at 425 Union Avenue, Elizabeth, for Division of Human Services, Division of Social Services employees for the period of May 1, 1999 - December 31, 1999, in an amount of **\$1,200**, for a total sum not to exceed **\$9,600**.

**580-99 FREEHOLDER MIRABELLA**, amending the **Adopted Temporary Capital Budget** for the year 1999.

**581-99 FREEHOLDER MIRABELLA**, introducing the **1999 Union County Budget**.

**582-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.

**583-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Automatic Data Processing Inc., P.O. Box 451, Parsippany, New Jersey**, to administer the County's Unemployment Compensation Program from May 1, 1999 - April 30, 2000, in an amount not to exceed **\$4,408.67**.

**584-99 FREEHOLDER MIRABELLA**, adopting the collective negotiations agreements between the County of Union and the **Union County Sheriff and Police Benevolent Association, Sheriff's Officers of Local 108**, effective January 1, 1998 - December 31, 2000.

**585-99 FREEHOLDER MIRABELLA**, adopting the collective negotiations agreements between the County of Union and the **Union County Sheriff and Fraternal Order of Police, Sheriff's Superior Officers of Union County Local 103**, effective January 1, 1998 - December 31, 2000.

**586-99 FREEHOLDER RUOTOLO**, amending **Resolution No. 50-99**, awarding a contract to **EFS Healthcare Group, 49 Walnut Street, Unit #4, Norwood, New Jersey**, to continue to provide enteral nutrition and urological/ostomy services and supplies to the residents/patients at Runnells Specialized Hospital from April 1, 1999 - June 30, 1999, in an amount of **\$6,600**.

**587-99 FREEHOLDER RUOTOLO**, renewing an agreement with **Russell Sage College, 45 Perry Street, Troy, New York**, whereby Runnells Specialized Hospital provides internships in physical therapy from January 1, 1999 - December 31, 2001.

**588-99 FREEHOLDER RUOTOLO**, renewing an agreement with **Columbia University School of Social Work, 1150 Amsterdam Avenue, New York, New York**, to provide clinical training at Runnells Specialized Hospital for social work students from September 1, 1999 - May

28, 2000.

**589-99 FREEHOLDER RUOTOLO**, extending an agreement for the transfer of residents/patients between *Runnells Specialized Hospital and Overlook Hospital, Summit*. The New Jersey Department of Health and Senior Services (NJDHSS) requires this Agreement.

**590-99 FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with *Robert A. Roe Associates, Inc., 1690 Route 23, Wayne, New Jersey*, to render expert consulting services for the County of Union as Lead Agency and the Elizabeth Development Company (EDC), as participating Agency for the period April 1, 1999 - March 31, 2000, in an amount not to exceed **\$60,000**.

**591-99 FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with the *Township of Scotch Plains* pursuant to *AResolution 3-49-98 Creating the Local Economic Planning Grant* to assist in the creation of a Master Plan to help the Township attract and sustain businesses along the transportation corridor.

**592-99 FREEHOLDER STENDER**, appointing *Jacob Magiera, 612 Sheridan Avenue, Roselle Park, New Jersey* and *Murray Roberts, 531 West 8th Street, Plainfield, New Jersey*, to the Union County Air Traffic Noise Advisory Board for a term commencing January 1, 1999 - December 31, 2000.

**593-99 CHAIRMAN SCUTARI**, authorizing the County Manager to apply for and accept, if granted, *NJDEP 319 Nonpoint Source Pollution and Management Implementation Grant for Warinanco Park Lake* in an amount of **\$99,000**.

**594-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 2*, of a contract with *Fai-Gon Electric Inc., 47 Industrial Road, Berkeley Heights, New Jersey*, for electric switchgear upgrade project in the amount of **\$36,190**, for a new contract amount of **\$566,587.25**.

**595-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a Professional Services Contract with *Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, for additional testing and monitoring at the maintenance facility in Scotch Plains, in an amount not to exceed **\$23,310**.

**596-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a Professional Services Contract with *Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, for additional testing and monitoring at the Cherry Street Garage in Elizabeth, in the amount of **\$18,130**.

**597-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a Professional Services Contract with *Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, for additional testing and monitoring at the Warinanco Park in Elizabeth and Roselle, in an amount not to exceed **\$10,140**.

**598-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *PMK Group, Consulting and Environmental Engineers, 629 Springfield Road, Kenilworth, New Jersey*, to provide mechanical, electrical and plumbing design services for the Courthouse Tower as related to the renovation of the HVAC System in an amount of **\$163,350**.

**599-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *LFR, 5 Johnson Drive, P.O. Box 130, Raritan, New Jersey*, for environmental consulting and testing services for the preparation of the Emission Statement for the Courthouse Complex in an amount not to exceed **\$8,200**.

**600-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 1*, of a contract with *ARAMARK Correction Services, 2000 Spring Road, Suite 300, Oak Brook, Illinois*, for the purpose of providing food services to the Union County Jail for a three year period commencing April 2, 1998 through April 1, 2001, for an additional amount of **\$344,520**, for a new contract amount of **\$6,212,909.10**.

**601-99 CHAIRMAN SCUTARI**, amending *Resolution No. 313-99*, awarding a contract to *Lum, Danzis, Drasco, Positan & Kleinberg, Esqs., 103 Eisenhower Parkway, Roseland, New Jersey*, for legal services on behalf of Union County in the matter entitled *Smith v. McBride, et al* in the amount of **\$52,000**, for a new contract amount of **\$142,000**.

**602-99 CHAIRMAN SCUTARI**, appointing *Bradford Bury, Esq., 1122 Route 22 West, Mountainside, New Jersey*, representing *Officer Demetrius Fauntleroy* in pending municipal matter Case No. 99-2137 in the amount of **\$1,000**.

**603-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *THIS IS IT!, 300 Observer Highway, Hoboken, New Jersey*, for the purpose of planning, production and promotion of Union County=s Blues Festival, July 4, 1999, in an amount not to exceed **\$40,000**.

**604-99 CHAIRMAN SCUTARI**, granting permission to the *Township of Fanwood and Scotch Plains* to hang a banner across *Park Avenue* for the purpose of publicizing the *National Day of Prayer* from April 22, 1999 - May 12, 1999.

**605-99 CHAIRMAN SCUTARI**, approving the settlement of pending litigation entitled *Simone v. County of Union* in the amount of **\$77,500** as recommended by the Department of Law, Office of the County Counsel Office.

**THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:**

**606-99 FREEHOLDER GONCALVES**, congratulating the *Union County Economic Development Corporation* for being chosen to receive the President=s Award in recognition of their outstanding contributions to the business community.

**607-99 FREEHOLDER GONCALVES**, congratulating *Fred Perry, Jr.*, in the celebration of his 25th Anniversary with Broad National Bank, Newark, New Jersey.

**608-99 FREEHOLDER MINGO**, congratulating *Police Officer Jeff Plum, Plainfield*, for his commitment to patrolling the business district.

**609-99 FREEHOLDER MINGO**, commending and congratulating *Community Access* on celebrating their 20th Anniversary.

**610-99 FREEHOLDER MINGO**, congratulating *Miriam Jackson*, of the Plainfield High School Track Team, for winning the Union County Championship.

**611-99 FREEHOLDER MINGO**, congratulating *Sean White*, of the Plainfield High School Track Team, for winning the Union County Championship.

**612-99 FREEHOLDER MINGO**, congratulating *Safar Wells*, of the Plainfield High School Track Team, for winning the Union County Championship.

**613-99 FREEHOLDER MINGO**, congratulating *Carlene Spooner*, of the Plainfield High School Track Team, for winning the Union County Championship.

**614-99 FREEHOLDER MINGO**, congratulating *Crystal Marsh*, of the Plainfield High School Track Team, for winning the Union County Championship.

**615-99 FREEHOLDER MINGO**, congratulating *Priscilla Hazelwood*, of the Plainfield High School Track Team, for winning the Union County Championship.

**616-99 FREEHOLDER MIRABELLA**, congratulating *Scott D. Hoagland, Westfield*, on his recent selection as *New Jersey Central and Northern Jersey Athletic Trainer of the year*, as voted by the New Jersey High School Wrestling Officials.

**617-99 FREEHOLDER MIRABELLA AND CHAIRMAN SCUTARI**, congratulating *Don*

*DeFilippis, New Providence*, on his recent victories in the New Jersey State Wrestling Competition.

**618-99 FREEHOLDER RUOTOLO**, designating April as ***AORGAN/ TISSUE DONOR AWARENESS MONTH*** in Union County.

**619-99 FREEHOLDER RUOTOLO**, declaring the week of April 18-24, 1999 as:  
***ANATIONAL COUNTY GOVERNMENT WEEK*** in Union County.

**620-99 FREEHOLDER RUOTOLO**, congratulating ***Jesse Coxson***, of the Westfield High School Team, who was named ***MVP of the Year***.

**621-99 FREEHOLDER RUOTOLO**, congratulating ***Bev Torok***, Coach of the Westfield High School, who was named ***Coach of the Year***.

**622-99 FREEHOLDER SCANLON**, extending deepest condolences to the family of ***Millie A. Garbiras, Union***, in this their time of sorrow.

**623-99 FREEHOLDER STENDER**, proclaiming April 30, 1999 as ***AARBOR DAY*** in Union County.

**624-99 FREEHOLDER STENDER**, congratulating ***John's Meat Market, Scotch Plains***, on celebrating their 60th Anniversary.

**625-99 FREEHOLDER STENDER**, congratulating ***The Scotch Plains/Fanwood UNICO National*** on celebrating their 25th Anniversary.

**626-99 FREEHOLDER STENDER**, congratulating ***Jeff Wagner***, of the Scotch Plains/Fanwood High School Swim Team, for winning the Union County Tournament Championship.

**627-99 FREEHOLDER STENDER**, congratulating ***Steve Berkowitz***, of the Scotch Plains/Fanwood High School Swim Team, for winning the Union County Tournament Championship.

**628-99 FREEHOLDER STENDER**, congratulating ***Dave Russ***, of the Scotch Plains/Fanwood High School Swim Team, for winning the Union County Tournament Championship.

**629-99 FREEHOLDER STENDER**, congratulating ***Chris Swenson***, of the Scotch Plains/Fanwood High School Swim Team, for winning the Union County Tournament Championship.

**630-99 FREEHOLDER STENDER**, congratulating ***Blair Woodward***, of the Scotch Plains/Fanwood High School Track Team, for winning the Union County Tournament Championship.

**631-99 FREEHOLDER STENDER**, extending sincerest condolences to the family of ***Leonard Cohen***, in this their time of sorrow.

**632-99 FREEHOLDER STENDER**, extending best wishes to ***Pamela Davis***, upon her retirement from the State of New Jersey, Department of Human Services, Elizabeth District Office.

**633-99 FREEHOLDER STENDER**, proclaiming April as ***ACHILD ABUSE PREVENTION AWARENESS MONTH*** in Union County.

**634-99 FREEHOLDER STENDER AND FREEHOLDER RUOTOLO**, declaring April 22, 1999 as ***ATAKE OUR DAUGHTERS TO WORK DAY*** in Union County.

- 635-99 VICE CHAIRMAN SULLIVAN**, extending best wishes to *Reverend Joseph H. Garlic*, upon his retirement after 32 years of outstanding service with the Elizabethport Presbyterian Center.
- 636-99 CHAIRMAN SCUTARI**, congratulating *Sergeant Kevin Keating*, of the Union County Police Department on his receipt of the *Valor Award*, from the Union County Police.
- 637-99 CHAIRMAN SCUTARI**, congratulating *Police Officer Barry Kaplan*, of the Union County Police Department on his receipt of the *Police Excellence Award*, from the Union County Police.
- 638-99 CHAIRMAN SCUTARI**, congratulating *Police Officer Richard Schubert*, of the Union County Police Department on his receipt of the *Police Excellence Award*, from the Union County Police.
- 639-99 CHAIRMAN SCUTARI**, congratulating *Police Officer Thomas Rickey*, of the Union County Police Department on his receipt of the *Police Excellence Award*, from the Union County Police.
- 640-99 CHAIRMAN SCUTARI**, commending and congratulating *Lieutenant Chris Hansen*, of the Union County Police Department on his receipt of the *Police Administration Award*, from the Union County Police.
- 641-99 CHAIRMAN SCUTARI**, congratulating *Police Officer Michael Sandford*, of the Union County Police Department on his receipt of the *Police Administration Award*, from the Union County Police.
- 642-99 CHAIRMAN SCUTARI**, congratulating *Steven Fox*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 643-99 CHAIRMAN SCUTARI**, congratulating *Jeff Jasmin*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 644-99 CHAIRMAN SCUTARI**, congratulating *Joseph Johnson*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 645-99 CHAIRMAN SCUTARI**, congratulating *Lawrence Johnson*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 646-99 CHAIRMAN SCUTARI**, congratulating *Edward Oliviera*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 647-99 CHAIRMAN SCUTARI**, congratulating *Andrew Potts*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 648-99 CHAIRMAN SCUTARI**, congratulating *Cory Pringley*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.
- 649-99 CHAIRMAN SCUTARI**, congratulating *William Sainville*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.

**650-99 CHAIRMAN SCUTARI**, congratulating *Jason Thomas*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.

**651-99 CHAIRMAN SCUTARI**, congratulating *James Van Dunk*, of the Linden High School Junior Varsity Boys Basketball Team, for winning the Union County Tournament Championship.

**652-99 CHAIRMAN SCUTARI**, congratulating *Monty Brooks*, the Head Coach of the Linden High School Junior Varsity Boys Basketball Team, on his leadership in winning the Union County Tournament Championship.

**653-99 CHAIRMAN SCUTARI**, congratulating *Ronald Green*, the Captain of the Linden High School Junior Varsity Boys Basketball Team, on his leadership in winning the Union County Tournament Championship.

**654-99 CHAIRMAN SCUTARI**, congratulating *Landy Garcia*, the Captain of the Linden High School Junior Varsity Boys Basketball Team, on his leadership in winning the Union County Tournament Championship.

**655-99 CHAIRMAN SCUTARI**, congratulating *Brandon Bracey*, Co-Captain of the Linden High School Junior Varsity Boys Basketball Team, on his leadership in winning the Union County Tournament Championship.

**656-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Fred Stotzer, Hillside Township Council President*, in this their time of sorrow.

**657-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Eugene Byers, Sr., Hillside At-Large Councilman*, in this their time of sorrow.

**658-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Helen Mabry*, in this their time of sorrow.

**659-99 CHAIRMAN SCUTARI**, congratulating *David McCabe, Westfield*, for attaining the rank of Eagle Scout in the boy Scouts of America.

**660-99 CHAIRMAN SCUTARI**, designating the month of May as *ABICYCLE SAFETY MONTH* in Union County.

**661-99 FREEHOLDER SCANLON**, congratulating and commending *Patrick J. Scanlon*, an *Irish American Scholar Athlete*, for being honored and recognized by the Irish American Society of Union County on Sunday, April 19, 1999.

**662-99 FREEHOLDER SCANLON**, congratulating and commending *Mary Anderson*, an *Irish American Scholar Athlete*, for being honored and recognized by the Irish American Society of Union County on Sunday, April 19, 1999.

**663-99 FREEHOLDER SCANLON**, congratulating and commending *Kelly Ford*, an *Irish American Scholar Athlete*, for being honored and recognized by the Irish American Society of Union County on Sunday, April 19, 1999.

**664-99 FREEHOLDER SCANLON**, congratulating and commending *Jessica Sileo*, an *Irish American Scholar Athlete*, for being honored and recognized by the Irish American Society of Union County on Sunday, April 19, 1999.

**665-99 FREEHOLDER SCANLON**, congratulating and commending *Joseph McGrady*, an *Irish American Scholar Athlete*, for being honored and recognized by the Irish American Society of Union County on Sunday, April 19, 1999.

**666-99 CHAIRMAN SCUTARI**, appointing *Theodore Romanko, Esq, Garrubbo, Romanko, Esqs., 53 Cardinal Drive, Westfield, New Jersey*, to represent the County in *County of Union v. State of New Jersey* in the amount of **\$5,000**.

**667-99 FREEHOLDER STENDER**, authorizing *Change Order No. 1, of a contract with ADR Inc, 9285 Commerce Highway, Pennsauken, New Jersey*, to provide additional cost for aerial photographs and black and white RC paper copy of photo index in an additional amount of **\$19,740**, for a new contract amount of **\$146,098.40**.

**668-99 FREEHOLDER RUOTOLO AND CHAIRMAN SCUTARI**, extending deepest condolences to the family of *Leroy Alexander, Protestant Chaplain, Runnells Specialized Hospital*, in this their time of sorrow.

**669-99 FREEHOLDER MINGO**, approving an interlocal agreement by and between the *Union County Improvement Authority and the City of Plainfield* concerning the development of a proposed State/County office building in the City of Plainfield.

#### **APRIL 29, 1999 MEETING**

**670-99 FREEHOLDER GONCALVES**, authorizing the County Manager to enter into a contract with *Edwards and Kelcey, Inc., 299 Madison Avenue, P.O. Box 1936, Morristown, New Jersey*, for the purpose of providing outreach and coordinating private sector input for both the Transportation Development District Transportation and Financial Plans and the Union County Port Master Plan in an amount not to exceed **\$40,000**.

**671-99 FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *NJ Transit* to apply for *Senior Citizen & Disabled Resident Transportation Assistance Program FY=2000* for the provision of transportation for the elderly & disabled residents of Union County from January 1, 2000 - December 31, 2000, in an amount of **\$1,380,856**.

**672-99 FREEHOLDER MINGO**, amending *Resolution No. 1359-98*, to reflect a **\$2,792** decrease in funding from *NJ Department of Human Services, Division of Youth & Family Services*, for the provision of the Union County Personal Assistance Services Program (PASP) from January 1, 1999 - December 31, 1999, for a total allocation of **\$439,831**.

**673-99 FREEHOLDER MINGO**, *P.L. 1989, Chapter 223, 1, (C.52:27D-126e) as supplemented, provides that the governing body of any municipality which has appointed an enforcing agency pursuant to the provisions of 8 of P.L.1975, C.217 (C. 52:27d-126) amend the State Uniform Construction Code* to waive construction permit surcharge fees or enforcing agency fees for any construction, reconstruction, alteration or improvement designed and undertaken solely to promote accessibility by disabled persons to an existing private structure or any of the facilities contained therein.

**674-99 FREEHOLDER MIRABELLA**, amending *Resolution No. 332A-99*, authorizing the County Manager to execute Contract(s) increasing the premiums with *The NIA Group UVW/Elizabeth: Commercial Automobile policy premium, PMA Insurance*, in the amount of **\$18,367, from \$535,277 to \$553,644**, due to an increase in the number of automobiles insured from 572 to 593; *Inland Marine policy premium, Hartford Insurance*, in the amount of **\$3,033, from \$36,166 to \$39,199**, blanket contractor=s equipment limit; Excess Workers Compensation, *PMA Insurance*, policy premium in the amount of **\$17,844, from \$209,550 to \$227,394**, due to payroll increase, the total amount to be amended for such coverages is **\$39,244**, as recommended by the Citizens Insurance Review Committee.

**675-99 FREEHOLDER MIRABELLA**, amending *Resolution No. 902-98*, authorizing the



County Manager to execute Contract(s) extending the policy term for the *Horizon Blue Cross Blue Shield HMO Blue Policy to July 1, 1999* to coincide with the *Horizon Blue Cross Blue Shield* termination date. Rates to remain the same for the period of extension as recommended by the Citizens Insurance Review Committee.

**676-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to execute Contract(s) with *The NDAA Lawyers Professional Liability Insurance Policy*, underwritten by *Lloyd's of London*, effective May 1, 1999 through April 30, 2000 at a cost of **\$87,378**; *PHS - First Option Health Plan Policy*, effective May 1, 1999 through April 30, 2000, at a cost of **\$1,820,381.88**, as recommended by the Citizens Insurance Review Committee.

**677-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adopt and/or change the *Internal Position Controls* of the Budget.

**678-99 FREEHOLDER MIRABELLA**, amending the 1999 Temporary Budget in order to carry operations through May, 1999, in the amount of **\$6,070,00**.

**PULLED 4/30/99**

**679-99 FREEHOLDER RUOTOLO**, appointing *Florence Risdén, 215 Dogwood Lane Berkeley Heights, New Jersey*, to the Runnells Hospital Board of Manager *to fill the unexpired term of Dr. Douglas Costabile, effective 4/13/99 - 12/31/99*.

**680-99 FREEHOLDER STENDER**, appointing the following individuals to the Union County Air Traffic Noise Advisory Board:

*Joseph Balla,  
486 Grove Street,  
Rahway, New Jersey (effective 1/1/99 - 12/31/2001)*

*Martha Sides  
1255 Meadow Lark Lane  
Scotch Plains, New Jersey (effective 1/1/99 - 12/31/2000)*

*Ira Bernstein (Alternate)  
9 Colonia Drive  
Scotch Plains, New Jersey (effective 1/1/99 - 12/31/2000)*

*Jerome Feder, Ph.D., (Re-appointment)  
789 Knollwood Terrace  
Westfield, New Jersey (1/1/99 - 12/31/99)*

*Rosemary Millet  
761 Norgate Avenue  
Westfield, New Jersey (1/1/99 - 12/31/99)*

**680A-99 VICE CHAIRMAN SULLIVAN**, authorizing the County Manager authorize the allocation of funds to the *Union County Improvement Authority (UCIA)* for the purposes of undertaking pre-construction work on the Plainfield Government Center Project in an amount not to exceed **\$50,000**.

**681-99 CHAIRMAN SCUTARI**, amending *Resolution No. 83-94*, Donated Sick Leave Program. (*Policy*)

**682-99 CHAIRMAN SCUTARI**, concurring with *Ordinance No. 98-15R*, adopted by the Borough of Fanwood designating *Bus Stops on Midway Avenue and on South Avenue*.

**683-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter in to a Professional Service Contract with *Key-Tech, 210 Maple Place, Keyport, New Jersey*, for

testing and inspection of various capital projects from June 1, 1999 - June 1, 2000, in an amount not to exceed **\$55,000**.

**684-99 CHAIRMAN SCUTARI**, hereby appointing **Ben Laganga, Director, Division of Environmental Health and Emergency Management** as the *Authorized Signator* to sign any documents necessary to implement the Firefighter Certification Program.

**685-99 CHAIRMAN SCUTARI**, entering into a contract with *Olympia Trails Bus Company, Inc., 200 Extended Bayway, Elizabeth, New Jersey* in order to construct a new Juvenile Detention Center in an amount not to exceed **\$2,185,000**.

**686-99 CHAIRMAN SCUTARI**, amending *Resolution No. 1468-98*, awarding a contract to *Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey*, for the purpose of providing additional legal services on behalf of the County of Union in the matter entitled *Anning v. Union County, et al.*, in an additional amount of **\$2,500**, for a total contract amount not to exceed **\$157,500**.

**687-99 CHAIRMAN SCUTARI**, approving the settlement in the matter entitled *Liberty Diaz v. Union County*, in the amount of **\$30,000** as recommended by the Department of Law, Office of the County Counsel.

**688-99 CHAIRMAN SCUTARI**, amending *Resolution No. 239-99*, awarding a contract to *William L. Brennan, Esq., 740 Broad Street, Shrewsbury, New Jersey*, for additional legal services on behalf of *Officer John Parham in Simone v. Union County* in an additional amount of **\$10,000**, for a new contract amount not to exceed **\$15,000**.

**689-99 CHAIRMAN SCUTARI**, denying *K. Hovnanian Companies* appeal to the Union County Planning Board and the Union County Board of Freeholders.

**689A-99 CHAIRMAN SCUTARI**, approving and accepting the Recommended Award of the Arbitrator, *James W. Mastriani*, in the matter of a dispute between the *County of Union and Union Council No. 8 NJCSA, IFPTE, AFL-CIO* relating to a dispute concerning the negotiated increases to shift differential payments.

**690-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into two (2) **Lease Agreements with Antonia Lingwood c/o Lingwood Companies, 315 East Front Street, Plainfield, New Jersey**, for the lease of the following properties:

- (1) *317-323 East Front Street, Plainfield, New Jersey, for the Social Services Department* commencing April 1, 1999 and terminating March 31, 2001, in an amount not to exceed **\$225,001.50**, for a total contract amount of **\$450,003.12. { \$18,750.12 per month }**
- (2) *311 East Front Street, Plainfield, New Jersey, for the Probation Department* commencing April 1, 1999 and terminating March 31, 2001, in an amount not to exceed **\$45,001.50**, for a total contract amount of **\$90,003.12. { \$3,750.13 per month }**

**690A-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a settlement agreement with *Antonia Lingwood, c/o Lingwood Companies, 315 East Front Street, Plainfield, New Jersey*, of any and all claims, including but not limited to back rent for a one time payment of **\$50,000**.

**691-99 FREEHOLDER HOLMES**, extending best wishes to *Kimberly Alexander, Plainfield*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.

**692-99 FREEHOLDER HOLMES**, extending best wishes to *Michael Berg, Madison*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.

- 693-99 FREEHOLDER HOLMES**, extending best wishes to *LaShonda Burgess, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 694-99 FREEHOLDER HOLMES**, extending best wishes to *Kathrine Carpio, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 695-99 FREEHOLDER HOLMES**, extending best wishes to *George Castro, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 696-99 FREEHOLDER HOLMES**, extending best wishes to *Jessika Cintron, Linden*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 697-99 FREEHOLDER HOLMES**, extending best wishes to *John Cotallat, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 698-99 FREEHOLDER HOLMES**, extending best wishes to *Eunice DaCosta, Linden*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 699-99 FREEHOLDER HOLMES**, extending best wishes to *Donavon Davis, Kenilworth*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 700-99 FREEHOLDER HOLMES**, extending best wishes to *Joyce Davis, Kenilworth*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 701-99 FREEHOLDER HOLMES**, extending best wishes to *Michael DeLucca, Linden*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 702-99 FREEHOLDER HOLMES**, extending best wishes to *Susan DeLuise, New Providence*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 703-99 FREEHOLDER HOLMES**, extending best wishes to *Michael Devlin, New Providence*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 704-99 FREEHOLDER HOLMES**, extending best wishes to *Wilson Diaz, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 705-99 FREEHOLDER HOLMES**, extending best wishes to *Dwight Downer, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 706-99 FREEHOLDER HOLMES**, extending best wishes to *Nicholas Forrestal, Cranford*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 707-69 FREEHOLDER HOLMES**, extending best wishes to *Michael Gonzalez, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 708-99 FREEHOLDER HOLMES**, extending best wishes to *John D. Harris, Bedminister*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 709-99 FREEHOLDER HOLMES**, extending best wishes to *Damian Jackiewicz, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 710-99 FREEHOLDER HOLMES**, extending best wishes to *Jeffrey Kleinsorgen, Cranford*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 711-99 FREEHOLDER HOLMES**, extending best wishes to *Angelo Lazaro, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 712-99 FREEHOLDER HOLMES**, extending best wishes to *Paul Lionetti, Linden*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.

- 713-99 FREEHOLDER HOLMES**, extending best wishes to *Michael Lynch, Kenilworth*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 714-99 FREEHOLDER HOLMES**, extending best wishes to *Mario Marchione, Linden*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 715-99 FREEHOLDER HOLMES**, extending best wishes to *Stephen Marinaro, Scotch Plains*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 716-99 FREEHOLDER HOLMES**, extending best wishes to *Joseph McCarthy, Roselle*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 717-99 FREEHOLDER HOLMES**, extending best wishes to *James McFadden, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 718-99 FREEHOLDER HOLMES**, extending best wishes to *Clifford Meros, Kenilworth*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 719-99 FREEHOLDER HOLMES**, extending best wishes to *Todd Patzwa. Clark*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 720-99 FREEHOLDER HOLMES**, extending best wishes to *David Pepe, Kenilworth*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 721-99 FREEHOLDER HOLMES**, extending best wishes to *Bentley Po, Hillside*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 722-99 FREEHOLDER HOLMES**, extending best wishes to *David Popick, Union* who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 723-99 FREEHOLDER HOLMES**, extending best wishes to *Alan Raimo, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 724-99 FREEHOLDER HOLMES**, extending best wishes to *Warren Sanchez, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 725-99 FREEHOLDER HOLMES**, extending best wishes to *David Swetland, Cranford*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 726-99 FREEHOLDER HOLMES**, extending best wishes to *Jose Teixeira, Springfield*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 727-99 FREEHOLDER HOLMES**, extending best wishes to *Anthony Voorhees, Springfield*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 728-99 FREEHOLDER HOLMES**, extending best wishes to *Kevin W. Ward, Bernardsville*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 729-99 FREEHOLDER HOLMES**, extending best wishes to *David Zamora, Union*, who is a 1999 graduate of the Union County Basic Auxiliary Police Training.
- 730-99 FREEHOLDER HOLMES**, extending deepest condolences to the family of *Police Officer Joyce Anne Carnegie, East Orange*, in this their time of sorrow.
- 731-99 FREEHOLDER MINGO**, declaring the month of May as *AMENTAL HEALTH MONTH* in Union County.
- 732-99 FREEHOLDER MINGO**, recognizing *Firehouse Eatery & Pub, 455 St. Georges Avenue, Rahway, New Jersey*, on their receipt of the 1998 Access Union County

Award for outstanding commitment to improving access for people with disabilities.

**733-99 FREEHOLDER MINGO**, recognizing *Shop Rite Supermarket, 76 Central Avenue, Clark, New Jersey*, on their receipt of the 1998 Access Union County Award for outstanding commitment to improving access for people with disabilities.

**734-99 FREEHOLDER MINGO**, recognizing *Temple Emanu-El, 765 East Broad Street, Westfield, New Jersey*, on their receipt of the 1998 Access Union County Award for outstanding commitment to improving access for people with disabilities.

**735-99 FREEHOLDER MINGO**, recognizing *A&P Food Store, 1350 Galloping Hill Road, Union, New Jersey*, on their receipt of the 1998 Access Union County Award for outstanding commitment to improving access for people with disabilities.

**736-99 FREEHOLDER MINGO**, congratulating the *Senior Citizens Council of Union County* on celebrating their 28th Annual Installation on Thursday, May 6, 1999.

**737-99 FREEHOLDER MINGO**, proclaiming the month of May as *AOLDER AMERICANS MONTH* in Union County.

**738-99 FREEHOLDER RUOTOLO**, proclaiming May 9 to May 15, 1999 as *AHISTORIC PRESERVATION WEEK* in Union County.

**739-99 FREEHOLDER RUOTOLO**, declaring May 6, 1999 as *ANATIONAL NURSE DAY* in Union County.

**740-99 FREEHOLDER RUOTOLO**, extending warmest congratulations to *Blanche Mitchell, Runnells Specialized Hospital*, upon her retirement after 18 years of outstanding service with the County of Union.

**741-99 VICE CHAIRMAN SULLIVAN**, congratulating *Robert M. Travisano*, upon his graduation from *ASt. John's University School of Law*, Jamaica, New York, Sunday, June 6, 1999.

**742-99 CHAIRMAN SCUTARI**, congratulating *Bob Senglar, Department of Operational Services, Division of Building Services*, on being selected *AEmployee of the Month* for April, 1999.

**743-99 CHAIRMAN SCUTARI**, granting permission to the *Borough of New Providence*, to hang a banner across Springfield Avenue for the purpose of publicizing *APride in New Providence Month*, from April 30, 1999 through June 1, 1999.

**744-99 CHAIRMAN SCUTARI AND THE ENTIRE BOARD**, designating the week of April 19-23 as *ASECRETARIES WEEK* and April 21, 1999 as *APROFESSIONAL SECRETARIES DAY* in Union County.

**745-99 CHAIRMAN SCUTARI**, extending warmest congratulations to *Robert Fitzpatrick, Family Division Manager of the Courts* upon his retirement after 33 years of service with the County of Union.

**746-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Mary Battaglia*, in this their time of sorrow.

**747-99 CHAIRMAN SCUTARI**, extending sincerest condolences to the family of *Edmund Howard*, in this their time of sorrow.

**748-99 FREEHOLDER SCANLON**, appointing *Audrey A. Hale, 233 Hazel Avenue, Westfield, New Jersey*, as a member of the Union County Hospice and Health Care Advisory Board for a term commencing January 1, 1999 and terminating December 31, 2001.

**749-99 FREEHOLDER STENDER**, appointing *Sean Ryan, 515 Locust Street, Roselle Park, New Jersey*, as a member of the Shade Tree Advisory Board for a term commencing January 1, 1999 and terminating December 31, 2001.

**PULLED 4/30/99**

**750-99 FREEHOLDER RUOTOLO**, appointing the following individuals as members of the Runnells Specialized Hospital Board of Managers:

*Stuart Hirsch  
11 Colonial Way  
New Providence, New Jersey (effective 1/1/99 - 12/31/2001)*

*Ann Ferguson  
1313 DeWitt Terrace  
Linden, New Jersey (effective 1/1/99 - 12/31/2001)*

**751-99 FREEHOLDER RUOTOLO**, appointing *Robert Cirasa, 111 Oak Tree Pass, Westfield, New Jersey*, as a member of the Cultural and Heritage Advisory Board for a term commencing January 1, 1999 and terminating December 31, 2001.

**752-99 CHAIRMAN SCUTARI**, declaring the month of May 1, 1999 as *ALAW DAY* in Union County. This year's theme is *ACELEBRATE YOUR FREEDOM.*

**753-99 FREEHOLDER MINGO**, appointing *Suzanne Rosenthal, 29 Summit Court, Westfield, New Jersey*, as a member of the Office on Aging for a term commencing on January 1, 1999 and terminating December 31, 2001.

**754-99 FREEHOLDER SCANLON**, appointing *Ken Rotter, 137 Greene Place, Westfield, New Jersey*, as a member of the Union County Juvenile Criminal Justice Advisory Board for a term commencing January 1, 1999 and terminating December 31, 2001.

**755-99 FREEHOLDER RUOTOLO**, appointing the following individuals as member of the Union County Status of Women Advisory Board:

*Ellen M. Felicetta  
413 Denman Road  
Cranford, New Jersey*

*Karen Fountain  
251 Walnut Street  
Westfield, New Jersey*

**May 13, 1999 Meeting**

**PULLED - 4/29/99**

**679-99 FREEHOLDER RUOTOLO**, appointing *Florence Ridsen, 215 Dogwood Lane Berkeley Heights, New Jersey*, to the Runnells Hospital Board of Managers to fill the unexpired term of *Dr. Douglas Costabile, effective 4/13/99 - 12/31/99.*

**PULLED - 4/29/99**

**750-99 FREEHOLDER RUOTOLO**, appointing the following individuals as members of the Runnells Specialized Hospital Board of Managers: **Stuart Hirsch, 11 Colonial Way, New Providence, New Jersey (effective 1/1/99 - 12/31/2001); Ann Ferguson, 1313 DeWitt Terrace, Linden, New Jersey (effective 1/1/99 - 12/31/2001).**

**756-99 FREEHOLDER GONCALVES**, appointing *Ricky Smiley, 718 Belvidere Avenue, Plainfield, New Jersey*, as a member of the Workforce Investment Board (WIB)

for a term commencing immediately and terminating on June 30, 2001.

**757-99 FREEHOLDER MINGO**, authorizing the County 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 from July 1, 1999 - June 30, 2000, in the amount of **\$12,000**.

**758-99 FREEHOLDER MINGO**, awarding a contract to **Yolander Hill, 1760 Winfield Street, Rahway, New Jersey**, 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 May 1, 1999 through December 31, 1999, in an amount not to exceed **\$7,395**.

**759-99 FREEHOLDER MINGO**, awarding a contract to **Jean Filsaime, 263 Holly Drive, Roselle, New Jersey**, to provide counseling to the Youth Service Bureau juveniles and their families at the YSB office located at 1130 E. St. Georges Avenue, Linden, New Jersey from April 1, 1999 through December 31, 1999, in an amount not to exceed **\$1,600**.

**760-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.

**761-99 FREEHOLDER MIRABELLA**, hereby adopting the **1999 Union County Budget**.

**762-99 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** in an amount not to exceed **\$35,900**.

1. *Kean University Latino/Latin American Studies - \$5,000 (Union)*
2. *Message to the Future Association - \$2,500 (Cranford)*
3. *Roselle Park Public School District - \$3,000 (Roselle Park)*
4. *Garden State Cultural Association - \$2,400 (Edison)*
5. *George Washington School PTA - \$3,000 (Hillside)*
6. *1782 B=nai B=rith Union Lodge - \$1,000 (Union)*
7. *The Celebration Singers - \$3,000 (Cranford)*
8. *Kenilworth Historical Society - \$2,000 (Kenilworth)*
9. *Adele Kenny - \$2,000 (Fanwood)*
10. *Westfield Young Artists=Cooperative Theatre (WYACT) - \$5,000 (Westfield)*
11. *Restore Ministries - \$4,000 (Union)*
12. *Fausto Sevilla - \$3,000 (Elizabeth)*

**763-99 FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Division of Environmental Health and Emergency Management, to apply for, accept and execute a **U.S. Environmental Protection Agency Grant** for the purpose of conducting a county - wide air pollution control program throughout the County of Union during the federal fiscal year 1999-2000, in the amount of up to **\$50,000**.

**764-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Leonard B. Achor, M.D., 101 North 13th Street, Kenilworth, New Jersey**, to provide psychiatric services for the patients/residents of Runnells Hospital from August 1, 1999 through July 31, 2000 at no cost to the County of Union. **(This is a fee for Service Agreement)**

**765-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Vincent Carrington, DDS, 1-3 Amherst Court, Freehold, New Jersey**, to provide dental services for the patients/residents of Runnells Hospital from August 1, 1999 through July 31, 2000, in an amount not to exceed **\$51,672**.

**766-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Myrosław Choma, M.D., 1156 Liberty Avenue, Hillside, New Jersey**, to provide medical services for the patients/residents of Runnells Hospital from August 1, 1999 through July 31, 2000, at no cost to the County of Union. **(This is a fee for Service Agreement)**

**767-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Glenn Davison, DPM, 1308 Morris Avenue, Union, New Jersey**, to provide podiatric services to the patients of Runnells Hospital from August 1, 1999 through July 31, 2000, in an amount not to exceed **\$600**.

**768-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into a contract with **Steven Shukan, M.D., 815 Salem Avenue, Elizabeth, New Jersey**, to serve as Medical Director of the Pediatric Immunization Center, Westminster Avenue, Elizabeth, New Jersey from August 1, 1999 through July 31, 2000, in an amount not to exceed **\$12,000**.

**769-99 FREEHOLDER RUOTOLO**, Amending **Resolution No. 974-98, Associate Attending Physicians Mohammad A. Al-Bataineh, M.D., 159 Canterbury Avenue, North Arlington, NJ**, to provide Aon call≅ medical coverage to the medical staff for nights/weekends at Runnells Specialized Hospital from 9/1/98 - 8/31/99, for a total contract amount of **\$280,000**:

**770-99 FREEHOLDER RUOTOLO**, appointing **Phyllis Mirabella, 400 Woodland Avenue, Roselle Park, New Jersey**, as a member of the Commission on the Status of Women in Union County for a term commencing January 1, 1999 and terminating December 31, 2001.

**771-99 FREEHOLDER RUOTOLO**, authorizing and directing the County Manager to make available to the **Westfield Symphony Orchestra** a grant in the amount of **\$100,000**, in an effort to bring a mixture of symphonic performance, education and enjoyment to those who have no other access to live music.

**772-99 FREEHOLDER SCANLON**, 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 Individuals with Disabilities Program Grant .

**773-99 FREEHOLDER SCANLON**, appointing **Patricia E. Goeb, 157 Indian Run Parkway South, Union, New Jersey**, as a member of the Union County Parks and Recreation Advisory Board for a term commencing January 1, 1999 and terminating December 31, 2001.

**774-99 FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with the **Township of Hillside** pursuant to **AResolution 648-98 Expanding the Local Economic Planning Grant**≅ for the purpose of performing an analysis of Hillside=s transportation needs to encourage economic growth in an amount not to exceed **\$25,000**.

**775-99 VICE CHAIRMAN SULLIVAN**, appointing **Joseph W. Misiewicz, 161 Virginia Street, Hillside, New Jersey**, as a member of the Union County Improvement Authority, filling the unexpired term of **Miguel Medina**, commencing immediately and terminating on February 1, 2002.

**776-99 CHAIRMAN SCUTARI**, supporting the State House Commission=s Application to the **NJDEP Green Acres Program** for the diversion of a part of John Russell Wheeler Park for the widening of Route 1 and Stiles Street in the City of Linden.

**777-99 CHAIRMAN SCUTARI**, authorizing an application and **Force Account Agreement to the New Jersey Department of Transportation** under the New Jersey



Transportation Trust Fund Authority Act in the amount of **\$82,603**, for providing and maintaining traffic control standards on various County roads.

**778-99 CHAIRMAN SCUTARI**, authorizing an application to the **New Jersey Department of Transportation** under the New Jersey Transportation Trust Fund Authority Act in the amount of **\$78,688.30**, for the improvement of Milton Avenue in the City of Rahway.

**779-99 CHAIRMAN SCUTARI**, entering into an agreement with the **City of Linden** for the dredging of sediment below County bridges along the West Brook within the City of Linden in an amount not to exceed **\$41,000**.

**780-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 2*, of a contract with **Foggia-Supreme Electric, Inc., 15 Ora Court, East Hanover, New Jersey**, for the additional work on the Seven Intersections Improvement Project in an additional amount of **\$90,932.80**, for a new contract amount of **\$1,271,237.15**.

**781-99 CHAIRMAN SCUTARI**, authorizing a contract with **Michael Zemsky, A.I.A., Architects & Planners, 115 New Street, Westfield, New Jersey**, for the replacement of five elevators, three located in the Administration Building and two located in the New Annex Building for the County of Union in an amount not to exceed **\$120,000**.

**782-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 1*, of a contract with **Frascella Electric Company, P.O. Box 84, Bound Brook, New Jersey**, for the improvements to Wood Avenue Corridor Intersection in the City of Linden in an additional amount of **\$125,775.62**, for a new contract amount of **\$1,874,611.44**.

**783-99 CHAIRMAN SCUTARI**, authorizing the County Manager to do all things necessary to apply for a funding grant from the **U.S. Department of Justice, COPS Schools Based Partnership Program** in order to further accomplish the goals of **S.A.L.T.**, an anti-violence, anti-drug community coalition.

**784-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into an agreement with **Michael Zaccardi, P.O. Box 164, Oakhurst, New Jersey**, for the purpose of providing development of new software for the Sheriff's Identification Bureau and Warrant Squad in an amount not to exceed **\$15,500**.

**785-99 FREEHOLDER GONCALVES**, congratulating **Manny Goncalves**, on the celebration of his 25th Anniversary as owner of Kenilworth Jewelers in Kenilworth, New Jersey.

**786-99 FREEHOLDER GONCALVES**, extending deepest condolences to the family of **Nicholas Schipani, former Public Works Chief for the City of Elizabeth**, in this their time of sorrow.

**787-99 FREEHOLDER GONCALVES**, commending **Mayor Thomas Jardim, Westfield**, on his attendance at the **AYoung Portuguese Men and Women and Luso-Descent** meeting in Lisbon, Portugal.

**788-99 FREEHOLDER GONCALVES**, commending **A. Tony Monteiro, Elizabeth**, on his attendance at the **AYoung Portuguese Men and Women and Luso-Descent** meeting in Lisbon, Portugal.

**789-99 FREEHOLDER HOLMES**, congratulating **Angie Bowen-Placa, Office of the Clerk of the Board**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.

- 790-99 FREEHOLDER HOLMES**, congratulating **Mary Ann Flanagan, Department of Public Safety**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.
- 791-99 FREEHOLDER HOLMES**, congratulating **M. Donna Gonnella, Department of Public Works**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.
- 792-99 FREEHOLDER HOLMES**, congratulating **Debra Judd, Parks and Recreation**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.
- 793-99 FREEHOLDER HOLMES**, congratulating **Brenda King, Office of the County Manager**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.
- 794-99 FREEHOLDER HOLMES**, congratulating **Denise LaSpata, Office of the County Manager**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.
- 795-99 FREEHOLDER HOLMES**, congratulating **Dawn Mason, Office of the Court Administrator**, for her dedication and work on the Organizing Committee for **ATake Our Daughters to Work Day**, April 22, 1999.
- 796-99 FREEHOLDER HOLMES AND FREEHOLDER SCANLON**, congratulating the **Division of Youth and Family Services** on celebrating **ONE HUNDRED YEARS** of providing Child Welfare and Child Protective Services in the State of New Jersey.
- 797-99 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of **Theresa Buonvino, Roselle Park**, in this their time of sorrow.
- 798-99 FREEHOLDER MIRABELLA, FREEHOLDER RUOTOLO AND FREEHOLDER SCANLON**, proclaiming the month of May as **AEMERGENCY MEDICAL SERVICES MONTH** to honor EMS personnel in Union County.
- 799-99 FREEHOLDER RUOTOLO**, congratulating and commending **OPTIMIST Club, Westfield**, on the celebration of their 10th Anniversary and all their contributions to the citizens of Westfield.
- 800-99 FREEHOLDER STENDER**, extending deepest condolences to the family of **Garwood Police Chief, Thomas J. Colwel**, in this their time of sorrow.
- 801-99 FREEHOLDER STENDER**, extending deepest condolences to the family of **Billie Hargrove, Sr., Hillside**, in this their time of sorrow.
- 802-99 FREEHOLDER STENDER**, commending **Captain Richard Remite, Roselle Fire Department**, who was presented with the **AGold Medal of Valor** by the state Firemen=s Mutual Benevolent Association for his act of heroism, above and beyond the call of duty.
- 803-99 FREEHOLDER STENDER**, commending **Thomas Hoffman, Roselle Fire Department**, who was presented with the **AGold Medal of Valor** by the state Firemen=s Mutual Benevolent Association for his act of heroism, above and beyond the call of duty.
- 804-99 CHAIRMAN SCUTARI, FREEHOLDER MIRABELLA AND FREEHOLDER MINGO**, congratulating and supporting the **AVeterans** who put their lives on the line for our country are now answering the call to duty again in Union County.

- this time in the **battle against drugs and crime in our schools.**

**805-99 CHAIRMAN SCUTARI**, congratulating **Michelle Smith, Department of Employees Clinic, Runnells Specialized Hospital**, on being selected **AEmployee of the Month** for May, 1999.

**806-99 CHAIRMAN SCUTARI**, congratulating **Shannon Elizabeth Darlington**, on attaining the Gold Award, the highest award earned in Girl Scouting.

**807-99 CHAIRMAN SCUTARI**, congratulating **Kate Ellen Walsh**, on attaining the Gold Award, the highest award earned in Girl Scouting.

**808-99 CHAIRMAN SCUTARI**, proclaiming Monday, May 24, 1999 as the **AFIRST ANNUAL COUNTY AWARENESS DAY** in Union County.

**809-99 CHAIRMAN SCUTARI**, congratulating **Kevin Bielen, Linden High School Tennis Team**, for winning his second consecutive UC Tournament First Singles Crown.

**810-99 CHAIRMAN SCUTARI**, extending warmest congratulations to **Margaret (Peggy) Burkat, Rutgers Cooperative Extension of Union County**, upon her retirement after 21 years of outstanding service with the County of Union.

**811-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, congratulating **Nicholas C. Triscritti, Elizabeth**, for attaining the rank of Eagle Scout in the Boy Scouts of America.

**812-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, congratulating **John A. Soltis, Elizabeth**, for attaining the rank of Eagle Scout in the Boy Scouts of America.

**813-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, congratulating **Brian A. Cero, Elizabeth**, for attaining the rank of Eagle Scout in the Boy Scouts of America.

**814-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, congratulating **Walter C. Serafyn, Elizabeth**, for attaining the rank of Eagle Scout in the Boy Scouts of America.

**815-99 CHAIRMAN SCUTARI, AND VICE CHAIRMAN SULLIVAN**, congratulating **Joseph Fowler III, Elizabeth**, for attaining the rank of Eagle Scout in the Boy Scouts of America.

**816-99 FREEHOLDER MINGO**, extending deepest condolences to the family of **Otis Darby, Plainfield**, in this their time of sorrow.

**817-99 FREEHOLDER RUOTOLO**, appointing the following individuals to the **Mental Health Advisory Board** for a term commencing July 1, 1999 and terminating June 30, 2001.

<b>Monica P. Topal McGovern</b>	<b>Lindy Foreman</b>
<b>425 Washington Street</b>	<b>532 Drake Avenue</b>
<b>Westfield, NJ</b>	<b>Roselle, NJ</b>

<b>Maureen M. Wiese-Waibel</b>	<b>Lecelle Montgomery</b>
<b>284 Forest Drive</b>	<b>63 Crestview Avenue</b>
<b>Union, NJ</b>	<b>Vauxhall, NJ</b>

**818-99 CHAIRMAN SCUTARI**, congratulating **Matthew M. Tomalavage, Linden**, for being chosen as the **AOUTSTANDING SENIOR CITIZEN OF THE YEAR** for the year 1999.

Meeting 5/27/99

**819-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to accept **\$504,964.30**, from the *State of New Jersey, Governor's Council on Alcoholism and Drug Abuse* for the 2000 Union County Municipal Alliance Program for a twelve month (12) month period from January 1, 2000 - December 31, 2000.

**820-99 FREEHOLDER MIRABELLA**, hereby 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 1999, which item is now available as an additional revenue from the US Department of Justice for a program entitled: ***A Juvenile Mentoring Program***  $\cong$  ***(JUMP) in the amount of \$200,000.***

**821-99 FREEHOLDER MIRABELLA**, hereby 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 1999, which item is now available as an additional revenue from the New Jersey Division of Highway Traffic Safety for a program entitled: ***A Aggressive Driver Enforcement Program***  $\cong$  ***in the amount of \$6,300.***

**822-99 FREEHOLDER MIRABELLA**, hereby 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 1999, which item is now available an additional revenue from the New Jersey Department of Transportation for a program entitled: ***A Local Lead Project***  $\cong$  ***in the amount of \$1,677,000.***

**823-99 FREEHOLDER MIRABELLA**, hereby requesting the Director of the Division of Local Government Services to approve the insertion of item of revenue in the budget of the year 1999, which item is now available as an additional revenue from the US Department of Justice for a program entitled: ***A Signs and Marking***  $\cong$  ***in the amount of \$612,000.***

**824-99 FREEHOLDER MIRABELLA**, hereby 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 1999, which item is now available as an additional revenue from the New Jersey Department of Community Affairs for a program entitled: ***A Hope for Elderly Independence Program***  $\cong$  ***in the amount of \$236,315.***

**825-99 FREEHOLDER MIRABELLA**, hereby authorizing the County Manager to adjust and/or change the ***Internal Position Controls*** of the Budget.

**826-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) for ***Aetna US Healthcare Renewal*** in an amount of **\$200,000**, as recommended by the Citizens' Insurance Review Committee.

**827-99 FREEHOLDER RUOTOLO**, amending ***Resolution No. 119-99***, awarding a contract to ***CompHealth/Group One, 2610 Horizon - Suite B2, Grand Rapids, Michigan***, to provide Registered Occupational Therapists to the patients/residents of Runnells Specialized Hospital from February 28, 1999 - May 31, 1999, in an amount not to exceed **\$26,775.**

**828-99 FREEHOLDER RUOTOLO**, hereby authorizing the County Manager to enter into a renewal ***Transfer Agreement with Trenton Psychiatric Hospital*** to comply with the Department of Mental Health Services (DMHS) regulations in the transfer of patients/residents between the facilities. ***(at no cost to the County of Union)***

**829-99 FREEHOLDER STENDER**, entering into a contract with ***Media Squared, 65 Church Street, New Brunswick, New Jersey***, for Phase II of a project 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 **\$45,000.**

**830-99 FREEHOLDER STENDER**, appointing the following individuals as member of the Union

County Air Traffic Noise Advisory Board for terms commencing January 1, 1999 and expiring on December 31, 2001: *Alexander Sharpe, Jr., 213 Edgar Place, Elizabeth, New Jersey (Regular Member) and Marian Dudis, 227 Ripley Place, Elizabeth, New Jersey (Alternate Member)*.

**831-99 CHAIRMAN SCUTARI**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$2,514,000, County Vocational-Technical School Bonds of 1999** (New Jersey School Bond Reserve Act) dated June 15, 1999.

**832-99 CHAIRMAN SCUTARI**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$3,346,000 County College Bonds of 1999** (Chapter 12 State Aid) dated June 15, 1999, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for such Bonds, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information and covenanting to comply with the internal revenue code of 1986, as amended.

**833-99 CHAIRMAN SCUTARI**, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for **\$43,434,000 Bonds consisting of \$40,920,000, General Improvement Bonds of 1999 and \$2,514,000 County Vocational-Technical School Bonds of 1999** (New Jersey School Bond Reserve Act), each issue dated June 15, 1999, approving the preparation, distribution and execution of a preliminary and a final official statement for such Bonds, undertaking to provide continuing disclosure of financial information and covenanting to comply with the internal revenue code of 1986, as amended.

**834-99 CHAIRMAN SCUTARI**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for **\$40,920,000 General Improvement Bonds of 1999** dated June 15, 1999.

**835-99 CHAIRMAN SCUTARI**, amending *Resolution No. 20-88, as amended by Resolution No. 21-90*, hereby creates an *Insurance Review Committee* consisting of five (5) members who shall be appointed annually and shall serve for one year and whose duties and functions are to meet with and advise the Department of Administrative Services on the overall insurance program for the County; to review all proposals submitted by the Broker of Record and make recommendations thereon to the Department of Administrative Services and to this Board; to make recommendations on new or different methods to provide adequate protection from all risk and to provide appropriate means to provide adequate coverage for all employees= benefits; and to provide such other assistance and advice on the field of insurance and related matters as may be requested by the Department of Administrative Services and this Board.

**836-99 CHAIRMAN SCUTARI**, concurring with *Ordinance No. 1947*, adopted by the *Borough of Roselle Park* amending *Ordinance No. 1184*, entitled AAn Ordinance regulating traffic within the Borough of Roselle Park≅ to prohibit turning North or Southbound on West Grant Avenue at Locust Street.

**837-99 CHAIRMAN SCUTARI**, authorizing the County Manager to renew a lease agreement with *Elizabethtown Historical Foundation, Box One, Elizabeth, New Jersey*, for the rental of premises known as St. John=s Parsonage 633 Pearl Street, Elizabeth, New Jersey from February 1, 1999 - January 31, 2000, for monthly installments of **\$1,500**, in an amount not to exceed **\$18,000**.

**838-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 1*, of a contract with *Michael Zemsky, A.I.A., 115 New Street, Westfield, New Jersey*, for Terra Cotta Stabilization and Window Replacement Project at the Courthouse Complex in an additional amount of **\$1,435,000**, for a new contract amount of **\$2,140,000**.

**839-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Louis Berger & Associates, Inc., 100 Halsted Street, East Orange, New Jersey*, for intersection improvements to the South Avenue Corridor - four locations in Cranford for the County of Union, in an amount not to exceed **\$93,043**.

**840-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Keller & Kirkpatrick, Inc., 900 Lanidex Plaza, Parsippany, New Jersey*, for Traffic Analysis and Intersection Design for four locations in Summit for the County of Union, in an amount not to exceed **\$55,085**.

**841-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Alaimo Group, 200 High Street, Mt. Holly, New Jersey*, for the construction of the Springfield Avenue Bridge (CR72) in the Township of Cranford for the County of Union, in an amount not to exceed **\$119,280**.

**842-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *JCA Associates, Inc., 181 Westfield Avenue, Clark, New Jersey*, for the construction of the Union Avenue Bridge over Greenbrook, Scotch Plains for the County of Union, in an amount not to exceed **\$110,010**.

**843-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Harbor Consultants, 320 North Avenue East, Cranford, New Jersey*, for the reconstruction of the Clay Avenue Culvert (RoP32) and East Lincoln Avenue Culvert (RoP20) located in the Borough of Roselle Park for the County of Union, in an amount not to exceed **\$52,400**.

**844-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *T&M Associates, 11 Tindall Road, Middletown, New Jersey*, for Traffic Circulation Study for the Town of Westfield, Central Business District (CBD) for the County of Union, in an amount not to exceed **\$40,267**.

**845-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Kupper Associates, 15 Stelton Road, Piscataway, New Jersey*, for reconstruction of the Union Avenue Bridge (UN40) over the Elizabeth River in the Township of Union and Hillside and the reconstruction of the East Inman Avenue Bridge (RA13) over the South Branch of the Rahway River in the City of Rahway for the County of Union, in an amount not to exceed **\$222,897**.

**846-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *CME Associates, 3141 Bordentown Avenue, Parlin, New Jersey*, for improvements to the intersection of Kenilworth Boulevard and Columbia Avenue, Coolidge Drive, North 21st Street and Market Street in the Borough of Kenilworth for the County of Union, in an amount not to exceed **\$147,606**.

**847-99 CHAIRMAN SCUTARI**, authorizing a contract for Professional Engineering Design Services with *Schoor DePalma, 200 Highway Nine, Manalapan, New Jersey*, for construction services for the following projects: Traffic Improvements at three intersections in Clark, Cranford and Linden; Traffic Signal Improvements at three intersections in Springfield and Westfield; Traffic Signal Improvements at an intersection in New Providence and site improvements to a Park and Ride Facility; Shunpike/Mountain and Mountain/Hillside intersections in Springfield; Madison Hill Road/Westfield Avenue and Westfield/Madison/Broadway intersections in Rahway; and Snyder Avenue bridge over Passaic River in Berkeley Heights, in an amount not to exceed **\$556,866.44**.

**848-99 CHAIRMAN SCUTARI**, authorizing the County Manager to do all things necessary to apply for a funding grant from the *New Jersey Division of Criminal Justice, Community Justice Program* in the amount to be awarded in order to further accomplish the goals of *S.A.L.T.*, an anti-violence, anti-drug community coalition.

**849-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into an agreement with *NLB Associates, 38 Este Place, Bloomfield, New Jersey*, 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 January 1, 1999 - December 31, 1999, in an amount not to exceed **\$9,000**.

**850-99 CHAIRMAN SCUTARI**, hereby approving payment of the Judgement in pending

litigation entitled *Gilbert v. County of Union*, in the amount of \$25,000, plus post judgement interest of \$3.67 per day from date of judgment as recommended by the Department of Law, Office of the County Counsel.

**851-99 CHAIRMAN SCUTARI**, amending *Resolution No. 316-99*, authorizing a contract with *Susan B. Fellman, Esq., 313 South Avenue, Post Office Box 485, Fanwood, New Jersey*, for the purpose of providing additional legal services in the matter entitled *Simone V. Union County* representing *Trevor Clark*, in an additional amount of \$5,000, for a new contract amount not to exceed \$10,000.

**852-99 CHAIRMAN SCUTARI**, amending *Resolution No. 602-99*, authorizing a contract with *Bradford Bury, Esq., 1122 Route 22, West, Mountainside, New Jersey*, for the purpose of providing additional legal services in matter entitled *State v. Fauntleroy* representing Corrections Officer Fauntleroy, in an additional amount of \$2,000, for a new contract amount not to exceed \$3,000.

**853-99 CHAIRMAN SCUTARI**, entering into an agreement with *General Code Publishers, 72 Hinchey Road, Rochester, New York*, to supply the current supplements to the Union County Administrative Code for the County of Union, in an amount not to exceed \$4,685. (plus 2% for shipping and handling)

**854-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into an agreement with *Lisa Chrystal, Esq., 1824 Front Street, Scotch Plains, New Jersey*, to represent Antonia Lingwood in the matter entitled *Willis v. Lingwood et al.* in an amount not to exceed \$5,000.

**855-99 CHAIRMAN SCUTARI**, hereby accepts and adopts the following *By-Laws* for the following Advisory Boards:

**ADVISORY BOARD**

**BY LAWS DATED:**

<i>Council on Aging</i>	<i>May 13, 1993</i>
<i>Air Traffic &amp; Noise</i>	<i>August 27, 1998</i>
<i>Construction Board of Appeals</i>	<i>May, 1999</i>
<i>Consumer Affairs</i>	<i>Undated</i>
<i>Cultural and Heritage</i>	<i>April, 1999</i>
<i>Board on the Disabled</i>	<i>May, 1999</i>
<i>Environmental Health</i>	<i>January 1, 1993</i>
<i>UC Fire Services</i>	<i>January 28, 1988</i>
<i>Human Services Advisory Council</i>	<i>May, 1999</i>
<i>UC Labor Advisory Board</i>	<i>August 26, 1976</i>
<i>Local Committee Alcohol&amp;Drug Abuse</i>	<i>August 8, 1991</i>
<i>Mental Health Advisory Board</i>	<i>May, 1999</i>
<i>Motion Picture&amp;Television</i>	<i>Undated</i>
<i>Advisory Board on Status of Minorities</i>	<i>January 12, 1995</i>
<i>Narcotics Advisory Board</i>	<i>April 21, 1993</i>
<i>UC Parks and Recreation</i>	<i>January 29, 1999</i>
<i>UC Planning Board</i>	<i>May, 1999</i>
<i>Runnells Hospital/Board of Managers</i>	<i>May 3, 1999</i>
<i>Senior Citizens&amp;Disabled Resident Tran.</i>	<i>February 19, 1986</i>
<i>Shade Tree Advisory</i>	<i>August 26, 1976</i>
<i>Transportation Advisory Board</i>	<i>January 20, 1999</i>
<i>Status of Women</i>	<i>November, 1998</i>
<i>Work Force Investment Board (WIB)</i>	<i>May, 1999</i>

**856-99 CHAIRMAN SCUTARI**, authorizing the County Manager to enter into an agreement with *Vanwell Electronic, 1&9 Allwood Road, Clifton, New Jersey*, to maintain panic alarms in the Union County Courthouse Complex from January 1, 1999 - December 31, 1999, in an amount of \$2,100.

**THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:**

**857-99 FREEHOLDER GONCALVES**, commending *Councilwoman Rosa Alves, Kearny*, on her attendance at the *AYoung Portuguese Men and Women of Luso-Descent* meeting Lisbon, Portugal.

**858-99 FREEHOLDER GONCALVES**, congratulating *Stanley Grossman, a member of the Springfield Lions Club*, recently elected as the candidate from New Jersey for International Director.

**859-99 FREEHOLDER GONCALVES AND FREEHOLDER SCANLON**, congratulating *Nancy Filimonczuk, Union, Champion Swimmer and Special Olympics Athlete*, who recently was photographed on the Wheaties cereal box.

**860-99 FREEHOLDER MINGO**, commending *Rodney Chavis, Plainfield*, for his heroic effort in facing intense personal danger.

**861-99 FREEHOLDER MINGO**, commending *Alteriq DeBerry, Plainfield*, for his heroic effort in facing intense personal danger.

**862-99 FREEHOLDER MINGO**, commending *Raheem Jenkins, Plainfield*, for his heroic effort in facing intense personal danger.

**863-99 FREEHOLDER MINGO**, commending *Rande Johnson, Plainfield*, for his heroic effort in facing intense personal danger.

**864-99 FREEHOLDER MINGO**, extending deepest condolences to the family of *Richard Davis, Fanwood*, in this their time of sorrow.

**865-99 FREEHOLDER MINGO**, extending deepest condolences to the family of *William Glasco, Plainfield*, in this their time sorrow.

**866-99 FREEHOLDER MINGO**, congratulating *Tara McCall, Scotch Plains*, for her outstanding achievements during her senior year at Gill St. Bernard's, Gladstone, New Jersey.

**867-99 FREEHOLDER MINGO**, congratulating *Celeste Joyner Coleman, Scotch Plains*, for achieving valedictorian during her senior year at Scotch Plains/Fanwood High School.

**868-99 FREEHOLDER MINGO, AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Esther Tate, Roselle*, in this their time of sorrow.

**869-99 FREEHOLDER MINGO AND FREEHOLDER HOLMES**, extending deepest condolences to the family of *Senator Wynona Lipman, Essex County*, in this their time of sorrow.

**870-99 FREEHOLDER MIRABELLA AND FREEHOLDER STENDER**, extending deepest condolences to the family of *Naomi Amerson*, in this their time of sorrow.

**871-99 FREEHOLDER RUOTOLO**, congratulating *Susan Bottorff, LCSW*, for being chosen the APerson of Special Value by the Mental Health Association of Union County.

**872-99 FREEHOLDER RUOTOLO**, congratulating *Honorable Alexander Menza*, for being honored by the Mental Health Association of Union County.

**873-99 FREEHOLDER RUOTOLO**, congratulating *Dave D=Antonio, Bridgeway*, for being honored at the ACelebrating Persons of Special Value dinner by the Mental Health Association of Union County.

**874-99 FREEHOLDER RUOTOLO**, congratulating *Lawrence Forman, Catholic Charities Therapeutic Foster Care Program*, for being honored at the ACelebrating Persons of Special Value dinner by the Mental Health Association of Union County.

**875-99 FREEHOLDER RUOTOLO**, congratulating *Renee Forman, Catholic Charities*



**Therapeutic Foster Care Program**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**876-99 FREEHOLDER RUOTOLO**, congratulating **Larry Osowski, Catholic Charities Therapeutic Foster Care Program**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**877-99 FREEHOLDER RUOTOLO**, congratulating **Barbara Lonzack-Osowski, Catholic Charities Therapeutic Foster Care Program**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**878-99 FREEHOLDER RUOTOLO**, congratulating **Rodger Harris, Charter Behavior Health System**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**879-99 FREEHOLDER RUOTOLO**, congratulating **Sid Blanchard, Community Access Unlimited**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**880-99 FREEHOLDER RUOTOLO**, congratulating **Stacy Noonan, Community Health Law Project**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**881-99 FREEHOLDER RUOTOLO**, congratulating **Integrated Service Delivery Team of Elizabeth General Medical Center**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**882-99 FREEHOLDER RUOTOLO**, congratulating **Gail Britt, Family and Children Service**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**883-99 FREEHOLDER RUOTOLO**, congratulating **Allison Reynolds, Family Preservation Services**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**884-99 FREEHOLDER RUOTOLO**, congratulating **Elizabeth Pineroa, Mental Health Association**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**885-99 FREEHOLDER RUOTOLO**, congratulating **Jose F. Caceres, Mental Health Association**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**886-99 FREEHOLDER RUOTOLO**, congratulating **Judith Bride Wengerter, Mental Health Association**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**887-99 FREEHOLDER RUOTOLO**, congratulating **Harry Coe, Mental Health Association**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**888-99 FREEHOLDER RUOTOLO**, congratulating **Mark DiCorcia, Muhlenberg, Regional Medical Center**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**889-99 FREEHOLDER RUOTOLO**, congratulating **Linda Pecca-Reynolds, Mt. Carmel Guild**, for being honored at the ACElebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

Health Association of Union County.

**890-99 FREEHOLDER RUOTOLO**, congratulating *Jaime Cusstas, Occupational Center of Union County*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**891-99 FREEHOLDER RUOTOLO**, congratulating *Irene DeMarco, Occupational Center of Union County*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**892-99 FREEHOLDER RUOTOLO**, congratulating *Kathy Crescenzi, Overlook Hospital*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**893-99 FREEHOLDER RUOTOLO**, congratulating *Barbara Sacks, Resolve Community Counseling Center*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**894-99 FREEHOLDER RUOTOLO**, congratulating *Gregory Mundy, Spirit of Dawn*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**895-99 FREEHOLDER RUOTOLO**, congratulating *Betram Warren, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**896-99 FREEHOLDER RUOTOLO**, congratulating *Howard Schulman, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**897-99 FREEHOLDER RUOTOLO**, congratulating *Angelo Malgieri, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**898-99 FREEHOLDER RUOTOLO**, congratulating *Steve Share, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**899-99 FREEHOLDER RUOTOLO**, congratulating *Terrell Alston, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**900-99 FREEHOLDER RUOTOLO**, congratulating *Matthew Peterman, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**901-99 FREEHOLDER RUOTOLO**, congratulating *Thelma Lambert, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**902-99 FREEHOLDER RUOTOLO**, congratulating *Glen LePoideven, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**903-99 FREEHOLDER RUOTOLO**, congratulating *Stephanie Patrick, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**904-99 FREEHOLDER RUOTOLO**, congratulating *Evelyn Cruz, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the

Mental Health Association of Union County.

**905-99 FREEHOLDER RUOTOLO**, congratulating *Mirna Zapata, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**906-99 FREEHOLDER RUOTOLO**, congratulating *Agness McLean, UCPC Behavioral Healthcare*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**907-99 FREEHOLDER RUOTOLO**, congratulating *Marian Achor, Visiting Nurse and Health Services*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**908-99 FREEHOLDER RUOTOLO**, congratulating *Anita Driesel, Visiting Nurse and Health Services*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**909-99 FREEHOLDER RUOTOLO**, congratulating *Mary Dulsky, Visiting Nurse and Health Services*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**910-99 FREEHOLDER RUOTOLO**, congratulating *Joann Loppa, Visiting Nurse and Health Services*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**911-99 FREEHOLDER RUOTOLO**, congratulating *Cathy Ritchie, Visiting Nurse and Health Services*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**912-99 FREEHOLDER RUOTOLO**, congratulating *Heather Spence, Volunteers of America*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**913-99 FREEHOLDER RUOTOLO**, congratulating *Laura Atwood-Holiavko, Volunteers of America*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**914-99 FREEHOLDER RUOTOLO**, congratulating *Nancy Benz*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**915-99 FREEHOLDER RUOTOLO**, congratulating *Cathy Green, Park Avenue Self Help and Advocacy Center*, for being honored at the ACelebrating Persons of Special Value≅ dinner by the Mental Health Association of Union County.

**916-99 FREEHOLDER RUOTOLO**, congratulating 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.

**917-99 FREEHOLDER SCANLON**, congratulating and commending *Phyllis Monguso, Union*, for being honored and recognized by UNICO on May 23, 1999 at the Knights of Columbus in Union.

**918-99 FREEHOLDER SCANLON**, congratulating and commending *Gennaro Petti, Union*, for being honored and recognized by UNICO on May 23, 1999 at the Knights of Columbus in Union.

**919-99 CHAIRMAN SCUTARI**, extending deepest condolences to the family of *Franklin Donatelli, Scotch Plains*, in this their time of sorrow.

**920-99 CHAIRMAN SCUTARI**, dedicating 32 Rahway Avenue, Elizabeth, New Jersey on Wednesday, May 26, 1999 at 3:00 p.m., in the memory of the Honorable Andrew K. Ruotolo Jr., and shall be named the **AANDREW K. RUOTOLO, JR. JUSTICE CENTER.**≈

**921-99 CHAIRMAN SCUTARI AND THE ENTIRE BOARD**, commending **Armand A. Fiorletti, Director, Department of Operational Services**, on his retirement and extending heartfelt congratulations and best wishes for a happy and healthy retirement.

**922-99 CHAIRMAN SCUTARI AND FREEHOLDER RUOTOLO**, congratulating **Joseph Sharp, Director of Runnells Specialized Hospital**, for receiving his Master=s Degree in Health Sciences on May 20, 1999, from the New Jersey City University.

**923-99 CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, designating the month of May as **AFOSTER PARENTS MONTH**≈ in Union County.

**924-99 FREEHOLDER HOLMES**, congratulating **Susan Maughann, Rahway**, upon her selection as Rahway=s Teacher of the Year.

**925-99 FREEHOLDER MINGO**, congratulating **Brian J. Dudek**, a member of the Linden High School Tiger Team, for winning the 1999 New Jersey High School Consumer Bowl Competition.

**926-99 FREEHOLDER MINGO**, congratulating **Kerry Flanagan**, a member of the Linden High School Tiger Team, for winning the 1999 New Jersey High School Consumer Bowl Competition.

**927-99 FREEHOLDER MINGO**, congratulating **Lester Tapia**, a member of the Linden High School Tiger Team, for winning the 1999 New Jersey High School Consumer Bowl Competition.

**928-99 FREEHOLDER MINGO**, congratulating **Dawn M. Forstenhausler**, a member of the Linden High School Tiger Team, for winning the 1999 New Jersey High School Consumer Bowl Competition.

**929-99 FREEHOLDER MINGO**, congratulating **Megan E. Delancey**, a member of the Linden High School Tiger Team, for winning the 1999 New Jersey High School Consumer Bowl Competition.

**930-99 FREEHOLDER MINGO**, congratulating **Robert M. Silva**, a teacher/advisor of the Linden High School Tiger Team, on his leadership in winning the 1999 New Jersey High School Consumer Bowl Competition.

**931-99 FREEHOLDER MINGO**, congratulating **Marie Wojack**, a teacher/advisor of the Linden High School Tiger Team, on her leadership in winning the 1999 New Jersey High School Consumer Bowl Competition.

**932-99 FREEHOLDER MINGO**, congratulating **Crystal Marsh, Plainfield**, on her outstanding academic achievements during her senior year.

**933-99 CHAIRMAN SCUTARI**, hereby establishes the formation of a complete count committee to help promote **Census 2000** in the County of Union.

**934-99 FREEHOLDER HOLMES**, appointing **Richard Watkins, 735 Harding Street, Westfield, New Jersey**, as the AElectrician≈ to serve on the Construction Board of Appeals for a term commencing May 27, 1999 and expiring on June 30, 2000.

**935-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, appointing **Kimberly Proctor, 628 Bryant Street, Rahway, New Jersey**, as a member of the Union County College - Board of Trustees for a term commencing May 27, 1999 and expiring June 30, 2002.

**936-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, extending its warmest welcome to *Inspector Patrick Neill of the An Garda Siochana, Ireland's Police Force*, upon his visit to the United States and to the County of Union during the week of May 24, 1999.

**937-99 CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN**, acknowledging *Sergeant Ray Mulderrig, of the An Garda Siochana, Ireland*, upon his visit to the United States and to the County of Union during the week of May 24, 1999.

**938-99 FREEHOLDER MIRABELLA**, amending *Resolution No. 1164-98*, Appendix A (*Non-Contractual Employee Salary Guide Ranges*) increasing the salary ranges equivalent to the *C.P.I. of 1.6% for 1999: hereby adopts the 1999 exclusionary wage increases as follows:*

*(1) salary increases effective January 1, 1998 based upon each employee's performance evaluation score and compa-ration utilizing the merit increase guidechart as set forth in the Non-Contractual employee Salary Administration Plan pursuant to Resolution No. 968-92.*

*(2) increase one (1) vacation day for certain categories of employees, based upon years of service with the County of Union.*

*(3) adjusting the eligibility criterion for payment of the maximum \$10,000 for unused sick leave, pursuant to previously established guidelines from 30 years of service with the County to 25 years of service with the County.*

**939-99 CHAIRMAN SCUTARI**, awarding a contract to *Neil Cohen, Esq., (Gill & Cohen) 42 Church Street, Montclair, New Jersey*, to represent the County of Union in the matter entitled *K. Hovnanian at Scotch Plains, Inc., et al* in an amount not to exceed **\$5,000**.

**940-99 FREEHOLDER HOLMES**, authorizing an agreement and any and all other documents as may be necessary to authenticate the aforesaid in-kind contribution of **\$300,000** and to secure the receipt of **\$300,000 by the Union County Food Stamp Nutrition Education Project** from October 1, 1999 through September 30, 2000.

**941-99 FREEHOLDER MINGO**, authorizing and directing the County Manager to make an application forthwith to the *Department of Law & Public Safety, Juvenile Justice Commission entitled AYouth Services Commission and the Boys and Girls Club Delinquency Prevention Program* to administer jointly by the Youth Services Commission and the Boys & Girls Club of Union County for the period July 1, 1999 through June 30, 2000, **in an amount of \$91,000**.

**942-99 FREEHOLDER MINGO**, granting three (3) golf practice rounds without fees to Union County residents who participate in *Special Olympics Golf Tournament*.

**943-99 FREEHOLDER MIRABELLA**, 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 1999 **in the sum of \$7,500**, which item is now available as an additional revenue from the US Department of Justice for a program entitled: *A New Jersey Narcotics Enforcement Officers* and the sum of **\$2,500** shall be appropriated from the Matching Funds for Grant Account and entitled: *A Match-NJ Narcotics Enforcement Officers.*

**944-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract for the Public Official Bonds for *Michael Lapolla and Lawrence Caroselli with the Hartford Insurance Company, in an amount of \$1,819*, as recommended by the Citizens= Insurance Review Committee.

**945-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract for the *Horizon Blue Cross Blue Shield - HMO Blue - Renewal Policy in the amount of \$667,587*, as recommended by the Citizens= Insurance Review Committee.

**946-99 FREEHOLDER SCANLON**, authorizing the County Manager to apply for and accept if

granted, a *New Jersey Department of Transportation, Transportation Enhancement Program Grant*. Funds will be used to install a 2.2 mile long bike/pedestrian trail around the perimeter of Milton Lake Park in Rahway *in an amount of \$800,000*.

**947-99 FREEHOLDERS SCANLON, HOLMES, MINGO AND CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with the *New Jersey Office of Green Acres* for Multi Park ADA Retrofitting Grant *in the amount of \$178,513*.

**948-99 FREEHOLDER STENDER**, authorizing the County Manager to enter into an agreement with the *Borough of Roselle Park* pursuant to Resolution No. 6-46-98 *AE Expanding the Local Economic Planning Grant* for the purpose of conducting a marketing study and implementation of the Borough's Master Plan *in an amount not to exceed \$25,000*.

**949-99 FREEHOLDER STENDER**, appointing the following members to the *Union County Fire Advisory Board* commencing January 1, 1999 and terminating December 31, 1999: *Leonard Dolan, Mutual Aid Coordinator; Fred Fretz, Town over 25,000; William Severage, Town under 25,000; William Konecny, President Union County Fire Chiefs Association; Jay Rice, Union County Firemen's Association; Leonard Spina, Union County Haz-mat; Dave Maas, Union County Fire Prevention Association; and Ben Laganga, Union County Emergency Management Coordinator*.

**950-99 CHAIRMAN SCUTARI, FREEHOLDER MINGO**, donating \$5,000 from the County of Union to the *Viet-Nam Memorial* in Holmdel, which covers veterans throughout the State of New Jersey.

**951-99 CHAIRMAN SCUTARI**, entering into a contract with *Software Solutions Inc., 420 East Main Street, Lebanon, Ohio*, to provide software maintenance for the County of Union financial system from 7/1/99 - 12/31/99, *in an amount not to exceed \$15,366*.

**952-99 CHAIRMAN SCUTARI**, authorizing a contract with *NUIESI, 550 Route 202-206, Bedminster, New Jersey*, for the purpose of energy cost saving projects at the County Complex and Runnells Specialized Hospital, Berkeley Heights, New Jersey *in an amount not to exceed \$222,735*.

**953-99 CHAIRMAN SCUTARI**, authorizing the County Manager to accept grant funding on behalf of the *New Jersey Narcotic Enforcement Officers Association*, to promote, present and enhance professionalism and interactive cooperation among narcotic officers in New Jersey and to fulfill the New Jersey Narcotic Enforcement Officers Association's leadership role by promoting the exchange of information *in the amount of \$10,000*.

**954-99 CHAIRMAN SCUTARI**, granting permission to the *Township of Scotch Plains*, closing Park Avenue between Front Street and East Second Street/Westfield Avenue on June 13th with a raindate of June 27; the downtown business and professional association will be sponsoring their annual *Classic Car Show/Craft Fair* and Sidewalk Sales.

**955-99 CHAIRMAN SCUTARI**, authorizing a contract with *Clean Venture, Inc., 201 South First Street, Elizabeth*, allowing the County to maintain collection of all batteries at the twenty-six (26) collection sites county wide *in an amount not to exceed \$23,800*.

**956-99 CHAIRMAN SCUTARI**, authorizing a contract with *Clean Venture, Inc., 201 South First Street, Elizabeth*, allowing the County to maintain collection of motor oil and oil filters located at the participating municipal facilities *in an amount not to exceed \$28,300*.

**957-99 CHAIRMAN SCUTARI**, authorizing a contract with *Focus Recycling Systems, P.O. Box 718, Middlesex, New Jersey*, to sponsor a *Latex Paint Collection Day* to provide a safe and effective means of disposal thereby deterring the improper disposal and illegal dumping.

**957A-99 CHAIRMAN SCUTARI, amending Resolution No. 15-99**, authorizing a contract with *DeMaria, Ellis, Esqs., 744 Broad Street, Newark, New Jersey*, for the purpose of providing additional Special Counsel Services for Labor Negotiations and Personnel Litigation *in*

*an amount not to exceed \$150,000, for a total contract amount not to exceed \$350,000.*

**958-99 CHAIRMAN SCUTARI**, authorizing Professional Services Agreement with *Elizabeth General Medical Center, 925 East Jersey Street, Elizabeth, New Jersey*, to provide individual therapy sessions to victims of sexual assault from 10/1/98 - 9/30/99, at a rate of *\$50.00 per hour for an amount not to exceed \$6,600.*

**959-99 CHAIRMAN SCUTARI**, granting permission to the *Borough of New Providence* to hang a banner across Springfield Avenue Avenue for the purpose of publicizing its celebration of its Centennial during the year 1999.

**960-99 CHAIRMAN SCUTARI**, appointing *William Brennan, Esq., 740 Broad Street, Shrewsbury, New Jersey*, as counsel for legal representation on behalf of Corrections Officer Anthony Bonito in the matter entitled *Velasco v. Union County* in the amount of *\$5,000.*

**961-99 CHAIRMAN SCUTARI**, appointing *Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey*, as Counsel for legal representation on behalf of Municipal Court Matter No. CSC001021, *in the amount of \$1,500.*

**962-99 CHAIRMAN SCUTARI**, donating *\$7,500* to the *Linden Pulaski Day Parade.*

**963-99 CHAIRMAN SCUTARI**, hereby creates and establishes *An Hoc Committee* to be known as the *Union County Shared Services Committee* the following citizens of Union County are appointed for two years terms commencing immediately and terminating June 10, 2001, they shall receive compensation of *\$3,000 per annum and \$6,000* for secretarial services shall hereby be provided on a per annum basis.:

*George Jorn, 24 Cornell Road, Cranford, NJ*  
*Patricia Plan, 22 Oakwood Court, Fanwood, NJ*  
*Michael Crincoli, 406 Willow Avenue, Garwood*  
*Angelo Bonanno, 41 Hurden Street, Hillside, NJ*  
*Carmela Colosimo, 22 North 19th Street, Kenilworth, NJ*  
*Gregory Kinlock, 336 Sheridan Avenue, Roselle Park, NJ*  
*Jodie Bergen, 22 Cypress Terrace, Springfield, NJ*

**964-99 FREEHOLDER HOLMES**, commemorating the unveiling of the *Joe Louis Monument*, Saturday, May 30, 1999, Township of Pompton Lake.

**965-99 FREEHOLDER HOLMES**, extending warmest congratulations to *Angelo Bonanno, Health Officer, Hillside*, upon his retirement after 30 years of outstanding service.

**966-99 FREEHOLDER HOLMES**, congratulating the *Rahway Branch NAACP* on celebrating their 1st Annual Junteenth Celebration.

**967-99 FREEHOLDER MINGO**, congratulating *Nicole Bass*, on receiving the 1999 Award *ABeat the Odds. ≅*

**968-99 FREEHOLDER MINGO**, congratulating *Rhasan Thomas*, on receiving the 1999 Award *ABeat the Odds. ≅*

**969-99 FREEHOLDER MINGO**, congratulating *Tiffany Thompson*, on receiving the 1999 Award *ABeat the Odds. ≅*

**970-99 FREEHOLDER MINGO**, congratulating *Hakima Martin*, on receiving the 1999 Award *ABeat the Odds. ≅*

**971-99 FREEHOLDER MINGO**, congratulating *Rosalyn Morales*, on receiving the 1999 Award *ABeat the Odds. ≅*

**972-99 FREEHOLDER MINGO**, welcoming the *1999 New Jersey Special Olympics North*

*Golf Sectional* to Oak Ridge Golf Course on Sunday, October 3, 1999 and waive all greens, reservation and cart fees for a maximum of thirty-two participants in same.

**973-99 FREEHOLDER SCANLON AND FREEHOLDER STENDER**, congratulating *Anthony Bellantoni*, on his first place win for the **County Arbor Day Poster Contest**.

**974-99 FREEHOLDER STENDER**, congratulating *Bertt Siksnius, Berkeley Heights*, who is a 1998/1999 graduate of the Union County Fire Academy.

**975-99 FREEHOLDER STENDER**, congratulating *John DeAngelo, Clark*, who is a 1998/1999 graduate of the Union County Fire Academy.

**976-99 FREEHOLDER STENDER**, congratulating *Andy Gaffrey, Clark*, who is a 1998/1999 graduate of the Union County Fire Academy.

**977-99 FREEHOLDER STENDER**, congratulating *David Rodger, Clark*, who is a 1998/1999 graduate of the Union County Fire Academy.

**978-99 FREEHOLDER STENDER**, congratulating *Anthony Shandra*, who is a 1998/1999 graduate of the Union County Fire Academy.

**979-99 FREEHOLDER STENDER**, congratulating *James Pfeiffer, Cranford*, who is a 1998/1999 graduate of the Union County Fire Academy.

**980-99 FREEHOLDER STENDER**, congratulating *Ronald Zachor, Cranford*, who is a 1998/1999 graduate of the Union County Fire Academy.

**981-99 FREEHOLDER STENDER**, congratulating *Carl Fourre, Garwood*, who is a 1998/1999 graduate of the Union County Fire Academy.

**982-99 FREEHOLDER STENDER**, congratulating *Robert Kukla, Kenilworth*, who is a 1998/1999 graduate of the Union County Fire Academy.

**983-99 FREEHOLDER STENDER**, congratulating *Dan Vardalis, Kenilworth*, who is a 1998/1999 graduate of the Union County Fire Academy.

**984-99 FREEHOLDER STENDER**, congratulating *Mena Cocchiaro, New Providence*, who is a 1998/1999 graduate of the Union County Fire Academy.

**985-99 FREEHOLDER STENDER**, congratulating *Sean Greevy, Rahway*, who is a 1998/1999 graduate of the Union County Fire Academy.

**986-99 FREEHOLDER STENDER**, congratulating *Bill Jacobs, Rahway*, who is a 1998/1999 graduate of the Union County Fire Academy.

**987-99 FREEHOLDER STENDER**, congratulating *Jamal Thorpe, Rahway*, who is a 1998/1999 graduate of the Union County Fire Academy.

**988-99 FREEHOLDER STENDER**, congratulating *Pat Moffitt, Rahway*, who is a 1998/1999 graduate of the Union County Fire Academy.

**989-99 FREEHOLDER STENDER**, congratulating *Rodney MacQuirk, Rahway*, who is a 1998/1999 graduate of the Union County Fire Academy.

**990-99 FREEHOLDER STENDER**, congratulating *Michael Connors, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.

**991-99 FREEHOLDER STENDER**, congratulating *Eric Pearson, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.



**992-99 FREEHOLDER STENDER**, congratulating *Marc Corea, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**993-99 FREEHOLDER STENDER**, congratulating *Thomas Fanning, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**994-99 FREEHOLDER STENDER**, congratulating *Victor Kostin, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**995-99 FREEHOLDER STENDER**, congratulating *Mike Kovacs Jr., Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**996-99 FREEHOLDER STENDER**, congratulating *Carlos Palumbo, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**997-99 FREEHOLDER STENDER**, congratulating *Brian Schmitt, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**998-99 FREEHOLDER STENDER**, congratulating *Russell Shaffrey, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**999-99 FREEHOLDER STENDER**, congratulating *Peter Skoornpski, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1000-99 FREEHOLDER STENDER**, congratulating *Donald Voorhees, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1001-99 FREEHOLDER STENDER**, congratulating *Thomas J. Murray III, Summit*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1002-99 FREEHOLDER STENDER**, congratulating *Chris Markovich, Union*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1003-99 FREEHOLDER STENDER**, congratulating *Matt Skierski, Union*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1004-99 FREEHOLDER STENDER**, congratulating *Stephan Szardenings, Union County Haz-Mat*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1005-99 FREEHOLDER STENDER**, congratulating *George Hatzee, Westfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1006-99 FREEHOLDER STENDER**, congratulating *Michael Skubish, Westfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1007-99 FREEHOLDER STENDER**, congratulating *Miguel Perez, Winfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1008-99 FREEHOLDER STENDER**, congratulating *John Bussiculo, Berkeley Heights*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1009-99 FREEHOLDER STENDER**, congratulating *William Fettes, Berkeley Heights*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1010-99 FREEHOLDER STENDER**, congratulating *Christopher Riley, Berkeley Heights*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1011-99 FREEHOLDER STENDER**, congratulating *Michael Schulze, Berkeley Heights*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1012-99**      **FREEHOLDER STENDER**, congratulating *Mark Ettore, Fanwood*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1013-99**      **FREEHOLDER STENDER**, congratulating *Patrick O=Leary, Fanwood*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1014-99**      **FREEHOLDER STENDER**, congratulating *Thomas Evelina, Garwood*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1015-99**      **FREEHOLDER STENDER**, congratulating *Vincent Volpe, Kenilworth*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1016-99**      **FREEHOLDER STENDER**, congratulating *Stewart Jurczak, Mountainside*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1017-99**      **FREEHOLDER STENDER**, congratulating *Kenneth Bradley, Mountainside*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1018-99**      **FREEHOLDER STENDER**, congratulating *Todd Spain, New Providence*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1019-99**      **FREEHOLDER STENDER**, congratulating *Deidre Whittaker, New Providence*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1020-99**      **FREEHOLDER STENDER**, congratulating *Kelly Whittaker, New Providence*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1021-99**      **FREEHOLDER STENDER**, congratulating *Anastasio Anastasatos, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1022-99**      **FREEHOLDER STENDER**, congratulating *John Carne, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1023-99**      **FREEHOLDER STENDER**, congratulating *Antonio Martinez, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1024-99**      **FREEHOLDER STENDER**, congratulating *Michael Nolan, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1025-99**      **FREEHOLDER STENDER**, congratulating *Glenn Ragland, Roselle*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1026-99**      **FREEHOLDER STENDER**, congratulating *Jeff Gallicchio, Roselle Park*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1027-99**      **FREEHOLDER STENDER**, congratulating *Michael Greene, Roselle Park*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1028-99**      **FREEHOLDER STENDER**, congratulating *Gunther Guerra, Roselle Park*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1029-99**      **FREEHOLDER STENDER**, congratulating *Daniel Duarte, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1030-99**      **FREEHOLDER STENDER**, congratulating *Michael Mastroeni, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

**1031-99**      **FREEHOLDER STENDER**, congratulating *Matthew Roth, Springfield*, who is a 1998/1999 graduate of the Union County Fire Academy.

- 1032-99**      **FREEHOLDER STENDER**, congratulating *Peter Dworsky, Union Hospital*, who is a 1998/1999 graduate of the Union County Fire Academy.
- 1033-99**      **FREEHOLDER STENDER**, congratulating *Roy George II, Westfield*, who is a 1998/1999 graduate of the Union County Fire Academy.
- 1034-99**      **FREEHOLDER STENDER**, congratulating *Corrado Germinario, Westfield*, who is a 1998/1999 graduate of the Union County Fire Academy.
- 1035-99**      **FREEHOLDER STENDER**, congratulating *Rick Jurgens, Westfield*, who is a 1998/1999 graduate of the Union County Fire Academy.
- 1036-99**      **FREEHOLDER STENDER**, congratulating *Kevin McCormack, Westfield*, who is a 1998/1999 graduate of the Union County Fire Academy.
- 1037-99**      **FREEHOLDER STENDER**, congratulating *Clifford Murphy, Shade Tree, Department of Public Works*, on his retirement after many years of service with the County of Union.
- 1038-99**      **CHAIRMAN SCUTARI AND FREEHOLDER RUOTOLO**, congratulating *Joan I. Wheeler, Department of Runnells Specialized Hospital*, for recently being awarded a Professional Certification by the American College of Health Care Administrators.
- 1039-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Angel Navarette, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1040-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Jason Colineri, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1041-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Rob Sands, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1042-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Chris Shaw, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1043-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Pat Maher, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1044-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *John Polonitza, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1045-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Rob Segear, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1046-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Bob Haber, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1047-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Tom Polito, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.
- 1048-99**      **CHAIRMAN SCUTARI AND FREEHOLDER STENDER**, congratulating *Terry Donovan, Cranford High School Cougar Baseball Team*, on winning the 1st Union

County Tournament Crown.

**1049-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Andy Kindler, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.

**1050-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Jason Harris, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.

**1051-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Jeremy White, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.

**1052-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Phil Matz, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.

**1053-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Tim Meyer, Cranford High School Cougar Baseball Team*, on winning the 1st Union County Tournament Crown.

**1054-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Dennis McCaffery, Head Coach of the Cranford High School Cougar Baseball Team*, on his leadership on winning the 1st Union County Tournament Crown.

**1055-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Brian Bowness, Coach of the Cranford High School Cougar Baseball Team*, on his leadership on winning the 1st Union County Tournament Crown.

**1056-99** CHAIRMAN SCUTARI AND FREEHOLDER STENDER, congratulating *Brian Chapman, Cranford High School Cougar Baseball Team*, on his leadership on winning the 1st Union County Tournament Crown.

**1057-99** CHAIRMAN SCUTARI, congratulating *Martin Jacques, Division of Police and Security, Department of Public Safety*, for his 30 years of service to the County of Union.

**1058-99** CHAIRMAN SCUTARI, congratulating *Sheriff's Officer Melissa E. DeFilippo*, who graduated first in the 80th recruit class from the John H. Stamler Police Academy.

**1059-99** CHAIRMAN SCUTARI, congratulating *Sheriff's Officer Heriberto J. Valdes*, who earned the top gun award in the 80th recruit class at the John H. Stamler Police Academy.

**1060-99** CHAIRMAN SCUTARI, extending deepest condolences to the family of *Nellie Marton, Linden*, in this their time of sorrow.

**1061-99** CHAIRMAN SCUTARI, congratulating *Officer Edward Hanewald, Union County Sheriff's Office*, on being selected Officer of the Year.

**1062-99** CHAIRMAN SCUTARI, congratulating *Mable Sutherlin-Kato, Juvenile Detention Officer, Division of Youth Services*, for her 30 years of service to the County of Union.

**1063-99** CHAIRMAN SCUTARI, congratulating *Frank DiLeo, Hillside*, who is the new assistant for The Tribune Democrat Sport, on his article on Joe DiMaggio.

**1064-99** CHAIRMAN SCUTARI, congratulating *Dr. Orlando Edreira*, on receiving the Outstanding Hispanic-American Award from the Watchung Area Council Boy Scouts of America on July 7, 1999.

**1065-99** CHAIRMAN SCUTARI, congratulating *Angel Estrada*, on receiving the Outstanding Hispanic-American Award from the Watchung Area Council Boy Scouts of America on July 7, 1999.

**1065A-99** CHAIRMAN SCUTARI, congratulating *The Watchung Area Council Boy Scouts of America* on celebrating their 1st Annual Outstanding Hispanic-American Recognition Dinner on July 7, 1999.

**1066-99** CHAIRMAN SCUTARI, congratulating *Laura G. Garcia, Office of the Sheriff, Foreclosure Unit*, on being selected *AEmployee of the Month* for June 1999.

**1067-99** CHAIRMAN SCUTARI, granting permission to *Scotch Plains-Fanwood Chapter of UNICO, along with St. Bartholomew's Church* to hang a banner across Park Avenue to the Township Monument, for the purpose of sponsoring their 25th Labor Day Italian Festival from August 1st through September 7, 1999.

**1068-99** CHAIRMAN SCUTARI, amending *Resolution No. 10-99*, to revise the schedule of *regular meetings* to reflect a *summer schedule*.

**1069-99** CHAIRMAN SCUTARI, Congratulating *Joseph S. Placa*, Linden, on his retirement after 35 years of service to the Linden school system.

**1070-99** FREEHOLDER GONCALVES, extending best wishes to all who will participate in celebrating *Portugal Day* and the *Grande Portugal Day Parade of New Jersey* on Sunday, June 13, 1999.

**1071-99** FREEHOLDER MIRABELLA, authorizing the County Manager to adjust and/or change the *Internal Position Controls of the Budget*.

**1072-99** CHAIRMAN SCUTARI, congratulating *Linden Mayor John T. Gregorio* on being selected as the *1999 Man of the Year by the Boys Town of Italy Inc.*

**1073-99** CHAIRMAN SCUTARI, consistent with *Ordinance No. 499-99*, appointing the following individuals to serve as *County Counsel, Deputy County Counsel, and Assistant County Counsel* at an annual compensation as has been previously set, to serve from time to time at the pleasure of the Board: effective date of these appointments shall be today except in the case of County Counsel which shall be effective as of July 3, 1998:

<i>Carol I. Cohen</i>	<i>County Counsel</i>
<i>Jeremiah D. O'Dwyer</i>	<i>Deputy County Counsel</i>
<i>Frederic R. McDaniel</i>	<i>Deputy County Counsel</i>
<i>William T. Donegan</i>	<i>Deputy County Counsel</i>
<i>Rosalba Comas</i>	<i>Ass't County Counsel</i>
<i>Francis J. Thiel</i>	<i>Ass't County Counsel</i>
<i>Christopher M. Howard</i>	<i>Ass't County Counsel - 21 hrs.</i>
<i>Pamela G. Dunn-Hale</i>	<i>Ass't County Counsel - 21 hrs.</i>
<i>Joseph A. Ascione</i>	<i>Ass't County Counsel - 21 hrs.</i>
<i>Ellen Grod</i>	<i>Ass't County Counsel - 21 hrs.</i>
<i>Bruce Walsh</i>	<i>Ass't County Counsel - 14 hrs.</i>
<i>Annamaria Bretao Bercik</i>	<i>Ass't County Counsel - 14 hrs.</i>
<i>Norman W. Albert</i>	<i>Ass't County Counsel - 14 hrs.</i>

#### Meeting of 6/30/99

**1074-99** FREEHOLDER HOLMES, hereby approves the terms and conditions of the Agreement by and between the County and the UCUA for the purpose of managing the disposal and/or recycling of solid waste generated within the County.

**1075-99** FREEHOLDER MINGO, authorizing the County Manager to apply for and

enter into a grant contract with the *New Jersey Department of Labor* for funds in the amount of **\$4,451,543** for the provision of JTPA Programs from July 1, 1999 through June 30, 2000.

**1076-99**      **FREEHOLDER MINGO**, authorizing the County Manager to apply for and enter into a grant contract with the *New Jersey Juvenile Justice Commission, Office of Juvenile Justice & Delinquency Prevention n (OJJDP)* for funds in the amount of **\$283,126** for the provision of the Youth Services Commission, Juvenile Accountability Incentive Block Grant (JAIBG) from July 1, 1999 through September 30, 2000.

**1077-99**      **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 from October 1, 1999 through September 30, 2000.

**1078-99**      **FREEHOLDER MINGO**, authorizing the County Manager to apply for and enter into a grant contract with the *NJ Department of Labor* in the amount of **\$50,272** for the July 1, 1998 - June 30, 1999 Round III Capacity Building Training Plan which was designed to purchase computer and related equipment under the Workforce Investment Board (WIB) One-Stop Career System (PY= 98).

**1079-99**      **FREEHOLDER MINGO**, authorizing the County Manager to apply for and enter into a grant contract with the *New Jersey Department of Labor* for funds in the amount of **\$10,000** for the provision of the Workforce New Jersey Area Plan/Contract, Work First New Jersey Program, Family Care Tracking System (FACTORS) case management system installation from July 1, 1999 through June 30, 2000 (PY=98).

**1080-99**      **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Kole Appraisal Company, 710 South Avenue, West, Westfield, New Jersey*, in the amount of **\$1,000** for the purpose of appraising property known as *A28 Prince Street, Elizabeth, New Jersey*, in order to ascertain a fair market rental value of said property so that the County may lease same to be used by the Division of Social Services

**1081-99**      **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *ARD Appraisal Company, 36 Brant Avenue, Clark, New Jersey*, in the amount of **\$1,300**, for the purpose of appraising property known as *A28 Prince Street, Elizabeth, New Jersey*, in order to ascertain a fair market rental value of said property so that the County may lease same to be used by the Division of Social Services.

**1082-99**      **FREEHOLDER MINGO**, authorizing the County Manager to enter into an agreement with *Appraisal Associates, Inc., (AAI) 29 South Union Avenue, Cranford, New Jersey*, in the amount of **\$1,600** for the purpose of appraising property known as *A28 Prince Street, Elizabeth, New Jersey*, in order to ascertain a fair market rental value of said property so that the County may lease same to be used by the Division of Social Services.

**1083-99**      **FREEHOLDER MIRABELLA AND FREEHOLDER SCANLON**, *amending Resolution No. 5-99* establishing a temporary change fund for the period of June 13, 1999 to October 3, 1999 thus increasing the current appropriation in the amount of **\$1,500 for a total of \$4,270**.

**1084-99**      **FREEHOLDER MIRABELLA**, *amending the adopted Capital Budget for 1999*.

**1085-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$19,400**, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice for a program entitled: *AVictim Assistance Program*. In addition appropriating **\$4,873** under the *AMatch-Victim Witness Assistance Program*.

**1086-99 FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$195,000**, which item is now available as an additional revenue from the New Jersey Juvenile Justice Commission for a program entitled: ***AState Facilities/Education Act (SFEA).***≅ In addition appropriating a like sum under the same caption.

**1087-99 FREEHOLDER MIRABELLA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 1999 in the sum of **\$119,044** which item is now available as an additional revenue from the New Jersey Office of Insurance Fraud for a program entitled: ***AInsurance Fraud Reimbursement Program.***≅ In addition appropriating a like sum under the same caption.

**1088-99 FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$4,451,543**, which item is now available as an additional revenue from the New Jersey Department of Labor for a program entitled: ***AJobs Training Partnership Act - JTPA.***≅ In addition appropriating a like sum under the same caption.

**1089-99 FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$6,000**, which item is now available as an additional revenue from the New Jersey State Council on the Arts for a program entitled: ***ANew Jersey State Senior Citizen Arts Exhibit.***≅ In addition appropriating a like sum under the same caption.

**1090-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.

**1091-99 FREEHOLDER RUOTOLO**, entering into a contract with ***Reverend Danielle L. Alston, 312 Country Club Lane, Scotch Plains, New Jersey***, to provide religious services to the patients/residents of Runnells Specialized Hospital from June 1, 1999 through December 31, 1999, in an amount not to exceed **\$5,330.32**.

**1092-99 FREEHOLDER RUOTOLO**, ***amending Resolution No. 484-99***, authorizing a contract with ***Staff Relief Inc., One Springfield Avenue - 3rd Floor, Summit, New Jersey***, to provide Physical/Occupational Therapy services to the patients/residents of Runnells Specialized Hospital from July 1, 1999 through December 31, 1999, for an additional amount of **\$75,750**, for a new contract amount of **\$165,750**.

**1093-99 FREEHOLDER RUOTOLO**, ***amending Resolution No. 586-99***, authorizing a contract with ***EFS Healthcare Group, 49 Walnut Street - Unit #4, Norwood, New Jersey***, to provide enteral nutrition and urological/ostomy services and supplies to the patients/residents of Runnells Specialized Hospital from July 1, 1999 through October 31, 1999, for an additional amount of **\$4,000**, for a total contract amount of **\$10,600**.

**1094-99 FREEHOLDER RUOTOLO**, authorizing a contract with ***Harrison Baking Company, 840 Jersey Avenue, Harrison, New Jersey***, through the ***Healthcare Group Purchasing*** to purchase bread and related bakery products to Runnells Specialized Hospital from July 1, 1999 through June 30, 2000, in an amount of **\$42,000**.

**1095-99 FREEHOLDER RUOTOLO**, authorizing a contract with ***Angelica Uniform Group, 700 Rosedale Avenue, St. Louis, Mo.***, through ***N.J.H.A. Group Purchasing*** to purchase uniforms for Runnells Specialized Hospital from August 1, 1999 through July 31, 2000, in an amount of **\$12,328.90**.

**1096-99 FREEHOLDER RUOTOLO**, authorizing a contract with ***Hill Rom Corporation, Highway 46, Bates, Indiana***, through ***N.J.H.A. Group Purchasing*** to provide rental of therapeutic beds to Runnells Specialized Hospital from July 1, 1999 through June 30, 2000, in an amount of **\$15,000**.

**1097-99 FREEHOLDER RUOTOLO**, authorizing a contract with ***Jack and Jill Ice Cream Co., 3100 Marvin Avenue. Bensalem, PA.***, through ***N.J.H.A. Group Purchasing*** to

provide ice cream products to Runnells Specialized Hospital from July 1, 1999 through June 30, 2000, in an amount of **\$11,000**.

**1098-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Intermetro Industries Corporation, North Washington Street, Wilkes Barre, PA.*, through *N.J.H.A. Group Purchasing* to purchase top track shelving system for Runnells Specialized Hospital in an amount of **\$7,300.16**. (One time purchase)

**1099-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Evan Kelner, D.P.M., 171 Elmora Avenue, Elizabeth, New Jersey*, to provide podiatric services for the patients/residents of Runnells Specialized Hospital from September 1, 1999 through August 31, 2000, in an amount of **\$1,200**.

**1100-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Richard Dodger, DDS, 418 Alden Road, Roselle, New Jersey*, to provide dental care for the patients/residents of Runnells Specialized Hospital and to act as Director of the Dental Unit from September 1, 1999 through August 31, 2000, in an amount of **\$6,600**.

**1101-99 FREEHOLDER RUOTOLO**, renewing a contract with *John B. Lynch, 20 Sawmill Road, Warren, New Jersey*, to oversee respiratory therapy care for patients/residents of Runnells Specialized Hospital and to provide educational services for respiratory therapy including medical and nursing staffs from August 1, 1999 through July 31, 2000, in an amount of **\$26,000**.

**1102-99 FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Office of the 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 **\$33,350** entering into agreements with the following:

*Vicki Annese - Kidstart- \$2,750 (Fanwood)*  
*Borough of Fanwood - \$2,500 (Fanwood)*  
*Allison Brewster Franzetti - \$3,000 (Elizabeth)*  
*Kenilworth Public Library - \$600 (Kenilworth)*  
*Occupational Center of Union County - \$5,000 (Roselle)*  
*Alfred Patterson - \$3,000 (Scotch Plains)*  
*Union County HIV Consortium - \$1,000 (Elizabeth)*  
*Union Township Adult Community Corporation - \$5,000 (Union)*  
*YM-YWHA of Union County - \$3,500 (Union)*  
*Westfield Glee Club - \$4,000 (Westfield)*  
*Battleship of New Jersey - \$3,000*

**1103-99 FREEHOLDER STENDER**, endorsing the *Transportation Development District Transportation Plan* to provide the County with the means to promote robust economic growth and a better quality of life.

**1104-99 FREEHOLDER STENDER**, renewing the *Consortium Agreement* which would reform the HOME Consortium between the County of Union and the Township of Union, for the years 2000 through 2002.

**1105-99 FREEHOLDER STENDER**, approving the *Waiting List Preferences - ASection 8" Housing Assistance Payments Program* for the purpose of providing financial assistance to low income tenant families and is required by HUD to establish as set of preference within the program policy.

**1106-99 FREEHOLDER STENDER**, hereby approving the *1999 Consolidated Action Plan*, and authorizing the County Manager and other appropriate County officials to submit said Plan on behalf of the Union County Community Development Block Grant; the estimated preliminary funding allocation to the County Consortium is **\$1,279,000** HOME Investment Partnerships Program (HOME Consortium), **\$6,252,000** Community Development Block Grant and **\$222,000** Emergency Shelter Grant. Total Consolidated Annual Plan is an application for **\$7,753,000**.



**1107-99** FREEHOLDER STENDER, authorizing a contract with *Planners Diversified, 228 Springfield Avenue, Summit, New Jersey*, for the purpose of updating the Overall Economic Development Plan (OEDP) in an amount not to exceed **\$10,000**.

**1108-99** FREEHOLDER STENDER, appointing the following members to the Union County Air Traffic Advisory Board: *Adele Kenny, 207 Coriell Avenue, Fanwood, New Jersey (Representative) Patrick Hurley, 192 Asland Road, Summit, New Jersey and Foster Osborne, 66 Pine Grove Avenue, Summit, New Jersey, commencing 1/1/99 - 12/31/2001*.

**1109-99** FREEHOLDER STENDER AND FREEHOLDER HOLMES, authorizing a contract with *Union County Arts Center, 1601 Irving Street, Rahway, New Jersey*, for the professional engineering design services of Union County Arts Center to provide arts and education programs for Union County in an amount not to exceed **\$75,000**.

**1110-99** CHAIRMAN SCUTARI, granting permission to the *Township of Berkeley Heights, Department of Police*, requesting to close Springfield Avenue on July 16, 1999 from 7:00 p.m. to 2:00 a.m. from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge for the purpose of the Mt. Carmel Society=s Annual Festival.

**1111-99** CHAIRMAN SCUTARI, granting permission to the *Township of Berkeley Heights* to hang a banner across Springfield Avenue for the purpose of publicizing the *ABerkeley Heights Chiropractic Center=s Annual 5K - Run for the Health of It*≡ from August 17, 1999 through September 19, 1999.

**1112-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 1* of a contract with *Schifano Construction Corp., 1 Smalley Avenue, Middlesex, New Jersey*, for the 1996 Milling and Paving of various County Roads in Fanwood, Kenilworth, Linden, Roselle, and Roselle Park in the amount of **\$50,268.03, for a new contract amount of \$908,023.55**.

**1113-99** CHAIRMAN SCUTARI, 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 from July 1, 1999 through June 30, 2000, in an amount not *exceed \$41,850*.

**1114-99** CHAIRMAN SCUTARI, authorizing the County Manager, through the Office of the Union County Prosecutor, to apply for and accept grant funding from the 1999 *Multi-Jurisdictional Narcotics 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 contract amount of \$360,044**.

**1115-99** CHAIRMAN SCUTARI, authorizing the County Manager, through the Office of the Union County Prosecutor, to apply for and accept grant funding from the *State of New Jersey, Division of Criminal Justice, Office of the Insurance Fraud Prosecutor* for a grant in order to augment current efforts of investigation of insurance fraud in Union County in an amount of **\$119,044**.

**1116-99** CHAIRMAN SCUTARI, amending Resolution No. 1291-97, authorizing a contract with *Zazzali, Zazzali, Fagella & Nowak, One Riverfront Plaza, Newark, New Jersey*, to provide legal representation on behalf of Union County in the pending litigation entitled *Golden v. Union County Prosecutor=s Office*, in an additional amount of **\$15,000, for a new contract amount not to exceed \$75,000**.

**1117-99** CHAIRMAN SCUTARI, amending *Resolution No. 666-99*, authorizing a contract with *Ted Romankow, 53 Cardinal Drive, Westfield, New Jersey*, to provide legal representation on behalf of Union County in the matter entitled *Union County v. State of New Jersey* for an additional amount of **\$10,000, for a total contract amount not to exceed \$15,000**.

**1118-99** CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN, authorizing a

contract with *National Retail Institute (NRI)*, 325 7th Street, N. W. Suite, 1100, Washington, DC, to launch the Retail Skills Institute at Jersey Garden Mall for a period of 12 months an amount not to exceed \$270,000.

**1119-99 FREEHOLDER GONCALVES AND FREEHOLDER STENDER**, congratulating *Scotch Plains Lions Club* on the joyous celebration of their 50th Anniversary.

**1120-99 FREEHOLDER GONCALVES**, congratulating *Rosa Parks* who was honored at a ceremony held in Washington on Tuesday, June 15, 1999 and awarded the *Congressional Gold Medal* of Honor by President Clinton.

**1121-99 FREEHOLDER HOLMES**, congratulating *Police Officer Louchan Holmes*, who is the first black woman promoted to the rank of detective in the history of the City of Elizabeth.

**1122-99 FREEHOLDER MINGO**, extending deepest condolences to the family of *Nathaniel Smith, Sr., Scotch Plains*, in this their time of sorrow.

**1123-99 FREEHOLDER MINGO**, congratulating *Kelly Horn*, a member of the Union County Magnet High School=s Debate Team, on her team being included on the list of winners of the Chase Lincoln-Douglas Debates.

**1124-99 FREEHOLDER MINGO**, congratulating *IK Ekunwe*, a member of the Union County Magnet High School=s Debate Team, on her team being included on the list of winners of the Chase Lincoln-Douglas Debates.

**1125-99 FREEHOLDER MINGO**, congratulating *Jen Phillips*, a member of the Union County Magnet High School=s Debate Team, on her team being included on the list of winners of the Chase Lincoln-Douglas Debates.

**1126-99 FREEHOLDER MINGO**, congratulating *Raj Mukheyi*, a member of the Union County Magnet High School=s Debate Team, on his team being included on the list of winners of the Chase Lincoln-Douglas Debates.

**1127-99 FREEHOLDER MIRABELLA, FREEHOLDER RUOTOLO AND FREEHOLDER STENDER**, extending sincerest gratitude to the *Berkeley Heights Volunteer Fire Department*, on their outstanding efforts in assisting Runnells Specialized Hospital during their time of need and thus avoiding a potential emergency situation.

**1128-99 FREEHOLDER RUOTOLO**, commending the *Berkeley Heights Lion=s Club and the Volunteer Guild* for sponsoring the Annual Runnells Specialized Hospital Picnic and their outstanding commitment to volunteerism.

**1129-99 FREEHOLDER SCANLON**, congratulating *Laura Avino*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1130-99 FREEHOLDER SCANLON**, congratulating *Anthony Bellantoni*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1131-99 FREEHOLDER SCANLON**, congratulating *Nicole Bryant*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1132-99 FREEHOLDER SCANLON**, congratulating *Eric Buehning*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1133-99 FREEHOLDER SCANLON**, congratulating *Philip Dreher*, representing Central

Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1134-99**      **FREEHOLDER SCANLON**, congratulating *Elizabeth Duffy*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1135-99**      **FREEHOLDER SCANLON**, congratulating *Catherine Entriken*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1136-99**      **FREEHOLDER SCANLON**, congratulating *Stephen Ernst*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1137-99**      **FREEHOLDER SCANLON**, congratulating *Lisa Esposito*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1138-99**      **FREEHOLDER SCANLON**, congratulating *Whitney Green*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1139-99**      **FREEHOLDER SCANLON**, congratulating *Lauren Hahn*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1140-99**      **FREEHOLDER SCANLON**, congratulating *Timothy Kornblum*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1141-99**      **FREEHOLDER SCANLON**, congratulating *Anna Loiodice*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1142-99**      **FREEHOLDER SCANLON**, congratulating *Ryan Penk*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1143-99**      **FREEHOLDER SCANLON**, congratulating *David Piccolo*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1144-99**      **FREEHOLDER SCANLON**, congratulating *Stephanie Prats*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1145-99**      **FREEHOLDER SCANLON**, congratulating *Catherine Rossi*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1146-99**      **FREEHOLDER SCANLON**, congratulating *John Sanford*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1147-99**      **FREEHOLDER SCANLON**, congratulating *Lauren Tower*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1148-99**      **FREEHOLDER SCANLON**, congratulating *Andrew Trontis*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end

cumulative standings of this year=s Wordmaster Challenge.

**1149-99**      **FREEHOLDER SCANLON**, congratulating *Richard Zhang*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1150-99**      **FREEHOLDER SCANLON**, congratulating *Christopher Taylor*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1151-99**      **FREEHOLDER SCANLON**, congratulating *Christine Campbell*, representing Central Five Jefferson School in Union for winning the highest honors in the year-end cumulative standings of this year=s Wordmaster Challenge.

**1152-99**      **FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, expressing most earnest appreciation and extending sincerest commendations to *Chase Manhattan Bank*, for their support in sponsoring the *ANJ Symphony Orchestra*≅ concert, to be held on June 30, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1153-99**      **FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, expressing most earnest appreciation and extending sincerest commendations to *AT&T*, for their support in sponsoring the *ANJ Symphony Orchestra*≅ concert, to be held on June 30, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1154-99**      **FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, expressing most earnest appreciation and extending sincerest commendations to *Autoland of New Jersey*, for their support in sponsoring *AOldie Night*≅ concert, to be held on July 21, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1155-99**      **FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, expressing most earnest appreciation and extending sincerest commendations to *Schering-Plough*, for their support in sponsoring *ACountry Western Night*≅ concert, to be held on August 4, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1156-99**      **FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, expressing most earnest appreciation and extending sincerest commendations to *Tosco Bayway Refinery*, for their support in sponsoring the *AEvening of Motown*≅ concert, to be held on August 11, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1157-99**      **FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, expressing most earnest appreciation and extending sincerest commendations to *PSE&G*, for their support in sponsoring the *AParty Dolls*≅ concert, to be held on September 1, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1158-99**      **FREEHOLDER STENDER**, congratulating *Monica Anderson, Scotch Plains*, on attaining the Gold Award, the highest award earned in Girl Scouting.

**1159-99**      **FREEHOLDER STENDER**, congratulating *Allison Breidenstein, Fanwood*, on attaining the Gold Award, the highest award earned in Girl Scouting.

**1160-99**      **FREEHOLDER STENDER**, congratulating *Victor Richell* on his receipt of the *Ellis Island Medal of Honor* for the year 1999.

**1161-99**      **CHAIRMAN SCUTARI AND FREEHOLDER HOLMES**, congratulating *Corrections Officer Joy Bratton* on her extraordinary achievement.

**1162-99**      **CHAIRMAN SCUTARI AND FREEHOLDER HOLMES**, congratulating *Corrections Officer Michael Baker* on his extraordinary achievement.

**1163-99**      **CHAIRMAN SCUTARI AND FREEHOLDER HOLMES**, congratulating *Corrections Officer Alvin White* on his extraordinary achievement.

- 1164-99** CHAIRMAN SCUTARI AND FREEHOLDER HOLMES, congratulating *Filomena Karabinchak* on her dedication and faithful service to the members of the Union County Division of Correctional Services.
- 1165-99** CHAIRMAN SCUTARI AND FREEHOLDER HOLMES, congratulating *Corrections Officer Brian Graybush* on his extraordinary achievement.
- 1166-99** CHAIRMAN SCUTARI AND FREEHOLDER HOLMES, congratulating *Corrections Officer William Axt* on his extraordinary achievement.
- 1167-99** CHAIRMAN SCUTARI AND FREEHOLDER HOLMES, congratulating *Corrections Officer Thomas Foley* on his extraordinary achievement.
- 1168-99** CHAIRMAN SCUTARI AND FREEHOLDER HOLMES, congratulating *Corrections Officer Jeffrey Barber* on his extraordinary achievement.
- 1169-99** CHAIRMAN SCUTARI AND FREEHOLDER HOLMES, congratulating *Corrections Officer Stephen Pilot*, on his extraordinary achievement.
- 1170-99** CHAIRMAN SCUTARI AND FREEHOLDER MIRABELLA, congratulating *Craig Frost, Senior at Roselle Park High School*, for his achievements in wrestling.
- 1171-99** CHAIRMAN SCUTARI AND FREEHOLDER RUOTOLO, congratulating *Scott Kenny, Westfield*, upon the occasion of his receipt of the Eagle Scout Award.
- 1172-99** CHAIRMAN SCUTARI, congratulating *Dorothy Gordimer, Chief Forensic Chemist in the Union County Prosecutor's Office*, on her retirement after many loyal and dedicated years of service.
- 1173-99** CHAIRMAN SCUTARI, commending the *Township of Kenilworth* on their outstanding commitment to the education of the public and their strong community spirit.
- 1174-99** CHAIRMAN SCUTARI, extending deepest condolences to the family of *Eileen Phillips, West Orange*, in this their time of sorrow.
- 1175-99** CHAIRMAN SCUTARI, congratulating *Edmund and Helen Mazurek, Linden*, upon this, the occasion of their 50th Wedding Anniversary.
- 1176-99** CHAIRMAN SCUTARI, congratulating *Dawn Forstenhausler*, Linden High School Chapter of FHA on receiving 1st place in the State of New Jersey for Chairperson of Community Service Projects and 2nd place for the Poster Contest at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.
- 1177-99** CHAIRMAN SCUTARI, congratulating *Amy Sura*, Linden High School Chapter of FHA on receiving 1st place for her Chapter Showcase Scrapbook, 2nd place for her display on interior decorating, 2nd place for her T-Shirt design, 3rd place for her program cover design, and 2nd place for the Poster Contest at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.
- 1178-99** CHAIRMAN SCUTARI, congratulating *Kathy Vancak*, Linden High School Chapter of FHA on receiving 1st place for her Chapter Showcase Scrapbook and 2nd place for her display on interior decorating at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.
- 1179-99** CHAIRMAN SCUTARI, congratulating *Tara Kutkowski*, Linden High School Chapter of FHA on receiving 2nd place for her presentation for elementary students of good nutritional awareness at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1180-99**      **CHAIRMAN SCUTARI**, congratulating *Colleen Tevlin*, Linden High School Chapter of FHA on receiving 2nd place for her presentation for elementary students of good nutritional awareness at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1181-99**      **CHAIRMAN SCUTARI**, congratulating *Tina Sharo*, Linden High School Chapter of FHA on receiving 1st place for her display A Safety in the Home≡ at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1182-99**      **CHAIRMAN SCUTARI**, congratulating *Christina Krutis*, Linden High School Chapter of FHA on receiving 2nd place for the Poster Contest and 2nd place for her illustrated talk on A Baby Think It Over≡ at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1183-99**      **CHAIRMAN SCUTARI**, congratulating *Iwona Chmielewska*, Linden High School Chapter of FHA on receiving 1st place in the second stitches competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1184-99**      **CHAIRMAN SCUTARI**, congratulating *Alicia Dziedzic*, Linden High School Chapter of FHA on receiving 1st place in the Wedding Cake Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1185-99**      **CHAIRMAN SCUTARI**, congratulating *Magda Jarmolowski*, Linden High School Chapter of FHA on receiving 2nd place in the second stitches competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1186-99**      **CHAIRMAN SCUTARI**, congratulating *Tara Solomon*, Linden High School Chapter of FHA on receiving 1st place for her presentation on A Latch Key Children≡ at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1187-99**      **CHAIRMAN SCUTARI**, congratulating *Kimberlee O=Neal*, Linden High School Chapter of FHA on receiving 1st place for her presentation on A Latch Key Children≡ at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1188-99**      **CHAIRMAN SCUTARI**, congratulating *Sally Telesco*, Linden High School Chapter of FHA on receiving the Most Outstanding FHA Member Award, 1st place for her display A Safety in the Home≡ and 2nd place for the Job Interview Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1189-99**      **CHAIRMAN SCUTARI**, congratulating *Nejuwah Singley*, Linden High School Chapter of FHA on receiving 1st place for her display for the Nutrition and Physical Fitness Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1190-99**      **CHAIRMAN SCUTARI**, congratulating *Shane Gullete*, Linden High School Chapter of FHA on receiving 1st place for her display for the Nutrition and Physical Fitness Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1191-99**      **CHAIRMAN SCUTARI**, congratulating *April Lovett*, Linden High School Chapter of FHA on receiving 2nd place for the display emphasizing the effects of education on employability at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1192-99**      **CHAIRMAN SCUTARI**, congratulating *Michele Alves*, Linden High School Chapter of FHA on receiving 2nd place for the display emphasizing the effects of education on employability at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1193-99**      **CHAIRMAN SCUTARI**, congratulating *Sylvia Chowaniec*, Linden High School Chapter of FHA on receiving 2nd place in the second stitches competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1194-99**      **CHAIRMAN SCUTARI**, congratulating *Erica Carter*, Linden High School

Chapter of FHA on receiving 3rd place in the Cake Decorating Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1195-99**      **CHAIRMAN SCUTARI**, congratulating *Danielle Bennett*, Linden High School Chapter of FHA on receiving 3rd place in the Luncheon Menu Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1196-99**      **CHAIRMAN SCUTARI**, congratulating *Colette Johnson*, Linden High School Chapter of FHA on receiving 3rd place in the World of Storytelling Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1197-99**      **CHAIRMAN SCUTARI**, congratulating *Stephanie Kuban*, Linden High School Chapter of FHA on receiving 2nd place in the World of Storytelling Competition at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1198-99**      **CHAIRMAN SCUTARI**, congratulating *Marie Wojcik*, Home Economics Instructor, Future Homemakers of America Advisor, who won the Outstanding New Jersey Advisor of the Year Award at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1199-99**      **CHAIRMAN SCUTARI**, congratulating *Diana Turon*, Linden High School Chapter of FHA on receiving 1st place for her display A Safety in the Home, 2nd place for her presentation for elementary students of good nutritional awareness and 2nd place for her showcase of a Fall Luncheon at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1200-99**      **CHAIRMAN SCUTARI**, congratulating *Ruth Mazukeank*, Home Economics Assistant, Future Homemakers of America Advisor, who won the Outstanding New Jersey Advisor of the Year Award at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1201-99**      **CHAIRMAN SCUTARI**, congratulating *Arlyn Mayes*, Home Economics Assistant, Future Homemakers of America Advisor, who won the Outstanding New Jersey Advisor of the Year Award at the FHA Competition held in Cherry Hill, New Jersey on March 25-26, 1999.

**1202-99**      **CHAIRMAN SCUTARI**, congratulating *Corrections Joseph Kearny*, on his extraordinary achievements.

**1203-99**      **CHAIRMAN SCUTARI**, hereby 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 law enforcement personnel in the Prosecutor's Office.

**1204-99**      **FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) for the *Risk Control Services* for the County of Union for the period of July 1, 1999 through June 1, 2000 as recommended by the Citizens' Insurance Review Committee dated June 28, 1999, in the amount of **\$18,000**.

**1205-99**      **FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) for an *Accident Policy for Watchung Stables* as recommended by the Citizens' Insurance Review Committee dated June 28, 1999, in the amount of **\$7,782.50**.

**1206-99**      **CHAIRMAN SCUTARI**, contributing **\$6,168** to the *Central Jersey July 4th Celebration Committee, City Hall, Plainfield, New Jersey*.

**1207-99**      **CHAIRMAN SCUTARI**, appointing *Gibbons Del Deo et al., 1 Riverfront*

*Plaza, Newark, New Jersey*, to represent Union County in the matter entitled **Probation Association of New Jersey v. Supreme Court of New Jersey** for a total contract amount not to exceed \$10,000.

**1208-99 FREEHOLDER RUOTOLO**, authorizing the Division of Cultural and Heritage Affairs to apply to the *New Jersey Council for the Humanities* for \$500 to help support *AFour Centuries in a Weekend* during Humanities Festival Week.

**1209-99 CHAIRMAN SCUTARI**, announcing the award of grants to the following municipalities, subject to the final adoption of **Ordinance 501-99 on July 22, 1999**:

<i>Scotch Plains</i>	\$450,000
<i>Winfield Park</i>	15,000
<i>Westfield</i>	450,000
<i>Union</i>	500,000
<i>Roselle</i>	500,000
<i>Rahway</i>	500,000
<i>Summit</i>	500,000
<i>Clark</i>	250,000
<i>Plainfield</i>	450,000
<i>Roselle Park</i>	300,000
<i>Fanwood</i>	300,000
<i>New Providence</i>	250,000
<i>Kenilworth</i>	250,000
<i>Garwood</i>	250,000

**1210-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to direct and execute a Contract for *Health Care Professional Liability Policy* for part-time physicians for Runnells Specialized Hospital as recommended by the Citizens= Insurance Review Committee dated June 30, 1999 in the amount of \$34,348.

#### Meeting of July 22, 1999

**1211-99 FREEHOLDER MIRABELLA**, 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 1999 in the sum of \$12,000, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice for a program entitled: *AVeterans Paratransit Program*. In addition appropriating a like sum under the same caption.

**1212-99 FREEHOLDER MIRABELLA**, 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 1999 in the sum of \$8,000, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice for a program entitled: *AAssisting Local History Program*. In addition appropriating a like sum under the same caption.

**1213-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the *Internal Position Control Schedule of the Budget*.

**1214-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Henry Borrelli, D.P.M., 32 Jefferson Street, Nutley, New Jersey*, to provide podiatric services to patients/residents of Runnells Specialized Hospital for the period September 1, 1999 through August 31, 2000, in an amount not to exceed \$1,200.

**1215-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Cecilia Ghanbari, M.D., 53 Ridge Avenue, Bloomfield, New Jersey*, to provide medical services for the patients/residents of Runnells Specialized Hospital for the period September 1, 1999 through August 31, 2000. (*This is a fee for service Agreement*)

**1216-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Pasquale Romeo, M.D., 9 Holmesbrook Road, Basking Ridge, New Jersey*, to provide psychiatric services to the



patients/residents of Runnells Specialized Hospital for the period September 1, 1999 through August 31, 2000, in an amount not to exceed **\$87,100**.

**1217-99 FREEHOLDER RUOTOLO**, authorizing a contract with *August Salvatore, M.D., 28 St. Helen Street, Warren, New Jersey*, to provide consultation services for the patients/residents at Runnells Specialized Hospital for the period September 1, 1999 through August 31, 2000. (*This is a fee for service Agreement*)

**1218-99 FREEHOLDER RUOTOLO**, authorizing 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 for the period August 1, 1999 through July 31, 2000, in an amount not to exceed **\$45,000**.

**1219-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Modern Limb & Brace Co., 916 Somerset Street, Watchung, New Jersey*, to provide prosthetic and orthotic services at Runnells Specialized Hospital for the period August 1, 1999 through July 31, 2000, in an amount not to exceed **\$45,000**.

**1220-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey*, to provide speech/language services for the patients/residents of Runnells Specialized Hospital for the period August 1, 1999 through July 31, 2000, in an amount not to exceed **\$17,500**.

**1221-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Jacqueline Napper, Psy.D., 1345 Marlborough Avenue, Plainfield, New Jersey*, to provide psychological services to the patients/residents of Runnells Specialized Hospital for the period August 1, 1999 through July 31, 2000, in an amount not to exceed **\$1,500**.

**1222-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey*, to provide speech/language pathology services for the patients/residents of Runnells Specialized Hospital for the period August 1, 1999 through July 31, 2000, in an amount not to exceed **\$72,000**.

**1223-99 FREEHOLDER RUOTOLO**, renewing a contract with *Associate Attending Physicians* to provide Medical Services to the patients/residents of Runnells Specialized Hospital from September 1, 1999 through August 31, 2000, in an amount not to exceed **\$310,000**.

**1224-99 FREEHOLDER SCANLON AND CHAIRMAN SCUTARI**, authorizing a contract with *Castleton Environmental Contractors, P.O. Box 507, East Rutherford, New Jersey*, amending the scope of services for the removal of soil associated with the projects at Echo Lake Park, Lenape Park, Watchung Reservation and Green Brook Park at a cost of **\$37,790**. (*no additional funds need be allocated for this service for these projects*)

**1225-99 CHAIRMAN SCUTARI**, authorizing a contract with *Harbor Consultants, 320 North Avenue East, Cranford, New Jersey*, for professional engineering and land surveying services of Harbor Consultants of Cranford for the Union County Administration Warehouse, Burnet Street, Elizabeth, New Jersey in an amount not to exceed **\$10,000**.

**1226-99 CHAIRMAN SCUTARI**, authorizing *Change Order No. 1* of a contract with *United Gunite Construction Inc., 102 Welland Avenue, Irvington, New Jersey*, for culvert repairs in the amount of **\$171,911**, for a new contract amount of **\$421,911**.

**1227-99 CHAIRMAN SCUTARI**, authorizing the County Manager to make application forthwith to the State of New Jersey, Department of Public Law, Division of Criminal Justice for the program entitled *ALaw Enforcement Block Grant Program* for the purpose of enforcing Megan=s Law in an amount of **\$29,941 \$3,327 (local match-in kind)** for a total amount of **\$33,268**.

**1228-99** CHAIRMAN SCUTARI, amending *Resolution No. 16-99*, authorizing a contract with *Walters, McPherson McNeill, Esqs., 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey*, to provide additional services in the amount of **\$50,000** for the purpose of providing legal services to represent the County of Union in connection with personnel matters in general for a total contract amount not to exceed **\$150,000**.

**1229-99** CHAIRMAN SCUTARI, approving the settlement of pending litigation entitled *Colby & McGowan v. Union County* in the amount of **\$20,000** as recommended by the Department of Law, Office of the County Counsel.

**1230-99** CHAIRMAN SCUTARI, authorizing a successor Collective Bargaining Agreement between the County of Union County Supervisors Association for the period January 1, 1999 through December 31, 2001.

**1231-99** FREEHOLDER HOLMES, congratulating *Catherine Wysocki, Rahway, Union County Vocational-Technical School District*, on her scholastic accomplishment and for being selected as a Union County Scholar for the 1998-1999 school year.

**1232-99** FREEHOLDER HOLMES, congratulating *Rashad Tyrone Moore, Rahway, Union County Vocational-Technical School District*, on his scholastic accomplishment and for being selected as a Union County Scholar for the 1998-1999 school year.

**1233-99** FREEHOLDER MIRABELLA, extending deepest condolences to the family of *Leonarda Genova, Cranford*, in this their time of sorrow.

**1234-99** FREEHOLDER RUOTOLO, congratulating *Marcia Cohen, Summit*, on being named a recipient of the 13th Annual Hadassah National Leadership Award.

**1235-99** CHAIRMAN SCUTARI AND FREEHOLDER SCANLON, expressing most earnest appreciation and extending sincerest commendations to *Comcast of New Jersey*, for their support in sponsoring *AGarry Puckett* with the opening band *Jobonanno & The Godsons of Soul* concert to be held on July 7, 1999 at the Echo Lake Park for the 1999 Summer Arts Festival.

**1236-99** CHAIRMAN SCUTARI, congratulating *Kathy Husosky, Payroll Supervisor, Department of Finance*, upon her retirement after 38 years of service with the County of Union.

**1237-99** CHAIRMAN SCUTARI, congratulating *Robert Stryker, Budget Examiner, Department of Finance*, upon his retirement after 16 years of service with the County of Union.

**1238-99** CHAIRMAN SCUTARI, VICE CHAIRMAN SULLIVAN AND FREEHOLDER MIRABELLA, congratulating *Phil Schachter, Department of Finance*, on his outstanding academic achievements at Union County College, Cranford, New Jersey.

**1239-99** CHAIRMAN SCUTARI, commending *Ron Albino, Boy Scout Troop 72, Westfield, New Jersey, Boy Scouts of America*, on the Eagle Scout Project he undertook in the Watchung Reservation.

**1240-99** CHAIRMAN SCUTARI, commending *Jim Koneski, Boy Scout Troop 75, Cranford, New Jersey, Boy Scouts of America*, on the Eagle Scout Project he undertook in the Watchung Reservation.

**1241-99** CHAIRMAN SCUTARI, congratulating *Carol Jaskula, Department of Human Services*, on being selected *AEmployee of the Month* for July, 1999.

**1242-99** CHAIRMAN SCUTARI, amending *Resolution No. 495-85*, to provide for the rate increased cost for supplies, equipment and man-power by the Office of the Prosecutor.

**1243-99** FREEHOLDER HOLMES, recognizing the significant effort made by the

*James E. Mackie Post 499 American Legion* in their research, identification, and honoring of twenty-four Black Civil War Veterans, unsung heroes, who died so their descendants might enjoy liberty and freedom.

**1244-99** FREEHOLDER STENDER, declaring *Friday, September 17, 1999 as POW/MIA REMEMBRANCE DAY* in Union County.

**1245-99** CHAIRMAN SCUTARI AND THE ENTIRE BOARD, extending deepest condolences to the family of *Ann Conti, Union County Surrogate*, in this their time of sorrow.

**1246-99** CHAIRMAN SCUTARI, appointing *Salena Carroll, 485 East Scott Avenue, Rahway, New Jersey*, to serve as Secretary to the Union County Shared Services Committee at the sum of **\$6,000** on a per annum basis.

**1247-99** CHAIRMAN SCUTARI, authorizing a contract with *This is it!, 300 Observer Highway, Hoboken, New Jersey*, for the purpose of planning, production and promotion of Union County's Kids Kingdom, August 15 and Jersey Jazz by the Lake, September 18 and 19, 1999, in an amount not to exceed **\$95,000**. (*No County dollars are being requested*)

**1248-99** CHAIRMAN SCUTARI AND THE ENTIRE BOARD, extending deepest condolences to the family of *John F. Kennedy, Jr., his wife, Carolyn Bessette Kennedy and sister-in-law Lauren Bessette*, in this their time of sorrow.

**1249-99** CHAIRMAN SCUTARI, authorizing a contract with *Schoor DePalma, 200 State Highway Nine, Manalapan, New Jersey*, for development of the new Union County Park facility at the corner of Morris and North Avenues, Elizabeth, in an amount not to exceed **\$3,000**.

**1250-99** FREEHOLDER STENDER, authorizing a contract with *Edward V. Kolling, PP, AICP, CLA, 208, Commerce Place, Elizabeth, New Jersey*, to provide professional planning services to the County of Union in an amount not to exceed **\$60,000 per year**. Meeting 8/19/99

**1251-99** FREEHOLDER MINGO, accepting *NJ Department of Health & Senior Services, Division of Addiction Services*, funds in the amount of **\$890,418** (**\$133,222 County Match required**) for the renewal of the County Comprehensive Alcoholism & Drug Abuse Grant for the provision of substance abuse treatment & education services for the period 1/1/2000 - 12/31/2000.

**1252-99** FREEHOLDER MINGO, amending Resolution No. 56-99, authorizing a contract with *Community Medical Transport, Inc., 901B Lehigh Avenue, Union, New Jersey*, for the provision of additional transportation for the UC Paratransit System for the period 1/1/99 - 12/31/99 in an additional amount of **\$150,000, for a new contract amount of \$1,842,658**.

**1253-99** FREEHOLDER MINGO, entering into a one (1) year lease agreement with *H&C Prime Realty, 40 Somerset Street, Suite 301, Plainfield*, for the property known as 120 W. 7th Street, Plainfield, for the rental of office space for the Western Center of the Division of Employment & Training from 7/1/99 - 6/30/2000, in the amount of **\$3,363 per month (\$40,356 maximum)**.

**1254-99** FREEHOLDER MINGO, entering into a month-to-month 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 the Division of Employment & Training from 7/1/99 - 6/30/2000, in the amount of **\$50** a month for a total amount not to exceed **\$23,400**.

**1255-99** FREEHOLDER MINGO, entering into an agreement with *Union County College, Industrial Business Institute, 1033 Springfield Avenue, Cranford, New Jersey*, to provide three (3) modules, each consisting of five classroom sessions plus an optional sixth session as a career field trip, in Life/Work Development Skills for a maximum of 45 juvenile offenders for the course of the year 1999 in the total amount of **\$6,000**.

**1256-99**      **FREEHOLDER MINGO**, amending Resolution No. 323-99 authorizing a contract with *Elizabeth Pineros, 112 Belgrade Avenue, Clifton, New Jersey*, for the provision of Bilingual family therapy sessions at the Youth Service Bureau for 166 hours of direct service/treatment for 22 weeks (7 2 hours/week) from 8/1/99 - 12/30/99, in the amount of **\$30 per hour for a total amount not to exceed \$4,990**.

**1257-99**      **FREEHOLDER MIRABELLA**, 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 1999.

**1258-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$9,000**, which item is now available as an additional revenue from the New Jersey Division of Housing and Community Resources, for a program entitled: *AHope for Elderly Independence Program*.≅ In addition appropriating a like sum under the same caption.

**1259-99**      **FREEHOLDER MIRABELLA**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 1999 in the sum of **\$36,634**, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice, for a program entitled: *AWitness Advocacy Program*.≅ In addition appropriating a like sum under the same caption.

**1260-99**      **FREEHOLDER MIRABELLA**, requesting the Director of Division of Local Government Services to approve the insertion of an item of revenue in the budget for the year 1999 in the sum of **\$63,607**, which item is now available as an additional revenue from the New Jersey Division on Aging for a program entitled: *ACommunity Care for the Elderly Title XX*.≅ In addition appropriating a like sum under the same caption.

**1261-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$3,113**, which item is now available as an additional revenue from the New Jersey Division on Aging for a program entitled: *AOlder Americans Act - Title III*.≅ In addition appropriating a like sum under the same caption.

**1262-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$971,887**, which item is now available as an additional revenue from the New Jersey Department of Labor for a program entitled: *AJobs Training Partnership Act*.≅ In addition appropriating a like sum under the same caption.

**1263-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$29,274**, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services for a program entitled: *ATuberculosis Control Program*.≅ In addition appropriating a like sum under the same caption.

**1264-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$29,941**, which item is now available as an additional revenue from the New Jersey Department of Criminal Justice for a program entitled: *AMegan Law*.≅ In addition appropriating **\$3,327** under the same caption.

**1265-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$219,450**, which item is now available as an additional revenue from the New

Jersey Council on the Arts for a program entitled: *ACouncil on the Arts Block Grant.* In addition appropriating \$54,862.00 under the caption of *Council on the Arts Block Grant*, and is hereby appropriated under the caption of *AMatch-Council on the Arts Block Grant.*

**1266-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to make available to the 1999 annual *ARun for the Children* which will benefit both the Union County Child Advocacy Center and St. Clare's Home for Children with HIV/AIDS in an amount of \$5,000.

**1267-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the *Internal Position Control Schedule of the Budget*.

**1268-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with *Katherine B. Craig* of Elizabeth, New Jersey as a recipient of a Union County *HEART Grant* to work in conjunction with the *Division of Cultural and Heritage's Four Centuries in a Weekend* in an amount not to exceed \$950.

**1269-99 FREEHOLDER RUOTOLO**, authorizing a contract with *EF Food Systems, 1 Pine Street, Rockaway, New Jersey*, (through NJHA Group Purchasing) to purchase coffee from 8/15/99 - 8/14/2000, in an amount of \$30,000.

**1270-99 FREEHOLDER RUOTOLO**, authorizing a contract with *The Summit Area Gerontological Endeavor, (SAGE) 550 Springfield Avenue, Berkeley Heights, New Jersey*, for the purpose of Runnells Specialized Hospital providing outpatient physical, occupational and speech therapy services to the adult medical day care clients of The Summit Area Gerontological Endeavor (SAGE) from 9/1/99 - 8/31/2000. (*No County funds are needed*)

**1271-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Melinda Jacobs, P.T., 123 Cypress Street, Millburn, New Jersey*, to provide part-time Physical Therapy Services for the patients/residents of Runnells Specialized Hospital from 9/1/99 - 8/31/2000, in an amount of \$36,608.

**1272-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Elaine Jugon, OTR, 59 Carlton Street, Edison, New Jersey*, to provide part-time Occupational Therapy Services for the patients/residents of Runnells Specialized Hospital from 10/1/99 - 9/30/2000, in an amount of \$32,640.

**1273-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Nirmal Sathaye, M.D., 31 Fairfax Drive, Berkeley Heights, New Jersey*, to provide Psychiatric Services for the patients/residents of Runnells Specialized Hospital from 8/1/99 - 7/31/2000. (*This is a fee for service contract*)

**1274-99 FREEHOLDER RUOTOLO**, renewing a contract with *Harish K. Bhatt, M.D., P.O. Box 666, Edison, New Jersey*, to provide Professional Physiatriac Services to the patients/residents of Runnells Specialized Hospital and to serve as the Director of the PM&R Unit of the Comprehensive Sub-Acute Services from 10/1/99 - 9/30/2000, in an amount of \$18,000.

**1275-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Tuscan Dairies, 750 Union Avenue, Union, New Jersey*, (through Healthcare Group Purchasing) to purchase milk and dairy products from 10/1/99 - 9/30/2000, in an amount of \$99,000.

**1276-99 FREEHOLDER RUOTOLO**, authorizing a contract with *Shambhu Dey, M.D., 3 Martha Street, Edison, New Jersey*, to provide Professional Physiatriac Services to the patients/residents of Runnells Specialized Hospital from 9/1/99 - 8/31/2000. (*No County funds are needed*)

**1277-99 FREEHOLDER RUOTOLO**, authorizing an application to the *New Jersey Department of Health* to expand the number of psychiatric beds in the Cornerstone Unit of Runnells Specialized Hospital of Union County by 24 for a total of 44 psychiatric beds. (*No*

*County funds at this time)*

**1278-99** FREEHOLDER RUOTOLO, authorizing a contract with *Pharma-Care, Inc.*, 35 Walnut Avenue, Office #17, Clark, New Jersey, to provide pharmacy consultant services to the patients/residents of Runnells Specialized Hospital from 9/1/99 to 8/31/00 in an amount of \$35,000.00.

**1279-99** FREEHOLDER STENDER, authorizing the County Manager to enter into an agreement with the *North Jersey Transportation Planning Authority* for the Fiscal Year 2000 Subregional Transportation Planning Program.

**1280-99** FREEHOLDER STENDER, awarding a contract to *Joseph Jingoli & Son, Inc.*, 3131 Princeton, Building #4, Suite 214, Lawrenceville, New Jersey, to proceed with Phase III in an amount not to exceed \$1,477,800 for a total amount of all Phases of \$2,027,800.

**1281-99** CHAIRMAN SCUTARI, allowing the County of Union, *Division of Environmental Health and Emergency Management* to accept the donation of a 1969 Ford fire truck from Merck & Company for the Fire Academy in Linden. This vehicle will be used to train fire trainees in the use of fire apparatus. {Local funding: \$1.00; Total funding: \$1.00}

**1282-99** CHAIRMAN SCUTARI, authorizing the *Township of Cranford* to apply for and accept, if granted, a New Jersey Department of Transportation Enhancement Grant which will be used to extend the existing bike path system and add a new section which will run north along the easterly side of the Rahway River, through the central business district, from Droscher=s Mill at High Street and Lincoln Avenues to Sperry Park on North Union Avenue.

**1283-99** CHAIRMAN SCUTARI, entering into an Agreement between the County of Union and the *Department of Transportation* for the County Road Resurfacing - 1998 (*Elizabeth, Fanwood, Linden, Plainfield, Rahway, Roselle, Scotch Plains, Springfield, Summit and Westfield*) FY-98 Local Lead Program.

**1284-99** CHAIRMAN SCUTARI, concurring with *Resolution No. 212-99* adopted by the *Township of Berkeley Heights*, supporting and endorsing the *I-78/Diamond Hill Road Interchange Transportation Improvement Project* as proposed by the NJDOT, subject to submission and approval of final plans.

**1285-99** CHAIRMAN SCUTARI, concurring with *Ordinance No. 40-22*, adopted by the *City of Linden*, establishing parking regulations on *N. Wood Avenue* and prescribing penalties for violations.

**1286-99** CHAIRMAN SCUTARI, authorizing an agreement with the County of Union and the *New Jersey Department of Transportation*, for the purpose of installing and operating of a railroad preemption system at the intersection of *Liberty Avenue* and *Long Avenue, Hillside*, at no cost to the County of Union.

**1287-99** CHAIRMAN SCUTARI, authorizing an agreement between the County of Union, *Department of Transportation and the City of Elizabeth* for Multi-Jurisdictional Agreement No. 4194, for Route 439 on *Elmora Avenue, Elizabeth, New Jersey*.

**1288-99** CHAIRMAN SCUTARI, authorizing a contract with *Nature=s Choice Corporation, 1 Disposal Road, Lyndhurst, New Jersey*, stipulating that Nature=s Choice Corp. pay to the County \$2.63 per cubic yard for approximately fifteen thousand (15,000) cubic yards of composted leaf material.

**1289-99** CHAIRMAN SCUTARI, authorizing Change Order No. 2 of a contract with *The Musial Group, 191 Mill Lane, Mountainside, New Jersey*, for renovations to the Administration Building and Streetscape Improvements in the amount of \$9,500, for a new contract amount of \$92,500.

**1290-99** CHAIRMAN SCUTARI, authorizing Change Order No. 2 of a contract with

*Louis N. Rothberg & Son, Inc., 550 Cedar Avenue, P.O. Box 550, Middlesex, New Jersey, for Rehabilitation of Running Track, Rahway Park in the amount of \$3,626, for a new contract amount of \$144,956.*

**1291-99** CHAIRMAN SCUTARI, authorizing Change Order No. 1 of a contract with *Killam Associates, 27 Bleeker Street, Millburn, New Jersey*, for Professional Engineering Services for the replacement of *Vauxhall Road Bridge over the Rahway River, Township of Union*, in an amount of \$32,900, for a new contract amount of \$207,900.

**1292-99** CHAIRMAN SCUTARI, authorizing a contract with *LFR, 5 Johnson Drive, P.O. Box 130, Raritan, New Jersey*, to revise Union County=s approved operating permit to allow for the addition of a new boiler at the Courthouse Complex in an amount not to exceed \$5,750.

**1293-99** CHAIRMAN SCUTARI, authorizing the County of Union to donate two (2) surplus vehicles to the *City of Linden, and one (1) each to the Boroughs of Roselle Park and Kenilworth as follows:*

*1995 Chevy Caprice - Serial #1G1BL520SR137048 (Linden)*

*1991 Chevy Caprice - Serial #1G1BL5379MW226894 (Linden)*

*1991 Chevy Caprice - Serial #1G1BL53E9MR121379 (Roselle Park)*

*1991 Jeep Cherokee - Serial #1J4FJ28SXML606378*

*(Kenilworth)*

**1294-99** CHAIRMAN SCUTARI, authorizing a contract with *Joan M. Kennelly, 323 Grove Street, Westfield, New Jersey*, to provide temporary part-time employment for training of replacement personnel for the Office of the County Clerk in the County of Union from 8/23/99 - 12/31/2000, in an amount not to exceed \$50,000.

**1295-99** CHAIRMAN SCUTARI, authorizing Change Order No. 1 of a contract with *T & M Associates, 11 Tindall Road, Middletown, New Jersey*, for the preparation of 500' Drug Free Zone Map pursuant to N.J.S.A.2C:35-7.1 for court room and law enforcement use in the amount of \$5,000, for a new contract amount of \$35,500.

**1296-99** CHAIRMAN SCUTARI, entering into an agreement with *Venture & Venture, 400 Park Avenue, Plainfield, New Jersey*, to provide Human Skills Training to at-risk youth and families as identified by the S.A.L.T. Program in the City of Plainfield from 9/1/99 - 12/31/99, at a cost of \$32,908.

**1297-99** CHAIRMAN SCUTARI, entering into an agreement with *American Red Cross - Greater Union County and Plainfield Area Chapter, 332 West Front Street, Plainfield, New Jersey*, to provide counseling to at risk youth and families as identified by the S.A.L.T. Program in the City of Plainfield from 9/1/99 - 12/31/99, at a cost of \$9,200.

**1298-99** CHAIRMAN SCUTARI, amending Resolution 1392-98, awarding a contract to *Susan Fellman, Esq., 313 South Avenue, Fanwood, New Jersey*, for additional legal services on behalf of the County of Union in the matter entitled *Gomez v. Union County, et al* in the amount of \$10,000.00 for a total contract amount not to exceed \$25,000.00.

**1299-99** CHAIRMAN SCUTARI, granting permission to 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. and requesting to hang a banner across Martine Avenue from September 7 through September 30, 1999 celebrating their third annual Fanny Wood Day on Sunday, September 26, 1999.

**1300-99** CHAIRMAN SCUTARI, urging Governor Whitman, and Department of Corrections Commissioner Jack Terhune to both consider and select another location to construct a *Special Treatment Unit* for violent sexual predators from all 21 counties.

**THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:**

**1301-99** FREEHOLDER MINGO, congratulating *Susie Davis, Plainfield*, upon the occasion of her 100th Birthday.

**1302-99** FREEHOLDER RUOTOLO, congratulating the winners of the *1999 Union County Senior Citizens Art Contest and Exhibit*, displayed at the *Elizabethtown Gas Company, 1085 Morris Avenue, Union, New Jersey*, July 15, 1999 through July 30, 1999.

**1303-99** FREEHOLDER RUOTOLO, congratulating the artists and their work selected for honorable mention at the *1999 Union County Senior Citizens Art Contest and Exhibit*, displayed at the *Elizabethtown Gas Company, 1085 Morris Avenue, Union, New Jersey*, July 15, 1999 through July 30, 1999.

**1304-99** FREEHOLDER RUOTOLO, commending *Chloe Birkenthal, Westfield, New Jersey*, who has donated 10 inches of her hair for a child who lost his or her hair due to medical problems through the *Locks of Love Charity*.

**1305-99** FREEHOLDERS RUOTOLO, SCANLON AND STENDER, commemorating August 26, 1999 as *AWOMEN=S EQUALITY DAY* and recognizing the 151st Anniversary of the ADeclaration of Sentiments which was the product of the Seneca Falls Convention.

**1306-99** FREEHOLDER SCANLON, congratulating *Theodore Jakubowski, Union, New Jersey*, for being chosen as the Union Hospital Foundation's *ACITIZEN OF THE YEAR* for the year 1999.

**1307-99** CHAIRMAN SCUTARI, congratulating *Dennis Sisnetsky, Department of Public Safety, Division of Environmental Health and Emergency Management*, on being selected *AEmployee of the Month* for August, 1999.

**1308-99** CHAIRMAN SCUTARI, declaring Sunday, September 26, 1999 as *AAmerica= Walk For Diabetes Day* in Union County.

**1309-99** CHAIRMAN SCUTARI, congratulating *Jason D. Frank, Troop 32, Linden, New Jersey, Boy Scouts of America*, in attaining his Eagle Scout Award.

**1310-99** CHAIRMAN SCUTARI, extending warmest congratulations to *Doris Mann, Computer Supervisor, Election Board*, upon her retirement after 16 years of service with the County of Union.

**1311-99** CHAIRMAN SCUTARI, extending warmest congratulations to *Philomena Piacintini, Supervising Election Clerk, Election Board*, upon her retirement after 17 years of service with the County of Union.

**1312-99** CHAIRMAN SCUTARI, extending warmest congratulations to *Eileen Kobitz, Senior Election Clerk, Election Board*, upon her retirement after 15 years with the County of Union.

**1313-99** FREEHOLDER STENDER, authorizing the County Manager to enter into an agreement with *EKA Associates, P.A. 2050 Route 22 East, Scotch Plains, New Jersey*, to establish ground control check points to be used with the aerial photographs in an amount not to exceed \$9,300.

**1314-99** CHAIRMAN SCUTARI, awarding a contract to *William Brennan, Esq., 740 Broad Street, Shewsbury, New Jersey*, to provide legal representation on behalf of Police Officer John Parham in the matter entitled *D=Alessio v. County of Union, et al* in an amount not to exceed \$5,000.

**1315-99** CHAIRMAN SCUTARI, amending Resolution No. 343-99, authorizing an



agreement with the *Township of Hillside, Municipal Building, Hillside and Liberty Avenues, Hillside, New Jersey*, to provide that the County=s share of the Elizabeth River Flood Control Project shall be in the sum of **\$430,000**.

**1316-99** CHAIRMAN SCUTARI, authorizing the County Manager to execute the document described as *A Department of the Army, Right-of-Entry for Construction, Elizabeth River Flood Control Project.*≅

**1317-99** CHAIRMAN SCUTARI, extending warmest congratulations to *Joan M. Mucksavage, Principal Personnel Technician, Division of Personnel Management and Labor Relations*, upon her retirement after 36 years of service with the County of Union.

**1318-99** FREEHOLDER STENDER, amending Resolution No. 829-99, authorizing a contract with *Media Squared, 65 Church Street, New Brunswick, New Jersey*, to assist and advise regarding advertising and promotion of the Retail Skills Center for Union County Residents in an additional amount of **\$10,500**, for a new contract amount not to exceed **\$55,500**.

**1319-99** FREEHOLDER STENDER, authorizing a contract with *Media Squared, 65 Church Street, New Brunswick, New Jersey*, to assist and advise in the negotiating of advertising and promotion with *Comcast Inc.*, for the Retail Skills Training Center to Union County Residents in an amount not to exceed **\$65,044**.

**1320-99** CHAIRMAN SCUTARI, extending warmest congratulations to *Helen Geotakes, Senior Clerk, Transportation Department, Runnells Specialized Hospital*, upon her retirement after 19 years with the County of Union.

**1321-99** CHAIRMAN SCUTARI AND VICE CHAIRMAN SULLIVAN, amending Resolution No.1118-99, authorizing a contract with *National Retail Institute ((NRI), 325 7th Street, N.W. Suite, 1100, Washington, DC*, in order to include additional curriculum materials and testing/assessment material including the proprietary Retail Readiness Assessment from July 1, 1999 through June 30, 2000, in an additional amount of **\$60,000**, for a total contract amount not to exceed **\$330,000**. ( **\$27,500 per month for 12 months**) {**\$50,000 will be paid by the City of Elizabeth and the remaining \$10,000 will be paid the County of Union**}

Meeting 9/23/99

**1322-99** FREEHOLDER GONCALVES, amending *Resolution No. 795-85*, adopting a report from *Suplee, Clooney & Company, Certified Public Accountants, 151 Jefferson Avenue, Elizabeth, New Jersey*, with respect to the County=s policy and procedures regarding the awarding of emergency purchases and contracts *pursuant to NJSA 40A:11-6*.

**1323-99** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with and accept funding from *U.S. DEPARTMENT OF HUD*, for a program entitled: *Shelter Plus Care (SPC) Program* with *Elizabeth Housing Authority & Bridgeway House, Inc.*, to provide rental assistance for Union County residents with disabilities who are homeless, through continuum of care strategy, to promote economic self-sufficiency in an amount of **\$687,120**.

**1324-99** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with and accept funding from *U.S. Department of Housing and Urban Development (HUD)* for a *Shelter Plus Care Grant Award (SPC)* for a program entitled: *AShelter Care Program* with *Plainfield HA & Interfaith Council* for the Homeless Inc.≅ to provide rental assistance for Union County residents with disabilities who are homeless, through continuum of care strategy, to promote economic self-sufficiency in the amount of **\$574,260**.

**1325-99** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with and accept funding from *U.S. Department of Housing and Urban Development (HUD)* for a *Shelter Plus Care Grant Award (SPC)* for a program entitled: *AShelter Care Program* with *Plainfield HA & Bridgeway House, Inc.* to provide rental assistance for Union County residents with disabilities who are homeless, through continuum of care strategy, to

promote economic self-sufficiency in the amount of **\$343,560**.

**1326-99 FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with and accepting funding from *U.S. Department of Housing and Urban Development (HUD)* for a program entitled: *ASupportive Housing Program with Interfaith Council for the Homeless, Inc* to provide rental assistance for Union County residents with disabilities who are homeless, through continuum of care strategy, to promote economic self-sufficiency in the amount of **\$144,165**.

**1327-99 FREEHOLDER MINGO**, authorizing the County Manager to do all things necessary in order to accept funding from *U.S. Department of Housing and Urban Development (HUD)* for a program entitled: *AAIDS Housing Opportunity Act*. These funds have been allocated to Union County by the City of Newark for funding of the HOPWA (Housing Opportunities for Persons with AIDS) program. The program goals are to provide rental assistance to low income persons with acquired immunodeficiency syndrome or related diseases and their families for the period October 1, 1999 through September 30, 2000, in the amount of **\$400,000**.

**1328-99 FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with and accepting funding from *New Jersey Department of Community Affairs (NJCA)* for a program entitled: *AFFY 1999-2001 Community Services Block Grant (CSBG) Program* for the period October 1, 1999 through September 30, 2001, in the amount of **\$192,627**.

**1329-99 FREEHOLDER MINGO**, appointing *Steven Brociner, Sr., 1083 Saddlebrook Road, Mountainside, New Jersey*, to the Union County Citizen & Disabled Resident Transportation Advisory Board commencing immediately and terminating December 31, 2001.

**1330-99 VOID**

**1331-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$5,980**, which item is now available as an additional revenue from New Jersey Department of Health and Senior Services, pursuant to and in accordance with a program entitled: *ACounseling Health Insurance for Medicare Enrollees-CHIME*. Also appropriating a like sum under the same caption.

**1332-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$22,329**, which item is now available as an additional revenue from the North Jersey Transportation Planning Authority, pursuant to and in accordance with *ASubregional Transportation Planning Grant*. Also appropriating a like sum under the same caption.

**1333-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$82,603**, which item is now available as an additional revenue from the New Jersey Department of Transportation, pursuant to and in accordance with a program entitled: *ATraffic Control Standards*. Also appropriating a like sum under the same caption.

**1334-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$192,627**, which item is now available as an additional revenue from New Jersey Department of Community Affairs, pursuant to and in accordance with a program entitled: *ACommunity Service Block Grant*. Also appropriating a like sum under the same caption

**1335-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$91,000**, which item is now available as an additional revenue from New Jersey Juvenile Justice Commission, pursuant to and in accordance with a program entitled *AUnion County Ladies First*. Also appropriating a like sum under the same caption.

**1336-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$400,000**, which item is now available as an additional revenue from the City of Newark, pursuant to and in accordance with a program entitled ***AHousing Opportunities for Persons with AIDS (HOPWA)***.≅ Also appropriating a like sum under the same caption.

**1337-99 FREEHOLDER MIRABELLA**, requesting the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 1999, in the sum of **\$222,000**, which item is now available as an additional revenue from United States Department of Housing and Urban Development, pursuant to and in accordance with a program entitled: ***AEmergency Shelter Program***.≅ Also appropriating a like sum under the same caption.

**1338-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to enter into a contract with ***Hartford Fidelity and Bonding Company, 101 Southhall Lane, P.O. Box 948000, Maitland, Florida***, to renew the Public Official Bond for ***Mary Trowbridge, Acting Surrogate***, effective 8/24/99 through 8/24/2000, at a cost not to exceed **\$200**, as recommended by the Citizens Insurance Review Committee.

**1339-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to enter into a contract with ***Hartford Fidelity and Bonding, 101 Southhall Lane, P.O. Box 948000, Maitland Florida***, Public Official Bond for ***Arlene Verniero, Deputy Surrogate***, effective 7/20/99 through 7/20/2000, at a cost not to exceed **\$100**, as recommended by the Citizens Insurance Review Committee.

**1340-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to enter into a contract with ***National Union Fire Insurance Company, 80 Pine Street, New York, NY***, for Blanket Accident Policy for all Volunteer Workers of Emergency Management, effective 9/14/99 through 9/14/2000, at a cost not to exceed **\$4,080**, as recommended by the Citizens Insurance Review Committee.

**1341-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the ***Internal Position Controls of the Budget***.

**1342-99 FREEHOLDER RUOTOLO**, authorizing the County Manager, through the Office of Cultural and Heritage, to execute any all applications and agreements for ***History Education Art Reaching Thousands (HEART) Grants*** for the total recommended amount of **\$43,950** entering into an agreement with the following:

<b><i>Acrodanse Theatre, Inc., Rahway</i></b>	<b>\$3,000</b>
<b><i>Arbor Chamber Music Society, Westfield</i></b>	<b>\$3,000</b>
<b><i>Concord Singers, New Providence</i></b>	<b>\$3,000</b>
<b><i>Cranford Historical Society, Cranford</i></b>	<b>\$1,000</b>
<b><i>Van Frazier, Roselle</i></b>	<b>\$3,000</b>
<b><i>Historical Society of Plainfield, Plainfield</i></b>	<b>\$5,000</b>
<b><i>Maria Mijares, Plainfield</i></b>	<b>\$2,000</b>
<b><i>Music For All Season, Inc., Scotch Plains</i></b>	<b>\$5,000</b>
<b><i>New Jersey Center For Visual Arts, Summit</i></b>	<b>\$3,500</b>
<b><i>Rahway Public Library, Rahway</i></b>	<b>\$3,100</b>
<b><i>Suburban Community Music Center, Murray Hill</i></b>	<b>\$2,250</b>
<b><i>St. Adalbert's Church, Elizabeth</i></b>	<b>\$1,000</b>
<b><i>Jean-Rae Turner, Elizabeth</i></b>	<b>\$2,100</b>
<b><i>Elizabeth, PLAN, Elizabeth</i></b>	<b>\$1,000</b>
<b><i>Elizabethport Presbyterian, Elizabeth</i></b>	<b>\$1,000</b>
<b><i>Scotch Plains-Fanwood Arts Ass, Fanwood</i></b>	<b>\$1,000</b>

**1343-99 FREEHOLDER RUOTOLO**, entering into an agreement with ***Penn Jersey Paper Co., 2801 Red Lion Road, Philadelphia, Pennsylvania***, to provide the delivery of linen products to Runnells Specialized Hospital for the period commencing September 1, 1999 through August 30, 2000, in an amount not to exceed **\$65,000**.

**1344-99** FREEHOLDER RUOTOLO, amending *Resolution No. 1050-98*, authorizing a contract with *James Lape, Elizabeth General Medical Center, East, 655 East Jersey Street, Elizabeth, New Jersey*, to provide additional consulting services to Runnells Specialized Hospital from September 1, 1998 through December 31, 1999, in an amount not to exceed \$5,000, for a new contract amount not to exceed \$12,500.

**1345-99** FREEHOLDER RUOTOLO, amending *Resolution No. 767-99*, authorizing a contract with *Glenn Davison, D.P.M., 1308 Morris Avenue, Union, New Jersey*, to provide podiatry services for in patient/residents at Runnells Specialized Hospital from August 1, 1999 through July 31, 2000 (this amendment is effective September 1, 1999), in an amount not to exceed \$550, for a new contract amount not to exceed \$1,150.

**1346-99** FREEHOLDER RUOTOLO, amending *Resolution No. 256-99*, authorizing a contract with *Michele Parker, D.P.M., 1156 Liberty Avenue, Hillside, New Jersey*, for the purpose of providing podiatry services for in patient/residents at Runnells Specialized Hospital from March 1, 1999 through February 28, 2000 (this amendment is effective September 1, 1999), in an amount not to exceed \$300, for a new contract amount not to exceed \$900.

**1347-99** FREEHOLDER RUOTOLO, amending *Resolution No. 257-99*, authorizing a contract with *Susan Totte, O.D., 15 Whitney Drive, Berkeley Heights, New Jersey*, for the purpose of providing optometric services for in patient/residents at Runnells Specialized Hospital, from May 1, 1999 through April 30, 2000 (this amendment is effective September 1, 1999), in an amount not to exceed \$200, for a total contract amount not to exceed \$800.

**1348-99** FREEHOLDER RUOTOLO, amending *Resolution No. 765-99*, authorizing a contract with *Vincent Carrington, DDS, 1-3 Amherst Court, Freehold, New Jersey*, for the purpose of providing dental services for in patient/residents at Runnells Specialized Hospital from August 1, 1999 through July 31, 2000 (this amendment is effective September 1, 1999), in an amount not to exceed \$275, for a new contract amount not to exceed \$3,275.

**1349-99** FREEHOLDER RUOTOLO, awarding a contract with *Ostap Tershakovec, D.D.S., 340 East Northfield Road, Livingston, New Jersey*, to provide dental services for the patients/residents at Runnells Specialized Hospital from October 1, 1999 through September 30, 2000, in an amount not to exceed \$2,700.

**1350-99** FREEHOLDER RUOTOLO, awarding a contract with *EPICARE, Inc., 111 Lane Avenue, West Caldwell, New Jersey*, to provide consultation and in-service training in Therapeutic Crisis Intervention Strategies September 1, 1999 through August 31, 2000, in an amount of \$6,000.

**1351-99** FREEHOLDER SCANLON, extending to the *Sierra Club - New Jersey Inner City Outings Program* the opportunity for horseback riding at Watchung Stables and hereby waives all associated fees for a maximum of fifteen participants for one outing per year.

**1352-99** FREEHOLDER STENDER, pledging and committing to the *New Jersey Coalition Against Aircraft Noise (NJCANN)* the sum of \$5,000.

**1352A-99** VICE CHAIRMAN SULLIVAN, authorizing the County Manager to enter into a lease agreement with *28 Prince Street Realty, P.O. Box 3180, Union, New Jersey*, for the purpose of providing additional office space for the Division of Social Services in Elizabeth at a monthly cost of \$5,731, for a maximum total of \$68,772.

**1353-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into a contract with *Keys Martin, The Bruno Group, 100 Eagle Rock Avenue, East Hanover, New Jersey*, to work with the County to secure grant funding for various county-wide programs in an amount not to exceed \$95,000.

**1354-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 1*, of a contract with *Matrix Environmental & Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New*

*Jersey*, for additional testing and monitoring at the Cherry Street Garage in Elizabeth known as the Underground Storage Tank Program in the amount of **\$13,370**, for a new contract amount not to exceed **\$31,080**.

**1355-99** CHAIRMAN SCUTARI, granting permission to the *Township of Springfield*, to hang a banner across Mountain Avenue for the purpose of publicizing the *AClean Communities Weekend* for the period of September 24, 1999 through October 18, 1999.

**1356-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into an agreement with *T. Slack Environmental Services, Inc., Kenilworth, New Jersey*, for the performance of removal, upgrade and replacement of underground storage tanks at three (3) additional sites namely: Galloping Hill Golf Course, County Complex Elizabeth, and Cherry Street, Elizabeth, New Jersey in an amount not to exceed **\$157,000**.

**1357-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into a contract with *Plainfield Consultation Center, 105 Stelle Avenue, Plainfield, New Jersey*, for pre-employment psychological evaluations for Correctional Officer Candidates at a cost of **\$220 per evaluation** for the period January 1, 2000 through December 31, 2000, in an amount not to exceed **\$22,000**.

**1358-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into a contract with *Plainfield Consultation Center, 105 Stelle Avenue, Plainfield, New Jersey*, for fitness duty evaluations for Correctional Officers for fifteen evaluations at a cost of **\$220 per evaluation** for the period January 1, 2000 through December 31, 2000, in an amount not to exceed **\$3,330**.

**1359-99** CHAIRMAN SCUTARI, entering into a lease agreement with the *Township of Scotch Plains* for a portion of the property located in *Ashbrook Reservation* for development use as active parkland for a term of ninety-nine (99) years, at a rate of **one (\$1.00) dollar per year**.

**1360-99** CHAIRMAN SCUTARI, authorizing and directing the County Manager to make application forthwith to the *State of New Jersey, Office of Victim-Witness Advocacy* for Victim and Witness Advocacy Fund for the program entitled: FY2000 Victim and Witness Advocacy Fund in the amount of **\$36,634**.

**1361-99** CHAIRMAN SCUTARI, authorizing and directing the County Manager to make application forthwith to the *New Jersey Division of Criminal Justice, State Office of Victim Witness Advocacy* for a program entitled: A Sexual Assault Response Team/Sexual Assault Nurse Examiners Grant in the amount of **\$93,356, and \$23,330 local match-in kind**, for a total of **\$116,686**.

**1362-99** CHAIRMAN SCUTARI, authorizing a contract with *Sagem Morpho, Inc., 1145 Broadway Plaza, Tacoma, WA*, to provide live scan fingerprint computer which has the capability to electronically scan, store, and transmit fingerprint data which is to be linked to the master computer in the existing NJ State Police System in an amount not to exceed **\$83,000**.

**1363-99** CHAIRMAN SCUTARI, authorizing a contract with *Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey*, for legal representation on behalf of Undersheriff Malcolm in the matter entitled *James A. MacDonald v. William V. Malcolm* in the amount of **\$5,000**.

**1364-99** CHAIRMAN SCUTARI, concurring with *Ordinance No. 3168*, adopted by the *City of Elizabeth*, that certain bus stops are designated along certain Municipal and County roads in the City of Elizabeth, Union County.

**1365-99** CHAIRMAN SCUTARI, amending *Resolution No. 22-99*, awarding a contract with *Ruderman & Glickman, 675 Morris Avenue, Suite 100, Springfield, New Jersey*, as Special Counsel for Personnel Affairs for the year 1999, in an additional amount of **\$25,000**.

- 1366-99** CHAIRMAN SCUTARI, approving the Agreement between the *County of Union and International Brotherhood of Teamsters Local 102* for the period January 1, 1998 through December 31, 2000.
- 1367-99** CHAIRMAN SCUTARI, approving the Agreement between the *County of Union and International Union of Operating Engineers AFL/CIO Locals 68, 68A and 68B* for the period January 1, 1999 through December 31, 2001.
- 1368-99** CHAIRMAN SCUTARI, approving the Agreement between the *County of Union and Health Professionals and Allied Employees, AFT, AFL/CIO* for the period January 1, 1999 through December 31, 2001.
- 1369-99** FREEHOLDER GONCALVES, declaring the week of October 17 through October 23, 1999 as *AHispanic Business Week.*≅
- 1370-99** FREEHOLDER GONCALVES, congratulating *Brazilian Association of New Jersey* on the celebration of Brazil=s 177th Anniversary of its Independence from Portugal.
- 1371-99** FREEHOLDER GONCALVES, extending deepest condolences to the family of *Orlando Ginarde, Elizabeth*, in this their time of sorrow.
- 1372-99** FREEHOLDER GONCALVES, congratulating *Michael Scarpato, Elizabeth*, on being appointed as the new principal of Elizabeth High School.
- 1373-99** FREEHOLDER MINGO, congratulating *Chief Edward Santiago, Plainfield Police*, on receiving the Public Leadership Award given by Community Access Unlimited Inc.
- 1374-99** FREEHOLDER MINGO, recognizing *Helen Miller, Plainfield*, on her many accomplishments here in Union County and throughout the State of New Jersey.
- 1375-99** FREEHOLDER MINGO, congratulating *Ann Glover* for being honored by the *Club Exodus, Chapter of the New Jersey Federation of Colored Women* for her community service and spiritual leadership at their annual luncheon and fashion show.
- 1376-99** FREEHOLDER RUOTOLO, extending deepest condolences to the family of *Joseph Baker, Director of Facilities Management, Runnells Specialized Hospital*, in this their time of sorrow.
- 1377-99** FREEHOLDER RUOTOLO, congratulating *Telfair McCauley, Certified Nursing Assistant (CNA), Runnells Specialized Hospital*, on her retirement after 31 years service with the County of Union.
- 1378-99** FREEHOLDER SCANLON, congratulating *Sean Jaques, Union, New Jersey*, upon the occasion of his receipt of the Eagle Scout Award.
- 1379-99** FREEHOLDER SCANLON, congratulating *Nick Canes, Union, New Jersey*, upon the occasion of his receipt of the Eagle Scout Award.
- 1380-99** FREEHOLDER SCANLON, congratulating *Jonathan Sundy, Union, New Jersey*, upon the occasion of his receipt of the Eagle Scout Award.
- 1381-99** FREEHOLDER SCANLON AND THE ENTIRE BOARD, extending deepest condolences to the family of *Kurt Baudendistel, Department of Parks and Recreation*, in this their time of sorrow.
- 1382-99** FREEHOLDER STENDER, extending deepest condolences to the family of *Marie Losavio, Scotch Plains*, in this their time of sorrow.
- 1383-99** FREEHOLDER STENDER, congratulating *Joseph Nagy, Fanwood*, for his

years of community services to the Scotch Plains-Fanwood Scholarship Association.

**1384-99**      **FREEHOLDER STENDER**, congratulating *Genevieve Murphy, Winfield*, for her dedication and commitment to the people of her community.

**1385-99**      **FREEHOLDER STENDER**, congratulating the *NJ Business and Professional Women=s Organization* on celebrating their 80th Anniversary in October.

**1386-99**      **VICE CHAIRMAN SULLIVAN**, congratulating *Mayor J. Christian Bollwage, Elizabeth, New Jersey*, on being named Humanitarian of the Year Award given by the Community Access Unlimited Inc.

**1387-99**      **VICE CHAIRMAN SULLIVAN**, congratulating *Columbus Parade Association of Union County A500" Inc*, sponsoring its *AMillennium≅* Annual Columbus Week Celebration to be held in Elizabeth, New Jersey on Sunday, October 3, 1999 in honor of Christopher Columbus and Union County residents of Italian and American Heritage.

**1388-99**      **VICE CHAIRMAN SULLIVAN**, congratulating *Wakefern Corporation* who has been chosen to receive the President=s Award at the 2nd Annual Dinner of the Greater Elizabeth Chamber of Commerce.

**1389-99**      **VICE CHAIRMAN SULLIVAN**, congratulating *Total Tel Corporation* who has been chosen to receive the Member to Member Award at the 2nd Annual Dinner of the Greater Elizabeth Chamber of Commerce.

**1390-99**      **VICE CHAIRMAN SULLIVAN**, congratulating *O=Brien, Liotta & Mandel* who has been chosen to receive the Member to Member Award at the 2nd Annual Dinner of the Greater Elizabeth Chamber of Commerce.

**1391-99**      **CHAIRMAN SCUTARI**, congratulating *Diane Jakositz, Union County Prosecutor=s Office*, on being selected *AEmployee of the Month≅* for September 1999.

**1392-99**      **CHAIRMAN SCUTARI**, extending deepest condolences to the family of *Edmund Sulkowski*, in this their time of sorrow.

**1393-99**      **CHAIRMAN SCUTARI**, proclaiming Sunday, September 12, 1999 as *ARosie the Riveter Day≅* in Linden.

**1394-99**      **CHAIRMAN SCUTARI**, congratulating *Holy Name Society Saint Adalbert=s Parish, Elizabeth, New Jersey*, on celebrating their 50th Anniversary and also the grand opening of the *Polish Legion of American Veterans, Elizabeth Post #91*.

**1395-99**      **CHAIRMAN SCUTARI**, congratulating *Joanne Szczensny, Linden*, on being crowned the 1999 Miss Polonia.

**1396-99**      **CHAIRMAN SCUTARI**, congratulating *Beth Ann Bodek, Linden*, on being crowned the 1999 Junior Miss Polonia.

**1397-99**      **CHAIRMAN SCUTARI**, congratulating *Olivia Grabowski, Linden*, on being crowned 1999 Junior Miss Polonia.

**1398-99**      **CHAIRMAN SCUTARI**, congratulating *Olivia Gromek, Linden*, on being crowned 1999 Junior Miss Polonia.

**1399-99**      **FREEHOLDER STENDER**, welcoming and extending best wishes to the *Rolling Thunder Motorcycle Group* of New Jersey and the Union County area on September 19, 1999, in conjunction with *National P.O.W./M.I.A. Day*.

**1400-99**      **CHAIRMAN SCUTARI**, congratulating *City of Linden and The Century*

*Committee* on their Century Celebration on September 12, 1999 in preparation for the new millennium.

**1401-99** FREEHOLDER RUOTOLO, designating October 1999 as the *ASeventh Annual National Arts and Humanities Month* with the theme, *AThere ⇒ Something In It For You* emphasizing the vital contributions that the arts and humanities make to the lives of all Americans.

**1402-99** FREEHOLDER MIRABELLA, recognizing *Alan Pasqua*, originally from Roselle Park, for his performance at the *Annual Union County Jazz Festival*.

**1403-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into an agreement with *PDS, 670 Sentry Parkway, Blue Bell, PA.*, for the purpose of providing specialized computer services to replace the existing Human Resource Information System to make it Y2K compliant in an amount not to exceed **\$258,970**.

**1404-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 1*, of a contract with *H & G Contractors, Inc., 501 Darby Court, Ridgewood, New Jersey*, for the repairs to five (5) bridges located in Rahway, Linden (2), Springfield and Plainfield, in an amount of **\$19,517.69**, for a new contract amount of **\$269,517.69**.

**1405-99** CHAIRMAN SCUTARI, awarding a Professional Service contract with *H&G Contractors, Inc., 501 Darby Court, Ridgewood, New Jersey*, for structural repair to the Norwood Bridge P118, in Plainfield in the amount of **\$121,754**.

**1406-99** CHAIRMAN SCUTARI, authorizing and directing the County Manager to enter into a contract with *Horizon Blue Cross/Blue Shield of New Jersey*, for the renewal of Union County participation health benefits effective 7/1/1999 through 9/30/1999, in the amount of **\$3,594,162**, as recommended by the Citizens= Insurance Review Committee.

**1407-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 5*, of a contract with *M&M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey*, for emergency repair of the exterior wall system at the Ruotolo Justice Center in the amount of **\$49,500**, for a new contract amount of **\$3,284,963**.

**1408-99** CHAIRMAN SCUTARI, designating the *UCUA* as the County agency responsible to prosecute, on behalf of the County and the Union County Bureau of Environmental Health Enforcement (UCBEHE), litigation involving a particular violation of the County Plan with respect to waste flow

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**1409-99** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with and accept funding to implement the *Area Plan Contract update, 2000 with the NJ Department of Health & Senior Services* to provide an array of health, social, legal and nutritional services to elderly residents of Union County from January 1, 2000 through December 31, 2000, in the amount of **\$1,734,736 (federal funding); \$990,067 (state funding); \$139,922 (local funding)** for a total amount of **\$2,864,725**.

**1410-99** FREEHOLDER MINGO, *amending Resolution No. 1075-99*, authorizing the County Manager to accept the additional sum of **\$77,378** from the *NJ Department of Labor* under Title II 8% Education Coordination and Grant funds for Program Year 1999.

**1411-99** FREEHOLDER MINGO, authorizing the County Manager to enter into an agreement with *NJ Department of Community Affairs, Division of Housing & Community Resources*, to provide coordination, assessment, administration of services and Professional Assessment Committee (PAC) participation for up to 65 frail elderly clients who require HOPE for the Elderly Independence Program assistance to remain in their own homes and to function as independently as possible from October 1, 1999 through September 30, 2000, in the amount of **\$38,000**.



**1412-99 FREEHOLDER MINGO**, entering into a contract with *Rosa Dulzaides, LSW, 504 New York Avenue, Elizabeth, New Jersey*, for the provision of bilingual counseling during evening hours to juveniles & their families at the Youth Service Bureau for the period of 9/20/99 through 12/31/99, in the amount of **\$3,600**.

**1413-99 FREEHOLDER MINGO**, entering into a contract with *Jean Filsaime, 263 Holly Drive, Roselle, New Jersey*, for the provision of short-term counseling during evening hours to juveniles & their families at the Youth Service Bureau for the period 9/20/99 through 12/31/99, in an amount of **\$1,380**.

**1414-99 FREEHOLDER MINGO**, amending *Resolution No. 670-99*, authorizing a contract with *ElderCare Companies, 2911 Highway 88, Suite 10, Building C, Point Pleasant, New Jersey*, to provide additional services from May 1, 1998 through December 31, 1999, with no change to the original contract sum.

**1415-99 FREEHOLDER MIRABELLA**, 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 1999, in the sum of **\$10,000**, which item is now available as an additional revenue from the *New Jersey State Council on the Arts*, pursuant to and in accordance with a program entitled: *ACommunity Arts.*≅ Also appropriating a like sum under the same caption.

**1416-99 FREEHOLDER MIRABELLA**, 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 1999, in the sum of **\$1,749,105**, 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 a program entitled: *ASupportive Housing Program.*≅ Also appropriating a like sum under the same caption.

**1417-99 FREEHOLDER MIRABELLA**, 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 1999, in the sum of **\$77,378**, which item is now available as an additional revenue from the *New Jersey Department of Labor*, pursuant to and in accordance with a program entitled: *AJobs Training Partnership Act - JTPA.*≅ Also appropriating a like sum under the same caption.

**1417A-99 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with former heavyweight boxing great *Jerry Cooney*, to provide boxing clinics and substance abuse workshops and for at-risk adolescents and their families for a period of one (1) year commencing October 1, 1999 and ending September 30, 2000, at a cost not to exceed **\$50,000**.

**1418-99 FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$750,000**, as an additional revenue from the *New Jersey Reimbursement - State Prisoners*. Also appropriating a like sum under the same caption.

**1419-99 FREEHOLDER MIRABELLA AND CHAIRMAN SCUTARI**, donating **\$1,000** from Union County to the *City of Linden* for the *Viet-nam Veterans Memorial in Linden*, which memorializes veterans throughout the State of New Jersey.

**1420-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to renew an *Affiliation Agreement* with *Montclair State University, Montclair, New Jersey*, to provide clinical training at Runnells Specialized Hospital for *Music Therapy Students* at no cost to the County.

**1421-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an *Affiliation Agreement* with *Kean University of New Jersey, Union, New Jersey, Department of Recreation Therapy*, to provide clinical training at Runnells Specialized Hospital for *Recreation Therapy Students* at no cost to the County.

**1422-99 FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an Agreement with *University of Medicine and Dentistry of New Jersey, School of Nursing (UMDNJ - SN)*, to provide clinical training at Runnells Specialized Hospital for *Nursing*

*Students* at no cost to the County.

**1423-99** FREEHOLDER RUOTOLO, authorizing the County Manager to enter into a contract with *The Hillier Group, 500 Alexander Park, CN 23, Princeton, New Jersey*, for architectural services to prepare documents and drawings required for Governing Authority Agency Reviews of the Certificate of Need to expand psychiatric services at Runnells Specialized Hospital in an amount of **\$9,000**.

**1424-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 1*, of a contract with *Anchor Fence Company of South Jersey, P.O. Box 627, Maple Shade, New Jersey*, for additional fencing at Wheeler Park, Linden, New Jersey, in the amount of **\$11,820**, for a new contract amount of **\$72,780**.

**1425-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 4*, of a contract with *M&M Construction Company, 535 Fourth Avenue, Elizabeth, New Jersey*, for additional work at 24-52 Rahway Avenue, Elizabeth, New Jersey, in the amount of **\$35,443**, for a new contract amount of **\$3,235,463**.

**1426-99** CHAIRMAN SCUTARI, authorizing a contract with *Philip E. Melillo, 62 Hoffman Court, Riverdale, New Jersey*, to prepare, present and assist the County in the adjustment of loss due to the damage caused by Hurricane Floyd and its aftermath for a commission of 10 percent (10%) of the total amount of loss including salvage, and when paid by the insurance company.

**1427-99** FREEHOLDER MINGO, declaring the week of *October 23-31, 1999 as A Red Ribbon Week* to promote local public awareness & education concerning the problems related to the use of *Alcohol, Tobacco & Other Drugs (ATOD)*.

**1428-99** FREEHOLDER MINGO, declaring the week of *October 3-9, 1999 as A Mental Illness Awareness Week*.

**1429-99** FREEHOLDER MINGO, congratulating the *Garden State Cricket League* on celebrating their 6th Annual Presentation, Dinner and Dance on Saturday, October 23, 1999, at the Black United Fund Community Center in Plainfield, New Jersey.

**1430-99** FREEHOLDER MINGO, congratulating *Scientist James West, Plainfield*, on being inducted into the National Inventors Hall of Fame.

**1431-99** FREEHOLDER MIRABELLA, extending warmest congratulating to *William T. Clarke, Roselle Park Superintendent of School*, on the occasion of his retirement after 32 years of service on August 31, 1999.

**1432-99** FREEHOLDER MIRABELLA AND THE ENTIRE BOARD, extending deepest condolences to the family of *Police Lt. Russell Wilde, Sr.*, in this their time of sorrow.

**1433-99** FREEHOLDER RUOTOLO, congratulating *James (Stevie) Barden, Westfield, Department of Parks and Recreation*, for his role in giving youngsters the chance to have a one day program called *AUnity Day* at the Windsor Avenue Playground in Westfield.

**1434-99** CHAIRMAN SCUTARI, congratulating *Captain Joseph Phillips, Office of the Sheriff*, upon his retirement after many loyal and dedicated years of services with the County of Union.

**1435-99** CHAIRMAN SCUTARI, congratulating *Lieutenant William Mara, Office of the Sheriff*, upon his retirement after many loyal and dedicated years of services with the County of Union.

**1436-99** CHAIRMAN SCUTARI, congratulating *Lieutenant. Esther Guzman Malcolm, Office of the Sheriff*, upon her retirement after many loyal and dedicated years of services with the County of Union.

**1437-99** CHAIRMAN SCUTARI, congratulating *Sheriff's Officer Patrick O'Leary, Office of the Sheriff*, upon his retirement after many loyal and dedicated years of services with the County of Union.

**1438-99** CHAIRMAN SCUTARI, congratulating *Detective George Harms, Office of the Sheriff*, upon his retirement after many loyal and dedicated years of services with the County of Union.

**1439-99** CHAIRMAN SCUTARI, congratulating *Sheriff's Officers Jack Kromphold, Office of the Sheriff*, upon his retirement after many loyal and dedicated years of services with the County of Union.

**1440-99** CHAIRMAN SCUTARI, congratulating *Kate Arcieri, Cranford* on attaining the Gold Award, the highest award earned in Girl Scouting.

**1441-99** CHAIRMAN SCUTARI, congratulating *Amy Bobrowski, Cranford* on attaining the Gold Award, the highest award earned in Girl Scouting.

**1442-99** CHAIRMAN SCUTARI, congratulating *Jessica Mahon, Cranford*, on attaining the Gold Award, the highest award earned in Girl Scouting.

**1443-99** CHAIRMAN SCUTARI, congratulating *Merck & Company, Inc.*, on their upcoming celebration of Building Another Century of Discovery on Tuesday, October 12, 1999.

**1444-99** CHAIRMAN SCUTARI, proclaiming the month of *October, 1999 as ADomestic Violence Awareness Month* in the County of Union.

**1445-99** CHAIRMAN SCUTARI, entering into a contract with *Genova Burns & Vernola, 354 Eisenhower Parkway, Livingston, New Jersey*, as counsel for legal representation on behalf of the County of Union in the matter entitled *Pappas v. U.C.U.A. et al* in an amount not to exceed \$5,000.

**1446-99** FREEHOLDER RUOTOLO, authorizing the County Manager, through the PULLED Office of Cultural and Heritage, to execute any and all applications and agreements for *History Education Art Reaching Thousands (HEART) Grants* entering into an agreement with *Christopher Gibbs, 655 Jacques Avenue, Rahway, New Jersey*, to provide professional services to Operation Archeology for the total recommended amount of \$3,500.

**1447-99** FREEHOLDER STENDER, authorizing a contract with *Union County Economic Development Corporation, Liberty Hall Corporate Center, 1085 Morris Avenue, Suite 531, Union, New Jersey*, for the purpose of providing general economic development services to the County and to private business within Union County for the period commencing October 1, 1999 through September 30, 2000, in an amount not to exceed \$62,500.

**1448-99** CHAIRMAN SCUTARI, hereby reaffirms and renews its long-term commitment to the development of beneficial relations with these jurisdictions, and to the strengthen of economic development among *Wenzhou, the Province of Zhejiang, and the County of Union*.

**1449-99** CHAIRMAN SCUTARI, granting permission to the *City of Linden* to close Wood Avenue from Gibbons Street to Elizabeth Avenue from October 8, 1999, (9:00 P.M.) to October 10, 1999 (11:00 P.M.) to hold their *Fall Festival by the Cultural & Heritage Committee*.

**1450-99** CHAIRMAN SCUTARI, entering into a contract with PULLED *Correctional Health Services, Inc., 25 Pompton Avenue, Suite 305, Verona, New Jersey*, to provide health care services at the Union County Jail beginning February 1, 1999 through

December 31, 1999, in an amount not to exceed **\$110,000**, for an additional 1,375 inmates at the same per diem rate for a new contract total of **\$170,000**.

**1451-99 FREEHOLDER MIRABELLA**, authorizing and directing the County Manager to execute Contract(s) with the following:

- (1) **Hartford Fidelity and Bonding, 101 Southhall Lane, P.O. Box 948000, Maitland, Florida**, renewing the **Public Official Bond** for **John Voytac**, effective 10/1/99 through 9/30/2000, at a cost not to exceed **\$350**.
- (2) **Cigna Group Insurance Company, 25A Vreeland Road, Ste. 100, Florham Park, New Jersey**, renewing **three (3) Non-Occupational Short Term Disability Policies**, Policy No. BK-5088 and Policy No. GL-15339, effective 10/1/99 through 9/30/2000, and Policy No. GL-9467, effective 1/1/2000 through 12/31/2000, at a total cost not to exceed **\$128,300**.
- (3) **Quality Claims Adjusters, Inc., Bethany Road and Rt. 35, Box 370, Hazlet, New Jersey**, renewing **Administration of Claims for Excess Liability** and extending the policy term to coincide with other policies that expire March 1, effective 9/29/99 through 3/1/2001, at a cost not to exceed **\$75,083**.
- (4) **Coregis Insurance Company, 181 W. Madison Street, Chicago, Il**, renewing **Public Official Liability** and extending the policy term to coincide with other policies that expire March 1, effective 9/29/99 through 3/1/2001, at a cost not to exceed **\$68,823** and renewing **Commercial Umbrella Excess Liability** and extending the term to coincide with other policies that expire March 1, effective 9/29/99 through 3/1/2001, at a cost not to exceed **\$347,340**, for the County of Union as recommended by the Citizens= Insurance Review Committee.

**1452-99 VICE CHAIRMAN SULLIVAN**, authorizing a contract with the **Union County Alliance, P.O. Box 411, Union, New Jersey**, to provide services which will improve the economic base and quality of life for Union County residents and to implement the County=s Strategic Plan which has been developed by the County and Alliance in an amount not to **\$100,000**.

Meeting 10/14/99

**1453-99 FREEHOLDER GONCALVES**, authorizing the County Manager to accept funding from the **New Jersey Department of Labor** for the administration of the Union County Workforce Investment Board from July 1, 1999 through June 30, 2000, in the amount of **\$109,918**.

**1454-99 FREEHOLDER GONCALVES**, re-appointing the following **Workforce Investment Board (WIB)** members whose terms expired on June 30, 1999 and said members were re-nominated by the WIB on September 28, 1999:

**Charles Gillon, Welfare Director,  
UC Division of Social Services,  
(Public Assistance Representative)**

**Robert Vreeland, Labor Liaison  
United Way of Union County,  
(Organized Labor)  
Julio Sabater, President,  
Universal Communications Enterprise  
(Proprietary School)**

**Thomas Brown, President  
Union County College  
(Educational)**

**Hank Ross, President  
Union County Alliance**

*(Economic Development)*

*Joseph Bodo, Director  
Union County Division  
Catholic Community Services  
(Community Based Organization)*

*Edward Mellage, Manager  
Government & Municipal Affairs  
Elizabethtown Gas Company  
(Private Sector)*

**1455-99** FREEHOLDER MINGO, authorizing the County Manager to enter into a contract with and accepting funding from *U.S. Department of Housing and Urban Development (HUD)* for a Supportive Housing Program grant award for a program entitled: A Supportive Housing Program with American Red Cross - Plainfield Area Chapter from September 1999 through August 2002, in an amount of **\$173,705**.

**1456-99** FREEHOLDER MINGO, amending *Resolution No. 1254-99*, authorizing the County Manager to enter 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 and Training at **\$55** per month for a total contract amount not to exceed **\$24,570**.

**1457-99** FREEHOLDER MINGO, endorsing the *Calendar Year 2000 Update* for the Union County 1999-2000 Three Year Comprehensive Alcoholism/Drug Abuse and Municipal Alliance Plan/Executive Summary.

**1458-99** FREEHOLDER MIRABELLA, 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 1999 in the sum of **\$109,918**, which item is now available as an additional revenue from the New Jersey Department of Labor pursuant to and in accordance with a program entitled: *AJobs Training Partnership Act.* Also appropriating a like sum under the same caption.

**1459-99** FREEHOLDER MIRABELLA, 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 1999 in the sum of **\$173,705**, 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 a program entitled: *A Supportive Housing Program.* In addition appropriating a like sum under the same caption.

**1460-99** FREEHOLDER MIRABELLA, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.

**1461-99** FREEHOLDER RUOTOLO, awarding a contract with *Pankaja Nagananda, M.D., 224 East Jersey Street, Elizabeth, New Jersey*, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital from December 1, 1999 - November 30, 2000. *(This is a Fee For Service Agreement)*

**1462-99** FREEHOLDER RUOTOLO, awarding a contract with *Stephen Lobell, M.D., 1358 Prospect Avenue, Plainfield, New Jersey*, to provide Professional Ophthalmological Services for the patients/residents of Runnells Specialized Hospital from December 1, 1999 - November 30, 2000. *(This is a Fee For Service Agreement)*

**1463-99** FREEHOLDER RUOTOLO, awarding a contract with *Satya Gandotra, M.D., 1416 Park Avenue, Plainfield, New Jersey*, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital from December 1, 1999 - November 30, 2000. *(This is a Fee For Service Agreement)*

**1464-99** FREEHOLDER RUOTOLO, amending *Resolution No. 1447-98*, amending the

list of Associate Attending Psychiatrists (*Joselito Domingo, M.D., 108 Alden Street, Cranford, New Jersey*) who provides weekend coverage in the Cornerstone Unit for the patients/residents of Runnells Specialized Hospital. This is an *AOpen-Ended Contract*, the total contract amount for all Associate Attending Psychiatrists remains the same, **\$23,400**.

**1465-99 FREEHOLDER RUOTOLO**, amending *Resolution No. 1375-98*, authorizing a contract with *NeighborCare, 121 Algonquin Parkway, Whippany, New Jersey*, to provide Pharmaceutical Services to Runnells Specialized Hospital from January 1, 1999 - December 31, 1999, for an additional amount of **\$63,000**, for a new contract amount of **\$563,000**.

**1466-99 FREEHOLDER RUOTOLO**, awarding a contract with *Partners Healthcare, 70 Jackson Drive, Cranford, New Jersey*, to provide Enteral Nutrition and Urological/Ostomy Services and supplies to the residents/patients at Runnells Specialized Hospital from November 1, 1999 - October 31, 2000, in an amount of **\$19,200**.

**1467-99 FREEHOLDER RUOTOLO**, entering into an agreement with *Union County HIV Consortium, 80 West Grand Street, Lower Level, Elizabeth, New Jersey*, that appropriate individual(s) will be referred in order to guarantee the most appropriate continuum of care for the affected individual(s) from October 1, 1999 - September 30, 2000. (*No County Funds Needed*)

**1468-99 FREEHOLDER SCANLON**, urging the *New Jersey State Legislature* to investigate and review the area of the Garden State Parkway (Exits 135/136) where *Robert Klutkowski* was killed recently.

**1469-99 CHAIRMAN SCUTARI**, approving various projects from the *New Jersey Transportation Trust Fund Authority Act*.

**1470-99 CHAIRMAN SCUTARI**, awarding a contract with *Nicholas J. Netta, Architects and Associates, 823 South Springfield Avenue, Springfield, New Jersey*, for toilet room upgrades to the Union County Administration Building for the County of Union in an amount not to exceed **\$24,000**.

**1471-99 CHAIRMAN SCUTARI**, awarding a contract with *PMK Group, 629 Springfield Road, Kenilworth, New Jersey*, for the renovation work to the ventilation system at the Union County Department of Public Works in an amount not to exceed **\$24,500**.

**1472-99 CHAIRMAN SCUTARI**, amending *Resolution No. 1115-98*, authorizing a contract with *Correctional Health Services, 25 Pompton Avenue, Verona, New Jersey*, for medical services at the Union County Jail from October 1, 1998 to December 31, 1999, from **\$3,392,220 to \$3,564,220**, an increase of **\$172,000**, to include per diem charges for inmate population over 1,375.

**THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:**

**1473-99 FREEHOLDER GONCALVES**, extending deepest condolences to the family of *Raymond Zabita, Elizabeth*, in this their time of sorrow.

**1474-99 FREEHOLDER MINGO**, congratulating *Reverend Kelmo C. Porter, Jr., Scotch Plains*, on celebrating 33 years of outstanding and dedicated services to his congregation.

**1475-99 FREEHOLDER MINGO**, congratulating *Phylcia Jean-Louis, Plainfield*, who was crowned Miss Union County Sweetheart for 1999.

**1476-99 FREEHOLDER RUOTOLO**, congratulating *Patricia Antonelli, Westfield*, for her dedication and commitment to the cause of fund raising for the *American Diabetes Association*.

**1477-99 FREEHOLDERS STENDER AND SCANLON**, congratulating *Freeholder Chairman Nicholas P. Scutari*, on being honored by the *Linden Democratic City Committee* on Friday, October 29, 1999.

**1478-99** FREEHOLDERS STENDER, RUOTOLO AND SCANLON, proclaiming the month of October, 1999 as *NATIONAL BREAST CANCER AWARENESS MONTH* in Union County.

**1479-99** FREEHOLDER STENDER, congratulating the *Fanwood Cultural Arts Committee* on celebrating their Multi-Cultural Festival on Sunday, October 10, 1999.

**1480-99** CHAIRMAN SCUTARI, congratulating *Ethel Brown, Deputy Chief Clerk, Union County Board of Election*, upon her retirement after many loyal and dedicated years of services with the County of Union.

**1481-99** CHAIRMAN SCUTARI, congratulating the *Polish Legion of American Veterans, Elizabeth Post 91*, on opening of their new Post Home in Linden, October 24, 1999.

**1482-99** CHAIRMAN SCUTARI, congratulating *Jeffrey Scott Reichman, Scotch Plains, Troop 33, Boy Scouts of America*, in attaining his Eagle Scout Award.

**1483-99** CHAIRMAN SCUTARI, congratulating *Joseph Cucci, Department of Parks and Recreation*, on being selected Employee of the Month for October, 1999.

**1484-99** CHAIRMAN SCUTARI, congratulating *Roger Liggon, Department of Parks and Recreation*, on being selected Employee of the Month for October, 1999.

**1485-99** FREEHOLDER MINGO, appointing the following members to the *Union County Senior Citizen & Disabled Resident Transportation Advisory Board* effective immediately and terminating on December 31, 2002:

*Adeline Guida*

*2002 Lake Avenue, Apt. 116  
Scotch Plains, New Jersey*

*Frank Leahy*

*738 Eaton Street  
Elizabeth, New Jersey*

**1486-99** CHAIRMAN SCUTARI, commending *Charlie ABarry* *Herbst, Firefighter, Hillside, New Jersey*, for his outstanding efforts to help the residents of Hillside during Hurricane Floyd.

**1487-99** CHAIRMAN SCUTARI, commending the *United Church of God, Inc., Elizabeth, New Jersey*, on celebrating their 1999 Annual Fundraising Banquet/Fashion Show Saturday, November 6, 1999 at the Robert Treat Hotel, Newark, New Jersey.

**1488-99** FREEHOLDER SCANLON, congratulating *Thomas Francis Sinnott, Jr.*, for being selected with the Special Recognition Award at the annual dance of the Irish American Society of Union.

**1489-99** FREEHOLDER SCANLON, congratulating *Kathleen Matthews Holmes*, for being selected with the Special Recognition Award at the annual dance of the Irish American Society of Union.

**1490-99** CHAIRMAN SCUTARI, request from *Assemblyman Neil Cohen* for the Freeholder Board to join in his request to the *Governor to hold a special session of the New Jersey State Legislature* regarding the devastation in Union County as a result of Hurricane Floyd.

**1491-99** CHAIRMAN SCUTARI, congratulating *Joe Monte, Troop 85, Boy Scouts of America*, in attaining his Eagle Scout Award.

**1492-99** CHAIRMAN SCUTARI, granting permission to the *Berkeley Heights Municipal Alliance*, to hang a banner over Springfield Avenue for the purpose of publicizing the Red Ribbon Week Campaign during the week of October 23rd through October 30, 1999.

**1493-99** CHAIRMAN SCUTARI, acknowledging and congratulating *Marie Oakie* as she

is honored by the *Hillside Business and Professional Women's Organization* in celebration of National Business Women's Week.

**1494-99**      **FREEHOLDER STENDER**, on the occasion of *National Arts and Humanities Month*, commending the members of the *Union County Historical Society* for their dedicated effort to preserve and teach the history of Union County.

**1495-99**      **FREEHOLDER STENDER**, expressing appreciation to *NUI/Elizabethtown Gas Company* and commending the company for its leadership role in promoting the partnership of the public and private sectors in support of the arts in Union County.

**1496-99**      **FREEHOLDER STENDER**, recognizing *AAA New Jersey Automobile Club* for their continued support of *AFour Centuries in a Weekend* during National Arts and Humanities Month.

**1497-99**      **FREEHOLDER MINGO**, commending *Anthony AChuck Fiume, HVAC Mechanic with the Union County Division of Building Services*, for his outstanding contribution and selfless concern for the citizens of the Township of Cranford.

**1498-99**      **VICE CHAIRMAN SULLIVAN**, authorizing the County Manager to appoint counsel, subject to the affirmation of the Freeholder Board at the next regularly scheduled meeting, for the matter of the *County of Union v. The Port Authority of New York and New Jersey*.

#### **Meeting of 10/28/99**

**1499-99**      **FREEHOLDER MINGO**, entering into a contract with *Kanen Psychological Associates, 76 West Ridgewood Avenue, Ridgewood, New Jersey*, to provide psychological evaluation for Juvenile Detention Officer candidates, from November 1, 1999 through October 31, 2000, in an amount not to exceed \$7,875.

**1500-99**      **FREEHOLDER MINGO**, authorizing the County Manager to accept funding from the *New Jersey Department of Law and Public Safety* for Youth Services Commission (YSC) to develop and/or purchase services for juveniles involvement in the Juvenile Justice System from January 1, 2000 through December 31, 2000, in the amount of \$611,868.

**1501-99**      **FREEHOLDER MINGO**, hereby endorsing the *2000-2001 Union County Youth Services Two-Year Comprehensive Plan* to establish prevention and early intervention programs and dispositional alternatives for juveniles involved or at risk of involvement in the juvenile Justice System as mandated by the State Department of Law and Public Safety.

**1502-99**      **FREEHOLDER MINGO**, authorizing the County Manager to accept funding from the *New Jersey Department of Labor of Work First Jersey (WFNJ)* funds for Program Year 1999 to be used in accordance with the Union County Welfare-to-Work Plan and with the approval of the Welfare-to-Work Committee to provide employment and training services to eligible grant recipients of Temporary Assistance to Needy Families (TANF) from July 1, 1999 through June 30, 2000, in an amount of \$909,848.

**1503-99**      **FREEHOLDER MINGO**, authorizing the County Manager to apply for and accept additional funding from the *New Jersey Department of Human Services* for the purchase of hardware for the implementation of the One Ease E-Link network in Union County in order to provide technology linking local human service providers for the seamless delivery of services for the period October 1, 1999 through June 30, 2000, in the amount of \$100,000.

**1504-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of \$110,642, 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 a program entitled: *ACommunity Justice Grant Program (T-02-40-306-412)*. Also appropriating a like sum under the same caption.



**1505-99 FREEHOLDER MIRABELLA, amending Resolution No. 1406-99,** authorizing a contract for *Health Benefits Coverage to Blue Cross/Blue Shield of New Jersey*, to continue to provide such coverage for the remaining fiscal period, October 1, 1999 through June 30, 2000, for an amount not to exceed **\$10,565,091**, the total coverage for the period July 1, 1999 through June 30, 2000 will amount to **\$14,159,253**, as recommended by the Citizens Insurance Review Committee.

**1506-99 FREEHOLDER MIRABELLA,** requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 1999 in the sum of **\$100,000**, which item is now available as an additional revenue from the New Jersey Department of Human Services pursuant to and in accordance with a program entitled: ***AOne Ease E-Link***. Also appropriating a like sum under the same caption.

**1507-99 FREEHOLDER RUOTOLO,** entering into a contract with *Retired Senior Volunteer Program (R.S.V.P.), 80 West Grand Street, Elizabeth, New Jersey*, to provide volunteer referral services to the staff and residents/patients of Runnells Specialized Hospital for various daily activities for the period November 1, 1999 through October 31, 2000. (***No County Funds Needed***)

**1508-99 FREEHOLDER RUOTOLO,** entering into a contract with *Rabbi Moshe A. Abramowitz, 865 Wyoming Avenue, Elizabeth, New Jersey*, to provide Jewish religious services for the patients/residents of Runnells Specialized Hospital from November 1, 1999 through October 31, 2000, in an amount not to exceed **\$6,000**.

**1509-99 FREEHOLDER RUOTOLO,** authorizing the County Manager to enter into an agreement pursuant to *History Education Arts Reaching Thousands (HEART)* to provide arts and education program for Union County in an amount not to exceed **\$15,765**.

Ars Vitalis: The NJ New Music Forum, Union, New Jersey **\$4,000**  
Humpty Dumpty Memorial Collection Association, Roselle, New Jersey - **\$650**  
Christine Dolinich-Matuska, Rahway, New Jersey - **\$1,000**  
Mystic Vision Players, Linden, New Jersey - **\$2,785**  
Oratorio Singers, Westfield, New Jersey - **\$2,500**  
Rahway Geriatrics Center, Inc., Rahway, New Jersey - **\$2,500**  
St. Bartholomew's Interparochial School, Scotch Plains, New Jersey - **\$830**  
Arthur Theodore Wilson, Roselle, New Jersey - **\$1,500**

**1510-99 VICE CHAIRMAN SULLIVAN,** authorizing a contract with *Wolf & Samson, 5 Becker Farm Road, Roseland, New Jersey*, to represent the County of Union in the matter entitled **Union County v. The Port Authority of New York and New Jersey**, in an amount not to exceed **\$10,000**.

**1511-99 CHAIRMAN SCUTARI,** authorizing the County Manager to execute a *Grant Agreement* administered by the *New Jersey Department of Community Affairs, Office of Recreation*, for Year 2000 to carry out a program to provide opportunities to people with disabilities in an amount not to exceed **\$10,000(State); \$2,000 (Local)** for a total contract amount of **\$12,000**.

**1512-99 CHAIRMAN SCUTARI,** entering into a contract with *Elizabeth General Medical Center, 925 East Jersey Street, Elizabeth, New Jersey*, for anger management as requested from the inmate population at the Union County Jail from November 1, 1999 through December 31, 2000, in an amount not to exceed **\$10,370**.

**1513-99 CHAIRMAN SCUTARI,** pursuant to *N.J.S.A.2C:35-7.1*, which provides for second degree criminal exposure for those who distribute, dispense or possess with the intent to distribute a controlled dangerous substance or controlled dangerous substance analog while in, on or within 500 feet of the real property comprising a public housing facility, a public park, or a public building unless the offense involves less than one ounce of marijuana in which case the offense is one of the third degree.

**1514-99** CHAIRMAN SCUTARI, amending *Resolution No. 1117-99*, awarding a contract to *Ted Romankow, 53 Cardinal Drive, Westfield, New Jersey*, to provide additional legal services on behalf of Union County in the matter entitled *Union County v. State of New Jersey* in an amount of *\$15,000*, for a total contract amount not to exceed *\$30,000*.

**1515-99** CHAIRMAN SCUTARI, re-appointing *Robert Schmidt, 415 Amon Terrace, Linden, New Jersey*, as a member of the Union County Vocational/Technical School Board of Education for a term commencing on November 1, 1999 and terminating on October 31, 2003.

**1516-99** FREEHOLDER GONCALVES, congratulating *Colonel Ronald Cruz (Ret.)*, on being honored by the Portuguese American Congress of New Jersey on his outstanding services to his community.

**1517-99** FREEHOLDER GONCALVES, congratulating *Artur Figueira*, on being honored by the Portuguese American Congress of New Jersey on his outstanding services to his community.

**1518-99** FREEHOLDER GONCALVES, congratulating *Manuel J. Corte*, on being honored by the Portuguese American Congress of New Jersey on his outstanding services to his community.

**1519-99** FREEHOLDER GONCALVES, congratulating *Mimi Zukauskas*, on being honored by the Portuguese American Congress of New Jersey on his outstanding services to his community.

**1520-99** FREEHOLDERS HOLMES AND MINGO, congratulating *Daryl Bouldin, Union County Juvenile Detention Center*, on being selected as 1999 Union County Juvenile Detention Officer of the Year Award Recipient.

**1521-99** FREEHOLDERS STENDER AND HOLMES, proclaiming November 15, 1999 as *AAmerica Recycles Day and New Jersey Recycles Day* in Union County.

**1522-99** CHAIRMAN SCUTARI, congratulating *Cliff Murphy, Jr., Union County Division of Public Works, Bureau of Shade Conservation*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1523-99** CHAIRMAN SCUTARI, congratulating *John Moncada, Union County Division of Public Works, Bureau of Roads & Bridges*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1524-99** CHAIRMAN SCUTARI, congratulating *Roger Christiani, Union County Division of Public Works, Bureau of Roads & Bridges*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1525-99** CHAIRMAN SCUTARI, congratulating *Richard Ficarra, Union County Division of Public Works, Bureau of Mosquito Control*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1526-99** CHAIRMAN SCUTARI, congratulating *Thomas Serritelli, Union County Division of Public Works, Bureau of Mosquito Control*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1527-99** CHAIRMAN SCUTARI, congratulating *Ernie Testa, Union County Division of Public Works, Bureau of Mosquito Control*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1528-99** CHAIRMAN SCUTARI, congratulating *Sergeant Richard C. Puschel, Union County Police*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1529-99** CHAIRMAN SCUTARI, congratulating *Lieutenant Jeff Foulks, Union County Police*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1530-99** CHAIRMAN SCUTARI, congratulating *Jennifer Boyle, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1531-99** CHAIRMAN SCUTARI, congratulating *Carol Ann Dory, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1532-99** CHAIRMAN SCUTARI, congratulating *JennyAnn Himmelman, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1533-99** CHAIRMAN SCUTARI, congratulating *Lauren Kosinski, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1534-99** CHAIRMAN SCUTARI, congratulating *Madeline Liebman, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1535-99** CHAIRMAN SCUTARI, congratulating *Kathryn Phillips, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1536-99** CHAIRMAN SCUTARI, congratulating *Jaya Varma, Girl Scout Troop 467, Council of Greater Essex and Hudson Counties*, who will be receiving the Silver Award at an award ceremony on November 19, 1999.

**1537-99** CHAIRMAN SCUTARI, congratulating *Stanley Grossman*, on being elected as International Director of the Lions Club International.

**1538-99** CHAIRMAN SCUTARI, congratulating *Sean Bubb, Boys Scout Troop 73, Springfield, New Jersey*, on the completion of his project towards his Eagle Scout Award.

**1539-99** CHAIRMAN SCUTARI, congratulating *Frank E. Dann, Director, Department of Operational Services*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1540-99** CHAIRMAN SCUTARI, congratulating *Richmond Lapolla, Director, Division of Building Services*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1541-99** CHAIRMAN SCUTARI, congratulating *Ben Laganga, Director of Emergency Management*, for his outstanding efforts to help the residents of Cranford during Hurricane Floyd.

**1542-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into an agreement with *NLB Associates, 30 Este Place, Bloomfield, New Jersey*, to provide support services for the problems and/or enhancements for the computer systems for the Union County Surrogate's Office for the period January 1, 1999 through December 31, 1999, in an amount not to exceed \$38,500.

**1543-99** CHAIRMAN SCUTARI, congratulating *Lieutenant William Vella, Union County Correction Officer*, upon his retirement after many loyal and dedicated years of services

of with the County of Union.

**1544-99** CHAIRMAN SCUTARI, congratulating *Robyn Bier*, on being honored by the Jewish Family Services for their devotion to the needs of the Jewish Community at their Dinner Dance, November 3, 1999.

**1545-99** CHAIRMAN SCUTARI, congratulating *Joe Bier*, on being honored by the Jewish Family Services for their devotion to the needs of the Jewish Community at their Dinner Dance, November 3, 1999.

**1546-99** VICE CHAIRMAN SULLIVAN, formally registers its opposition to the transport of dirt to the *Hyatt Hills Golf Course* by trucks and urging the Union County Transportation Advisory Council to take up this matter at its November meeting and to coordinate the plans for opposition to the project.

**1547-99** FREEHOLDER GONCALVES, expressing deepest condolences of the family of *Irvington Police Officer Catalino Santiago*, in this their time of sorrow.

**1548-99** CHAIRMAN SCUTARI, amending *Resolution No. 271-99*, authorizing a contract with *Bradford Bury, Esq., 1122 Route 22, West, Mountainside, New Jersey*, to provide additional legal services on behalf of the County of Union in the matter entitled *Diaz v. Union County* in the amount of *\$1,038.90 (final bill)*, for a new contract amount not to exceed *\$31,038.80*.

**1549-99** FREEHOLDER RUOTOLO, donating *\$5,000* from Union County to the *Westfield AY* Westfield, New Jersey, for their celebration of First Night Westfield which will take place December 31, 1999, the eve of the millennium.

**1550-99** CHAIRMAN SCUTARI AND THE ENTIRE BOARD, congratulating the *New York Yankees* on winning the *1999 World Series Championship*.

**1551-99** CHAIRMAN SCUTARI AND THE ENTIRE BOARD, extending deepest condolences to the family of *Judge Milton A. Feller*, in this their time of sorrow.

**1552-99** FREEHOLDER MIRABELLA, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.

#### **Meeting 11/10/99**

**1554-99**      **FREEHOLDER MINGO**, authorizing the County Manager, through the Department of Human Services, to accept the *CY=2000 Social Services for the Homeless (SSH)* to provide services to families and individuals who are ineligible to receive Emergency Assistance (EA) or those who have exhausted their EA benefits from 1/1/2000 B 12/31/2000, in an amount of **\$426,024**.

**1555-99**      **FREEHOLDER MINGO**, amending *Resolution No. 1071-98*, authorizing the County Manager to accept an increase of **\$1,691** to modify the original *CY 1999 Social Services for the Homeless (SSH) Grant* from 1/1/99 B 12/31/99, for a new contract ceiling of **\$424,334**.

**1556-99**      **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Dr. Irwin Nesoff and Professor Patricia Sherman, Kean University, Graduate School of Social Work*, to provide two sessions of in-house training to the Youth Service Bureau and staff. Each training session will be for two hours each from 10/1/99 B 12/31/99, in an amount not to exceed **\$950**.

**1557-99**      **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Frank Piccone, LCSW, Rutgers, Continuing School of Education, Department of Social Work*, to provide one three hour session of in-service training to the Youth Service Bureau professional staff from 10/1/99 B 12/31/99, in an amount not to exceed **\$600**.

**1558-99**      **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Phil Feldman, Ph.D., Rutgers, Continuing School of Education, Department of Social Work*, to provide one three-hour session of in-service training to the Youth Service Bureau professional staff from 10/1/99 B 12/31/99, in an amount not to exceed **\$600**.

**1559-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$1,691**, which item is now available as an additional revenue from the New

Jersey Department of Human Services pursuant to and in accordance with a program entitled: *ASocial Services for the Homeless.* ≅ Also appropriating a like sum under the same caption.

**1560-99** FREEHOLDER MIRABELLA, 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 1999 in the sum of \$228,515, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice pursuant to and in accordance with a program entitled: *AVictim Assistance Project.* ≅ Also appropriating a like sum of \$57,129 under the same caption.

**1561-99** FREEHOLDER MIRABELLA, 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 1999 in the sum of \$10,608, which item is now available as an additional revenue from the New Jersey Department of Human Services pursuant to and in accordance with a program entitled: *ADistribution of Transit Information.* ≅ Also appropriating a like sum under the same caption.

**1562-99** FREEHOLDER MIRABELLA, submitting the *Annual Report of the Audit* for 1998 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.*

**1563-99** FREEHOLDER MIRABELLA, pursuant to the authority of *N.J.S.A.40A:4-58,* *transferring* 1999 appropriations of the budget.

**1564-99** FREEHOLDER MIRABELLA, authorizing the County Manager to adjust and/or change the *Internal Position Controls of the Budget.*

**1565-99** FREEHOLDER STENDER, donating \$5,000 to the *Scotch Plains-Fanwood High School PTA* in order to continue the successful and worthwhile program called *AProject Graduation.* ≅

**1566-99** FREEHOLDER STENDER, hereby approving the *Comprehensive Economic Development Strategy (CEDS)* which guidelines require that the *CEDS* contain an analysis of economic and community development problems and opportunities; background and history of the economic development situation of the area, including a discussion of the economy, geography, population, labor force, resources and the environment.

**1567-99** CHAIRMAN SCUTARI, authorizing the County Manager to enter into an application to the *New Jersey Department of Transportation* under the New Jersey Transportation Trust Fund Authority Act for the replacement of the *Vauxhall Road Bridge* at the *East Branch* of the *Rahway River* in the municipalities of *Millburn and Union* in an amount of \$1,453,519.

**1568-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 3,* of a contract with *Fai-Gon Electric, Inc., 140 Eleventh Street, Piscataway, New Jersey,* for an Electric Switchgear Upgrade Project in the amount of \$102,120, for a new contract amount of \$668,707.25.

**1569-99** CHAIRMAN SCUTARI, authorizing *Change Order No. 2,* 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 \$25,000, for a new contract amount of \$430,000.

**1570-99** CHAIRMAN SCUTARI, entering into an agreement with *United Gunite, 102 Welland Avenue, Irvington, New Jersey,* for emergency remediation as a result of Hurricane Floyd to the *Division Street Bridge, New Providence* in an amount not to exceed \$31,475.

**1571-99** CHAIRMAN SCUTARI, awarding a contract to *Father William Gyure, 334 Edge Avenue, Jersey City, New Jersey,* to provide 10 hours of religious services and counseling per week to *Catholic* inmates of the Union County Jail from 1/1/2000 B 12/31/2000, in an amount not to exceed \$5,467.

**1572-99** CHAIRMAN SCUTARI, awarding a contract to *Rev. Ray Gaddis, 55 Glenwood*

*Avenue, Apt. 9G, P.O. Box 1341, East Orange, New Jersey*, to provide 10 hours of religious services and counseling per week to the *Protestant* inmates of the Union County Jail from 1/1/2000 B 12/31/2000, in an amount not to exceed \$5,467.

**1573-99** CHAIRMAN SCUTARI, awarding a contract to *Lorne Johnson, 642 N. Fifth Street, Apt. #3, Newark, New Jersey*, to provide 10 hours of religious services and counseling per week to *Islamic* inmates of the Union County Jail from 1/1/2000 B 12/31/2000, in an amount not to exceed \$4,750.

**1574-99** CHAIRMAN SCUTARI, awarding a contract to *Rabbi Levi Block, 418 Central Avenue, P.O. Box 2245, Westfield, New Jersey*, to provide 10 hours of religious services and counseling per week to *Jewish* inmates of the Union County Jail from 1/1/2000 B 12/31/2000. (*Volunteer For Service*)

**1575-99** CHAIRMAN SCUTARI, approving the *1999 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 \$66,178.

**1576-99** FREEHOLDER STENDER, welcoming the delegation from *Zhejiang Province*, upon their visit to New Jersey and their tour to Union County and urging them to pursue further economic and trade development in cooperation with Union County=s existing and ongoing efforts with representatives of the People=s Republic of China.

**1577-99** FREEHOLDERS STENDER AND MIRABELLA, extending best wishes to the *Wenzhou Seminars in Educational Reviewing and Communicating Group*, a delegation of twenty-two educators and professionals from the People=s Republic of China, on their completion of training at Kean University.

**1578-99** VOID

**1579-99** CHAIRMAN SCUTARI, congratulating the *Urban League of Union County, Inc.*, on celebrating their 55th Anniversary Gala Dinner on Saturday, November 12th, at the Newark Airport Marriott Hotel, and proclaiming November 12, 1999 as *AUrban League Day.*≅

**1580-99** CHAIRMAN SCUTARI, *pursuant to the Old Age Act, N.J.S.A. 44:7-1 et seq.*, any employee hired by the Union County Board of Social Services between November 10, 1983 and April 30, 1988, is not required now or hereafter to become or remains a resident of the County of Union as a condition of employment or continued employment with the County of Union.

**1581-99** FREEHOLDER RUOTOLO, awarding a contract to *Message & Media, 65 Church Street, New Brunswick, New Jersey*, to develop promotion materials Runnells Specialized Hospital for rehabilitation and nursing care from 11/15/99 - 12/31/99, in an amount not to exceed \$54,807.

**1582-99** FREEHOLDER HOLMES, a resolution whereby the *County of Union and the Union County Bureau of Environmental Health Enforcement (UCBEHE)* shall without any expense to the County join with UCUA in the pending litigation entitled *Union County Utilities Authority v. Waste Management, Inc., Waste Management of New Jersey, Inc., and USA Waste Transfer of NJ Inc.* Superior Court of New Jersey, Law Division, Union County, Docket No. UNN-L-005683-99. The UCUA=s *General Counsel, DeCotiis, FitzPatrick & Gluck*, currently representing the UCUA in the above litigation shall act as Special County Counsel for the purpose of providing legal representation to the County and the UCBEHE as plaintiffs in the action.

**1583-99** FREEHOLDER SCANLON, welcoming and thanking *Roberta Flack* for her

visit to the Union County Juvenile Detention Facilities Quarters and her performance at the Union County Arts Center on November 13, 1999.

- 1584-99**      **FREEHOLDER MINGO**, amending *Resolution No. 672-99*, in order to accept additional *NJDHS DYFS* funds in the amount of **\$449,311**, with a revised reimbursement ceiling of **\$889,142**, for the provision of the *Personal Assistance Services Program (PASP)* and to extend the grant period an additional 12 months. (1/1/99 - 12/31/99)
- 1585-99**      **FREEHOLDER MINGO**, accepting *USDOL, VIA NJDOL*, funds in the amount of **\$548,239** for the Welfare to Work (WTW) Formula Grant for the period of 7/13/99 - 6/30/2000.
- 1586-99**      **FREEHOLDER MINGO**, amending *Resolution No. 1435-98*, in order to accept *NJDHS DYFS Title XX Social Service Block Grant funds* in the amount of **\$111,034**, with a County Match of **\$30,955** required for the provision of the Paratransit System and to extend the grant period an additional 12 months (1/1/2000 -12/31/2000).
- 1587-99**      **FREEHOLDER MINGO**, entering into a contract with *Frank Piccone, LSCW, Rutgers Continuing School of Education*, for the provision of one 3 hour in-service professional staff training session at the Youth Service Bureau to be conducted during the period 10/1/99 - 12/31/99, in an amount of **\$595**.
- 1588-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$85,581** which item is now available as an additional revenue from the New Jersey Department of Health, pursuant to and in accordance with a program entitled "*Respite Care Program*." In addition appropriating a like sum under the same caption.
- 1589-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$52,767**, which item is now available as an additional revenue from the New Jersey Division of Criminal Justice, pursuant to and in accordance with a program entitled "*Body Armor Fund*." In addition appropriating a like sum under the same caption.
- 1590-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$548,239**, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to and in accordance with a program entitled: "*Welfare to Work*." In addition appropriating a like sum under the same caption.
- 1591-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$55,204**, which item is now available as an additional revenue from the New Jersey Department of Law and Public Safety, Division of Highway Safety, pursuant to and in accordance with a program entitled: "*Comprehensive Traffic Safety Program*." In addition appropriating a like sum under the same caption.
- 1592-99**      **FREEHOLDER MIRABELLA**, cancelling from the County's record of outstanding checks and that they be credited to the appropriate accounts as determined by the Department of Finance in the amount of **\$235,029.98**.
- 1593-99**      **FREEHOLDER MIRABELLA**, cancelling Trust Accounts Funds Balance in the amount of **\$7,037,265.01**.



- 1594-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the amount of **\$78,846**, which item is now available as an additional revenue from the North Jersey Transportation Planning Agency pursuant to and in accordance with a program entitled: **“Subregional Transportation Planning Program.”** In addition appropriating a like sum under the same caption.
- 1595-99**      **FREEHOLDER MIRABELLA**, awarding a contract to ***Pino Consulting Group Inc., 8 Snowbird Court, West Windsor, New Jersey***, to provide consulting services for the development of Union County’s 1998 and 1999 Central Cost Allocation Plan in an amount of **\$65,800**.
- 1596-99**      **FREEHOLDER MIRABELLA**, 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 1999 in the sum of **\$152,650**, which item is now available as an additional revenue from the New Jersey Department of Labor, pursuant to an in accordance with a program entitled: **“Workforce Development Partnership Program”** for the Individual Training Grants. In addition appropriating a like sum under the same caption.
- 1597-99**      **FREEHOLDER MIRABELLA**, salary raises *for Constitutional Officers* effective January 1, 1999.
- 1598-99**      **FREEHOLDER RUOTOLO**, renewing an **“open-ended”** contract for the Associate Attending Psychiatrists to continue to provide professional services to the patients/residents of Runnells Specialized Hospital from 2/1/2000 - 1/31/2001, in the amount of **\$23,400**.
- 1599-99**      **FREEHOLDER RUOTOLO**, entering into a contract with ***Sammons Preston, P.O. Box 93040, Chicago, Ill***, to purchase physical therapy equipment through NJHA/HPPI Contract #MS698 in the amount of **\$19,412.22**. This is a one-time purchase.
- 1600-99**      **FREEHOLDER RUOTOLO**, entering into a contract with ***VitaTech Engineering, Inc., 15414 Beachview Drive, Montclair, VA***, to perform a comprehensive AC extremely low frequency (ELF) magnetic flux density site survey and propose an AC ELF magnetic shielding solution. Contract period will begin approximately December 1, 1999 and will continue until survey and proposed solution is complete in an amount of **\$3,950**.
- 1601-99**      **FREEHOLDER RUOTOLO**, amending ***Resolution No. 51-99***, authorizing a contract with ***Garrubbo & Romankow, Esqs, 53 Cardinal Drive, Westfield, New Jersey***, to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the NJ Department of Health in an amount not to exceed **\$50,000**. (Contract extended to March 2000)
- 1602-99**      **FREEHOLDER RUOTOLO**, entering into a contract with ***Data Card Corporation, 11111 Bren Road West, Minnetonka, MN***, to purchase Data Card 280 Base System Product through NJHA/HPPI purchasing contract pursuant to N.J.S.A.30:9-87 and 88 in an amount of **\$7,560**.
- 1603-99**      **FREEHOLDER RUOTOLO**, entering into a contract with ***Frank Losavio, 730 Somerset Street, Watchung, New Jersey***, to provide professional barber services for the male residents/patients at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000.  
**(No County funds used)**
- 1604-99**      **FREEHOLDER RUOTOLO**, entering into a contract with ***Bruna Cordones***,

*512 East 3rd Avenue, Roselle, New Jersey*, to provide professional beautician services to the residents/ patients at Runnells Specialized Hospital from 1/1/2000 - 12/31/2000.

*(No County funds used)*

- 1605-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Janet Heinzer, 153 Risoli Terrace, South Plainfield, New Jersey*, to provide professional beautician services to the residents/patients at Runnells Specialized Hospital from 1/1/2000 - 12/31/2000.  
*(No County funds used)*
- 1606-99**      **FREEHOLDER RUOTOLO**, entering into a contract with the *Archdiocese of Newark, 171 Clifton Street, Newark, New Jersey*, to provide Chaplaincy services for the Catholic patients/residents at Runnells Specialized Hospital from 1/1/2000 - 12/31/2000, in an amount of **\$7,500**.
- 1607-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Reverend Danielle L. Alston, 312 Country Club Lane, Scotch Plains, New Jersey*, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital from 1/1/2000 - 12/31/2000, in an amount of **\$8,000**.
- 1608-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Catherine Zambito, COTA, 125 Hillcrest Avenue, Cranford, New Jersey*, to provide Occupational Therapy services to the residents/patients at Runnells Specialized Hospital from 1/1/2000 - 12/31/2000, in an amount of **\$58,500**.
- 1609-99**      **FREEHOLDER RUOTOLO**, amending *Resolution No. 1220-99*, entering into a contract with *Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey*, replacing the explanation clause in the contract to read *“provide audiology services to residents/patients at Runnells Specialized Hospital (RSH). Vendor will bill Medicare, Medicaid and third party insurance for LTC residents and Cornerstone patients. Charges for patients in PMR (Rehab) and the uninsured patients will be billed to RSH at the Medicare rate.” (Contract period and amount remain the same)*
- 1610-99**      **FREEHOLDER RUOTOLO**, amending *Resolution No. 1222-99*, entering into a contract with *Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey*, replacing the explanation clause in the contract to read *“Vendor will bill Runnells Specialized Hospital (RSH) for services provided to PPS patients, those serviced under Medicare Part B, patients on PMR (Rehab) and those without insurance. Vendor will bill Medicaid and third party insurance where appropriate.” (Contract period and amount remain the same)*
- 1611-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Mobile Diagnostic Services, Inc., 40 Galesi Drive, Wayne, New Jersey*, to provide X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography services to the patients/residents at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$30,000**.
- 1612-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Aculabs, Inc., 99-103 Glendale Avenue, Edison, New Jersey*, to provide laboratory services to the residents/patients at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$30,000**.
- 1613-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *NeighborCare, 121 Algonquin Parkway, Whippany, New Jersey*, to provide pharmaceutical services to residents/patients at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$563,000**.
- 1614-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Barbara Myers*,

*R.D., One Newport Drive, Wayne, PA*, to provide consultation to the clinical dietitians and dietary services at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$15,200**.

- 1615-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Bunzl USA, Bunzl Philadelphia, 10814 Northeast Avenue, Philadelphia, PA*, to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$65,000**.
- 1616-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Amerikem Laboratories, 136 Arlington Avenue, Bloomfield, New Jersey*, to provide cleaning products for the dietary department at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$20,000**.
- 1617-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *John F. Olsen, III, 42 Laurel Way, Madison, New Jersey*, to provide physical therapy services to the residents/patients at Runnells Specialized Hospital and to act as the Director of the Physical Therapy Department from 1/1/2000 – 12/31/2000, in an amount of **\$97,500**.
- 1618-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Choice Rehab, Inc., 1930 East Marlton Place, Cherry Hill, New Jersey*, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital from 12/1/99 – 11/30/2000, in an amount of **\$383,110**.
- 1619-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *InterStaff, Inc., 5200 San Felipe, Houston, Texas*, to provide physical therapy services for the residents at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$263,250**.
- 1620-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Nancy A. Hernandez, 10 Silas Place, Piscataway, New Jersey*, to provide physical therapy services to the residents/patients at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$78,000**.
- 1621-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Choice Rehab, Inc., 1930 East Marlton Place, Cherry Hills, New Jersey*, to provide physical therapy services to the patients/residents at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$68,250**.
- 1622-99**      **FREEHOLDER RUOTOLO**, entering into a contract with *Luz Dental Lab, 405 E. 1<sup>st</sup> Avenue, Roselle, New Jersey*, to provide dental laboratory services for the patients/residents at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in an amount of **\$10,000**.
- 1623-99**      **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement pursuant to History Education Arts Reaching Thousands (*HEART Grant*) to provide arts and education programs for Union County with the following: *Benedictine Academy, Elizabeth, New Jersey - \$1,000; Rahway Public Schools, Rahway, New Jersey - \$992*; in an amount not to exceed **\$1,992**.
- 1623A-99**      **FREEHOLDER SCANLON**, establishing a *Cancer Screening Policy* for the County's employees effective January 1, 2000, for exclusionary employees and authorizes and directs the Director of Administrative Services to engage in collective negotiations with the various exclusive bargaining representatives for the purpose of providing such units with the benefits associated with the County's Cancer Screening Policy.
- 1624-99**      **FREEHOLDER STENDER**, establishing a *Resident Advisory Board (RAB)* the membership of which is to represent the residents assisted and which has been

consulted within the development of the Section 8 Housing Assistance Payments Program/Five-Year and Annual Plan.

- 1625-99**      **FREEHOLDER STENDER**, applying for *1999 Hurricane and Flood – Relief Block Grant Funding* from the New Jersey Department of Community Affairs for approximately *\$1,500,000*, to carry out eligible hurricane and flood relief activities as provided for under the Emergency Disaster Relief Act of 1999.
- 1626-99**      **CHAIRMAN SCUTARI**, amending *Resolution No. 1472-99*, entering into a contract with *Correctional Health Services, 25 Pompton Avenue, Verona, New Jersey*, to provide the necessary health care services at the Union County Jail and Juvenile Detention Center for an additional amount of *\$450,000* through December 31, 1999, increasing the contract amount from *\$3,564,220 to \$4,014,220*, for the contract period 10/1/98 through 12/31/99.
- 1627-99**      **CHAIRMAN SCUTARI**, authorizing a contract with *O'Brien & Gere Engineers, Inc., 1777 Sentry Parkway West, Gwynedd Hall Suite 302, Blue Bell, PA.*, for the Rehabilitation of Seeley's Pond Dam on Blue Brook – Watchung Reservation in an amount not to exceed *\$93,915*.
- 1628-99**      **CHAIRMAN SCUTARI**, authorizing *Change Order No. 1*, of a contract with *U.S. Department of Interior, U.S. Geological Survey, Water Resources Division, Mountain View Office Park, 810 Bear Tavern Road, West Trenton, New Jersey*, for Flood Monitoring System for Rahway River in an amount of *\$410*, for a new contract amount of *\$53,830*.
- 1629-99**      **CHAIRMAN SCUTARI**, authorizing a Grant Application to the *New Jersey Department of Environmental Protection* for a Tree Planting Grant in an amount of *\$20,000 and \$6,000 local match-in kind*, for a total amount of *\$26,000*.
- 1630-99**      **CHAIRMAN SCUTARI**, applying for FY2000's *Holiday Safety/DWI Enforcement Grant* in amount of *\$14,000*.
- 1631-99**      **CHAIRMAN SCUTARI**, requesting County funding to continue the countywide motor oil, motor oil filter and battery recycling programs in the amount of *\$45,000*.
- 1632-99**      **CHAIRMAN SCUTARI**, authorizing the Division of Emergency Management to apply for a *New Jersey Department of Environmental Protection County Environmental Health Act (CEHA) Grant* to implement county-wide programs for hazardous materials, air, solid waste, water and noise to ensure the safety and health of county residents in the amount of *\$200,000 and \$60,000* matching funds and *\$130,000* local match-in kind, for a total amount of *\$390,000*.
- 1633-99**      **CHAIRMAN SCUTARI**, applying for and accepting funding from the *New Jersey Division of Criminal Justice, Community Justice Grant Program* to institute through the S.A.L.T. Program a comprehensive restorative justice program in Union County in the amount of *\$110,642*.
- 1634-99**      **CHAIRMAN SCUTARI**, entering into a Special Agreement with *Suplee Clooney & Company, 151 Jefferson Avenue, Elizabeth, New Jersey*, to perform an audit of the Law Enforcement Trust Account for the period of 1/1/98 – 12/31/98, in an amount not to exceed *\$7,400*.
- 1635-99**      **CHAIRMAN SCUTARI**, applying for and accepting funding from the *New Jersey Office of Victim Witness Advocacy* for the Union Victims of Crime Act Assistance Grant in the amount of *\$228,793*, there is a 20% County match required for this grant program in the amount of *\$57,199*.
- 1636-99**      **CHAIRMAN SCUTARI**, amending *Resolution No. 1116-99*, awarding a contract to *Zazzali, Zazzali, Fagella & Nowak, One Riverfront Plaza, Newark*,

*New Jersey*, in the representation of the County of Union in pending litigation entitled *Golden v. Union County Prosecutor's Office*, in additional amount of \$5,000, for a total contract amount not to exceed \$80,000.

- 1637-99 CHAIRMAN SCUTARI, amending *Resolution 1207-99*, awarding a contract to *Gibbons Del Deo, 1 Riverfront Road, Newark, New Jersey*, for additional services on behalf of the County of Union in the matter entitled *Probation Association of NJ v. Supreme Court of New Jersey* in an amount not to exceed \$7,000, for a total contract amount not to exceed \$17,000.
- 1638-99 CHAIRMAN SCUTARI, amending *Resolution No. 1228-99*, entering into a contract with *Waters, McPherson, McNeill, Esqs, 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey*, for the purpose of continuing the representation of the County of Union in Personnel matters in an amount not to exceed \$80,000, for a new contract amount not to exceed \$230,000.
- 1639-99 CHAIRMAN SCUTARI, amending *Resolution No. 957A-99*, entering into a contract with *DeMaria Ellis & Bauch, Esqs, 744 Broad Street, Newark, New Jersey*, for the purpose of providing additional Special Counsel Services for Labor Negotiations and Personnel Litigation to the County of Union in an amount not to exceed \$100,000, for a new contract amount not to exceed \$450,000.
- 1640-99 FREEHOLDER GONCALVES, congratulating *Nelson Goncalves, Elizabeth*, on being honored by the Lions Club.
- 1641-99 FREEHOLDER GONCALVES, extending deepest condolences to the family of *Abilio da Fonseca, Elizabeth*, in this their time of sorrow.
- 1642-99 FREEHOLDER GONCALVES, congratulating the *New England Motor Freight, Elizabeth*, for being selected as Company of the Year by Business News New Jersey, one of the State's leading business publications.
- 1643-99 FREEHOLDER GONCALVES, congratulating *Frank Dominguez*, for being named *U.S. Small Business Administrator's 1999 New Jersey Minority Small Businessperson of the Year*.
- 1644-99 FREEHOLDER HOLMES AND CHAIRMAN SCUTARI, congratulating *Philip Brian Tobias, Rahway*, who has attained the rank of Eagle Scout.
- 1645-99 FREEHOLDER MINGO, proclaiming December 1, 1999 as "*World AIDS Day*" in *Union County*.
- 1646-99 FREEHOLDER MINGO, congratulating *Paul J. Liroy, Cranford Scientist*, on being inducted as a fellow of the Collegium Ramazzini in Capri, Italy.
- 1647-99 FREEHOLDER MINGO, congratulating *Allison Serries, Sophomore at Plainfield High School* for participating in the New Jersey Coed Pageant.
- 1648-99 FREEHOLDER MIRABELLA, commending the Borough of Roselle Park for the unique tribute to *Monsignor Joseph Loreti* by dedicating a portion of land in his honor.
- 1649-99 FREEHOLDER SCANLON, congratulating *Joseph P. Cryan, Union*, for being honored by the Ancient Order of Hibernians on November 14, 1999.
- 1650-99 FREEHOLDER SCANLON, commending the *Garden Restaurant, Union*, for closing its doors one day every holiday season to serve unfortunate men, women, and children with a hot meal and a special gift.
- 1651-99 CHAIRMAN SCUTARI, congratulating *Michael Kaspar, Connecticut Farms*

*Troop #68, Union, New Jersey, Boys Scouts of America*, on attaining his Eagle Scout Award.

- 1652-99** CHAIRMAN SCUTARI, extending deepest condolences to the family of *Jonas W. Cowles, Sr., Linden*, in this their time of sorrow.
- 1653-99** FREEHOLDER SCUTARI, congratulating *James Barden, Division of Parks and Recreation, Department of Operational Services*, on being selected “*Employee of the Month*” for November 1999.
- 1654-99** FREEHOLDER MIRABELLA, commending *Nick and Peter Dedes*, owner of the Union Plaza Diner, Route #22, Union, New Jersey, for having their annual Christmas Charity Breakfast for disabled children on Thursday, December 9, 1999 at 10:00 a.m.
- 1655-99** FREEHOLDER STENDER, congratulating *John and Barbara Swindlehurst, Fanwood, New Jersey*, on celebrating their 40<sup>th</sup> Wedding Anniversary on December 26, 1999.
- 1656-99** FREEHOLDER STENDER, authorizing the County Manager to make application forthwith to the State of New Jersey, Department of Community Affairs for the program entitled “*Regional Efficiency Development Incentive (REDI) Program*” in the amount of \$40,000.
- 1657-99** FREEHOLDER MIRABELLA, authorizing the County Manager to adjust and/or change the *Internal Position Controls of the Budget*.
- 1658-99** CHAIRMAN SCUTARI, congratulating *Jason Shao, New Providence*, who has attained the rank of Eagle Scout.
- 1659-99** FREEHOLDER MIRABELLA, pursuant to the authority of N.J.S.A. 40A:4-58, transferring of 1999 appropriations.
- 1660-99** FREEHOLDER MINGO, congratulating *Ation Bob Vietor, Plainfield*, upon being recognized by the New York/New Jersey Chapter of the National Ice Hockey Officials Association for his many years of service to the Association.
- 1661-99** FREEHOLDER MINGO, congratulating *Tiffany McGriff, Roselle*, upon being awarded \$250,000 for winning the 1999 Foreign Affairs Fellowship Program.
- 1662-99** CHAIRMAN SCUTARI, awarding a contract to *Michael Cifelli, Esq, of Hardin Kundla McKeon Poletto and Polifroni, 673 Morris Avenue, Springfield, New Jersey*, to represent the County of Union by acting as a Hearing Officer in connection with hearings regarding responsibility of bidders in an amount not to exceed \$5,000.
- 1663-99** FREEHOLDER STENDER, amending *Resolution No. 590-99*, awarding a contract to *Robert A. Roe Associates, Inc., 1680 Rte. 23, Ste. 140, Wayne, New Jersey*, to render expert consulting services for the County of Union as Lead Agency and the Elizabeth Development Company (EDC), as participating Agency for the period April 1, 1999 – March 31, 2000, in an additional amount of \$30,000 in order to extend the contract for an additional three month period at a sum of \$10,000 per month for a total added sum of \$30,000, for a new contract amount not to exceed \$150,000.
- 1664-99** CHAIRMAN SCUTARI, granting request for a waiver to William J. Carey.
- 1665-99** CHAIRMAN SCUTARI, granting request for a waiver to Gary Kowalczyk.
- 1666-99** CHAIRMAN SCUTARI, granting request for a waiver to Eugene V. Fabio, Jr.

- 1667-99 CHAIRMAN SCUTARI, granting request for a waiver to Brian Murphy.
- 1668-99 CHAIRMAN SCUTARI, granting request for a waiver to Germano Pinto.
- 1669-99 CHAIRMAN SCUTARI, granting request for a waiver to Iris J. Torres.
- 1670-99 CHAIRMAN SCUTARI, granting request for a waiver to Ralph Turre.
- 1671-99 CHAIRMAN SCUTARI, granting request for a waiver to Lachelle Hamright.
- 1672-99 CHAIRMAN SCUTARI, granting request for a waiver to Ramon Feliciano.
- 1673-99 CHAIRMAN SCUTARI, granting request for a waiver to Shu Ping Chan.

**Meeting of 12/16/99**

1674-99 **FREEHOLDER MINGO**, authorizing the Union County Division on Aging to sell meals to various community agencies to support and expand the services of the UC Division on Aging Senior Nutrition Program from 1/1/2000 – 12/31/2000, at a price of **\$3.00 per meal**.

1675-99 **FREEHOLDER MINGO**, hereby appointing the following individuals as **Members of the Union County Youth Services Commission:**

<i>Sharon Brown</i> <i>Plainfield</i>	<i>Safe Haven</i>	<i>12/31/2001</i>
<i>Sheriff Froehlich</i> <i>Elizabeth</i>	<i>UC Sheriff</i>	<i>12/31/2002</i>
<i>Jim Lape</i> <i>Elizabeth</i>	<i>Eliz.General Medical Cntr.</i>	<i>12/31/2001</i>
<i>Joe Bordo</i> <i>Cranford</i>	<i>Catholic Comm. Serv.</i>	<i>12/31/2001</i>
<i>Roderick Spearman,</i> <i>Elizabeth</i>	<i>E'Port Presbytertian Cntr.</i>	<i>12/31/2001</i>
<i>Tom Beck</i> <i>Elizabeth</i>	<i>Jewish Family Service</i>	<i>12/31/2002</i>
<i>Gretchen Kopf</i> <i>Elizabeth</i>	<i>Boys&amp;Girls Club of UC</i>	<i>12/31/2001</i>
<i>Teresa Sota-Vega</i> <i>Elizabeth</i>	<i>PROCEED, Inc.,</i>	<i>12/31/2002</i>
<i>Reginal Dawson</i> <i>Elizabeth</i>	<i>Safe Haven</i>	<i>12/31/2001</i>
<i>Robert LaForgi</i> <i>Rahway</i>	<i>Dept. of Corrections</i>	<i>12/31/2002</i>
<i>Marshall Bord</i> <i>Elizabeth</i>	<i>Comm.Access Unlimited</i>	<i>12/31/2002</i>
<i>Diana Litterer</i> <i>Westfield</i>	<i>Nat'l Council Alcoholism</i> <i>Drug Dependence (NCADD)</i>	<i>12/31/2002</i>

<i>Thomas Reedy Plainfield</i>	<i>United Family &amp; Children Society</i>	<i>12/31/2001</i>
<i>Craig Baskerville Elizabeth</i>	<i>Elizabeth Development Co.</i>	<i>12/31/2001</i>
<i>William Webb Elizabeth</i>	<i>Family &amp; Children's Serv.</i>	<i>12/31/2002</i>
<i>John Downs Plainfield</i>	<i>Venture &amp; Venture, Inc.,</i>	<i>12/31/2002</i>

- 1676-99**     **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with *Richard Boris Management Developers, 264 Prospect Street, Westfield, New Jersey*, for the purpose of Project Management Consultants for participation in all phases of a Comprehensive Assessment of the County's existing child care service delivery system as mandated by the New Jersey Department of Human Services for in an amount not to exceed **\$48,800**.
- 1677-99**     **FREEHOLDER MINGO**, allowing the County Manager to accept and enter into *1999 Governor's Holiday Food Basket* grant contract with the State of Community Affairs in the amount of **\$1,000** for the period 12/31/1999 – 6/30/2000.
- 1678-99**     **VOID**
- 1679-99**     **FREEHOLDER MINGO**, amending *Resolution No. 1434-98*, authorizing the County Manager to apply for and enter into a grant contract with the New Jersey Department of Human Services – Division of Youth & Family Services (DYFS) in an additional amount of **\$126,127**, for an additional 12 months through 12/31/2000, for a total contract amount of **\$251,146**.
- 1680-99**     **FREEHOLDER MINGO**, accepting a donation of **\$9,880** from *CVS Pharmacy Corporation, Woonsocket, Rhode Island*, to purchase equipment for the Union County Mobile Health Education Center.
- 1680A-99**    **FREEHOLDER MIRABELLA**, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.
- 1681-99**     **FREEHOLDER MIRABELLA**, authorizing the County Manager to execute Contract(s) for the *IHS/Eastern Dental Renewal*, for the County of Union as recommended by the Citizens Insurance Review Committee. The rates will be as follows: Single: **\$14.96**, two party: **\$29.92**, and family **\$50.41**, from 1/1/2000 – 12/31/2001.
- 1681A-99**    **FREEHOLDER MIRABELLA**, authorizing the County Manager to execute Contract(s) for the *Delta Dental Renewal*, for the County of Union in an amount of **\$630,000**, from 1/1/2000 - 12/31/2000, as recommended by the Citizens Insurance Review Committee.
- 1682-99**     **FREEHOLDER RUOTOLO**, entering into a contract with *Alliant Food Services Inc., 300 Berkeley Drive, Swedesboro, New Jersey*, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital from 1/1/2000 – 12/31/2000, in the amount of **\$666,000**.
- 1683-99**     **FREEHOLDER RUOTOLO**, amending *Resolution No. 1373-99*, entering into



a contract with *Aculabs Inc., 99-103 Glendale Avenue, Edison, New Jersey*, to provide laboratory services to the residents/patients of Runnells Specialized Hospital from 1/1/99 – 12/31/99, in an additional amount of **\$5,000**, for a new contract amount of **\$35,000**.

- 1684-99**      **FREEHOLDER RUOTOLO**, entering into a two (2) year agreement with *COMCAST Cablevision of New Jersey, 800 Rahway Avenue, Union, New Jersey*, to provide all necessary equipment and wiring at no cost to Runnells Specialized Hospital and programming at a monthly cost of **\$1,820**.
- 1685-99**      **FREEHOLDER RUOTOLO**, to change the per diem rate for long term residents from **\$225 per day to \$245 per day**. The last rate increase change was made in 1994.
- 1686-99**      **FREEHOLDER RUOTOLO**, authorizing the Division of Cultural and Heritage to apply to private and public funders for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation for the year 2000.
- 1687-99**      **FREEHOLDER RUOTOLO**, designating the Division of Cultural and Heritage Affairs as the official County Arts Agency for the year 2000.
- 1687A-99**     **FREEHOLDER RUOTOLO**, rescinding *Resolution No. 564-96*, as the provisions are now covered by bargaining contract provisions or exclusionary wage provisions and there is no longer any personnel covered by the provisions in *Resolution No. 564-96*.
- 1688-99**      **FREEHOLDER STENDER**, entering into an agreement with *Kean University* to extend financial support of to ensure that its resources are available to assist Union County's and the region's continued development for the period 11/11/99 – 10/31/2000, in an amount not to exceed **\$197,500**.
- 1688A-99**     **FREEHOLDER STENDER**, awarding a contract to *Rehabco Inc., 825 Lehigh Avenue, Union, New Jersey*, for professional services of an expert consultant to implement and carry out overall administration of the *Section 8 Housing Assistance Payment Program* on behalf of the County from 1/1/2000 – 12/31/2000, in an amount of **\$230,000**.
- 1689-99**      **CHAIRMAN SCUTARI**, accepting a Final Draft of the *Union County Open Space and Recreation Element of the Master Plan* as recommended by the Union County Planning Board.
- 1690-99**      **CHAIRMAN SCUTARI**, recommending that the *Parsons Brinkerhoff* team be selected as the consultants for the Union County Pedestrian Safety and Mobility Access Study US Route 22 Corridor (Union/Springfield).
- 1691-99**      **CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Multi-Care, 100 Commerce Place, Clark, New Jersey*, to provide pre-employment physicals and other related medical services for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$40,000**.
- 1692-99**      **CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Employee Assistance Resources, 55 Princeton-Hightstown Road, Ste., 211, Princeton, New Jersey*, to provide a medical testing program for employees categorized in the Commercial Division License Program (CDL) for the period 1/1/2000 – 12/31/2000, in an amount not to exceed **\$15,400**.
- 1693-99**      **CHAIRMAN SCUTARI**, authorizing the County Manager to enter into a contract with *Comprehensive Assistance and Referral for Employees (C.A.R.E.), 505 South Avenue, Cranford, New Jersey*, to provide a comprehensive

employees assistance program to County employees and their families for the period 1/1/2000 – 12/31/2000, in an amount not to exceed \$45,684.

- 1694-99** CHAIRMAN SCUTARI, amending *Resolution No. 965-97*, awarding a contract with *Parsons Brinkerhoff, Two Gateway Center, 4<sup>th</sup> Floor, Newark, New Jersey*, for the purpose of providing additional professional engineering services in conjunction with the Park Avenue and Martine Avenue Corridor Improvements in the amount of \$130,475, for a new contract amount not to exceed \$269,313.
- 1695-99** CHAIRMAN SCUTARI, entering into a contract with *Sign-On Systems Group, 8725 NW 18<sup>th</sup> Terrace, Miami, Florida*, to provide services to support computerized indexing and accounts receivable for clerks recording and business offices in an amount not to exceed \$20,000.
- 1696-99** CHAIRMAN SCUTARI, entering into a Special Agreement with *Venture & Venture, 400 Park Avenue, Plainfield, New Jersey*, to provide Human Skills Training to at-risk youth and families as identified by the S.A.L.T. Program in the City of Plainfield from 1/1/2000 – 8/31/2000, at a cost of \$39,492.
- 1697-99** CHAIRMAN SCUTARI, entering into a contract with *American Red Cross – Greater Union County and Plainfield Area Chapter, 332 West Front Street, Plainfield, New Jersey*, to provide counseling to at-risk youth and families identified by the S.A.L.T. Program, in the City of Plainfield from 1/1/99 – 8/31/2000, at a cost of \$18,400.
- 1698-99** CHAIRMAN SCUTARI, approving settlement in the matter *Combe Fill North Municipal Joint Defense State of NJ v. BASF, et als*, in the amount of \$23,000 as recommended by the Department of Law, Office of the County Counsel.
- 1699-99** CHAIRMAN SCUTARI, amending *Resolution No. 1298-99*, awarding a contract *Susan Fellman, Esq., 313 South Avenue, P.O. Box 485, Fanwood, New Jersey*, for additional legal services on behalf of the County of Union in the matter entitled *Gomez v. Union County, et al* in the amount of \$15,000, for a total contract amount not to exceed \$40,000.
- 1699A-99** CHAIRMAN SCUTARI, awarding a contract to *United Gunitite Construction, Inc., 102 Welland Avenue, Irvington, New Jersey*, whereas the provision of *N.J.S.A. 40A:11-15*, provided that contracts may be entered into by the Board for a period not to exceed 24 months.
- 1700-99** CHAIRMAN SCUTARI, amending *Resolution No. 1639-99*, awarding a contract to *DeMaria, Ellis & Bauch, Esqs, 744 Broad Street, Newark, New Jersey*, to provide Special Counsel for Labor Negotiations and Personnel Litigation in an additional amount of \$15,000, for a new contract amount not to exceed \$465,000.
- 1700A-99** CHAIRMAN SCUTARI, awarding a contract to *H&G Contractors, Inc., 501 Darby Court, Ridgewood, New Jersey*, whereas the provision of *N.J.S.A. 40A:11-15*, provides that contracts may be entered into by the board for a period not to exceed 24 months.
- 1701-99** CHAIRMAN SCUTARI, entering into an Agreement with *Michael Zemsky, A.I.A., 115 New Street, Westfield, New Jersey*, for emergency services for the façade stabilization of the Courthouse Tower in an amount not to exceed \$106,542.
- 1701A-99** CHAIRMAN SCUTARI, hereby waiving its mandatory requirement of residency within the County of Union for *George Lord*.
- 1701B-99** CHAIRMAN SCUTARI, hereby waiving its mandatory requirement of residency

within the County of Union for *William Hugelmayer*.

- 1701C-99**     **CHAIRMAN SCUTARI**, hereby waiving its mandatory requirement of residency within the County of Union for *Annette LoBrace*.
- 1701D-99**     **CHAIRMAN SCUTRI**, hereby waiving its mandatory requirement of residency within the County of Union for *Christopher Smidt*.
- 1702-99**       **FREEHOLDER GONCALVES**, congratulating *Fernando Santos* for his dedication and commitment in journalism and supporting Freeholder Goncalves' issues during his term in office.
- 1703-99**       **FREEHOLDER GONCALVES**, congratulating *Antonio S. Matinho* for his dedication and commitment in journalism and supporting Freeholder Goncalves' issues during his term in office.
- 1704-99**       **FREEHOLDER GONCALVES**, congratulating *Antonio Seabra* for his dedication and commitment in journalism and supporting Freeholder Goncalves' issues during his term in office.
- 1705-99**       **FREEHOLDER GONCALVES**, congratulating *Luis M. Pires* for his dedication and commitment in journalism and supporting Freeholder Goncalves' issues during his term in office.
- 1706-99**       **FREEHOLDER GONCALVES**, congratulating *Carlos A. Brito* for his dedication and commitment in journalism and supporting Freeholder Goncalves' issues during his term in office.
- 1707-99**       **FREEHOLDER GONCALVES**, congratulating *Joao Manuel Ferreira Machado* for his dedication and commitment in journalism and supporting Freeholder Goncalves' issues during his term in office.
- 1708-99**       **FREEHOLDER GONCALVES**, commending *Charlie Stillitano, President/General Manager of the New York/New Jersey MetroStars of Major League Soccer* for his assistance with the grant for Mattano Park in Elizabeth, New Jersey.
- 1709-99**       **FREEHOLDER GONCALVES**, authorizing the design of a name plaque to be made for *Jerry Goldman, Elizabeth, New Jersey*, which shall be placed on the back of a chair in the Freeholder Meeting Room.
- 1709A-99**      **FREEHOLDER GONCALVES**, congratulating *Antonio Alves, Union*, for initiating and organizing *Operation Santa Claus* for the second year.
- 1710-99**       **FREEHOLDER GONCALVES AND THE ENTIRE BOARD**, extending deepest to the family of *Elizabeth Miguel, Elizabeth, (Elizabeth Councilman Manny Grova's mother- in-law)* in this their time of sorrow.
- 1711-99**       **FREEHOLDER HOLMES**, congratulating the *Rahway High School Football Team, Rahway Indians and their Head Coach, Michael Punko* on their accomplishments in the State Playoffs.
- 1712-99**       **FREEHOLDER HOLMES**, congratulating *Howard Rothman, Business Manager, Ogden Martin Systems of Union Inc, Rahway*, for his annual contribution of turkeys for the Christmas Holiday to the needy in the Community of Rahway.
- 1713-99**       **FREEHOLDER HOLMES**, congratulating *Alan W. Harleston, Facility Manager, Ogden Martin Systems of Union Inc., Rahway, New Jersey*, for his annual contribution of turkeys for the Christmas Holiday to the needy in the Community of Rahway.

- 1714-99**      **FREEHOLDER SCANLON, AND CHAIRMAN SCUTARI**, congratulating *Sebastian Niezgoda, Linden High School student*, for winning the Voice of Democracy Audio-Essay Contest sponsored by John Russell Wheeler Veterans of Foreign Wars Post 1397.
- 1715-99**      **FREEHOLDER STENDER**, congratulating *Maryanne Connelly, Fanwood*, who will be leaving office at the end of her term December 31, 1999.
- 1716-99**      **VICE CHAIRMAN SULLIVAN AND THE ENTIRE BOARD**, congratulating *Chairman Nicholas P. Scutari* for his dedication and outstanding leadership in serving as Chairman of the Freeholder Board.
- 1717-99**      **CHAIRMAN SCUTARI**, extending the Board's compassion and support to *Police Officer Danny Ward of the Union County Police Department* on the loss of his assigned horse "*Big Red*" whom he had worked with for over 7 years.
- 1718-99**      **CHAIRMAN SCUTARI**, recognizing and thanking *Freeholder Goncalves* for his dedicated service to the citizens of Union County.
- 1719-99**      **CHAIRMAN SCUTARI**, congratulating *Jesus Martinez, Runnells Specialized Hospital*, on being selected "*Employee of the Month*" for December 1999.