2001 RESO INDEX

1-2001	CHAIRMAN MIRABELLA , adopting the By-Laws and Rules of Procedure for the year 2001.
2-2001	CHAIRMAN MIRABELLA, adopting the Temporary Budget for the year 2001.
3-2001	CHAIRMAN MIRABELLA, approving the Temporary Debt services for the year 2001.
4-2001	CHAIRMAN MIRABELLA, authorizing certain signatures for the Park Police Pension Fund for the year 2001.
5-2001	CHAIRMAN MIRABELLA, establishing certain change funds for the year 2001.
6-2001	CHAIRMAN MIRABELLA, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2001.
7-2001	CHAIRMAN MIRABELLA, authorizing certain signatures for checks, wire transfers and other disbursements of County of Union for the year 2001.
8-2001	CHAIRMAN MIRABELLA, establishing certain petty cash funds for the year 2001.
9-2001	CHAIRMAN MIRABELLA, appointing members of the Board as liaisons to various advisory and other boards.
10-2001	CHAIRMAN MIRABELLA, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2001.
11-2001	CHAIRMAN MIRABELLA, designating the Star Ledger, Westfield Leader, La Voz, Atom Tabloid, Worrall News, Courier News, The Home News & Tribune, Linden News Record, Hillside Patriot, Elizabeth News Record, City News (Plainfield), The Rahway News Record, Clark Patriot and Luso Americano as the newspapers to receive legal notices for the year 2001.
12-2001	CHAIRMAN MIRABELLA, adopting the Freeholder Standing Committee Assignments for the year 2001.
13-2001	CHAIRMAN MIRABELLA, appointing Donald R. Readlinger, CEO of the NIA Group, LLC as Insurance Brokers of Record to the County of Union for the year 2001.
14-2001	CHAIRMAN MIRABELLA, awarding a contract to Suplee, Clooney, & Company to provide statutory audits of accounts of the County of Union and its agencies for the year 2001.
15-2001	CHAIRMAN MIRABELLA, awarding a contract to Schenck, Price, Smith & King provide Special Counsel Services for Labor Negotiations for the year 2001, in an amount not to exceed \$150,000.
16-2001	CHAIRMAN MIRABELLA, awarding a contract to Waters, McPherson, McNeil Esqs, to provide Special Counsel Services for Personnel Affairs for the year 2001, in an amount not to exceed \$150,000.

- 17-2001 CHAIRMAN MIRABELLA, appointing Neil Cohen Esq., as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2001, at an annual salary of \$27,500.
- 18-2001 CHAIRMAN MIRABELLA, adopting the Freeholder Special Committee Assignments for the year 2001.
- 19-2001 CHAIRMAN MIRABELLA, 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 2001.
- **20-2000 CHAIRMAN MIRABELLA,** awarding a contract to American Professional Consultants, 56 Princeton Avenue, Elizabeth, NJ for computer and management information systems in an amount not to exceed \$97,500.
- 21-2001 CHAIRMAN MIRABELLA, awarding a contract to Ruderman & Glickman, Esqs., to provide Special Counsel Services for Personnel Affairs for the year 2001, in an amount not to exceed \$100,000.
- **22-2001 CHAIRMAN MIRABELLA,** appointing the following to Advisory Council on Aging: Dr. Dennis Vodarsik, Hillside, New Jersey, Terry Tainow, Westfield, New Jersey and Mary Furstner, Westfield, New Jersey, effective immediately and terminating 12/31/03.
- 23-2001 CHAIRMAN MIRABELLA, appointing the following to the Citizens Insurance Review Board: Ann C. Lord, Chairman, Anthony LaPorta, Joseph E. Infante, Carlos Alma and Joseph Cryan, who shall receive an annual stipend of \$6,500 for Chairman, and \$5,500 per member for the year 2001, effective 1/1/2001 to 12/31/2001.
- **24-2001 CHAIRMAN MIRABELLA**, awarding a contract to Mediasquared, to provide consulting services to the Union County Department of Economic Development for the purpose of initiating the "Expansion Phase" of the County's image building campaign which was launched in 1999, in an amount not to exceed \$79,500.
- 25-2001 CHAIRMAN MIRABELLA, appointing the following to the Construction Board of Appeals: Lawrence F. Ditzel Jr., Hillside, New Jersey, effective 6/30/2000 5/31/04, Sheldon Green, Plainfield, New Jersey, effective 6/30/2000 5/31/04, Don Moser, Union, New Jersey, effective 6/30/2000 5/31/03 and Richard Watkins, Westfield, New Jersey, effective 6/30/2000 5/31/04.
- **26-2001 CHAIRMAN MIRABELLA**, re-appointing Nancy A. Piwowar, Plainfield, New Jersey, Marcia Cohen, Summit, New Jersey, Phyllis Brociner, Mountainside, New Jersey and appointing Gerald Ramos, Kenilworth, New Jersey to the Cultural and Heritage Advisory Board effective 1/1/01 12/31/03.
- 27-2001 CHAIRMAN MIRABELLA, re-appointing the following to the Union County Economic Development Committee, Freeholder Daniel P. Sullivan, Chairman, Vice Chairman Lewis Mingo, Jr., Freeholder Nicholas P. Scutari and Freeholder Deborah P. Scanlon effective 1/01/01 12/31/01.
- 28-2001 CHAIRMAN MIRABELLA, re-appointing the following to the Union County Fire Service Advisory Board: Chief William Konecny, Linden Fire Department, Chief Leonard Donlan, County Fire Mutual Aid Coordinator, Chief Leonard Spina (Hazmat) Municipal Chief, Ben Laganga, Union County Emergency Management Coordinator, Davis Maas, Union County

Fire Prevention Association, Jay Rice, Acting President of Union County Fire Association, Chief Fred Fretz, Municipal Chief (Town over 25,000), Retired Chief William Brown, Cranford and Chief William Severage (Town under 25,000) effective 1/1/01 – 12/31/01.

- **29-2001 CHAIRMAN MIRABELLA,** re-appointing Reni Erdos, 71 Passaic Avenue, Summit, New Jersey, to the Union County Hospice & Home Health Care Advisory Board effective 1/1/01 12/31/03.
- 30-2001 CHAIRMAN MIRABELLA, appointing the following to the Mental Health Advisory Board: Mary Giovinazzo, Westfield, New Jersey (At-Large) and Hayley Hamilton-Seethepalli, Mountainside, New Jersey, (At-Large) effective 1/1/01 5/31/03.
- 31-2001 CHAIRMAN MIRABELLA, re-appointing Al Walcoff, Roselle Park, New Jersey, Carmen Marano, Union, New Jersey, and appointing Deborah A. Young, Westfield, New Jersey, to the Parks and Recreation Advisory Board effective 1/1/01 12/31/03.
- 32-2001 CHAIRMAN MIRABELLA, re-appointing the following to the Planning Board: William Malone, Elizabeth, New Jersey, and Eugene Pepe, Kenilworth, New Jersey, effective 1/1/01 12/31/03.
- 33-2001 CHAIRMAN MIRABELLA, re-appointing the following to the Runnells Specialized Hospital Advisory Board: Pamela Zardecki Boright, Westfield, New Jersey and Jo Ann Malone, Elizabeth, New Jersey, effective 1/1/01 12/31/03.
- 34-2001 CHAIRMAN MIRABELLA, re-appointing Joan Abitante, Roselle, New Jersey, Linda Van Fossen Bromley, Scotch Plains, New Jersey, Carmella Colossimo, Kenilworth, New Jersey, and appointing Jane Livesey O'Hara, Westfield, New Jersey, and Judi Laganga, Roselle Park, New Jersey, to the Status of Women Advisory Board effective 1/1/01 12/31/03.

MEETING OF 1/18/01

- **FREEHOLDER HOLMES,** re-appointing *William Wolf, 537 Bramhall Road, Rahway, New Jersey* a member of the Union County Utilities Authority for a five year term terminating on December 31, 2005.
- **FREEHOLDER HOLMES**, authorizing the County Manager to donate \$500 to the Strike Merchants Bowling Club Scholarship Foundation, Inc., Rahway, New Jersey.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager to execute any and all applications and agreements for *State Arts Grants*, for the total recommended amount of *\$97,150*, entering into agreements with the following:

Arbor Chamber Music, Westfield	\$3,000
Arts Guild of Rahway	\$3,000
Ballet Folklorico "Sentir Criollo", Inc, Plainfield	\$3,000
Bridgeway, Elizabeth	\$3,000
Calvary Chorale, Springfield	\$1,200
The Celebration Singers, Cranford	\$3,000
Chinese-American Cultural Association, Fanwood	\$2,000
Choral Art Society, Westfield	\$2,500
City of Plainfield Senior Citizens Services Program	\$3,500
CJ Alumnae Chapter, Delta Sigma Theta Sorority, Pla	. ,
• • • • • • • • • • • • • • • • • • • •	\$2,000
Community Access Unlimited, Elizabeth	\$1,750
The Community Players, Westfield	\$3,300

Cranford Board of Education (NJIO) Cranford Fund for Educational Excellence \$3,500 Cranford Housing Board Crescent Concerts, Plainfield Elizabeth Public Library, Elizabeth Elizabethport Presbyterian, Elizabeth First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$3,500 Signing Signin	Concord Singers, Summit	\$3,000
Cranford Fund for Educational Excellence Cranford Housing Board Crescent Concerts, Plainfield Elizabeth Public Library, Elizabeth Elizabethport Presbyterian, Elizabeth First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Connection for Women & Families, Summit	\$1,800
Cranford Housing Board Crescent Concerts, Plainfield Elizabeth Public Library, Elizabeth Elizabeth Presbyterian, Elizabeth First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Cranford Board of Education (NJIO)	\$3,500
Crescent Concerts, Plainfield Elizabeth Public Library, Elizabeth Elizabeth Public Library, Elizabeth First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Cranford Fund for Educational Excellence	\$3,500
Crescent Concerts, Plainfield Elizabeth Public Library, Elizabeth Elizabeth Public Library, Elizabeth First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Cranford Housing Board	\$1,800
Elizabethport Presbyterian, Elizabeth First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	•	\$3,000
First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Elizabeth Public Library, Elizabeth	\$3,800
First Congregational Church of Westfield Friends of Springfield Library Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Elizabethport Presbyterian, Elizabeth	\$3,000
Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	First Congregational Church of Westfield	\$1,800
Function Ten, Inc., Westfield Garden State Cultural Association, Edison Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	Friends of Springfield Library	\$ 600
Kenilworth Public Library Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000		\$1,000
Liberty Community Development Corp, Plainfield Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$1,700 \$1,800 \$1,000 \$2,600 \$2,000 \$2,000 \$2,000 \$2,500 \$2,500	Garden State Cultural Association, Edison	\$2,000
Linden Public Library New Providence Memorial Library Plainfield Symphony Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$1,800 \$1,800 \$2,600 \$2,600 \$2,000 \$1,000 \$2,000 \$2,500 \$2,500 \$2,500 \$2,500 \$2,500	Kenilworth Public Library	\$ 750
Linden Public Library \$1,800 New Providence Memorial Library \$700 Plainfield Symphony \$4,000 Playhouse Association Inc., Summit \$1,000 Rahway Valley Jerseyaires Barbershop Chorus \$2,600 Raritan Valley Chapter, The Link, Berkeley Heights \$1,650 Resource Center for Women, Summit \$2,000 Second Street Youth Center Foundation, Plainfield \$2,000 Springfield Library-Donald B. Palmer Museum \$1,200 Summit Area Public Foundation Summit 2005 \$1,000 Summit Chorale \$3,000 Summit Symphony Orchestra \$1,500 Temple Sholom, Plainfield \$2,000 Theatre Project of Union County College, Cranford \$2,500 Urban League of Union County Inc., \$2,000	Liberty Community Development Corp, Plainfield	\$1,700
Plainfield Symphony Playhouse Association Inc., Summit \$1,000 Rahway Valley Jerseyaires Barbershop Chorus \$2,600 Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit \$2,000 Second Street Youth Center Foundation, Plainfield \$2,000 Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale \$3,000 Summit Symphony Orchestra Temple Sholom, Plainfield \$2,000 Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	· · · · · · · · · · · · · · · · · · ·	\$1,800
Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$1,000 \$2,000 \$2,000	· · · · · · · · · · · · · · · · · · ·	
Playhouse Association Inc., Summit Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$1,000 \$2,000 \$2,000	Plainfield Symphony	\$4,000
Rahway Valley Jerseyaires Barbershop Chorus Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit \$2,000 Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 \$1,000 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,600	• • •	\$1,000
Raritan Valley Chapter, The Link, Berkeley Heights Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$1,650 \$2,000	· · · · · · · · · · · · · · · · · · ·	\$2,600
Resource Center for Women, Summit Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000	• • • • • • • • • • • • • • • • • • • •	
Second Street Youth Center Foundation, Plainfield Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$2,000		\$2,000
Springfield Library-Donald B. Palmer Museum Summit Area Public Foundation Summit 2005 Summit Chorale Summit Symphony Orchestra Temple Sholom, Plainfield Theatre Project of Union County College, Cranford Urban League of Union County Inc., \$1,200 \$1,200 \$1,000	· · · · · · · · · · · · · · · · · · ·	\$2,000
Summit Area Public Foundation Summit 2005 \$1,000 Summit Chorale \$3,000 Summit Symphony Orchestra \$1,500 Temple Sholom, Plainfield \$2,000 Theatre Project of Union County College, Cranford \$2,500 Urban League of Union County Inc., \$2,000	, · · · · · · · · · · · · · · · · · · ·	\$1,200
Summit Chorale \$3,000 Summit Symphony Orchestra \$1,500 Temple Sholom, Plainfield \$2,000 Theatre Project of Union County College, Cranford \$2,500 Urban League of Union County Inc., \$2,000	1 30	. ,
Summit Symphony Orchestra \$1,500 Temple Sholom, Plainfield \$2,000 Theatre Project of Union County College, Cranford \$2,500 Urban League of Union County Inc., \$2,000	Summit Chorale	
Temple Sholom, Plainfield \$2,000 Theatre Project of Union County College, Cranford \$2,500 Urban League of Union County Inc., \$2,000	Summit Symphony Orchestra	
Theatre Project of Union County College, Cranford \$2,500 Urban League of Union County Inc., \$2,000		
Urban League of Union County Inc., \$2,000	- · · · · · · · · · · · · · · · · · · ·	
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washingion Rock Girl Scoul Council \$1.300	Washington Rock Girl Scout Council	\$1,500
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- **FREEHOLDER RUOTOLO**, authorizing the Division of Cultural and Heritage Affairs to engage the services of non-professional/professional entertainers, workshop leaders and instructors to conduct classes, provide entertainment or program services, which are one-of-a-kind and consist of a one-time appearance or limited in scope of time in an amount not to exceed \$1,000 per occurrence.
- **FREEHOLDER SCANLON,** authorizing the Department of Parks and Recreation to engage the services of non-professional individuals to render services such as conducting a class, and providing varied types of entertainment which is often one-of-a-kind and consists of a one-time appearance in an amount not to exceed \$5,000.
- **40-2001 FREEHOLDER SCANLON,** waiving the mandatory requirement of residency within the County of Union relative to *Jeanne Luts*, within the Department of Parks and Recreation.
- **41-2001 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a Lease Agreement with *Joseph Barutt*, for letting to him the premises located at *21 North 31st Street, Kenilworth, New Jersey*, in Galloping Hill Service Yard for a monthly sum of \$690 less a caretaker allowance of \$100 for a total payment to the County of Union of \$590 per month.
- **42-2001 FREEHOLDER SCANLON,** amending *Resolution 1316-99*, authorizing Right-of-entry for construction to the Corps of Army Engineer for the Elizabeth River Flood Control Project, and to provide flood protection to 75 homes in the John Street and Harvard Avenue area of the Township of Hillside.

- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Air Products & Chemicals Inc*, *P.O. Box* 360545M, *Pittsburgh*, *PA*, to purchase oxygen and related products for Runnells Specialized Hospital for the period of 1/1/01 12/31/01, in an amount not to exceed \$8,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into an agreement with *McKesson HBOC Medical Group, 180 Herrod Boulevard, Suite 1B, Dayton, Ohio,* through Health Care Group Purchasing to provide comprehensive medical/surgical products procurement, inventory management system and related products to Runnells Specialized Hospital for the period 1/1/01 12/31/01 in an amount not to exceed \$385,500.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Health Care Resources*, *12 Roszel Road*, *Suite C-102*, *Princeton*, *New Jersey*, for professional services of Reimbursement, Inc, (T/A Health Care Resources) as consultants to complete and file all 2000 cost reports and analyze initial rate determinations in an amount not to exceed *\$17,500*.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Praxair*, *P.O. Box 10454*, *Des Moines*, *IA*, through Health Care Group Purchasing to supply portable oxygen to Runnells Specialized Hospital for the period of 1/1/01 12/31/01, in an amount not to exceed \$10,000.
- **47-2001 FREEHOLDER SCANLON,** to certify to the Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2001. *{No money involved}}*
- **48-2001 FREEHOLDER STENDER,** authorizing the County Manager to enter into a contract with *T&M Associates, Eleven Tindall Road, Middletown, New Jersey,* for the professional engineering services to provide General Planning Consulting Services to the Standing Committee on Open Space of the Union County Board of Chosen Freeholders in an amount of \$25,000.
- **FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with *T&M Associates*, *Eleven Tindall Road*, *Middletown*, *New Jersey*, for the professional engineering services to provide Planning Services for the participation of the County of Union in the State Green Trust Planning Incentive Program in an amount not to exceed \$34,200, which shall be reimbursed from the Open Space Trust Fund. Phase II in an amount not to exceed \$20,700, which funding shall commence upon the collection of the Union County Open Space Levy.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into a contract with *Edward V. Kolling, PP, AICP, CLA, 208 Commerce Place, Elizabeth, New Jersey,* for professional design services for coordination of the County's involvement with the State's Development and Redevelopment Plan in an amount not to exceed \$30,000.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with *Bae Systems ADR*, *9285 Commerce Highway*, *Pennsauken*, *New Jersey*, to provide professional services for Phase 2 of the GIS land base mapping process in an amount not to exceed \$665,000.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with *Schoor DePalma*, *Engineers and Design*

Professionals, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey, to provide professional engineering/planning consultant services for the Kapkowski Road Transportation Planning Study. The services for this study will include the planning, design and construction of projects to improve the traffic flow on Kapkowski Road and connecting roadways in an amount not to exceed \$1,500,000.

- **FREEHOLDER SULLIVAN,** authorizing the County Manager to execute whatever invoices and relevant documents as are necessary to effectuate the payment of postage and monthy telecommunications bill as the become due and owing for the period January 1, 2001 December 31, 2001.
- **VICE CHAIRMAN MINGO,** renewing the County's commitment to UC's Human Services Delivery System by allocating Peer Grouping revenues to the Department of Human Services.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager through the Department of Administrative Services Department Head to engage the services of, and compensate Arbitrators, Mediators, Fact Finders and Court Reporters in connection with collective negotiations and employment litigation and to retain the services of such experts and to pay them the appropriate compensation for the period 1/1/01 12/31/01.
- **CHAIRMAN MIRABELLA,** amending *Resolution No. 414-95*, whereby permitting the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A: 11-12(a) and N.J.A.C. 5:34-1.2 for the period of 1/1/01 12/31/01.
- CHAIRMAN MIRABELLA, authorizing the County Manager to make application forthwith to the *Bureau of Justice Assistance*, *U.S. Department of Justice*, Planning and Implementing Strategies in Community Prosecution, from the S.A.L.T. Project to institute a partnership with Union County Probation and the Plainfield Police Department for a program entitled the "Night Watch Partnership", a community-based collaborative effort designed to reduce the recidivism rates among juveniles in Plainfield in an amount of \$200,000 with no local match.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into an agreement 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 K-9 Unit for the period of 1/1/01 12/31/01, in an amount not to exceed \$4,000.
- 59-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Dr. Stephen Parker, 331 Chestnut Street, Roselle Park, New Jersey*, to provide physical examinations for the period of 1/1/01 12/31/01, in an amount not to exceed \$4,000.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into an agreement with *Kanen Psychological*, 76 W. *Ridgewood Avenue*, *Ridgewood*, *New Jersey*, to provide psychological evaluations for the Sheriff's Office for the period of 1/1/01 12/31/01, in an amount not to exceed \$5,000.
- **CHAIRMAN MIRABELLA,** authorizing the Office of the County Counsel to engage and compensate experts such as court reporters, expert witnesses, examining physicians and other litigation support services as

V	vell as de	ductible	costs of	f Prose	cutors l	liability	insurance	and o	other
S	pecialists	which a	are esser	ntial to	the def	fense of	the County	y of I	Jnion.

- 62-2001 CHAIRMAN MIRABELLA, amending Resolution No. 33-2001, removing Jo Ann Malone, 36 Wildner Street, Elizabeth, New Jersey, from the Runnells Specialized Hospital Advisory Board.
- 63-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Eric M. Bernstein of Eric M. Bernstein Associates*, *LLC*, *Two North Road*, *Warren*, *New Jersey*, for professional legal services to represent the County of Union as an independent hearing officer in an amount not to exceed \$3,000.
- **CHAIRMAN MIRABELLA,** approving the Agreement between the County of Union and PBA Local 199A, the Correction Officers Superiors for the period January 1, 1998 through December 31, 2000.
- **FREEHOLDER HOLMES,** commending *Police Officer Scott Durkin*, *Rahway Police Department*, on receiving the "Life Saving" Award.
- **FREEHOLDER HOLMES,** commending *Sergeant Joseph Simonetti*, *Rahway Police Department*, on receiving the "D" Award.
- **FREEHOLDER HOLMES,** commending *Police Officer Jeffrey Urban*, *Rahway Police Department*, on receiving the "D" Award.
- **FREEHOLDER HOLMES,** commending *Police Officer Jeffrey Jordon*, *Rahway Police Department*, on receiving the "D" Award.
- **FREEHOLDER HOLMES,** commending *Police Officer Jonathan Tilton, Rahway Police Department,* on receiving the "D" Award.
- **FREEHOLDER HOLMES**, commending *Police Officer James Crowell*, *Rahway Police Department*, on receiving the "D" Award.
- **70-2001 FREEHOLDER HOLMES,** commending *Police Officer Carl Florczak*, *Rahway Police Department*, on receiving the "D" Award.
- **71-2001 FREEHOLDELR HOLMES,** commending *Police Officer John Pitts Jr*, *Rahway Police Department*, on receiving the "D" Award.
- 72-2001 FREEHOLDER HOLMES, commending *Police Officer William Moran, Rahway Police Department*, on receiving the "D" Award.
- **FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA,** welcoming *Tom House*, former Atlanta Braves reliever as guest speaker at the *65th Annual Hot Stove League Baseball Dinner* sponsored by the Union County Baseball Association in conjunction with the Union County Department of Parks and Recreation.
- **74-2001 FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA,** welcoming *Johnny Kucks*, former New York Yankees pitcher as guest speaker at the *65th Annual Hot Stove League Baseball Dinner* sponsored by the Union County Baseball Association in conjunction with the Union County Department of Parks and Recreation.
- 75-2001 FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, welcoming, *Rusty Torres*, former New York Yankees outfielder/designated hitter as guest speaker at the 65th Annual Hot Stove League Baseball Dinner sponsored by the Union County Baseball Association in conjunction with the Union County Department of Parks and Recreation.

commending and congratulating *Randy Guerra*, on his induction into the Union County Baseball Hall of Fame. FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, 77-2001 commending and congratulating Leo J. Spirito, on his induction into the Union County Baseball Hall of Fame. 78-2001 FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, commending and congratulating Thomas Dooley, on his induction into the Union County Baseball Hall of Fame. FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, **79-2001** commending and congratulating *Ray Matlosz*, on his induction into the Union County Baseball Hall of Fame. FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, 80-2001 commending and congratulating *Howard S. Anderson*, on his induction into the Union County Baseball Hall of Fame. 81-2001 FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, commending and congratulating Raymond Thompson, on his induction into the Union County Baseball Hall of Fame. 82-2001 FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, commending and congratulating Mike Szabo, on his induction into the Union County Baseball Hall of Fame. 83-2001 FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, recognizing Antonio Garay, Outstanding Athlete of Union County, who will be presented with the Chris Zusi Memorial Award at the Union County's Baseball Hall of Fame. FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA, 84-2001 recognizing Charmaine Walker, as Outstanding Athlete of Union County, who will be presented with the Joseph R. Lombardi Memorial Award at the Union County's Baseball Hall of Fame. 85-2001 FREEHOLDER STENDER, commending Cynthia Swindlehurst, *Fanwood*, for her many untiring and outstanding services as a former Councilwoman of Fanwood. VICE CHAIRMAN MINGO, acknowledging Shirley Porter, Plainfield, 86-2001 for her 29 years of outstanding and dedicated service on the Union County Senior Nutrition Program with the Office on Aging. 87-2001 VICE CHAIRMAN MINGO, extending deepest condolences to the family of *Charles F. Kenny*, in this, their time of sorrow. 88-2001 VICE CHAIRMAN MINGO, extending deepest condolences to the family of *Eugenia C. Morgan*, *Plainfield*, in this, their time of sorrow. 89-2001 VICE CHAIRMAN MINGO AND FREEHOLDER HOLMES, acknowledging January 15, 2001 as, "REVEREND MARTIN LUTHER KING, JR., DAY" in Union County. 90-2001 VICE CHAIRMAN MINGO AND THE ENTIRE BOARD, congratulating Carl Lee Marshall, on being appointed Elizabeth

Municipal Court Judge.

FREEHOLDER SCANLON AND CHAIRMAN MIRABELLA,

76-2001

- 91-2001 CHAIRMAN MIRABELLA, congratulating *Ross H. Doyle, Chief Probation Officer*, on his retirement after 40 years of dedicated service with the County of Union and the State of New Jersey.
- 92-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, acknowledging the *Jewish Federation of Central New Jersey* on their annual Super Sunday 2001 Celebration on Sunday, February 4, 2001.
- 93-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, extending deepest condolences to the family of *Grace Fink Goldman*, *Elizabeth*, in this, their time of sorrow.
- **94-2001 FREEHOLDER MIRABELLA,** amending *Resolution No. 9-2001*, Freeholder Liaisons to the Advisory Boards.
- **95-2001 FREEHOLDER SULLIVAN,** extending deepest condolences to the family of *John Mottley, Elizabeth*, in this, their time of sorrow.
- **FREEHOLDER SCANLON**, proclaiming the week of January 21 January 27, 2001 as "*National Activity Professional's Week*" in Union County.
- 97-2001 FREEHOLDER HOLMES AND VICE CHAIRMAN MINGO, extending deepest condolences to the family of *Charles Counts*, *a Union County Employee*, in this, their time of sorrow.
- **98-2001 FREEHOLDER SCUTARI,** extending deepest condolences to the family of *George M. Orak, Jr., Linden Fire Marshall,* in this, their time of sorrow.

MEETING OF 1/25/01

(RE-VOTE - 1/18/2001)

- **40-2001 FREEHOLDER SCANLON,** waiving the mandatory requirement of residency within the County of Union relative to *Jeanne Luts*, within the Department of Parks and Recreation.
- 99-2001 FREEHOLDER ESTRADA, amending *Resolution No. 1301-2000*, authorizing and directing the County Manager to execute Contract(s) renewing the *Short Term Disability Policy* #6GL009467 with *Cigna Group Insurance Company* for the period of 1/1/01 12/31/01, to reflect the corrected cost of \$89,750, as recommended by the Citizens Insurance Committee.
- **FREEHOLDER RUOTOLO,** authorizing the Division of Cultural and Heritage Affairs to apply for private and public funding for the purpose of developing and implementing programs and services in the arts, education, history and preservation.
- **FREEHOLDER RUOTOLO,** designating the Division of Cultural and Heritage Affairs as the Official County Cultural and Heritage agency.
- **FREEHOLDER SCANLON,** transferring 2000 Appropriations, pursuant to N.J.S.A. 40A:50-9, in an amount of \$720,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a Professional Service contract with *T&M Associates*, *Eleven Tindall Road*, *Middletown*, *New Jersey*, to perform engineering services associated with the design and construction of Fairway Bunkers at Ashbrook Golf Course in an amount not to exceed \$12,500.

- **FREEHOLDER SCANLON**, renewing a contract with *Penn Jersey Paper Company*, 2801 Red Lion Road, Philadelphia, PA, for continuation in supplying trash can liners to Runnells Specialized Hospital for the contract period of 1/1/01–12/31/01, in an amount of \$24,000.
- **FREEHOLDER SCANLON**, authorizing a contract with *Rosemarie Ramirez, R.D, 60 W. Summer Avenue, Roselle Park, New Jersey*, to provide consultation to the Clinical Dietitians and dietary services at Runnells Specialized Hospital for the contract period of 2/1/01–1/31/02, in an amount not to exceed \$18,000.
- **FREEHOLDER SCANLON,** renewing 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 New Jersey Department of Health for the contract period of 1/1/01-12/31/01, in an amount not to exceed \$50,000.
- **107-2001 FREEHOLDER SCANLON,** appointing *Michael Timoni*, 28 *Wheatsheaf Road, Clark, New Jersey*, to serve as a member of the Runnells Specialized Hospital Advisory Board commencing 1/1/01 12/31/03.
- **FREEHOLDER SCANLON,** appointing *John Salerno, 406 Boulevard, Westfield, New Jersey,* to serve on the Union County Improvement Authority commencing 2/1/01 1/31/05.
- **109-2001 FREEHOLDER STENDER,** extending the Union County Air Traffic Noise Advisory Board committee.
- **110-2001 FREEHOLDER STENDER,** appointing the following to serve as members to serve on the Union County Air Traffic Noise Advisory Board:

Barbara S. Kraus (Regular)

20 Pittsfield Avenue

Cranford, New Jersey

1/1/01 – 12/31/02

Daren Henderson (Regular)

155 Hickory Road

Union, New Jersey

1/1/01 – 12/31/01

William Ilaria (Alternate)
William Entrika (Alternate)
18 Sylvester Street
665 Fairfield Way
Cranford, New Jersey
1/1/01 - 12/31/02
Union, New Jersey
1/1/01 - 12/31/01

Paul De Venuto (Regular)

211 Fourth Avenue

Garwood, New Jersey

1/1/01 – 12/31/01

Fred Obrock (Regular)

20 Fieldcrest Drive

Scotch Plains, New Jersey

1/1/01 – 12/31/02

(Representative for Winfield)

Dennis Hardie (Regular)

Martha Alt Sides (Alternate)

15 Unami Lane

Scotch Plains, New Jersey

1/1/01 – 12/31/02

Martha Alt Sides (Alternate)

Scotch Plains, New Jersey

1/1/01 – 12/31/02

- 110A-2001 FREEHOLDER STENDER, hereby establishing the *Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee*, commencing January 1, 2001 December 31, 2001, and such Committee shall be comprised of 15 voting members.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with *Planners Diversified*, 382 Springfield Avenue,

P.O. Box 390, Summit, New Jersey, for the update of the Union County Economic Development Strategy in an amount not to exceed \$9,000.

- 112-2001 VICE CHAIRMAN MINGO AND FREEHOLDER HOLMES, authorizing the support of the *New Jersey Underground Railroad Cultural and Heritage Trails* application to the New Jersey Department of Transportation.
- 113-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Service Contract with *Nicholas J. Netta*, *Architects & Associates*, 823 South Springfield Avenue, Springfield, New Jersey, for the design service for Modernization of Five (5) Elevators, Old Union County Courthouse and Parking Garage, Elizabeth, New Jersey, in an amount not to exceed \$106,150.
- 114-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Service Contract with *O'Brien and Gere Engineering, Inc, 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA*, for the design for the rehabilitation of the Upper and Lower Echo Lakes Dams in an amount not to exceed \$125,070.
- 115-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an inter local agreement between the County of Union and the City of Linden, for the alleviation of historically significant flooding along Elizabeth Avenue, a County road. This project will be a joint project, Linden has pre-applied for a grant of \$1,500,000, or half the total expected costs of the project from, the U.S. Department of Commerce. The City of Linden and County of Union agree to share the remaining cost. The City of Linden will contribute \$600,000 and the County of Union will contribute \$900,000.
- 116-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Service contract with *Ryan Management Services*, *LLC*, 629 Springfield Road, Kenilworth, New Jersey, for the construction management/inspection services for the HVAC System Courthouse Tower Building, Elizabeth, New Jersey, in an amount not to exceed \$253,000.
- 117-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the lease agreement with the *Housing Authority of the City of Elizabeth*, 688 Maple Avenue, Elizabeth, New Jersey, for the rental of premises known as Farley Towers Lot of the Housing Authority of the City of Elizabeth. The lease commenced on August 1, 1989 and shall renew month to month until terminated or modified. The lease is for parking of 35 cars at \$3.00 per car for an annual amount of \$27,400.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to renew the lease agreement with *City of Elizabeth*, *50 Winfield Scott Plaza*, *Elizabeth*, *New Jersey*, for 30 parking spaces at the premises known as Mahon Playfield, 24-34 S. Broad Street, Elizabeth, New Jersey, for the period of 1/1/01 12/31/01, at a sum of \$4.00 per space/per day, in an amount not to exceed \$35,000.
- 119-2001 VOID
- 120-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the lease agreement with *Elizabeth Historical Foundation, Box One*, *Elizabeth, New Jersey*, for the premises known as St. John's Parsonage, 633 Pearl Street, Elizabeth, New Jersey, for the period of 2/1/01–1/31/02,

in an amount not to exceed \$18,000 to be paid in monthly installments of \$1,500.

- 121-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a lease agreement with *Parking Authority of the City of Elizabeth*, 233 Commerce Place, Elizabeth, New Jersey, for 300 parking spaces at Lot #6, \$3.50 per car, per day for a total amount of \$259,350 and 96 spaces at Lot #2, \$4.00 per car, per day for a total amount of \$92,160 and 45 spaces at Lot #11, \$4.00 per car, per day for a total amount of \$50,000, for the period of 1/1/01–12/31/01, for a total contract amount not to exceed \$401,510.
- 122-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Comprehensive Psychological Services*, 472 Westfield Avenue, Clark, New Jersey, to provide Psychological Services for "Fitness For Duty" for the Correctional Officers for the contract period of 1/1/01–12/31/01, in an amount not to exceed \$4,800.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager pursuant to N.J.S.A. 40A: 11-5(q) to enter into an agreement with *West Group*, *P.O. Box 64833*, *St. Paul*, *MN*, for the provision of books and compact disk legal reference material for the inmate Law Library for the contract period of 1/1/01–12/31/01, in an amount not to exceed \$70,000.
- 124-2001 CHAIRMAN MIRABELLA, authorizing the *County Business Systems Inc.*, 1631 Loretta Avenue, Feasterville, PA, to laser print and bind the voter registration lists for the November 7, 2000 General Election by County, Municipalities and District, and give them to the Republican and Democratic Chairmen, Municipal Clerks and the County Clerk's Office in an amount not to exceed \$5,199.18.
- 125-2001 CHAIRMAN MIRABELLA, authorizing the Union County Prosecutor's Office to engage and compensate such experts which may include but shall not be limited to experts in the fields of ballistics, forensics, DNA, psychiatry and psychology and such other specialties which are essential to an effective prosecution.
- **126-2001 CHAIRMAN MIRABELLA,** authorizing the County Manager to donate \$1,000 to *Inter-American Conductive Education Association* for the Motor Disabled, Inc., of Roselle Park.
- **127-2001 CHAIRMAN MIRABELLA,** authorizing the County Manager to donate \$2,500 to the *American Cancer Society* for this year's "Relay for Life" as well as naming the County of Union as a Flagship sponsor.
- 128-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Steven W. Hafer, 42 Regent Road, Cherry Hill, New Jersey,* for redesigning website for the Union County Clerk to enhance display, functionality and view ability for the period of 1/1/01 12/31/01, in an amount not to exceed \$600.
- **CHAIRMAN MIRABELLA**, authorizing the County Clerk to pay any and all such bills as they become due and owing for the payment of all expenditures related to conducting and preparing an election for the period of 1/1/01 12/31/01, in an amount not to exceed \$450,000.
- 130-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 94-2001*, Freeholder Liaison to the Advisory Boards.
- **131-2001 CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a settlement agreement and sign all documents related to the

settlement in the matter entitled <u>Union County v. State of New Jersey</u>, accepting the settlement amount of \$2,526,084.80.

- **FREEHOLDER SCANLON,** congratulating *Michael Critchley*, who will be honored by the Cryan Association at their 4th Anniversary on January 27, 2001.
- **FREEHOLDER SCANLON,** congratulating *Dora Lynch*, who will be honored by the Cryan Association at their 4th Anniversary on January 27, 2001.
- VICE CHAIRMAN MINGO AND FREEHOLDER HOLMES, proclaiming the month of February as "Black History Month" in Union County.
- 135-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating *The Honorable Edward J. Toy*, on his retirement after 19 years of distinguished service in the Superior Court.
- **CHAIRMAN MIRABELLA,** extending warmest congratulations to *Elizabeth Peterson, Roselle Park*, upon this, the occasion, of her 90th Birthday celebration and presentation of her High School Diploma.
- **137-2001 CHAIRMAN MIRABELLA,** proclaiming the week of February 12-18, 2001, as "National Vocational-Technical Education Week" in Union.

MEETING OF 2/15/2001

- **FREEHOLDER RUOTOLO**, authorizing the *Westfield Symphony Orchestra* to produce concerts and musical caravans including a 4th of July concert for the children and all residents of Union County during 2001, in an amount not to exceed \$60,000.
- **FREEHOLDER RUOTOLO**, appointing *Isabel Baquero*, 805 Pearl Street, Apt, 4C, Elizabeth, New Jersey, serve as a member of the Union County Cultural and Heritage Board for a term commencing 1/1/01 12/31/01.
- **FREEHOLDER RUOTOLO,** Re-appointing the following to serve on the *Local Advisory Committee on Alcoholism & Drug Abuse (LACADA)* for a term commencing 1/1/01 12/31/03:

Anita Novy
Carol Berger
119 Sheridan Avenue
1121 Broadway
Roselle Park, NJ
Rahway, NJ
1/1/01 - 12/31/02
1/1/01 - 12/31/02

Ronald Ginsberg
23 Oak Lane
Cranford, NJ
1/1/01 - 12/31/03
Reginald Melvin
3830 West Grand Ave.
Rahway, NJ
1/1/01 - 12/31/02

Charles Watts
Charles Coletti
1561 Wainwright St.
231 Denman Road
Hillside, NJ
Cranford, NJ
1/1/01 - 12/31/03
1/1/01 - 12/31/03

Samuel McGhee 1548 Maple Avenue Hillside, NJ 1/1/01 - 12/31/03

- **141-2001 FREEHOLDER SCANLON,** amending the 2001 Temporary Budget, pursuant to the provisions of Ch. 96, P.L. 1951 (N.J.S.A. 40A: 4-20).
- **142-2001 FREEHOLDER SCANLON,** requesting acceptance of the 1999 County Audit and permission for publication of the *1999 County Audit* "Synopsis."
- 143-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$50,032, as a result of notification received from the New Jersey Department of Health and Senior Services for a grant entitled: "Tuberculosis Control Services." (not less than two-thirds of all the members thereof affirmatively concurring)
- 144-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$16,220, as a result of notification received from the New Jersey Department of Highway Traffic Safety for a program entitled: "Child Passenger Safety Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- 145-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$80,818, as a result of notification received from the New Jersey Department of Highway Traffic Safety for a program entitled: "Comprehensive Traffic Safety Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- 146-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$6,000, as a result of notification received from the New Jersey Department of Health and Senior Services for a grant entitled: "Senior Health Insurance Program (SHIP/CHIME)." (not less than two-thirds of all the members thereof affirmatively concurring)
- 147-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$78,000, as a result of notification received from the New Jersey Department of Community Affairs for a grant entitled: "Hope For the Elderly and Disabled." (not less than two-thirds of all the members thereof affirmatively concurring)
- 148-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$40,000, as a result of notification received from the New Jersey Department of Health and Senior Services for a grant entitled: "Human Services Planning Advisory Council." In addition, appropriating the sum of \$10,000 from the Matching Funds for Grant Account and entitled: "Match-Human Services Planning Advisory Council." (not less than two-thirds of all the members thereof affirmatively concurring)
- 149-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$400,000, as a result of notification received from the New Jersey Department of Human Services for a grant entitled: "Aid to the Homeless Grant." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$70,000, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Rape Care Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON**, an amendment to the Temporary 2001 Budget in the amount of \$300,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled:

"Personal Attendant Demonstration Program." (not less than two-thirds of all the members thereof affirmatively concurring)

- 152-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$700,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Alcoholism Program." In addition, appropriating the sum of \$312,000 from the Matching Funds for a Grant account and entitled: "Match-Alcoholism Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$170,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Youth Services Commission." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$300,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "State/Community Partnership Grant." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$6,000, as a result of notification received from the Division of Mental Health Services for a program entitled: "Mental Health." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$400,000, as a result of notification received from the Governor's Council on Alcoholism and Drug Abuse for a program entitled: "Governor's Alliance for Alcoholism and Drug Abuse." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$300,000, as a result of notification received from the Division on Aging for a program entitled: "Respite Care Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$4,241,654, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Work First New Jersey." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$12,000, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Right to Know." (not less than two-thirds of all the members thereof affirmatively concurring)
- Budget in the amount of \$6,000, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Handicapped Person's Recreation Program." In addition, appropriating the sum of \$1,000 from the Matching Funds for Grants account entitled: "Match-Handicapped Person's Recreation Program." (not less than two-thirds of all the members thereof affirmatively concurring)

- **FREEHOLDER SCANLON**, an amendment to the Temporary 2001 Budget in the amount of \$135,000, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: "County Environmental Health Act CEHA. (not less than two-thirds of all the members thereof affirmatively concurring)
- 162-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$140,000, as a result of notification received from the New Jersey Department of Solid Waste Management for a program entitled: "Solid Waste Services Fund." (not less than two-thirds of all the members thereof affirmatively concurring)
- 163-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$310,000, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: "Raritan/Watershed Management Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$19,000, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Victim-Witness Advocacy Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$29,884, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Multi-Jurisdictional Narcotics Grant." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$1,739, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Victim Witness Assistance Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- 167-2001 FREEHOLD ER SCANLON, an amendment to the Temporary 2001
 Budget in the amount of \$346,007, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled:

 "Community Care for the Elderly Title XX." In addition, appropriating the sum of \$45,000 from the Matching Funds for Grant account and entitled: "Match-Nutrition Program."

 (not less than two-thirds of all the members thereof affirmatively concurring)
- 168-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$1,608,704, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Older Americans Act Title III." In addition, appropriating the sum of \$12,000 from the Matching-Funds for Grant account and entitled: "Match-Home Delivered Meals." Appropriating the sum of \$10,000, from the Matching Funds for Grant account and entitled: "Match-Safe Housing Program." (not less than two-thirds of all the members thereof affirmatively conc urring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$40,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Office on Aging State Grant." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$90,000, as a result of notification received from

the New Jersey Department of Human Services for a program entitled: "Paratransit for the Elderly Title XX." In addition, appropriating the sum of \$20,000 from the Matching Funds for Grant account and entitled: "Match-Paratransit Elderly Title XX." (not less than two-thirds of all the members thereof affirmatively concurring)

- 171-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$1,000,000, as a result of notification received from New Jersey Transit for a program entitled: "Senior Citizens Disabled Resident Transportation Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- 172-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$375,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Elderly Transportation Program Title XIX." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$75,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Home Health Care Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001
 Budget in the amount of \$50,000, as a result of notification received from the New Jersey Department of Labor for a program entitled: "Jobs Training Partnership Act JTPA." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$75,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Intoxicated Drivers Resource Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- 176-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$165,000, as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: "Emergency Shelter Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- 177-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$330,600, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Community Care Persons Elderly and Disabled (CCPED)." (not less than two-thirds of all the members thereof affirmatively concurring)
- FREEHOLDER SCANLON, an amendment to the Temporary 2001
 Budget in the amount of \$40,975, as a result of notification received from the Department of Environmental Protection for a grant entitled: "Clean Communities." (not less than two-thirds of all the members thereof affirmatively concurring)
- 179-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$303,128, as a result of notification received from the Division of Criminal Justice for a program entitled: "Victim Assistance." (not less than two-thirds of all the members thereof affirmatively concurring)
- **180-2001 FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$58,920, as a result of notification received from

the Division of Solid and Hazardous Waste for a program entitled: "Scrap Tire Management."

(not less than two-thirds of all the members thereof affirmatively concurring)

- 181-2001 FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$2,645,046, as a result of notification received from the City of Newark for a program entitled: "Ryan White HIV Funds." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** entering into an agreement with the *Township of Springfield* for the exchange of certain properties owned by the County and the Township and dedicated to Green Acres purposes.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Pasquale Romeo*, *MD*, *9 Holmesbrook Road*, *Basking Ridge*, *New Jersey*, to provide psychiatric services to the patients/residents at Runnells Specialized Hospital for the contract period of 2/1/01 12/31/01, in an amount not to exceed \$20,000.
- **184-2001 FREEHOLDER SCANLON AND FREEHOLDER SULLIVAN,** authorizing the County Manager to donate \$7,500, to the Union County St. Patrick's Day Parade Commission of Union, New Jersey.
- **FREEHOLDER STENDER,** authorizing the County Manager to apply to the *New Jersey Department of Environmental Protection, Green Acres Program,* for open space matching funding for future acquisition projects under the auspices of the Union County Open Space, Recreation and Historic Preservation Trust Fund.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with *Planners Diversified*, 382 Springfield Avenue, Summit, New Jersey, to provide professional services to conduct a study entitled "Development of a Global Freight/Distribution Village Framework." The purpose of this study is to examine the applicability of implementing the "Global Freight Village" concept in the eastern part of Union County in the Tremley Point area. Funding for this study has been awarded to the County in the form of a technical study grant by the North Jersey Transportation Planning Authority, in an amount not to exceed \$45,600.
- **VICE CHAIRMAN MINGO,** amending *Resolution No. 1217-00*, to accept additional NJDHS/DFD funds in the amount of \$841,654, increasing the CY 2001 WFNJ renewal grant to \$5,702,595, for the period of 1/1/01 12/31/01.
- VICE CHAIRMAN MINGO, authorizing the County Manager to do all things necessary to accept *Ryan White Title I FY 2001* funds in the amount of \$2,645,046, representing 18.7% of funds allocated to the City of Newark as Grantee for the Newark Eligible Metropolitan Area (NEMA), for the period of 3/1/01 2/28/02, in accordance with the Intergovernmental Agreement.
- VICE CHAIRMAN MINGO, authorizing the County Manager to renew the lease agreement with *Immaculate Conception Church* for the rental of 50 parking spaces located at 425 Union Street, Elizabeth, for the Division of Social Services employees in the amount of \$35/space per month for an annual amount of \$21,000 to be paid monthly.

- 190-2001 VICE CHAIRMAN MINGO, authorizing the County Manager to apply for and enter into a contract with *New Jersey Department of Law & Public Safety, Division of Criminal Justice, State Office of Victim Witness Advocacy*, STOP Violence Against Women (VAWA) Victim Service Sub-grant Program at the Rape Crisis Center for the period of 5/1/01 6/30/02, in an amount of \$100,000 with an In-Kind County Match of \$33,33, for a total of \$133,333.
- 191-2001 VICE CHAIRMAN MINGO, amending *Resolution No. 1159-00*, authorizing a contract with *Carline Petiote*, *537 Rosewood Terrace*, *Linden*, *New Jersey*, to provide crisis coverage at the Youth Service Bureau, in order to extend the contract period of 1/1/00 3/31/01 for the performance of additional services in an amount not to exceed \$1,660, increasing the contract total to \$5,810.
- VICE CHAIRMAN MINGO, amending *Resolution No. 1160-00*, authorizing a contract with *Sherie Hinnant*, *254 Dorer Avenue*, *Hillside*, *New Jersey*, to provide crisis coverage at the Youth Services Bureau, in order to extend the contract period of 5/15/00 3/31/01, for the performance of additional services in an amount not to exceed \$1,170, for a total contract amount not to exceed \$5,250.
- VICE CHAIRMAN MINGO, amending Resolution No. 946-00, authorizing a contract with Rutgers University, Continuing Education & Professional Development Program, School of Social Work, to provide in-service training to Youth Service Bureau staff, in order to extend the contract period through 3/31/01 at no additional cost.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *Unitronix Data Systems, Inc, 1124 Route 202, Raritan, New Jersey,* for the purpose of purchasing an enhancement to the General Assistance "ABACUS Plus" program to upgrade the system to include a unified multi-application software program, in an amount not to exceed \$13,000.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *New Jersey Department of Community Affairs*, *Division on Women, Rape Care Program*, for the provision of services at the Rape Crisis Center for the period of 4/1/01 6/30/02, in an amount of \$35,000.
- **VICE CHAIRMAN MINGO,** strongly supporting *Assembly Bill No.*3132, sponsored by *Assemblyman Neil Cohen. A-3132* would upgrade the crime of leaving the scene of a fatal accident to a crime of the second degree.
- **197-2001 VICE CHAIRMAN MINGO,** appointing *Chairman Mirabella, Roselle Park*, to serve on the Industrial Pollution Control Finance Authority commencing immediately.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Kean University*, *Union*, *New Jersey*, to provide tuition reimbursement at one-half of the tuition costs and fees exclusive of books and materials for participation in Kean University's Undergraduate Certificate in Public Administration Program for the period of 1/1/01 12/31/01, in an amount not to exceed \$7,500
- 199-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Kean University, Union, New Jersey*, to provide tuition costs and fees exclusive of books and materials for participation in Kean University's Graduate Certificate in Public Administration Program for the period of 1/1/01 12/31/01, in an amount not to exceed \$18,000.

- 200-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Kean University*, *Union*, *New Jersey*, to provide tuition reimbursement at 75% for credits 13-30 and 100% for credits 31-42, tuition costs and fees exclusive of books and materials for participation in Kean University's Graduate Enhancement Program in Public Administration for the period of 1/1/01 12/31/01, in an amount not to exceed \$18,000.
- 201-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 227-00*, extending the contract period through June 30, 2001 with the *Business Institute of Union County College*, to provide Supervisory Skills Training to Union County employees at no additional cost to the County.
- 202-2001 CHAIRMAN MIRABELLA, authorizing *Change Order No. 1 (Final)* of a contract with *Forte Bros. Contractors*, 2001 Mt. Kemble Avenue, *Morristown*, *New Jersey*, to provide additional work Demolition of Two Structures Old Probation Buildings, Elizabeth, New Jersey.
 - Contract Amount: \$124, 150
 - Bid Contingency: \$10,000
 - <u>C.O. No. 1: \$7,395</u>
 - New Contract Amount: \$141,545
- 203-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with *Killiam Associates*, 27 Bleeker Street, Millburn, New Jersey, to provide engineering services to the County of Union for the Watershed Management Plan for WMA#7 the Arthur Kill Basin in an amount not to exceed \$306,000.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to apply for and accept an *Environmental Protection Agency (EPA) Grant*, to expand and augment the Air Pollution program established pursuant to the State County Environmental Health Act (CEHA) in the amount of \$45,264.
- 205-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to accept one (1) Thermal Imaging Camera from the *State of New Jersey*, *Department of Community Affairs*, *Division of Fire Safety*, to be used for fire-fighter training at the Union County Fire Academy on a long-term loan basis.
- 206-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to extend the lease agreement with *St. Mary's R.C. Church*, *516 W. 6th Street*, *Plainfield*, *New Jersey*, to include the months of November and December 2000, at a rate of *\$600* per month for a total of *\$1,200* as per the terms of the existing lease.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for and accept grant funding from the *State of New Jersey Office of Victim Witness Advocacy* for FY2001 Fund in the amount of \$26,400.
- 208-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1313-2000*, authorizing a contract with *Garrubbo*, *Romankow & Rinaldo*, *53 Cardinal Drive*, *Westfield*, *New Jersey*, to provide additional Special Legal Counsel to the UCUA in an additional amount not to exceed \$15,000, for a new total contract amount not to exceed \$165,000.
- 209-2001 CHAIRMAN MIRABELLA, amending Resolution No. 62-2000, authorizing a contract with Ruderman and Glickman, 75 Morris Avenue, Suite 100, Springfield, New Jersey, to provide additional legal

representation in the matter entitled <u>Burkert v. UC and Brenda Jones</u>, representing Brenda Jones, in an additional amount not to exceed \$10,000, for a total contract amount not to exceed \$20,000.

- 210-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1257-2000, authorizing a contract with Garrubbo, Romankow & Rinaldo, 53

 Cardinal Drive, Westfield, New Jersey, to provide additional legal representation in the matter entitled: Union County v. The State of New Jersey, in an amount not to exceed \$25,000, for a new total contract amount not to exceed \$95,000.
- 211-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1445-99, authorizing a contract with Genova Burns & Vernoia Esqs, 354
 Eisenhower Parkway, Livingston, New Jersey, to provide additional legal counsel in the matter entitled: Pappas v. UCUA, et al, in an additional amount not to exceed \$5,000, for a new contract amount not to exceed \$10,000.
- 212-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *John McDonald, Esq*, of the law firm *McDonald*, *Rogers & Rizzolo*, *181 W. High Street, Somerville, New Jersey*, to provide legal counsel to represent Prosecutor Thomas V. Manahan in the matter entitled: <u>Weston v. Manahan, et als</u>, in an amount not to exceed \$5,000.
- 213-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Robert Varady*, *Esq*, *15 Prince Street*, *Elizabeth*, *New Jersey*, to provide legal counsel to represent Chief David F. Regal in the matter entitled: *Weston v. Manahan*, *et als*, in an amount not to exceed \$5,000.
- 214-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Arsenault & Fassett, 560 Main Street, Chatham, New Jersey,* to provide legal counsel to represent Lt. Lawrence C. Wlazlo in the matter entitled: *Weston v. Manahan, et als,* in an amount not to exceed \$5,000.
- 215-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to sign any and all documents necessary as "co-sponsor" to the agreement between the New Jersey Transit Corporation and the *Township of Springfield*, to install a bus shelter at legally designated bus stops.
- 216-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a lease agreement with *Moen Organization of Cranford, New Jersey*, for the rental of premises to be used and occupied by the County of Union, Prosecutor's Office, in an amount of \$128,717.52, which shall be paid in monthly installments of \$10,726.46.
- **FREEHOLDER HOLMES,** recognizing *Deborah Bridges*, for her contributions in commemorating Black History Month by displaying historical literature and pictures in the Rotunda of the Courthouse in Elizabeth.
- **FREEHOLDER HOLMES,** congratulating *Cheryl Lynn Rolle*, on her promotion to the E7 List, Sergeant First Class List.
- **219-2001 FREEHOLDER RUOTOLO,** congratulating the *Westfield High School Varsity Track Team*, who won the Varsity Classic Meet held at the Armory Track and Field Center in New York City on February 12, 2001.

219A-2001 FREEHOLDER RUOTOLO, congratulating the Westfield High School "Blue Devils" Girls Swim Team, who won the Union County Swimming Title. FREEHOLDER RUOTOLO, congratulating the Westfield School 219B-2001 "Blue Devils" Boys Swim Team, who won the Union County Swimming 220-2001 **FREEHOLDER SCANLON**, congratulating *Joseph Sullivan*, the 2001 Grand Marshal of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating Michael Scanlon, the 2001 221-2001 General Chairman of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating Edward Fitzgerald, the 222-2001 2001 Parade Adjutant of the 5th Annual Union County St. Patrick's Day FREEHOLDER SCANLON, congratulating Steven Gallagher, the 2001 223-2001 1st Vice Chairman of the 5th Annual Union County St. Patrick's Day Parade. **FREEHOLDER SCANLON**, congratulating *Joseph Dugett*, the 2001 2nd 224-2001 Vice Chairman of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating Barbara A. Kulish, the 225-2001 2001 Corresponding Secretary of the 5th Annual Union County St. Patrick's Day Parade. 226-2001 FREEHOLDER SCANLON, congratulating Michael J. O'Hara, the 2001 Secretary of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating *Patrick Scanlon*, the 2001 227-2001 General Treasurer of the 5th Annual Union County St. Patrick's Day Parade. **FREEHOLDER SCANLON**, congratulating *James Dougherty*, the 2001 Financial Secretary of the 5th Annual Union County St. Patrick's Day 228-2001 Parade. FREEHOLDER SCANLON, congratulating Sean McDonough, the 229-2001 2001 Sergeant-at-arms of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating Rev. Charles McDermott, 230-2001 the 2001 Chaplain of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating Robert Doherty, Esq. the 231-2001 2001 Counsel of the 5th Annual Union County St. Patrick's Day Parade. FREEHOLDER SCANLON, congratulating William O'Donnell, the 232-2001 2001 Historian of the 5th Annual Union County St. Patrick's Day Parade. 233-2001 FREEHOLDER SCANLON, congratulating Frank Bradley, the 2001 Trustee of the 5th Annual Union County St. Patrick's Day Parade. 234-2001 FREEHOLDER SCANLON, congratulating John Casey, the 2001 Trustee of the 5th Annual Union County St. Patrick's Day Parade.

- **FREEHOLDER SCANLON**, congratulating *Kathleen Murray*, the 2001 Trustee of the 5th Annual Union County St. Patrick's Day Parade.
- **FREEHOLDER SCANLON**, congratulating *William Neafsey*, *Jr.*, the 2001 Trustee of the 5th Annual Union County St. Patrick's Day Parade.
- **FREEHOLDER SCANLON,** congratulating *Patrick Riley*, the 2001 Trustee of the 5th Annual Union County St. Patrick's Day Parade.
- **FREEHOLDER SCANLON,** congratulating *Jeremiah D. O'Dwyer*, the 2001 Judge of Elections of the 5th Annual Union County St. Patrick's Day Parade.
- **FREEHOLDER SCUTARI,** congratulating *Roselle Park High School Wrestling Team* for winning the Union County Wrestling Finals.
- **240-2001 FREEHOLDER SCUTARI,** congratulating *Cranford High School Bowling Team* for winning the Union County Bowling Championship and the Watchung Bowling Championship.
- **241-2001 FREEHOLDER STENDER,** congratulating *Nancy Kipping, Fanwood*, on being named one of the winners of the chocolate lover's bake off contest.
- **VICE CHAIRMAN MINGO,** commending *Miriam Dickman* for her recent recognition by Plainfield Senior Center for advocacy work on behalf of seniors, older women & their families.
- **VICE CHAIRMAN MINGO**, extending appreciation to *Claude Everhart*, *of Kean University's faculty*, for his time and skill taping and editing the 30-minute television show "Vintage Views" for fourteen months at no cost to the County.
- **244-2001 VICE CHAIRMAN MINGO,** congratulating *Harold Gibson, Director,* **Department of Public Safety,** on celebrating 50 years of public service.
- **245-2001 CHAIRMAN MIRABELLA,** proclaiming the week of February 17-24, 2001 as "*National FFA Week*."
- **CHAIRMAN MIRABELLA**, congratulating the *New Jersey State Law Enforcement Officers*, for donating numerous toys, gifts, etc., to the County of Union for the Christmas Toy Drive.
- **247-2001 CHAIRMAN MIRABELLA,** honoring *Anthony "Tony" Siragusa, Kenilworth,* who was a member of the Super Bowl Champions Baltimore Ravens team.
- 248-2001 CHAIRMAN MIRABELLA, extending deepest condolences to the family of *Wilbur "Phil" Phillips, West Orange, New Jersey,* in this, their time of sorrow.
- 249-2001 CHAIRMAN MIRABELLA, congratulating Mary Brown, Teacher, Department of Human Services, Division of Juvenile Detention, on being named "Employee of the Year."
- **VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Kimberly Vaughan, Plainfield*, in this, their time of sorrow.
- VICE CHAIRMAN MINGO, congratulating *Joseph Wendell Perkins*, *Plainfield*, on this, the occasion of his retirement from public education after 29 years of outstanding and dedicated service.

252-2001 CHAIRMAN MIRABELLA, congratulating the *Roselle Park Fire Department* on their 100th Anniversary.

MEETING OF 2/22/01

- **FREEHOLDER RUOTOLO**, authorizing County Manager to enter into a contract with *Debra Freeman Hargiss*, 111 Hillcrest Avenue, Cranford, New Jersey, who will assist with the implementation and planning of programs under the New Jersey State Council on the Arts for the Union County Division Cultural and Heritage Affairs for the year 2001 in an amount not to exceed \$4,000.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager apply to the *New Jersey Historical Commission*, under the New Jersey Historical Commission Grant Program 2001 for a grant in the amount of \$139,300 with a hard cash match not to exceed \$30,000 and \$166,340 from other County and local sources to provide enhanced history related programs and services, including "Four Centuries in a Weekend", cultural planning process, technical assistance and special projects; and to help support the necessary human resources.
- **FREEHOLDER SCANLON**, an amendment to the Temporary 2001 Budget in the amount of \$200,000, as a result of notification received from the United States Department of Justice for a program entitled: "Community Prosecution Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$45,264, as a result of notification received from the United States Environmental Protection Agency for a program entitled: "Air Pollution Control Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON**, an amendment to the Temporary 2001 Budget in the amount of \$16,302, as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: "Office on State Aid Aging." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$68,427, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Body Armor Program." (not less than two-thirds of all the members thereof affirmatively concurring)
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with the *Board of Education of the Township of Springfield*, for the leasing of certain properties owned by the County and the Township and dedicated to Green Acres purposes.
- **FREEHOLDER SCANLON**, authorizing a contract with *Donna Templeton*, *238 Shunpike Road*, *Chatham*, *New Jersey*, to provide professional services for the patients/residents at Runnells Specialized Hospital for the contract period of 4/1/2001 3/31/2002, in an amount not to exceed \$57,200.
- **FREEHOLDER STENDER,** Appointing the following to serve on the Union County Air Traffic Noise Advisory Board effective immediately and terminating 12/31/02:

Alexander Sharpe, Jr., 213 Edgar Place Marion Dudis 2327 Ripley Place Elizabeth, New Jersey (Regular Member)

Elizabeth, New Jersey (Alternate)

Anita Szary 486 Markthaler Place Roselle Park, NJ (Alternate)

- **VICE CHAIRMAN MINGO**, authorizing and directing the County Manager to make application forthwith to *NJ Transit* for the provision of bus passes to residents currently on public assistance (NJ Transit's Work Pass Program).
- **CHAIRMAN MIRABELLA**, awarding a contract to *Technical Associates, Inc., 1640 Vauxhall Road, Suite 1B, Union, New Jersey*, to provide professional electrical consulting services to the County relating to the Electro Magnetic Field at Runnells Specialized Hospital, installation of five (5) elevators, Administration Building, and other various professional electrical projects in an amount not to exceed \$7,200.
- 261-2001 CHAIRMAN MIRABELLA, amending Resolution No. 121-01, modifying the contract with the Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey, to renew the agreement excluding Lot 11 whereby reducing the amount of the contract by \$50,000, for an amended contract amount of \$351,510.
- **CHAIRMAN MIRABELLA**, authorizing the modification of the Lease Agreement with *H.C. Equities*, *515 Clifton Avenue*, *Lakewood*, *New Jersey*, to include an additional 29 parking spaces, as of March 1, 2001, in an amount not to exceed *\$21,480 annually*.
- **CHAIRMAN MIRABELLA,** appointing the following as members of the *Union County Emergency Management Council* as required by the Superfund Reauthorization Act, SARA Title III for a two (2) year term to commence on February 1, 2001 and expiring on January 31, 2003:

Linda Stender, OEM Liaison/Freeholder Michael Lapolla, County Manager Harold Gibson, Public Safety Director Ben Laganga, OEM Coordinator Christopher Scaturo, OEM Deputy Director Richard Mannix, County Police Leonard Dolan, Fire Coordinator Gareth Williams, EMS Coordinator G.Bruce Connor, Damage Assessment Coordinator Michael Murray, Public Information Dennis Sisnetsky, Hazardous Material Chief Sandra Hornack, Red Cross Ronald Kanterman, Merck & Co JoAnn Gemenden, Environmental Thomas V. Manahan, Prosecutor of Union County Ralph Froehlich, Sheriff of Union County Richard McCutcheon, Radiological Coordinator Herbert Eldert, Communications Coordinator Frank Dann, Director of Operational Services/Public Works

CHAIRMAN MIRABELLA, authorizing a contract with *Allen and Partners, Inc., 620 Sheridan Avenue, Plainfield, New Jersey*, for the planning, production and promotion of the Third Annual "Rhythm & Blues by the Brook" event in Cedar Brook Park, Plainfield, on June 9, 2001, in an amount not to exceed \$60,000.

- **264A-2001 CHAIRMAN MIRABELLA,** authorizing the County Manager to execute whatever invoices and relevant documents as are necessary to effectuate the payment of the utility and other monthly bills as they become due and owing for the period of 1/1/01 12/31/01.
- **CHAIRMAN MIRABELLA,** granting permission to the *City of Summit*, to close Morris Avenue from Elm Street to Cedar Street between the hours of 7:30 a.m. and 11:30 a.m. on Saturday, March 31, 2001, in conjunction with the YMCA 5K Run.
- **CHAIRMAN MIRABELLA,** granting permission to the *City of Summit*, to close Broad Street from Summit Avenue to Maple Street between the hours of 12:00 p.m. and 5:00 p.m. on Sunday, May 6, 2001, in conjunction with the Our House Foundation 5-Mile Run.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a contract with *Education and Health Centers, Inc., 75 Livingston Avenue, Roseland, New Jersey,* to provide residential, outpatient and aftercare programs for individuals from the criminal justice system for the contract period of 3/1/01 12/31/01, in an amount not to exceed \$5,500,000. (With an option for two additional 12 month consecutive periods, commencing 1/1/02 12/31/03, at a cost not to exceed \$12,000,000)
- **267A-2001 CHAIRMAN MIRABELLA,** authorizing the County Manager to renew the following *insurance policies* effective 3/1/01 3/1/02 per the recommendations dated 2/20/01, as recommended by the Citizens' Insurance Review Committee:
 - Public Official Liability, Coregis Insurance Co., in an amount not to exceed \$64,119.
 - Excess General Liability & Law Enforcement, Coregis Insurance Co., in an amount not to exceed \$48,959.
 - Workers Compensation Excess, PMA Insurance Co., in an amount not to exceed \$276,945.
 - Workers Compensation Standard, self-insured plan. The Excess Policy begins after the County has absorbed \$500,000 for any one claim and up to \$4,185,000 for all claims on an annual basis.
 - Workers Compensation TPA (Third Party Administration), PMA Insurance Co., in an amount not to exceed \$257,250.
 - Commercial Automobile, PMA Insurance Co., in an amount not to exceed \$615,564.
 - Property, Hartford Insurance Co., in an amount not to exceed \$249,045.
 - Glass, U.S. Plate Glass Insurance Co., in an amount not to exceed \$1,000.
 - Inland Marine (Equipment Floater), Hartford Insurance Co., in an amount not to exceed \$50,364.
 - Third Party Administrator, Quality Claims Adjusters, Inc., in an amount not to exceed \$55,000.
 - Commercial Umbrella Excess Liability, Coregis Insurance Co., in an amount not to exceed \$269,776.

- Special Multi-Peril Package, (Runnells Specialized Hospital), Princeton Insurance Co., in an amount not to exceed \$190,189.
- Commercial Umbrella, (Runnells Specialized Hospital), Princeton Insurance Co., in an amount not to exceed \$52,341.
- Directors & Officers Liability, (Runnells Specialized Hospital), Princeton Insurance Co., in an amount not to exceed \$16,632.
- Professional Liability for Brenda Holcomb, D.O., (Runnells Specialized Hospital), Princeton Insurance Co., in an amount not to exceed \$7,272.
- **FREEHOLDER ESTRADA**, extending deepest condolences to the family of *Pedro C. Figueredo*, *Department of Parks and Recreation*, in this, their time of sorrow.
- **FREEHOLDER HOLMES,** congratulating *Robert Croom, Elizabeth*, who was honored by the African American Collective on February 4, 2001, for his outstanding commitment and contributions to individuals, families and neighborhoods in the City of Elizabeth.
- **FREEHOLDER SCANLON,** congratulating *Pamela Zardecki Boright*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Arts and Humanities.
- **FREEHOLDER SCANLON,** congratulating *Dr. Ingrid C. Brown-Manns*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Medicine.
- **FREEHOLDER SCANLON**, congratulating *Rose M. Bussiculo*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Business.
- **FREEHOLDER SCANLON,** congratulating *Susan F. Chase*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Women's Advocate.
- **FREEHOLDER SCANLON,** congratulating *Mary Ann Foster*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Volunteerism.
- **FREEHOLDER SCANLON,** congratulating *M. Elizabeth Genievich*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of County Government.
- **FREEHOLDER SCANLON,** congratulating *Sister Percylee Hart, RSM* for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Education.
- **FREEHOLDER SCANLON**, congratulating *Detective Bridget Lawrence*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Law Enforcement.

- **FREEHOLDER SCANLON,** congratulating *Councilwoman Patricia Perkins-Auguste*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Municipal Government.
- **FREEHOLDER SCANLON,** congratulating *Florence Peterson*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Community Service.
- **FREEHOLDER SCANLON,** congratulating *Ellen Ramer*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Entrepreneur.
- **FREEHOLDER SCANLON,** congratulating *Freeholder Mary Ruotolo*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of County Government.
- **FREEHOLDER SCANLON,** congratulating *Mary Ryan*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Community Service.
- **FREEHOLDER SCANLON**, congratulating *Councilwoman Elizabeth Urquhart*, for being recognized by the Union County Commission on the Status of Women as a "2001 Women of Excellence" Award recipient in the category of Municipal Government.
- **FREEHOLDERS SCANLON, STENDER AND RUOTOLO, declaring** the month of March as "Women's History Month" in Union County.
- **FREEHOLDER STENDER**, congratulating *Chief Jonathan Ellis*, on his appointment as President of the *Union County Fire Chief's Association*.
- **FREEHOLDER STENDER**, congratulating *Joseph Signorello*, on his appointment as Vice President of the *Union County Fire Chief's Association*.
- **FREEHOLDER STENDER**, congratulating *David Demme*, on his appointment as Treasurer of the *Union County Fire Chief's Association*.
- **FREEHOLDER STENDER**, congratulating *Chief Robert Knapp*, on his appointment as Secretary of the *Union County Fire Chief's Association*.
- VICE CHAIRMAN MINGO, congratulating the *Boys & Girls Club of Plainfield* on their grand opening and wishing them good luck in all their endeavors to support the needs of the youth in the City of Plainfield.
- **290-2001 CHAIRMAN MIRABELLA,** congratulating *Kenneth Smith*, *Department of Public Safety*, on being named employee of the month for February 2001.
- **291-2001 CHAIRMAN MIRABELLA,** congratulating *Thomas Tindall*, a Tuskegee Airman who was among the first pilots of African American descent to be trained as a military aviator in the US Army Air Corp.
- **292-2001 CHAIRMAN MIRABELLA**, congratulating *George S. Reed*, a Tuskegee Airman who was among the first pilots of African American descent to be trained as military aviators in the US Army Air Corp.

293-2001 CHAIRMAN MIRABELLA, extending deepest condolences to the family of *P. Arthur Mastapeter, Roselle Park*, in this, their time of sorrow.

MEETING OF 3/15/01

- **FREEHOLDER SCANLON**, an amendment to the Temporary 2001 Budget in the amount of \$134,699, as a result of notification received from the New Jersey Division on Aging for a program entitled: "Program Income Nutrition Program."
- **FREEHOLDER SCANLON**, an amendment to the Temporary 2001 Budget in the amount of \$210,590, as a result of notification received from the New Jersey Division on Aging for a program entitled: "US Department of Agriculture."
- **FREEHOLDER SCANLON,** an amendment to the Temporary 2001 Budget in the amount of \$20,000, as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Human Services Advisory Council."
- **FREEHOLDER SCANLON**, renewing a contract with *Janusz Kornicki*, *1130 Raritan Road*, *Cranford*, *New Jersey*, to provide professional services for the patients/ residents at Runnells Specialized Hospital for the contract period of 4/1/01 3/31/02. *{This is a fee for service contract}*
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Clemson University School of Recreation and Tourism Management Therapy, Department of Recreation Therapy, 263 Lehotsky Hall, Clemson, South Carolina*, for the purpose of an internship program at Runnells Specialized Hospital to provide clinical training for students enrolled in the Recreation Therapy curriculum at no cost to the County of Union for the period of May 21, 2001 through May 20, 2002.
- **FREEHOLDER SCANLON**, amending *Resolution No. 259-01*, authorizing a contract with *Donna Templeton*, *238 Shunpike Road*, *Chatham*, *New Jersey*, to provide professional services for the patients/residents at Runnells Specialized Hospital to reflect the contract dates of 3/1/01 2/28/02, in an amount not to exceed \$57,200.
- **FREEHOLDER STENDER**, appointing *Herbert Slote*, *5B Troy Drive*, *Springfield*, *New Jersey and Nick Polanen*, *629 Bryant Street*, *Rahway*, *New Jersey*, to the Union County Shade Tree Advisory Board commencing January 1, 2001 December 31, 2004.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Kanen Psychological Associates*, 76 West Ridgewood Avenue, Ridgewood, New Jersey, to provide pre-employment psychological evaluations for Juvenile Detention Officer candidates for the period of 3/1/01 12/31/01, at a rate of \$225 per evaluation and \$150 per appeal for a total amount not to exceed \$7,125.
- VICE CHAIRMAN MINGO, amending *Resolution No. 1335-00*, authorizing the County Manager to enter into a contract with *Comsis Mobility Services, Inc., d.b.a. Intelitran, 2000 Oxford Drive, Suite 400, Bethel Park, PA*, for the provision of transportation services to the UC Paratransit System for the implementation of the Rahway-Plainfield "Welfare-to-Work" pilot transportation program for the period of 1/1/01 12/31/01, to include additional funds in the amount of \$61,147, for a total contract amount not to exceed \$1,584,817.

- **VICE CHAIRMAN MINGO**, authorizing the County Manager to donate \$7,500 to the *United Youth of New Jersey Inc.*, and African Community Together, Inc., for hosting the 2nd Annual African Heritage Day Parade on Sunday, May 6, 2001 in the City of Elizabeth.
- 304-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Williams Communications Solutions*, 2 *Hilton Court, Parsippany, New Jersey*, to install a Norstar Communications System for the Office of the Surrogate in an amount not to exceed \$11,422.
- 305-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Transportation* for the County Aid 2001 Program. The 2001 County Aid allotment for Union County is \$4,003,000. The following projects have been included in the 2001 Capital Budget Request: Resurfacing: Michigan Avenue, Kenilworth; Stiles Street, Linden; Plainfield Avenue, Berkeley Heights (Striping Raised Pavement Markers Only); Morris Avenue Corridor, Summit; Intersection Upgrades Roselle (4); Intersection Upgrades Roselle Park (3); Traffic Signs and Marking Force Account; and Maintenance & Protection of Traffic Force Account.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Transportation* for the second installment of the 1999 Local Bridge Bond Act in an amount of \$1,204,000.
- 307-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 770-2000*, authorizing the County Manager to enter into a contract with *Key-Tech*, 210 Maple Place, P.O. Box 48, Keyport, New Jersey, for professional services for preliminary engineering investigations for the remainder of the contract period (June 1, 2001) in an amount not to exceed \$15,000, for a new contract amount of \$70,000.
- 308-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *PMK Group*, *Consulting & Environmental Engineers*, 629 Springfield Avenue, Kenilworth, New Jersey, for remedial investigation services at 200 Relocated Bayway Avenue site, former Olympia Trails Company in an amount not to exceed \$145,500.
- 309-2001 CHAIRMAN MIRABELLA, authorizing Change Order No. 3 (Final) of a contract with T&M Associates, Eleven Tindall Road, Middletown, New Jersey, for professional construction inspection services for Galloping Hill Golf Course.
 - Contract sum prior to this Change Order: \$430,000
 - Contract sum to be changed by this Change Order: \$11,323.38
 - New Contract Amount: <u>\$441,323.38.</u>
- 310-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an *Interlocal Health Services Agreement* with the *City of Rahway* for the provision of a full-time Health Officer for a period of one year to satisfy the County Environmental Health Standards of Administrative Procedure and Performance (N.J.A.C.7: 1H et seq.) in the amount of \$12,000. {NJDEP County Environmental Health Act (CEHA) Grant}
- 311-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Garrubbo*, *Romankow & Rinaldo*, *53 Cardinal Drive*, *Westfield*, *New Jersey*, as legal counsel in the matter entitled *Metuchen v*. County of Union, representing the County of Union in an amount not to exceed \$25,000.

- 312-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1203-00* increasing the appropriation for *Garrubbo*, *Romankow & Rinaldo*, 53 *Cardinal Drive*, *Westfield*, *New Jersey*, in the sum of \$1,000, for a new total contract amount of \$2,500, to provide legal representation for Detective DeFilippo of the Sheriff's Office in a municipal matter.
- 313-2001 CHAIRMAN MIRABELLA, amending Resolution No. 214B-97, increasing the appropriation for William Daniels, Esq, 10 North Wood Avenue, Suite B, Linden, New Jersey, in the sum of \$4,794.40 for a new total contract amount of \$9,794.40 (final) to provide legal representation in the matter entitled Curry v. County of Union.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a lease agreement with the *State of New Jersey*, who will be leasing the premises known as the *Chancery Court* in an amount of \$66,690, from October 1, 2000 through September 30, 2005, and for an additional 5 years in the amount of \$70,200 for the term of October 1, 2005 through September 30, 2010.
- 315-2001 VOID
- 316-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Warren Tosi & Semeraro*, 159 Newark Pompton Turnpike, Little Falls, New Jersey, to provide legal service representing Juvenile Detention Officer Velez in the matter entitled: <u>Bourricaudy v. Union County et al</u> in an amount not to exceed \$5,000.
- 317-2001 CHAIRMAN MIRABELLA, amending Resolution No. 63-01, authorizing the County Manager to enter into a contract with Eric M. Bernstein & Associates, LLC, Two North Road, P.O. Box 4922, Warren, New Jersey, to provide additional legal services representing the County of Union as an independent hearing officer in an amount not to exceed \$3,000, for a total contract amount not to exceed \$6,000.
- 318-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to execute a *Deed of Easement* between the *County of Union* and the *Township of Hillside* conveying in perpetuity to the Township of Hillside the right to enter in and upon said property known as Block 808, Lot 67 in the Township of Hillside, to construct, maintain, renew and repair said property and structures, and for any other purpose as deemed necessary to effectuate Flood Control and Ponding of Water as appropriate.
- 319-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *This is It! Concept and Event Production, 300 Observer Highway, 6th Floor, Hoboken, New Jersey,* to plan, produce and promote Kids Kingdom events to be held on June 9th at Cedar Brook Park, Plainfield; July 8th at Warinanco Park, Roselle; August 12th at the Watchung Reservation, Mountainside and September 15th and 16th at Nomahegan Park, Cranford in an amount not to exceed \$72,000.
- **FREEHOLDER RUOTOLO**, congratulating the *Westfield Symphony Orchestra*, recognized by the New Jersey State Council on the Arts as a "Distinguished Arts Organization" on the occasion of its 18th Season and commends the Orchestra for the positive contribution it makes to the quality of life of the residents of Union County.
- **321-2001 FREEHOLDER SCANLON**, proclaiming the month of March 2001 as "National Professional Social Work Month" in Union County.
- **FREEHOLDER SCUTARI,** congratulating *Brian P. O'Neil of Boy Scout Troop 33, Fanwood, New Jersey*, in attaining his Eagle Scout Award.

- **FREEHOLDER SCUTARI,** recognizing *TOSCO of Linden* for all their hard work and community spirit in support of the 3rd Annual Stand for Children Backpack Campaign.
- **FREEHOLDER SCUTARI,** recognizing *The Elizabeth Portuguese*Leo's Club for all their hard work and community spirit in support of the 3rd Annual Stand for Children Backpack Campaign.
- **FREEHOLDER SCUTARI,** recognizing *Lindabury, McCormick & Estabrook* for all their hard work and community spirit in support of the 3rd Annual Stand for Children Backpack Campaign.
- **FREEHOLDER SCUTARI,** recognizing *Hanna Caldwell Elementary School of Union* for all their hard work and community spirit in support of the 3rd *Annual Stand for Children Backpack Campaign.*
- **FREEHOLDER SCUTARI,** recognizing *Linden Community Girl Scouts* for all their hard work and community spirit in support of the 3rd *Annual Stand for Children Backpack Campaign*.
- **FREEHOLDER SCUTARI,** recognizing *Linden Moose Lodge 913* for all their hard work and community spirit in support of the 3rd Annual Stand for Children Backpack Campaign.
- **FREEHOLDER SCUTARI,** recognizing *Sgt. Nancy Clark* for all her hard work and community spirit in support of the *3rd Annual Stand for Children Backpack Campaign*.
- **FREEHOLDER SCUTARI,** recognizing *Killian & Salisbury* for all their hard work and community spirit in support of the 3rd *Annual Stand for Children Backpack Campaign*.
- **FREEHOLDER SCUTARI,** recognizing *Glimcher Properties, Property Manager for the Jersey Gardens Mall* for all their hard work and community spirit in support of the 3rd Annual Stand for Children Backpack Campaign.
- **FREEHOLDER STENDER**, congratulating *Alison Wilks*, *a senior at Scotch Plains-Fanwood High School*, who attained a perfect score of 1600 on the College Board SAT or ACT Assessment.
- **VICE CHAIRMAN MINGO,** congratulating *Laura Swidersky*, *Recreation Supervisor*, on her retirement after 40 years of service with the Township of Scotch Plains.
- VICE CHAIRMAN MINGO, congratulating *Mr. and Mrs. Westry G. Horne, Plainfield*, on being recognized by Plainfield Citizens Group for their outstanding dedication to the community.
- 335-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating the members of *The Greater Newark Youth Orchestra*, which has 18 musicians from Union County and will be performing in Washington, DC on April 28 and 29, 2001.
- 336-2001 CHAIRMAN MIRABELLA, granting permission to *Townships of Scotch Plains and the Borough Fanwood* to hang a banner across Park Avenue for the purpose of publicizing the "*The National Day of Prayer*" to be held on May 3, 2001.
- 337-2001 CHAIRMAN MIRABELLA, granting permission to *The Rotary Club of Springfield*, to hang a banner across Mountain Avenue for the purpose of

- publicizing the "*Rotary Club Organization's Flea Market*" for the period of April 8, 2001 through May 1, 2001.
- **FREEHOLDER ESTRADA**, appointing *Peter Corvelli*, *59 Warwick Road*, *Hillside*, *New Jersey*, to serve as a member of the Union County the Motion Picture Advisory Board commencing January 1, 2001 12/31/03.
- **FREEHOLDER STENDER,** congratulating *Derek Francavilla, Scotch Plains/ Fanwood High School*, for his outstanding wrestling achievements.
- **FREEHOLDER STENDER,** congratulating *Matt DeNichilo, Scotch Plains/ Fanwood High School,* for his outstanding wrestling achievements.
- **341-2001 FREEHOLDER STENDER,** congratulating *Lucas Francavilla*, *Scotch Plains/ Fanwood High School*, for his outstanding wrestling achievements.
- **FREEHOLDER STENDER**, congratulating *Gary Cousar*, *Scotch Plains/ Fanwood High School*, for his outstanding wrestling achievements.
- **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD,** extending best wishes to *Marie Oakie* on the celebration of her 36th Anniversary of her 39th Birthday.
- 344-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, supporting the *Union County Vocational School's* expansion project, a new 80,000 square foot school building allowing students to attend full time, the project will qualify for funding under the New Jersey's Bond Facilities Act which will cover 40% of the total cost, or \$4.8 million.

MEETING OF 3/29/01

- **FREEHOLDERS ESTRADA, RUOTOLO, SCANLON, STENDER AND SULLIVAN,** expressing opposition to the *Vernon Township*general development plan proposed for *Hamburg Mountain* and its
 potential negative environmental impact.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager through the Division of Cultural and Heritage Affairs to apply to the *New Jersey State Council on the Arts*, under the 2001 Community Arts Collaboration Grant category for a grant in the amount of \$87,500 with a hard cash match not to exceed \$87,500, for artistic fees and production expenses to produce Union County Tapestry, an art book showcasing Union County artists and through the arts establishing Union County as a desirable location, facilitating economic development.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager through the Division of Cultural and Heritage Affairs to apply to the *New Jersey State Council on the Arts*, under the 2001 Community Arts Collaboration Grant category for a grant in the amount of \$14,000 with a hard cash match not to exceed \$5,000 and \$17,000 from other county and local sources to provide artistic honoraria and related expenses to produce Art in the Gardens, an Arts and Humanities Month Program.
- **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 in an amount not to exceed \$60,000 with the following:

NJ Workshop for the Arts Occupational Center of UC Westfield, NJ - \$5,000 Roselle, NJ - \$5,000

Cranford Public Schools Cranford Repertory Theatre Cranford, NJ - \$2,000 Cranford, NJ - \$3,200

The Elizabeth Playhouse Fidali, Erica/McGillis, Shannon Elizabeth, NJ - \$3,000 Roselle Park, NJ \$400

Five Points Branch YMCA Garden State Cultural Assoc. Union, NJ - \$3,500 Edison, NJ - \$1,200

International Institute of NJ
Joyce, Rickey
Jersey City, NJ - \$2,500
Elizabeth, NJ - \$1,000

Kurasz, Joe Lewis, Sonia Rahway, NJ - \$3,000 Westfield, NJ - \$3,000

Liberty Hall Museum Lombardo, Mario Union, NJ - \$2,100 Cranford, NJ - \$1,000

Metro Rhythm Chorus
Fanwood, NJ - \$1,000
Ric-Charles Choral Ensemble
Plainfield, NJ - \$3,000

NJ Center for Visual Arts
Summit, NJ - \$5,000
Steinberg, Harriette
Union, NJ - \$1,100

Andy the Clown Choral Art Society of NJ Elizabeth, NJ - \$1,000 Westfield, NJ - \$3,500

UC College The Theatre Project Westfield Comm. Center Assoc. Cranford, NJ - \$2,500 Westfield, NJ - \$2,500

YMCA of Eastern UC YM YWHA of UC Elizabeth, NJ - \$2,500 Union, NJ - \$2,000

FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$250,000, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Community Services Block Grant."

FREEHOLDER SCANLON, an amendment to the Temporary 2001 Budget in the amount of \$57,330, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: "Union County Ladies First."

FREEHOLDER SCANLON, requesting the Director of the Division of Local Government Services to include in the dedication by rider in the 2001 and subsequent budgets, revenues received by the *Union County Open Space Recreation* and *Historic Preservation Trust Fund* and dedicated under provision of the aforementioned statute.

FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Linda B. McTeague*, 78 *Village Drive*, *Basking Ridge*, *New Jersey*, to act as a consultant/program director for Union County's Operation Archeology in an amount of \$6,750.

FREEHOLDER SCANLON, authorizing a contract with *Care Perspectives, Inc., 1 Shimer Boulevard, Phillipsburgh, New Jersey,* to provide consultation and continuing educational services to Runnells Specialized Hospital for the contract period of April 1, 2001 - March 31, 2002, in an amount not to exceed \$20,000.

- **FREEHOLDER SULLIVAN,** supporting the *Union Members of Local* 480, *Ironworkers of New Jersey* and all trade union workers who desire to work on construction projects and demanding that *Covanta Energy* or its designees cease the practice of hiring firms who do not use union labor workers and to immediately utilize union workers on the current project and any other further construction projects.
- VICE CHAIRMAN MINGO, amending *Resolution No. 751-2000*, to accept additional New Jersey Department of Human Services, Division of Youth and Family Services (DYFS) funds in the amount of \$20,000, increasing the total amount to \$204,724, and extending the 1999-2000 contract for the provision of the Human Services Advisory Council (HSAC) Children's System of Care Initiative for the period of 1/1/99 6/30/01.
- **VICE CHAIRMAN MINGO**, amending *Resolution No. 943-2000*, to accept additional FFY01 Community Services Block Grant (CSBG) funds in the amount of \$250,000 for the continuation of social services to assist low-income residents, increasing the total amount to \$442,627 for the period of 10/1/00 9/30/02.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Public Service Electric & Gas Company* (*PSE&G*), *Claim Department*, *24 Brown Avenue*, *Springfield*, *New Jersey*, for the purpose of temporary relocation of overhead power lines in conjunction with the replacement of the Springfield Avenue Bridge, Cr72, in Cranford for the Union County Division of Engineering in an amount not to exceed \$44,281.72.
- **CHAIRMAN MIRABELLA,** granting permission to the *Springfield Township Police Department*, to close South Springfield Avenue between Mountain Avenue and Shunpike Road, between the hours of 6:00 p.m. and 10 p.m. on May 1, 2, and 3 and from 2:00 p.m. to 11:00 p.m. on May 5, 2001, for the safety of those attending the Saint James The Apostle Church Annual Festival.
- 359-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to execute a Memorandum of Understanding (MOU) with the *New Jersey*Department of Environmental Protection (NJDEP) Bureau of Revenue, P.O. Box 417, Trenton, New Jersey, dealing with Underground Storage Tank Upgrades for the Union County Courthouse Complex, Elizabeth, New Jersey, in an amount of \$5,000.
- 360-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to execute a Memorandum of Understanding ((MOU) with the New Jersey Department of Environmental Protection (NJDEP) Bureau of Revenue, P.O. Box 417, Trenton, New Jersey, dealing with Underground Storage Tanks Upgrades for Lenape Park, Cranford, New Jersey, in an amount of \$4,000.
- 361-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a supplemental contract with *ARAMARK Correction Services*, 2000 Spring Road, Suite 300, Oak Brook, Illinois, (the current food service provider) for the provision of the food services for a 90 day period commencing April 2, 2001 and terminating July 1, 2001 in an amount not to exceed \$455,000.
- 361A-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Palumbo & Renaud*, 190 North Avenue E., Cranford, NJ, to provide legal service representing Juvenile Detention

Officer Kilgore in the matter entitled: **Bourricaudy v. Union County et al** in an amount not to exceed \$5,000.

- 362-2001 CHAIRMAN MIRABELLA, authorizing the use of *Competitive Contracting*, pursuant to <u>N.J.S.A.</u> 40A: 11-4.1 et seq., for the acquisition of contracted food services for the *Union County Jail*.
- 363-2001 CHAIRMAN MIRABELLA, amending Resolution 1258-2000, awarding a contract to Killian & Salisbury, PC, 77 Brant Avenue, P.O. Box 917, Clark, New Jersey, to provide Special Legal Counsel regarding Environmental Insurance Coverage, in the sum of \$25,000, for a new total contract amount of \$140,000.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Anthony N. Palumbo*, *Esq. of Palumbo & Renaud*, *190 North Avenue E., Cranford*, *NJ*, who by *Resolution 304-97* was assigned as legal counsel to represent Corrections Officer Kenneth Burkert in a pending legal matter entitled *Cameron v. Burkert*. Although the appropriation authorized by *Resolution 304-97* was in an amount sufficient to cover this bill, the lapse in time now requires re-appropriation of the funds to pay the final bill which is in an amount not to exceed \$1,312.50 (final).
- CHAIRMAN MIRABELLA, amending Resolution 939-99, awarding a contract to Gill & Cohen, 42 Church Street, Montclair, New Jersey, to provide legal counsel in the matter of K. Hovnanian at Scotch Plains, Inc., et al. V. Township of Scotch Plains et al in the sum of \$2,500, for a new total contract amount of \$7,500.
- 366-2001 CHAIRMAN MIRABELLA, granting permission to the *Township of Scotch Plains* to close Park Avenue between Front Street and E. Second Street between the hours of 8:00 a.m. and 5:00 p.m. on Sunday, June 10, 2001, for the Downtown Business and Professional Association's Annual Car Show/Craft Fair and Side Walk Sales. (Raindate June 24, 2001)
- **CHAIRMAN MIRABELLA,** granting permission to the *Township of Springfield* to close Meisel Avenue between the hours of 3:00 p.m. until 11:00 p.m. on July 4, 2001, for the purpose of their daylong July 4th celebration.
- 368-2001 CHAIRMAN MIRABELLA, concurring with *Ordinance No. 22* from the *Borough of Garwood* which amends parking on the northerly line of South Avenue from the easterly line of Center Street to a distance of 1600 feet.
- 369-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following policies as recommended by the *Citizens Insurance Review Committee (CIRC)* dated March 20, 2001:
 - Renewing the Accident Policy for the Union County Board of Chosen Freeholders with the Hartford Insurance Company, for the period 4/1/01 through 4/1/02, in an amount not to exceed \$750.
 - Renewing the Accident Policy for the Union County Board of Chosen Freeholders Volunteers with the Hartford Insurance Company, for the period 4/1/01 through 4/1/02, in an amount not to exceed \$473.40.
 - Renewing the Professional Liability Policy for Dr. Raymundo Velasco with Princeton Insurance Company, for the period 4/1/01 through 4/1/02, in an amount not to exceed \$5,889.37.

- Renewing the Professional Liability Policy for Dr. Nieva Pons with Princeton Insurance Company, for the period 4/1/01 through 4/1/02, in an amount not to exceed \$6,355.91.
- Authorizing payment to The NIA Group, LLC, for the Crime/Public Employee Dishonesty Policy Endorsement with the Hartford Insurance Company for the period 8/28/00 through 8/28/01, in an amount not to exceed \$465.
- 369A-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Krevsky Silber Brown & Berger, 123 North Union Avenue, P.O. Box 99, Cranford, New Jersey*, to provide legal service representing Juvenile Detention Officer Stevens in the matter entitled:

 *Bourricaudy v. Union County et al.** in an amount not to exceed \$5,000.
- **FREEHOLDER SCUTARI,** proclaiming the week of May 1, 2001 as "High School Voter Awareness Week" in Union County.
- **FREEHOLDER SULLIVAN**, congratulating *Dr. Vito A. Gagliardi*, *Sr*, on his appointment as New Jersey Commissioner of Education to be held on Wednesday, March 28, 2001, Trenton, New Jersey.
- **FREEHOLDER SULLIVAN,** congratulating *Timothy and Julia Koppisch*, who became United States citizens due to the "*Child Citizenship Act of 2000*" which was enacted on February 27, 2001.
- **VICE CHAIRMAN MINGO,** congratulating the *ARC of Union County* on celebrating their *CANDLELIGHT BALL* which will be held on Saturday, April 28, 2001, and honoring the various members of the community who have been selected for their dedication and outstanding service.

Jerome Hines, Honorary Chair
Barbara Bunting, Humanitarian Award
Local Chapter of the Knights of Columbus, Community Service Award
Mr. & Mrs. Bob Feldman, and Betty McGhee, Spirit of The Arc Award
Karen Loy and Peter Mancusi, Ambassadors of Good Will
Thomasina Southerland, Mary Lou Panella Advocacy Award
Gerald McGovern, Florence M. Levine Award

- 374-2001 CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, congratulating *John Galuppo*, *Union*, *Troop 68*, for attaining his Eagle Scout Award.
- 375-2001 CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, congratulating *Christopher Bingham*, *Cranford*, *Troop 75*, for attaining his Eagle Scout Award.
- 376-2001 CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, congratulating *Matthew Pask, Clark, Troop 145*, for attaining his Eagle Scout Award.
- 377-2001 CHAIRMAN MIRABELLA, congratulating *Allison K. Lombardo*, *Cranford Girl Scout Community*, on attaining her Gold Award.
- **CHAIRMAN MIRABELLA**, congratulating the *Borough of Roselle Park*, which was incorporated on October 22, 1901, on their 100th Anniversary, and also proclaiming March 22, 2001 as "*Roselle Park Day*" in Union County.
- **VICE CHAIRMAN MINGO,** congratulating *Leonard "Bud" Simmons*, *Roselle*, who will be honored by the African American Leadership

Coalition on April 1, 2001, for advocating fairness and equality to make democracy a reality for everyone.

- 380-2001 CHAIRMAN MIRABELLA, amending Resolution No. 280-2001, authorizing the County Manager to enter into a contract with Garrubbo, Romankow & Rinaldo, Esqs, 53 Cardinal Drive, Westfield, New Jersey, to provide additional legal counsel for matters related to Union County's waste flow control over solid waste in an additional amount of \$50,000, for a new total contract amount of \$215,000.
- **VICE CHAIRMAN MINGO**, extending deepest condolences to the family of *Harriet King*, *Plainfield*, in this, their time of sorrow.

MEETING OF 4/11/2001

- FREEHOLDER RUOTOLO, authorizing the County Manager through the Division of Cultural & Heritage Affairs to apply to the *New Jersey State Council on the Arts under the FY2002 Local Arts Staffing Initiative* for a grant in the amount of \$33,784, with no hard cash match required to support the first of a full-time staff position to assist in the implementation of cultural programs and services benefiting artists, arts organizations and the general public.
- **FREEHOLDER SCANLON,** an Amendment to the Temporary 2001 Budget in the amount of \$37,500, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "NJ EASE Sites."
- **FREEHOLDER SCANLON**, an Amendment to the Temporary 2001 Budget in the amount of \$213,776, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: "Multi-Jurisdictional Narcotics Task Force." In addition, appropriating the sum of \$71,259, from the Matching Funds for Grant account entitled: "Match-Multi Jurisdictional Task Force."
- **FREEHOLDER SCANLON,** an Amendment to the 2001 Temporary Budget, pursuant to the provisions of *CH.96*, *PL 195* (*N.J.S.A. 40A: 4-20*).
- **FREEHOLDER SCANLON**, authorizing the County of Union to be a co-sponsor with the *Township of Cranford*, *Recreation & Parks* **Department**, **220 Walnut Avenue**, *Cranford*, *New Jersey*, for the July 4th fireworks in *Nomahegan Park*, in an amount of \$12,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Hill Rom Corp, Highway #46, Bates, Indiana,* for the rental of therapeutic beds as needed by residents at Runnells Specialized Hospital for the contract period of 3/1/01 through 12/31/01, in an amount not to exceed \$7,500.
- **FREEHOLDER SCANLON,** authorizing the County Manager to renew a service agreement with *Uniform Data Management Service*, 232

 Parker Hall State University, Buffalo South Campus, 3435 Main Street, Buffalo, New York, to provide specified data compilation, reporting services and training to Runnells Specialized Hospital for the contract period of 1/1/01 through 12/31/01, in an amount not to exceed \$3,435.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *The New Jersey Hospital Association*, 760 *Alexander Road, Princeton, New Jersey*, for participation in the Maryland Hospital Quality Indicator Project for the collection and

assessment of specific data for Psychiatric and Long Term Care for the contract period of 1/1/01 through 12/31/01, in an amount not to exceed \$5,280.

- **FREEHOLDER SCANLON,** authorizing the County Manager to renew the contract with *Vani B. Andavolu, M.D., 3 Martha Street, Edison, New Jersey,* to provide professional physiatric services to the patients/residents at Runnells Specialized Hospital for the contract period of 5/1/01 through 4/30/02. (*This is a fee for service agreement*)
- **FREEHOLDER SCUTARI,** authorizing the County Manager to declare a snow or other emergency closing (*POLICY*) in the future if the Governor declares a State of Emergency affecting the County of Union.
- **FREEHOLDER SCUTARI AND CHAIRMAN MIRABELLA,** authorizing the County Manager to donate \$7,500 to the City of Linden's Diamond Gloves Boxing Tournament to be held on June 8, 2001.
- **FREEHOLDER STENDER**, endorsing and supporting draft goals and policies of the *Union County Open Space Recreation Plan* for submission to the New Jersey Green Acres Planning Incentive Grant Program.
- **FREEHOLDER STENDER,** amending *Union County's Planning Incentive Grant Application* to include the Open Space System Map required by the New Jersey Green Acres program.
- FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with *New Jersey State Department of Community Affairs*, 101 South Broad Street, Trenton, New Jersey, to administer HUD Section 8 HAP services on behalf of eighteen (18) municipalities in Union County, commencing January 1, 2001 through December 31, 2001, in an amount not to exceed \$764,830.
- **FREEHOLDER SULLIVAN,** requesting the *Union County Congressional Delegation* to take immediate steps to ensure the inclusion of Union County in the initiative known as "Crossroads of the American Revolution." {The National Park System is seeking input about Central New Jersey's pivotal role in the Revolutionary War by commissioning a study to determine which sites might qualify to be a National Heritage Area}
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with the *Union County Economic Development Corporation, Liberty Hall Corporate Center, 1085 Morris Avenue, Suite 531, Union, New Jersey*, for the purpose of providing Procurement Training/Technical Assistance to private businesses within Union County and associated general economic development services to the County in an amount of \$70,000.
- FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with the *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 businesses within the County in an amount of \$65,000.
- 399-2001 FREEHOLDER SULLIVAN, amending Resolution No. 896-2000, authorizing the County Manager to enter into a contract with Union County Economic Development Corp., 1085 Morris Avenue, Suite 531, Union, New Jersey, recommending the contract dates for 2001 and 2000

be revised in order to standardize them and bring them into accord with other contracts with UCEDC.

400-2001 VOID

- **FREEHOLDERS SULLIVAN AND RUOTOLO**, granting permission to the *Township of Scotch Plains*, to hang a banner across Park Avenue for the purpose of publicizing the *St. Bartholomew's Church 27th Annual Labor Day Italian Festival* for the period of August 27, 2001 through September 5, 2001.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Elizabeth Pineros*, 112 Belgrade Avenue, Clifton, New Jersey, to provide bilingual family therapy sessions at the Youth Service Bureau for the period of 4/1/01 12/31/01, in the amount of \$35 per hour, for a total amount not to exceed \$6,650.
- **VICE CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with *Jean Filsaime*, *263 Holly Drive*, *Roselle*, *New Jersey*, to provide short term individual/family counseling at the Youth Service Bureau for the period of 4/1/01 12/31/01, in the amount of \$23 per hour, for a total amount not to exceed \$4,370.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Sherrie Hinnant, 254 Dorer Avenue, Hillside, New Jersey,* for a total amount not to exceed \$5,740, for the contract period of 4/1/01 through 12/31/01, to provide the following services for the Youth Service Bureau: on-call crisis coverage in the amount of \$80 per full holiday/weekend day & \$40 per weekday evening, total amount not to exceed \$4,840; emergency shelter care coverage in the amount of \$100 per shift, in an amount not to exceed \$900.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Carline Petiote*, 537 Rosewood Terrace, Linden, New Jersey, for a total amount not to exceed \$4,860, for the contract period of 4/1/01 through 12/31/01, to provide the following services for the Youth Service Bureau: on-call crisis coverage in the amount of \$80 per full holiday/weekend day & \$40 per weekday evening, total amount not to exceed \$3,960; emergency shelter care coverage in the amount of \$100 per shift, in an amount not to exceed \$900.
- 406-2002 CHAIRMAN MIRABELLA, rescinding *Resolution No. 304-01*, authorizing the County Manager to enter into an agreement with *Williams Communications Solutions*, 2 *Hilton Court, Parsippany, New Jersey*, to install a Norstar Communications System for the Office of the Surrogate in an amount not to exceed \$11,422.
- 407-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *COM-NET Ericsson*, *Inc.*, *P.O. Box 2000*, *Lynchburg*, *Virginia*, for an upgrade to the existing single site EDACS RADIO System and to the manager platform for the Public Safety Radio Communications System within the County of Union in an amount not to exceed \$1,833,687.40.
- **CHAIRMAN MIRABELLA,** authorizing the County of Union to donate one (1) surplus vehicle, a 1999 Ford Crown Victoria, to the *City of Linden*. (For consideration of \$1.00 for transfer of title from the Union County Department of Operational Services)
- 409-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1280-99, amending the contract of Joseph Jingoli & Sons, Inc., of Lawrenceville, New Jersey, for professional services for all phases of work (preliminary

through construction) for the design of a new facility for the Union County Police Headquarters and Forensic Lab at the Venneri Complex Site in Westfield in an amount of \$968,400.

- 410-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with *O'Brien and Gere Engineering, Inc, 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA*, for further design associated with the Rehabilitation of Jackson Pond Dam design in an amount not to exceed \$18,000 (\$14,000 required for Jackson Pond Dam design and \$4,000 required for Emergency Action Plan updates).
- 411-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional service contract with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for the remedial investigation of two UST tanks at Warinanco Park in an amount not to exceed \$16,598.
- 412-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional service contract with *NUI Energy Solution*, 550 Route 202-206, P.O. Box 760, Bedminister, New Jersey, for a period of approximately twenty-six (26) weeks for construction services for the Cogeneration Expansion at the Union County Courthouse Complex in an amount not to exceed \$40,365.
- 413-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional service contract with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for environmental investigation services at Meisel Avenue Park, Township of Springfield in an amount not to exceed \$75,895.
- 414-2001 CHAIRMAN MIRABELLA, requesting Residency Waiver for *James Hinnant, Assistant Road Superintendent, Department of Operational Services*.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Gann Law Books*, *1 Washington Park*, *Suite 1500*, *Newark*, *New Jersey*, to provide inmate law library books and compact disc legal reference material for the contract period of 1/1/01 through 12/31/01, in an amount not to exceed \$4,243.25. {Source of funds Inmate's Account}
- 416-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Matthew Bender Company*, 1275 Broadway, Albany, New York, to provide inmate law library books and compact disc legal reference material for the contract period of 1/1/01 through 12/31/01, in an amount not to exceed \$8,922. {Source of funds Inmate's Account}
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Aspedient Technologies*, 8390 N.W. 53^{nl} Street, Suite 202, Miami, Florida, to provide services to support computerized Web and image processing for the Clerk's Recording and Business Offices in an amount not to exceed \$40,000. {Source of funds County Clerk's Trust Fund}
- 418-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a lease agreement with *St. Mary's Roman Catholic Church*, 516 West 6th Street, Plainfield, New Jersey, to continue to lease space for the S.A.L.T. Project in Plainfield for the contract period of 1/1/01 through 12/31/02, in an amount not to exceed \$15,840.

- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional services agreement with *Trinitas Hospital*, 925 East Jersey Street, Elizabeth, New Jersey, to provide individual therapy sessions to victims of sexual assault for the contract period of 1/1/01 through 12/31/01, at a rate of \$50 per hour, in an amount not to exceed \$6,600.
- 420-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1317-2000 increasing the appropriation for Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey, for legal services on behalf of the County of Union to represent Undersheriff William Malcolm in the matter entitled:

 James A. MacDonald v. William V. Malcolm in an additional amount of \$20,000, for a new contract amount of \$55,000.
- 421-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Boundless Playgrounds*, *One Regency Drive*, *Bloomfield*, *CT*, for services in project planning, design, development, and management in the amount of \$15,700.
- **CHAIRMAN MIRABELLA,** granting permission to the *Township of Springfield*, to close Mountain Avenue from the intersection of South Springfield Avenue to Mountain Avenue to vehicular traffic between the hours of 9:30 a.m. and 10:30 p.m. on May 28, 2001 and to close Mountain Avenue from the intersection of Shunpike Road to North Trivett Avenue to vehicular traffic between 10:00 a.m. and 11:00 a.m. in order to hold its annual Memorial Day Parade and Ceremony.
- **FREEHOLDER ESTRADA,** commemorating the 40TH Anniversary of *''Bay of Pigs''* on April 17, 2001.
- 424-2001 VOID
- **FREEHOLDER RUOTOLO**, congratulating the *New Jersey Center for Visual Arts* on the occasion of its Gala Celebration "Images 2001."
- **FREEHOLDER RUOTOLO,** commending the *Suburban Community Music Center*, who will be celebrating their sixteenth year at its "Night with the Stars", 2001 Spring Gala honoring Charlotte and Martin Rubashkin, Schering-Plough Corporation and Union County Division of Cultural & Heritage Affairs.
- **FREEHOLDERS RUOTOLO AND SCANLON,** commending *Robert Cosgriff, Westfield,* who took the initiative to see that Lake Surprise received additional fish stocking for this year.
- **FREEHOLDER SCANLON**, congratulating *Lindsay Conneely, Senior Honor Student, Union High School*, who was recognized by the Irish American Association on Sunday, April 8, 2001.
- **FREEHOLDER SCANLON,** congratulating *Tim Ford, Varsity Swimmer, Union High School*, who was recognized by the Irish American Association on Sunday, April 8, 2001.
- **FREEHOLDER SCANLON**, congratulating *Kathleen Dervan Hanselmann*, *Varsity Basketball*, *Roselle Catholic*, who was recognized by the Irish American Association on Sunday, April 8, 2001.
- **FREEHOLDER SCANLON,** congratulating *Jimmy Nann, Union High School*, who was recognized by the Irish American Association on Sunday, April 8, 2001.

- **432-2001 FREEHOLDER SCANLON**, congratulating *Erin Roman*, *Field Hockey*, *Union High School*, who was recognized by the Irish American Association on Sunday, April 8, 2001.
- **FREEHOLDER SCANLON,** congratulating *Kelly Anne Scanlon, Field Hockey, Union High School*, who was recognized by the Irish American Association on Sunday, April 8, 2001.
- **FREEHOLDER SCANLON,** congratulating *Karen O'Keefe, Mother Seton High School*, who was recognized by the Irish American Association on Sunday, April 8, 2001.
- **435-2001 FREEHOLDER SCUTARI,** extending deepest condolences to the family of *James Iozzi*, *former Councilman in Linden*, in this, their time of sorrow.
- **FREEHOLDER SCUTARI,** congratulating *Daniel Garay, Rahway High School*, on his recent accomplishment of winning the 2001 New Jersey State Wrestling Championship.
- **FREEHOLDER STENDER**, extending warmest best wishes and sincerest appreciation to *Kenneth G. Walsh*, *Fire Official*, upon the occasion of his retirement after 12 years of loyal and dedicated service to the City of Summit.
- **438-2001 FREEHOLDER STENDER AND THE ENTIRE BOARD,** extending warmest best wishes and sincerest appreciation to *Assemblyman Alan M. Augustine,* for all the services that he rendered during his years as Councilman, Mayor, Freeholder and Assemblyman upon the occasion of his retirement.
- **FREEHOLDER SULLIVAN,** extending deepest condolences to the family of *Adelaide Bockenek Cohan, Elizabeth*, in this, their time of sorrow.
- **VICE CHAIRMAN MINGO,** congratulating *Ella Jones, Plainfield*, on being recognized by the Star Ledger for her volunteer services to the New Jersey Performing Arts Center (NJPAC).
- VICE CHAIRMAN MINGO AND FREEHOLDER HOLMES, congratulating *Jason Williams*, *Plainfield*, team captain of the National Title Winners, Duke University's Team the Blue Devils.
- 442-2001 CHAIRMAN MIRABELLA, FREEHOLDERS ESTRADA AND SULLIVAN, congratulating the following on being inducted into the *Elizabeth Hall of Fame:*
 - Felix Cabarle, Bayway Eagles/Phelps Dodge Softball Team
 - Larry Gordon, Thomas Jefferson High/Rutgers University Basketball
 - Al Lifson, Thomas Jefferson High/University of North Carolina Basketball
 - Gene Mirabella, New Jersey's Premier Pistol Shot/Elizabeth Police Pistol Team
 - Dr. John ''Jack'' Moran, St. Mary's High School Basketball/Lafayette College Baseball Team
 - Ralph G. Oriscello, Thomas Jefferson High Basketball/Columbia University Baseball
 - John Sampson, St. Patrick's High Baseball/Manager of Elizabeth Braves Baseball
 - Thomas Francis Sinnott, Jr., St. Patrick's Basketball/Notre Dame Basketball

- William Tranavitch, Coached Thomas Jefferson High Football and Basketball/Rutgers University Football

Posthumous Inductees are:

- Fred M. Boyne, Thomas Jefferson H.S. Athletic Trainer/Jersey Tigers Semi-Professional Football Team Trainer/Garden State Colonials Professional Basketball Trainer
- Michael DiCosmo, Elizabeth Boxer
- Irving Jacobson, Battin High Baseball/Minor League Baseball Mid-Atlantic League and Pro-Baseball Scout
- Thomas McGuire, St. Mary's High Football/Basketball
- **CHAIRMAN MIRABELLA,** congratulating *Joe Pisano, Executive Chef, Cortina Restaurant, Paterson*, who received an Award from the American Tasting Institute on March 5, 2001.
- 444-2001 CHAIRMAN MIRABELLA, congratulating *Richard Nadel, Cantor*, on the occasion of his twentieth anniversary with Temple Beth Ahm, Springfield, on April 28, 2001.
- **CHAIRMAN MIRABELLA**, extending deepest condolences to the family of *Patricia Putt*, *Scotch Plains*, *New Jersey*, in this, their time of sorrow.
- 446-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, declaring the month of April, 2001 as "Barbershop Harmony Month" in Union County.
- **CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI,** congratulating *Blaise E. Lapolla, Elizabeth*, on being named "Man of the Year" by the Boys Town of Italy.
- 448-2001 FREEHOLDER SULLIVAN AND THE ENTIRE BOARD, extending deepest condolences to the family of *Kenneth DeMilt, Scotch Plains*, (father of Freeholder Linda Stender) in this, their time of sorrow.
- **449-2001 FREEHOLDER SCUTARI,** designating May 1, 2001 as "Law Day U.S.A." in Union County.
- **FREEHOLDER SCUTARI,** congratulating *Mr. Frank J. Gallo, Linden*, who was chosen the 25th "Outstanding Senior of the Year 2001."
- **FREEHOLDER RUOTOLO**, commending *Dudley Moore*, for his forty years of incomparable service to the Arts and convey best wishes on the occasion of his birthday.
- **CHAIRMAN MIRABELLA AND THE ENTIRE BOARD,** commending the *Political Science Department at Kean University*, as a model of educational excellence that has brought pride and honor to Union County and the State of New Jersey, and extends best wishes for success in every endeavor to its administration, faculty, and students.
- **CHAIRMAN MIRABELLA,** amending *Resolution No. 368-01*, with appropriate language as provided by the Borough of Garwood to read "prohibiting parking along the northerly line of South Avenue from Center Street to a distance of 1600 feet."
- **454-2001 FREEHOLDER STENDER,** appointing the following individuals as Members to serve on the *Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee* for terms to commence immediately and expire as indicated:

- 1. Republican: Councilman Henry Ogden, Summit
- 2. Democrat: Mayor George Jorn, Cranford
- 3. Public Members: Oscar Ocasio, Elizabeth; Cindy Theissen, Union; David Winn, Plainfield (Term Expires: December 31, 2001)
- 4. Environment: Jim Lynch, Rahway and Elizabeth Brody, Roselle
- 5. Historic: Brian Toal, Clark
- 6. Labor: John Malcolm, Garwood
- 7. Business: Debbie Lyons, Summit (Term Expires: December 31, 2002)
- 8. Freeholder Open Space Chair: Linda Stender or designee
- 9. UC Manager: Michael Lapolla or designee
- 10. UC Economic Development: George W. Devanney or designee
- 11. UC Parks: Chuck Sigmund or designee
- 12. UC Cultural and Heritage: Susan Coen or designee (Term Expires: December 31, 2003)
- **FREEHOLDER STENDER**, authorizing the County Manager to pledge and commit to *New Jersey Coalition Against Aircraft Noise (NJ CANN)* the sum of \$5,000.

MEETING OF 4/26/2001

- FREEHOLDER SCANLON, an amendment to the 2001 Temporary Budget in the amount of \$6,500, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: "NJ Narcotics Enforcement Officers Association." In addition, appropriating \$2,167, from the Matching Funds for Grant account and entitled: "Match-NJ Narcotics Enforcement Officers Association."
- **FREEHOLDER SCANLON,** authorizing a contract with *Automated Data Processing (ADP)*, *P.O. Box 451*, *Parsippany*, *New Jersey*, to provide Unemployment Compensation Services in the amount of \$4,408.56.
- **458-2001 FREEHOLDER SCANLON,** introducing the 2001 Union County Budget.
- **FREEHOLDER SCANLON,** renewing a contract with *Calman Hunter*, *O.D.*, *32 North Avenue East, Cranford, New Jersey*, to provide professional Optometry services to the patients/residents of Runnells Specialized Hospital for the contract period of 6/1/01 5/31/02. {This is a fee for service agreement}
- **FREEHOLDER SCANLON,** authorizing a contract with *Ronald Armenti, DPM/Podiatrist, 822 North Wood Avenue, Linden, New Jersey,* to provide professional Podiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of 5/1/01 4/30/02. {This is a fee for service agreement}
- **FREEHOLDER SCANLON AND VICE CHAIRMAN MINGO,** welcoming the **2001 Senior Golf Tournament** to the Galloping Hill Golf Course on Thursday, June 7, 2001, (rain date June 8, 2001) and hereby waiving all green fees, reservation and cart fees for a maximum of forty (40) participants.
- VICE CHAIRMAN MINGO, entering into a contract with *Jerri Middlebrook*, 254 Belleview Terrace, Hillside, New Jersey, to provide on-call crisis coverage at the Youth Service Bureau, for the period of 5/1/01 12/31/01, on a per diem basis of \$80 per full holiday/weekend day

and \$40 per weekday evening, total not to exceed \$2,640; and emergency shelter care coverage in the amount of \$100 per shift, in an amount not to exceed \$540, for a total contract amount not to exceed \$3,180.

- VICE CHAIRMAN MINGO, entering into a contract with *Trinitas Hospital*, 655 E. Jersey Street, Elizabeth, New Jersey, to provide health care/substance abuse screenings to juveniles identified by the Youth Service Bureau for the period of 5/1/01 12/31/01, in the amount of \$150 per screening, total not to exceed \$3,750.
- VICE CHAIRMAN MINGO, entering into an agreement with NJ Department of Military & Veterans Affairs, P.O. Box 340, Trenton, New Jersey, to secure funds in the amount of \$12,000 to provide transportation to Veterans for medical purposes or appointments at VA regional offices for the period of 7/1/01 6/30/02.
- VICE CHAIRMAN MINGO, amending Resolution No. 1011-00, authorizing a contract with The Paxen Group, Inc., 1800 Penn Street, Suite 10, Melbourne, Florida, to provide for the implementation and administration of the About Face Youth Program for the period of 4/1/01 12/31/01, in an additional amount of \$207,328.18, for a contract total of \$354,760.18.
- **CHAIRMAN MIRABELLA,** granting permission to the *City of Summit*, to close a portion of Morris Avenue from Elm Street to Cedar Street in Summit on Saturday, June 2, 2001 from 9:00 a.m. to 10:45 a.m. for the National YMCA's World's Largest Run Event in honor of the YMCA of the USA's 150th Anniversary.
- 467-2001 CHAIRMAN MIRABELLA, authorizing a professional service contract for the Year 2001, with *LFR*, 5 *Johnson Drive*, *P.O. Box 130*, *Raritan*, *New Jersey*, for the preparation of the 2000 Emission Statement for the Courthouse Complex as required by the NJDEP; bi-monthly efficiency testing of two catalytic converters for the co-generation system at the Courthouse Complex and the Revision of the DEP air permit to allow for the expansion of the co-generation plant; Stack Testing on Caterpillar Engine #3 and Preliminary Test Program; and additional testing beyond the scope of work for the County of Union in an amount not to exceed \$26,530.
- 468-2001 CHAIRMAN MIRABELLA, authorizing a professional service contract with *Technical Associates, Inc., 1640 Vauxhall Road, Union, New Jersey,* for the purpose of upgrading the electrical service to Runnells Specialized Hospital to remediate the electromagnetic field (EMF) in an amount not to exceed \$60,000.
- 469-2001 CHAIRMAN MIRABELLA, acceptance of Byrne Formula Grant Program NJNEOA (New Jersey Narcotic Enforcement Officer's Association) Training Grant DE 4-3-99, for the period of 5/1/01 8/31/01, in the amount of \$6,500 which must be matched by \$2,167 in local funds, (from NJNEOA dues) the total amount of training grant will be \$8,667.
- 470-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1181-00*, authorizing the County of Union, Division of Environmental Health and Emergency Management to apply for a *NJDEP County Environmental Health Act (CEHA) Grant* in the amount of \$149,080, with an in-kind match of \$150,000 and authorizing the County Manager to execute all necessary documents in acceptance of the grant. The CEHA grant will serve to enhance Union County's Environmental Health Program by providing funds for Air, Solid Waste, Noise and Water investigators.

- 471-2001 CHAIRMAN MIRABELLA, entering into a professional service agreement with *United Family & Children's Society of Plainfield, 305 W.*7th Street, Plainfield, New Jersey, to provide victim support services to child abuse victims in the western part of Union County for the contract period of 5/1/01 6/30/01, at a rate of \$50 per hour in an amount not to exceed \$500 per month. Said professional service agreement to be continued during the next grant period (July 2001 through June 2002) pending approval of the FY 2002 Victim Advocacy Fund.
- 472-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1207-2000, increasing the appropriation for Robert A. Fagella, Esq., of Zazzali, Zazzali, Fagella & Nowak, One Riverfront Plaza, Newark, New Jersey, in the amount of \$5,000, for a new total contract amount of \$10,000, for legal services on behalf of the County of Union to represent Robert O'Leary in the matter entitled: Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als.
- **CHAIRMAN MIRABELLA,** authorizing the County of Union to renew the registration of the *Union County Cooperative Pricing System*, and to apply to the Director of the Division of Local Government Services, on behalf of its membership for system renewal for a period not to exceed five years.
- 474-2001 CHAIRMAN MIRABELLA, rescinding Resolution No. 361A-2001, appointing the law firm of *Palumbo & Renaud*, 190 North Avenue E., Cranford, NJ, to provide legal service representing Juvenile Detention Officer Kilgore in the matter entitled: Bourricaudy v. Union County et al in an amount not to exceed \$5,000.
- 475-2001 CHAIRMAN MIRABELLA, authorizing a contract with *Appriss, Inc.,* 1040 Linn Station Road, Louisville, KY, to provide setup, startup and ongoing support of the Call2Court system, which provides notification to defendants of upcoming court dates in an amount not to exceed \$10,000.
- **CHAIRMAN MIRABELLA**, granting permission to the *City of Summit*, to close certain County Roads on October 21, 2001 for 5 and 2 mile walks which will raise money for charity.
- 476A-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with Glenn Clauser, Esq., of the law firm Fishbein, Badillo, Wagner & Harding, 2 Penn Plaza, Newark, New Jersey, to provide legal service representing Juvenile Detention Officer Kilgore in the matter entitled: Bourricaudy v. Union County et al in an amount not to exceed \$5,000.
- 477-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to execute an agreement for the following as recommended by the *Citizens Insurance Review Committee* (*CIRC*) dated April 9, 2001, for a total amount to be expended for such coverage is \$110,074.71:
 - NDAA Lawyers Professional Liability Insurance Policy underwritten by Lloyd's of London, Policy No. 2260643 for the period of May 1, 2001 through May 1, 2002 in the amount of \$94,961.
 - Raymond Lanza, D.O. with Princeton Insurance, Policy No. PS000018543 for the period of May 1, 2001 through May 1, 2002 in the amount of \$12,536.23.
 - Young S. Hahn, M.D.P.A. with Princeton Insurance Company, Policy No. PS00005290HA for the period of May 1, 2001 through May 1, 2002 in the amount of \$2,577.48.

- **CHAIRMAN MIRABELLA**, authorizing the County Manager to donate \$7,500 to the 2001 Portugal Day Parade Committee of the City of Elizabeth, which celebrates and reflects on the communities Portuguese heritage on Saturday, June 2, 2001 commencing at 2:00 p.m. beginning at Union Square at the intersection of First Avenue and Elizabeth Avenue.
- 479-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into settlement agreement(s) with various insurance carriers upon recommendation of Counsel entitled: County of Union v. Aetna Casualty and Surety Company et al., which involves the recovery of costs associated with the cleanup of environmental contaminants.
- **FREEHOLDER HOLMES,** congratulating *Clarence M. Hoggard*, *Rahway*, on his retirement after 32 years of dedicated service with the Office of the Comptroller of the Currency (OCC), a branch of the United States Treasury Department.
- **481-2001 FREEHOLDER HOLMES,** congratulating *Reverend Robert Louis Stevenson* who was honored posthumously by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- **FREEHOLDER HOLMES,** congratulating *William Dawson*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- **FREEHOLDER HOLMES,** congratulating *Lillie Henderson*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- **FREEHOLDER HOLMES,** congratulating *Phyllis Luck*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- **FREEHOLDER HOLMES,** congratulating *Sarah Pirtle*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- **486-2001 FREEHOLDER HOLMES,** congratulating *Henrietta Sheffield*, for being honored and recognized by the Friendship Missionary Baptist Church in Rahway, New Jersey.
- **487-2001 FREEHOLDERS RUOTOLO, STENDER AND SCANLON,** honoring the 7th "Annual Standing Together Against Hate" forum on April 25th.
- **FREEHOLDER SCUTARI,** congratulating the *Presbyterian Women of the Elizabeth Synod*, for their hard work and community spirit in their support of the 3rd Annual Stand for Children Backpack Campaign.
- **FREEHOLDER SCANLON,** commending the *Runnells Occupational Therapy Department*, which held their Open House on Tuesday, April 24, 2001 and would like to express thanks for the excellent services they provide.
- **VICE CHAIRMAN MINGO,** declaring the month of May, 2001 as "Mental Health Awareness Month" County.
- **VICE CHAIRMAN MINGO AND FREEHOLDER ESTRADA,** proclaiming the month of May, 2001 as "Older Americans Month" in Union County and urging all citizens to recognize the contributions and assets we have in all of our older Americans.

- **CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI,** congratulating *Jason A. Pedde, Troop 75 of Cranford,* in attaining his Eagle Scout Award.
- 493-2001 CHAIRMAN MIRABELLA AND VICE CHAIRMAN MINGO, congratulating *Renee and Jeffrey Weinberger (mother and son)* owners of Margie's Cake Box located in Plainfield, which was named one of the best places for birthday cakes by New Jersey Monthly, April 2001.
- **494-2001 CHAIRMAN MIRABELLA,** proclaiming April 22 29, 2001 as "*National County Government Week*" in Union County.
- **CHAIRMAN MIRABELLA,** congratulating the *UNICO National*, *Hillside Chapter*, on presenting their Brian Piccolo Awards to salute worthy Italian-American High School Seniors on May 6, 2001:
 - Angela Ciampino and Rudolph A. Daunno, III, Arthur L. Johnson High School, Clark
 - Nicole Palmeri, Elizabeth High School
 - Anthony C. Esposito and Tiffany Rose Mauro, Hillside, Roselle Catholic High School
 - Robert Thomas Delmont, Middlesex, Shanon Leigh Bishop, South Plainfield and Mario Adam DeSantis, Wardlaw Hartridge
 - Michael E. Franzone and Alicia Piniat, Scotch Plains/Fanwood High School
 - Karen O'Shea and Mike Lodato, Union High School
 - Breigh Ann Menza, Westfield High School
- **CHAIRMAN MIRABELLA**, congratulating *Mary Krech*, *Department of Human Services*, on being selected employee of the month for February, 2001.
- **497-2001 FREEHOLDERS RUOTOLO, SCANLON AND STENDER,** authorizing the County Manager to donate \$1,000 to the *Union County Committee Against Hate, Inc.*
- **CHAIRMAN MIRABELLA,** congratulating *Ernie Finizio*, on his retirement from the New Jersey State Interscholastic Athletic Association (NJSIAA).
- **499-2001 FREEHOLDER SCANLON AND VICE CHAIRMAN MINGO,** congratulating *Jim Picozzi, Summit,* who is being honored by the Senior Citizens Counsel of Union County as a Volunteer of the Year at Runnells Specialized Hospital.
- **FREEHOLDER SCANLON AND VICE CHAIRMAN MINGO,** congratulating *Amy McHugh, Cranford*, who is being honored by the Senior Citizens Counsel of Union County as a Volunteer of the Year at Runnells Specialized Hospital.
- **501-2001 FREEHOLDER RUOTOLO**, declaring April 26, 2001 as "TAKE OUR DAUGHTERS TO WORK DAY" in Union County.
- **FREEHOLDER ESTRADA**, congratulating the *Plainfield Public Library*, on receiving the 2000 Access Union County Award by the Union County Advisory Board on the Disabled, in conjunction with the Eastern

Paralyzed Veterans Association and the Union County Office for the Disabled.

- FREEHOLDER ESTRADA, congratulating the *Elizabeth Parking Authority*, as a recipient of the 2000 Access Union County Special Recognition Award for Outstanding Service to Customers with Disabilities, and also congratulating the following employees for their outstanding commitment: *Diane Stodolak, Wilfred Scott, William Keefe, Joseph Howard, Shirley Davis, and Joseph Gramiak.*
- FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with *Robert A. Roe Associates*, 1680 Route23, Suite 150, Wayne, New Jersey, to provide professional expert consulting services to advance infra-structure projects for the County of Union for the period of January 1, 2001 through June 30, 2001, in an amount of \$10,000 per month for six months for a total amount not to exceed \$60,000.
- **FREEHOLDER STENDER,** urging the *Union County Congressional Delegation* to contact the National Park Service and include Union County in the "Crossroad of the American Revolution."
- FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with *Melly Mell Productions, Inc., 812 East Jersey Street, Suite 10, Elizabeth, New Jersey,* for the sponsorship in the Elizabeth Waterfront Festival (May 26 & 27, 2001) and the Carnival Elizabeth (September 2 & 3, 2001), in an amount not to exceed \$20,000.

MEETING OF 5/16//01

*THE FOLLOWING RESOLUTIONS ADOPTED AT THE REGULAR MEETING OF MAY 16, 2001 WERE RE-DESIGNATED SEE RESO. NO. 557-2001.

*SEE RESO. NO. 557-2001

FREEHOLDER ESTRADA, appointing the following to serve on the Union County Senior Citizen & Disabled Resident Transportation Advisory Board: *Thelma May Smith*, 516 Cherry Street, Apt. 4H, Elizabeth, New Jersey, effective 1/1/01 to 12/31/03.

*SEE RESO. NO. 557-2001

FREEHOLDER ESTRADA, appointing the following to serve on the Union County Advisory Board on the Disabled: Marshall Bord, 156
Monmouth Road, Elizabeth, New Jersey, Robert Spillane, 438 Lincoln Avenue, Union, New Jersey and June Ann Rojek, 54 Amelia Drive, Clark, New Jersey, effective 1/1/01 to 12/31/03.

*SEE RESO. NO. 557-2001

FREEHOLDER RUOTOLO, 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 \$365,000 by the *Union County Food Stamp Nutrition Education Project* from October 1, 2001 – September 30, 2002.

*SEE RESO. NO. 557-2001

FREEHOLDER RUOTOLO, appointing the following to serve on the Union County LACADA: Robert Reese, 520 Parkside Road, Plainfield, New Jersey, and Father Donald K. Hummel, 2032 Westfield Avenue, Scotch Plains, New Jersey, effective 1/1/01 to 12/31/03.

- FREEHOLDER SCANLON, endorsing the *Garden State Parkway*Authority's proposal to install two gates on the pedestrian bridge traversing the Garden State Parkway next to Galloping Hill Golf Course Clubhouse and authorizing the County Manager to enter into an interlocal agreement with the Garden State Parkway Authority for the County's cooperation for the opening and closing of the gates.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Kathleen P. McMillan*, *R.D.*, *147 Crestwood Avenue*, *Nutley*, *New Jersey*, to provide temporary clinical dietary consultant services to Runnells Specialized Hospital for the contract period of 5/21/01 6/29/01, in an amount of \$6,750.
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Vita Tech Engineering*, *15414 Beachview Drive*, *Montclair*, *Virginia*, to inspect and prepare an engineering report on Electro Magnetic Fields (EMF) at Runnells Specialized Hospital in an amount of \$2,400.
- **FREEHOLDER SCANLON**, authorizing the County Manager to do all things necessary to enter into a contract with the *Gateway Institute of Kean University*, to perform Health Care Assessment in an amount not to exceed \$50,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to apply for and obtain a grant from the *New Jersey Department of Community Affairs*, for a total contract of \$11,250, from the State with a \$2,250 local share for a total contract amount of \$13,500, for grant year 2002 to offer a variety of recreational activities designed to encourage people with disabilities to make the most of their leisure time.
- **FREEHOLDER SCANLON,** Authorizing the *Union County Community Health Services through the Union County Mobile Health Program*, to enter into referral agreements with service providers who will provide dietary/nutrition, psychological, drug abuse and/or social work counseling services to clients referred from the Union County Mobile Health Program, a Division of Runnells Specialized Hospital.
- **FREEHOLDER SCUTARI,** authorizing the County Manager to donate \$500, to the *Community Access Unlimited Walkathon 2001*, which will take place on Saturday, May 12, 2001 at Nomahegan Park.
- **FREEHOLDER SCUTARI,** granting permission to the *St. Elizabeth of Hungary Carnival Committee of Linden*, to hang two banners over Wood Avenue and St. Georges Avenue in the City of Linden, for the purpose of publicizing the St. Elizabeth Carnival for the period of June 27, 2001 through June 30, 2001.
- **FREEHOLDER STENDER,** appointing *Alex Balaban, 22D Colfax Manor, Roselle Park, New Jersey*, to the Union County Air Traffic and Noise Advisory Board, commencing January 1, 2001 December 31, 2002.
- FREEHOLDER SULLIVAN, amending Resolution No. 52-2001, authorizing the County Manager to enter into an agreement with Schoor DePalma, Engineers and Design Professionals, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey, to provide additional professional engineering/planning consultant services for the Kapkowski Road Transportation Planning Study, in an additional amount not to exceed \$2,000, for a new contract amount not to exceed \$1,502,000.

- VICE CHAIRMAN MINGO, amending *Resolution No. 1674-99*, authorizing the UC Division on Aging to sell meals to various community agencies for the purpose of supporting the services of the UC Division on Aging Senior Nutrition Program from 1/1/01 12/31/01, at a price of \$3.00 per meal.
- **VICE CHAIRMAN MINGO**, authorizing the County Manager to accept \$99,142 from the *Workforce Development Partnership Program*; these funds will be incorporated in the modification to the Workforce New Jersey Area Plan/Contract for the Program Year 2000 (July 1, 2000 June 30, 2001).
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Richard Boris Management Developers*, 264

 Prospect Street, Westfield, New Jersey, for the completion of two focus groups to be included in a two year plan due to the State of New Jersey no later than June 1, 2001, these focus groups will become part of Phase III of the Service Gaps Assessment Project in the amount of \$7,800.
- VICE CHAIRMAN MINGO, authorizing the County Manager to accept funding from the *State of New Jersey*, *Department of Labor (NJDOL)* in the amount of *\$67,380*, in Incentive Award funds for the Program Year 1999; these funds will be incorporated in the modification to the Workforce New Jersey Area Contract for Program Year 2000. (July 1, 1999 June 30, 2000)
- VICE CHAIRMAN MINGO, appointing the following to serve on the Union County Advisory Council on Aging: James Nixon, 1008 Tice Place, Westfield, New Jersey, effective 1/1/01 to 12/31/03 and Yvonne M. Thomas, 329 Summer Avenue, Plainfield, New Jersey, effective 1/1/01 to 12/31/02.
- **CHAIRMAN MIRABELLA,** appointing *Richard Proctor*, to *the Union County Emergency Management Council as the designated County CEHA Health Officer* as required by the Superfund Reauthorization Act SARA Title III effective April 1, 2001 for a term beginning May 2001 and ending December 31, 2002.
- 521A-2001 CHAIRMAN MIRABELLA, amending *Resolution 363-01*, increasing the appropriation for *Killian & Salisbury*, *P.C.*, 77 *Brant Avenue*, *P.O. Box 917*, *Clark*, *NJ*, for the purpose of providing legal services representing the County of Union regarding environmental insurance coverage in an amount not to exceed \$50,000 for a new total contract not to exceed \$190,000.
- 522-2001 CHAIRMAN MIRABELLA, acceptance of the 9-1-1 Coordinator Funding Grant from the State of New Jersey, Office of Information Technology, P.O. Box 212, Trenton, New Jersey, Office of Emergency Telecommunications Services (OETS) in the amount of \$25,000, for costs incurred by the County for the employment of a County 9-1-1 coordinator.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to enroll various County departments, agencies and employees in professional organizations and associations and make payments on the dues as required.

- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Somerset Police Academy*, 209 Cougar Court,

 Sommerville, New Jersey, to provide tuition for two (2) classes Basic Police Instruction with fire extinguisher fee for the Union County Division of Corrections: Recruit Class #01-00 2/17/00 5/16/00, in an amount of \$13,356.30; Recruit Class #02-00 9/6/00 12/12/00, in an amount of \$17,552, total contract amount of \$30,908.30.
- 523A-2001 CHAIRMAN MIRABELLA, amending Resolution 1233-2000, to increase the appropriation for Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, NJ, for professional environmental engineering services to prepare an environmental report/study in the pending litigation entitled: County of Union v. Aetna, et al., in the sum not to exceed \$25,000 for a new total contract not to exceed \$75,000.
- 524-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1316-2000*, increasing the appropriation for *William L. Brennan, Esq, 740 Broad Street, Shrewsbury, New Jersey*, for the legal representation in the matter *D'Alessio v. County of Union et al.* in an additional amount not to exceed \$15,000, for a total contract amount not to exceed \$25,000.
- **524A-2001 CHAIRMAN MIRABELLA,** authorizing the purchase of such law books and materials as is necessary for various departments and agencies and for the maintenance of law libraries within the County of Union.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to ratify and affirming the settlement in the matter between the County of Union and the *Union County Regional Environmental Health Commission* (*UCRECH*) filed in the Superior Court, Law Division, which sought a declaratory judgment as to the individual rights and responsibilities of the parties.
- 525A-2001 CHAIRMAN MIRABELLA, amending *Resolution 209-01*, increasing the appropriation for *Ruderman and Glickman located at 675 Morris Avenue*, *Suite 100*, *Springfield*, *New Jersey*, to provide legal representation in the matter entitled: Burkert v. UC and Brenda Jones, representing Brenda Jones in an amount not to exceed \$15,000 for a new total contract not to exceed \$35,000.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a contract with *Robert Varady*, *Esq*, *15 Prince Street*, *Elizabeth*, *New Jersey*, to represent Sheriff's Officer Scott Jones in criminal Grand Jury matter at the Essex County Prosecutor's Office in an amount not to exceed \$2,000.
- **CHAIRMAN MIRABELLA,** granting permission to the *Berkeley Heights Chambers of Commerce*, to hang a banner across Springfield Avenue for the purpose of publicizing "May Is Pride In Berkeley Heights Month" for the period of May 1, 2001 through May 31, 2001.
- **CHAIRMAN MIRABELLA,** awarding a contract to *Anthony Palumbo*, *Esq.*, *190 North Avenue*, *E., Cranford*, *NJ*, who has agreed to provide legal services representing Correction Officer Kenneth Burkert in the matter entitled: Al-Wahid Ali v. Burkert in a sum not to exceed \$1,500.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to approve the Collective Bargaining Agreement between the *County of Union and Union Council No. 8, New Jersey Civil Service Association*, *IFPTE*, *AFL-CIO*, for the period January 1, 2001 through December 31, 2004.

- **CHAIRMAN MIRABELLA,** entering into an agreement with *Allen and Partners, Inc, 620 Sheridan Avenue, Plainfield, New Jersey,* for planning, production and promotion of the Fourth Annual "Jersey Jazz by the Lake" event to be held in Nomahegan Park on September 15 and 16, 2001, in an amount not to exceed \$120,000.
- 529-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to approve the Collective Bargaining Agreement between the *County of Union and the United Electrical, Radio and Machine Workers of America, Local No. 494*, for the period January 1, 2001 through December 31, 2004.
- **CHAIRMAN MIRABELLA**, entering into an agreement with *Al Walcoff*, *24 Warren Avenue*, *Roselle Park*, *New Jersey*, as a consultant for the planning of the Fourth Annual "Jersey Jazz by the Lake" event to be held in Nomahegan Park on September 15, 16, 200l, in an amount not to exceed *\$10,000*.
- CHAIRMAN MIRABELLA, amending *Resolution No. 24-2001*, authorizing the County Manager to enter into a contract with *Mediasquared*, 65 Church Street, New Brunswick, New Jersey, to provide additional consulting services to the Union County Department of Economic Development for the purpose of initiating the "Expansion Phase" of the County's image building campaign which was launched in 1999, in an additional amount of \$7,500, for a new contract amount not to exceed \$87,000.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to pay for any and all hospital and medical claims for in and out-of-network providers for services outside the scope of CHS's contract and outside of the Union County facilities in an amount not to exceed \$500,000.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *NEWTECH Recycling Inc.*, 111 Chimney Rock Road, Building 2, Bridgewater, New Jersey, for the collection, demanufacture, and recycling or disposal of all materials collected from residents, schools and local governments during four (4) one-day events, in an amount of \$10,000.
- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of New Providence*, to hang a banner across Springfield Avenue from May 1st through May 31, 2001, to publicize "Clean Communities Month, highlighted by a clean-up May 7-12, 2001.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to guarantee payment of any non-reimbursable medical expenses associated with the Sexual Assault Nurse Examiner Program (SANE) in an amount not to exceed \$400 in any one year.
- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of New Providence*, to hang a banner across Springfield Avenue for the period of June 1st through July 6, 2001, to publicize their Independence Day celebration for July 3, 2001
- **FREEHOLDER HOLMES,** congratulating *Rev. Ollie C. Johnson*, on being honored by the Progressive Baptist Church on celebrating her 6th Pastoral Anniversary Banquet on Saturday, June 16, 2001, at The Westwood, Garwood, New Jersey.
- **FREEHOLDER HOLMES,** acknowledging the 2nd *Annual African Heritage Day Parade* on May 6, 2001.

- **FREEHOLDERS SCANLON AND SCUTARI,** congratulating *Barbara McMahon, Runnells Volunteer* on being honored by the United Way as Volunteer of the Year in New Providence.
- **FREEHOLDER SCANLON,** congratulating *Thomas Elliott Bischoff, Troop 60,* in attaining his Eagle Scout Award.
- **FREEHOLDER SCANLON**, congratulating *Kenneth M. Howe*, *Troop* 60, in attaining his Eagle Scout Award.
- **FREEHOLDER SCANLON,** congratulating *Christopher J. Gurski*, *Troop 60*, in attaining his Eagle Scout Award.
- **FREEHOLDER SCANLON,** recognizing and honoring *Robert Cosman, Union,* who designed and created a new three-color computer, generated map of the Watchung Reservation.
- **FREEHOLDER SCANLON AND VICE CHAIRMAN MINGO,** congratulating *Alison Carter, Roselle*, who is being honored by the Senior Citizens Counsel of Union County as a Woman of the Year.
- **FREEHOLDER SCANLON,** declaring the May 6 to May 12, 2001 as "National Nurses Week" in the County of Union.
- **FREEHOLDERS SCANLON AND SCUTARI,** congratulating *People of Special Value for Runnells Specialized Hospital Occupational Therapy Department*, at the 56th Annual Dinner Meeting of the Mental Health Association of Union County.
- **FREEHOLDER SCUTARI,** congratulating the *Union County Bar Association* on its new Bar Headquarters and Lawyer's Lounge opening on May 1, 2001 in the Courthouse.
- **FREEHOLDER SCUTARI,** acknowledging the 56th Annual Dinner Meeting of the *Mental Health Association* on Tuesday, May 22, 2001 and celebrating persons of special value.
- **FREEHOLDER SCUTARI,** congratulating *Joseph P. Perfilio, of Scotch Plains, New Jersey*, on his prestigious swearing-in ceremony as a Union County Superior Court Judge on Wednesday, May 9, 2001.
- **FREEHOLDERS SCUTARI AND SCANLON**, congratulating *Joseph P. Donohue*, *of Union*, *New Jersey*, on his prestigious swearing-in ceremony as a Union County Superior Court Judge on Tuesday, May 15, 2001.
- 544A-2001 FREEHOLDERS SCUTARI, ESTRADA AND SULLIVAN, acknowledging *National Emergency Medical Services Week* which being celebrated May 20-26, 2001.
- **FREEHOLDER STENDER AND CHAIRMAN MIRABELLA,** congratulating the *2001 Scotch Plains-Fanwood Memorial Day Parade Committee* on celebrating their Annual Parade, and also commemorating the 60th Anniversary of the attack on Pearl Harbor.
- **VICE CHAIRMAN MINGO**, congratulating *Eleanor Freeman*, *Plainfield*, on celebrating her 100th Birthday on February 27, 2001.
- **VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Mattie L. Foreman, Plainfield,* in this, their time of sorrow.

- **VICE CHAIRMAN MINGO**, extending deepest condolences to the family of *Joseph W. Perkins*, *Plainfield*, in this, their time of sorrow.
- **VICE CHAIRMAN MINGO,** congratulating *Donald J. VanBlake* on the reopening of the tennis facility on Randolph Road being named in his honor "The Donald J. VanBlake Tennis Courts."
- **VICE CHAIRMAN MINGO,** congratulating *Hiroko Azuma Miyakawa*, on her upcoming retirement as Superintendent of the Hillside Public Schools, June 30, 2001.
- VICE CHAIRMAN MINGO AND FREEHOLDER ESTRADA, congratulating the following who are being recognized by the National Council of Negro Women, Inc., New Jersey: Gloria D. Louis, Distinguished Educator, Andrea Best Sealy, Outstanding Business Woman, Jihadah Sharif, Community Service, Christine N. Anglin, Outstanding Youth Leader, Freeholder Chester Holmes, Public Service and Joann Blount, New Jersey State Award.
- VICE CHAIRMAN MINGO, AND FREEHOLDER SCANLON, designating the month of May as "Foster Parents Recognition Month" in Union County.
- **CHAIRMAN MIRABELLA,** congratulating *Beth Anne Connelly* on being recognized as the 2001 Financial Executive of the Year by the Morris Essex Chapter of the Institute of Management Accountants.
- 553-2001 CHAIRMAN MIRABELLA, congratulating Louis Veltre, Assistant Supervisor, Parks and Recreation, on being named "Employee of the Month" March, 2001.
- 554-2001 CHAIRMAN MIRABELLA, congratulating *Detective Nathan Flach*, *Union County Prosecutor's Office*, who received the prestigious 2001

 Club Award for Valor from the 200 Club of Union County, May 11, 2001.
- **CHAIRMAN MIRABELLA,** congratulating *Officer Daniel Fay, Union County Sheriff's Office*, who received the prestigious 2001 Club Award for Valor from the 200 Club of Union County, May 11, 2001.
- **CHAIRMAN MIRABELLA,** congratulating the *Roselle Park Board of Education* upon the occasion of their 100th Anniversary.

MEETING OF 5/31/01

- 567-2001 FREEHOLDER SCANLON, an Amendment to the approved 2001 Union County Budget.
- **FREEHOLDER SCANLON**, adopting the *2001 Union County Budget As Amended*.
- **CHAIRMAN MIRABELLA,** re-designating the following resolutions adopted at the Regular Meeting of the May 16, 2001:

VOID Resolution #505A-2001 and substitute 506A-2001 VOID Resolution #505B-2001 and substitute 506B-2001 VOID Resolution #506-2001 and substitute 506C-2001 VOID Resolution #506A-2001 and substitute 506D-2001

FREEHOLDER HOLMES, authorizing the County Manager to donate \$5,000 to Project Graduation 2001 at Rahway High School.

- FREEHOLDER SCANLON, authorizing the County Manager to renew a contract with *Alliant Food Services, Inc., 300 Berkeley Drive, Swedesboro, New Jersey,* through N.J.H.A. Group Purchasing, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of 7/1/01 12/31/01, in an amount not to exceed \$346,320.
- **FREEHOLDER SCANLON,** authorizing the County Manager to renew a contract with *Steven Shukan*, *M.D.*, *815 Salem Avenue*, *Elizabeth*, *New Jersey*, to provide professional services as the Medical Director for the Pediatric Immunization Center, Westminster Avenue, Elizabeth, New Jersey, for the contract period of 8/1/01 7/31/02, in an amount not to exceed \$12,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to renew a contract with *Glenn Davison, D.P. M./Podiatrist, 1308 Morris Avenue, Union, New Jersey,* to provide Podiatrist services for the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/01 7/31/02, in an amount not to exceed \$1,200.
- **FREEHOLDER SCANLON,** authorizing the County Manager to renew a contract with *Vincent Carrington, D.D.S., 1-3 Amherst Court,* **Freehold, New Jersey,** to provide Dental services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/01 7/31/02, in an amount not to exceed \$3,300.
- FREEHOLDER SCANLON, authorizing the County Manager to renew an agreement with *Direct Supply, Healthcare Equipment, 6767 North Industrial Road, Milwaukee, WI*, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, for the purchase of shower gurneys, chairs, stretchers and over bed tables for the patients/residents of Runnells Specialized Hospital. This is a onetime purchase in the amount of \$12,042.56.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Hill Rom Corporation*, *Highway #46*, *Bates*, *Indiana*, through NJHA Group Purchasing pursuant to N.J.S.A. 30:9-87 and 88, for the rental of therapeutic beds as needed by patients/residents of Runnells Specialized Hospital in an amount not to exceed \$45,000.
- FREEHOLDER SCANLON, authorizing the County Manager to renew a contract with *Felix Kral, M.D., 37 Kings Road, Suite 104, Madison, NJ*, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of 6/1/01 5/31/02. {This is a Fee Fee for Service Agreement}
- **FREEHOLDER SCANLON,** amending *Resolution No. 768-2000*, authorizing the County Manager to enter into a contract with *The Associate Attending Physicians*, to provide "on-call" medical coverage to the medical staff for the nights/weekends at Runnells Specialized Ho spital from 9/1/00 8/31/01.
- **FREEHOLDER SCANLON,** an Amendment to the 2001 *Capital Budget*.
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a Lease Agreement with the *Union County Alliance, c/o Kean University, 1000 Morris Avenue, Union, New Jersey,* for the letting of premises located on the premises of Runnells Specialized Hospital grounds at 136 Horseshoe Road, Berkeley Heights, New Jersey, for the period of one (1) year commencing July 1, 2001 through June 31, 2002, for a yearly sum of \$1.00 per year plus any applicable increase pursuant to said lease.

- **FREEHOLDER STENDER,** authorizing the County Manager to enter into an agreement with *DMR Architects*, *99 Essex Street*, *Maywood*, *New Jersey*, to provide additions/alterations to the Trailside Nature and Science Center, Mountainside, in an amount not to exceed *\$25,000*, which will be reimbursed from the Open Space Trust Fund.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into a contract with *Development Directions*, *LLC*, *428 Rosehill Place*, *Elizabeth*, *New Jersey*, to administer HUD Section 8 HAP services on behalf of eighteen (18) municipalities in Union County in an amount not to exceed \$86,935.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into a contract with *Development Directions, LLC, 428 Rosehill Place, Elizabeth, New Jersey,* to implement housing rehabilitation on behalf of 14 municipalities that participate in 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, in an amount not to exceed \$700,000.
- FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with *Morristown & Erie Railway, Inc., 49 Abbett Avenue, Morristown, New Jersey*, to provide the services of a Class III railroad operator, including but not limited to the operation, maintenance and marketing of a rail corridor within Union County, as part of the County's continued commitment to its comprehensive economic development program, for a period to run concurrently with the Agreement between the County of Union and the State of New Jersey.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *New Jersey Transit*, to secure funds in the amount of \$1,503,361, funded by the "Senior Citizen and Disabled Resident Transportation Assistance Act" to provide transportation for the elderly, disabled residents of Union County to medical, educational, employment, recreational and shopping sites in order to enable them to enjoy a better quality of life for the period of 1/1/02 through 12/31/02.
- VICE CHAIRMAN MINGO, amending *Resolution No. 190-01*, authorizing the County Manager to accept funding from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, for the period of 5/1/01 through 6/30/02, decreasing the funding in an amount of \$10,772, with a required \$3,591 in-kind match for a total of \$14,363.
- **CHAIRMAN MIRABELLA**, granting permission to the *Township of Berkeley Heights*, to close a portion of Springfield Avenue from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge, except for auto pass holders, handicap vehicles, and motorcycles, from 6:00 p.m. to 2:00 a.m. on July 16, 2001 for the Mt. Carmel Society Annual Festival and fireworks display.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an *Inter-Local Service Agreement* with the *Township of Westfield*, for the purpose of reconstruction of the intersection of the intersection of South Avenue, Summit Avenue, and the Westfield Station exit driveway.

- CHAIRMAN MIRABELLA, amending Resolution No. 1291-99, authorizing a contract with Killam Associates, 27 Bleeker Street, Millburn, New Jersey, for professional engineering design services for the replacement of Vauxhall Road Bridge over the Rahway River, Township of Union in an amount not to exceed \$23,200, for a new contract amount not to exceed \$231,100.
- CHAIRMAN MIRABELLA, amending Resolution No. 498-99, authorizing a contract with Schoor DePalma, P.O. Box 900, Manalapan, New Jersey, for the purpose of completing a Green Acres grant application and providing professional services for the purpose of acquiring property and transferring ownership to the Township of Berkeley Heights in an amount not to exceed \$16,040, for a new contract amount not to exceed \$109,940.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an *Inter-Local Agreement* between the *County of Union and the County of Morris*, for the Replacement of the River Road (Su8) Watchung Avenue Bridge over the Passaic River, City of Summit, Township of Chatman.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Morris County, Department of Public Works, P.O. Box 900, Morristown, New Jersey*, for Construction Administration Services for the Replacement of Morris County Bridge No. 1400-515 (Union County No. Su8) of Watchung Avenue over the Passaic River in the Borough of Chatham, County of Morris, and the City of Summit, in amount of \$85,000.
- CHAIRMAN MIRABELLA, amending Resolution No. 781-2000, authorizing a contract with Greenman-Pederson, Inc, 100 Corporate Drive, Suite 205, Lebanon, New Jersey, for the purpose of additional tasks for the design of a replacement structure for the Liberty Avenue Bridge over the Elizabeth River, Hillside and Union, in an amount not to exceed \$58,223.55, for a new contract amount not to exceed \$322,080.55.
- **CHAIRMAN MIRABELLA,** concurring with the *Township of Cranford*, (*Ordinance No 2000-20*) designating various "Bus Stops."
- 585-2001 CHAIRMAN MIRABELLA, concurring with the *Township of Scotch Plains (Ordinance No. 7-9*) designating various "Bus Stops."
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Public Service Electric & Gas Company*, (*PSE&G*) Claim Depart ment, 24 Brown Avenue, Springfield, New Jersey, for the purpose of temporary relocation of overhead power lines in conjunction with the replacement of the Grandview Avenue Culvert, We17, in Westfield in an amount of \$6,066.28.
- **CHAIRMAN MIRABELLA**, concurring with the *City of Rahway*, *Ordinance No. 0-4-01 Amending Chapter 188 of the Code of the City of Rahway* (Vehicles & Traffic) Stop Intersections, Parking Prohibited

 At All Times and Handicapped Parking, Rahway, New Jersey.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with *Key Tech*, 210 Maple *Place*, *P.O. Box 48*, *Keyport*, *New Jersey*, for the purpose of providing testing and investigative services for various road and bridge projects for the period of June 1, 2001 through May 31, 2002, in an amount not to exceed \$85,000.

- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Venture & Venture*, *400 Park Avenue*, *Plainfield*, *New Jersey*, to provide the family development portion of the Night Watch Partnership entitled "Working With Parents, Children, and Youth Helping Families Shape Their Own Destiny" for the Union County Prosecutor's Office S.A.L.T. Project in Plainfield for the contract period of 5/1/01 through 10/31/02, in an amount not to exceed *\$54,000*.
- **CHAIRMAN MIRABELLA,** amending *Resolution No. 1173-96*, to include the *Union County High Tech Task Force (POLICY)* for the purpose of indemnification, this unit will be comprised of detectives from this office as well as local municipal officer assigned on a temporary or rotating basis.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into an agreement with the *Township of Scotch Plains*, *430 Park Avenue*, *Scotch Plains*, *New Jersey*, to permit the Auto Theft Task Force to access and tie into a server computer currently in the possession of the Scotch Plains Police Department and manufactured by Cerulean at a cost of *\$300* per year per mobile computer unit for the period of 1/1/01 through 12/31/01.
- CHAIRMAN MIRABELLA, authorizing the County Manager to renew a contract with *Appriss Inc, of Louisville, KY, (formerly known as The Vine Company)* for a two year service agreement for an automated call system to notify crime victims of the release from custody of persons charged with or convicted of criminal offenses which notification by the Prosecutor for the County is required by law for the period of April 1, 2001 through March 31, 2003, in an amount not to exceed \$62,400.
- 593-2001 CHAIRMAN MIRABELLA, authorizing payment for the expert legal opinion of *William M. Cox, Esq. of Dolan and Dolan, 53 Spring Street, P.O. Box D, Newton, New Jersey,* relating to the requirement of notifying property owners within a certain distance of County property of the County's intent to apply to the Planning Board of the Township of Clark in an amount of \$200, which represents one-half the fee of \$400, which is to be split between the County of Union and the Township of Clark.
- **CHAIRMAN MIRABELLA**, ratifying and affirming the settlement of the matter entitled Undersheriff William V. Malcolm in an action of law filed in the Superior Court, Law Division entitled: <u>MacDonald v.</u> Malcolm in an amount not to exceed \$70,000.
- 595-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following policies as recommended by the *Citizen Insurance Review Committee (CIRC)* dated May 23, 2001:
 - Public Official Bond for Michael J. Lapolla with Hartford Fidelity and Bonding for the period 6/14/01 through 6/14/02, in an amount not to exceed \$175.
 - Public Official Bond for Lawrence Caroselli with Hartford Fidelity and Bonding for the period 6/28/01 through 6/28/02, in an amount not to exceed \$1,644.
 - Risk Control Agreement with NIA/Tower Consulting Services, LLC for the period 6/1/01 through 6/1/02, in an amount not to exceed \$18,000.
 - Aetna-US HealthCare HMO Renewal for the period of 6/1/01 through 5/31/02, in an amount not to exceed \$151,008.

- 596-2001 CHAIRMAN MIRABELLA, appointing *Joseph Ascione, Esq., 644 St. Marks Avenue, Westfield, New Jersey,* as the Attorney for the Pollution Control Financing Authority of Union County for the sum of \$1.00, effective immediately.
- 597-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, authorizing the County Manager to donate \$5,000 to the *Haitian Flag Day Planning Committee of New Jersey, Inc.* for their 4th Annual Haitian Flag Day Parade in the City of Elizabeth.
- **FREEHOLDER HOLMES,** congratulating *The Ebenezer A.M.E. Church, Rahway*, which will be celebrating its 175th Anniversary in September 2001.
- **FREEHOLDER HOLMES,** congratulating the following 2001 Consumer Bowl Champs, New Providence High School: Susan DuBois, Charles Shutt, Lindsey Rasel, Leeza Kaufman, Naomi Winston and teacher advisor Russell Carter.
- **FREEHOLDER SCANLON,** congratulating *Anne DeLaney*, who has been chosen to receive the 2001 Citizen of the Year from the Union Hospital Foundation in recognition of her outstanding contributions at their Testimonial Dinner on June 1, 2001.
- **FREEHOLDER SCANLON,** congratulating *Leigh S. Porges*, who has been chosen to receive 2001 Citizen of the Year from the Union Hospital Foundation in recognition of her outstanding contributions at their Testimonial Dinner on June 1, 2001.
- **FREEHOLDER SCANLON,** recognizing and thanking the *East Central District Elks*, for providing funding to purchase a barrier-free water fountain and handrails for the stairs in Echo Lake Park at the dock area.
- **FREEHOLDER SCUTARI,** congratulating *Matthew Scott Borchin*, *Troop 73, Westfield, New Jersey*, on attaining his Eagle Scout Award.
- **FREEHOLDER SCUTARI,** congratulating *Michaelson Ferdinand*, *Elizabeth Troop #32 of Linden, New Jersey*, on attaining his Eagle Scout Award.
- **FREEHOLDER SCUTARI,** congratulating *Kyle Wright, Elizabeth Troop #32 of Linden, New Jersey,* on attaining his Eagle Scout Award.
- **FREEHOLDERS STENDER AND HOLMES,** congratulating the *Rahway Veteran Central Committee, Rahway,* on celebrating their Annual Memorial Day Parade in the City of Rahway, which was held on Sunday, May 27, 2001.
- **VICE CHAIRMAN MINGO,** congratulating the *Ric-Charles Choral Ensemble, Inc, Plainfield,* on celebrating their Twentieth Anniversary on Saturday, June 16, 2001.
- VICE CHAIRMAN MINGO, congratulating *Khyle Graves*, 4th grade student, Cedarbrook Elementary School, Plainfield, New Jersey, for winning the 2001 Theme Contest. His theme was entitled "Independence Means Red, White and Blue All for You."

- 609-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, honoring over 230 Union County Veterans who served in Normandy and Provence, France on "D-Day", and in the subsequent campaigns to liberate France. Ceremony to be held on June 6, 2001, the 57th Anniversary of "D-Day".
- **FREEHOLDER HOLMES,** extending deepest condolences to the family of *Detective Richard L. Mathews Jr, Township of Union Police Officer*, in this, their time of sorrow.
- **FREEHOLDER RUOTOLO**, re-appointing *Herb Worthington*, *1410 Orchard Terrace*, *Linden*, *New Jersey*, to serve on the Union County LACADA Advisory Board commencing immediately and terminating December 31, 2003.
- **FREEHOLDER STENDER,** authorizing the County Manager to enter into an agreement with *PMK Group, 629 Springfield Road, Kenilworth, New Jersey,* to perform a Preliminary Assessment for acquisition of land parcels listed on the Union County Proposed Acquisition Sites listed in the Parks Masterplan to be performed in accordance with the Technical Requirements for Site Remediation in order to identify potential areas of environmental concern which is a requirement of receiving Green Acres Planning Incentive Grant Funds for the contract period of June 1, 2001 through December 31, 2001, in an amount not to exceed \$15,500.
- **FREEHOLDER STENDER,** ARD Appraisal Company, 36 Brant Avenue, Clark, New Jersey, to conduct an appraisal for acquisition of land parcels listed on the Union County Proposed Acquisition Sites listed in the Parks Masterplan as a requirement of receiving Green Acres Planning Incentive Grant Funds for the contract period of June 1, 2001 through December 31, 2001, total fee for the preparation of both Phase I and Phase II will be in the amount of \$19,575, which will be reimbursed from the Open Space Trust Fund.
- **FREEHOLDER STENDER,** authorizing the County Manager to enter into an agreement with *Appraisal Associates, Inc, (AAI) 60 South Avenue West, Cranford, New Jersey*, to conduct a fair market value analyses for the County as a requirement of receiving Green Acres Planning Incentive Grant Funds for acquisition of land parcels listed on the Union County Proposed Acquisition Sites and the Parks Masterplan, for the contract period of June 1, 2001 through December 31, 2001, in an amount not to exceed \$17,500.
- CHAIRMAN MIRABELLA, amending Resolution 523A-2001, to increase the appropriation for Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey, for professional environmental engineering services to prepare an environmental report/study in the pending litigation entitled County of Union v. Aetna, et al in an amount not to exceed \$40,000, for a new total contract amount not to exceed \$115,000.
- **FREEHOLDER ESTRADA,** supporting the *Union County Committee for Peace and Justice* for their efforts to stop the bombing of Vieques, Puerto Rico.

FREEHOLDER SCANLON, authorizing the County Manager to accept \$100,000 in additional funding from the New Jersey Department of Environmental Protection, Division of Watershed Management Nonpoint Source Pollution Reduction 319H Amended Grant for Upper Echo Lake, with a \$25,000 in-kind services match for a total of \$125,000. The funds will allow the original grant project for which funds were awarded in 1997, to be expanded to include additional linear footage of stream and lake bank restoration to control erosion and buffer pollutants, which enter the waterways.

MEETING OF 6/28/2001

- **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with the following:
 - Adult Psychiatry Trinitas Hospital, Elizabeth, \$1,000
 - Andrew George DeGrada Foundation, Springfield, \$1.500
 - Arts Guild of Rahway, \$2,500
 - Kathleen Bambas, Westfield, \$1,000
 - Ilene Baranik, Kenilworth, \$2,000
 - Nicholas Bayak, Elizabeth, \$1,500
 - B'nai B'rith/Union Lodge #1782, Union, \$500
 - Center for Family & Community Development on Behalf of Bob Young, Plainfield, \$3,500
 - Cranford Fund for Education Excellence, Cranford, \$2,000
 - E'Port Presbyterian Center, Inc., Elizabeth, \$3,000
 - Elizabeth Public Library, Elizabeth, \$1,750
 - First Night Summit, Summit, \$1,000
 - Friends of the Fanwood Memorial Library, Fanwood, \$500
 - Future City, Inc., Elizabeth, \$3,000
 - Highland Avenue School, Linden, \$500
 - Historical Society: Elizabeth, \$3,500
 - Historical Society: Plainfield, \$3,450
 - Dennis Hyams, Plainfield, \$2,000
 - Imperial Brass, Inc., Cranford, \$2,500
 - Kean University Music Department, Union, \$3,500
 - Kenilworth Historical Society, Kenilworth, \$1,000
 - Kenilworth Public Library, Kenilworth, \$800
 - Maros, Ahrre, Westfield, \$2,000
 - Mystic Vision Players, Linden, \$2,500
 - Ori, Nancy, Berkeley Heights, \$3,000
 - Rahway Division of Parks and Recreation, Rahway \$2,500
 - Restore Ministries, Union, \$2,500
 - Ridl, Stephen T., Union, \$1,000
 - St. Paul Lutheran Church, Elizabeth, \$1,500
 - Salomone, Paul, Westfield, \$1,000
 - Summit Area Public Foundation, Summit, \$2,000
 - Township of Union Municipal Band, Union, \$1,500
 - Union Hospital, Union, \$1,000
 - Union Township Historical Society, Union \$2,500

pursuant to the *History Education Arts Reaching Thousands (HEART)* grant program in an amount not to exceed \$65,000.00.

FREEHOLDER SCANLON, amending *Resolution No. 5-2001*, to increase change fund for a temporary allocation of \$2,000, to the *Parks and Recreation Department* thus changing the amount of the fund from \$2,770 to \$4,770, these monies will be used for special events run by the County.

- **FREEHOLDER SCANLON,** 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 2001, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: "Juvenile Accountability Incentive Block Grant JAIBG" in an amount of \$110,000.
- **FREEHOLDER SCANLON**, 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 2001, as a result of notification received from the New Jersey Department of Transportation for a program entitled: "Signs and Markings 2001" in an amount of \$755,000.
- **FREEHOLDER SCANLON,** 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 2001, as a result of notification received from the New Jersey Department of Transportation for a program entitled: **Traffic Maintenance 2001**" in an amount of \$90,000.
- **FREEHOLDER SCANLON,** 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 2001, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Rape Care Program" in an amount of \$35,000.
- **FREEHOLDER SCANLON**, 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 2001, as a result of notification received from the New Jersey Criminal Justice for a program entitled: "STOP Violence Against Women (VAWA)" in an amount of \$10,772.
- **FREEHOLDER SCANLON**, 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 2001, as a result of notification received from the New Jersey Department of Council on the Arts for a program entitled: "Co-Sponsored Arts" in an amount of \$2,000.
- **FREEHOLDER SCANLON**, 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 2001, as a result of notification received from the New Jersey State Historical Commission for a program entitled: "Historical Commission" in an amount of \$139,300. In addition, appropriating \$30,000 from the matching funds for grant account entitled: "Match Historical Commission."
- **FREEHOLDER SCANLON,** 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 2001, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Older Americans Act Title III" in an amount of \$211,211.
- **FREEHOLDER SCANLON,** 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 2001, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Respite Care Program" in an amount of \$8,000.
- **FREEHOLDER SCANLON,** 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 2001, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: "State Facilities Education Act (SFEA)" in an amount of \$196,000.

- FREEHOLDER SCANLON, amending Resolution No. 241-2001, authorizing the County Manager to enter into a contract with Ford, Farewell, Mills and Gatsch, 864 Mapleton Road, Princeton, New Jersey, to include \$10,276.32 for Phase I archaeological survey of the Homestead Farmhouse (Oak Ridge Clubhouse) site.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Regional D/B Services*, 70 Liberty Street, Metuchen, New Jersey, to perform necessary repairs to the refrigeration system at Warinanco Ice Skating Center and preventive maintenance as needed in an amount not to exceed \$20,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Jacqueline Napper*, *Psy.D*, *1345 Marlborough Avenue*, *Plainfield*, *New Jersey*, to provide Psychological services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2001 through July 31, 2002, in an amount of \$1,800.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Evan Kelner*, *DPM/Podiatrist*, *171 Elmora Avenue*, *Elizabeth*, *New Jersey*, to provide Podiatric Services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002, in an amount of *\$1,200*.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Henry Borrelli*, *DPM*, 2204 Morris Avenue, Union, New Jersey, to provide Podiatric Services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002, in an amount of \$1,200.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into new a contract with *Richard Dodger*, *DDS*, *418 Aldene Road*, *Roselle*, *New Jersey*, to provide dental care for the patients/residents of Runnells Specialized Hospital and to act as the Director of the Dental Unit for the contract period of September 1, 2001 through August 31, 2002, in an amount of \$6,600.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *August Salvatore*, *MD*, *999 Raritan Road*, *Clark*, *New Jersey*, to provide consultation services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. {THIS IS A FEE FOR SERVICE AGREEMENT}
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into the contract with *Mark Miller, MD, 275 Orchard Street, Westfield, New Jersey,* to provide Professional Urological Services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. *{THIS IS A FEE FOR SERVICE AGREEMENT}*
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Kenneth Ring*, *MD*, 275 Orchard Street, Westfield, New Jersey, to provide Professional Urological Services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. {THIS IS A FEE FOR SERVICE AGREEMENT}
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Malcolm Schwartz*, *MD*, 275 Orchard Street, Westfield, New Jersey, to provide Professional Urological Services for the

patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. {THIS IS A FEE FOR SERVICE AGREEMENT}

- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *The Associated Attending Physicians*, to provide on call medical coverage to the medical staff for nights/weekends at Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. *This is an "Open-Ended" contract in the amount of \$301,000*.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *James Haberman, MD, Excel Eye Care & Surgery Center, 2401 Morris Avenue, Union, New Jersey,* to provide Professional Ophthalmological Services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. *{THIS IS A FEE FOR SERVICE AGREEMENT}*
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Cecilia Ghanbari*, *MD*, 655 East Jersey Street, Elizabeth, New Jersey, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 through August 31, 2002. {THIS IS A FEE FOR SERVICE AGREEMENT}
- FREEHOLDER SCANLON, amending Resolution No. 880-2000, authorizing the County Manager to enter into a contract with England Orthopedics, Inc., 239 Avenel Street, Avenel, New Jersey, to provide Prosthetic & Orthotic Services to patients at Runnells Specialized Hospital for the contract period of August 1, 2000 through July 31, 2001 for an additional sum of \$6,000, for a total contract amount of \$36,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.
- **FREEHOLDER SCUTARI,** authorizing the County Manager to donate \$500 to *Project Graduation 2001* at Linden High School.
- **FREEHOLDER STENDER,** designating the *Open Space Tax Levy* for the year 2001.
- **FREEHOLDER STENDER,** urging the *New Jersey State Legislature* to reauthorize the *Clean Communities Act* which will "sunset" on December 31, 2000.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into an agreement with *Kathleen Cavanaugh*, *448 Kings Highway East*, *Haddonfield*, *New Jersey*, to conduct a community cultural plan commencing June 2001 through December 2001, in an amount not to exceed \$15,000.
- **FREEHOLDER SULLIVAN,** approving the *2001 Annual Progress***Report Update* of the Union County Economic Development Strategy (CEDS) Committee for Union County.
- FREEHOLDER SULLIVAN, approving the 2001 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant application for HUD funds and authorizes the County Manager and other appropriate County officials to submit said Plan on behalf of the Union County Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant for U.S.

Department of Housing and Urban Development. Estimated preliminary funding allocation to the County consortium is as follows:

\$6,473,000 - Community Development Block Grant Program \$1,420,000 - HOME Program \$219,000 - Emergency Shelter Grant Total funding: \$8,112,000

- VICE CHAIRMAN MINGO, amending Resolution No. 1267-2000, authorizing the County Manager to enter into a contract with Cherokee, Inc., 200 Brier Hill Court, East Brunswick, New Jersey, to provide network administration & training extending the life of the contract for an additional six month period, from July 1, 2001 through December 31, 2001, in an additional amount of \$16,500, for a total contract amount of \$118,000.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Richard Boris Management Developers*, 264

 Prospect Street, Westfield, New Jersey, for Phase III of the HSAC Service Gaps Assessment for up to a seven month period through December 31, 2001 in the amount of \$61,000.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *UC Educational Services Commission*, 728 Westfield Avenue, Westfield, New Jersey, for the purpose of providing educational services to residents of the UC Juvenile Detention Center for the period of September 1, 2001 through August 31, 2002, in an amount of \$261,844.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Maria Vindas*, *LSW*, *1047 Warren Avenue*, *Union*, *New Jersey*, to provide bi-lingual short-term individual/family counseling to Youth Service Bureau clients during evening hours for the contract period of July 1, 2001 through December 31, 2001, in an amount not to exceed \$3,634.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Catherine Galindo*, 938 *Pennington Street*, *Apt. A-4*, *Elizabeth*, *New Jersey*, to provide bi-lingual assessments, monitoring & assignment of juveniles placed in the Community Service Program for the contract period of July 1, 2001 through December 31, 2001, in an amount not to exceed \$7,752.
- **VICE CHAIRMAN MINGO,** authorizing the use competitive contracting for the *2002 Area Plan Contract*, to provide service to older adults, as administered by the Union County Division on Aging.
- **VICE CHAIRMAN MINGO,** authorizing the County Manager to donate \$7,500 to the *City of Plainfield* for their July 4th celebration.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a professional engineering service contract with *Harbor Consulting Inc.*, 320 North Avenue East, Cranford, New Jersey, for the purpose of providing On-Call Professional Engineering and Land Surveying services in an amount not to exceed \$18,000.
- **CHAIRMAN MIRABELLA,** concurring with the *City of Linden Ordinance No. 43-37*, revising Chapter VII, Traffic, of the Revised General Ordinances of the City of Linden, establishing prohibited parking along West Elizabeth Avenue, a Union County thoroughfare, for approximately 30 feet, beginning 265 feet east of the easterly curbline of Donaldson Place.

- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional construction service contract with *Parsons*Brinkerhoff, 506 Carnegie Center, Princeton, New Jersey, for the purpose of completing the design and providing construction services for the Park/Martine Avenue Corridor Project in Scotch Plains/Fanwood in an amount not to exceed \$97,880.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Regional Medical Examiner's Office*, 325

 Norfolk Street, Newark, New Jersey, to perform autopsies at the Regional Medical Examiner's decomposition room during regular business hours for the contract period of May 1, 2001 and terminating December 31, 2001, in an amount not to exceed \$3,375.
- CHAIRMAN MIRABELLA, amending Resolution No. 420-2001, authorizing the County Manager to enter into a contract with Edward Kologi, Esq., 923 North Wood Avenue, Linden, New Jersey, for legal services on behalf of the County of Union to represent Undersheriff William Malcolm to conclude the matter entitled: James A. MacDonald v. William V. Malcolm in an additional amount of \$18,000, for a new total contract amount of \$73,000.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to purchase law books and materials as necessary and for the maintenance of law libraries by various departments, constitutional officers, agencies and for the maintenance of law libraries within the County of Union.
- CHAIRMAN MIRABELLA, amending Resolution No. 264-2001, authorizing the County Manager to enter into a contract with Allen and Partners, Inc, 620 Sheridan Avenue, Plainfield, New Jersey, to provide additional funding in the amount of \$20,000, for a total contract amount of \$80,000, for the planning, production and promotion of the third annual "Rhythm and Blues by the Brook" event in Cedar Brook Park held on June 9, 2001.
- **CHAIRMAN MIRABELLA,** granting permission to the *Township Committee of the Township of Berkeley Heights*, to hold their annual 5K run September 23, 2001, and also permission to hang a banner across Springfield Avenue from August 20, 2001 through September 24, 2001 advertising such run.
- FREEHOLDER HOLMES, congratulating *David Dodman*, Rahway High School student who was awarded *The Dr. P. Roy Vagelos Scholarship* to attend Harvard University.
- **FREEHOLDER HOLMES,** congratulating *Joel Payne*, Rahway High School student who was awarded *The Dr. P. Roy Vagelos Scholarship* to attend Brown University.
- **FREEHOLDER HOLMES,** congratulating *Deepani Jinadasa*, Rahway High School student who was awarded *The Dr. P. Roy Vagelos Scholarship* to attend Washington University, St. Louis, Mo.
- **FREEHOLDER HOLMES,** congratulating *Chau Wing Lam*, Rahway High School student who was awarded *The Dr. P. Roy Vagelos Scholarship* to attend the University of Pennsylvania.
- **FREEHOLDER HOLMES**, acknowledging *Dr. P. Roy Vagelos* for his donation of four scholarship awards to his Alma Mater, *Rahway High School*.

671-2001	FREEHOLDER RUOTOLO , congratulating <i>Kelly Ann Lane</i> , <i>Westfield</i> , on attaining her Gold Award.
672-2001	FREEHOLDER RUOTOLO, congratulating Katherine Elizabeth
673-2001	Lechner, Westfield, on attaining her Gold Award. FREEHOLDER RUOTOLO, congratulating Melissa Marie Quintanilla, Westfield, on attaining her Gold Award.
674-2001	FREEHOLDER RUOTOLO , congratulating <i>Cristine Sandra Velazco</i> , <i>Westfield</i> , on attaining her Gold Award.
675-2001	FREEHOLDER SCUTARI, extending deepest condolences to the family of <i>Rose Heins, Linden</i> , in this, their time of sorrow.
676-2001	FREEHOLDER SCUTARI, extending deepest condolence to the family of <i>Ismael Acevedo</i> , <i>Linden</i> , <i>NJ</i> in this, their time of sorrow.
677-2001	FREEHOLDER STENDER, honoring Clara T. Harelik of Springfield, NJ for receiving the B'nai B'rith's Citizenship and Civic Affairs Award.
678-2001	FREEHOLDER STENDER, honoring <i>The Benedictine Academy</i> in <i>Elizabeth, NJ</i> for being selected a National Service-Learning Leader School by the <i>Corporation for National Services</i> .
679-2001	FREEHOLDER STENDER, congratulating <i>Marc Donnadio</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
680-2001	FREEHOLDER STENDER , congratulating <i>Jason Dyer</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
681-2001	FREEHOLDER STENDER , congratulating <i>Pat Grogan</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
682-2001	FREEHOLDER STENDER, congratulating <i>Matthew Hamill</i> , who is a 2000-2001 graduate of the <i>Union County Fire Academy</i> .
683-2001	FREEHOLDER STENDER, congratulating <i>Kevin McCormack</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
684-2001	FREEHOLDER STENDER , congratulating <i>Robert Moran</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
685-2001	FREEHOLDER STENDER , congratulating <i>Joseph Petrucelli</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
686-2001	FREEHOLDER STENDER , congratulating <i>Dean Russamano</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
687-2001	FREEHOLDER STENDER, congratulating <i>Matthew Sacco</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
688-2001	FREEHOLDER STENDER , congratulating <i>Michael Sawicki</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
689-2001	FREEHOLDER STENDER , congratulating <i>Michael Viscido</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
690-2001	FREEHOLDER STENDER, congratulating <i>Luis Banderia</i> , who is a 2000-2001 graduate of the <i>Union County Fire Academy</i> .
691-2001	FREEHOLDER STENDER, congratulating <i>Allan Bell Jr.</i> , who is a 2000-2001 graduate of the <i>Union County Fire Academy</i> .

692-2001	FREEHOLDER STENDER, congratulating Rosario Bove, who is a 2000-2001 graduate of the Union County Fire Academy.
693-2001	FREEHOLDER STENDER, congratulating <i>Peter Crincoli Jr.</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
694-2001	FREEHOLDER STENDER, congratulating <i>Christopher Hanmell</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
695-2001	FREEHOLDER STENDER, congratulating <i>Michael Lanza</i> , who is a 2000-2001 graduate of the <i>Union County Fire Academy</i> .
696-2001	FREEHOLDER STENDER, congratulating <i>Matthew McCrady</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
697-2001	FREEHOLDER STENDER, congratulating <i>Robert Mercado</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
698-2001	FREEHOLDER STENDER, congratulating <i>Richard Moncur</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
699-2001	FREEHOLDER STENDER, congratulating <i>Thomas Moore Jr.</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
700-2001	FREEHOLDER STENDER, congratulating <i>Brian Morgan</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
701-2001	FREEHOLDER STENDER, congratulating <i>Vincent Munoz</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
702-2001	FREEHOLDER STENDER, congratulating <i>Steven Severet</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
703-2001	FREEHOLDER STENDER, congratulating <i>David Thurston</i> , who is a <i>2000-2001</i> graduate of the <i>Union County Fire Academy</i> .
704-2001	VICE CHAIRMAN MINGO AND FREEHOLDER STENDER, expressing condolences to the family of <i>Reverend Burton C. Cathie Plainfield</i> , in this, their time of sorrow.
705-2001	CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, extending deepest condolences to the family of <i>Assemblyman Alan Augustine</i> , in this, their time of sorrow.
706-2001	CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating <i>Michael C. Perkins of Roselle</i> , on receiving a \$500 <i>Scholarship Award</i> from NJAC Foundation's Annual Partners in Education Excellence Scholarship.
707-2001	CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating <i>Jonathan Wishbow</i> , <i>Scotch Plains</i> , on receiving a \$500 <i>Scholarship Award</i> from NJAC Foundation's Annual Partners in Education Excellence Scholarship.
708-2001	CHAIRMAN MIRABELLA, FREEHOLDERS ESTRADA AND SCUTARI, congratulating <i>Patrick Cassidy</i> , <i>Elizabeth</i> , on attaining his Eagle Scout Award.
709-2001	CHAIRMAN MIRABELLA, FREEHOLDERS ESTRADA AND SCUTARI, congratulating <i>Christopher Jones</i> , <i>Elizabeth</i> , on attaining his Eagle Scout Award.

- 710-2001 CHAIRMAN MIRABELLA, FREEHOLDERS ESTRADA AND SCUTARI, congratulating *Sean O'Grady*, *Elizabeth*, on attaining his Eagle Scout Award.
- 711-2001 CHAIRMAN MIRABELLA, FREEHOLDERS ESTRADA AND SCUTARI, congratulating *Jesse Owen Pacheco*, *Elizabeth*, on attaining his Eagle Scout Award.
- 712-2001 CHAIRMAN MIRABELLA, FREEHOLDERS ESTRADA AND SCUTARI, congratulating *Sean Vincent Slavin, Garwood*, on attaining his Eagle Scout Award.
- 713-2001 CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, acknowledging Navy Cadets from the *Linden Technical Academy JROTC* who participated in the *Union County Tribute to D-Day Veterans Ceremony* held on June 6, 2001.
- 714-2001 CHAIRMAN MIRABELLA AND FREEHOLDER SCUTARI, acknowledging *Councilman Gene Davis, Linden*, who assisted in the planning process of the *Union County Tribute to D-Day Veterans Ceremony*, held on June 6, 2001.
- 715-2001 CHAIRMAN MIRABELLA, congratulating *David Messinger*, *Linden*, as he graduates from the *Union County Magnet School*.
- **716-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Ann Hardoby*, in this, their time of sorrow.
- 717-2001 CHAIRMAN MIRABELLA, acknowledging members of the *Cranford High School Band* who performed selections at the *Union County Tribute to D-Day Veterans Ceremony* held on June 6, 2001.
- 718-2001 CHAIRMAN MIRABELLA, acknowledging Air Force Cadets from the *Montclair High School JROTC* who participated in the *Union County Tribute to D-Day Veterans Ceremony* held on June 6, 2001.
- 719-2001 CHAIRMAN MIRABELLA, acknowledging Marine Corp. Cadets from the *Halsey House NROTC* in Elizabeth who participated in the *Union County Tribute to D-Day Veterans Ceremony* held on June 6, 2001.
- 720-2001 CHAIRMAN MIRABELLA, acknowledging Army Cadets from the *Union High School JROTC* who participated in the *Union County Tribute to the D-Day Veterans Ceremony* held on June 6, 2001.
- 721-2001 CHAIRMAN MIRABELLA, acknowledging *Ms. Shelly Bartush*, who served as sign language interpreter for the *Union County Tribute to D-Day Veterans Ceremony*, held on June 6, 2001.
- 722-2001 CHAIRMAN MIRABELLA, acknowledging *Ms. Kathy Ferejohn*, who served as sign language interpreter for the *Union County Tribute to D-Day Veterans Ceremony*, held on June 6, 2001.
- 723-2001 CHAIRMAN MIRABELLA, congratulating *Dr. Frances Lobman*, *Union County Superintendent of Schools*, on her upcoming retirement and commending her for her outstanding leadership.
- 724-2001 CHAIRMAN MIRABELLA, congratulating *Miguel Garcia*, *Trial Team Division*, *Union County Prosecutor's Office*, on his nomination as the April 2001 "Employee of the Month."

- 725-2001 FREEHOLDER ESTRADA, congratulating Frank Dominguez, President & CEO, Imperial Construction Group, Inc., Elizabeth, New Jersey, who received the 2001 Outstanding Hispanic American Award from the Patriots Path Boy Scouts Council on June 22, 2001.
- **FREEHOLDER ESTRADA**, congratulating *Rafael J. Fraguela*, *City Commissioner*, *Union City*, *New Jersey*, who received the 2001 Outstanding Hispanic American Award from the Patriots Path Boy Scouts Council on June 22, 2001.
- **FREEHOLDER ESTRADA**, congratulating *Mayor Joseph Vas, Perth Amboy, New Jersey*, who received the 2001 Outstanding Hispanic American Award from the Patriots Path Boy Scouts Council on June 22, 2001.
- 728-2001 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, congratulating *Joseph Keenan, Jr., Director, Elizabeth Public Library*, who is being honored by the Elizabeth Colombian Lions Club to receive the 2000/2001 Community Citizen of the Year Award for his commitment, dedication, devotion, leadership, and willingness to serve and represent the community.
- 729-2001 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, congratulating *Dr. Orlando Edreira*, *former Elizabeth City Councilman At-Large*, who is being honored by the Elizabeth Colombian Lions Club to receive the 2000/2001 Public Official of Year Award for his commitment, dedication, devotion, leadership, and willingness to serve and represent the community.
- 730-2001 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, congratulating *Francisco Mejia*, *Owner & CEO*, *Alina Drug Store*, *Elizabeth*, who is being honored by the Elizabeth Colombian Lions Club to receive the 2000/2001 Business of the Year Award for his commitment, dedication, devotion, leadership, and willingness to serve and represent the community.
- 731-2001 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, congratulating *Wilson Londono, Owner & CEO, Los Faroles Restaurant*, who is being honored by the Elizabeth Colombian Lions Club to receive the Lion of the Year 2000/2001 Business of the Year Award for his commitment, dedication, devotion, leadership, and willingness to serve and represent the community.
- 732-2001 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, congratulating *Isabel Baquero*, *Secretary of the Elizabeth Colombian Lions*, who is being honored by the Elizabeth Colombian Lions Club to receive the Lion of the Year 2000/2001 Award for her commitment, dedication, devotion, leadership, and willingness to serve and represent the community.
- 733-2001 CHAIRMAN MIRABELLA AND FREEHOLDER ESTRADA, congratulating *Susan Coen, Union County Department of Cultural and Heritage*, who is being honored by the Elizabeth Colombian Lions Club to receive the Agency of the Year 2000/2001 Award for her commitment, dedication, devotion, leadership, and willingness to serve and represent the community.
- 734-2001 FREEHOLDER SCANLON, amending *Resolution No. 508-2001*, authorizing the County Manager to enter into a contract with *Kathleen P. McMillan, R.D., 147 Crestwood Avenue, Nutley, New Jersey*, to provide temporary clinical dietary consultant services to Runnells Specialized

- Hospital extending the contract period of 5/21/01 8/3/01, in an additional amount of \$5,625, for a new contract amount of \$12,375.
- 735-2001 CHAIRMAN MIRABELLA, approving the Bonds issued by the *Union County Improvement Authority (UCIA)* for a project located within the Township of Hanover, in the County of Morris.
- 736-2001 CHAIRMAN MIRABELLA, authorizing Change Order No. 1, of a contract with Pennetta & Son, 428 Hoboken Avenue, Jersey City, New Jersey, for the congeneration expansion project at the Union County Courthouse, Elizabeth, New Jersey, in an amount of \$47,122, for a new contract amount of \$1,131,122.
- **VICE CHAIRMAN MINGO,** congratulating *Elizabeth Dunham-Cummins*, a recent graduate of Plainfield High School, for her success and achievement through the "*BEAT THE ODDS 2001*" program.
- **VICE CHAIRMAN MINGO,** congratulating *Michael Graham*, a recent graduate of Plainfield High School, for his success and achievement through the "*BEAT THE ODDS 2001*" program.
- **VICE CHAIRMAN MINGO,** congratulating *Jared Hillman*, a recent graduate of Plainfield High School, for his success and achievement through the "*BEAT THE ODDS 2001*" program.
- **VICE CHAIRMAN MINGO**, congratulating *Carl E. Robinson*, a recent graduate of Plainfield High School, for his success and achievement through the "*BEAT THE ODDS 2001*" program.
- **VICE CHAIRMAN MINGO**, congratulating *Diona Roney*, a recent graduate of Plainfield High School, for her success and achievement through the "*BEAT THE ODDS 2001*" program.
- **742-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Joseph M. Licciardello*, *Westfield*, in this, their time of sorrow.
- 743-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, congratulating *David A. Fletcher, President of Trinitas Health and Trinitas Hospital*, on his retirement effective July 10, 2001.
- **744-2001 FREEHOLDER HOLMES,** congratulating *Kim Freeman*, who was a 1st place winner in the McDonald's Gospelfest 2001 in the "Soloist" Category.
- **745-2001 FREEHOLDER ESTRADA**, congratulating *Margaret Neafsey*, *Workforce Investment Board*, (*WIB*) who recently received the 2001 Distinguished Leadership Award from the Community Leadership Association.
- **VICE CHAIRMAN MINGO,** congratulating *Lisa DeNicolo*, a graduate of Jonathan Dayton High School, for her perfect attendance record from kindergarten through high school.
- 747-2001 CHAIRMAN MIRABELLA, establishing a temporary speed limit of 25 miles per hour on *River Road in the City of Summit*, from the intersection with Morris Avenue to the center of the Passaic River Bridge (County Line). This will enable a safe work zone to be established in conjunction with the replacement of River Road (Watchung Avenue) Bridge, a Bi-County Bridge, by the County of Morris.
- 748-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to execute an *Inter-Local Agreement* between the *County of Union and the*

Township of Berkeley Heights for the Milling and Resurfacing of Snyder Avenue from the Passaic River Bridge to Springfield Avenue.

- 749-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *First Occupational Center of New Jersey*, 391 *Lakeside Avenue*, *Orange*, *New Jersey*, for the purpose of receiving microfilming services for Resolutions, Ordinances and Minutes of the Union County Board of Chosen Freeholders for the years 1998, 1999 and 2000 in the an amount of \$32,571.37.
- CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following policies as recommended by the Citizens Insurance Review Committee (CIRC) dated June 20, 2001: Public Official Bond with Hartford Insurance Company for Arlene Verniero, effective 7/20/01 7/20/02, in an amount of \$100; Health Care Professional Liability Policy with Princeton Insurance Company for Part-time Physicians, Runnells Specialized Hospital, effective 7/1/01 7/1/02, in an amount of \$39,000; and Accident Policy for Watchung Stable Members with Peoples Benefit Life Insurance Company, effective 7/10/01 7/10/02, in an amount of \$7,782.50, for a total amount not to exceed \$46,882.50.
- 751-2001 CHAIRMAN MIRABELLA, amending Resolution No. 380-01, authorizing the County Manager to enter into a contract with Garrubbo, Romankow & Rinaldo, Esqs, 53 Cardinal Drive, Westfield, New Jersey, to provide additional legal counsel for matters related to Union County's waste flow control over solid waste in an additional amount of \$50,000, for a new total contract amount of \$265,000.
- 752-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 361-2001*, authorizing the County Manager to enter into a supplemental contract with *ARAMARK Correction Services, P.O. Box 406019, Atlanta, GA*, to provide meals for inmates at the Union County Jail and Juvenile Detention Center for the period of July 1, 2001 through August 31, 2001, in an amount not to exceed \$270,000.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into a support agreement with *Integraph Corporation, 2294 Network Place, Chicago, Illinois*, as part of the County's GIS Initiatives in an amount not to exceed \$20,000.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with *GDT*, *Inc.*, *11 Lafayette Street*, *Lebanon*, *NH*, on behalf of the County's Division of MIS for software to be utilized with the GIS Initiative mapping data in an amount not to exceed \$670.
- 755-2001 FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a "Project Agreement" with *Raytheon Infrastructure, Inc., 150*Warren Street, Suite 201, Jersey City, New Jersey, to provide services to develop the Newark Elizabeth Rail Link in Union County.
- **756-2001 FREEHOLDER SCANLON,** an amendment to the 2001 Capital Budget.

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- **FREEHOLDER SCANLON**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Department of Military and Veterans Affairs for a Program entitled: "Veterans Transportation Program" in an amount of \$12,000.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the

budget of the year 2001, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Tuberculosis Control Services Program" in an amount of \$21,125.

- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from New Jersey Office of Information Technology for a program entitled: "911 Coordinator" in an amount of \$25,000.
- 760-2001 FREEHOLDER SCANLON, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from New Jersey Transportation Authority for a program entitled: "Sub-regional Transportation Program" in an amount of \$119,038. In addition, appropriating \$29,759, from the matching Funds for Grant account entitled: "Match Sub-regional Transportation Program."
- **FREEHOLDER SCANLON**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Older Americans Act Title III" in an amount of \$88,934.
- FREEHOLDER SCANLON, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from New Jersey Juvenile Justice Commission for a program entitled: "Juvenile Accountability Incentive Block Grant" in an amount of \$173,120. In addition, appropriating \$31,458 under the title: "Juvenile Accountability Incentive Block Match."
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Marie Stefanick*, 1355 Brookfall Avenue, Union, New Jersey, to perform services as a Swimming Instructor for the period of June 23, 2001 through September 3, 2001 at the Walter Ulrich Memorial and John Russell Wheeler Pools in an amount not to exceed \$6,563.
- **FREEHOLDER SCANLON,** welcoming the *New Jersey Special Olympics North Golf Sectional to Oak Ridge Golf Course* on Sunday, October 7, 2001 and hereby waives all green, reservation and cart fees for a maximum of thirty-two participants.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Resurfix*, *Inc. P.O. Box 291*, *Flanders*, *New Jersey*, to provide technical consultation for inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center, as required, in an amount not to exceed \$5,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Harish Bhatt, M.D. Box 666, Edison, New Jersey*, to provide Psychiatric services for the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2001 through September 30, 2002, in an amount of \$18,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Ostap Tershakovec*, *DDS*, *1039 Lawrence Avenue*, *Westfield*, *New Jersey 07090*, to provide Dental Services for the patients/residents of Runnells Specialized Hospital for the contract period of October 1, 2001 through September 30, 2002, in an amount of \$2,700.

- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Myroslaw Choma, M.D. 1156 Liberty Avenue, Hillside, New Jersey,* to provide OB/GYN Services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2001 through July 31, 2002, in an amount of \$2,500.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *LUZ Dental*, *405 East 1*st *Avenue*, *Roselle*, *New Jersey*, to provide dental laboratory services for the patients/residents of Runnells Specialized Hospital for the contract period of January 1, 2001 through December 31, 2002, in an amount of \$10,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Speech and Hearing Associates, 143 Elmer Street, Westfield, New Jersey,* to provide audiological services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2001 through July 31, 2002 in an amount of \$10,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Speech and Hearing Associates*, *143 Elmer Street*, *Westfield*, *New Jersey*, to provide speech/language pathology services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2001 through July 31, 2002 in an amount of *\$72,000*.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into 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 contract period of August 1, 2001 through July 31, 2002 in an amount of \$30,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Interpro Systems*, *Inc.*, *29 Overlook Road*, *Chatham*, *New Jersey*, to provide prosthetic and orthotic services to the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2001 through July 31, 2002 in an amount not to exceed \$20,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Tuscan Dairy*, 750 *Union Avenue*, *Union*, *New Jersey*, to provide the delivery of milk and dairy products to Runnells Specialized Hospital for the contract period of October 1, 2001 through September 30, 2002 in an amount of \$99,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Ward's Ice Cream Company*, *93 Sherwood Avenue*, *Paterson*, *New Jersey*, to provide the delivery of ice cream to Runnells Specialized Hospital for the contract period of July 1, 2001 through June 30, 2002 in an amount of *\$11,000*.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Pecters Baking Group*, *840 Jersey Street, Harrison*, *New Jersey*, through Healthcare Group Purchasing Contract, pursuant to N.J.S.A. 30:9-87 and 88 to provide bread and related bakery products for the patients/residents of Runnells Specialized Hospital for the contract period of July 1, 2001 through June 30, 2002 in an amount of *\$42,000*.
- **FREEHOLDER SCANLON,** amending *Resolution No. 1222-2000*, authorizing the County Manager to enter into a contract with the *Associate Attending Physicians*, to provide weekend coverage for the patients at Runnells Specialized Hospital for the contract period of February 1, 2000 through January 31, 2002, for a total amount not to exceed \$23,500.

- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Modern Limb & Brace Company*, 2095 Route 22 West, Union, New Jersey, to provide prosthetic and orthotic services at Runnells Specialized Hospital for a contract period of August 1, 2001 to July 31, 2002 for an amount of \$20,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Somerset Prosthetics & Orthotics, Inc., 56 W. Union Avenue, Bound Brook, New Jersey*, to provide prosthetic and orthotic services to patients at Runnells Specialized Hospital for a contract period of August 1, 2001 to July 31, 2002 in an amount of \$20,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Walk-Well Professional Shoe Fitters, 20 Mine Brook Road, Bernardsville, New Jersey,* to provide orthopedic footwear and orthotic services to the residents/patients at Runnells Specialized Hospital for a contract period of August 1, 2001 to July 31, 2002 for an amount of \$2,500.
- **FREEHOLDER SCANLON**, combing several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$4,204,000 County College bonds of 2001 (Chapter 12 State Aid) dated August 15, 2001, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms the reof 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.
- **FREEHOLDER STENDER AND THE ENTIRE BOARD,** supporting *Assembly Bill No. 3781*, to provide cardiac surgery services to Union County residents.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the *North Jersey Transportation Planning Authority*, for funds for the FY 2002 Sub-regional Transportation Planning Program beginning July 1, 2001 and ending June 30, 2002, in an amount of \$148,797.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into a contract with the *Bruno Group, Inc., 1373 Broad Street, Suite* #304, Clifton, New Jersey, to work with the County of Union to secure grant funding for the period of July 1, 2001 through June 30, 2002, in an amount not to exceed \$85,000.
- **VICE CHAIRMAN MINGO**, authorizing the County Manager to accept \$657,475.46, from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse, for the continued funding for the Municipal Alliances to Prevent Alcoholism and Drug Abuse and the Municipal Alliance Coordination for a grant period of 1/1/01 through 12/31/02.
- **VICE CHAIRMAN MINGO**, amending *Resolution No. 1262-00*, to accept an additional \$14,753, from the *New Jersey Department of Human Services*, *Division of Youth and Family Services*, for the Union County Personal Assistance Program for the period 1/1/01 through 12/31/01, for a new total amount of \$480,982.
- **VICE CHAIRMAN MINGO**, authorizing the County Manager to accept \$1,256,798, from the *State of New Jersey, Department of Law and Public Safety*, for the Youth Services Commission (YSC) whose program goals are to develop and/or purchase services for juvenile involved, or at risk of

involvement in the Juvenile Justice System for the contract period of 1/1/01 through 6/30/02.

- **VICE CHAIRMAN MINGO,** amending *Resolution No. 1345-00*, authorizing the County Manager to extend the contract date only through 12/31/01, with *Gerry Cooney, 370 North Avenue, Fanwood, New Jersey*, to provide boxing clinics & substance abuse workshops for at-risk adolescents & their families contract date extended through 12/31/01. (At no additional dollars)
- 789-2001 VICE CHAIRMAN MINGO, amending *Resolution No. 849-00*, authorizing the County Manager to enter into an agreement with the *National Retail Institute (NRI)*, 325 7th St., NW, St. 1000, Washington, DC, for the development of Phase IV activities at the Retail Skills Center at Jersey Gardens for the three month period of 7/1/01 through 9/30/01 in an amount not to exceed \$60,000.
- **VICE CHAIRMAN MINGO,** authorizing the County Manager to accept \$173,120 from the *Department of Law and Public Safety*, to include a mandated hard cash match of \$31,458, for the Youth Services Commission for the period of 1/1/01 12/31/01.
- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of Fanwood*, to hang a banner across Martine Avenue in the Borough of Fanwood from July 27, 2001 to August 17, 2001, publicizing the "Contact We Care of Scotch Plains 6th Annual 5K Race and Kids Sprint" to be held on Saturday, August 18, 2001 at LaGrande Park, Fanwood, New Jersey and to authorize the intermittent closure of a portion of LaGrande Avenue, Martine Avenue, and Midway Avenue in the Borough of Fanwood, on Saturday, August 18, 2001 for the purpose of this event.
- 792-2001 CHAIRMAN MIRABELLA, granting permission to *City of Linden*, to hang a banner across Wood Avenue in the City of Linden from August 20, 2001 to September 10, 2001, for the purpose of publicizing the "Morning Star Community Tabernacle of Linden's Exercise Your Faith", a five mile walk, run and cycle fitness event to be held on Saturday, September 8, 2001, and to authorize the intermittent closure of a portion of Wood Avenue between St. George and Elizabeth Avenue, Elizabeth Avenue between Elizabeth Avenue and Park Avenue, and Park Avenue between Elizabeth Avenue and St. George Avenue on Saturday, September 8, 2001 for the purpose of this event.
- 793-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 842-99*, authorizing the County Manager to enter into a contract with *JCA Associates, 181 Westfield Ave., Clark, NJ*, to provide additional professional engineering services for Union Avenue Bridge over Green Brook, Scotch Plains, New Jersey, in an additional amount of \$22,417.50, for a new contract amount not to exceed \$132,427.50.
- 794-2001 CHAIRMAN MIRABELLA, amending Resolution No. 350-96, entering into an Inter-Local Agreement, between the County of Morris, Department of Public Works/County Engineer, P.O. Box 900, Morristown, New Jersey, for the replacement of the Watchung Avenue/River Road Bridge which is a Bi-County Bridge located on River Road in Summit and Watchung Avenue in Chatham in an additional amount not to exceed \$32,541.50.
- 795-2001 CHAIRMAN MIRABELLA, granting permission to the *Borough of Kenilworth*, to hang a banner across the Boulevard in front of the Kenilworth Municipal Building from August 8, 2001 August 26, 2001, announcing the "*Fireman's Carnival*", sponsored by the Kenilworth Volunteer Fire Department.

- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of Kenilworth*, to hang a banner across Kenilworth Boulevard, in front of the Kenilworth Municipal Building from August 27, 2001 to September 17, 2001, announcing their "*Health Fair*", sponsored by the Kenilworth Board of Health.
- **CHAIRMAN MIRABELLA**, granting permission to the *Borough of Kenilworth*, to hang a banner across Kenilworth Boulevard in front of the Kenilworth Municipal Building from September 17, 2001 to October 23, 2001 announcing the "*Kenilworth Octoberfest*", sponsored by the Pride in Kenilworth Committee and Kenilworth Chamber of Commerce.
- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of Kenilworth*, to hang a banner across Kenilworth Boulevard in front of the Kenilworth Municipal Building from October 23, 2001 to November 1, 2001 announcing "*Red Ribbon Week*", sponsored by the Kenilworth Municipal Alliance Against Drug and Alcohol Abuse.
- 799-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Gerry A. Dale, Corrections Consultant, 606 Berks Street, Easton, Pennsylvania,* to evaluate currently used locking devices and recommend repairs and/or changes in the new jail locking devices for a period of January 1, 2001 through December 31, 2001 in an amount not to exceed \$2,000.
- CHAIRMAN MIRABELLA, amending Resolution No. 615-2001, authorizing the County Manager to enter into a contract with Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey, to provide additional professional environmental engineering services to prepare an environmental report/study in the pending litigation entitled: County of Union v. Aetna, et al in an additional amount not to exceed \$25,000, for a new total contract amount not to exceed \$140,000.
- **CHAIRMAN MIRABELLA,** approving the settlement of pending litigation entitled: *Marmelo v. Union County* in the amount of *\$5,317.32*, as recommended by the Department of Law, Office of the County Counsel.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *St. Mary's Roman Catholic Church*, *516 W. 6th Street, Plainfield, New Jersey*, to allow the Union County Prosecutor's Office SALT Project to use Room #109 on the first floor of the School for a period commencing July 1, 2001 through July 30, 2003 in an amount of \$12,000.
- 803-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1041*,2000, Appendix A (*Non-Contractual Employee Salary Guide Ranges*) increasing the salary ranges equivalent to the CPI of 3.3% for 2001.
- 803A-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1342A-2000, authorizing and adopting the Non-Contractual Employee Health and Retirement Benefit Package.
- 804-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1319-200 authorizing the County Manager to enter into a contract with Waters, McPherson, McNeill, P.C., 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey, to provide Special Counsel for Personnel Affairs in an additional amount not to exceed \$24,000, and amending Resolution No. 16-2001, in an additional amount of \$50,000, the total contract amount shall be in a sum not to exceed \$289,000 for the year 2000 and for the

total contract amount shall now be in a sum not to exceed \$200,000 for the year 2001.

- 805-2001 CHAIRMAN MIRABELLA, amending Resolution No. 15-2001, authorizing the County Manager to enter into a contract with Schenck, Price, Smith &King, LLP, 10 Washington Street, P.O. Box 905, Morristown, New Jersey, to provide Special Counsel for Labor Relations & Personnel Litigation in an additional amount not to exceed \$100,000, for a total contract amount not to exceed \$250,000.
- 806-2001 CHAIRMAN MIRABELLA AND FREEHOLDER RUOTOLO, authorizing the County Manager to donate \$2,500, to the New Jersey Bulldogs Baseball Club.
- **FREEHOLDER ESTRADA,** congratulating the *Peruvian Organizations* of *Union County*, who will be celebrating their 180th Anniversary of Independence
- **FREEHOLDER SCUTARI,** expressing deepest condolences to the family of *Mabel Wadell, Linden*, in this, their time of sorrow.
- **FREEHOLDER STENDER**, expressing deepest condolences to the family of *Gene Bellamy*, *Fanwood*, in this, their time of sorrow.
- **FREEHOLDER STENDER,** extending deepest condolences to the family of *Charles Gottlick, Fanwood*, in this, their time of sorrow.
- **FREEHOLDER STENDER**, extending deepest condolences to the family of *Margaret Hartelice*, *Fanwood*, in this, their time of sorrow.
- 812-2001 CHAIRMAN MIRABELLA, congratulating *Lillian Duran, Lois Groppe, Mona Reitman* and *Ellen Stefanik, Department of Finance*, on being selected employees of the month for May, 2001.
- **813-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Dale J. Springer*, in this, their time of sorrow.
- **FREEHOLDER SCANLON**, commending the *Berkeley Heights Lions Club*, for sponsoring the 37th Annual Runnells Specialized Hospital Picnic which was held July 21, 2001, at the Long Term Care Courtyard at the hospital and on their outstanding commitment to volunteerism.
- **FREEHOLDER SCANLON,** commending the *Volunteer Guild*, for sponsoring the 37th Annual Runnells Specialized Hospital Picnic which was held July 21, 2001, at the Long Term Care Courtyard at the hospital and on their outstanding commitment to volunteerism.
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *JB Productions*, *c/o Joe Balla*, *P.O. Box 70*, *Colonial*, *New Jersey*, to present the Duprees as part of the Union County Summer Arts Concert Series, to be held July 18, 2001, in an amount not to exceed \$7,100.
- 817-2001 CHAIRMAN MIRABELLA, granting permission to the *City of Linden*, to hang a banner across Wood Avenue and Elizabeth Avenue in the City of Linden, from July 23, 2001 to August 6, 2001, announcing "*Linden's Annual Sidewalk Sale*", be held on August 2, 3, & 4, 2001, sponsored by the Linden District Management Corporation, Special Improvement District (SID).
- **FREEHOLDER RUOTOLO**, extending deepest condolences to the family of

- Margaret "Maggie" Kelcie McGuire, in this, their time of sorrow.
- **CHAIRMAN MIRABELLA,** approving the agreement between the County of Union and the *Detectives and Investigators Superiors*Association, P.B.A. Local 250, for the period January 1, 2001 through December 31, 2004.
- **VICE CHAIRMAN MINGO,** congratulating *Rolanda Oliver, Plainfield*, who won the Gold Medal in the NAACP's Statewide Youth Competition.
- **VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Neil Lorenzo BaCote*, in this, their time of sorrow.
- **VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Willie Mae Bartlett, Westfield,* in this, their time of sorrow.
- **VICE CHAIRMAN MINGO,** acknowledging the heroic efforts of *Lynn Nolte, Plainfield,* in rescuing her neighbor, Krystyna Chmura from a fire.
- **VICE CHAIRMAN MINGO**, acknowledging *Krystyna Chmura*, *Plainfield*, for being an extremely brave 11 year old girl when her home caught on fire on June 22, 2001.
- **825-2001 CHAIRMAN MIRABELLA,** congratulating *Morton B. Panish*, *Springfield*, who has been awarded the Kyoto Prize for inventing the first semiconductor laser in 1971.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with *Americans for the Arts*, 1000 Vermont Avenue, NW, 12th Floor, Washington, DC, for the purpose of the second installment for National Economic Impact Study in an amount not to exceed \$1,000.
- **CHAIRMAN MIRABELLA**, approving the settlement of pending litigation entitled *Sheppard v. County of Union* in an amount not to exceed \$64,750, as recommended by the Department of Law, Office of the County Counsel.
- CHAIRMAN MIRABELLA, authorizing the County Manager to execute Contract(s) renewing the following: Merck Medco Prescription Program for the period of 7/1/01 6/30/02, in an amount not to exceed \$4,470,992; Physicians Health Services for the period of 7/1/01 6/30/02, in an amount not to exceed \$2,085,237; Horizon Blue Cross/Blue Shield for the period of 7/1/01 6/30/02, in an amount not to exceed \$18,228,201 and Horizon HMO Blue Policy #89443 for the period of 7/1/01 6/30/02, in an amount not to exceed \$769,839, as recommended by the Citizen Insurance Review Committee (CIRC) dated July 20, 2001.
- **CHAIRMAN MIRABELLA,** authorizing a new Service Agreement with *The Hartford Life Insurance Company*, to administer the County's Deferred Compensation Plan commencing November 1, 2001, as recommended by the Citizens Insurance Review Committee (CIRC) dated July 25, 2001.
- **CHAIRMAN MIRABELLA**, congratulating the *Winfield Mutual Housing Corporation*, who will be celebrating their 60th Anniversary on Saturday, September 8, 2001.

831-2001 CHAIRMAN MIRABELLA, authorizing County Manager to execute any and all documents necessary in order to transfer the Prosecutor's Office interest in seized property to Mary Laundy for a payment of \$13,750

Meeting 8/28/01

- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Rowen G. Diano, MD, 15 Lake Street, Belleville, New Jersey,* to provide professional internal medicine services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 August 31, 2002, in an amount not to exceed \$30,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an Memorandum of Understanding/Affiliation Agreement with *Seton Hall University*, *School of Graduate Medical Education*, to provide supervised field experience for students enrolled in the Physician Assistant Program at Runnells Specialized Hospital. *{No County funds needed}*
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Pharma-Care*, *Inc.*, *136*, *Central Avenue*, *Clark*, *New Jersey*, to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2001 August 31, 2002, in an amount not to exceed \$33,000.
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Melinda Jacobs*, *PT*, *123 Cypress Street*, *Millburn*, *New Jersey*, to provide part-time physical therapy services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2001 August 31, 2002, in an amount not to exceed \$37,440.
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Penn Jersey Paper Company, 2801 Red Lion Road, Philadelphia, Pennsylvania*, to provide the delivery of linen products to Runnells Specialized Hospital for the period of September 1, 2001 August 31, 2002, in an amount not to exceed \$80,000.
- **FREEHOLDER SCANLON**, hereby agrees that the lien filed against *Dorothy Bragg* by Runnells Specialized Hospital in the amount of \$20,000, is hereby settled and compromised in the amount of \$5,000, and that a state lien be filed for \$15,000.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the United States Environmental Protection Agency for a program entitled: "Brownfield Development Pilot Program" in the amount of \$200,000.
- **FREEHOLDER SCANLON**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Department of Youth and Family Services for a program entitled: "Paratransit for the Elderly Title XX" in the amount of \$3,645.
- **FREEHOLDER SCANLON**, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the United States Department of Labor for a program entitled: "Union County Economic Development Corporation" in the amount of \$30,000.

- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: "State Incentive Program" in the amount of \$696,799.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Transit for a program entitled: "Distributions of Transit Information" in the amount of \$10,608.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Division of Youth and Family Services for a program entitled: "Personal Attendant Demonstration Program" in the amount of \$14,753.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the New Jersey Office of Prevention and Violence Against Women Program for a program entitled: "Rape Care Program" in the amount of \$20,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *John B. Lynch*, *20 Sawmill Road*, *Warren*, *New Jersey*, to provide educational services for respiratory therapy including medical and nursing staffs for a contract period of 8/1/01 7/31/02, in an amount not to exceed \$26,000.
- FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Press, Ganey Associates, Inc., 504 Columbia Place, South Bend, IN.*, to provide satisfaction survey services to Runnells Specialized Hospital for use with Long Term Care, Psychiatric and Rehabilitation patients/residents for the contract period of 9/1/01 8/31/02, in an amount not to exceed \$6,254.
- **FREEHOLDER SCUTARI,** authorizing the County Manager to donate \$7,500, to the *Pulaski Day Parade Committee*, *Linden*.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into a contract with the *Elizabeth Colombian Lions Club*, to support cultural activities during Hispanic Heritage Month in an amount not to exceed \$3,000.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to donate \$5,000, to the *American Heart Association*.
- VICE CHAIRMAN MINGO, authorizing the County Manager to renew the lease agreement between the County of Union and the *LINGWOOD*Company, 317 East Front Street, Plainfield, New Jersey, for rental of office space retroactive to April 1, 2001 through March 31, 2002 at a total cost of \$225,001.50 per annum.
- VICE CHAIRMAN MINGO, authorizing the County Manager to accept \$30,000, from the U.S. Department of Labor, Employment & Training

Administration, Region I New York Office, to organize, implement and host a two-day conference on Economic Development and Workforce Development.

- **VICE CHAIRMAN MINGO**, authorizing the County Manager to accept \$75,000, from the *U.S. Department of Labor, Employment & Training Administration*, as a result of Union County receiving a competitive grant award for the program entitled Sectoral Employment Demonstration Grant to develop a strategy for sectoral development of the Printing/Graphics trades.
- VICE CHAIRMAN MINGO, amending Resolution No. 1215-2000, allowing the County Manager to accept an additional \$20,000 from the NJ Department of Community Affairs, Division on Women, Office for the Prevention of Violence Against Women Rape Care Program, for a total sum not to exceed \$115,000.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Catherine Yeager*, 145 Harrison Avenue, Westfield, New Jersey, to provide on-call rape crisis advocate coverage on weekends and other shifts as needed and go-out response accompanying survivors of sexual assault at hospitals for period August 1, 2001 through June 30, 2002, in an amount not to exceed \$3,880.
- VICE CHAIRMAN MINGO, authorizing a contract with *Patricia Rowen, 424 Casino Avenue, Cranford, New Jersey,* to provide on-call rape crisis advocate coverage two days a week 7:00 a.m. 4:00 p.m. and other shifts as needed and on an as-needed go-out response accompanying survivors of sexual assault at hospitals for the period of August 1, 2001 through June 30, 2002, in an amount not to exceed \$3,000.
- **VICE CHAIRMAN MINGO,** amending *Resolution No. 355-2001*, extending the Human Services Advisory Council (HSAC) contract period to 9/30/2001, for a new contract period of 1/1/99 9/30/01 with no increase in funds, for the implementation of the Children's System of Care Initiative.
- **VICE CHAIRMAN MINGO,** amending *Resolution No. 356-2001*, to accept additional New Jersey Department of Community Affairs, Office of Community Services, funds in the amount of \$172,841, increasing the Community Service Block Grant (CSBG) contract total to \$615,468, for the continuation of social services assisting low income residents.
- **VICE CHAIRMAN MINGO,** authorizing the County Manager to renew the contract with *Correctional Health Services, Inc., 25 Pompton Avenue, Verona, New Jersey*, to provide medical/health care services at the Union County Jail and Juvenile Detention Center for the contract period of 1/1/01 12/31/01, in an amount not to exceed \$3,057,612.
- VICE CHAIRMAN MINGO, 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 parking at the Eastern Center of the Division of Workforce Development Operations for a period of one year on a month-to-month basis beginning 7/1/01 6/30/02, for the rental of 31 parking spaces in an amount not to exceed \$20,460.
- **CHAIRMAN MIRABELLA,** approving the Agreement between the County of Union and *PBA Local 108*, *Sheriff's Officers* for the period of January 1, 2000 through December 31, 2004.

- **CHAIRMAN MIRABELLA,** granting permission to the *New Providence Chamber of Commerce*, to hang a banner across Springfield Avenue in the Borough of New Providence from September 1, 2001 to October 1, 2001, for the purpose of announcing a Street Fair to be held on Sunday, September 30, 2001.
- **CHAIRMAN MIRABELLA**, concurring with the *City of Linden Ordinance No. 41-7*, entitled "An Ordinance Adopting and Enacting the Revised General Ordinance of the City of Linden, 1999 Chapter VII Traffic."
- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of Fanwood*, to hang a banner across South Martine Avenue from September 3, 2001 to October 10, 2001 for the purpose of announcing their Sixth Annual Fanny Wood Day to be held on Sunday, September 30, 2001, and also authorizing the closure of South Martine Avenue between South Avenue and LaGrande Avenue from 10:00 a.m. to 6:00 p.m. September 30, 2001.
- CHAIRMAN MIRABELLA, granting permission to the *City of Linden* to hang a banner across North Wood Avenue and Elizabeth Avenue from August 29, 2001 to September 10, 2001, announcing the "Health Fair", sponsored by the Care Station of Linden to be held on Saturday, September 8, 2001.
- CHAIRMAN MIRABELLA, amending Resolution No. 1359-2000, authorizing the County Manager to enter into an agreement with, Leonard Zaretski, MD, 160 Hillside Drive, North Haledon, New Jersey, designated forensic pathologist to perform additional services (autopsies and/or external examinations during vacation times, holidays and weekends), in an additional amount not to exceed \$13,525, for a total contract amount of \$33,525.
- CHAIRMAN MIRABELLA, amending Resolution No. 1357-2000, to change the designated forensic pathologist from C.F.S. & A.S.P.C., Joan A. Obe, M.D., 17 Deer Trail Road, Stockholm, NJ, to Joann Habermann, M.D., 55 East 93rd Street, 5D, New York, New York, to fulfill the contract commencing August 1, 2001 December 31, 2001, in an amount not to exceed \$6,000.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *TJA Training Resource Group Inc., 3323 North Key Drive, Suite D7, North Fort Meyers, Florida,* to provide less lethal munitions re-certification for thirty two (32) Union County Correctional Officers, Special Operations Unit for the period of August 27 29, 2001, in an amount not to exceed \$8,000.
- **CHAIRMAN MIRABELLA,** authorizing the use of Competitive Contracting, pursuant to *N.J.S.A. 40A:11-1 et seq.*, for the acquisition of commissary services for the Union County Jail.
- 869-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with ARAMARK Correctional Services Inc., Oakbrook Terrace Corporate Center II, 1801 South Meyers Road, 3rd Floor, Oakbrook Terrace, Illinois, to provide food service for the Department of Public Safety, Union County Jail and the Department of Human Services, Juvenile Detention Center for the contract period of September 1, 2001 September 1, 2004, for a total amount not to exceed \$4,437,023.
- **CHAIRMAN MIRABELLA,** authorizing the Union County Prosecutor's Office to purchase special equipment for use in confidential and undercover investigations in an amount not to exceed *\$75,073*.

- **871-2001 CHAIRMAN MIRABELLA,** donating a 1984 Black Dodge Van from the Union County Prosecutor's Office to the Union County Vo-Tech or use by the *Union County Emergency Response Team (U.C.E.R.T)*.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager through the Office of the Union County Prosecutor, to apply for and accept grant funding from the 2001 Multi-Jurisdictional Narcotic Task Force in order to continue to meet the goals and objectives as defined in the Statewide Narcotics Action Plan in the amount of federal funding of \$213,776, with a County match in the amount of \$71,259, for a total amount of \$285,035.
- 873-2001 CHAIRMAN MIRABELLA, authorizing the County Manager through the Office of the Union County Prosecutor, to do all things necessary to apply for and accept grant funding from the State of New Jersey, Division of Criminal Justice, 2001 Body Armor Replacement Fund, to defray the cost of replacing outdated body armor used by law enforcement personnel in the Prosecutor's Office. {No County match required}
- 874-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 751-2001*, authorizing the County Manager to enter into a contract with *Garrubbo*, *Romankow & Rinaldo*, 53 *Cardinal Drive*, *Westfield*, *New Jersey*, to provide legal counsel for matters related to Union County's Waste Flow Control over solid waste in an additional sum not to exceed \$50,000, for new total contract not to exceed \$315,000.
- CHAIRMAN MIRABELLA, amending Resolution 1637-99, authorizing the County Manager to enter into a contract with Gibbons Del Deo et al, 1 Riverfront Road, Newark, New Jersey, to provide additional services on behalf of the County in the matter entitled: Probation Association of New Jersey v. Supreme Court of New Jersey in an amount not to exceed \$5,000, for a total contract amount not to exceed \$22,000.
- 876-2001 CHAIRMAN MIRABELLA, approving the settlement of pending litigation entitled *Bourricaudy v. Union County* in the amount of \$15,000, as recommended by the Department of Law, Office of the County Counsel.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to enter into a lease agreement with the *City of Elizabeth*, for use of County property known as 32-40 Winfield Scott Plaza, Elizabeth, to be used for parking at the cost of \$1.00 per year for ten (10) years.
- **CHAIRMAN MIRABELLA,** authorizing the County Manager to enter into a contract with *John D. Heffner, Esq., 555 1212th Street, NW, Suite 950 North, Washington, DC,* to provide the necessary services of an attorney with extensive knowledge and expertise in the highly specialized area of negotiating short line freight railroad services and related federal Surface Transportation Board filings in the amount of \$10,000.
- 879-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Ernest Nuzzo*, *Esq.*, *65 Ramapo Valley Road*, *Mahwah*, *New Jersey*, to provide legal counsel for representing the County in a bankruptcy matter in which the debtor is in Chapter 11 entitled: *Bridgewater Resources Inc.*, in an amount not to exceed \$5,000.
- **880-2001 CHAIRMAN MIRABELLA,** authorizing the County Manager to enter a *Memorandum of Understanding* for the Municipal Court Presiding Judge Program with the State of New Jersey which will provide reimbursement

to the City of Plainfield for the dedicated services of *Judge Joan Robinson Gross* for the period of July 1, 1999 through June 30, 2000 and July 1, 2000 through June 30, 2001.

THE FOLLOWING RESOLUTIONS ARE LAUDATORY IN CONTENT:

- **FREEHOLDER HOLMES,** congratulating *A. Curtis Farrow*, who was the Producer/Director of the 2001 McDonald's Gospelfest.
- **FREEHOLDER HOLMES,** congratulating *Charlie Brame*, who has been a member in good standing continuously for over 50 years of the American Legion Post 499.
- **FREEHOLDER HOLMES,** acknowledging and thanking *Corey & Corey Funeral Home, Rahway*, for donating a casket and funeral for the unknown baby girl that was found in February in Rahway.
- **FREEHOLDERS RUOTOLO, SCANLON AND STENDER,** designating October 2001 as "Domestic Violence Awareness Month" in Union County.
- **FREEHOLDERS SCANLON AND SCUTARI,** commending *Lori Mathisen, Linden,* on her recent heroism in rescuing a four-year-old from drowning at Ulrich Memorial Pool located at Rahway River Park, Rahway, on Thursday, July 19, 2001.
- **FREEHOLDER SCUTARI,** congratulating *Salvatore "Sal" Scutari*, *Linden*, upon the occasion of his 60th birthday celebration.
- **FREEHOLDER SCUTARI,** extending deepest condolences to the family of *George Dorin, Linden*, in this, their time of sorrow.
- **FREEHOLDER SCUTARI,** congratulating *Charles J. Crane, Linden,* on being chosen the Grand Marshal of the 2001 Pulaski Day Parade, October 7, 2001.
- **FREEHOLDER STENDER**, declaring Friday, September 21, 2001 as "P.O.W./M.I.A. REMEMBRANCE DAY", in Union County.
- **FREEHOLDER STENDER,** extending deepest condolences to the family of *Henry C. Friedricks, Jr, Fanwood*, in this, their time of sorrow.
- **VICE CHAIRMAN MINGO,** congratulating the *Friends of Sleepy Hollow, Plainfield*, on their second annual celebration of Animals on Sunday, September 30, 2001.
- **VICE CHAIRMAN MINGO,** congratulating *Phylicia Jean-Louis*, *Plainfield*, who won the title of Miss Union County Sweetheart.
- 893-2001 CHAIRMAN MIRABELLA, congratulating Michael Swayze,
 Supervisor, Division of TANF Services, Department of Human Services,
 Division of Social Services, on being selected employee of the month for
 June, 2001.
- **CHAIRMAN MIRABELLA**, expressing most earnest appreciation and extending sincerest commendations to the *Union County Education Association*, for their support in sponsoring "*Oldies Night*" which was held on August 1, 2001 at Echo Lake Park for the 2001 Summer Arts Festival.
- **CHAIRMAN MIRABELLA,** expressing most earnest appreciation and extending sincerest commendations to the *Schering-Plough Corporation*,

for their support in sponsoring "*Big Band Night*" which was held on August 8, 2001 at Echo Lake Park for the 2001 Summer Arts Festival.

- 896-2001 CHAIRMAN MIRABELLA, congratulating *Joseph A. Mancuso*, who will step down after five years of loyal and dedicated service as *Executive Director of the Union County Arts Center, Rahway*.
- 897-2001 CHAIRMAN MIRABELLA, honoring the following Union County Veterans who served in Normandy and Provence, France on "D-Day", and in the subsequent campaigns to liberate France: Earl Cochario, Summit, Lee E. Gaskins, Fanwood, Joseph William Kochera, Cranford, Frank J. Coppa, Kenilworth, Louis Stein, Union, John Kameika, Cranford, Michael J. Loh, Kenilworth, Frederick R. Heinemeyer, Scotch Plains, Albert J. Mazuriewicz, Berkeley Heights, Michael A. LaMotta, Springfield, Carlo J. Landolfi, Union, Joseph William Brisick, and Mr. Martin Zwillman, Springfield.
- **CHAIRMAN MIRABELLA,** congratulating *Joshua Breakstone* and his quartet for being selected to perform at the Union County Jersey Jazz by the Lake on Saturday, September 15, 2001, Nomahegan Park, Cranford.
- 899-2001 CHAIRMAN MIRABELLA, congratulating *Carlos Franzetti & Amigo's*, for being selected to perform at the Union County Jersey Jazz by the Lake on Saturday, September 15, 2001, Nomahegan Park, Cranford.
- **FREEHOLDER SULLIVAN,** congratulating *Carl and Charlotte Gambino*, *Elizabeth*, who will be celebrating their 50th Wedding Anniversary on Saturday, September 15, 2001, at Galloping Hill Caterers.
- 901-2001 CHAIRMAN MIRABELLA, congratulating *Jacqueline Cash*, *Westfield*, who was recently elected as President of the Junior League of Elizabeth-Plainfield (JLEP) for 2001-2002.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into an agreement with *Robert A. Roe Associates, 1680 Route 23, Suite 150, Wayne, New Jersey,* to provide professional and expert consulting services to advance infra-structure projects for the County of Union for the contract period of July 1, 2001 through December 31, 2001, in an amount not to exceed \$60,000.
- CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following policies as recommended by the Citizens Insurance Review Committee (CIRC) dated August 27, 2001: Professional Liability/Extended Reporting Coverage with Princeton Insurance Company, 746 Alexander Road/CN 5322, Princeton, New Jersey, effective 7/1/01 7/1/02, in an amount of \$13,216; Blanket Accident Policy for Emergency Management, with National Union Insurance Company, 80 Pine Street, 3nd Floor, New York, New York, effective 9/14/01 9/14/02, in an amount of \$4,080; and Public Official Bond for John Voytac, with Hartford Insurance Company, Orlando Bond Center, P.O. Box 948000, Maitlan, FL, effective 10/1/02 9/30/02, in an amount of \$350.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *PMK Group*, *1415 Wyckoff Road*, *Suite 206*, *Farmingdale*, *New Jersey*, to provide JCAHO Environment of Care Management Consulting and additional Health, Safety and Environmental Regulatory Compliance Services for Runnells Specialized Hospital for the contract period of 9/1/01 8/31/02, in an amount of \$20,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Message and Media*, 65 Church Street, New

Brunswick, **New Jersey**, to develop and provide promotional materials for Runnells Specialized Hospital for the contract period of 9/01/01 - 12/31/01, in an amount of \$83,238.

- **VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Fred L.Webb*, in this, their time of sorrow.
- **FREEHOLDER SCUTARI AND THE ENTIRE BOARD,** extending deepest condolences to the family of *Joseph A. Caroselli, Linden*, in this, their time of sorrow.

9/20/01 Meeting

- FREEHOLDER RUOTOLO, authorizing the County Manager to enter into an agreement with *Florence Leon, 25 Winding Way, Woodcliff Lake, New Jersey,* to provide professional consulting services & technical assistance to Union County History Groups in an amount not to exceed \$1,018.
- FREEHOLDER RUOTOLO, authorizing the County Manager to enter into an agreement with *Gregory Suriano*, 403 Sheridan Avenue, Roselle Park, New Jersey, to provide pre-publication services including writing, rewriting, copy editing, caption writing and additional research/copywriting for a book project "Vantage Points", in an amount not to exceed \$9,000.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with *Debra Freeman Hargiss*, *111 Hillcrest Avenue*, *Cranford*, *New Jersey*, to assist in the implementation and planning of programs under the New Jersey State Council on the Arts for Cultural and Heritage Affairs in an amount not to exceed \$5,000.
- **FREEHOLDER RUOTOLO**, authorizing the County Manager to enter into an agreement with *Rutgers Cooperative Extension*, *c/o Cook College*, *P.O. Box 231*, *New Brunswick*, *New Jersey*, to utilize the educational services of certain members of the Rutgers faculty and staff of Cook College for the period of 1/1/01 12/31/01, in an amount not to exceed \$68,623.
- 912-2001 FREEHOLDER SCANLON, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the NJ Historical Commission in the amount \$15,000, for a program entitled: "Historical Commission." In addition appropriating \$7,500 from Matching Funds for Grant account and entitled: "Historical Commission Match."
- 913-2001 FREEHOLDER SCANLON, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from NJ Department of Community Affairs in the amount of \$365,468, for a program entitled: "Community Service Block Grant", in addition appropriating a like sum under the same caption.
- 914-2001 FREEHOLDER SCANLON, requesting the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2001, as a result of notification received from the City of Newark for a program entitled: "HOPWA (Housing Opportunity for People with Aids)" in the amount of \$370,000, in addition appropriating a like sum under the same caption.
- 915-2001 FREEHOLDER STENDER, appointing Lynn Brown, 203 Second

Street, Fanwood, to serve on the Union County Air Traffic and Noise Advisory Board effective July 12, 2001 - December 31, 2001.

- **FREEHOLDER STENDER**, authorizing the County Manager to enter into a contract with *Vinent A. Timoni Associates, Inc., P.O. Box 5610, 77 Central Avenue, Clark, New Jersey*, to asses the fair market value of real property located at 659 Madison Hill Road, Clark, New Jersey, Block 40, Lot 25, in an amount not to exceed \$4,750.
- 917-2001 FREEHOLDER SULLIVAN, authorizing the County Manager to enter into an agreement with *Smith-Lawson Partnership*, 1032 South Avenue, Plainfield, New Jersey, to provide professional services for the Union County Multi-Jurisdictional Housing Program in an amount not to exceed \$40,000.
- 918-2001 VICE CHAIRMAN MINGO, authorizing and directing the County Manager to do all things necessary in order to accept funding from the *US Department of Housing and Urban Development (HUD)* in the amount of \$370,000, for a program entitled: "AIDS Housing Opportunity Act" for the period of 10/1/01 9/30/02. These funds have been allocated to Union County by the City of Newark for funding the HOPWA (Housing Opportunities for Persons with AIDS) Program in Union County.
- **CHAIRMAN MIRABELLA,** granting permission to the *Borough of Kenilworth*, to close the Boulevard in Kenilworth from 18th Street to 23rd Street on Sunday, October 21, 2001 from 8:00 a.m. to 8:00 p.m., for the purpose of the "*Octoberfest Street Fair*" with a raid date of Sunday, October 28, 2001.
- 920-2001 CHAIRMAN MIRABELLA, concurring with the *City of Linden*, regarding New Jersey Transit Bus Stops within the City of Linden, specifically locating the bus stops along northbound Elizabeth Avenue and Todd Place, to southbound Elizabeth Avenue at the same location.
- 921-2001 CHAIRMAN MIRABELLA, authorizing Change Order No. 1, of a contract with Pennetta & Son, 428 Hoboken Avenue, Jersey City, New Jersey, for the Cogeneration Expansion at the Union County Courthouse, Elizabeth, in an amount of \$105,062, for a new contract amount of \$1,189,062.
- 922-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with Schoor DePalma, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey, for the purpose of providing Professional Engineering Design Services associated with the modernization of 18 signalized and non-signalized intersections in the City of Rahway in an amount of \$735,614.
- 923-2001 CHAIRMAN MIRABELLA, concurring with the *City of Rahway*Ordinance No. 0-56-00, an Ordinance amending Chapter 188-70 Schedule

 XX: Bus Stops on West Scott Avenue, Westbound and deleting 188-71

 Schedule XXI: Handicapped Parking.
- **CHAIRMAN MIRABELLA,** granting permission to the *Ethfest Committee of Plainfield*, to hang two banners, one across Park Avenue in front of Plainfield High School, and one at the entrance of Cedarbrook Park, from September 3, 2001 October 7, 2001, for the purpose of announcing Ethfest which is being held on Saturday, October 6, 2001, Plainfield High School.
- 925-2001 CHAIRMAN MIRABELLA, granting permission to the *City of Linden*, to close a portion of Wood Avenue from Gibbons Street to Elizabeth Avenue in the City of Linden, from Friday, October 5, 2001 at 9:00 p.m.

to Sunday, October 7, 2001 at 11:00 p.m. for the purpose of the Linden's Fall Festival.

- 926-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Contract to *Greenman-Pedersen*, *Inc.*, *100 Corporate Drive*, *Lebanon*, *New Jersey*, for the purpose of establishing a Traffic Sign Inventory and Shade Tree Management System in the amount of \$356,193.
- 927-2001 CHAIRMAN MIRABELLA, authorizing Change Order No. 1 (final contract) with Viola Contracting Co., 25 Kearny Street, East Orange, New Jersey, for the Rehabilitation of Echo Lake Dam in Mountainside in an amount of \$35,159, for a new contract amount of \$480,264.
- **CHAIRMAN MIRABELLA,** granting permission to the *Township of Scotch Plains*, to hang a banner across Park Avenue in Scotch Plains from September 1, 2001 to September 23, 2001, for the purpose of announcing Scotch Plains Day, which will be held downtown on Saturday, September 22, 2001.
- 929-2001 CHAIRMAN MIRABELLA, requesting approval of the settlement in the matter entitled *Elena Egan v. Runnells Specialized Hospital* in an amount not to exceed \$15,000 as recommended by the Department of Law, Office of the County Counsel.
- 930-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *DeCotiis Fitzpatrick Gluck Hayden & Cole*, 500 *Frank W. Burr Boulevard, Teaneck, New Jersey*, to provide legal counsel for representing the County in litigation entitled Great-West Insurance Company v. Union County et al in an amount not to exceed \$10,000.
- **FREEHOLDER RUOTOLO**, extending deepest condolences to the family of *Jay G. Smith*, *Hillside*, in this, their time of sorrow.
- **FREEHOLDER RUOTOLO,** congratulating the *Westfield Little League Team*, who won the State Championship and captured third place in the Inaugural Babe Ruth Cal Ripken Division World Series for Ten Year Olds.
- **FREEHOLDER SCANLON**, congratulating *Nicole Marcel, R.N.*, *Runnells Specialized Hospital*, who was named a National Collegiate Scholar in Nursing by the United States Achievement Academy.
- **FREEHOLDER SCANLON**, congratulating the members of *Union Hospital's Mobile Intensive Care Unit*, (*MICU*) who is celebrating their 25th Anniversary.
- **FREEHOLDER SCUTARI,** congratulating *James W. Smith, Acting Commissioner of Human Services*, on the nomination and receipt of the Humanitarian of the Year Award given by Community Access Unlimited at their 21st Gala Dinner Dance on October 17, 2001.
- **FREEHOLDER SCUTARI AND THE ENTIRE BOARD,** congratulating *Michael J. Lapolla, County Manager*, on the nomination and receipt of the Public Leadership Award given by Community Access Unlimited at their 21st Gala Dinner Dance on October 17, 2001.
- **FREEHOLDER STENDER,** congratulating various *Cranford River Maintenance Committee Members*, for volunteering their services and time in working to clean the Cranford River and all the debris in the surrounding areas.

- **FREEHOLDER STENDER,** congratulating *Merck/Linden/Rahway Life Safety Partnership*, at their 4th Annual Community Fire and Life Safety Expo on Sunday, September 30, 2001.
- **FREEHOLDER STENDER AND VICE CHAIRMAN MINGO**, congratulating the *Union County Baptist Church*, *Clark*, who celebrated their 25th Anniversary on May 20, 2001, and also commending *Dr. Frank D. Papandrea*, *Founder*, who set a goal of bringing the message of hope and salvation as found in the Bible to the tri-county community and beyond.
- 940-2001 FREEHOLDER STENDER AND VICE CHAIRMAN MINGO, extending deepest condolences to the family of *Neil Lorenzo BaCote*, *Fanwood*, in this, their time of sorrow.
- 941-2001 VICE CHAIRMAN MINGO, congratulating the *Raritan Valley Chapter*, *The Links*, *Inc.*, on their 7th Annual Walk-a-thon for Health and Wellness in Cedar Brook Park, Plainfield.
- **942-2001 VICE CHAIRMAN MINGO,** proclaiming Saturday, September 8, 2001 as "*Plainfield Community Youth Fun Day 2001*" in Union County.
- **943-2001 VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Mr. & Mrs. Irv Dickman, Cranford,* in this, their time of sorrow.
- **VICE CHAIRMAN MINGO,** congratulating the *Plainfield Municipal Utilities Authority (PMUA)* for hosting an environmental fair on Saturday, September 8, 2001.
- 945-2001 VICE CHAIRMAN MINGO AND FREEHOLDER HOLMES, congratulating *Rev Kelmo C. Porter, Jr.*, of St. John's Baptist Church, Scotch Plains, who is being honored for his 35 years of dedicated service.
- 946-2001 CHAIRMAN MIRABELLA AND FREEHOLDER RUOTOLO, proclaiming September as "Childhood Injury Prevention Month" in Union County.
- **947-2001 CHAIRMAN MIRABELLA,** proclaiming September 21, 2001 as "United Way of Union County Week."
- 948-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, condemning the acts of terrorists and supports the *President of the United States* as he works with the national security team to defend our country.
- **949-2001 FREEHOLDERS SULLIVAN,** congratulating the *City of Elizabeth*, which has been chosen to receive the prestigious President's Award at the 4th Annual Dinner of the Greater Elizabeth Chamber of Commerce.
- **FREEHOLDER SULLIVAN,** congratulating the *Elizabeth Public Library*, which has been chosen to receive the Member to Member Award at the 4th Annual Dinner of the Greater Elizabeth Chamber of Commerce.
- **FREEHOLDER SULLIVAN**, congratulating *Tri-State Furniture*, and its owner, *Ralph Salermo*, which has been chosen to receive the Member to Chamber Award at the 4th Annual Dinner of the Greater Elizabeth Chamber of Commerce.

- **FREEHOLDER SULLIVAN,** extending deepest condolences to the family of *Frank "Butch" Wade, Elizabeth*, in this, their time of sorrow.
- **FREEHOLDER STENDER,** welcoming and extending best wishes to the *Rolling Thunder Motorcycle Group* of New Jersey and the Union County area in conjunction with *National P.O.W./M.I.A. Day*.
- **954-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Joseph Russo*, *Linden*, in this, their time of sorrow.
- **FREEHOLDER SCUTARI,** congratulating *Judge Edward W. Beglin*, *Jr.*, who is being honored by the Union County Bar Association for his 25 years of outstanding and dedicated service with the Union County Bar Association on September 20, 2001.
- **FREEHOLDER SCUTARI,** congratulating *Judge Lawrence Weiss*, who is being honored by the Union County Bar Association for his 25 years of outstanding and dedicated service with the Union County Bar Association on September 20, 2001.
- **CHAIRMAN MIRABELLA**, remanding the *Solid Waste Plan Amendment* dated August 13, 2001 to the City Council of the City of Linden for such actions as it may deem appropriate in accordance with the DEP Certification dated September 18, 2001.
- 958-2001 CHAIRMAN MIRABELLA AND FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with *CoStar Group*, 20 Commerce Drive, Suite 110, Cranford, New Jersey, for the purpose of Providing the Union County Emergency Response Task Force a comprehensive, proprietary listing of commercial properties and tenancies in Union County in order to coordinate the County's response to the significant business space needs resulting from the New York City tragedy for a one-year period for a sum not to exceed \$11,562.

Meeting 9/25/01

- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2001, as a result of notification received from the US Department of Labor for a program entitled: "Sectorial Employment Grant" in the amount of \$75,000, and appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2001, as a result of notification received from the NJ Division of Mental Health for a program entitled: "Mental Health Grant" in an amount of \$6,000, and appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON,** requesting the Division of Local Government Services to approve the insertion of an item in the budget of the year 2001, as a result of notification received from NJ State Council on the Arts for a program entitled: "Local Arts Staffing Initiative" in the amount of \$33,780, and appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a professional consulting contract with *Pino Consulting Group, Inc*, 8 *Snowbird Court, West Windsor, New Jersey*, to provide consulting services for the development of Union County's 2000 and 2001 Central Services Cost Allocation Plan in an amount not to exceed \$72,100.

- **FREEHOLDER SCANLON**, donating gift certificates and waiving fees for the *Annual Charity Outing of the Knights of Columbus*, to benefit their Retarded Citizens Fund Drive being held on October 13, 2001.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Angelica Uniform Group, 700 Rosedale Avenue, Louis, MO*, to provide the delivery of uniforms to Runnells Specialized Hospital for the contract period of 8/1/01 7/31/02, in an amount not to exceed \$12,725.
- 965-2001 FREEHOLDER SCANLON, amending *Resolution No. 41-2001*, authorizing the County Manager to enter into a contract with *McKesson HBOC Medical Group, 180 Herrod Boulevard, Suite 1B, Dayton, OH*, to provide additional comprehensive medical/surgical products procurement and inventory management systems to Runnells Specialized Hospital for the period of 1/1/01 12/31/01, in an amount of \$22,000, for a new total contract amount not to exceed \$407,500.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into 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 for the contract period of 12/1/01 11/30/02. (*FEE FOR SERVICE AGREEMENT*)
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into 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 for the contract period of 12/1/01 11/30/02. {THIS IS A FEE SERVICE AGREEMENT}
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Rabbi Moshe A. Abramowitz*, 865 Wyoming Avenue, *Elizabeth, New Jersey*, to provide Jewish religious services for the residents/patients at Runnells Specialized Hospital for the contract period of 11/1/01 10/31/02, in an amount not to exceed \$6,000.
- 969-2001 FREEHOLDER SCANLON, amending *Resolution No. 780-2001*, authorizing the County Manager to enter into a contract with *Walk-Well Professional Shoe Fitters, Inc., 20 Mine Brook Road, Bernardsville, New Jersey*, to provide an increase of the number of residents requiring orthopedic footwear and orthotic services for the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/01 7/31/02, in an amount of \$2,500, for a new contract amount not to exceed \$5,000.
- **FREEHOLDER SCANLON,** appointing *Jeffrey Grob, 240 Central Avenue, New Providence, New Jersey*, to serve as a member of the Union County Parks and Recreation Advisory Board commencing immediately and terminating 12/31/03.
- 971-2001 FREEHOLDERS STENDER AND SCANLON, authorizing the County Manager to donate \$5,000, to the *Union County Police and Fire Pipe and Drum Band*.
- 972-2001 FREEHOLDER SULLIVAN, amending *Resolution No. 1094-2000*, extending the contract period through March 30, 2002, with *PMK Group*, 1415 Wyckoff Road, Suite 206, Farmingdale, New Jersey, to provide Health and Safety Compliance Services for the County of Union and its seven departments in an amount not to exceed \$83,000.
- **VICE CHAIRMAN MINGO,** authorizing the County Manager to donate the sum of \$2,500 from Union County to the S.A.L.T. Project (Save a

Life Today) which is sponsoring the Plainfield Community Youth Fun Day.

- 974-2001 CHAIRMAN MIRABELLA, concurring with the *City of Summit*, rescinding sidewalk repair request and authorizing the County of Union to place Morris Avenue Bridge Replacement on "TIP" list.
- OHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Contract with *Maser Consulting*, *P.A.*, *30 Freneau Avenue*, *Rt. 79*, *Matawan*, *New Jersey*, for the purpose of Construction Management and Inspection for the construction of a replacement structure for the Grandview Avenue Culvert (WEL7), Westfield in an amount not to exceed \$58,600.
- 976-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for the purpose of conducting quarterly groundwater monitoring and reporting as directed by the NJDEP at Cherry Street Garage, Elizabeth, New Jersey in an amount not to exceed \$21,870.
- 977-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for the purpose of conducting a groundwater and surface water investigation and developing a Remedial Action Work Plan in conjunction with previously decommissioned UST's at the Echo Lake Boat House in an amount not to exceed \$27,445.
- 978-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *Matrix Environmental & Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey,* for the purpose of abandoning the monitoring well at Lenape Park in an amount not to exceed \$1,195.
- 979-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for the purpose of providing quarterly groundwater sampling and reporting to monitor concentrations of volatile organic compounds in groundwater at the Union County Scotch Plains Public Works Facility in an amount not to exceed \$28,380.
- 980-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for the purpose of preparing a Remedial Action Workplan Addendum and to conduct further remedial actions at the Union County Scotch Plains Public Works Facility for Underground Storage Tanks in the amount not to exceed \$21,945.
- 981-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with Schoor DePalma, Inc., Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey, for the purpose of designing bridge lighting for Lawrence Street Bridge in Rahway in the amount not to exceed \$15,000.
- 982-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *PMK Group*, 629 Springfield Road, Kenilworth, New Jersey, for the purpose of conducting

groundwater monitoring and designing, implementing, and operating a groundwater treatment system for the Venneri Complex, Westfield, New Jersey, in the amount not to exceed \$196,385.

- 983-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Engineering Service Agreement with *Matrix Environmental & Geotechnical Services*, 215 Ridgedale Avenue, Florham Park, New Jersey, for the purpose of removing two (2) existing underground storage tanks (UST) at the Warinanco Park Maintenance Facility in an amount not to exceed \$27,910.
- 984-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to apply for grant funding from the *New Jersey Division of Highway Traffic Safety*, for a program whose objective is to establish a grass-roots Traffic Safety Cultural Diversity Council with the County of Union that will increase the importance of adult and child passenger safety in an amount of \$59,155.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to apply for grant funding from the *New Jersey Division of Highway Traffic Safety*, for a Child Passenger Safety Program for fiscal year 2002, to provide free to the public, child safety seat inspections, promote and provide educational programs in an amount of \$26,500.
- 986-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to apply for grant funding with the *New Jersey Division of Highway Traffic Safety*, for a Comprehensive Traffic Safety Program for fiscal year 2002 to provide free public education programs geared toward traffic safety and to act as lead agency for administering traffic safety programs, in an amount of \$81,818.
- 987-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Underwriters Laboratories*, *Inc*, 333 *Pfingsten Road*, *Northbrook*, *Ill*, to provide a program for the examination and testing at the Union County Fire Academy aerial lift devices and ground ladders in an amount not to exceed \$700.
- 988-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the following policies as recommended by the *Citizens Insurance Review Committee (CIRC)* dated September 25, 2001 which recommends renewal of the Cigna policies for one month: *Short Term Disability (Local 102):* Cigna Group Insurance effective October 1, 2001 through October 31, 2001, in an amount not to exceed \$1,018.16; Short Term Disability (CWA Local 1080): Cigna Group Insurance effective October 1, 2001 through October 31, 2001, in an amount not to exceed \$7,064.56.
- 989-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Bruce Bergen, Krensky Silher Brown & Bergen, 123 North Union Avenue, P.O. Box 99, Cranford, New Jersey*, to provide legal counsel in the matter entitled: *Prince Stoney vs. County of Union* in an amount not to exceed \$5,000.
- 990-2001 CHAIRMAN MIRABELLA, amending Resolution No. 804-2001, authorizing the County Manager to enter into an agreement with Waters, McPherson, McNeill, PC, 300 Lighting Way, P.O. Box 1560, Seacaucus, New Jersey, to provide Special Counsel for Personnel Affairs for the year 2001, in an additional amount of \$25,000, for a new total contract amount not to exceed \$225,000.
- **FREEHOLDER RUOTOLO,** proclaiming the month of October as "NATIONAL ARTS AND HUMANITIES MONTH" and October 20, 21 as "FOUR CENTURIES IN A WEEKEND."

- **FREEHOLDER RUOTOLO**, commending the staff of *Jersey Gardens Outlet Mall*, for their dedicated efforts to promote the value and excellence of the Arts in Union County.
- **FREEHOLDER RUOTOLO,** commending *Schering-Plough Corporation*, for its leadership role in promoting that partnership of the public and private sectors in support of the Arts and Humanities in Union County.
- **FREEHOLDER SCANLON,** proclaiming the month of October as *Physical Therapy Month*" in Union County.
- **FREEHOLDER SCANLON,** congratulating *Michael Vincent O'Brien*, who being honored and recognized by the Irish-American Association of Union County on Saturday, October 6, 2001.
- **FREEHOLDER SCANLON,** congratulating *Patricia Mary Horan*, who is being honored and recognized by the Irish-American Association of Union County on Saturday, October 6, 2001.
- **FREEHOLDER SCUTARI,** declaring the week of October 1-7, 2001 as "Mental Health Awareness Week" in Union County.
- **FREEHOLDER STENDER,** extending deepest condolences to the family of *Thomas L. Perrucci, Scotch Plains*, in this, their time of sorrow.
- **CHAIRMAN MIRABELLA,** proclaiming the week of October 23- 31, 2001 as "*Red Ribbon Week*" in Union County.
- 1000-2001 CHAIRMAN MIRABELLA, congratulating Charles Tullo, Assistant Supervising Greenskeeper, Department of Parks and Recreation, on being selected employee of the month for July, 2001.
- **1001-2001 CHAIRMAN MIRABELLA,** congratulating *Temple Beth Ahm*, *Springfield*, who will be celebrating their 50th Anniversary on October 21, 2001.
- CHAIRMAN MIRABELLA, Acknowledging the *Columbus Day Parade Association of Union County "500th" Inc.*, sponsoring its "New Millennium 2001" Annual Christopher Columbus Celebration to be held in Elizabeth, New Jersey, Sunday, October 7, 2001 in Honor of Christopher Columbus and Union County residents of Italian-American Heritage.

Meeting 10/11/01

- **FREEHOLDER HOLMES,** authorizing the County Manager to donate \$2,000, to the *Strike Merchants Bowling Club Scholarship Foundation*, *Inc.*, in order to help them reach their goal of providing 100 educational scholarships to minority students.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into an agreement with *Harbor Consultants*, 320 North Wood Avenue East, Cranford, New Jersey, for the purpose of designing and preparing plans & specifications for the renovation of the Echo Lake Park Maintenance Facility in an amount not to exceed \$94,000.

- 1005-2001 FREEHOLDER SCANLON, establishing an agreement with local schools to provide students for clinical experience on the *Union County Mobile Wellness Center*. These schools include *Trinitas School of Nursing, Muhlenberg School of Nursing and Kean University, Speech, Language & Hearing Science Program*, for the contract period of September 1, 2001 August 31, 2002. *{At no cost to Union County}*
- **FREEHOLDER SCANLON**, establishing an agreement allowing clients of the *Union County Mobile Wellness Center*, to use the bathroom facilities where health education and screenings will be provided. This will include retail stores, housing complexes, daycare centers and community agencies for the contract period of September 1, 2001 August 31, 2002. {At no cost to Union County}
- 1007-2001 FREEHOLDER SCANLON, establishing an agreement with Community Referral Agencies to provide services following screenings on the Union County Mobile Wellness Center. This will include UMDNJ Center for Human and Molecular Genetics, Trinitas Hospital and Planned Parenthood of Northern New Jersey, for the contract period of September 1, 2001 August 31, 2002. {At no cost to Union County}
- **FREEHOLDER SCANLON**, authorizing the establishment of a *Dog Park in Echo Lake Park* for a one-year trial basis, upon review at the end of the trial period and upon determining the feasibility of continuing or expanding the program, language in the Union County Ordinance shall be amended to reflect the change in policy relating to allowing off-leash in designated sites.
- **FREEHOLDER STENDER,** authorizing the County Manager to reallocate previously approved *Union County Community Development Funds* in the amount of \$1,109,585 as approved by the Union County Community Development Revenue Sharing Administration Subcommittee.
- 1010-2001 FREEHOLDER STENDER, authorizing the County Manager to enter into a contract with *Populus & Associates, Inc, 125 Elm Street, Westfield, New Jersey,*to provide professional appraisal services to assess the fair market value of real property located at 659 Madison Hill Road, Clark, NJ, Block 40, Lot 25 in an amount not to exceed \$5,000.
- 1011-2001 FREEHOLDER STENDER, authorizing the County Manager to encumber and allocate funds from the *Union County Open Space*, *Recreation and Historic Preservation Trust Fund* for the "Fields of Dreams" grant program in an amount not to exceed \$2.1 million. This Resolution is contingent upon the fulfillment of grant application criteria.
- VICE CHAIRMAN MINGO, authorizing the County Manager to accept NJ Department of Health and Senior Services, Division of Addiction Services, funds in the amount of \$911,875, with a required County Match of \$135,370, for the renewal of the County Comprehensive Alcoholism & Drug Abuse Grant for the period of 1/1/02 12/31/02.
- VICE CHAIRMAN MINGO, authorizing the County Manager enter into a contract with *New Jersey Department of Human Services, Division of Family Development*, for 2002 Social Services for the Homeless (SSH) funding in the amount of \$587,492, for the period of 1/1/02 12/31/02.
- 1014-2001 VICE CHAIRMAN MINGO, amending Resolution No. 789-2001, to extend the agreement with National Retail Institute, (NRI) 327 7th Street, NW, Suite 1000, Washington, DC, for the development of Phase IV

activities at the Retail Skills Center at Jersey Gardens for the three (3) month period of 10/1/01 - 12/31/01, in an amount not to exceed \$60,000.

- VICE CHAIRMAN MINGO, authorizing the County Manager to provide one-time funding to the *United Way of Union County*, 33 West Grand Street, Elizabeth, New Jersey, to support the goals of the September 11th Fund that will provide psychological support to individuals and families in Union County and aid in their socioeconomic recovery in the amount of \$30,000.
- 1016-2001 CHAIRMAN MIRABELLA, concurring with the *Township of Berkeley Heights*, authorizing the Berkeley Heights Municipal Alliance for the Prevention of Drug and Alcohol Abuse to hang a banner over Springfield Avenue in the Township of Berkeley Heights from October 20, 2001 to October 27, 2001, announcing their Red Ribbon Week Campaign to be held in October.
- 1017-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service contract with *M. Disko Associates*, 151 Sumner Avenue, Kenilworth, New Jersey, for the purpose of designing channel improvements for Westbrook Flood Control Project, Phase IV, covering portions of Cranford, Kenilworth, Linden, Roselle, Roselle Park and Union in an amount not to exceed \$235,000.
- 1018-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional architectural service contract with *Nicholas J. Netta Architects and Associates*, 823 South Springfield Avenue, Springfield, New Jersey, for window replacement at the Union County Courthouse Building, Elizabeth in an amount not to exceed \$41,300.
- 1019-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1257-98, to extend the professional services agreement with *The Musial Group, 191 Mill Lane, Mountainside, New Jersey*, for additional design development involving the lower level, first floor and second floors of the UC Courthouse Annex Building as well as two additional Court Rooms for an additional amount not to exceed \$117,500, for a new contract amount not to exceed \$210,000.
- 1020-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1289-99, to extend the professional service agreement with The Musial Group 191 Mill Lane, Mountainside, New Jersey, for a new design of the Union County Administration Building Lobby in an amount not to exceed \$45,000, for a new contract amount not to exceed \$137,500.
- 1021-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a propriety agreement between the County of Union and SimplexGrinnel, 10 Astro Place, Rockaway, New Jersey, for fire alarm maintenance and repair services for the Oriscello Correctional Facility, Elizabeth, New Jersey, for the contract period of 4/9/01 4/8/02, in an amount not to exceed \$31,818.
- 1022-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional architectural service contract with *The Musial Group*, 191 Mill Lane, Mountainside, New Jersey, to provide architectural services for renovation of the First Floor, Oriscello Correctional Facility, Elizabeth, New Jersey, in the amount not to exceed \$545,000.
- 1023-2001 CHAIRMAN MIRABELLA, authorizing a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, Water Resources Division, 810 Bear Tavern Road, Suite 206, West Trenton, New Jersey, for the operations and Maintenance of a Flood Monitoring

System in the Lower Rahway River Basin during the period of October 1, 2001 - September 30, 2002, in an amount not to exceed \$9,200.

- 1024-2001 CHAIRMAN MIRABELLA, amending Resolution No. 643-2000, authorizing a contract with T & M Associates, 11 Tindall Road, Middletown, NJ 07748, in an amount not to exceed \$13,500, for additional professional services required to address NJDEP's requirement for a new "Letter of Interpretation" and a new General Permit No. 7, for a new contract amount not to exceed \$21,000.
- 1025-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with the *NJDEP*, *Division of Watershed Management*, for the purpose of allowing the NJDEP to assign an AmeriCorps member to the County of Union for the purpose of assisting in watershed outreach and research activities.
- 1026-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Bruce Bergen, Krevsky Silver Brown & Bergen, 123 North Union Avenue, P.O. Box 99, Cranford, New Jersey,* to provide legal counsel in the matter entitled: *Prince Stoney vs. County of Union et al* in an amount not to exceed \$5,000.
- 1027-2001 CHAIRMAN MIRABELLA, amending Resolution No. 1314-2000, authorizing a contract with Lynch Martin Esq., 1368 How Lane, North Brunswick, New Jersey, to provide legal counsel for representing the County in the matter entitled Gilhooley v. Union County et al, in an additional amount not to exceed \$10,000, for a new contract amount not to exceed \$45,000.
- 1028-2001 CHAIRMAN MIRABELLA, amending Resolution No. 875-2001, authorizing a contract with Gibbons Del Deo et al, 1 Riverfront Road, Newark, New Jersey, to provide legal counsel for representing the County in the matter entitled Probation Association of New Jersey v. Supreme

 Court of New Jersey, in an additional amount not to exceed \$7,500, for a new contract amount not to exceed \$29,500.
- 1029-2001 CHAIRMAN MIRABELLA, amending Resolution No. 874-2001, authorizing a contract with Garrubbo Romankow & Rinaldo, 53 Cardinal Drive, Westfield, New Jersey, to provide legal counsel in the matters related to Union County's waste flow control over solid waste in an amount not to exceed \$50,000, for a new contract amount not to exceed \$365,000.
- **FREEHOLDER ESTRADA**, congratulating *Charles Newman*, *Director of the Union County Office for the Disabled*, who is being honored and recognized by the Union County Office for the Disabled at their 20th Anniversary on Wednesday, October 17, 2001.
- **FREEHOLDER ESTRADA**, congratulating *Ina White*, *Chairman*, *Advisory Board on the Disabled*, who is being honored and recognized by the Union County Office for the Disabled at their 20th Anniversary on Wednesday, October 17, 2001.
- **1032-2001 FREEHOLDER HOLMES,** congratulating the *Rahway High School JROTC Marine Drill Team,* on winning 2nd place in the Nation for Armed Trick Rifles at the National Competition in Daytona, Florida.
- **FREEHOLDER HOLMES,** congratulating *Agape Family Worship Center, Rahway,* on celebrating the grand opening of their new facility.

- **FREEHOLDER HOLMES AND FREEHOLDER SCANLON,** *Alice Clementine Achoe, Union*, for her outstanding dedication to the community, she recently celebrated her 89th Birthday in August 2001.
- 1035-2001 FREEHOLDERS RUOTOLO, SCANLON AND STENDER, proclaiming the Month of October as "Breast Cancer Awareness Month" in Union County.
- **1036-2001 FREEHOLDER SCANLON,** proclaiming the week of October 5 13, 2001 as "*Healthcare Food Service Employee Week*" in Union County.
- **1037-2001 FREEHOLDER STENDER AND THE ENTIRE BOARD,** recognizing the October 7 13, 2001 as "*National Fire Prevention Week*" in Union County.
- **1038-2001 VICE CHAIRMAN MINGO,** extending deepest condolences to the family of *Lowell Myers, Newark*, in this, their time of sorrow.
- 1039-2001 VICE CHAIRMAN MINGO AND FREEHOLDER HOLMES, congratulating the following who is being honored by *Plainfield Area Branch NAACP*, at their 60th Annual Freedom Fund Awards Dinner Dance on Friday, October 12, 2001:

 William Anderson (North Plainfield H.S. Student), Brenda Gilbert, Alvin T. Hester, Sr, Angela Perun, and Wayne Smith,
- 1040-2001 CHAIRMAN MIRABELLA, congratulating Sully Guerrero, Union County Clerk's Office, on being selected employee of the Month for August, 2001.
- 1041-2001 CHAIRMAN MIRABELLA, congratulating *Cynthia D. Rodrigues*, *Union County Clerk's Office*, on being selected employee of the Month for August, 2001.
- 1042-2001 CHAIRMAN MIRABELLA, congratulating *Community Coordinated Child of Union County* as it celebrates its 25th Anniversary of service to the families and children of Union County.
- 1043-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, commending *Jim Coleman*, *Director of the Union County Corrections Facility*, on his retirement after many years of loyal and dedicated service.
- **FREEHOLDER SCANLON**, appointing the following to the *Runnells Specialized Hospital Advisory Board:*

Dr. Michel Bitritto
261 Springfield Avenue
Summit, New Jersey
Effective: 10/11/01 - 12/31/03
Clara T. Harelik
1 South Derby Road
Springfield, New Jersey
Effective: 10/11/01 - 12/31/03

Dr. Martin Sheehy
441 Lenox Avenue
Westfield, New Jersey
Effective: 1/1/01 - 12/31/02
Mary DeFilippis
91 Passaic Avenue
New Providence, New Jersey
Effective: 1/1/01 - 12/31/02

Willetta Smith BaCote 44 Locust Avenue Fanwood, New Jersey Effective: 10/11/01 - 12/31/03

1045-2001 FREEHOLDER SCANLON, amending the 2001 Union County Capital Budget.

- 1046-2001 CHAIRMAN MIRABELLA, congratulating *Joanne Rajoppi*, *Union County Clerk*, upon receiving the Constitutional Officers Association of New Jersey's Gill C. Job Award for Outstanding Service.
- **FREEHOLDER HOLMES,** congratulating *Franklin L. Prather Sr.*, who is being honored and recognized by the Jeanette Shell Scholarship Committee on October 18, 2001.
- **CHAIRMAN MIRABELLA**, authorizing the County Manager to donate \$5,000 to *Union County College*, in support of the *annual ''Run for Children 2001''* on October 14, 2001 for the benefit of the Union County Child Advocacy Center and St. Clare's Home for Children.
- VICE CHAIRMAN MINGO, rescinding Resolutions No. 854-2001 and 855-2001, awarding contracts to Catherine Yeager and Patricia Rowan, for the provision of On-Call Rape Crisis Advocate coverage in their entirety.

Meeting 10/25/01

- **FREEHOLDER SCANLON**, 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 2001, in the amount of \$27,222, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services for a program entitled: "Older Americans Act Title III", also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON**, 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 2001, in the amount of \$37,500, which item is now available as an additional revenue from the New Jersey Department of Health and Senior Services for a program entitled: "New Jersey Ease Sites", and also appropriating a like sum under the same caption.
- FREEHOLDER SCANLON, Public Law 2002, Chapter 245/A-3714 entitled Extended Polling Place Hours/Reimbursement for Poll Worker, for reimbursement to counties who compensate poll workers from \$75 to \$200 per day by providing the County reimbursement of \$125 for each poll worker who is paid \$200.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *James M. Burke, Esq., of Mackevich, Burke & Stanicki, 1435 Raritan Road, Clark, New Jersey,* to provide an expert comprehensive analysis of the law and legal opinion relating to the County's position concerning any tax refund that may be due the County from the IRS in an amount not to exceed \$5,000.
- **FREEHOLDER SCANLON,** requesting the Director of the Division of Local Government Services to make corrections, changes and transfers in the *title*, and *text* and amount of items appearing in the budget for the County of Union for the year 2001.
- FREEHOLDER SCANLON, authorizing Change Order No. 1, of a contract with Halecon Inc., 136 Billian Street, Bridgewater, New Jersey, to provide additional site elevation work and new fencing at the Rahway River Park Tennis Court in the amount of \$35,198, for a new contract amount of \$105,048.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Moore North America*, *300 Lanidey Plaza*, *Parsippany*, *New Jersey*, for the purchase of Do Not Resuscitate forms to Runnells Specialized Hospital for a total amount not to exceed \$2,223.73.

- **FREEHOLDER SCANLON**, authorizing the County Manger to enter into a contract with *New Bold Addressography*, *450 Weaver Street*, *Rocky Mt.*, *VA*, for the purchase of addressograph imprinter for Runnells Specialized Hospital in an amount not to exceed \$3,985.36.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Partners Healthcare*, 70 Jackson Drive, Cranford, New Jersey, for the provide enteral nutrition for the residents/patients who are tube fed and urological/ostomy supplies for the residents/patients at Runnells Specialized Hospital for the contract period of 12/1/01 11/30/02, in an amount not to exceed \$40,500.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Uniform Data Management Service*, 232 Parker Hall State University, Buffalo South Campus, 3435 Main Street, Buffalo, New York, to provide specified data compilation, reporting services, and training to include the new software package (UDS-PROTM) to Runnells Specialized Hospital for the contract period of 1/1/02 12/31/02, in an amount not to exceed \$8,995.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Choice Rehab*, *Inc.*, *1930*, *E. Marlton*, *Cherry Hills*, *New Jersey*, to provide occupational therapy services to the residents/patients at Runnells Specialized Hospital for the contract period of 12/1/01 11/30/02, in an amount of \$666,120.
- **FREEHOLDER SCUTARI,** authorizing the use of Competitive Contracting, pursuant to N.J.S.A. 40a: 11-4.1et seq., for the acquisition of contracted laboratory testing for the *Union County Jail's Mandatory Employee Drug and Alcohol Testing Program*.
- VICE CHAIRMAN MINGO, authorizing the County Manager to do all things necessary in order to accept funding from the *New Jersey Department of Community Affairs (NJDCA)* in the amount of \$192,627, for a program entitled: "FY 2002 Community Services Block Grant (CSBG) Program" for the period of 10/1/01 9/30/03.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with Alonzo Jackson, Director of the Office of Minority Services, Oregon Youth Authority, 4769 Bohannon, Salem, Oregon, to provide Gang Awareness Training and Strategies to the Union County Youth Service Division Staff, Union County School Systems for Intervention for At Risk Youth to be held on November 7, 2001, in an amount not to exceed \$4,164.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *IFC Consulting, Inc., 9300 Lee Highway, Fairfax, VA*, for the purpose of providing facilitation and management services for the 2001 Economic and Workforce Development Leadership Summit to the County of Union who has been designated Administrative Agent for the conference being held on October 25, 2001 through October 26, 2001, in an amount of \$19,510.
- VICE CHAIRMAN MINGO, authorizing the County Manager to accept funding in the amount of \$20,000, from the *Human Resources & Occupational Development Council, San Juan, Puerto Rico*, as their contribution to co-sponsor for the 2001 Economic & Workforce Development Leadership Summit scheduled for October 25, 26, 2001.

- **VICE CHAIRMAN MINGO,** authorizing the County Manager to accept additional funding in the amount of \$39,436, in administrative funds of which \$20,000, will be used to support the 2001 Economic and Workforce Development Leadership Summit scheduled for October 25-26, 2001.
- VICE CHAIRMAN MINGO, authorizing the County Manager as designated administrative agent for the U.S. Department of Labor, Employment Training Administration, Region I-New York (DOL), to enter into an agreement with the *Yacht Owners Association of New York*, 2225 W. 34th Street, New York, New York, for the purpose of providing a vessel and all other ancillary requirements on October 25th as part of the 2001 Economic & Workforce Development Leadership Summit in an amount not to exceed \$23,000. (AT NO COST TO THE COUNTY)
- **1070-2001 CHAIRMAN MIRABELLA,** approving the agreement between the County of Union and the *Union County Park Foreman's Association*, for the period of January 1, 2001 through December 31, 2004.
- 1071-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a Professional Service Agreement with Nicholas J. Netta Architects and Associates, 823 South Springfield Avenue, Springfield, New Jersey, for the purpose of conducting a feasibility study and cost analysis for a new recreation facility at Rahway River Park, Rahway, New Jersey, in an amount not to exceed \$16,800.
- **CHAIRMAN MIRABELLA,** concurring with the *City of Rahway Police Department, Traffic Bureau*, amending Ordinance Nos. 0-28-01, 0-45-01,0-46-01, and 0-47-01, amending Chapter 188 of the Code of the City of Rahway (Vehicles and Traffic) Prohibited Parking, and Handicapped Parking.
- CHAIRMAN MIRABELLA, amending *Resolution No. 1351-2000*, authorizing the County Manager to enter into a contract with *Funeral Services of New Jersey, Inc, 1070 North Broad Street, Hillside, New Jersey*, to serve as the Union County Morgue for pickup and transport of bodies of deceased persons from place of death to morgue for purpose of performing examination to UMDNJ, Newark, New Jersey, for the purpose of autopsies by the Medical Examiner for the period of October 1, 2001 December 31, 2001, in an additional amount of \$4,900, for a new contract amount not to exceed \$52,425.
- 1074-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 865-2001*, authorizing the County Manager to enter into a contract with *Leonard Zaretski*, *MD*, 160 Hillside Drive, North Haledon, New Jersey, to perform autopsies and/or external examinations during vacation times, holidays and weekends, in an additional amount not to exceed \$8,000, for a new total amount not to exceed \$41,525.
- 1075-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 871-2001*, correcting the donation of the 1984 Dodge Van from the Union County Prosecutor's Office to Trinitas Hospital for use in support of the *Union County Emergency Response Team (U.C.E.R.T.)* and authorizes the transfer of title.
- **FREEHOLDER ESTRADA**, congratulating *Councilman Angelo Pasternoster*, *Elizabeth*, on being selected as the "2001 Man of the Year"

 by the Italian American Club of Elizabeth.
- **1077-2001 FREEHOLDER ESTRADA,** requesting the governments of the *Municipality of Wenzhou* and the *Province of Zhejian* be formally

requested to respect the freedom of thought and speech of all citizens, including those practicing *Falun Gong*.

- **FREEHOLDER HOLMES AND VICE CHAIRMAN MINGO,** congratulating the *Rahway Branch of the NAACP*, which is hosting its 67th Annual Freedom Fund Awards Banquet, the "Blue and Gold Gala 2001" on Friday, November 2, 2001.
- 1079-2001 CHAIRMAN MIRABELLA, congratulating George Urbanski, Devin Brennan, David Winters, Terrell Gwathney, Peter Zimbardo, and Joe Petrosky, Division of Park Planning and Maintenance, on being selected employees of the Month for September, 2001.
- **1080-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Benedict Laganga, Roselle Park*, in this, their time of sorrow.
- **FREEHOLDER SCANLON,** 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 2001, in the amount of \$59,436, which item is now available as an additional revenue from the New Jersey Division of Economic Development for a program entitled: "Economic Development Conference", and also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into contract with *Leevon N. Coles*, 654 Jerusalem Road, Scotch Plains, New Jersey, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of 11/1/01 10/31/02, in an amount not to exceed \$8,000.
- CHAIRMAN MIRABELLA, amending *Resolution No. 828-2001*, renewing a contract with *Merck Medco Prescription Program*, for the addition of the *Retrospective Drug Utilization Review (DUR)* feature at the cost of \$0.10 per claim for an estimated cost savings of \$116,000, as recommended by the Citizen Insurance Review Committee (CIRC) dated October 23, 2001.
- **1084-2001 FREEHOLDER SCANLON,** extending sincerest thanks to *Watchung Riding and Driving Club*, who made a significant donation to the Union to the County Parks and Recreation Department's Watchung Stables.

Meeting 11/1/01

1085-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Environmental Protection*, pertaining the possibility of future Open Space Acquisitions in the City of Plainfield.

Meeting 11/29/01

PULLED ON 10/25/2001

1050-2001 FREEHOLDER RUOTOLO, authorizing the County Manager to enter into an agreement with the following: Francesca Angiuoli, Union, NJ, \$1,000; Arbor Chamber Music Society, Westfield, NJ, \$2,500; Ars Vitalis: The New Jersey New Music Forum, Union, NJ, \$3,000; Francesca Azzara, Westfield, NJ, \$2,000; Bridgeway, Elizabeth, NJ, \$2,500; Center For Hope & Palliative Care, Linden, NJ, \$3,000; Cerebral Palsy League, Cranford, NJ, \$2,500; Chinese American Cultural Association, Fanwood, NJ, \$2,100; CMI Community Center Inc., Elizabeth, NJ, \$2,500; Cranford Historical Society, Cranford, NJ, \$1,000; Crescent Concerts, Plainfield, NJ, \$2,000; Van Frazier, Roselle, NJ, \$2,700; Gwyn English Nielsen/CSG Press, Scotch Plains, NJ, \$500; Hillside Public Library, Hillside, NJ, \$1,000; Jewish Community Center

of Central NJ, Scotch Plains, NJ, \$1,000; Donald A. Maxton, Elizabeth, NJ, \$1,500; New Jersey Intergenerational Orchestra, Cranford, NJ, \$2,500; Oratorio Singers, Westfield, NJ, \$2,000; Alfred Patterson, Cranford, NJ, \$1,500; Valerie Pineda, Scotch Plains, NJ, \$2,000; Plainfield School District, Plainfield, NJ, \$2,500; Plainfield Symphony, Plainfield, NJ, \$3,000; Playhouse Association, Inc., Summit, NJ, \$1,000; Raritan Valley Chapter, The Links, Inc., Springfield, NJ \$1,000; Roselle Art Association, Roselle, NJ, \$1,000; Thurman P. Simmons, Scotch Plains, NJ, \$3,000; Suburban Community Music Center, Murray Hill, NJ, \$4,700; Temple Beth Ahm, Springfield, NJ, \$3,500; The Children's Museum of Central NJ, Inc., Westfield, NJ, \$4,000; Union County Educational Services Commission, Westfield, NJ, \$4,000; Westfield Young Artists' Cooperative Theatre (WYACT), Westfield, NJ, \$4,000; Arthur Theodore Wilson, Roselle, NJ, \$2,000; New Generation, Elizabeth, NJ, \$2,000; and Bryan Zanisnik, Springfield, NJ, \$500 pursuant to History Education Arts Reaching Thousands (HEART Grant) to provide arts and education programs for Union County in an amount not to exceed \$75,000.

- **FREEHOLDER SCANLON**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2001, in the amount of \$6,500, as a result of notification received from the New Jersey State Council on the Arts for a program entitled: "Senior Citizen Arts Contest", also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON,** requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2001, in the amount of \$30,375, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Law Enforcement Officers Training and Equipment Fund", also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON,** transferring of 2001 Appropriations pursuant to *N.J.S.A.* 49A:4-58, in the amount of \$2,764,004.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *David Tewes t/a Ice Time*, *Inc.*, *1607 Colonial Drive*, *Avenel*, *New Jersey*, to provide private and/or group ice skating lessons at the Warinanco Skating Center for the period of October, 2001 April, 2002, in an amount not to exceed \$6,500.
- **FREEHOLDER SCANLON,** authorizing the County Manager to obtain a grant from the *New Jersey Department of Community Affairs*, for 2002 to carry out a program to provide recreational opportunities to people with disabilities for funding not to exceed \$10,000 from the State, with not more than \$2,000 in local share for a total contract of \$12,000.
- 1091-2001 FREEHOLDER SCANLON, amending Resolution No. 559-2001, authorizing a contract with Alliant Food Services, Inc., 300 Berkeley Drive, Swedesboro, New Jersey, through N.J.H.A. Group Purchasing, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of July 1, 2001 through December 31, 2001, in an additional amount of \$10,000, for a new contract amount of \$356,320.
- **FREEHOLDER SCANLON**, hereby agrees that the lien filed against patient number 318948 by Runnells Specialized Hospital in the amount of \$6,600 be and the same is hereby released in full.

- **1093-2001 FREEHOLDER SCUTARI,** authorizing the County Manager to implement the *New Jersey Early Retirement Incentive Program*, for employees meeting the current statutory criteria for retirement.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract and accept funding from the *New Jersey Department of Health & Senior Services*, for the Area Plan Contract update 2002, to provide an array of health, social, legal and nutritional services to elderly residents of Union County in the amount of \$2,048,191 in federal funding; \$1,251,520 in state funding and \$182,130 in local funding for the contract period of 1/1/02 12/31/02, for a total contract amount of \$3,481,841.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *New Jersey Department of Health & Senior Services*, to accept funding in the amount of \$440,537, to implement the Statewide Respite Program for the period of 1/1/02 12/31/02. {No local match required}
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *New Jersey Department of Consumer Affairs*, *Division of Housing & Community Resources*, in the amount of \$40,000, to provide for coordination, assessment & administration of services for 65 elderly clients who require HOPE for Elderly Services Program Assistance for the period of 1/1/02 12/31/02. {No County Match required}
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a one year lease agreement, on a month to month basis, with *J&C Prime Realty, 40 Somerset Street, Suite 301, Plainfield, New Jersey,* for the rental of the premises located at 120 W. Seventh Street, 1st Floor, Plainfield, New Jersey, for the Western Center of the Division of Workforce Development Operations for the period of 7/1/01 6/30/02, in an amount not to exceed \$43,224 per year.
- 1098-2001 VICE CHAIRMAN MINGO, authorizing the County Manager to apply and enter into FY' 2002 agreement with *New Jersey Department of Community Affairs, Division on Women, Rape Care Program,* to provide counseling services to victims of sexual assault, their families and public education for the period of 1/1/02 12/31/02, in an amount of \$97,850.
- 1099-2001 CHAIRMAN MIRABELLA, authorizing the *Borough of Roselle Park*, to close Chestnut Street from Westfield Avenue to Clay Avenue on Saturday, December 1, 2001, for their Annual Holiday Parade. (*Rain Date: Sunday, 12/2/01*)
- 1100-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an Agreement with the *Elizabethtown Water Company* with offices located in Plainfield, New Jersey in conjunction with the replacement of the Valley Road Bridge in Clark.
- 1101-2001 CHAIRMAN MIRABELLA, amending Resolution No. 780-2000, entering into a contract with Goodkind & O'Dea, 60 Feronia Way, P.O. Box 1708, Rutherford, New Jersey, for additional design services for Valley Road Bridge Replacement over Rahway River in the Township of Clark in an additional amount of \$74,659, for a new contract amount of \$325,617.06.
- 1102-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 575-99*, authorizing a contract with *Joseph Jingoli & Sons, Inc., 3131 Princeton*

Pike, Building #4, Suite 214, Lawrenceville, New Jersey, for the construction Management for the Union County Courthouse New Atrium and Rear Entrance in an additional amount of *\$54,721.92*, for a new contract amount of *\$232,567.92*.

- 1103-2001 CHAIRMAN MIRABELLA, authorizing Change Order No. 1, of a contract with Pantaleo Electric Co., Inc, 400 Okerson Road, Freehold, New Jersey, for intersection improvements to Westfield Avenue/Madison Avenue, Westfield Avenue/Madison Hill Road, Rahway and Clark, in an additional amount of \$40,954.55, for a new contract amount of \$437,456.80.
- 1104-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to support an application and to accept funding in the amount of \$6,835,000, from the North Jersey Transportation Planning Agency (NJTPA) for the 2003 Local Lead funds for the following projects: Project 1: 2003 Milling, Resurfacing, and Handicap Ramp Construction on various County Roads (\$2,700,000); Project 2: City of Rahway Signal Modernization (\$3,150,000); Project 3: City of Elizabeth Signal Modernization (985,000).
- 1105-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to apply for a 2002 NJDEP County Environmental Health Act (CEHA) Grant, to enhance Union County's Environmental Health Programs by providing funds for Hazardous Materials, Air, Solid Waste, Noise and Water programs in the amount of \$180,000, and \$90,000 local match in kind for a total of \$270,000.
- 1106-2001 CHAIRMAN MIRABELLA, authorizing the use of competitive contracting, pursuant to <u>N.J.S.A.</u> 40A:11-4.1 et seq., for the acquisition of contracted laboratory testing services for the *Union County Jail's Mandatory Employee Drug and Alcohol Testing Program*.
- 1107-2001 CHAIRMAN MIRABELLA, extending the contract with *Keefe Commissary Network L.L.C.*, 30 Saw Mill Road, Edison, New Jersey, from November 29, 2001 through January 1, 2002, inorder to allow sufficient time for evaluation of the proposals and prepare the necessary contract documents. {No County funds will be expended}
- 1108-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Image Integration Systems, Inc., 1070 Commerce Drive, Building 4B, Perrysburg, Ohio,* for the County Clerk's Office proprietary computer software imaging system and integration of same with existing computer system in an amount not to exceed \$132,080.
- 1109-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *County Business Systems, Inc, 1631 Loretta Avenue, Feasterville, PA*, for the County Clerk's Office proprietary computer software to perform imaging of ten years of recorded land records in an amount not to exceed \$200,000.
- 1110-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional consulting services contract with Aspedient Technologies, (formerly Sign-On Systems Group) 7255Corporate Center Drive, Bay A, Miami, Florida, to provide services to support computerized indexing and accounts receivable for Clerk's Recording and Business Offices in an amount not to exceed \$20,000.

- **CHAIRMAN MIRABELLA**, authorizing the County Manager to accept \$30,375, from the *State of New Jersey*, *Division of Criminal Justice*, *Police Training Commission*, for the 2001 Law Enforcement Officers Training and Equipment Fund Application for the purpose of training and equipment for the Basic Recruit and In-Service Training Programs at the John H. Stamler Police Academy.
- 1112-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Venture & Venture, Inc., 400 Park Avenue, Plainfield, New Jersey*, to provide supervision, training, activities for high risk youth, working partnership with the Union County Prosecutor's Office S.A.L.T. Project, Union County Probation Department, Plainfield Night Watch, St. Mary's Social Services Center and the school system for the period of 5/1/01 3/31/02, in an amount not to exceed \$80,000.
- 1113-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Union County Vicinage Probation Services*, 1143 E. *Jersey Street, Elizabeth, New Jersey*, to provide Cognitive Skills curriculum in conjunction with supervised community service for at-risk youth and families as identified by the S.A.L.T. Program under the terms of the Youth Service Commission Grant, "Helping Youth to Help Themselves for the period of 5/1/01 3/31/02, in an amount not to exceed \$30,000.
- 1114-2001 CHAIRMAN MIRABELLA, amending Resolution 472-2001, authorizing a contract with Robert A. Fagella, Esq., of Zazzali, Zazzali, Fagella & Nowak, One Riverfront Plaza, Newark, New Jersey, for legal services on behalf of the County of Union to represent Robert O'Leary in the matter entitled: Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als., in an additional amount of \$25,000, for a new contract amount not to exceed \$35,000,
- 1115-2001 CHAIRMAN MIRABELLA, amending *Resolution 521A-2001*, authorizing a contract with *Killian & Salisbury, P.C., 77 Brant Avenue*, *P.O. Box 917, Clark, New Jersey*, for the purpose of providing legal services representing the County of Union regarding environmental insurance coverage in an amount not to exceed \$50,000, for a new total contract amount not to exceed \$240,000.
- 1116-2001 CHAIRMAN MIRABELLA, requesting approval of the settlement in the matter entitled: <u>Union County Neurosurgery v. County of Union, et al.</u> in an amount not to exceed \$20,000, as recommended by the Department of Law, Office of the County Counsel.
- 1117-2001 CHAIRMAN MIRABELLA, requesting approval of the settlement in the matter entitled: *Martinez v. County of Union, et al.* in an amount not to exceed \$280,000, as recommended by the Department of Law, Office of the County Counsel.
- 1118-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an Inter-local Agreement between the County of Union and the *Township of Scotch Plains, 430 Park Avenue, Scotch Plains, New Jersey,* for upgrade of the crosswalk markings along the Park Avenue Corridor; the estimate for this project is \$33,800.25, the Township of Scotch Plains agrees to reimburse the County of Union for the work up to a total cost of \$22,500, the County of Union agrees to assume the balance of the cost of the work.
- 1119-2001 CHAIRMAN MIRABELLA, congratulating *Alan Opitz, Assistant Bureau Chief, Department of Building Services, Division of Motor Vehicles*, on being selected Employee of the Month for October, 2001.

- 1120-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *New Jersey-American Water Company, Inc.*, for the acquisition of property known as the "Glenside Property" in Summit, Lots 2 and 3, Block 4901 and Lot 1, Block 101, approximately 100 acres in an amount not to exceed \$9,000,000.
- 1121-2001 VICE CHAIRMAN MINGO, declaring December 1, 2001 as *World AIDS Day* in Union County.
- 1122-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Anthony N. Palumbo Esq.*, of *Palumbo &Renaud*, 190 North Avenue, Cranford, New Jersey, to represent Corrections Officers Jeffrey Barber and William Burkert in a municipal matter entitled: Jessie Ramirez v. William Burkert and Jeffrey Barber in an amount not to exceed \$2,500.
- **FREEHOLDER SULLIVAN,** acknowledging and congratulating the *Elizabeth Fire Department's Rescue Company No. 1,* who responded courageously to the call for help after the September 11, 2001 terrorist attack on the World Trade Center.
- **FREEHOLDER ESTRADA**, congratulating the *Elizabeth Columbian Lions Club*, who celebrated their 20th Anniversary.
- 1125-2001 CHAIRMAN MIRABELLA, amending Resolution No. 525A-2001, authorizing a contract with Ruderman and Glickman, 675 Morris Avenue, Suite 100, Springfield, New Jersey, to provide legal representation in the matter entitled: <u>Burkert v. UC and Brenda Jones</u>, representing Brenda Jones in an additional amount of \$7,500, for a new total contract amount not to exceed \$42,500.
- **FREEHOLDER SCANLON**, authorizing a contract with *EPICARE*, *Inc.*, *111 Lane Avenue*, *West Caldwell*, *New Jersey*, to provide consultation and in-service training in therapeutic crisis intervention strategies to prepare RN's and CNA's for new psychiatric unit for the contract period of 11/01/01 6/30/02, in an amount of \$16,000.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to make and application forthwith to the *North Jersey Transportation Planning Authority* for funds for the Fiscal Year 2002 Subregional Transportation Planning Program (STP), beginning July 1, 2001 and ending June 30, 2002, in an amount of \$148,797.
- **FREEHOLDERS SCUTARI,** congratulating the *Hillside Lions Club* on celebrating their 50th Anniversary on December 13, 2001.
- 1129-2001 FREEHOLDER SCUTARI, congratulating *Eric D. Pratt of Troop 33*, *Fanwood, New Jersey, Boy Scouts of America*, in attaining his Eagle Scout Award.
- 1130-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *DMR Architects*, *99 Essex Street*, *Maywood*, *New Jersey*, for design services to the Trailside Nature and Science Center located in Mountainside, in an amount not to exceed \$377,500.
- **FREEHOLDER STENDER,** extending deepest condolences to the family of *Harry Devlin, Mountainside*, in this, their time of sorrow.
- **FREEHOLDER SCANLON,** authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.

- 1133-2001 FREEHOLDERS SULLIVAN, SCANLON AND SCUTARI, congratulating *Michael D'Agostino, Troop 85, Union, New Jersey, Boy Scouts of America*, in attaining his Eagle Scout Award.
- 1134-2001 CHAIRMAN MIRABELLA, amending Resolution No. 990-2001, authorizing the County Manager to enter into an agreement with Waters, McPherson, McNeill, PC, 300 Lighting Way, P.O. Box 1560, Seacaucus, New Jersey, to provide Special Counsel for Personnel Affairs for the year 2001, in an additional amount of \$45,000, for a new total contract amount not to exceed \$270,000.
- 1135-2001 CHAIRMAN MIR ABELLA, authorizing the County Manager to enter into an agreement with *Micro Maine Corporation, 4100 Bee Caves Road, Austin, TX*, for the Division of Building Services proprietary computer software system and integration of same with existing computer system in an amount not to exceed \$14,907.50.
- 1136-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Arsenault Associates*, 711 Jackson Road, Atco, New Jersey, for the Division of Building Services, Department of Motor Vehicles proprietary computer software system and integration of same with existing computer system in an amount not to exceed \$17,290.

Meeting 12/13/01

- **FREEHOLDER SCANLON,** requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2001, as a result of notification received from the NJ Department of Community Affairs for a program entitled: "Hope for the Elderly Independence Demonstration Program" in the amount of \$132,917, also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON,** requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2001, as a result of notification received from US Department of Justice for a program entitled: "Internet Crimes Against Children" in the amount of \$45,000, also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2001, as a result of notification received from the NJ Department of Law and Public Safety for a program entitled: "Community Justice" in an amount of \$88,355, also appropriating a like sum under the same caption.
- **FREEHOLDER SCANLON,** authorizing the cancellation of outstanding checks issued prior to January 1, 2000, and that they be credited to the appropriate accounts as determined the by the Department of Finance.
- 1141-2001 FREEHOLDER SCANLON, authorizing an increase in the pensions to County Detectives pursuant to Article 2 of Chapter 10 of Title 43 of the Revised Statues (N.J.S.A. 43:10-60 et seq.) to pay cost-of-living increases to retired members of Sheriff's *Employees Pension Funds and Park Police Pension Funds* to reflect increases in costs within the limitations of the statues.
- 1142-2001 FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with the *Union County Alliance*, *P.O. Box 411*, *Union*, *New Jersey*, to coordinate effective action for the recovery and progress of the County of Union by working with existing groups to design and implement a long range plan for the revitalization of Union County for the

period of October 1, 2001 through October 1, 2002, in an amount not to exceed \$125,000.

- **FREEHOLDER SCANLON,** encumbered items in the County Budget appropriations lapsed into and appearing as *Accounts Payable* are hereby cancelled and shall appear as items of Current Fund Balance of the 2001 County Budget.
- **FREEHOLDER SCANLON**, pursuant to the authority of *N.J.S.A 40A*: *4-58*, the transfers of 2001 appropriations are hereby approved.
- 1145-2001 FREEHOLDER SCANLON, canceling Reserve and Receivable Balances due to various grant programs, which has been terminated and closed, be and hereby canceled.
- 1146-2001 FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Pasquale Romeo, M.D., 9 Holmesbrook Road, Basking Ridge, New Jersey,* to provide psychiatric services to the Cornerstone Unit of Runnells Specialized Hospital to include patients care management and administrative coverage in the absence of the Director of Psychiatric Unit, with on site emergency coverage as needed for the period of January 1, 2002 December 31, 2002, in an amount of \$20,000.
- **1147-2001 FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Amerikem Laboratories, LTD, 50 South Center Street, Orange, New Jersey,* to supply laundry chemicals to Runnells Specialized Hospital for the period of January 1, 2002 December 31, 2002, in an amount of \$35,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Penn Jersey Paper Company*, 2801 Red Lion Road, *Philadelphia*, *Pa.*, to supply trash liners to Runnells Specialized Hospital for the contract period of January 1, 2002 December 31, 2002, in an amount of \$24,000.
- 1149-2001 FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Janet Heinzer*, 153 Risoli Terrace, South Plainfield, New Jersey, to provide professional beautician services for the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2002 December 31, 2002. {No County funds}
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter 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 for the contract period of January 1, 2002 December 31, 2002. {No County funds}
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with the *Archdioces of Newark*, *Sr. Thomas Mary Salerno*, *S.C.*, *Chancellor*, *171 Clifton Avenue*, *Newark*, *New Jersey*, to provide chaplaincy services for Catholic residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2002 12/31/2002, in an amount of \$8,625.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter 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 for the contract period of January 1, 2002 December 31, 2002, in an amount of *\$40,000*.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter 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 residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2002 - December 31, 2002, in an amount of *\$40,000*.

- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *NeighborCare*, *121 Algonquin Parkway*, *Whippany*, *New Jersey*, to provide pharmaceutical services to Runnells Specialized Hospital for the contract period of January 1, 2002 December 31, 2002, in an amount of \$809,000.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Dr. Fran Blechman*, *Ph.D.*, *APRN*, *CCRN*, *CS*, 22 *Wyckoff Way*, *Hillsborough*, *New Jersey*, to provide consultation and inservice training in implementation of a comprehensive pain management program for RNs, LPNs, Physicians, CNAs and other professional staff members at Runnells Specialized Hospital for the contract period of January 1, 2002 December 31, 2002, in the amount of \$3,000.
- 1156-2001 FREEHOLDER SCANLON, amending Resolution No. 965-2001, authorizing a contract with McKesson HBOC Medical Group, 180 Herrod Boulevard, Suite 1B, Dayton, Ohio, to provide medical/surgical supplies to Runnells Specialized Hospital, for the contract period of January 1, 2002 December 31, 2002, in an additional amount of \$40,000, for a new contract amount of \$447,500.
- 1157-2001 FREEHOLDER SCANLON, amending *Resolution No. 1340-2000*, authorizing a contract with *Choice Rehab, Inc., P.O. Box 310, Marlton, New Jersey*, to provide physical therapy services to the residents/patients at Runnells Specialized Hospital for the contract period of January 1, 2002 December 31, 2002, in an additional amount of \$15,000, for a new contract amount of \$97,000.
- 1158-2001 FREEHOLDER SCANLON, the County Manager to enter into a special agreement with *GPU Energy*, 105 East McFarlan Street, Dover, New Jersey, for the purpose of relocating the main power service for Runnells Specialized Hospital, as part of the Electromagnetic Field (EMF) remediation project in the amount of \$35,518.96.
- **1159-2001 FREEHOLDER SCANLON,** adopting the salary raises for *Constitutional Officers* effective January 1, 2001.
- **1160-2001 FREEHOLDER SCANLON,** authorizing the County Manager to adjust and/or change the *Internal Position Controls* of the Budget.
- **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with *Kean University*, *1000 Morris Avenue*, *Union*, *New Jersey*, for the provision of a variety of economic development-related activities for the period of 7/1/01 6/30/02, in an amount of \$197,500.
- 1162-2001 FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with *Edwards & Kelcey, Inc., 299 Madison Avenue, Morristown, New Jersey*, for the provision of planning, engineering, funding option analysis, outreach, and project-related materials; all in relation to the implementation of the Transportation Development District (TDD) for the period of December 15, 2001 December 14, 2002, in an amount of \$45,000.
- 1163-2001 FREEHOLDER SULLIVAN AND CHAIRMAN MIRABELLA, authorizing the County Manager to enter into 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 Procurement Training/Technical Assistance to private businesses within Union County and associated general economic development services to the County in an amount of \$70,000.

- VICE CHAIRMAN MINGO, accepting NJ DHS, Division of Family Development, Work First New Jersey (WFNJ) Employability funds in the amount of \$5,092,708, to continue provision of a uniform delivery system of "welfare reform" to reduce family dependency on public assistance through maintenance of State prioritized Employability Services for Union County Temporary Assistance for Needy Families (TANF) for the period of 1/1/02 12/31/02.
- VICE CHAIRMAN MINGO, amending *Resolution No. 1017-2000*, totaling \$4,330,813, to reduce WFNJ Family Development Employability funds in the amount of \$834,919, representing funds not expended during CY'2000, for a new total allocation of \$3,495,894, for the period of 1/1/00 12/31/00.
- VICE CHAIRMAN MINGO, amending Resolution No. 465-2001, totaling \$354,760, to increase the contract with The Paxen Group, Inc., 1800 Penn Street, Suite 10, Melbourne, Florida, in the amount of \$44,451, for a new contract total of \$399,211, for the administration of the "About Face" Program for the period of 4/1/01 12/31/01.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *NJDHS*, *DYFS*, to provide transportation to the senior, disabled & economically disadvantaged citizens of UC in the amount of \$127,857, with a COLA & salary adjustment of \$7,149 (retroactive for the period of 7/1/01 12/31/01) for a total of \$135,006 and a County/Grants match of \$30,955, for a total amount of \$165,961, for the period of 1/1/02 12/31/02.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *NJ Department of Consumer Affairs, Division of Housing & Community Support*, and accept funds in the amount of \$132,917 for HOPE for the Elderly Independence Demonstration Program for the Grant II Year 3 period of 1/1/02 12/31/02.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Kanen Psychological Associates*, 76 West Ridgewood Avenue, Ridgewood, New Jersey, to provide pre-employment psychological evaluations for Juvenile Detention Officer candidates for the period of 1/1/02 12/31/02, in the amount of \$225 per evaluation and \$150 per appeal, for a total contract amount not to exceed \$7,125.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *Passaic County Board of Social Services*, 60 *Hamilton Street*, *Paterson*, *New Jersey*, to provide approximately 10 half-day training sessions on the GUMP automated application system to UC Social Services staff in an amount not to exceed \$2,500.
- VICE CHAIRMAN MINGO, authorizing the use of competitive contracting for the 2002 Area Plan Contract services to adults, youth and dislocated workers under the *Workforce Investment Act (WIA) & Work First New Jersey (WFNJ) Programs*, as administered by the UC Division of Workforce Development Operations.
- **VICE CHAIRMAN MINGO**, authorizing the UC Division on Aging to sell meals to various community agencies to support and expand the *Senior Nutrition Program* in the amount of \$3.00 per meal for the period of 1/1/02 12/31/02.

- 1173-2001 VICE CHAIRMAN MINGO, authorizing the County Manager to do all things necessary to accept funding from the *New Jersey Department of Labor* for the 2001 Economic/Workforce Development Leadership Summit in the amount of \$14,995, for the period of August 1, 2001 to December 31, 2001. The program goal is to organize, implement, and host a two-day conference on Economic Development and Workforce Development.
- 1174-2001 CHAIRMAN MIRABELLA, amending Resolution No. 805-2001, authorizing a contract with Schenck, Price, Smith & King, LLP, 10 Washington Street, P.O. Box 905, Morristown, New Jersey, to provide Special Counsel for Labor Relations & Personnel Litigation for the year 2001, in an additional amount of \$78,000, for a total contract amount not to exceed \$328,000.
- 1175-2001 CHAIRMAN MIRABELLA, 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 of 1/1/02 12/31/02, in an amount not to exceed \$60,000.
- 1176-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Complete Care*, 1814 East Second Street, Scotch Plains, New Jersey, to provide medical testing program for employees categorized in the Commercial Driver's License Program (CDL) for the period of 1/1/02 12/31/02, in an amount not to exceed \$12,500.
- 1177-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Community Care Alliance Corp./C.A.R.E.*, 2124 *Morris Avenue, Union, New Jersey*, to provide a comprehensive employee assistance program to County employees and their families, for the period of 1/1/02 12/31/02, in an amount not to exceed \$55,000.
- 1178-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Personnel Data Systems*, 670 Sentry Parkway, Blue Bell, PA, to upgrade the Human Resources Information System from version 1.51 to version 2.2, for the contract period of 12/17/01 12/31/02, in amount not to exceed \$56,720.
- 1179-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional service contract with *Paul Cowie & Associates, Suite D4, 150 River Road, Montville, New Jersey,* for the Development of a Community Forestry Management Plan throughout Union County in the total amount of \$3,750.
- 1180-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 116-2001*, authorizing a professional service contract with *Ryan Management Services*, 629 Springfield Road, Kenilworth, New Jersey, for additional redesign and asbestos services for the HVAC System, Courthouse Tower Building, Elizabeth, New Jersey, in an additional amount of \$39,000, for a new total contract amount of \$292,000.
- 1181-2001 CHAIRMAN MIRABELLA, concurring with the *Township of Scotch Plains Ordinance No. 23-01*, prohibiting parking on Park Avenue from the southerly curb line of Front Street to a point 350 feet south therefrom.
- 1182-2001 CHAIRMAN MIRABELLA, concurring with the *Borough of Kenilworth Ordinance No. 3001-19 and 2001-20*, both Ordinances are directed at improving student safety along westbound Kenilworth Boulevard (County Route 509) between North 18th Street and Coolidge Drive, adjacent to Harding School.

- 1183-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional engineering service agreement with *JCA*, *Inc.*, *181* Westfield Avenue, Clark, New Jersey, for the purpose of designing a replacement structure for Prospect Street Culvert, Summit in an amount not to exceed \$118,490.
- CHAIRMAN MIRABELLA, concurring with the *Township of Springfield*, authorizing the Dayton High School Hockey Team of Springfield, New Jersey, to hang a banner over Mountain Avenue in the Township of Springfield in the vicinity of Caldwell Place & North Trivett Avenue, announcing the dates and times of their home games. The banner will be hung ASAP and until February 1, 2002.
- 1185-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an Agreement with *Antonia Lingwood, c/o The Lingwood Companies, 315 East Front Street, Plainfield, New Jersey,* for the rental of the premises located at 311 East Front Street, Plainfield, New Jersey, for the Probation Department for the period of April 1, 2001 through March 31, 2002, in an amount not to exceed \$45,001.50.
- 1186-2001 CHAIRMAN MIRABELLA, amending Resolution No. 531-2001, authorizing a contract with NEWTECH Recycling Inc., 111 Chimney Rock Road, Building 2, Bridgewater, New Jersey, for the collection, demanufacturing, and recycling/disposal of electronic equipment in an amount not to exceed \$30,000.
- 1187-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 869-2001*, authorizing the County Manager to enter into a contract with *Keefe Commissary Network, LLC, 30 Saw Mill Road, Edison, New Jersey*, for the acquisition of commissary services for the Union County Jail for the period of January 1, 2002 through December 31, 2004.
- 1188-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to apply for and accept funding in the amount of \$30,682, from the FY2000 Local Law Enforcement Block Grant Program for the purpose of enforcing Megan's Law in Union County.
- 1189-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to apply for and accept funding from *OJJDP*, *Internet Crimes Against Children Task Force Program* in the amount of \$45,000, to be used for sustaining the Union County Prosecutor's Office High Tech Task Force to apprehend and prosecute internet criminals in Union County.
- 1190-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to approve the Agreement between the County of Union and *FOP Lodge Number 103*, *Sheriff's Superior Officers*, for the period January 1, 2001 through December 31, 2001.
- 1191-2001 CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew the *Public Official Bonds* with Hartford Fidelity & Bonding for the following: *Blanket Position Bond*, in an amount of \$3,074; *Joseph P. Bowe*, in an amount of \$740; *Frank W. Padusniak, Jr*, in an amount of \$350; *Ralph Froehlich*, in an amount of \$676, and *Joann Schawb*, in an amount of \$200, for a total amount not to exceed \$6,688, effective January 1, 2002 through December 31, 2003, as recommended by the Citizens Insurance Review Committee.
- 1192-2001 CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew the Short Term Disability for Union Council No. 8, Park Maintenance, Craftsman, Mechanic Association and Operation

Engineers for the period of 1/1/02 - 1/1/03, in an amount not to exceed \$169,296, as recommended by the Citizens Insurance Review Committee.

- 1193-2001 CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew the *Animal Mortality Insurance Policy* with Hartford Insurance Company, Livestock Department for the period of 1/1/02 12/31/03, in an amount not to exceed \$972, as recommended by the Citizens Insurance Review Committee.
- 1194-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to renew the contract with *IHS Eastern Dental for Union County Employees and IHS Eastern Dental for Union County Social Services* for the contract period of 1/1/02 12/31/03, for a total contract amount not to exceed \$720,532.80, as recommended by the Citizens Insurance Review Committee.
- 1195-2001 CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew the *Equipment Maintenance Insurance Policy* with Specialty Underwriters for the period of 1/1/02 1/1/03, in an amount not to exceed \$726,450, as recommended by the Citizens Insurance Review Committee.
- 1196-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1290-2000*, extending the date of the *Voluntary Health Benefit Buyout Program* through June 30, 2002 which may subsequently be extended.
- 1197-2001 CHAIRMAN MIRABELLA, authorizing and directing the County Manager to renew *Delta Dental Insurance*, for the period of 1/1/02 1/1/03, in an amount not to exceed \$1,068,811, as recommended by the Citizens Insurance Review Committee.
- CHAIRMAN MIRABELLA, appointing Kathy Hatfield, Esq. of Schenck Price Smith & King located at 10 Washington Street, P.O. Box 905, Morristown, New Jersey, to represent the Board of Chosen Freeholders and the County of Union in a matter entitled Espinosa v. Union County Board of Chosen Freeholders et al. in an amount not to exceed \$5,000.
- 1199-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with the *County of Union Lead Litigation Group* ("*LLG*"), regarding lead poisoning in the County of Union with the following law firms on a contingency basis subject to review by the County Counsel's Office:

Ness, Motley, Loadhold
Richardson & Poole, PC
321 So. Main St., Suite 402
Providence, RI
John L. Gelman, Esq.
1450 Valley Road
P.O. Box 934
Wayne, NJ

Michael P. Burakoff, PA
18 Bank Street, 4th Fl.
10 South Prospect St.
Verona, NJ

- 1199A-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Robert Renaud, Esq., of Palumbo & Renaud, 190 North Avenue East, Cranford, New Jersey*, to provide professional legal services in the matter entitled: *Timothy A. Bracy v. State of New Jersey et al*, in an amount not to exceed \$5,000.
- **FREEHOLDER SCANLON,** congratulating the "Runnells Ladies", a group of 12 women from the Second Westfield Senior Citizens Housing Corporation, on the celebration of their five (5) year anniversary for making and donating silk flower arrangements, jewelry boxes, knitted and

crocheted lap robes and shawls, as well as many other crafts for the residents of Runnells for all holidays.

- **1201-2001 FREEHOLDERS SCUTARI, HOLMES AND VICE CHAIRMAN MINGO,** commending *Jay Sibilski, Linden*, for donating one of his kidney to Jennifer Brook of Linden, his next door neighbor.
- **1202-2001 FREEHOLDER STENDER,** congratulating *Councilwoman Karen Schurtz, Fanwood*, for her many years of service to Fanwood and the County of Union.
- 1203-2001 VICE CHAIRMAN MINGO AND THE ENTIRE BOARD, extending deepest condolences to the family of *Carmen Colon, Elizabeth*, in this, their time of sorrow.
- **CHAIRMAN MIRABELLA**, congratulating *Carla A. Mazza*, *Elizabeth*, who was honored and recognized in November as a "Distinguished Woman 2001" by LaTribuna newspaper, a Hispanic newspaper which serves both New Jersey and New York.
- 1205-2001 CHAIRMAN MIRABELLA, congratulating *Donna Hayden, Manager* of the Warinanco Ice Skating Center, on being selected "Employee of the Month" for November, 2001.
- 1206-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, commending the K-Nine Officers and their partners, Ira Niedweski and Marjorie O'Neill, Veterinarians, the New Jersey Veterinary Medical Association and the American Veterinary Medical Foundation, for participating in helping the recovery effort in the horrific World Trade Center disaster on September 11, 2001.
- 1207-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, acknowledging the *Fourth Graders from the Hillside School*, *Bridgewater*, showed their concern and appreciation by sending letters to the staff in the Sheriff's office.
- **VICE CHAIRMAN MINGO,** congratulating the *EZ Ryders Mortorcycle Club, Inc., Plainfield,* on hosting a Toy Run to benefit the Pediatric Unit at Muhlenberg Regional Medical Center, which was held on Sunday, September 23, 2001.
- **FREEHOLDER STENDER,** congratulating *Bernice Covert, Chester Pennsylvania*, for being honored and recognized by the Asbury A.M.E. Church.
- **FREEHOLDER SCANLON,** congratulating the *Union Rams PeeWee Football League, known as the ''Raiders''*, on winning the Eastern Championship.
- 1211-2001 CHAIRMAN MIRABELLA AND THE ENTIRE BOARD, acknowledging *Freeholder Linda Stender*, for the years that she served on the Freeholder Board.
- 1212-2001 CHAIRMAN MIRABELLA, congratulating the staff of *Office of Emergency Management*, for their valiant and fearless actions during a time of crisis who responded courageously to the call for help after the September 11, 2001 terrorist attack on the World Trade Center.
- 1213-2001 CHAIRMAN MIRABELLA, congratulating *Ben Laganga*, *Director of the Office of Emergency Management*, who responded courageously to the call for help after the September 11, 2001 terrorist attack on the World Trade Center.

1214-2001 CHAIRMAN MIRABELLA, congratulating the 2001 "Employee of the Year."

Meeting 12/20/01

- **FREEHOLDER HOLMES,** authorizing the County Manager to do all things necessary to accept the property known as Block 223, Lots 1-5, Block 224, Lots 42-48 and Block 224, Lots 53 and 54 and appurtenant streets which shall be vacated by the *City of Rahway* and approving transfer of said property from the City of Rahway to the County of Union.
- **FREEHOLDER SCANLON**, pursuant to the authority of *N.J.S.A.* 40A: 4-58, transferring 2001 appropriations.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Jack Gold Surgical Appliances, Inc., 1030 Highway 10, Randolph, New Jersey*, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of 1/1/02 7/31/02, in an amount of \$30,000.
- **FREEHOLDER SCANLON**, authorizing the County Manger to enter into a contract with *John F. Olsen*, *III*, *42 Laurel Way*, *Madison*, *New Jersey*, to act as Director of the Physical Therapy Department and to continue to provide physical therapy services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/02 12/31/02, \$107,250.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Penn Jersey Paper Company*, 2801 Red Lion Road, *Philadelphia*, *PA*, to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the year 2002 for the contract period of 1/1/02 12/31/02, in an amount of \$62,500.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *US Food Service, Inc, 300 Berkeley Drive, Swedesboro, New Jersey*, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of 1/1/02 12/31/02, in an amount of \$741,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Amerikem Laboratories*, 136 Arlington Avenue, *Bloomfield*, *New Jersey*, to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of 1/1/02 12/31/02, in an amount of \$22,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Choice Rehab, Inc., P.O. Box 310, Marlton, New Jersey,* to provide physical therapy services for the residents/patients of Runnells Specialized Hospital for the contract period of 1/1/02 12/31/02, in an amount of \$175,500.
- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Interstaff, Inc., 5200 San Felipe, Houston, Texas*, to provide physical therapy services for the residents/patients of Runnells Specialized Hospital for the contract period of 1/1/02 12/31/02, in an amount of \$286,650.
- 1224-2001 FREEHOLDER SCANLON, approving Runnells Specialized Hospital Strategic Plan 2001-2004.

- **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Park Professional Dental Lab*, 567 *Park Avenue*, *Scotch Plains*, *New Jersey*, to provide dental laboratory services for the patients/residents of Runnells Specialized Hospital Dental Clinic for the contract period of 1/1/02 12/31/02, in an amount of \$10,000.
- **FREEHOLDER SCANLON,** authorizing the County Manager to enter into a contract with *Associated Attending Psychiatrists*, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of 2/1/02 1/31/03, in an amount of \$30,004.
- **FREEHOLDER SCANLON**, certifying to the *New Jersey Division of Mental Health and Hospitals*, which allows Runnells Specialized Hospital to be reimbursed by the State for 90% of the cost of providing psychiatric care to indigents.
- 1228-2001 FREEHOLDER SCANLON, authorizing the execution of an Inter-Local Agreement between the *Township of Cranford* and the County of Union for improvements to Sperry Park, Cranford, in the amount of \$250,000 and the Township in the amount of \$50,000.
- **1229-2001 FREEHOLDER SCANLON,** requesting acceptance of the 2000 County Audit and permission for publication of the 2000 County Audit "Synopsis."
- **FREEHOLDER SCANLON**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget year 2001, in the sum of \$1,000,000, which item is now available as part of a total grant of \$3,200,000, from the United States Department of Labor, pursuant to and in accordance with a program entitled "National Emergency Grants (NEG)" and also appropriating a like sum under the same caption.
- **FREEHOLDER STENDER**, authorizing the County Manager to enter into a professional services contract with *CME Associates*, 3141 *Bordentown Avenue*, *Parlin*, *New Jersey*, to provide professional architectural and engineering services for improvements to the Union Avenue/Route 22 and Raritan Road/Vocational High School little league fields located in Scotch Plains, in an amount not to exceed \$78,000.
- **FREEHOLDER SULLIVAN,** authorizing the County Manager to enter into an agreement with *EKA Associates, P.A, 2060 Route 22 East, Scotch Plains, New Jersey*, to verify control points for Phase II of the GIS Project in Elizabeth, Linden and Rahway in an amount not to exceed \$13,950.
- 1233-2001 FREEHOLDER SULLIVAN, authorizing the County Manager to enter into a contract with *Development Directions*, *LLC*, 428 Rosehill Place, *Elizabeth*, *New Jersey*, for the purpose of administering the HUD Section 8 Housing Assistance Payments Program on behalf of 18 municipalities that participate in the Section 8 Housing Assistance Program as requested by the Union County Economic Development Department for the contract period of January 1, 2002 through December 31, 2002 for a sum not to exceed \$173,870, or the amount approved by the County of Union to administer 371 vouchers contingent upon the HUD/Union County Contract.
- VICE CHAIRMAN MINGO, authorizing the County Manager to award contracts pursuant to the competitive contracting law, N.J.S.A. 40A: 11-4. to deliver social, health, legal & nutritional services to UC's elderly population for the period of 1/1/02 12/31/02, in an amount of \$3,481,841, to the following agencies: Rahway Community Action

Organization, Jewish Community Center of Central NJ; SANE, Inc; Catholic Community Services; Union Township Community Organization; Westfield Community Center; Visiting Nurse & Health Services Corp; Visiting Health Services; Center for Hope Hospice, Senior Citizens Council; Union Hospital/WISE Center; City of Plainfield; Muhlenberg Medical Adult Day Care; Elizabethport Presbyterian Center; PROCEED, Inc, Meals on Wheels, Inc; Community Health Law Project; and Rahway Hospital/Hospice Department.

- VICE CHAIRMAN MINGO, accepting funds from the *NJ DOL/DHS* Work First NJ (WFNJ) funds in the amount of \$889,155, to be used in accordance with the UC Welfare-to-Work Plan & to be incorporated in the modification to the Workforce NJ Area Plan/Contract for the period of 7/1/01 -6/30/02 (PY'01).
- 1236-2001 VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement and accept funding from the *New Jersey Department of Law and Public Safety, State/Community Partnership & Family Court Services*, to develop and/or purchase services for juveniles involved, or at risk in the Juvenile Justice System for the period of 1/1/02 12/31/02, in the amount of \$651,497.
- VICE CHAIRMAN MINGO, amending *Resolution No. 558-96*, entering into a contract with *US Department of Housing and Urban Development (HUD)*, for a Supportive Housing Program (SHP) grant to provide assistance to Union County residents with disabilities who are homeless, through a continuum of care strategy, to promote family stability and economic self-sufficiency changing the effective date for transition to 7/1/99.
- 1238-2001 VICE CHAIRMAN MINGO, authorizing the County Manager to do all things necessary to accept funding from the *New Jersey Department of Human Services, Division of Youth and Family Services Program*, for the Union County Personal Assistance Services Programs to provide personal assistance services to Union County residents with chronic physical disabilities to enable these individuals to pursue vocational goals and live independently in their community for the period of 1/1/02 12/31/02, in the amount of \$508,029.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a contract and accept funding from the *New Jersey Department of Law and Public Safety Juvenile Accountability Incentive Block Grant (JAIBG)*, to develop and/or purchase program services that will promote greater accountability in the Juvenile Justice System for the period of 1/1/02 12/31/02, in the amount of \$20,404, with a mandated hard cash match of \$24,490.
- **VICE CHAIRMAN MINGO,** accepting *New Jersey DOL Workforce Development Partnership Program funds* in the amount of \$99,142, to be incorporated in the modification to the Workforce New Jersey Area Plan/Contract for the period of 7/1/01 6/30/92 (PY'2001).
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement and accept funding from the *New Jersey Department of Human Services, Division of Youth and Family Services*, to provide operating support to the HSAC and the Commission on Missing & Abused Children for the period of 1/1/02 12/31/02, 2002, grant funds in the amount of \$61,632, with a county match of \$15,900, for a total of \$77,532.
- 1242-2001 VICE CHAIRMAN MINGO, authorizing the County Manager to renew a lease agreement with *Hersh Tower, LLC, c/o ACHS Management*

Corp., *1407 Broadway*, *Suite 3200*, *New York*, *New York*, for the rental of premises located at 125 Broad Street, 4th floor, Elizabeth, New Jersey for the Eastern Center of the Division of Workforce Development Operations of the Union County Department of Human Services for the period of 1/1/02 - 12/31/02, in an amount not to exceed \$62,100.

- VICE CHAIRMAN MINGO, amending Resolution No. 651-2001, entering into a contract with Cherokee, Inc., 200 Brier Hill Court, East Brunswick, New Jersey, for One Ease E-Link network administration & training, to extend the contract an additional six months for the period of 1/1/02 6/30/02, in an additional amount of \$19,200, for a new total contract of \$137,200.
- **VICE CHAIRMAN MINGO,** authorizing the County Manager to accept \$1,000,000, under the *National Emergency Grants (NEG)* program through the NJ Department of Labor to provide dislocated and reemployment services for airline and ancillary business workers impacted by the World Trade Center in New York City.
- VICE CHAIRMAN MINGO, authorizing the County Manager to enter into a lease agreement as a subtenant, with *RexPlex (NJ) LLC, 1001 Ikea Drive, Elizabeth, New Jersey*, for the purpose of providing employment, re-employment, assessment, training, and ancillary services to those persons laid off or unemployed as a result of the events of September 11, 2001, for the period of January 1, 2002 through December 31, 2002, in an amount of \$180,000.
- CHAIRMAN MIRABELLA, authorizing a Professional Engineering Service contract to *O'Brien & Gere Engineering, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA*, for the purpose of developing Operation and Maintenance (O&M) Manuals for 10 County Dams and to prepare Emergency Action Plans (EAP) for Bryant Park and Lake Surprise Dams, in an amount not to exceed \$55,000.
- CHAIRMAN MIRABELLA, authorizing a Professional Engineering Service contract to O'Brien & Gere Engineering, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA, for the purpose of redesigning the Nomahegan Park Dam replacement project and bid phase services for the Nomahegan Rahway Park and Jackson Pond Dams in an amount not to exceed \$23,000.
- 1248-2001 CHAIRMAN MIRABELLA, authorizing a Professional Engineering Service contract to *Keller & Kirkpatrick, Inc., 900 Lanidex Plaza, Parsippany, New Jersey*, for the purpose of designing intersection upgrades for 5 intersections in Roselle Park and Union in an amount not to exceed \$130,464.
- 1249-2001 CHAIRMAN MIRABELLA, authorizing a Professional Engineering Service contract to Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, P.O. Box 900, Manalapan, New Jersey, for the purpose of designing intersection upgrades for 4 intersections in Roselle in an amount not to exceed \$180,582.
- 1250-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a professional services contract with *Union County College, 1033 Springfield Avenue, Cranford, New Jersey,* to provide employee effectiveness training for Union County employees for the period commencing December 21, 2001 through December 31, 2002, in an amount not to exceed \$75,000.
- **1251-2001 CHAIRMAN MIRABELLA,** approving the *Property Parcel Map* and Designating Road and Bridge Areas to be acquired, and authorizing early

appraisals of the said road and bridge areas to be acquired for highway and bridge purposes for the replacement of Somerset County Bridge M0901 (Union County Bridge No. PL6) on Clinton Avenue in the Borough of North Plainfield, County of Somerset, State of New Jersey, and in the City of Plainfield, County of Union, State of New Jersey, and Setting Public Hearing to be conducted by the County of Somerset.

- 1252-2001 CHAIRMAN MIRABELLA, authorizing a contract with *Reginald Sconiers*, *P.O. Box 5699*, *Hillside*, *New Jersey*, to serve as Union County Morgue Assistant, pickup and transfer bodies of deceased persons from 1/1/2002 12/31/2002, in an amount not to exceed \$30,000.
- CHAIRMAN MIRABELLA, 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 the Medical Examiner for the period of 1/1/2002 12/31/2002, in an amount not to exceed \$60,000.
- 1254-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Junaid R. Shaikh, M.D., 90 Changebridge Road, Montville, New Jersey, Designated Forensic Pathologist,* to perform autopsies and/or external examinations during vacation, holidays and/or weekends for the period of 1/1/2002 12/31/2002, in an amount not to exceed \$16,000.
- 1255-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Anne M. Caccamo*, 16 Longhill Road, Randolph, New Jersey, to transcribe autopsies at \$40 per case and external exams at \$10 per case for the period of 1/1/2002 12/31/2002, in an amount not to exceed \$3,500.
- 1256-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Lorraine Thomas*, 291 Ridgewood Avenue, Newark, New Jersey, to transcribe autopsies at \$40 per case and external exams at \$10 per case for the period 1/1/2002 12/31/2002, in an amount not to exceed \$2,000.
- 1257-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into a contract with *Ira R. Titunik*, *DDS*, 115 East 56th Street, New York, New York, to provide consultation in identification of charred remains for the period 1/1/2002 12/31/2002, in an amount not to exceed \$1,500.
- 1258-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Douglas C. Miller, MD, 97 Dead Tree Run Road, Belle Meade, New Jersey, Neuropathologist Consultant*, to provide brain examinations in difficult cases for the period of 1/1/02 12/31/02, in an amount not to exceed \$5,000.
- 1259-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Regional Medical Examiners Office*, 325 Norfolk Street, Newark, New Jersey, to perform autopsies at the Regional Medical Examiner's decomposition room during regular business hours at \$225 per case for a maximum of 10 cases per annum for the contract period of 1/1/02 12/31/02, in an amount not to exceed \$2,750.
- 1260-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Joann Habermann*, *M.D.*, 55 East 93rd Street., 5D, New York, New York, to perform autopsies and/or external examinations during vacation holidays and weekends for the contract period of 1/1/02 12/31/02, in an amount not to exceed \$8,000.

- 1261-2001 CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *Leonard Zaretski*, *M.D.*, 160 Hillside Drive, North Haledon, New Jersey, to perform autopsies and/or external examinations during vacation times, holidays and weekends for the contract period of 1/1/02 12/31/02, in an amount not to exceed \$45,000.
- CHAIRMAN MIRABELLA, authorizing the County Manager to enter into an agreement with *University of Medicine and Dentistry of New Jersey Medical School, 185 South Orange Avenue, Newark, New Jersey*, to serve as County Morgue for performance of autopsies at their facilities in the Pathology Department Level C Autopsy room for the contract period of 1/1/02 12/31/02, in an amount not to exceed \$60,000.
- **CHAIRMAN MIRABELLA,** authorizing a Professional Services Agreement with Sexual Assault Nurse Examiners to serve as independent contractors for the *Union County SART/SANE Program* for the contract period of 1/1/02 12/31/02, in an amount not to exceed \$89,833.
- **1264-2001 CHAIRMAN MIRABELLA,** directing the Clerk of the Board to resubmit a certified copy of *Ordinance No. 537-2001*, together with the Plan Amendment supporting data and a copy of the transcript of the public hearing to the New Jersey Department of Environmental Protection.
- 1265-2001 CHAIRMAN MIRABELLA, payment of legal fees to the firm of *Stier Anderson & Malone*, 174 Tamarack Circle, Skillman, New Jersey, for legal investigative services in an amount not to exceed \$25,000.
- **1266-2001 FREEHOLDER SULLIVAN,** congratulating *Ibraham Halsey, Elizabeth High School,* who was named All-State by the Star-Ledger and selected as New Jersey's Player of the Year on offense.
- **1267-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Giuseppa Elena Ianniello*, *Elizabeth*, in this, their time of sorrow.
- **1268-2001 CHAIRMAN MIRABELLA,** extending deepest condolences to the family of *Edna Ertl, Roselle*, in this, their time of sorrow.
- 1269-2001 CHAIRMAN MIRABELLA, congratulating *Donald "Don" Guarriello*, *Engineer, Borough of Roselle Park*, on his retirement after many years of dedicated service.
- **FREEHOLDER SULLIVAN AND THE ENTIRE BOARD,** extending deepest condolences to the family of *Michael DeMartino, Elizabeth*, in this, their time of sorrow.

Meeting of 12/27/01

1271-2001 CHAIRMAN MIRABELLA, amending *Resolution No. 1085-2001*, authorizing the County Manager to enter into an agreement with the *New Jersey Department of Environmental Protection*, pertaining the possibility of future Open Space Acquisitions in the City of Plainfield.