

## **RESOLUTION INDEX 2002**

### **Meeting 1/06/2002**

- 1-2002**      **CHAIRMAN MINGO**, adopting the By-Laws and Rules of Procedure for the year 2002.
- 2-2002**      **CHAIRMAN MINGO**, adopting the Temporary Budget for the year 2002.
- 3-2002**      **CHAIRMAN MINGO**, approving the Temporary Debt services for the year 2002.
- 4-2002**      **CHAIRMAN MINGO**, authorizing certain signatures for the Park Police Pension Fund for the year 2002.
- 5-2002**      **CHAIRMAN MINGO**, establishing certain change funds for the year 2002.
- 6-2002**      **CHAIRMAN MINGO**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2002.
- 7-2002**      **CHAIRMAN MINGO**, authorizing certain signatures for checks, wire transfers and other disbursements of County of Union for the year 2002.
- 8-2002**      **CHAIRMAN MINGO**, establishing certain petty cash funds for the year 2002.
- 9-2002**      **CHAIRMAN MINGO**, appointing members of the Board as liaisons to various advisory and other boards.
- 10-2002**     **CHAIRMAN MINGO**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2002.
- 11-2002**     **CHAIRMAN MINGO**, 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 2002.
- 12-2002**     **CHAIRMAN MINGO**, adopting the Freeholder Standing Committee Assignments for the year 2002.
- 13-2002**     **CHAIRMAN MINGO**, appointing **Donald R. Readlinger, of First Union Insurance Services Agency, Inc., 65 Willowbrook Blvd., Wayne, NJ** as Insurance Brokers of Record to the County of Union for the year 2002.
- 14-2002**     **CHAIRMAN MINGO**, awarding a contract to **Suplee, Clooney, & Company, 308 East Broad Street, Westfield, NJ** to provide statutory

*audits of accounts of the County of Union and its agencies for the year 2002.*

- 15-2002** **CHAIRMAN MINGO**, awarding a contract to **Schenck, Price, Smith & King, LLP, 10 Washington Street, Morristown, NJ** provide *Special Counsel Services for Labor Negotiations for the year 2002, in an amount not to exceed \$150,000.*
- 16-2002** **CHAIRMAN MINGO**, awarding a contract to **Waters, McPherson, McNeil, Esqs., 300 Lighting Way, Secaucus, NJ** to provide *Special Counsel Services for Personnel Affairs for the year 2002, in an amount not to exceed \$150,000.*
- 17-2002** **CHAIRMAN MINGO**, appointing **Neil Cohen, Esq., 42 Church Street, Montclair, NJ** as *Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2002, at an annual salary of \$27,500.*
- 18-2002** **CHAIRMAN MINGO**, adopting the *Freeholder Special Committee Assignments for the year 2002.*
- 19-2002** **CHAIRMAN MINGO**, awarding a contract to **Rogut & McCarthy, Esqs., 37 Alden Street, Cranford, NJ** to provide *specialized legal services in connection with the issuance of bonds and/or by the County of Union for the year 2002.*
- 20-2002** **CHAIRMAN MINGO**, 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.*
- 21-2002** **CHAIRMAN MINGO**, awarding a contract to **Ruderman & Glickman, Esqs., 75 Morris Avenue, Suite 100, Springfield, NJ** to provide *Special Counsel Services for Personnel Affairs for the year 2002, in an amount not to exceed \$100,000.*
- 22-2002** **CHAIRMAN MINGO**, appointing the following to **Advisory Council on Aging**: **Rosemary Cuccaro, 354 Union Avenue, Elizabeth, NJ, Arthur Beuhrer, 130 Hawthorn Avenue, Springfield, NJ, Suzanne Rosenthal, 29 Summit Court, Westfield, NJ, Nancy Beirne, A.S.C.W., Dept. of Human Services, 25 South Main Street, Edison, NJ, Phyllis Manguseo, 791 Liberty Avenue, Union, NJ, Diana Kelly, 212 Lincoln Avenue, Apt. 2, Elizabeth, NJ** effective *1/01/2002 to 12/31/2004.*
- 23-2002** **CHAIRMAN MINGO**, appointing the following to the **Citizens Insurance Review Board**: **Ann C. Lord, Chairman, 47 Hollywood Avenue, Hillside, NJ, shall receive an annual stipend of \$6,500 for Chairman, and Anthony LaPorta, 409 North Chestnut Street, Westfield, NJ, Joseph E. Infante, 319 S. Stiles Street, Linden, NJ, Carlos Alma, 625 Westminster Avenue, Elizabeth, NJ and Joseph Cryan, 846 Liberty Avenue, Union, NJ, shall receive an**

*annual stipend of \$5,500 per member for the year 2002, effective 1/1/2002 to 12/31/2002.*

- 24-2002** *CHAIRMAN MINGO, appointing & re-appointing the following to the Union County Fire Service Advisory Board: Chief Jon Ellis, Scotch Plains Fire Department, Chief William Konecny, Deputy Chief Joseph Dooley, Linden Fire Department, Chief Leonard Donlan, County Fire Mutual Aid Coordinator, Chief Leonard Spina (Hazmat) Municipal Chief, Ben Laganga, Union County Emergency Management Coordinator, David Maas, Union County Fire Prevention Association, Jay Rice, Acting President of Union County Fire Association, Chief Fred Fretz, Municipal Chief (Town over 25,000), and Chief William Severage (Town under 25,000) effective 1/1/02 - 12/31/02.*
- 25-2002** *CHAIRMAN MINGO, thanking Alexander Mirabella for his tenure as Chairman for the year 2001.*
- 26-2002** *CHAIRMAN MINGO, authorizing the payment of monthly bills for telecommunications services for 2002 in the amount not to exceed \$1,360,000.*
- 27-2002** *CHAIRMAN MINGO, authorizing payment of postage to the Postmaster/US Postal Service for 2002 in an amount not to exceed \$600,000.*
- 28-2002** *CHAIRMAN MINGO, reappointing Ralph Milteer, 1431 Compton Terrace, Hillside, NJ to Union County College Board of Trustees effective 7/1/01 to 6/30/05.*
- 29-2002** *CHAIRMAN MINGO, reappointing and appointing the following to: Cultural and Heritage Advisory Board: Isabel Baquero, 805 Pearl Street, Apt. 4C, Elizabeth, NJ, Barbara-Jude Greco, 315 Kennedy Drive, Linden, NJ, Robert Cirasa, 111 Oak Tree Pass, Westfield, NJ and Michel Bitritto, 261 Springfield Avenue, Summit, NJ effective 1/1/02 to 12/31/04.*
- 30-2002** *CHAIRMAN MINGO, reappointing the following: Michael D'Agostino, Carpenters Local 715, 3 Quine Street, Cranford, NJ and Neil Boyle, AFL-CIO, 715 Central Avenue, Suite 1, Westfield, NJ to the Union County Labor Advisory Board effective 1/1/02 to 12/31/04.*
- 31-2002** *CHAIRMAN MINGO, appointing and reappointing the following: George Castro, 325 East Westfield Avenue, Roselle Park, NJ, Hasmukl I. Patel, 1785 Union Avenue, Union, NJ and Michael Murray, 245A Clark Street, Westfield, NJ to Motion Picture & TV Advisory Board effective 1/1/02 to 12/31/04.*
- 32-2002** *CHAIRMAN MINGO, re-appointing the following: John O'Shea, 256 Bloy Street, Hillside, NJ 07205 to Union County Planning Board effective 1/1/02 to 12/31/04.*

- 33-2002** **CHAIRMAN MINGO**, appointing and reappointing the following: **Henry Wiley, 168 Parkside Drive, Union, NJ, Salvatore Antonelli, 644 Kimball Avenue, Westfield, NJ and Mauro Checchio, 401 Acacia Road, Scotch Plains, NJ, to Union County Transportation Advisory Board effective 1/1/02 to 12/31/04.**
- 34-2002** **CHAIRMAN MINGO**, reappointing the following: **Steven Brociner, Sr., 1083 Saddlebrook Road, Mountainside, NJ and Claire Fiskin, 875 Hillside Avenue, Mountainside, NJ to Union County Senior Citizen & Disabled Resident Transportation Board effective 1/1/02 to 12/31/04.**
- 35-2002** **CHAIRMAN MINGO**, reappointing **James J. Kennedy, 442 Elm Street, Rahway, NJ to Union County Utilities Authority Board effective 2/1/02 to 1/31/06.**
- 36-2002** **CHAIRMAN MINGO**, appointing and reappointing the following: **Fanny Jaramillo, 1338 Lake Street, Plainfield, NJ, Karen McCoy-Oliver, 1488 Stanley Terrace, Hillside, Ellen M. Felicetta, 413 Denman Road, Cranford, NJ, Karen Fountain, 251 Walnut Street, Westfield, NJ, Rev. Shirley B. Cathie, 71 Raymond Avenue, Plainfield, NJ and Judy Mayer, 1085 Prospect Avenue, Mountainside, NJ to Commission on the Status of Women in Union County effective 1/01/02 to 12/31/03.**

#### Meeting of 1/17/2002

- 37-2002** **FREEHOLDER ESTRADA**, renewing the County's commitment to Union County's Human Services delivery system by allocating Peer Grouping revenues to the Department of Human Services in an amount of **\$1,363,000.**
- 38-2002** **FREEHOLDER ESTRADA**, entering 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 in the form of Routing, Scheduling, Dispatch and Road Operator Services for the Union County Paratransit System for the period of 1/1/02 - 12/31/02, in an amount of **\$1,609,580.**
- 39-2002** **FREEHOLDER ESTRADA**, entering into a contract with **Marriott Newark Airport, P.O. Box 23607, Newark, New Jersey**, on behalf of the United States Department of Labor, for a Region I New York Leadership Summit on Workforce Development and Economic Development linkages on October 25 and 26, 2001, in the amount of **\$23,448.83.**
- 40-2002** **FREEHOLDER SCANLON**, extending the contract with the **U.S. Department of Housing and Urban Development**, for an Annual Contributions Contract to carry out the Section 8 Housing Assistance Payments program commencing January 1, 2002 through March 31, 2002, in an amount not to exceed **\$50,000.**
- 41-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to engage the services of certain 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 and also authorizing the Department of Parks and Recreation to hire, engage and compensate the providers of such goods and services in an amount not to exceed **\$5,000.**

- 42-2002** FREEHOLDER SCANLON, granting permission for *Union County College* to replace the existing score board in *Nomahegan Park* with an updated version in an amount of **\$41,945**.
- 43-2002** FREEHOLDER SCANLON, authorizing the County Manger to donate **\$2,000** to the *Union County Baseball Association* for its Youth League activities.
- 44-2002** FREEHOLDER SCANLON, authorizing the County Manager to renew a contract with *Rosemarie Salerno, R.D., 60 W. Sumner Avenue, Roselle Park, New Jersey*, to provide consultation to the clinical dietitians and dietary services at Runnells Specialized Hospital for the period of 2/1/02 - 1/31/03, in an amount not to exceed **\$20,800**.
- 45-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with the *University Health System of New Jersey (UHSNJ), 154 West State Street, Trenton, New Jersey*, for participation in the Maryland Hospital Association's (MHA) Quality Indicator Project for Psychiatric and Long Term Care for the period of 1/1/02 - 12/31/02, in an amount of **\$5,545**.
- 46-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with *Care Perspectives, Inc., 1 Shimer Boulevard, Phillipsburg, New Jersey*, to provide consultation and continuing education services to Runnells Specialized Hospital for the period of 4/1/02 - 12/31/02, in an amount not to exceed **\$20,000**.
- 47-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Mary Jo Kreis, MS, RNC, CNS, 124 St. Paul Street, Westfield, New Jersey*, to provide professional services for the patients/residents of Runnells Specialized hospital for the period of 2/1/02 - 1/31/03, in an amount not to exceed **\$87,750**.
- 48-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Praxair, Inc., P.O. Box 10454, DesMoines, IA*, to purchase portable oxygen and related products through NJHA Group Purchasing for the period of 1/1/02 - 12/31/02, in an amount not to exceed **\$10,000**.
- 49-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into a contract with *Air Products & Chemicals, Inc., P.O. Box 360545M, Pittsburgh, PA*, to purchase liquid oxygen through NJHA Group Purchasing for the period of 1/1/02 - 12/31/02, in an amount not to exceed **\$8,000**.
- 50-2002** 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 through NJHA Group Purchasing for the period of 1/1/02 - 12/31/02, in an amount not to exceed **\$45,000**.
- 51-2002** FREEHOLDER SCANLON, amending *Resolution No. 640-2001*, for the Associate Attending Physicians who provide "on call" medical coverage to the medical staff for nights/weekends at Runnells Specialized Hospital for the period of 9/1/01 - 8/31/02, for a total contract amount of **\$301,000**.
- 52-2002** FREEHOLDER SCANLON, re-appointing *John Langan, 2001 N. Stiles St. Linden, New Jersey* and *Patricia E. Goeb, 157 Indian Run Pkwy South, Union, New Jersey*, to the *Union County Parks & Recreation Advisory Board*, effective 1/1/02 and terminating 12/31/05.
- 53-2002** VICE CHAIRMAN RUOTOLO, entering into an agreement with the following *Arts Grants 2002*, in an amount not to exceed **\$99,160**.  
*Afternoon Music, Inc., Summit, NJ, \$1,500; Arbor Chamber Music Society, Westfield, NJ, \$3,100; ARC of Union County, Plainfield, NJ, \$2,000; Arts Guild of Union County, Rahway, NJ, \$2,700; Bridgeway, Elizabeth, NJ, \$3,500; Calvary Chorale, Summit, NJ, \$1,200; Celebration Singers, Cranford, NJ, \$2,500; Central Jersey Alumnae, Plainfield, NJ, \$2,000; Children's*

*Specialized Hospital, Fanwood, NJ, \$1,500; Chinese-American Cultural Assoc., Fanwood, NJ, \$1,700; Choral Art Society, Westfield, NJ, \$2,500; City of Plainfield, Senior Citizen Center, Plainfield, NJ, \$2,700; Community Access Unlimited, Elizabeth, NJ, \$2,000; Community Players of Westfield, Westfield, NJ, \$3,400; Concord Singers, New Providence, NJ, \$2,700; Connection for Women & Families, Summit, NJ, \$1,800; Cranford Fund for Educ. Excellence, Cranford, NJ, \$2,700; Cranford Housing Board, Cranford, NJ, \$1,200; Cranford Public Schools/NJIC, Cranford, NJ, \$3,500; Crescent Concerts, Plainfield, NJ, \$3,000; Elizabeth Playhouse, Elizabeth, NJ, \$2,200; Elizabeth Public Library, Elizabeth, NJ, \$3,500; Elizabethport Presbyterian Center, Inc., Elizabeth, NJ, \$2,700; First Congregational Church of Westfield, Westfield, NJ, \$1,900; Friends of Springfield Library, Springfield, NJ, \$400; Garden State Cultural Assoc., Edison, NJ, \$2,000; Kenilworth Public Library, Kenilworth, NJ, \$860; Liberty Community Develop. Corp., Plainfield, NJ, \$1,700; Linden Public Library, Linden, NJ, \$2,000; New Providence Memorial Library, New Providence, NJ, \$700; Plainfield Symphony Orch., Plainfield, NJ, \$4,000; Rahway Valley Jerseyaires, Cranford, NJ, \$2,600; Resource Center for Women, Summit, NJ, \$2,000; Scotch Plains/Fanwood PTA Young People's Theater, Scotch Plains, NJ, \$1,200; Springfield Library-D. Palmer Museum, Springfield, NJ, \$1,200; Suburban Community Music Center, Murray Hill, NJ, \$2,700; Summit Area Public Foundation, Summit, NJ, \$1,200; Summit Chorale, Summit, NJ, \$3,100; Summit Symphony Orch., Summit, NJ, \$1,500; Temple Shalom, Plainfield, NJ, \$2,300; Theatre Project of Union County College, Cranford, NJ, \$2,700; United Church of Christ Congregational, Plainfield, NJ, \$2,500; Urban League of Union County, Elizabeth, NJ, \$1,700; Washington Rock Girl Scout Council, Westfield, NJ, \$800; YM-YWHA of Union County, Union, NJ, \$2,200; and the YWCA of Eastern Union Co., Elizabeth, NJ, \$2,300. {NO COUNTY FUNDS REQUIRED}*

- 54-2002** CHAIRMAN MINGO, authorizing the renewal of a lease agreement with *Elizabethtown Historical Foundation, P.O. Box One, Elizabeth, New Jersey*, for the rental of the premises known as *St. John's Parsonage, 633 Pearl Street, Elizabeth*, for use by the Office of Cultural & Heritage Affairs. Lease shall commence on February 1, 2002 and terminating on January 31, 2003, in an amount of **\$1,500** per month, not to exceed **\$18,000**.
- 55-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a lease agreement with the *Housing Authority of the City of Elizabeth, 688 Maple Avenue, Elizabeth, New Jersey*, for 35 parking spaces at the Farley Towers Lot, at a charge of **\$3.00** per car, per day in an amount not to exceed **\$27,400**. Current lease commenced on August 1, 1989 and continues from month-to-month until terminated or modified.
- 56-2002** CHAIRMAN MINGO, authorizing the renewal of a lease agreement with the *Parking Authority of the City of Elizabeth, 233 Commerce Place, Elizabeth, New Jersey*, for 300 Parking spaces in Lot #6, at a cost of **\$3.50** per car per day, for a total amount not to exceed **\$259,350**; and 96 parking spaces in Lot #2 at a cost of **\$4.00** per car per day, for a total amount not to exceed **\$92,160** for the period of January 1, 2002 through December 31, 2002.
- 57-2002** CHAIRMAN MINGO, authorizing the renewal of a lease agreement with *HLP Associates, 570 Springfield Avenue, Summit, New Jersey*, for the rental of the premises located at *1130 St. George Avenue, Linden, New Jersey*, which is utilized for the *Youth Service Bureau*, at a rate of **\$5,500** per month, in an amount not to exceed **\$66,000**, the lease commenced on December 1, 1998 and will terminate November 30, 2003.
- 58-2002** CHAIRMAN MINGO, authorizing the renewal of a lease agreement with *Smith Motors, c/o Ronald H. Posyton, 75 W. Jersey Street, Elizabeth, New Jersey*, for the premises located at *79 West Grand Street, Elizabeth*, which is utilized for the County's motor fleet garage, print shop, and storage facility commenced on

February 1, 1999 and terminates on December 31, 2011, which shall be paid in monthly installments of **\$30,000**, in amount not to exceed **\$360,000**.

- 59-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a lease agreement with *H.C. Equities, 515 Clifton Avenue, Lakewood, New Jersey*, for the premises known as the *Albender Building, 1141-1143 East Jersey Street, Elizabeth, New Jersey*, from January through June payments shall be made in monthly installments of **\$125,967.82**, and from July through December in monthly installments of **\$134,080.18** in an amount not to exceed **\$1,560,288** annually. Current lease commenced on December 1, 1998, was amended on June 28, 2000, and terminates on November 30, 2023.
- 60-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Service contract with *Goodkind & O'Dea Inc., 60 Feronia Way, P.O. Box 1708, Rutherford, New Jersey*, for the purpose of designing a replacement structure for South Street Bridge over the Salt Brook, New Providence for the County of Union, in an amount not to exceed **\$258,864.30**.
- 61-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into an Inter-local Agreement with the *County of Morris, Department of Public Works, P.O. Box 900, Morristown, New Jersey*, for the purpose of designing a replacement for Mount Vernon Bridge (Su71) over the Passaic River, Summit, expenses to be shared equally by both Counties in an amount not to exceed **\$223,275**, and the County of Union's share is not to exceed **\$111,637.50**.
- 62-2002**      **CHAIRMAN MINGO**, Authorizing the County Manager to apply for a *NJDEP Solid Waste Services Tax Grant* in the amount of **\$305,269**, and authorizing the County Manager to execute all necessary documents. The grants will partially fund two positions, fund four (4) Household Hazardous Waste Programs, six (6) Electronic Recycling Events as well as associated advertising for the programs.
- 63-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with *Key Environmental, 287 Lackawanna Drive, Andover, New Jersey*, for the collection and recycling of used motor oil and used motor oil filters. The vendor is responsible of the bi-monthly collection, loading, transport and recycling or disposal of used motor oil and motor oil filters from up to fourteen (14) locations in Union County.
- 64-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with *Radiac Research Corporation, 261 Kent Avenue, New York*, for collection and recycling/disposal of batteries. The vendor is responsible for the bi-monthly collection, separation by battery type, packaging, loading, transport and recycling or disposal of spent batteries from up to twenty-six (26) locations in Union County. For the term of this contract, the minimum amount of batteries to be collected shall be zero and the maximum shall be 40,000 pounds resulting in a not to exceed amount of **\$25,000 based on the quoted price of \$.64/lb.**
- 65-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to renew the lease agreement with the *Moen Organization Inc., Cranford, New Jersey*, for the rental of premises to be used and occupied by the County of Union, Prosecutor's Office, commencing on October 1, 2002 - September 30, 2004, at the rate of **\$106,000**.
- 66-2002**      **CHAIRMAN MINGO**, 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 well as deductible costs of Prosecutors liability insurance and other specialists which are essential to the defense of the County of Union.
- 67-2002**      **CHAIRMAN MINGO**, amending *Resolution 930-01*, to enter into an agreement with *DeCotiis Fitzpatrick Gluck Hayden & Cole, 500 Frank W. Burr Boulevard, Teaneck, New Jersey*, to provide additional Legal Counsel

representing the County of Union in a litigation matter entitled: *Great-West Insurance Co. v. Union County et al.*, in an additional amount not to exceed \$35,000, for a total contract not to exceed \$45,000.

- 68-2002** CHAIRMAN MINGO, renewing a contract with *Donald Smith, Esq., 1139 East Jersey Street, Elizabeth, New Jersey*, for the legal representation for Union County mental health patients in their commitment hearings in an amount not to exceed \$37,500.
- 69-2002** CHAIRMAN MINGO, amending *Resolution 1184-00*, with *Edward Kologi, Esq.*, entering into a contract with *Edward Kologi, Esq., 923 N. Wood Avenue, Linden, New Jersey*, for legal services in the matter entitled: *Kennedy v. Froehlich, et al.*, in an additional amount of \$10,000, for a new total contract of \$20,000.
- 70-2002** CHAIRMAN MINGO, authorizing the County Manager to purchase such law books and materials as is necessary for various departments, constitutional officers and agencies and for the maintenance of law libraries within the County of Union.
- 71-2002** CHAIRMAN MINGO, authorizing the County Manager to sign any and all documents relating to road improvements associated with the *Linden Airport Plan* including a Deed conveying a certain portion of Wheeler Park to the State Department of Transportation and another Deed conveying another portion from Union County Parks to the County for the same purpose.
- 72-2002** FREEHOLDER ESTRADA, acknowledging *Wakefern Food Corporation* for their generous donation in support of the 4<sup>th</sup> Annual Stand for Children - Backpack Campaign.
- 73-2002** FREEHOLDER ESTRADA, extending commendations to the *United States Postal Service Employees*, on the exemplary service to the public in light of recent terrorists events.
- 74-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Detective Sergeant Christopher O'Neill, Rahway Police Department*, on receiving the "C" Award.
- 75-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Frank Wietry, Rahway Police Department*, on receiving the "D" Award.
- 76-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Marcus Giammetta, Rahway Police Department*, on receiving the "D" Award.
- 77-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Charles Sabba, Rahway Police Department*, on receiving the "D" Award.
- 78-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Thomas McComb, Rahway Police Department*, on receiving the "D" Award.
- 79-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Thomas Brougham, Rahway Police Department*, on receiving the "D" Award.
- 80-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Anthony Apice, Rahway Police Department*, on receiving the "D" Award.
- 81-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Police Officer Richard Pannone, Rahway Police Department*, on receiving the "D" Award.
- 82-2002** FREEHOLDERS HOLMES AND SCUTARI, congratulating *Lt. Joseph Mikajlo, Rahway Police Department*, on receiving the "D" Award.



- 83-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Detective/Sergeant Christopher O'Neill, Rahway Police Department*, on receiving the "D" Award.
- 84-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Detective Richard Stefanick, Rahway Police Department*, on receiving the "D" Award.
- 85-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Police Officer Steve Guinta, Rahway Police Department*, on receiving the "Life Saving" Award.
- 86-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Police Officer Dawn Rodger, Rahway Police Department*, on receiving the "Life Saving" Award.
- 87-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Corporal George Barnick, Rahway Police Department*, on receiving the "Life Saving" Award.
- 88-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Police Officer Christopher O'Brien, Rahway Police Department*, on receiving the "Life Saving" Award.
- 89-2002      **FREEHOLDERS HOLMES AND SCUTARI**, congratulating *Police Officer Scott Durkin, Rahway Police Department*, on receiving the "Life Saving" Award.
- 90-2002      **FREEHOLDER MIRABELLA**, commending *RexPlex (NJ) LLC, 1001 Ikea Drive, Elizabeth, New Jersey*, for providing employment, re-employment, assessment, training and ancillary services to persons laid off or unemployed as a result of the events of September 11, 2001.
- 91-2002      **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of *Jennie A. Placa, Roselle Park*, in this, their time of sorrow.
- 92-2002      **FREEHOLDER SCANLON**, recognizing the following for their benevolence and commitment to people with disabilities in Union County: *Richard MacDonald, Lucille Jachim, Florence Monaco, Annabelle Ritacco, Janet Frazier, Rosalie Frazier and Angel Andreotta*.
- 93-2002      **FREEHOLDER SCANLON**, welcoming *Jeffrey Hammonds*, as guest speaker at the *66<sup>th</sup> Annual Hot Stove League Baseball Dinner*, sponsored by the Union County Baseball Association in conjunction with the Union County Department of Parks and Recreation.
- 94-2002      **FREEHOLDER SCANLON**, commending and congratulating *George C. Gross, Jr.*, on his induction into the *Union County Baseball Hall of Fame*.
- 95-2002      **FREEHOLDER SCANLON**, commending and congratulating *Ernest J. Finizio, Jr.*, on his induction into the *Union County Baseball Hall of Fame*.
- 96-2002      **FREEHOLDER SCANLON**, commending and congratulating *Reggie Hammonds* on his induction into the *Union County Baseball Hall of Fame*.
- 97-2002      **FREEHOLDER SCANLON**, commending and congratulating *Alex "Blaze" Blazejewski* on his induction into the *Union County Baseball Hall of Fame*.
- 98-2002      **FREEHOLDER SCANLON**, designating January 20 - 26, 2002 as "*National Activity Professionals' Week*" in Union County.
- 99-2002      **VICE CHAIRMAN RUOTOLO**, acknowledging *Westfield Women's Group* for their generous donation in support of the 4<sup>th</sup> Annual Stand for Children - Backpack Campaign.

- 100-2002** VICE CHAIRMAN RUOTOLO, congratulating *Margaret Lapolla, "Harriet"*, on the celebration of her 70<sup>th</sup> Birthday.
- 101-2002** CHAIRMAN MINGO AND FREEHOLDER HOLMES, acknowledging January 21, 2002 as, "*Reverend Martin Luther King, Jr., Day*" in Union County.
- 102-2002** CHAIRMAN MINGO, extending deepest condolences to the family of *Raymond Whalen, Plainfield*, in this, their time of sorrow.

**Meeting 1/31/02**

- 103-2002** FREEHOLDER HOLMES, authorizing to transport and dump the bulky waste (construction debris) at the *Front Street Transfer Station, a Waste Management Company, 640 Amboy Avenue, Elizabeth, New Jersey*, in compliance with the Union County District Solid Waste Management Plan from January 1, 2002 through December 31, 2002 in an amount not to exceed **\$25,000**.
- 104-2002** FREEHOLDER HOLMES, re-appointing *Richmond Lapolla, 22 Dartmouth Road, Cranford, New Jersey*, to serve on the Union County Utilities Authority commencing 2/1/02 - 2/1/06.
- 105-2002** FREEHOLDER SCANLON, waiving the ice rental fee at the Warinanco Skating Center for a game between *Cranford and Westfield High Schools'* hockey teams, that will be played with the proceeds going to September 11<sup>th</sup> victims' families in those communities.
- 106-2002** FREEHOLDER SCANLON, authorizing the Union County Parks and Recreation to submit an application to the *New Jersey Green Acres Program*, to divert 0.2 acres of park land in the Elizabeth River Park from recreation and conservation purposes in order to allow the New Jersey Department of Transportation to proceed with their efforts to replace and widen the Elizabeth River Viaduct, which carries Route 1&9 over the Elizabeth River in Elizabeth. The County of Union will negotiate reasonable compensation from the New Jersey Department of Transportation for the loss of three parcels, which total 0.2 acre of parkland.
- 107-2002** FREEHOLDER SCANLON, authorizing the County Manager to submit an application to the *New Jersey Historic Trust, New Jersey Department of Environmental Protection*, for a Capital Preservation Grant for Homestead Farm at Oak Ridge in an amount of **\$539,188 and \$507,662 in local match**, for a total amount of **\$1,978,376**.
- 108-2002** FREEHOLDER SCANLON, authorizing the County Manager to submit an application to the *New Jersey Historic Trust, New Jersey Department of Environmental Protection*, for the preparation of a historic structure report, schematic designs and construction documents for the Homestead Farm at Oak Ridge in an amount of **\$123,222.41**.
- 109-2002** FREEHOLDER SCANLON, amending *Resolution No. 630-2001*, authorizing the County Manager to issue a change order to *Ford Farewell Mills and Gatsch, Architects, 103 Carnegie Center, Suite 301, Princeton, New Jersey*, to reimburse them for the cost of preparing a Historic Site Management Grant application for Homestead Farm at Oak Ridge for a total amount of **\$605,776.32**.
- 110-2002** FREEHOLDER SCANLON, amending *Resolution No. 1126-2001*, authorizing a contract with *EPICARE, Inc., 111 Lane Avenue, West Caldwell, New Jersey*, to be used for a one day course for current staff at Runnells Specialized Hospital to mentor and prepare new staff for clinical experience for the contract period of 11/1/01 - 6/30/02, in an additional amount of **\$1,500**, for a new total contract amount of **\$19,900**.

- 111-2002**     **FREEHOLDER SCANLON**, amending *Resolution No. 1226-2001*, authorizing the County Manager to amend the list of *Associated Attending Psychiatrists* who provide weekend coverage for the patients/residents at Runnells Specialized Hospital for the contract period of 2/1/02 - 1/31/03.
- 112-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to renew a contract with *Michele Parker, D.P.M./Podiatrist, 1156 Liberty Avenue, Hillside, New Jersey*, to provide Podiatry services for the patients/residents of Runnells Specialized Hospital for the contract period of 3/1/02 - 2/28/03, in an amount of **\$1,200**.
- 113-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Syeda Hasan, MD, 21 Vista Way, Springfield, New Jersey*, to provide necessary psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of 2/18/02 - 2/15/03, in an amount of **\$104,000**.
- 114-2002**     **FREEHOLDER SCUTARI**, adopting as *POLICY* the procedures to be followed by vendors using *GIS* material from the County of Union Geographic Information System (GIS) Purchasing Agreement along with the fee schedule.
- 115-2002**     **FREEHOLDER SCUTARI**, appointing *Rosemary McClave, 161 Virginia Street, Hillside, New Jersey*, to serve as a Regular Member on the Union County Planning Board, commencing January 1, 2002 - December 31, 2004.
- 116-2002**     **FREEHOLDER SULLIVAN**, transferring resolution for the 2001 Appropriations, pursuant to N.J.S.A. 40A: 4-59.
- 117-2002**     **FREEHOLDER SULLIVAN**, introducing the *2002 Temporary Capital Budget*.
- 118-2002**     **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to engage the services of certain non-professional/professional individuals i.e., entertainers, workshop leaders, and instructors for the Division of Cultural and Heritage Affairs on a case-by-case basis ranging from **\$1,000 to \$5,000**.
- 119-2002**     **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager through the Division of Cultural & Heritage Affairs, to apply to private and public funders for grants for the purpose of development and implementing programs and services in the arts, education, history and preservation.
- 120-2002**     **VICE CHAIRMAN RUOTOLO**, designating the *Division of Cultural & Heritage Affairs* as the Official County Cultural & Heritage Agency.
- 121-2002**     **VICE CHAIRMAN RUOTOLO**, entering into an agreement with *Kathleen P. Galop, 360 Springfield Avenue, Summit, New Jersey*, to develop workshop format, prepare workshop materials and do a final report and serve as facilitator/moderator. The Archives Workshop will be held in collaboration with New Jersey State Library and North East Document Conservation Center in April 2002, in an amount not to exceed **\$1,500**.
- 122-2002**     **CHAIRMAN MINGO**, approving the Agreement between the County of Union and the *Teamsters Union Local 102, Secondary Supervisors* for the period of January 1, 2001 through December 31, 2004.
- 123-2002**     **CHAIRMAN MINGO**, 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 of 1/1/02 – 12/31/02.

- 124-2002**      **CHAIRMAN MINGO**, amending *Resolution No. 414-95*, permitting the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment per N.J.S.A. 40A: 11-12(A) and per N.J.A.C. 5:34-1.2 adopting an omnibus Resolution to enable the County of Union to purchase from the State Contract whenever the aggregate purchase exceeds the bid threshold for the period of 1/1/02 – 12/31/02.
- 125-2002**      **CHAIRMAN MINGO**, 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 1/1/02 – 12/31/02, in an amount not to exceed **\$7,500**.
- 126-2002**      **CHAIRMAN MINGO**, 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 1/1/02 – 12/31/02, in an amount not to exceed **\$18,000**.
- 127-2002**      **CHAIRMAN MINGO**, 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 1/1/02 – 12/31/02, in an amount not to exceed **\$18,000**.
- 128-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with *PDS, 670 Sentry Parkway, Suite 200, Blue Bell, Pa.*, to provide system maintenance and support to the automated personnel system for the contract period of 1/26/02 - 1/25/03, in an amount not to exceed **\$38,535**.
- 129-2002**      **CHAIRMAN MINGO**, granting permission to the *Union County Saint Patrick's Day Committee of Roselle Park, New Jersey*, to hang a banner over Springfield Avenue by Passaic Avenue in the Borough of New Providence, Springfield Avenue by Snyder Avenue in the Township of Berkeley Heights, Springfield Avenue by Morris Avenue in the City of Summit, and in front of 152 Central Avenue in the Township of Clark, for the period of March 1, 2002 through March 19, 2002 for the purpose of advertising the Sixth Annual Union County Saint Patrick's Day Parade to be held on Saturday, March 16, 2002 in the Township of Union.
- 130-2002**      **CHAIRMAN MINGO**, amending *Resolution No. 658-2001*, awarding a contract to *Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey*, for additional professional engineering and land surveying services - on-call basis - to include Passaic River Park and Shane Walsh Field (Nomahegan Park) in an additional amount not to exceed **\$28,850**, for a new contract amount of **\$46,850**.
- 131-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering service contract to *Gannett Fleming, Inc., 1001 Durham Avenue, South Plainfield, New Jersey*, to provide a study of improving the parking at the County Complex in Elizabeth, New Jersey, in an amount not to exceed **\$79,210**.
- 132-2002**      **CHAIRMAN MINGO**, authorizing the payment for rent in accordance with the lease agreement with *The Moen Organization, Cranford, New Jersey*, for the rental of office space, which is utilized by the Prosecutor's Office, in an amount of **10,726.46** per month, in an amount not to exceed **\$128,717.52 annually**. (**\$79,500 of which is reimbursed by Federal Grant Funds**)
- 133-2002**      **CHAIRMAN MINGO**, approving the *2002 Annual Transportation Program (ATP)* and authorizing the County Manager to enter into an agreement with the

*New Jersey Department of Transportation, Bureau of Local Government Services*, for the purpose of obtaining County Aid 2002 (\$4,014,000), and Local Bridge Bond Initiatives of 1983 and 1989 funds (\$1,146,137).

- 134-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Rev. Paul J. Nolan, 3900 New York Avenue, Union City, New Jersey*, to provide ten hours of religious services and counseling per week to Catholic inmates in the Union County Jail for the period of 1/1/02 - 12/31/02, in an amount of **\$5,940**.
- 135-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Rev. Ray Gaddis, P.O. Box 6253, Newark, New Jersey*, to provide ten hours of religious services and counseling per week to Protestant inmates in the Union County Jail for the period of 1/1/02 - 12/31/02, in an amount of **\$5,940**.
- 136-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Lorne Johnson, 642 N. Fifth Street, Apt. 3, Newark, New Jersey*, to provide ten hours of religious services and counseling per week to Islamic inmates in the Union County Jail for the period of 1/1/02 - 12/31/02, in an amount of **\$5,160**.
- 137-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Rabbi Levi Block, 418 Central Avenue, Westfield, New Jersey*, to provide ten hours of religious services and counseling per week to Jewish inmates in the Union County Jail for the period of 1/1/02 - 12/31/02. *{Rabbi Block has donated his services for the Jewish inmates}*
- 138-2002** CHAIRMAN MINGO, authorizing the County Manager to apply for and accept *Environmental Protection Agency (EPA) Grant* in the amount of **\$45,264** through the Division of Environmental Health and Emergency Management, with an **\$158,743** in-kind services required match which includes CEHA grant, for a total of **\$204,007**, to augment Union County's Air Program established under the County Environmental Air Program during the federal fiscal year 2001-2002.
- 139-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *Comprehensive Psychological Services, 472 Westfield Avenue, Clark, New Jersey*, (1) to provide ten Correctional Officer Fitness for Duty Psychological evaluations at a cost of **\$600 per evaluation**; (2) to provide ten Correctional Officer Fitness for Duty Psychological follow-up evaluations, when necessary, at a cost of **\$200 each**, for the contract period of 1/1/02 - 12/31/02, for a total amount not to exceed **\$8,000**.
- 140-2002** CHAIRMAN MINGO, 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 1/1/02 – 12/31/02, in an amount not to exceed **\$408,500**.
- 141-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Dr. Stephen Parker, 331 Chestnut Street, Roselle Park, New Jersey*, to provide physical examinations to Sheriff Officer candidates for the contract period of 1/1/02 - 12/31/02, in an amount of **\$4,000**.
- 142-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Iselin Veterinary Hospital, P.A., 450 Route 27, Iselin, New Jersey*, to provide veterinary services on an "on call" basis to the Union County Sheriff's K-9 Unit for the period of 1/1/02 - 12/31/02, in an amount of **\$4,000**.
- 143-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Kanen Psychological, 76 W. Ridgewood Avenue, Ridgewood, New Jersey*, to provide psychological exams for the Sheriff's Office candidates for the period of 1/1/02 - 12/31/02, in an amount of **\$5,000**.

- 144-2002** CHAIRMAN MINGO, amending *Resolution No. 1208-2000*, authorizing a contract with *John P. McDonald, Esq., McDonald, Rogers & Rizzolo, 181 W. High Street, Somerville, New Jersey*, for legal representation of Elaine O'Neal in an employment matter entitled *Ogle v. Union County Prosecutor's Office, E. O'Neal & R. O'Leary, et als* in an additional amount of \$5,000, for a new total contract amount of \$10,000.
- 145-2002** CHAIRMAN MINGO, amending *Resolution No. 1029-2001*, authorizing 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 amount of \$40,000, for a new total contract amount not to exceed \$405,000.
- 146-2002** CHAIRMAN MINGO, amending *Resolution 878-2001*, entering into a contract with *John D. Heffner, 555 12<sup>th</sup> Street, NW, Suite 950 N., Washington, DC*, to provide legal counsel for matters related to the negotiation of shortline freight railroad services and related federal surface transportation board filings in an amount not to exceed \$25,000, for a new total contract amount not to exceed \$35,000.
- 147-2002** CHAIRMAN MINGO, authorizing the County Manager to adjust/and change the *Internal Position Controls* of the Budget.
- 148-2002** CHAIRMAN MINGO, re-appointing the following to the Union County Improvement Authority commencing February 1, 2002 - February 1, 2006: *Joseph Miskiewicz, 161 Virginia Street, Hillside, New Jersey and Anthony Scutari, 642 Inwood Road, Linden, New Jersey.*
- 149-2002** FREEHOLDER ESTRADA, congratulating the following artists for their outstanding work displayed at the Union County Administration Building, 6<sup>th</sup> Floor, Elizabeth, New Jersey: *Libardo Castano, Jaider Torres, Elizabeth Torres and Irely Martinez.*
- 150-2002** FREEHOLDER ESTRADA, honoring *Cuban Patriot Jose Julian Marti y Perez (Jose Marti)*, on the Anniversary of his Birthday. (January 28<sup>th</sup> 1853)
- 151-2002** FREEHOLDER ESTRADA AND THE ENTIRE BOARD, extending deepest condolences to the family of *Dorothy Colicchio, Elizabeth*, in this, their time of sorrow.
- 152-2002** FREEHOLDER SCANLON AND THE ENTIRE BOARD, congratulating *The Cryan Association* on celebrating their 42<sup>nd</sup> Anniversary which was held January 26, 2002.
- 153-2002** FREEHOLDER SCANLON AND THE ENTIRE BOARD, congratulating *James Keefe, Assistant Prosecutor*, on his outstanding record of public service and professional accomplishments on being honored by the John F. Cryan Association at its 42<sup>nd</sup> Anniversary Dance.
- 154-2002** FREEHOLDER SCANLON AND THE ENTIRE BOARD, congratulating *Linda L. Cavanaugh*, on her outstanding record of public service and professional accomplishments on being honored by the John F. Cryan Association at its 42<sup>nd</sup> Anniversary Dance.
- 155-2002** FREEHOLDER SCANLON AND THE ENTIRE BOARD, congratulating *Phyllis Monguso, Union*, for receiving the Senior Council's Agencies' "Woman of the Year" Award at the Council's 31<sup>st</sup> Anniversary and Installation.
- 156-2002** FREEHOLDER STENDER AND THE ENTIRE BOARD, congratulating *Sue Romanowski, Kenilworth*, for her hobby to research public newspaper notices and government websites for unclaimed assets, and to connect the rightful owners with these funds.

- 157-2002**      **FREEHOLDER STENDER AND CHAIRMAN MINGO**, extending deepest condolences to the family of *Freeman Whetstone, Plainfield*, in this, their time of sorrow.
- 158-2002**      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *James McGreevey*, on winning the election for the Office of the Governor of the State of New Jersey and wishing him a rewarding and productive term of office.
- 159-2002**      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Carol I. Cohen*, on her recent appointment as a Judge to the Administrative Office of Law.
- 160-2002**      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, proclaiming the month of February as "*Black History Month*" in Union County.
- 161-2002**      **CHAIRMAN MINGO**, congratulating *Anthony Livelli, Department of Operational Services, Division of Motor Vehicles*, on being selected employee of the month for December 2001.
- 162-2002**      **FREEHOLDER STENDER**, appointing the following to the Union County Air Traffic Noise Advisory Board: *Andre Luboff, 27 Fairview Avenue, New Providence, New Jersey*, commencing January 1, 2002 - December 31, 2002 and *Scott Ruerup, 209 North 24<sup>th</sup> Street, Kenilworth, New Jersey*, commencing January 1, 2002 - December 31, 2003.
- 163-2002**      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Mary M. O'Grady Scanlon-McFadden, Spring Lake Heights formerly of Newark*, in this, their time of sorrow.
- 164-2002**      **CHAIRMAN MINGO**, appointing *Jeremiah O'Dwyer*, to serve as Acting County Counsel at the pleasure of the Board effective January 31, 2002, at an annual salary of *\$123,240*.
- 165-2002**      **FREEHOLDER SCUTARI**, congratulating *Ryan Campbell-Massa, Troop 63, New Providence*, on attaining his Eagle Scouts Award.
- 166-2002**      **FREEHOLDER SCUTARI**, congratulating *Scott Hong, Troop 63, New Providence*, on attaining his Eagle Scouts Award.
- 167-2002**      **FREEHOLDER SCUTARI**, congratulating *Justin Millan, Troop 63, New Providence*, on attaining his Eagle Scouts Award.
- 168-2002**      **FREEHOLDER SCUTARI**, congratulating *Matthew Fedison, Troop 63, New Providence*, on attaining his Eagle Scouts Award.
- 169-2002**      **CHAIRMAN MINGO**, 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 payment of 2002 utility and other annual disbursements for the period of January 1, 2002 through December 31, 2002.
- 170-2002**      **VICE CHAIRMAN RUOTOLO**, urging the Governor and the entire legislative delegation to continue to support the work of the *New Jersey Historical Commission* by allowing the Commission to complete its FY02 grants program and to offer a FY03 grants program.

**Meeting 2/13/02**

- 171-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 1455-99*, contracting with the *US Department of HUD* in the grant amount of *\$173,705*, for Supportive Housing Program with American Red Cross Tri-

County Chapter, to amend the grant period from 9/1/99 - 8/31/02 to 9/1/99 - 4/30/03.

- 172-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 853-2001*, authorizing a contract with *NJ Department of Community Affairs, DOW, Office of the Prevention of Violence Against Women*, in the grant amount of **\$115,000** for the Rape Care Program to amend the grant period from 1/1/01 - 12/31/01 to 1/1/01 - 3/31/02.
- 173-2002**      **FREEHOLDER ESTRADA**, renewing the lease agreement with *Immaculate Conception Church, 425 Union Avenue, Elizabeth*, for the Division of Social Services employee parking for the period of 1/1/02 - 12/31/02, in an amount not to exceed **\$21,000 per year**.
- 174-2002**      **FREEHOLDER ESTRADA**, accepting *NJDOL* funds in the amount of **\$5,000**, for the Women & Minorities in Construction Training Program under the Workforce Development Partnership Program for the period of 7/1/01 - 6/30/02.
- 175-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 1170-2001*, authorizing a contract with *Passaic County Board of Social Services, 80 Hamilton Street, Paterson, New Jersey*, for additional training of Social Services' staff in the *GUMP* automated application system, in an additional amount of **\$1,100**, for a new contract amount of **\$3,600**.
- 176-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 1097-2001*, authorizing a contract with *J&C Realty, 40 Somerset Street, Suite 301, Plainfield, New Jersey*, to include the leasing of additional 375 sq. ft. office space on the first floor of the Western Center of the Division of Workforce Development Operations located at 120 West 7<sup>th</sup> Street, Plainfield, for use as a Workplace Literacy Lab for the period of 1/1/02 - 6/30/02, for a total lease amount not to exceed **\$46,164**.
- 177-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with various community based organizations to provide shelter night stays for *TANF, GA*, and/or emergency assistance recipients for the **period of 1/1/02 – 12/31/02**.
- 178-2002**      **FREEHOLDER ESTRADA**, 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 1/1/02 - 12/31/02, in an amount not to exceed **\$3,188,736**.
- 179-2002**      **FREEHOLDER ESTRADA**, **authorizing the County Manager to enter into an agreement with Appriss Solutions, 10401 Linn Station Road, Louisville, Kentucky, to provide on-going operational support for the Call 2 Court System for the period of 1/1/02 - 12/31/02, in an amount not to exceed \$22,536.**
- 180-2002**      **FREEHOLDER SCANLON**, amending *Resolution No. 1233-2001*, authorizing the County Manager to enter into a contract with *Development Directions, LLC, 428 Rosehill Place, Elizabeth, New Jersey*, for the purpose of providing additional detailed funding amounts for the Section 8 Housing Assistance Payments Program for a total contract amount not to exceed **\$3,042,240**.
- 181-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into 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 1/1/02 - 12/31/02, in an amount of **\$50,000**.



- 182-2002** FREEHOLDER SCANLON, retaining the services of *Reimbursement Specialists, Inc., (T/A Health Care Resources) 12 Roszel Road, Suite C-102, Princeton, New Jersey*, as consultants to complete and file all 2001 cost reports and analyze initial rate determinations at a cost not to exceed **\$17,500**.
- 183-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with *Atlantic Home Care & Hospice, 33 Bleeker Street, Millburn, New Jersey*, to allow home care eligible residents to be referred by Runnells Specialized Hospital to Atlantic Home Care & Hospice, when appropriate. *{No County Funds Needed}*
- 184-2002** FREEHOLDER SCANLON, authorizing the County Manger to enter into an agreement with *Kean University of New Jersey, Department of Occupational Therapy, Union, New Jersey*, to provide clinical training at Runnells Specialized Hospital for Occupational Therapy students. *{No County Funds Needed}*
- 185-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into an agreement with the *New York University Steinhardt School of Education, Department of Art Therapy, 82 Washington Square East, New York, New York*, to provide clinical training at Runnells Specialized Hospital for Art Therapy students. *{No County Funds Needed}*
- 186-2002** FREEHOLDER SCANLON, authorizing the County Manager to enter into an Agreement with *Volunteers for Morris County, 280 West Hanover Avenue, Morristown, New Jersey*, to provide one volunteer assistance to the staff and residents/patients at Runnells Specialized Hospital for the contract period of 2/1/02 - 1/31/03. *{No County Funds Needed}*
- 187-2002** FREEHOLDER SCANLON, renewing a contract with *Donna Templeton, RN, APNC, 238 Shunpike Road, Chatham, New Jersey*, to provide professional psychiatry services to the patients/residents at Runnells Specialized Hospital for the contract period of 3/1/02 - 2/28/03, in an amount of **\$97,240**.
- 187A-2002** FREEHOLDER SCANLON, authorizing the County Manager to donate **\$5,000** to the Saint Patrick Day Parade Commission of Union, New Jersey.
- 188-2002** FREEHOLDER SULLIVAN, an amendment to the Temporary 2002 Budget in the amount of **\$46,000**, as a result of notification received from the New Jersey Department of Human Services for a program entitled: *“Human Services Planning.”* In addition, the sum of **\$11,925** shall be appropriated from the Matching Funds for Program account and entitled: *“Match- Human Services Planning/Missing Children Program.”*
- 189-2002** FREEHOLDER SULLIVAN, an amendment to the Temporary 2002 Budget in the amount of **\$440,000**, as a result of notification received from the New Jersey Department of Youth and Family Services for a program entitled: *“Aid to Homeless.”*
- 190-2002** FREEHOLDER SULLIVAN, an amendment to the Temporary 2002 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 Crisis.”*
- 191-2002** FREEHOLDER SULLIVAN, an amendment to the Temporary 2002 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 Center.”*
- 192-2002** FREEHOLDER SULLIVAN, an amendment to the Temporary 2002 Budget in the amount of **\$400,000**, as a result of notification received from the New Jersey Department of Human Services for a program entitled: *“Personal Attendant Demonstration Program.”*

- 193-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$681,000**, as a result of notification received from the New Jersey Department of Human Services for a program entitled: ***“County Comprehensive Alcoholism and Drug Abuse Grant.”*** In addition, the sum of **\$150,000** shall be appropriated from the Matching Funds Grant account and entitled: ***“Match-County Comprehensive Alcoholism and Drug Abuse Grant.”***
- 194-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$160,000**, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: ***“Family Court Services.”***
- 195-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$300,000**, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: ***“State Community Partnership Grant.”***
- 196-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$165,000**, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: ***“Juvenile Accountability Incentive Block Grant.”*** In addition, the sum of **\$18,000** shall be appropriated from the Matching Funds for Grant account and entitled: ***“Match-Juvenile Accountability Incentive Block Grant.”***
- 197-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$231,000**, as a result of notification received from the New Jersey Juvenile Justice Commission for a program entitled: ***“State Facilities Education Act Grant.”***
- 198-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$440,000**, as a result of notification received from the New Jersey Governor’s Council on Alcoholism and Drug Abuse for a program entitled: ***“Alliance to Prevent Alcoholism and Drug Abuse.”***
- 199-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$330,000**, as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: ***“Respite Care Program.”***
- 200-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$22,000**, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: ***“Law Enforcement Block Grant.”*** In addition, the sum of **\$2,000** shall be appropriated from the Matching Funds for Grant account and entitled: ***“Match-Law Enforcement Block Grant.”***
- 201-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$13,210**, as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: ***“Right to Know.”***
- 202-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$7,500**, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: ***“Handicapped Person’s Program.”*** In addition, the sum of **\$1,000** shall be appropriated from the Matching Funds for Grant account and entitled: ***“Match-Handicapped Person’s Program.”***
- 203-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$363,000**, as a result of notification received from the New Jersey Department of Health and Human Services for a program entitled: ***“Community Care for Elderly-Title XX.”*** In addition, the sum of **\$108,198** shall be

appropriated from the Matching Funds for grant account and entitled: ***“Match-Community Care for the Elderly.”***

- 204-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$2,506,555**, as a result of notification received from the New Jersey Department of Aging for a program entitled: ***“Older Americans Act – Title III.”*** In addition, the sum of **\$10,000** shall be appropriated from Matching Funds for grant account and entitled: ***”Match-Home Delivered Meals.”***
- 205-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$5,000**, as a result of notification received from the New Jersey Department of Aging for a program entitled: ***“State Health Insurance Program.”***
- 206-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$103,882**, as a result of notification received from the Union County Department of Human Services for a program entitled: ***“Community Care for the Elderly & Disabled (CCPED).”***
- 207-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$176,268**, as a result of notification received from the Union County Department of Human Services for a program entitled: ***“Jersey Assistance for Community Caregiving/Assisted Living Program.”***
- 208-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$95,000**, as a result of notification received from the New Jersey Department of Human Services for a program entitled: ***“Paratransit Elderly.”*** In addition, the sum of **\$20,000** shall be appropriated from the Matching Funds for grant account and entitled: ***“Match-Paratransit Elderly – Title XX.”***
- 209-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$1,127,000**, as a result of notification received from the New Jersey Transit for a program entitled: ***“Senior Citizen Transportation Program.”***
- 210-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$375,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: ***“Transportation for the Elderly–Title XX.”***
- 211-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$75,000**, as a result of notification received from the Union County Department of Human Services for a program entitled: ***“Home Health–Title XX.”***
- 212-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$4,566,000**, as a result of notification received from the New Jersey Department of Human Services for a program entitled: ***“Work First - NJ.”***
- 213-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$75,476**, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: ***“Victim Assistance Program.”***
- 214-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$81,818**, as a result of notification received from the New Jersey Department of Highway Safety for a program entitled: ***“Comprehensive Traffic Safety Program.”***
- 215-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$175,778**, as a result of notification received from New Jersey State Council on the Arts for a program entitled: ***“Council on the Arts Block Grant.”*** In addition, the sum of **\$45,000** shall be appropriated from the Matching Funds for Grant account and entitled: ***“Match–Council on the Arts Block Grant.”***

- 216-2002**     **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$40,000**, as a result of notification received from the New Jersey State Division on Aging for a program entitled: **“Office on Aging–State Grant.”**
- 217-2002**     **FREEHOLDER SULLIVAN**, an Amendment to the Temporary 2002 Budget in the amount of **\$305,269**, as a result of notification received from the Division on Solid Waste for a program entitled: **“Solid Waste Services.”**
- 218-2002**     **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$5,155**, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: **“Clean Communities.”**
- 219-2002**     **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$151,130**, as a result of notification received from the New Jersey State Department of Environmental Protection for a program entitled: **“CEHA Grant.”**
- 220-2002**     **FREEHOLDER SULLIVAN**, an amendment to the 2002 Temporary Budget, pursuant to the provisions of **CH.96, 1951. (N.J.S.A. 40A: 4-20)**
- 221-2002**     **FREEHOLDER SULLIVAN**, requesting the Division of Local Government Services to insert as a dedication by rider, under the provisions of N.J.S.A.40A: 4-39, fees received for the Union County Police and Sheriff's Officers.
- 222-2002**     **FREEHOLDER SULLIVAN**, requesting the Director of the Division of Local Government Services to insert as a dedication by rider, under the provisions of N.J.S.A. 40A: 4-39, fees received by the Sheriff's Office.
- 223-2002**     **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager, through the Office of Cultural and Heritage, to execute any and all applications and agreements for **History Grants** which are funded through **the New Jersey Historical Commission** for the total recommended amount of **\$44,905**, with the following:
- **Cranford Historical Society, Cranford, NJ, \$6,500**
  - **The Historical Society of Elizabeth, NJ, Inc., \$3,500**
  - **Future City, Inc., Elizabeth, NJ, \$2,500**
  - **Kenilworth Historical Society, Kenilworth, NJ, \$3,725**
  - **The Historical Society of Plainfield, Plainfield, NJ, \$5,000**
  - **Plainfield Public - Library, Plainfield, NJ, \$5,000**
  - **Rahway Recreation Department, Rahway, NJ, \$2,550**
  - **Reeves-Arboretum, Summit, NJ, \$6,500**
  - **Springfield Historical Society, Springfield, NJ, \$3,630**
  - **Union Township Historical Society, Union, NJ, \$7,500**
- 224-2002**     **CHAIRMAN MINGO**, amending **Resolution No. 1134-2001**, authorizing a contract with **Waters, McPherson, McNeill, PC, 300 Lighting Way, P.O. Box 1560, Secaucus, New Jersey**, to provide Special Counsel for Personnel Affairs in an additional amount not to exceed **\$6,271.13**, for a new contract amount not to exceed **\$276,271.13**.
- 225-2002**     **CHAIRMAN MINGO**, concurring with the **City of Rahway, Ordinance No. 0-50-01**, designating a handicapped parking spot on a County road, namely West Milton Avenue, south-side beginning at a point of 93 feet east of Georgia Street extending to a point 22 feet thereof.
- 226-2002**     **CHAIRMAN MINGO**, approving **Change Order No. 1 (Final)**, of a contract with **Frascella Electrical Company, Lone Pine Drive, Berkeley Heights, New Jersey**, for additional intersection improvements for Springfield Avenue and Passaic Street/South Street in the Borough of New Providence, County of Union, New Jersey in the amount of **\$8,443.14**, for a new contract amount of **\$260,109.24**.

- 227-2002** CHAIRMAN MINGO, amending *Resolution No. 142-2002*, authorizing the County Manager to enter into a contract with *Iselin Veterinary Hospital, P.A., 450 Route 27, Iselin, New Jersey*, to provide veterinary services on an "on call" basis to the Union County Sheriff's K-9 Unit for the period of 1/1/02 - 12/31/02, in an additional amount of **\$3,500**, for a total contract amount of **\$7,500**.
- 228-2002** CHAIRMAN MINGO, appointing and re-appointing the following to the *Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Board* commencing immediately and terminating 12/31/02:
- Honorable Mary P. Ruotolo, Freeholder Committee Chairperson, Westfield --  
Honorable George Jorn, Elected from Democratic Party, Cranford  
Honorable Henry Ogden, Elected from Republican Party, Summit  
Ruby Green, Member of the Public, Union  
Oscar Ocasio, Member of the Public, Elizabeth  
David Wynn, Member of the Public, Plainfield*
- 229-2002** CHAIRMAN MINGO, authorizing the *Board of Elections* to make any and all purchases required in the process of preparing and conducting an election. These purchases are exempt from bidding *pursuant to N.J.S.A. 40A:11-5(1)(l)*.
- 230-2002** CHAIRMAN MINGO, appointing *Jeremiah O'Dwyer*, to serve as County Counsel at the pleasure of the Board effective immediately at an annual salary of **\$123,240**.
- 231-2002** FREEHOLDER HOLMES, extending warmest best wishes and sincere appreciation to *Chief Edward Tilton, Rahway Police Department*, upon the occasion of his retirement after many years of dedicated service.
- 232-2002** FREEHOLDER HOLMES, extending warmest best wishes and sincere appreciation to *Lieutenant Randall Lampkin, Rahway Police Department*, upon the occasion of his retirement after many years of dedicated service.
- 233-2002** FREEHOLDER MINGO AND THE ENTIRE BOARD, extending deepest condolences to the family of *Vincent James Picaro, Westfield, (Father of Vice Chairman Mary Ruotolo)* in this, their time of sorrow.
- 234-2002** FREEHOLDER MINGO AND THE ENTIRE BOARD, commending *Stella Rasinski, Kenilworth, New Jersey*, for her devotion in volunteering at St. Elizabeth/Trinitas Hospital for 33 years and at the Cranford Nursing Home Health Extended Care for approximately 22 years.
- 235-2002** CHAIRMAN MINGO AND THE ENTIRE BOARD, extending deepest condolences to the family of *Michael J. Cryan, Gladstone, New Jersey, (Brother of Assemblyman Joseph Cryan)* in this, their time of sorrow.
- Meeting 2/28/02**
- 236-2002** FREEHOLDER ESTRADA, entering into an agreement with *Trinitas Hospital, 225 Williamson Street, Elizabeth, New Jersey*, for the purpose of providing Inpatient/Outpatient & Emergency Room services to Union County Jail inmates & Juvenile Detention detainees for the contract period of 10/1/01 - 9/30/04, at a cost not to exceed **\$350,000**.
- 237-2002** FREEHOLDER ESTRADA, accepting and reappointing various members to the *Union County Workforce Investment Board (WIB)*.
- 238-2002** FREEHOLDER ESTRADA, accepting and appointing various members to the *Youth Investment Council of the Union County Workforce Investment Board (WIB)*.

- 239-2002**     **FREEHOLDER ESTRADA**, amending *Resolution No. 1242-2001*, between the County of Union and *Hersh Towers, Corp., c/o ACHS Management Corp, 1407 Broadway, Suite 3200, New York*, to increase the lease amount by an additional **\$3,743.68**, to cover the County's pro-rate share of 2001 real estate taxes for leased office space at 125 Broad Street, Hersh Towers, 4<sup>th</sup> floor, by the Eastern Center of the Division of Workforce Development Operations, Elizabeth, New Jersey.
- 240-2002**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with *Benson Widing Jones & Associates, Inc., 936 North Fifth Street, Philadelphia, PA*, for consulting services to the WIB Executive Committee at a retreat on 8/15/2002.
- 241-2002**     **FREEHOLDER ESTRADA**, authorizing the County Manager to renew a contract with *Education and Health Centers of America, Inc., 75 Livingston Avenue, Roseland, New Jersey*, to provide residential, outpatient and aftercare programs for Union County Jail inmates for the contract period of 1/1/02 - 12/31/02, in an amount not to exceed **\$5,400,000**.
- 242-2002**     **FREEHOLDER HOLMES**, amending *Resolution No. 104-2002*, re-appointing *Richmond Lapolla, 22 Dartmouth Road, Cranford, New Jersey*, to serve on the Union County Utilities Authority to reflect the correct termination date for the five (5) year term namely 2/1/07.
- 243-2002**     **FREEHOLDER HOLMES**, amending *Resolution No. 35-2002*, re-appointing *James J. Kennedy, 442 Elm Street, Rahway, New Jersey*, to serve on the Union County Utilities Authority to reflect the correct termination date for the five (5) year term namely 2/1/07.
- 244-2002**     **FREEHOLDER MIRABELLA**, to implement a workplace partnership initiative with *"The Sharing Network"* which is a tissue and organ-sharing agency.
- 245-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Edward V. Kolling, PP, AICP, CLA, 741 Roseld Avenue, Ocean, New Jersey*, to provide professional services for the coordination of the County's involvement with the State's Development and Redevelopment Plan for the contract period of 1/1/02 - 12/31/02, in an amount not to exceed **\$25,000**.
- 246-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *Planners Diversified, 382 Springfield Avenue, Summit, New Jersey*, to prepare an updated Comprehensive Economic Development Strategy document that reflects the presently available 2000 Census information in accordance with the CEDS guidelines published by the Economic Development Administration for the contract period of 1/1/02 - 12/31/02, in an amount not to exceed **\$19,500**.
- 247-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to do all things necessary to apply for and accept (if awarded) a grant from the *Fanwood-Scotch Plains Services League, Inc.*, in an amount not to exceed **\$750**.
- 248-2002**     **FREEHOLDER SCANLON**, authorizing a contract with *McKesson Medical Surgical, 180 Herrod Boulevard, Suite 1B, Dayton, Ohio, (through NJHA pursuant to N.J.S.A. 30:9-87 AND 88)* to provide a comprehensive medical/surgical product procurement and inventory management system for the contract period of 1/1/02 - 12/31/02, for a total contract amount of **\$450,000**.
- 249-2002**     **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager through the Division of Cultural and Heritage Affairs to apply to the *New Jersey Historical Commission under the New Jersey Historical Commission Grant Program 2002*, for a grant in the amount of **\$99,320**, with a hard cash match not to exceed **\$24,830** and **\$209,450** 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, special projects and regrants to help support the necessary human resources.

**250-2002** **VICE CHAIRMAN RUOTOLO**, disbursing fifty percent of the total grant funds awarded through the *Fields of Dreams Program* to each of the following municipalities:

<u>TOWN</u>	<u>50%</u>
<i>Berkeley Heights</i>	<i>\$50,000</i>
<i>Clark</i>	<i>\$100,000</i>
<i>Cranford</i>	<i>\$87,500</i>
<i>Elizabeth</i>	<i>\$50,000</i>
<i>Garwood</i>	<i>\$24,500</i>
<i>Hillside</i>	<i>\$50,000</i>
<i>Kenilworth</i>	<i>\$50,000</i>
<i>Linden</i>	<i>\$28,500</i>
<i>Mountainside</i>	<i>\$50,000</i>
<i>New Providence</i>	<i>\$69,750</i>
<i>Plainfield</i>	<i>\$50,000</i>
<i>Roselle</i>	<i>\$50,000</i>
<i>Roselle Park</i>	<i>\$50,000</i>
<i>S.Plains/Fanwood</i>	<i>\$150,000</i>
<i>Springfield</i>	<i>\$50,000</i>
<i>Summit</i>	<i>\$50,000</i>
<i>Union</i>	<i>\$50,000</i>
<i>Westfield</i>	<i>\$9,175</i>
<i>Winfield</i>	<i>\$13,500</i>

**251-2002** **CHAIRMAN MINGO**, concurring with the *City of Summit*, granting permission to the Our House Foundation to close Broad Street, from Summit Avenue to Maple Street, in the City of Summit, on Sunday, May 5, 2002, from 12:00 noon to 5:00 p.m. for the Our House 5-Mile Run.

**252-2002** **CHAIRMAN MINGO**, concurring with the *Township of Clark, Ordinance No. 02-01*, prohibiting left turns at certain driveways on Raritan Road.

**253-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering services construction administration contract with *Richard A. Alaimo Engineering Company, 200 High Street, Mt. Holly, New Jersey*, for the purpose of providing Construction and Inspection Services for the replacement of Springfield Avenue Bridge (Cr72) in Cranford, in an amount not to exceed *\$108,560*.

**254-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional architectural service contract with *The Musial Group, 191 Mill Lane, Mountainside, New Jersey*, for the final design of the Streetscape around the Union County Courthouse and associated work to the entrance of the Courthouse Building, Elizabeth, for a contract amount not to exceed *\$156,000*.

**255-2002** **CHAIRMAN MINGO**, authorizing *Change Order No. 2*, of a contract with *M&M Construction Company, 540 North Avenue, Union, New Jersey*, for additional improvements for the installation of an air handling unit to the Union County Courthouse Tower, Elizabeth, New Jersey, in an additional amount of *\$77,033.71*, for a new contract amount of *\$2,177,033.71*.

**256-2002** **CHAIRMAN MINGO**, concurring with various County of Union Municipalities, granting permission to the *Union County St. Patrick's Day Parade Committee*, to hang banners across various County roadways from March 1, 2002 through March 16, 2002, for the purpose of publicizing the "Sixth Annual Union County St. Patrick's Day Parade." Central Avenue (Northbound and Southbound) between North Avenue and South Avenue, and Broad Street (Northbound and Southbound) between North Avenue and South Avenue in the Town of Westfield.

Centennial Avenue (Northbound and Southbound) between North Avenue and South Avenue, and Union Street (Northbound and Southbound) between North Avenue and South Avenue in the Township of Cranford. Chestnut Street (Northbound) between East and West Lincoln Avenue, and Westfield Avenue (Eastbound and Westbound) between Seaton Street and Gordon Street in the Borough of Roselle Park. Center Street (Northbound and Southbound) between North Avenue and South Avenue in the Borough of Garwood. Morris Avenue (Eastbound and Westbound) between Lehigh Avenue and Green Lane, and Morris Avenue (Eastbound) between Lousons Road and Commerce Avenue, and Galloping Hill Road (Westbound) between Trent Place and Lehigh Avenue in the Township of Union. East Jersey Street (Eastbound and Westbound) between Price Street and Elizabethtown Plaza and Cherry Street in the City of Elizabeth. Wood Avenue (Eastbound and Westbound) at Elizabeth Avenue in the City of Linden. West Milton Avenue (on the Westbound side of the Train Station) in the City of Rahway.

- 257-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with the *Center for Environmental Communication, Cook College, Rutgers, The State University, 31 Pine Street, New Brunswick, New Jersey*, to implement the community outreach provisions of Union County's Environmental Justice Grant for the contract period of 2/1/02 - 3/31/02, in an amount of **\$6,500**.
- 258-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with *This Is It! Concept and Event Production, 300 Observer Highway, 6<sup>th</sup> Floor, Hoboken, New Jersey*, to plan, produce, promote and manage Kids Kingdom events to be held on June 8<sup>th</sup> at Cedar Brook Park in Plainfield; July 7<sup>th</sup> at Warinanco Park, Roselle, New Jersey; August 11<sup>th</sup> at Watchung Reservation in Mountainside and September 14<sup>th</sup>, Nomahegan Park, Cranford, New Jersey, in an amount not to exceed **\$60,000**.
- 259-2002**      **CHAIRMAN MINGO**, amending Resolution **615-2001**, authorizing a contract with *Matrix Environmental and Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, to increase the appropriation 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 additional amount not to exceed **\$50,000**, for a new total contract not to exceed **\$165,000**.
- 260-2002**      **CHAIRMAN MINGO**, amending *Resolution 67-2002*, authorizing a contract with *DeCotiis Fitzpatrick Gluck Hayden & Cole, 500 Frank W. Burr Boulevard, Teaneck, New Jersey*, to provide additional legal counsel representing the County of Union in a litigation matter entitled: *Great-West Insurance Co. v. Union County et al.*, in an additional amount of **\$50,000**, for a new total contract of **\$95,000**.
- 261-2002**      **CHAIRMAN MINGO**, amending *Resolution 879-2001*, authorizing a contract with *Ernest Nuzzo, Esq., 65 Ramapo Valley Road, Mahwah, New Jersey*, to provide additional legal counsel representing the County of Union in a bankruptcy matter entitled: *Bridgewater Resources, Inc.*, in an additional amount of **\$5,000**, for a new total contract of **\$10,000**.
- 262-2002**      **CHAIRMAN MINGO**, approving settlement in the matter entitled *Loretta Herman v. County of Union, et als.*, in an amount not to exceed **\$85,000**.
- 263-2002**      **CHAIRMAN MINGO**, appointing *Joseph A. Ascione, as Deputy County Counsel*, effective February 23, 2002 and serving at the pleasure of the Board of Chosen Freeholders at an annual salary of **\$105,000**.
- 264-2002**      **CHAIRMAN MINGO**, appointing *Annette Quijano*, as full-time *Assistant County Counsel*, serving at the pleasure of the Board of Chosen Freeholders at an annual salary of **\$58,900**.



- 265-2002**      **CHAIRMAN MINGO**, appointing *Patricia Delinski*, as part-time *Assistant County Counsel*, serving at the pleasure of the Board of Chosen Freeholders at an annual salary of **\$45,000**.
- 266-2002**      **CHAIRMAN MINGO**, appointing *Steven Hehl, Esq.*, as legal counsel representing the County in a legal matter pertaining to the subdivision of the American Water Company property in an amount not to exceed **\$5,000**.
- 267-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to renew the following policies as recommended by the *Citizen Insurance Review Committee (CIRC)* dated February 25, 2002:
- *Renewing the Property Policy including Boiler and Machinery with the Hartford Insurance Company the period of 3/1/02 through 3/1/03 in an amount not to exceed \$290,965.57.*
  - *Renewing the Equipment Floater Policy with the Hartford Insurance Co. for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$50,729.*
  - *Renewing the Plate Glass Policy with the US Plate Glass Insurance Co. for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$739.00.*
  - *Renewing the Commercial Automobile Policy with the PMA Insurance Company for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$678,113.*
  - *Renewing the Excess Workers Compensation with the PMA Insurance Group for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$319,887.*
  - *Renewing the Board of Chosen Freeholders Travel Accident Policy with the Hartford Life Group Benefits for the period of 4/1/02 through 4/1/03 in an amount not to exceed \$750.00.*
  - *Renewing the Volunteers Accident Policy with the Hartford Life Group Benefits for the period of 4/1/02 through 4/1/03 in an amount not to exceed \$473.40.*
  - *Renewing the Quality Claims Third Party Administrative Fee Policy with the Quality Claims Adjusters for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$57,000.*
  - *Renewing the Third Party Administrator Fee Policy with the PMA Insurance Company for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$252,500.*
  - *Renewing the Excess Liability over General Liability and Law Public Officials Errors & Omissions with the Insurance Company of the State of Pennsylvania, part of A.I.G., Inc., c/o Continental Marmorstein & Malone for the period of 3/1/02 through 3/1/03, in an amount not to exceed \$393,376.60.*
  - *Renewing Runnells Specialized Hospital General Liability & Hospital Professional Liability Policy with the Princeton Insurance Company for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$221,424.*
  - *Renewing the Runnells Specialized Hospital Commercial Property Policy with the Princeton Insurance Company for the period of 3/1/02 through 3/1/03, in an amount not to exceed \$39,072.*

- *Renewing the Runnells Specialized Hospital Directors and Officers Liability Policy with the Princeton Insurance Company for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$18,711.*
- *Renewing the Runnells Specialized Hospital Excess Umbrella Policy with the Princeton Insurance Company for the period of 3/1/02 through 3/1/03 in an amount not to exceed \$94,399.*
- *The Extended Reporting Period Option (Tail Policy) on Public Official Liability for the period of 3/1/02 through 3/1/03, for this year only - one time charge in an amount not to exceed \$41,200.*

- 268-2002** **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, acknowledging and thanking *Rosemary Cuccaro, Westfield, retired Executive Director of Visiting Nurse & Health Services*, and advocate for home & community based services for elders of Union County, for her expertise, support and advocacy on behalf of UC's elders and their families.
- 269-2002** **FREEHOLDER SCUTARI AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Daniel Bragg, Plainfield*, in this, their time of sorrow.
- 270-2002** **FREEHOLDER SCUTARI**, congratulating *Alexander John Nowak, Boy Scout Troop 145, Clark, New Jersey*, on attaining his Eagle Scout Award.
- 271-2002** **FREEHOLDER SCUTARI**, congratulating *Edward Joseph Nowak, Boy Scout Troop 145, Clark, New Jersey*, on attaining his Eagle Scout Award.
- 272-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Mary Lou Nolan, Roselle*, in this, their time of sorrow.
- 273-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, proclaiming the month of February 2002 as "*Pythian Founder's Month*" in Union County.
- 274-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Hadassah, the Women's Zionist Organization of America*, on its 90<sup>th</sup> Anniversary.
- 275-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Pepsi Charles, Plainfield*, in this, their time of sorrow.
- 276-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Anthony McHale, Cranford*, in this, their time of sorrow.
- 277-2002** **FREEHOLDER SCUTARI**, congratulating the *Linden High School 2001-2002 JV Basketball* team on winning the Union County JV Basketball Championship.
- 278-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Hela Young, the New Jersey Lottery Representative*, in this, their time of sorrow.
- 279-2002** **CHAIRMAN MINGO**, extending deepest condolences to the family of *Etta Grace Anderson, Plainfield*, in this, their time of sorrow.
- 280-2002** **FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Mary Ellen Burns, Executive Director of the YWCA, Eastern Union County*, in this, their time of sorrow.

**281-2002**      **CHAIRMAN MINGO AND THE ENTIRE**, congratulating *Judge John M. Boyle*, on his retirement after 17 years of dedicated judicial services to the Superior Court in the County of Union.

**Meeting 3/14/02**

**282-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with *Unitronix Data Systems, 1124 Route 202, Raritan, New Jersey*, for the purpose of purchasing an upgraded version of the GUMP proprietary computer software system for the Department of Human Services, Division of Social Services, pursuant to the statute N.J.S.A 40A: 11-5(1)(DD) in an amount of **\$28,700**.

**283-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to do all things necessary in order to accept the sum of **\$2,864,440**, for the period of 3/1/02 - 2/28/03, representing 18.8% of the net amount of the *Ryan White Title I Fiscal year 2000* funds allocated to the City of Newark as Grantee for the Newark Eligible Metropolitan Area (NEMA) in accordance with the Intergovernmental Agreement (IGA).

**284-2002**      **FREEHOLDERS ESTRADA, SULLIVAN AND HOLMES**, donating the sum of **\$5,000** to the *United Youth of New Jersey, African Heritage Day Parade, Inc*, which is being held on May 5, 2002 at 2:00 p.m.

**285-2002**      **FREEHOLDER SCANLON**, waiving the ice rental fee at the Warinanco Skating Center for a Family Skating Night, March 28, 2002, which will be part of the Elizabeth Fire Department's fundraising efforts for their 100<sup>th</sup> Anniversary Parade.

**286-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a professional service contract with *Matrix Environmental & Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, to perform a limited soil investigation of the football field at Meisel Avenue Park, Meisel Avenue, in the Township of Springfield, in an amount not to exceed **\$68,005**.

**287-2992**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement between the *Union County Mobile Wellness Center and the Plainfield Center for Stronger Families*, to cooperate in providing audiology screenings for children in the Plainfield area for the contract period of 11/01/01 - 10/31/02. **(AT NO COST TO THE COUNTY)**

**288-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement between the *Union County Mobile Wellness Center and the Osceola Church Nursery School*, to cooperate in providing audiology screenings for children for the contract period of 3/15/02 - 3/14/03. **(AT NO COST TO THE COUNTY)**

**289-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Direct Supply, 6767 N. Industrial Road, Milwaukee, WI*, to purchase scales, mirrors, hampers and miscellaneous items for the new Cornerstone West Unit at Runnells Specialized Hospital in an amount of **\$3,000**.

**290-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$240,000**, as a result of notification received from the United States Department of Justice for a program entitled: **"Gun Violence Program."** In addition, appropriating **\$21,122** from the Matching Funds for Program account and entitled: "Match- Gun Violence Program."

**291-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$48,764**, as a result of notification received from the New Jersey

Division of Criminal Justice for a program entitled: ***“Body Armor Replacement Program.”***

- 292-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$22,564**, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: ***“Tuberculosis Control Services.”***
- 293-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$465**, as a result of additional funding for the program entitled: ***“United States Department of Agriculture – USDA Funds.”***
- 294-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$76,637**, as a result of notification received from the New Jersey Department of Labor for additional funding for a program entitled: ***“Work First New Jersey.”***
- 295-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$18,000**, as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: ***“Office on Aging – State Grant.”***
- 296-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the sum of **\$21,288**, shall be appropriated from the Matching Funds for a grant account and entitled: ***“Match – Safe Housing.”***
- 297-2002**      **FREEHOLDER SULLIVAN**, an amendment to the Temporary 2002 Budget in the amount of **\$2,864,440**, as a result of notification received from the City of Newark for a program entitled: ***“Ryan White – HIV.”***
- 298-2002**      **FREEHOLDER SULLIVAN**, transfer Resolution for the 2001 Appropriations, pursuant to ***N.J.S.A. 40A: 4-59.***
- 299-2002**      **FREEHOLDER SULLIVAN**, reappointing ***Manuel A. DaSilva, 801 Murray Street, Elizabeth and Matthew DiRado, 1170 Union Avenue, Union,*** to the Union County Transportation Advisory Board commencing January 1, 2002 to December 31, 2004
- 300-2002**      **CHAIRMAN MINGO**, approving ***Change Order No. 1, (final)*** of a contract with ***Schifano Construction Company, 1 Smalley Avenue, P.O. Box 288, Middlesex, New Jersey,*** this request reflects a "reduction" in the original contract price. The original contract price of **\$1,772,997.85** will be reduced by **\$35,015.63**, for a new contract amount of **\$1,737,982.22.**
- 301-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into an ***Inter-Local Agreement*** with the ***Borough of New Providence,*** for the purpose of establishing responsibility for reconstruction, operation, and maintenance of the Park & Ride at the New Providence Station of the Gladstone Line of New Jersey Transit Railway.
- 302-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering service contract with ***JCA Associates, Inc, 181 Westfield Avenue, Clark, New Jersey,*** for the purpose of Construction Management and Inspection for the construction of a replacement structure for the Union Avenue Bridge (Sc59), Scotch Plains, New Jersey, in an amount not to exceed **\$133,784.**
- 303-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with ***Aspedient Technologies, 7255 Corporate Center Drive, Miami, Florida,*** to provide services to support computerized web and image processing for the Clerk's Recording and Business Office in an amount not to exceed **\$14,000.**

- 304-2002** CHAIRMAN MINGO, accepting funding from the *Bureau of Justice Assistance, U.S. Department of Justice*, Enhancing Strategies in Community Prosecution Program. This grant will be used to augment the BJA Program that was previously awarded to the Union County Prosecutor's Office S.A.L.T. Project, Planning and Implementing Strategies in Community Prosecution.
- 305-2002** CHAIRMAN MINGO, amending *Resolution 1125-2001*, entering into a contract with *Ruderman and Glickman, 75 Morris Avenue, Suite 100, Springfield, New Jersey*, to provide representation in the pending litigation entitled: *Burkert v. County of Union and Brenda Jones, representing Brenda Jones*, in an additional amount not to exceed *\$10,000* for a new total contract not to exceed *\$52,500*.
- 306-2002** CHAIRMAN MINGO, amending *Resolution 1029-2001*, entering 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 amount not to exceed *\$50,000*, for a new total contract not to exceed *\$415,000*.
- 307-2002** CHAIRMAN MINGO, accepting the executed resignation of *Michael J. Lapolla, County Manager* and also approves of the document designated as the Termination Agreement.
- 308-2002** CHAIRMAN MINGO, amending *Resolution 1115-2001*, entering into a contract with *Killian & Salisbury, PC, 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 additional amount not to exceed *\$60,000* for a new total contract not to exceed *\$300,000*.
- 309-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with *Allen & Partners, Inc. 620 Sheridan Avenue, Plainfield, NJ*, to plan, produce and promote the 3<sup>rd</sup> Annual Rhythm & Blues by the Brook Musicfest on June 8, 2002 in Cedar Brook Park in an amount not to exceed *\$82,000*.
- 310-2002** CHAIRMAN MINGO AND THE ENTIRE BOARD, appointing *George W. Devanney*, as County Manager to serve at the pleasure of the Board and said services shall commence on March 16, 2002, at an annual salary of *\$129,000*.
- 311-2002** FREEHOLDER ESTRADA, congratulating the *Peruvians for Progress, Inc*, an Elizabeth based cultural club who will be a co-coordinated the Health Fair on March 9, 2002, in conjunction with Trinitas Hospital and Union County College.
- 312-2002** FREEHOLDERS ESTRADA, SCANLON AND SULLIVAN, congratulating *The Portuguese Club of Elizabeth* on their *80<sup>th</sup> Anniversary*.
- 313-2002** FREEHOLDER HOLMES, congratulating *Priscilla B. Handy*, on her retirement from the Department of Human Services Regional School Union County Campus and Middlesex County Campus.
- 314-2002** FREEHOLDER SCANLON, designating March 2002 as "*National Professional Social Workers Month in Union County*", this year's theme is "The Power of Social Work, Community Needs, Human Connections;" and also recognizing the workers who are employed at Runnells Hospital's Social Work Services Department.
- 315-2002** FREEHOLDER SCANLON, dedicating the Union County Teen Arts Festival on Wednesday, March 13<sup>th</sup> and Thursday, March 14<sup>th</sup> to the memory of *Jay Gehring Smith, former Hillside* resident, ardent supporter of the Union County Teen Arts Festival, whose presence will be sorely missed.

- 316-2002**     **FREEHOLDER SCANLON**, congratulating *Faheemah S. El-Amin*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Entrepreneur.
- 317-2002**     **FREEHOLDER SCANLON**, congratulating *Tonnie Glick*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Healthcare.
- 318-2002**     **FREEHOLDER SCANLON**, congratulating *Reverend Luciel Hatchett*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Women's Advocate.
- 319-2002**     **FREEHOLDER SCANLON**, congratulating *Mary Krech*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Volunteerism.
- 320-2002**     **FREEHOLDER SCANLON**, congratulating *Honorable Carla A. Mazza*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Government - Municipal.
- 321-2002**     **FREEHOLDER SCANLON**, congratulating *Mary Ellen McGlynn*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Medicine.
- 322-2002**     **FREEHOLDER SCANLON**, congratulating *Margareta Paslaru*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Arts & Humanities.
- 323-2002**     **FREEHOLDER SCANLON**, congratulating *Catherine Rousseau-Saintilien*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Community Services.
- 324-2002**     **FREEHOLDER SCANLON**, congratulating *Honorable Linda Stender*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Government-State.
- 325-2002**     **FREEHOLDER SCANLON**, congratulating *Phyllis Lynda Volker*, for being recognized by the Union County Commission on the Status of Women as a "2002 Women of Excellence" Award recipient in the category of Education.
- 326-2002**     **FREEHOLDER SCANLON**, congratulating the dedicated members of the *2002 St. Patrick's Day Committee* who are responsible for the 6<sup>th</sup> Annual Union County St. Patrick's Day Parade which will take place on Saturday, March 16, 2002.
- 327-2002**     **VICE CHAIRMAN RUOTOLO, AND FREEHOLDER SCANLON**, proclaiming the month of March 2002 as "*Women's History Month*" in Union County.
- 328-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Emily Walker, Fanwood*, on receiving her Girl Scout Gold Award from the Washington Rock Girl Scout Council.
- 329-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Ernest Winter, Westfield*, who celebrated his 100<sup>th</sup> Birthday on March 11, 2002.
- 330-2002**     **VICE CHAIRMAN RUOTOLO AND THE ENTIRE BOARD**, congratulating *Lewis Mingo, Union County Freeholder*, on the nomination and receipt of the

Civic Supporter Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,

- 331-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Aircast*, on the nomination and receipt of the Employer of the Year Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 332-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Barbara Kloss*, on the nomination and receipt of the Volunteer of the Year Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 333-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Mount Teman AME Church*, on the nomination and receipt of the Spiritual Supporter of the Year Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 334-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Lisa Eisenbud, The Garden State Coalition*, on the nomination and receipt of the Youth Advocate Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 335-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Anna Brown*, on the nomination and receipt of the Quality of Life Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 336-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Lynn Blaney*, on the nomination and receipt of the Educator of the Year Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 337-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Jim Lape, Trinitas Hospital*, on the nomination and receipt of the Community Partnership Award given by Community Access Unlimited at their 18 Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 338-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Fran Tartamella, Union County Para-Transit*, on the nomination and receipt of the Community Service Award given by Community Access Unlimited at their 18<sup>th</sup> Annual Awards Night Celebration, L'Affaire, Mountainside, New Jersey, April 10, 2002,
- 339-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating *Fire Lt. Jon Young* and *Firefighters Eric Pear, Mark O'Grady, Robert Myers* and *Brian Carne* for saving a dog from drowning at the lake in Warinanco Park.
- 340-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Robert L. Lackowitz*, and employee of the *Union County Department of Parks and Recreation*, in this, their time of sorrow.
- 341-2002**     **CHAIRMAN MINGO AND FREEHOLDER PROCTOR** extending commendations to *Chief John Rieck, Plainfield Fire Division* on his retirement.
- 342-2002**     **CHAIRMAN MINGO AND VICE CHAIRMAN RUOTOLO** designating February 11 – 17, 2002, as "*National Vocational Education Week*" in Union County.
- 343-2002**     **CHAIRMAN MINGO AND VICE CHAIRMAN RUOTOLO** designating *February 16-23, 2002, as "National FFA Week"* in Union County.

- 344-2002**      **FREEHOLDER SCUTARI**, congratulating *Kevin Dick, Boy Scout Troop 73, Westfield, New Jersey, Boy Scouts of America*, in attaining his Eagle Scout Award.
- 345-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an easement agreement between *New Jersey Department of Transportation and the County of Union, and the Township of Union*, allowing the Township of Union right of way over a portion of the railroad property in order to construct and maintain a public street.
- 346-2002**      **FREEHOLDER SCANLON**, amending the agreement between the *New Jersey Department of Transportation (NJDOT), and the County of Union*, paragraph XII of the Agreement in order to permit other transportation uses upon the right-of-way.
- 347-2002**      **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with the *City of Summit*, to allow Summit to conduct deer management activities on designated County parkland in the City of Summit in accordance with the Special Deer Management Permit issued by the New Jersey Division of Fish and Wildlife.

#### Meeting 3/27/02

- 348-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a lease agreement with *Antonia Lingwood c/o Lingwood Company, 315 East Front Street, Plainfield, New Jersey*, for the property leased by the Division of Social Services, 317-323 East Front Street, Plainfield, New Jersey, for the period of 4/1/02 - 3/31/03, for a yearly sum of **\$225,001.50** which shall be paid in monthly installment of **\$18,750.13** per month.
- 349-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 1326-99*, authorizing the County Manager to enter into a contract with the *US Department of Housing and Urban Development, (HUD)* for the Supportive Housing Program with Interfaith Council for the homeless, to correct the contract period to 10/1/99 - 9/30/02 to adhere to US Department of HUD rules and regulations. **{Funding: N/A}**
- 350-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 636-2000*, authorizing the County Manager to enter into a contract and accept funding from the *US Department of Housing and Urban Development, (HUD)* for the Supportive Housing Program with Interfaith Council for the Homeless, to correct the grant period to 6/1/99 - 5/30/02 to adhere to US Department of HUD rules and regulations. **{Funding: N/A}**
- 351-2002**      **FREEHOLDER ESTRADA**, amending *Resolution No. 834-2000*, authorizing the County Manager to enter into a contract and accept funding from the *US Department of Housing and Urban Development, (HUD)* for the Supportive Housing Program with Bridgeway House, Inc, to correct the grant period to 6/1/99 - 5/30/02 to adhere to US Department of HUD rules and regulations. **{Funding: N/A}**
- 352-2002**      **FREEHOLDER ESTRADA**, appointing various individuals or their designees to the *Youth Services Commission*, to create a unified plan to provide for all Federal, State and Local prevention & intervention programs for at-risk juveniles and mirror the local analogue of the State Juvenile Justice Commission. **{Funding: N/A}**
- 353-2002**      **FREEHOLDER ESTRADA**, appointing and re-appointing various individuals to the *Human Services Advisory Council (HSAC)*.
- 354-2002**      **FREEHOLDER ESTRADA**, adopting the *2002 Union County Human Service Gaps Assessment* and appointing various individuals to serve on the Human



Service Gaps Assessment Implementation Committee, with a designated Freeholder liaison.

- 355-2002** **FREEHOLDER MIRABELLA**, authorizing the County Manager to donate \$2,500 to *Project Graduation 2001* at Roselle Park High School.
- 356-2002** **FREEHOLDER PROCTOR**, appointing the following individuals to the *Air Traffic Advisory Board*:
- |  |  |
|--|--|
| <p><i>Elizabeth Geminder</i><br/> <i>Hillside Municipal Bldg.,</i><br/> <i>Hillside, New Jersey</i><br/> <i>Commencing: 1/1/02 - 12/31/04</i><br/> <i>(Member)</i></p> | <p><i>Adam Samiec</i><br/> <i>Hillside Municipal Bldg.,</i><br/> <i>Hillside, New Jersey</i><br/> <i>Commencing: 1/1/02 - 12/31/04</i><br/> <i>(Alternate)</i></p> |
| <p><i>Jerome Feder</i><br/> <i>789 Knollwood Terrace</i><br/> <i>Westfield, New Jersey</i><br/> <i>Commencing: 1/1/02 - 12/31/02</i><br/> <i>(Member)</i></p>          | <p><i>Rosemary Millet</i><br/> <i>761 Norgate</i><br/> <i>Westfield, New Jersey</i><br/> <i>Commencing: 1/1/02 - 12/31/02</i><br/> <i>(Alternate)</i></p>          |
- 357-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with the *Morristown & Erie Railway*, to provide for the staged reconstruction and reactivation of the former Rahway Valley and Staten Island railroads in Union County.
- 358-2002** **FREEHOLDER SCANLON**, approving the grant of the Easement/Right-of-Way and Right of Entry Agreement between the County of Union and the *Township of Springfield* in order to permit the Township to construct and maintain an access road on the railroad property, and enter the railroad property for the purposes of landscaping and maintaining the property in good order.
- 359-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with *PMK Group, 86 Jackson Drive, P.O. Box 5000, Cranford, New Jersey*, and subcontractor *Planners Diversified, 382 Springfield Avenue, P.O. Box 390, Summit, New Jersey*, for the Brownfields Pilot Study in the municipalities of Hillside and Plainfield, in an amount not to exceed \$174,750.
- 360-2002** **FREEHOLDER SCANLON**, welcoming the *Golf Channel's Drive, Chip & Putt Junior Golf Competition* at Galloping Hill Golf Course on June 6, 2002, and hereby waiving the fees for 175 participants, there will be an additional cost including a hard cash cost of \$1,300 that will be incurred due to the rental of tables, chairs and tablecloths along with in-kind expenses such as staff time, use of a tent, and generators.
- 361-2002** **FREEHOLDER SCANLON**, entering into an agreement with the *Union County Utilities Authority (UCUA), 1499 Routes 1&9 North, Rahway, New Jersey*, to enable the Department of Parks and Recreation to dispose of refuse at their site in an amount of \$60,000.
- 362-2002** **FREEHOLDER SCANLON**, amending *Resolution No. 109-2002*, authorizing a the County Manager to enter into a contract with *Ford, Farewell, Mills & Gatsch, 103 Carnegie Center, Suite 301, Princeton, New Jersey*, for additional services to the Oak Ridge Golf Clubhouse that include revisions to civil drawings, per the Clark Township Fire Official's review for the Homestead Farmhouse site in an amount not to exceed \$2,200, for a new contract amount of \$607,976.32.
- 363-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *Janusz Kornicki, MD, 1130 Raritan Road, Cranford, New Jersey*, to provide professional medical services for the patients/residents of Runnells Specialized Hospital, for the contract period of 4/1/02 - 3/31/03. *{This is a fee for service agreement}*

- 364-2002**      **FREEHOLDER SCANLON**, authorizing the county Manager to establish a community partnership agreement between the *Union County Mobile Wellness Center* and the *Hillside Department of Health*, to provide health screening tests and/or information for the contract period of 2/1/02 - 1/31/03. *{At no cost to the County}*
- 365-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a agreement between the *Union County Mobile Wellness Center* and the *Phoenix Academy Day Care Center, 1304 South Avenue, Plainfield, New Jersey*, to participate in a cooperative program of bathroom facility use in order to promote the optimum utilization of each facility for services for the contract period of 9/1/01 - 8/31/02. *{At no cost to the County}*
- 366-2002**      **FREEHOLDER SCANLON**, authorizing the county Manager to renew the contract with *Comcast Cable of New Jersey, 800 Rahway Avenue, Union, New Jersey*, to provide all necessary maintenance of Comcast equipment, wiring and programming to Runnells Specialized Hospital for residents/patients for the contract period 2/1/02 - 1/31/04, in an amount not to exceed **\$24,000**.
- 367-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement between the *Union County Mobile Wellness Center* and *Shop-Rite, Central Avenue, Clark, New Jersey*, to participate in a cooperative program of bathroom facility use in order to promote the optimum utilization of each facility for services for the contract period of 4/1/02 - 3/31/03. *{At no cost to the County}*
- 368-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement with the *Union County Mobile Wellness Center and the Clark Department of Health*, to cooperate in providing health screening tests and/or information for the contract period of 4/1/02 - 3/31/03. *{At no cost to the County}*
- 369-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement with the *Union County Mobile Wellness Center and the Kindercare Learning Center Clark, New Jersey*, to cooperate in providing health screenings tests and/or information for the contract period of 4/1/02 - 3/31/03. *{At no cost to the County}*
- 370-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement between the *Union County Mobile Wellness Center and the Featherbed Lane School of Clark, New Jersey*, to cooperate in providing health screening tests and/or information for the contract period of 4/1/02 - 3/31/03. *{At no cost to the County}*
- 371-2002**      **FREEHOLDER SCANLON**, amending *Resolution No. 110-2002*, entering into a contract with *EPICARE, Inc, 111 Lane Avenue, West Caldwell, New Jersey*, to provide for an additional eight day course of training for additional newly hired staff for the new Psychiatric Unit who require specialty training in psychiatric nursing for the contract period of 11/1/01 - 6/30/02, in an additional amount of **\$12,000** for a new contract amount not to exceed **\$31,900**.
- 372-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with *MediaSquared, 65 Church Street, New Brunswick, New Jersey*, for the production of marketing materials for the new Star Opportunity Center, Runnells Specialized Hospital, Department of Economic Development and other projects and initiatives as necessary for the contract period of 4/1/02 - 3/31/03, in an amount not to exceed **\$72,000**.
- 373-2002**      **FREEHOLDER SCUTARI**, authorizes the County Manager do all things necessary to make application for permit and to enter into an agreement with the *United States Department of Agriculture for Canada*

- 374-2002**     **FREEHOLDER SULLIVAN**, an amendment to the 2002 Temporary Budget as a result of notification received from the US Environmental Protection Agency for a grant entitled “*Air Pollution Program*” in the amount of **\$45,264**.
- 375-2002**     **FREEHOLDER SULLIVAN**, an amendment to the 2002 Temporary Budget as a result of notification received from the New Jersey Division of Highway Traffic Safety for a program entitled “*Child Passenger Safety Program*” in the amount of **\$21,720**.
- 376-2002**     **FREEHOLDER SULLIVAN**, an amendment to the 2002 Temporary Budget, pursuant to the provisions of *CH. 96 P.L. 1951 (N.J.S.A. 40A: 4-20)*.
- 377-2002**     **FREEHOLDER SULLIVAN**, an amendment to the 2002 Temporary Capital Budget.
- 378-2002**     **FREEHOLDER SULLIVAN**, authorizing the County Manager to make an application to the *Division of Local Finance Board* pursuant to N.J.S.A. 40A: 2-26(e) for its review and/or approval of a maturity schedule for a proposed bond issue with principal amounts of annual installments that deviate from the requirements of N.J.S.A. 40A: 2-26 (b).
- 379-2002**     **VICE CHAIRMAN RUOTOLO**, accepting the resignation of *Gerald Ramos, Kenilworth, New Jersey*, from the Union County Cultural Affairs Advisory Board, effectively immediately.
- 380-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering services contract with *PMK Group, 86 Jackson Drive, P.O. Box 5000, Cranford, New Jersey*, for the 2002 Air Emission Compliance Service for the Courthouse Complex as required by the NJDEP in an amount not to exceed **\$36,980**.
- 381-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering services contract with *Louis Berger, 100 Halsted Street, East Orange, New Jersey*, for the purpose of construction management and inspection for the construction for four (4) upgraded intersections along South Avenue in Cranford in an amount not to exceed **\$57,556**.
- 382-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional appraisal services contract with *Ard Appraisal Company, 36 Bryant Avenue, Clark, New Jersey*, to conduct a fair market valuation analysis for 184 and 188 Sutton Drive, Berkeley Heights, New Jersey in an amount not to exceed **\$1,650**.
- 383-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional appraisal services contract with *AAI, Appraisal Associates Inc., 50 South Avenue West, Cranford, New Jersey*, to conduct a fair market valuation analysis for 184 and 188 Sutton Drive, Berkeley Heights, New Jersey, in an amount not to exceed **\$2,500**.
- 384-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional services contract with *Keller & Kirkpatrick, Inc, 900 Lanidex Plaza, Parsippany, New Jersey*, to provide construction administration and inspection services for the intersection improvements in Summit in an amount not to exceed **\$46,571**.
- 385-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering services contract with *Matrix Environmental & Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey*, to provide monitoring and other activities as required by NJDEP for the UST site in Watchung Reservation, Mountainside, in an amount not to exceed **\$54,805**.

- 386-2002** CHAIRMAN MINGO, concurring with the *Borough of Roselle*, authorizing the Everett Hatcher Municipal Alliance on Drug and Alcohol Abuse and the Mayor and Council to hang a banner at the intersection of Chestnut Street and Second Avenue from May 3, 2002 through May 17, 2002, welcoming back the Abraham Clark High School ROTC from the National ROTC Competition in Florida.
- 387-2002** CHAIRMAN MINGO, authorizing the County Manager to do all things necessary to enter into an *Inter-Local Service Agreement* between the *Township of Springfield* and *the County of Union*, for land surveying services at Meisel Park, the County will act as the lead agency and contribute an amount not to exceed **\$12,600**, and the Township of Springfield will approve the consultant selected and contribute in an amount not to exceed **\$5,000** toward the project.
- 388-2002** CHAIRMAN MINGO, authorizing the County Manager to award a professional engineering and land surveying contract with *Harbor Consultants, Inc., 320 North Avenue East, Cranford, New Jersey*, to perform various land surveying services for work associated with the pending land exchange between the County of Union and the Township of Springfield property known as Meisel Park, Tract No. 6, in an amount not to exceed **\$17,600**.
- 389-2002** CHAIRMAN MINGO, authorizing the County Manager to apply and accept funding from the *State of New Jersey, Department of Justice, (DOJ)* for Domestic Preparedness Equipment Program grant in the amount of **\$152,908** for the purpose of purchasing equipment related to responding to acts of terrorism.
- 390-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a *Mutual Aid Agreement* whereby the Union County Office of Emergency Management (Union County OEM) will provide through its hazardous materials response team special services, manpower, and equipment to Morris County Emergency Management as needed when municipal resources are not available.
- 391-2002** CHAIRMAN MINGO, authorizing the County Manager to do all things necessary to accept **\$75,476** on behalf of the Prosecutor's Office for supplemental funding from the *State Office of Victim Witness Advocacy, Victim of Crime Act Assistance Grant* for the period of 1/1/02 - 3/31/02, with a **\$18,869 in-kind match** to continue to improve and enhance services to victims of crime in Union County. Total for three month period is **\$94,345**.
- 392-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a licensing agreement for three (3) years between the County of Union and the *Schering Corporation, 2000 Galloping Hill Road, Kenilworth, New Jersey*, commencing on 3/15/02 and shall continue for a period of three (3) years, terminating on March 14, 2005.
- 393-2002** CHAIRMAN MINGO, authorizing the County Manager to accept **\$240,000** from the *Bureau of Justice Assistance, U.S. Department of Justice, Community Gun Violence Prosecution Program*, to hire two Assistant Prosecutors dedicated to the prosecution of gun-related violent crimes in Union County for the period of 1/1/02 - 12/31/04, with a **\$60,482** in-kind match and a **\$21,122** cash match.
- 394-2002** CHAIRMAN MINGO, amending *Resolution No. 524-2001*, authorizing the County Manager to enter into a contract with *William L. Brennan, Esq., 740 Broad Street, Shrewsbury, New Jersey*, for legal services on behalf of the County of Union in the matter entitled *D'Alessio v. County of Union et al.*, in an additional amount not to exceed **\$10,000** for a new total contract amount not to exceed **\$35,000**.
- 395-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Edward Kologi, Esq., 923 N. Wood Avenue, Linden, New Jersey*, to provide legal services representing Sheriff Ralph Froehlich in the matter entitled: *Virginia Fanelli v. Ralph Froehlich, et al.*, in an amount not to exceed **\$5,000**.

- 396-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Robert Mega, Esq., 2352 St. Georges Avenue, Rahway, New Jersey*, to provide legal services representing Undersheriff William V. Malcolm in the matter entitled: *Virginia Fanelli v. Ralph Froehlich, et al.* in an amount not to exceed \$5,000.
- 397-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Robert Varady, Esq., 15 Prince Street, Elizabeth, New Jersey*, to provide legal services representing Undersheriff Vincent N. Detrolino in the matter entitled: *Virginia Fanelli v. Ralph Froehlich, et al.* in an amount not to exceed \$5,000.
- 398-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Bradford Bury, Esq., 1122 Route 22 West, Mountainside, New Jersey*, to provide legal services representing Captain Barry Migliore in the matter entitled: *Virginia Fanelli v. Ralph Froehlich, et al.* in an amount not to exceed \$5,000.
- 399-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with *Robert Renaud Esq., 190 North Avenue E., Cranford, New Jersey*, to provide legal services representing Lieutenant Anna Buckley in the matter entitled: *Virginia Fanelli v. Ralph Froehlich, et al.* in an amount not to exceed \$5,000.
- 400-2002** CHAIRMAN MINGO, authorizing the County Manager to renew the following Professional Liability Policies as recommended by the *Citizens Insurance Review Committee (CIRC)* dated March 18, 2002:
- *Nieva P. Pons, MD, with the Princeton Insurance Company, 746 Alexander Road, Princeton, New Jersey, for the period of 4/1/02 through 4/1/03, in an amount not to exceed \$6,927.79.*
  - *Raymond C. Velasco, MD, with the Princeton Insurance Company 746 Alexander Road, Princeton, New Jersey, for the period of 4/1/02 through 4/1/03, in an amount not to exceed \$6,772.28.*
- 401-2002** FREEHOLDER HOLMES, congratulating *Lt. Paul Wohltman*, who was promoted to the rank of Captain in charge of the Detective Bureau with the Rahway Police Department.
- 402-2002** FREEHOLDER HOLMES, congratulating *Sgt. Robert Post*, promoted to the rank of Lieutenant with the Rahway Police Department.
- 403-2002** FREEHOLDER HOLMES, congratulating *Sgt. James Tarchis*, promoted to the rank of Lieutenant with the Rahway Police Department.
- 404-2002** FREEHOLDER HOLMES, congratulating *Cpl. George Barnick*, promoted to the rank of Sergeant with the Rahway Police Department.
- 405-2002** FREEHOLDER HOLMES, congratulating *Cpl. Joseph Chirichillo*, promoted to the rank of Sergeant with the Rahway Police Department.
- 406-2002** FREEHOLDER HOLMES, congratulating *Captain Kevin White*, promoted to the rank of Chief with the Rahway Police Department.
- 407-2002** FREEHOLDER SCANLON, honoring *Patricia Scott, Director of Activities Therapy Department, Runnells Specialized Hospital*, for achieving certification as an Activity Director by the National Certification Council for Activity Professionals.
- 408-2002** FREEHOLDER SULLIVAN, congratulating the *Union County Economic Development Corporation* on the celebration of their 25<sup>th</sup> Anniversary.

- 409-2002      **FREEHOLDERS SULLIVAN AND SCUTARI**, congratulating the *Union County Bar Association* on the celebration of the centennial of its incorporation.
- 410-2002      **CHAIRMAN MINGO**, extending deepest condolences to the family of *Estella V. Byrd, Plainfield*, in this, their time of sorrow.
- 411-2002      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, declaring the month of April, 2002 as "*National Child Abuse Prevention Month*" in Union County.
- 412-2002      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, declaring the week of April 7 - 13, 2002 as "*National County Government Week*" in Union County.
- 413-2002      **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of *Rose Tripoli, Elizabeth*, in this, their time of sorrow.
- Meeting 4/11/02
- 414-2002      **FREEHOLDERS PROCTOR AND SULLIVAN**, appointing *Walter Tucker, 453 Fourth Avenue, Garwood, New Jersey*, to serve as a member of the Union County Air Traffic Noise Advisory Board **and** the Transportation Advisory Board commencing March 26, 2002 through December 31, 2002.
- 415-2002      **FREEHOLDER SCANLON**, authorizing the County Manager to accept **\$1 million** from the *Port Authority of New York & New Jersey*, to expand funds for the development and implementation of the *Newark-Elizabeth Rail Line*. **{At no cost to the County}**
- 416-2002      **FREEHOLDER SCANLON**, *authorizing the County Manager to enter into a lease agreement with Corinne and Joseph Dugett, for the premises at 5 Glenside Park, Berkeley Heights, New Jersey*, commencing May 1, 2002 to be renewable annually for a yearly sum of \$6,000 which shall be paid in monthly installments of *for a monthly sum of \$500*. In addition, Mr. and Mrs. Dugett shall assist with repairs to the building, which shall conform to historic preservation standards.
- 417-2002      **FREEHOLDER SCANLON**, *authorizing the County Manager to establish a community partnership agreement between the Union County Mobile Wellness Center and the Zion Lutheran School, Clark, New Jersey, to cooperate in providing audiology screenings for children at the school for the contract period of 5/1/02 - 4/30/03*. **{At no cost to the County}**
- 418-2002      **FREEHOLDER SCANLON**, *authorizing the County Manager to establish a community partnership agreement between the Union County Mobile Wellness Center and the St. Agnes School, 342 Madison Hill Road, Clark, New Jersey, to cooperate in providing audiology screenings for children at the school for the contract period of 5/1/02 - 4/30/03*. **{At no cost to the County}**
- 419-2002      **FREEHOLDER SCANLON**, *authorizing the County Manager to enter into a Memorandum of Understanding/Affiliation Agreement with Mercy College, Occupational Therapy Programs, Dobbs Ferry, New York*, to provide supervised field experience students enrolled in the undergraduate curriculum of health sciences at Mercy College at Runnells Specialized Hospital. **{At no cost to the County}**
- 420-2002      **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the **Internal Position Controls** of the Budget.
- 421-2002      **VICE CHAIRMAN RUOTOLO**, adopting the appraisal by *Michael J. Timoni, SCGREA of Vincent A. Timoni Associates, Inc.*, of property

consisting of approximately 12 acres in the Township of Clark known as 659 Madison Hill Road, Block 40, Lots 25, 25.01 for acquisition from its owner, the Estate of Peter Esposito and all costs associated with said acquisition in an amount of **\$4,050,000**.

- 421A-2002 VICE CHAIRMAN RUOTOLO**, authorizing a contract with PMK Group, 65 Jackson Drive, Cranford, New Jersey, to provide a Preliminary Assessment of the property located on Madison Hill Road, Clark, New Jersey, in accordance with the technical requirements for Site Remediation (N.J.A.C. 7:26-3.1) as required by Green Acres in an amount not to exceed **\$9,500**.
- 422-2002 CHAIRMAN MINGO**, rescinding **Resolution No. 16-2002, effective 4/1/02**, authorizing a contract with **Waters, McPherson, McNeill Esqs, 300 Lighting Way, Secaucus, New Jersey**, as Special Counsel for Personnel Matters for the year 2002.
- 423-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with **Garrubbo, Romankow, Rinaldo & Capece, 53 Cardinal Drive, Westfield, New Jersey**, as Special Counsel for Personnel Matters for the year 2002 in an amount not to exceed **\$110,000**.
- 424-2002 CHAIRMAN MINGO**, granting permission to the **Township of Scotch Plains** to close a portion of Park Avenue, a County road, from Front Street to East Second Street, in the Township of Scotch Plains on Sunday, June 2, 2002 for the purpose of the Scotch Plains Business & Professional Association's Annual Classic Car Show/Craft & Street Fair on Sunday, June 2, 2002. (The rain date Sunday, June 23, 2002)
- 425-2002 CHAIRMAN MINGO**, amending **Resolution No. 1130-2001**, authorizing a contract with **DMR Architects, 99 Essex Street, Maywood, New Jersey**, to provide for a change in the scope of services to include subsurface investigation for the Trailside Nature and Science Center, Mountainside, New Jersey in an additional amount of **\$8,800**, for a new contract amount not to exceed **\$386,300**.
- 426-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with **Buchart Horn, Inc., 5 Eves Drive, Suite 310, Marlton, New Jersey**, to provide construction administration and inspection services for the replacement of Goodmans Crossing Bridge over the Robinson's Branch of the Rahway River, Clark and Scotch Plains in an amount not to exceed **\$146,130**.
- 427-2002 CHAIRMAN MINGO**, approving **Change Order No. 1 (final)** of a contract with **Fai-Gon Electric, Inc., 140 Eleventh Street, Piscataway, New Jersey**, to provide additional intersection improvements - Shunpike Road and Mountain Avenue, Hillside Avenue and Mountain Avenue in the Township of Springfield in an amount of **\$33,909.86**, for a new contract amount of **\$349,159.42**.
- 428-2002 CHAIRMAN MINGO**, granting permission to the **Borough of Roselle Park** to close a portion of Chestnut Street, a County road, from Grant Avenue to Clay Avenue on Monday, May 27, 2002, for the purpose of holding a Memorial Day Parade.
- 429-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with **Killiam Associates, 27 Bleeker Street, Millburn, New Jersey**, to provide construction administration and inspection services for the replacement of Vauxhall Road Bridge over the East Branch of the Rahway River, Townships of Union, Millburn and Maplewood in an amount not to exceed **\$384,500**.

- 430-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with **Appraisal Associates, Inc., 50 South Avenue West, Cranford, New Jersey**, for the professional valuation analysis services to provide a fair market appraisal for the property on 79 West Grand Street, Elizabeth, New Jersey, in the amount of **\$6,500**.
- 431-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a special agreement with **Aspedient Technologies, 7255 Corporate Center Drive, Miami, Florida**, to provide services for financial consolidation, security augmentation and new imaging of documents in an amount not to exceed **\$57,120**.
- 432-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a professional services agreement with **United Family & Children's Society of Plainfield, New Jersey**, to provide victim support services to child abuse victims in the western part of Union County for the period of 1/1/02 through 12/31/02, at a rate of **\$50 per hour** in an amount not to exceed **\$500 per month**.
- 433-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a professional service agreement with **Trinitas Hospital, Elizabeth, New Jersey**, to provide individual therapy sessions to victims of sexual assault for the contract period of 1/1/02 through 12/31/02, at a rate of **\$50 per hour** in an amount not to exceed **\$6,600**.
- 434-2002** CHAIRMAN MINGO, authorizing the County Manager to enter into a contract with **Robert Renaud, Esq., 190 North Avenue, Cranford, New Jersey**, to provide legal service representing corrections officers, Joseph Campanella, Timothy Riley, Thomas Taylor, Wayne Caffrey, in the matter entitled **Jeffrey Caffee v. Union County, et al** in an amount not to exceed **\$5,000**.
- 435-2002** CHAIRMAN MINGO, appointing to the Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee **George W. Devanney**, to fill the vacancy as County Manager, and **James Daley**, to fill the vacated position as (acting) Economic Development Director, for a term set to expire December 31, 2003.
- 436-2002** CHAIRMAN MINGO, authorizing the County of Union to donate twelve (12) surplus vehicles from Union County to the **City of Elizabeth**.
- 437-2002** CHAIRMAN MINGO AND VICE CHAIRMAN RUOTOLO, re-appointing **Gail Iammatteo, 14 Laurie Court, Scotch Plains, New Jersey**, to the Union County Vo-Tech - Board of Education Advisory Board for a term commencing 11/1/01 and terminating on 10/31/05.
- 438-2002** FREEHOLDERS ESTRADA AND SULLIVAN, congratulating the **Elizabeth Fire Department** on the celebration of their 100<sup>th</sup> Anniversary.
- 439-2002** FREEHOLDER MIRABELLA, congratulating **Dan Apello, Roselle Park High School**, on being named the **Star Ledger's "Wrestler of the Year."**
- 440-2002** FREEHOLDER PROCTOR, declaring the month of April 2002 as **"Barbershop Harmony Month"** in Union County.
- 441-2002** FREEHOLDER PROCTOR, congratulating **Reverend E. James Roberts, Director of Pastoral Services for Union Hospital**, who will receive the "Man of the Year" Award by the Senior Citizens Council of Union County on May 2, 2002.



- 442-2002 FREEHOLDER PROCTOR, congratulating **Alma Roberts, Union**, who will receive the "Volunteer of the Year" Award by the Senior Citizens Council of Union County on May 2, 2002.
- 443-2002 FREEHOLDER SCANLON, congratulating **Runnells Specialized Hospital** on sponsoring their 39<sup>th</sup> Annual Awards Ceremony and Luncheon honoring all their "**Volunteers**" on May 15, 2002, at the Westwood, Garwood, New Jersey.
- 444-2002 FREEHOLDER SCANLON, declaring April 26, 2002 as "**Arbor Day**" in Union County.
- 445-2002 FREEHOLDER SCANLON, congratulating **Philip Maffei, Union High School**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 446-2002 FREEHOLDER SCANLON, congratulating **Christopher Vendemia, Union High School**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 447-2002 FREEHOLDER SCANLON, congratulating **Kevin Czachowski, Union High School**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 448-2002 FREEHOLDER SCANLON, congratulating **Tracy Cwiakala, Union High School**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 449-2002 FREEHOLDER SCANLON, congratulating **Theodore John Czapl, Union High School**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 450-2002 FREEHOLDER SCANLON, congratulating **Patrick Hearne, Union High School**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 451-2002 FREEHOLDER SCANLON, congratulating **Mike Scanlon, President of the Irish American Society of Union**, who will be recognized by the Irish American Association on Sunday, April 21, 2002.
- 452-2002 FREEHOLDER SCUTARI, extending deepest condolences to the family of **Michael Callahan, Linden**, in this, their time of sorrow.
- 453-2002 FREEHOLDER SCUTARI, proclaiming May 1, 2002 as "**Law Day**" in Union County.
- 454-2002 FREEHOLDER SCUTARI AND VICE CHAIRMAN RUOTOLO, congratulating the **Westfield Boy Scout Troop 72** on celebrating their 80<sup>th</sup> Anniversary.
- 455-2002 CHAIRMAN MINGO, authorizing the County Manager to enter into an agreement with **Allen and Partners, Inc., 620 Sheridan Avenue, Plainfield, New Jersey**, for planning, production and promotion of the 5th Annual "Jersey Jazz by the Lake" event to be held in Nomahegan Park, Cranford on September 14, 2002, in an amount not to exceed **\$94,000**.
- 456-2002 FREEHOLDER SCANLON, authorizing the County Manager to establish a client agreement between Runnells Specialized Hospital and **Delta-T Group of North Jersey, 101 Bryn Mawr Avenue, Suite 270, Bryn Mawr, PA.**, to provide staffing services consisting of appropriately degreed, certified and experienced professionals for the new Psychiatric Unit effective April 29, 2002, in an amount not to exceed \$40,000.

**457-2002 CHAIRMAN MINGO, VICE CHAIRMAN RUOTOLO AND THE ENTIRE BOARD**, extending warmest best wishes and sincere appreciation to congratulating *Rabbi Kroloff, Temple Emanu-El, Westfield*, upon the occasion of his retirement after 36 years of dedicated service.

**Meeting 4/25/02**

**458-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **NJ Transit, One Penn Plaza East, Newark, New Jersey**, to secure Senior Citizens & Disabled Residents Transportation Assistance Act (Casino Revenue) funds for the year 2003 in the amount of \$1,346,277 to transport senior & disabled citizens to medical, employment, recreational and shopping sites.

**459-2002 FREEHOLDER ESTRADA**, renewing the maintenance agreement with **Unitronix Data Systems, 1124 Route 202, Raritan, New Jersey**, for the purpose of providing service/maintenance to the GUMP software and hardware used by the Division of Social Services for the period of 1/1/02 - 12/31/02, in an amount not to exceed \$50,197.71.

**460-2002 FREEHOLDER ESTRADA, amending Resolution No. 218-94**, entering into a contract with Mutual of America Life Insurance Company, to rescind the cost limitations, to provide continual funding for a Group Life Insurance with Group Accidental Death & Dismemberment Plan, and as a rider to the Workforce Investment Act employees' Mutual of America Pension Plan.

**461-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **Somerset Home for Temporarily Displaced Children, 49 Brahma Avenue, P.O. Box 6871, Bridgewater, New Jersey**, to provide court mandated services to youth who are homeless, abused, neglected and in crisis as referred by the Courts for the period of 3/1/02 - 12/31/02, in an amount not to exceed \$20,000.

**462-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with **US Health Works of New Jersey, 606 Dowd Avenue, Elizabeth, New Jersey**, to provide pre-admission physicals for Court ordered youth who are referred to the Union County Shelter Program for the period of 1/1/02 - 12/31/02, in an amount not to exceed \$6,500.

**463-2002 FREEHOLDER ESTRADA**, amending Resolution No. 1014-2001, to extend the contract with **National Retail Institute (NRI), 325 7<sup>th</sup> Street, NW, Suite 1000, Washington, DC**, extending the contract period from 12/31/01 - 4/30/02 in an additional amount not to exceed \$10,000 for a new contract amount of \$70,000.

**464-2002 FREEHOLDER PROCTOR**, re-appointing the following individuals to the Union County Advisory Board on the Disabled for terms to commence January 1, 2002 - December 31, 2004: **Thomas Klem, Westminster Towers East, 1341 North Avenue, Apt. 9-L, Elizabeth, New Jersey, Michael Rojek, 54 Amelia Drive, Clark, New Jersey and Holly E. Wetscher, 756 Scotch Plains Avenue, Westfield, New Jersey.**

**465-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **PMK Group, 1415 Wyckoff Road, Suite 206, Farmingdale, New Jersey**, to provide Health and Safety Compliance Services and Implementation and Monitoring for the County of Union and its seven departments for the contract period of 4/1/02 - 4/1/03, in an amount not to exceed \$83,000.

- 466-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to grant permission to **Novartis Pharmaceuticals Corporation** to drill two sampling well couplets on County park property adjacent to the Passaic River Park.
- 467-2002** **FREEHOLDER SCANLON**, waiving the fees for the Annual Runnells Hospital Foundation Golf Outing to be held at Oak Ridge Golf Course on May 1, 2002.
- 468-2002** **FREEHOLDER SCANLON**, waiving the fees for the 2002 Township of Union Annual Senior Golf Tournament to be held at Galloping Hill Golf Course on Thursday, June 6, 2002 (raindate June 7<sup>th</sup>).
- 469-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with the **Echo Lake Country Club, Westfield, New Jersey**, to allow parking during the 54<sup>th</sup> US Girls Junior Golf Championship July 19, 2002 - July 27, 2002.
- 470-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an inter-local agreement with the **Township of Cranford** for the July 4<sup>th</sup> fireworks in Nomahegan Park in an amount of \$12,000 (County) and \$8,000 (Township of Cranford) for a total amount of \$20,000.
- 471-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD, 3 Martha Street, Edison, New Jersey**, to provide professional physiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of 5/1/02 - 4/30/03. {At No Cost to the County}
- 472-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Hill Rom Corp. P.O. Box 751795, Charlotte, North Carolina**, to purchase therapeutic beds as needed by residents/patients of Runnells Specialized Hospital in an amount of \$10,767.60.
- 473-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Direct Supply 6767 North Industrial Road, Milwaukee, WI**, through Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase hospital supplies and equipment for patients/residents of Runnells Specialized Hospital for the contract period of 4/1/02 - 12/31/02, in an amount not to exceed \$20,000.
- 474-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with the **Alzheimer's Assoc., Greater New Jersey Chapter, 12 Roszel Road, Princeton, New Jersey**, to offer those afflicted with Alzheimer's and their families a support group to be conducted at Runnells Specialized Hospital. {At No Cost to the County}
- 475-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with **Kean University of New Jersey, Union, New Jersey**, Department of Recreation Administration, to provide field work placement at Runnells Hospital for Therapeutic Recreation Practicum students. {At No Cost to the County}
- 476-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc, 631 E. Elizabeth Avenue, P.O. Box 4087, Linden, New Jersey**, to provide orthopedic footwear and orthotic services for the residents/patients at Runnells Specialized Hospital for the contract period of 5/1/02 - 4/30/03, in an amount not to exceed \$2,500.
- 477-2002** **FREEHOLDER SCANLON**, appointing the following individuals to the Status of Women Advisory Board: **Deborah Bridges, 1624 Lawrence**

**Street, Rahway and Renee Thrash, 1624 Lawrence Street, Rahway for terms to commence January 1, 2002 - December 31, 2004.**

- 478-2002 FREEHOLDER SULLIVAN**, index Rate Resolution for "Cap" Calculation of the Budget. (Public Hearing will be held on 5/9/02)
- 479-2002 FREEHOLDER SULLIVAN**, an amendment to the 2002 Temporary Budget, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A: 4-20)
- 480-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with **Automated Data Processing (ADP), P.O. Box 451, Parsippany, New Jersey**, to provide Unemployment Compensation Services in the amount of \$4,408.67.
- 481-2002 FREEHOLDER SULLIVAN**, introducing the **2002 Union County Budget**. (Public Hearing will be held on 5/23/02)
- 482-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to donate \$5,000 to the **2002 Portugal Day Parade Committee of the City of Elizabeth**, which celebrates and reflects on the communities Portuguese heritage.
- 483-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to donate \$3,000 to the **Haitian Flag Day Planning Committee of New Jersey, Inc.**, for their 5<sup>th</sup> Annual Haitian Flag Day Parade in the City of Elizabeth.
- 484-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to donate \$2,500 to **Project Graduation 2002 at Scotch Plains/Fanwood High School**.
- 485-2002 VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to enter into an agreement with the **Borough of Kenilworth** for the excavation and foundation for the Nitschke House in an amount of \$40,000.
- 486-2002 CHAIRMAN MINGO**, amending **Resolution No. 1177-2001**, replacing **Community Care Alliance Corp, 2124 Morris Avenue, Union, New Jersey with Catholic Community Services, 505 South Avenue East, Cranford, New Jersey**, for the purpose of providing comprehensive employee assistance program and referral services to UC employees and their families.
- 487-2002 CHAIRMAN MINGO**, authorizing the County Manager to renew the following policies as recommended by the *Citizen Insurance Review Committee (CIRC) dated April 15, 2002*:
- Lawyer's Professional Liability Policy with the **Lloyds of London, c/o Continental Marmorstein & Malone** for the period of 5/1/02 through 5/1/03 in an amount not to exceed \$95,382.
  - Professional Liability Policy for **Raymond Lanza, D.O. with Princeton Insurance Company** for the period of 5/1/02 through 5/1/03 in an amount not to exceed \$13,664.95.
  - Professional Liability Policy for **Young S. Hahn, M.D. with Princeton Insurance Company** for the period of 5/1/02 through 5/1/03 in an amount not to exceed \$2,937.66.
- 488-2002 CHAIRMAN MINGO**, concurring with the **Township of Scotch Plains** authorizing the hanging of a banner across Park Avenue for the purpose of advertising the "National Day of Prayer," from April 24, 2002 through May 3, 2002.

- 489-2002**     **CHAIRMAN MINGO**, concurring with the **Township of Scotch Plains** authorizing St. Bartholomew's Church to hang a banner across Park Avenue to the Township Monument from August 1, through September 3, 2002 for the Labor Day Italian Festival, to be held August 30, 2002 through September 2, 2002.
- 490-2002**     **CHAIRMAN MINGO**, amending **Resolution 69-02**, authorizing a contract with **Edward Kologi, Esq., 923 N. Wood Avenue, Linden, New Jersey**, representing the County of Union in the matter entitled Kennedy v. Froehlich, et al., in an additional amount not to exceed \$10,000 for a new total contract of \$30,000.
- 491-2002**     **CHAIRMAN MINGO**, amending **Resolution 238-99**, authorizing a contract with **Edward Kologi, Esq., 923 N. Wood Avenue, Linden, New Jersey**, representing the Corrections Officer Arthur Gagen, Kevin McClave and Nurse Marianne Motyczks in the matter entitled Novis Chambers v. Union County in an additional amount not to exceed \$5,000 for a new total contract of \$10,000.
- 492-2002**     **CHAIRMAN MINGO**, amending **Resolution 1198-01**, authorizing a contract with **Kathy Hatfield, Esq. of Schenck Price Smith & King, 10 Washington Street, Morristown, New Jersey**, representing the Board of Chosen Freeholders and the County of Union in the matter entitled Espinosa v. Board of Chosen Freeholders in an additional amount not to exceed \$20,000 for a new total contract of \$25,000.
- 493-2002**     **CHAIRMAN MINGO**, amending **Resolution 305-2002**, authorizing a contract with **Ruderman and Glickman, 75 Morris Avenue, Suite 100, Springfield, New Jersey**, to provide representation in the pending litigation entitled Burkert v. County of Union in an additional amount not to exceed \$20,000 for a new total contract not to exceed \$72,500.
- 494-2002**     **CHAIRMAN MINGO**, amending **Resolution 306-02**, authorizing 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 amount not to exceed \$40,000 for a new total contract not to exceed \$455,000.
- 495-2002**     **CHAIRMAN MINGO**, appointing **Alicia R. Batista** as a part-time Assistant County Counsel to fill the vacancy of Reni Erdos at a salary of \$10,900 effective April 29, 2002.
- 496-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with **Melly Mell Productions, Inc., 812 E. Jersey Street, Suite 10, Elizabeth, New Jersey**, for sponsorship in the Elizabeth Waterfront Festival and Carnival Elizabeth, September 1, 2002 in an amount not to exceed \$13,333.
- 497-2002**     **CHAIRMAN MINGO**, approving the agreement between the County of Union and **Health Professional and Allied Employees AFT, AFL/CIO**, for the period January 1, 2002 - December 31, 2004.
- 498-2002**     **FREEHOLDER ESTRADA**, declaring the month of May 2002 as "**Mental Health Month**" in Union County.
- 499-2002**     **FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating Elizabeth Hall of Fame Inductees for the year 2002: **Michael Barna, Jr., Gary Dicovitsky, Robert W. Halleck, Thomas A. Kaczmarek, Carrie McConkey-Herrera, Howard McKenzie, Ed Palmieri, Sr. and Matthew**

**Stankewich. Posthumous: Jimmy "Red" Devine, Tony Dicovitsky, Paul Matina and Bill Murray.**

- 500-2002 FREEHOLDER HOLMES, congratulating Harold Gibson, Director of Public Safety, on being honored by the African American Law Enforcement Association.**
- 501-2002 FREEHOLDER MIRABELLA, extending deepest condolences to the family of Sonny Lugara, Roselle Park, in this, their time of sorrow.**
- 502-2002 FREEHOLDER MIRABELLA, proclaiming the week of April 14, 2002 - April 20, 2002 as "National Library Week" in Union County.**
- 503-2002 FREEHOLDER SCUTARI, congratulating Margaret Milkosky, Linden, on being honored as the 2002 Outstanding Senior Citizen of the Year by the Linden Department of Recreation, Community Services and Public Property in recognition of her exceptional service to the community and fellow senior citizens.**
- 504-2002 FREEHOLDER SCUTARI, congratulating Jason Middlebrooks Shapiro, Boy Scout Troop 68, Union, NJ, on attaining his Eagle Scout Award.**
- 505-2002 FREEHOLDER SCUTARI, congratulating Eric Kratyk, Boy Scout Troop 85, Union, NJ, on attaining his Eagle Scout Award.**
- 506-2002 FREEHOLDER SCUTARI, extending deepest condolences to the family of Agnes O'Sullivan, Linden, in this, their time of sorrow.**
- 507-2002 VICE CHAIRMAN RUOTOLO, declaring April 25, 2002 as "Take Our Daughters To Work Day" in Union County.**
- 508-2002 CHAIRMAN MINGO, proclaiming the week of April 21 - April 27, 2002 as "Crime Victims Rights Week" in Union County.**
- 509-2002 CHAIRMAN MINGO, congratulating Richard Schubert, Department of Public Safety, Division of Police, on being selected as Union County "Employee of the Month" for April 2002.**
- 510-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, congratulating Judi Laganga, on being honored among the first recipients of the Volunteer Recognition Program in the Union County Employee category, by the Union County Office of Volunteer Services.**
- 511-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, congratulating John Cunningham on being honored among the first recipients of the Volunteer Recognition Program, in the Union County Senior category, by the Union County Office of Volunteer Services.**
- 512-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, congratulating James Alfano on being honored among the first recipients of the Volunteer Recognition Program in the Union County Student category, by the Union County Office of Volunteer Services.**
- 513-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, congratulating Victoria Fosdal on being honored among the first recipients of the Volunteer Recognition Program in the Union County Student category, by the Union County Office of Volunteer Services.**
- 514-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, extending deepest condolences to the family of Madeline E. Boright, Kenilworth, in this, their time of sorrow.**

- 515-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, honoring Union County Veterans** that qualify for the state-issued high school diploma at a graduation ceremony and senior prom on April 30, 2002.
- 516-2002 FREEHOLDER SCANLON, commending the Runnells Occupational Therapy Department,** which held their Open House on Tuesday, April 23, 2002 and expressing thanks for the excellent services they provide.
- 517-2002 FREEHOLDER SCUTARI, adopting as "Policy"** that all prospective bidders for building construction projects be classified in accordance with the Department of Treasury - Division of Property Management and Construction pursuant to N.J.S.A. 52:35-1 et seq. and N.J.S.A 18A:18A-27 et seq.
- 518-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, declaring the week of April 26, 2002 as "National Youth Service Day"** in Union County.
- 519-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, declaring the week of April 21 - 28, 2002 as "National Volunteer Week"** in Union County.
- 520-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD, declaring April 21 - 28, 2002 as "National Secretaries Week"** and Wednesday April 24, 2002 as **"National Secretaries Day"** in Union County.
- 521-2002 CHAIRMAN MINGO, pursuant to Section (e) of Title 43:8C-4, requesting that the effective retirement date of First Assistant Prosecutor James F. Keefe and Chief Clerk Maryjean Butler be delayed until July 1, 2003, in order to ensure continuity and to effectuate a smooth transition.**
- 522-2002 FREEHOLDER SCANLON, congratulating Anthony L. Terrezza, Jr, Union, who was selected as the 2002 Man of the Year by the Union County Committee Chapter of Boys' Towns of Italy and will be honored at their 50<sup>th</sup> Anniversary Ball on April 26, 2002.**

#### **Meeting 5/9/2002**

- 523-2002 FREEHOLDER SULLIVAN, index Rate Resolution for "Cap" Calculation of the Budget.**
- 524-2002 FREEHOLDER ESTRADA, authorizing the County Manager to renew an agreement with NJ Transit Corp, P.O. Box 35451, Newark, New Jersey, to supply bus passes to residents currently on public assistance (NJ Transit's Work Pass Program).**
- 525-2002 FREEHOLDER ESTRADA, authorizing the County Manager to enter into an agreement with Union County College, 1033 Springfield Avenue, Cranford, New Jersey, to provide the "College for Teens", the program will accommodate up to 100 Union County students with a recommended grade point average of a C or better for the contract period of July 31, 2002 through August 21, 2002 in an amount not to exceed \$50,000.**
- 526-2002 FREEHOLDER ESTRADA, amending Resolution 1165-2001, in order to restore \$834,918.66 in CY 2000 WFNJ Employability Grant funds, bringing the total amount of funding to \$4,330,813.**
- 527-2002 FREEHOLDER ESTRADA, authorizing the County Manager to renew an agreement with Union County College, 1033 Springfield Avenue, Cranford, New Jersey, to continue the Senior Scholars program in an amount not to exceed \$50,000.**
- 528-2002 FREEHOLDER ESTRADA, authorizing the County Manager to renew an agreement with Comsis Mobility Services, Inc., d.b.a. Intelitran, 2000**

Oxford Drive, Suite 400, Bethel Park, PA, to provide the Welfare to Work Transportation program for the Division of Social Services for the period of 1/1/02 - 12/31/02, in an amount of \$62,074.

- 529-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an EUS agreement with the Center for Workforce & Economic Development (CWED) of Union County College, to provide a series of five (5) job fairs and pre-job fair training for the Statewide National Emergency Grant for the 9/11 disaster for the contract period of 5/9/02 - 9/30/03, in an amount not to exceed \$250,000.
- 530-2002 FREEHOLDER MIRABELLA**, amending Resolution No. 788-2001, entering into a contract with Gerry Cooney, 370 North Avenue, Fanwood, New Jersey, to provide boxing clinics and substance abuse workshops for at-risk adolescents and their families at no additional dollars. {extending the contract date only through 6/30/02}
- 531-2002 FREEHOLDER PROCTOR**, appointing Joseph Groder, 395 Meisel Avenue, Springfield, New Jersey, to serve as a Member of the Union County Air Traffic Noise Advisory Board commencing immediately and terminating December 31, 2002.
- 532-2002 FREEHOLDER SCANLON**, amending Resolution No. 52-2001, authorizing a contract with Schoor DePalma, Inc, Engineers and Design Professionals, 200 State Highway Nine, Manalapan, New Jersey, for professional engineering/planning consultation services for the Kapkowski Road Transportation Planning Study in an additional amount not to exceed \$198,000 for a total contract amount not to exceed \$1,700,000.
- 533-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with BAE Systems ADR, 9285 Commerce Highway, Pennsauken, New Jersey, for Phase 3 of the GIS land base mapping process to develop mapping products from low altitude photography covering 18 municipalities in Union County excluding Elizabeth, Linden and Rahway in an amount not to exceed \$550,000.
- 534-2002 FREEHOLDER SCANLON**, authorizing the County Manager to renew the 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 period of 6/1/02 - 5/31/03. {At no cost to the County}
- 535-2002 FREEHOLDER SCANLON**, amending Resolution No. 371-2002, entering into an agreement with Epicare, Inc., 111 Lane Avenue, West Caldwell, New Jersey, for an additional \$36,000 to be used for a twenty-four day course of training for staff that have been hired to work on the new Psychiatric Unit and require specialty training in psychiatric nursing for the contract period of 11/1/01 - 9/30/02, for a new total contract amount of \$67,900.
- 536-2002 FREEHOLDER SCANLON**, approving the Minutes of Runnells Specialized Hospital Advisory Board of Managers for the month of January and February, 2002.
- 537-2002 FREEHOLDER SULLIVAN**, requesting the Union County Improvement Authority to issue additional Bonds to refinance the principal and interest payments of the Outstanding Bonds coming due on June 15, 2002, which refinancing will result in immediate savings to the County taxpayers.



- 538-2002** **FREEHOLDER SULLIVAN**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$73,663,000 General Improvement Bonds of 2002 dated June 1, 2002.
- 539-2002** **FREEHOLDER SULLIVAN**, combining several authorizations of Bonds into single issue and prescribing the details and Bond form thereof for \$2,130,000 - County Vocational-Technical School Bonds of 2002 (New Jersey School Bond Reserve Act) dated June 1, 2002.
- 540-2002** **FREEHOLDER SULLIVAN**, combining several authorizations of Bonds into a single issue and prescribing the details and Bond form thereof for \$7,935,000 - County College Bonds of 2002 dated June 1, 2002.
- 541-2002** **FREEHOLDER SULLIVAN**, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$83,728,000 Bonds consisting of \$73,663,000, General Improvement Bonds of 2002, \$7,935,000 County College Bonds of 2002 and \$2,130,000 County Vocational-Technical School Bonds of 2002(New Jersey School Bond Reserve Act), each issue dated June 1, 2002, 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.
- 542-2002** **FREEHOLDER SULLIVAN**, amending the 2002 Temporary Budget pursuant to the provisions of CH. 96, P.L. 1951 (N.J.S.A. 40A: 4-20).
- 543-2002** **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager through the Division of Cultural and Heritage Affairs to make application and to sign any and all documents to make application to the New Jersey State Council on the Arts under the Local Arts Program for a grant in the amount of \$278,545 with a hard cash match of \$69,600 and \$208,945 from other county and local sources for the purpose of supporting local arts development by providing programs and services and special projects and supporting economic revitalization efforts for a total amount of \$557,090.
- 544-2002** **CHAIRMAN MINGO**, appointing Virginia San Pedro, Department of Administrative Services, Division of Purchasing, as the Qualified Purchasing Agent in the County of Union, State of New Jersey, and as a result raising the bid threshold to \$25,000.
- 545-2002** **CHAIRMAN MINGO**, concurring with the Townships of Hillside and Union supporting the New Jersey Highway Authority in conjunction with the New Jersey Department of Transportation and the Federal Highway Administration's Proposal to construct a new ramp connecting the Garden State Parkway Northbound to I-78 Westbound.
- 546-2002** **CHAIRMAN MINGO**, granting permission to the Township of Scotch Plains to close Martine Avenue Extension from 11:00 a.m. to 7:00 p.m. on Saturday, August 17, 2002 for the purpose of the Fire Department Wetdown being held at the Southside Firehouse at the corner of Raritan Road and Martine Avenue to celebrate the arrival of a new pumper.
- 547-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with the New York - New Jersey Harbor Estuary Program to obtain a Grant in the amount of \$1,600 for the purpose of completing a Storm Drain Marking Program for storm drains feeding Weequahic Lake, Newark, New Jersey. (This project is an initiative of the Watershed Management Area (WMA)#7).
- 548-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with JCA Associates, 181 Westfield Avenue,

Clark, New Jersey, for the purpose of providing construction administration and inspection for the replacement of Cooper Road Bridge in Scotch Plains, New Jersey in an amount not to exceed \$103,924.

- 549-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Task Order Agreement with the New Jersey Department of Transportation, Division of Local Government Services and Economic Development, for the purpose of completing the paperwork required for the 2001 Milling, Resurfacing and Handicap Ramp Construction Project.
- 550-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an Inter-Local Agreement with the Township of Cranford for the purpose of facilitating installation of a retaining wall and landscaping along the Rahway River in Sperry Park, Cranford, New Jersey. The County of Union will provide an amount not to exceed \$250,000 toward this project and the Township of Cranford will provide \$50,000 toward this project.
- 551-2002** **CHAIRMAN MINGO**, concurring with the Township of Westfield to change the current legal speed limit from 35 mph to 25 mph along Mountain Avenue, Westfield, New Jersey.
- 552-2002** **CHAIRMAN MINGO**, authorizing the County Manager to seek approval for the sale of the County Property known as 200 Relocated Bayway to the New York-New Jersey Port Authority in an amount of \$2.2 million.
- 553-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Lease Agreement with Neil Palmeri, (Tenant) for the premises known as 65 Stanley Street, Summit, New Jersey for \$300 per month for two years commencing on the day of occupancy no later than September 1, 2002. Tenant will be responsible for providing labor for rehabilitation of the property and the County will be responsible for the cost of capital improvements.
- 554-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an Inter-Local Agreement with the Township of Union for improvements to Green Lane, a municipal street, from Magie Avenue to Morris Avenue, Union, New Jersey, in an amount not to exceed \$300,000.
- 555-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, concurring with Senate Bill S-1374, which concerns State reimbursements to county correctional facilities, introduced by Senator Richard H. Bagger.
- 556-2002** **CHAIRMAN MINGO**, accepting and approving the document designated as, "Settlement and Cross-Releases" and to take all steps necessary to effectuate the new procurement process in order to select a deferred compensation provider.
- 557-2002** **FREEHOLDER MIRABELLA**, commending and congratulating Jerry DiFabrizio on his induction into the Roselle Park Athletic Hall of Fame.
- 558-2002** **FREEHOLDER MIRABELLA**, commending and congratulating Lisa (Dragon) Szekeres on her induction into the Roselle Park Athletic Hall of Fame.
- 559-2002** **FREEHOLDER MIRABELLA**, commending and congratulating William Augustine, Jr., on his induction into the Roselle Park Athletic Hall of Fame.
- 560-2002** **FREEHOLDER MIRABELLA**, commending and congratulating Dot Hartman on her induction into the Roselle Park Athletic Hall of Fame.

- 561-2002 FREEHOLDER MIRABELLA**, commending and congratulating Peggy (Sivilli) Phillips on her induction into the Roselle Park Athletic Hall of Fame.
- 562-2002 FREEHOLDER MIRABELLA**, commending and congratulating Anthony Rendinelli on his induction into the Roselle Park Athletic Hall of Fame.
- 563-2002 FREEHOLDER MIRABELLA**, commending and congratulating Jim Riccitelli on his induction into the Roselle Park Athletic Hall of Fame.
- 564-2002 FREEHOLDER MIRABELLA**, commending and congratulating James Shriner on his induction into the Roselle Park Athletic Hall of Fame.
- 565-2002 FREEHOLDER MIRABELLA**, commending and congratulating Dan Valenti on his induction into the Roselle Park Athletic Hall of Fame.
- 566-2002 FREEHOLDER MIRABELLA**, commending and congratulating Neil Pastushok on his induction into the Roselle Park Athletic Hall of Fame.
- 567-2002 FREEHOLDER MIRABELLA**, commending and congratulating Joseph Colicelio on his induction into the Roselle Park Athletic Hall of Fame.
- 568-2002 FREEHOLDER MIRABELLA**, commending and congratulating Robert Venturo on his induction into the Roselle Park Athletic Hall of Fame.
- 569-2002 FREEHOLDER MIRABELLA**, commending and congratulating The 1958 Roselle Park Panthers Football Team on their induction into the Roselle Park Athletic Hall of Fame.
- 570-2002 FREEHOLDER MIRABELLA**, commending and congratulating The 1982 Roselle Park Panthers Grapplers Varsity Wrestling Team on their induction into the Roselle Park Athletic Hall of Fame.
- 571-2002 FREEHOLDERS SCANLON AND MIRABELLA**, congratulating Sharon and J.C. Patel, Co-Owners of Patel Printing Plus, Union, New Jersey, on being recognized by the Union Hospital Foundation as its 2002 Citizens of the Year at their Dinner on June 7, 2002, at L'Affaire, Mountainside.
- 572-2002 FREEHOLDERS SCANLON AND SCUTARI**, extending deepest condolences to the family of Charles Dell-Bene, in this, their time of sorrow.
- 573-2002 FREEHOLDER SULLIVAN**, extending deepest condolences to the family of Craig Baskerville, in this, their time of sorrow.
- 574-2002 VICE CHAIRMAN RUOTOLO**, extending deepest condolences to the family of Elizabeth Birsdall, Westfield, in this, their time of sorrow.
- 575-2002 VICE CHAIRMAN RUOTOLO**, congratulating the New Jersey Intergenerational Orchestra which performed the closing ceremonies at the United Nations World Conference on Aging April 2002, Madrid, Spain.
- 576-2002 VICE CHAIRMAN RUOTOLO**, congratulating Oscar Ravina, for his contribution to the mission of the New Jersey Intergenerational Orchestra which performed the closing ceremonies at the United Nations World Conference on Aging April 2002, Madrid, Spain.
- 577-2002 VICE CHAIRMAN RUOTOLO**, congratulating Ben Halpern, for his contribution to the New Jersey Intergenerational Orchestra which performed the closing ceremonies at the United Nations World Conference on Aging April 2002, Madrid, Spain.

- 578-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD**, declaring May 5 - 11, 2002 as "Correctional Officers Week" in Union County.
- 579-2002 CHAIRMAN MINGO**, delaying the retirements of Undersheriff William V. Malcolm, Richard Rodbart, First Assistant Prosecutor and Carmetha Brodie, Department of Human Services who have opted to retire July 1, 2002 under the retirement program currently being offered by the County until July 1, 2003.
- 580-2002 FREEHOLDER SCANLON**, declaring the week of May 5 through 11, 2002 as "National Nurses Week" in Union County.
- 581-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD**, recognizing May 15, 2002 as "Peace Officers Memorial Day" in honor of Federal, State and Local officers killed or disabled in the line of duty.

Meeting 5/23/2002

- 582-2002 FREEHOLDER SULLIVAN**, adopting the 2002 Union County Budget as Amended.
- 583-2002 FREEHOLDER ESTRADA**, amending Resolution No. 1064-2001, accepting additional NJDCA funds, for the continuation of social services to assist low-income residents for the contract period of 10/1/01–9/30/03, in an amount of \$476,486, for a new FFY02 CSBG contract total of \$669,113.
- 584-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to accept \$52,230 incentive Award Funds from the New Jersey Department of Labor (NJDOL) for the Program Year 2000 for the twelve (12) month period from 7/1/00–6/30/01.
- 585-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with NJ Department of Military & Veterans Affairs to secure funds for the Paratransit System to provide transportation to veterans for medical purposes or appointments at the VA regional offices for the contract period of 7/1/02 – 6/30/03 in the amount of \$12,000.
- 586-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Buddin Praed Foundation, 558 Willow Road, Winnetka, Illinois, to provide planning, scheduling and coordination of 3 pilot sites of the Children's System of Care Initiative (CSCI), data collection/input, and review/management of cases for the period of 10/21/00–12/31/00, in an amount not to exceed \$11,500.
- 587-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a professional service agreement with Industrial Cooling Corporation, 70 Liberty Street, Metuchen, New Jersey, to make repairs to the refrigeration system at Warinanco Ice Skating Center in an amount of \$15,000.
- 588-2002 FREEHOLDER SCANLON**, authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000 State with \$2,000 local share for a total contract of \$12,000, for Individuals with Disabilities for the year 2003.
- 589-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Myroslaw Choma, M.D., 1156 Liberty Avenue, Hillside, New Jersey, to provide professional OB/GYN services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/02-7/31/03, in an amount of \$2,500.

- 590-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Vincent D. Carrington, DDS, 1-3 Amherst Court, Freehold, New Jersey, to provide professional dental services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/02-7/31/03, in an amount of \$3,300.
- 591-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Glenn Davison, DPM/Podiatrist, 1308 Morris Avenue, Union, New Jersey, to provide professional podiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/02-7/31/03, in an amount of \$1,200.
- 592-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with John B. Lynch, 229 King George Road, Warren, New Jersey, to provide professional respiratory services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/02-7/31/03, in an amount of \$26,000.
- 593-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Jacqueline Napper, Psy.D, 1345 Marlborough Avenue, Plainfield, New Jersey, to provide professional psychology services to the patients/residents of Runnells Specialized Hospital for the contract period of 8/1/02-7/31/03, in an amount of \$1,800.
- 594-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to establish an affiliation agreement between the Union County Vocational-Technical Schools and Runnells Specialized Hospital of Union County for the purpose of providing a clinical training program for students in the Union County Vocational-Technical Schools' program for the contract period of 7/1/02-6/30/03. (At no cost to the County)
- 595-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with Edward Don & Company, 820 East Gate Drive, Mt. Laurel, New Jersey, through N.J.H.A. Group Purchasing for the safe, expedient preparation of meals for patients/residents, for a total cost of \$38,438.12.
- 596-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 597-2002** **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to enter into an agreement with the following pursuant to History Education Arts Reaching Thousands (HEART Grant) to provide arts and education programs: Sherry Qing Zhang, Mountainside, New Jersey (\$1,000); Bnai Brith Lodge: # 1782, Union, New Jersey (\$1,000); City of Plainfield Senior Citizens Center, Plainfield, New Jersey (\$1,000); CMI Community Center, Elizabeth, New Jersey (\$2,000); Garden State Cultural Assoc., Scotch Plains, New Jersey (\$2,000); Mario Lombardo, Cranford, New Jersey (\$1,000); Ramon Antonio Murphy, Elizabeth, New Jersey (\$1,000); Mystic Vision Players, Linden, New Jersey (\$3,000); New Audiences for Plainfield, Plainfield, New Jersey (\$2,000); Occupational Center Of Union County, Roselle, New Jersey (\$3,000); Queen City Academy, Plainfield, New Jersey (\$1,500); Rahway Center Partnership, Rahway, New Jersey (\$1,000); Restore Ministries, Union, New Jersey (\$2,750); Summit Summer Festival Chorus, Summit, New Jersey (\$1,000); The Starlite Chorale, Clark, New Jersey (\$2,000); Westfield Community Band, Inc., Westfield, New Jersey (\$500); Amara Willey, Kenilworth, New Jersey (\$1,500); YM-YWHA of Union County, Union, New Jersey (\$2,750) in an amount not to exceed \$30,000.
- 598-2002** **VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to enter into a contract extension with T&M Associates, Eleven Tindall Road, Middletown, New Jersey, for the purposes of general planning for the

Freeholder Open Space Standing Committee and final completion of the Open Space Strategic Plan in an amount not to exceed \$25,000.

- 599-2002** **CHAIRMAN MINGO**, approving the property parcel map and designating road areas to be acquired, and authorizing the acquisition of lands and payment for same for bridge and highway purposes for the replacement of Somerset County Bridge No. M0901 (Union County Bridge PL6) on Clinton Avenue, located in the Borough of North Plainfield, County of Somerset, State of New Jersey, City of Plainfield in the County of Union, State of New Jersey. Somerset County is the lead agency for this endeavor to replace Somerset County Bridge M0901 (Union County Bridge PL6).
- 600-2002** **CHAIRMAN MINGO**, authorizing Change Order No. 1 (final) of a contract with VA Spatz & Sons, Inc., Berkeley Heights, New Jersey, for the replacement of the Culvert on Park Avenue (Be30) over Forest Avenue Brook (Stream 3-60), Township of Berkeley Heights, New Jersey in an amount of (reduction) \$1,692.89 for a new contract amount of \$182,239.98.
- 601-2002** **CHAIRMAN MINGO**, concurring with the City of Linden granting permission to the Linden District Management (SID) to hang banners across North Wood Avenue and Elizabeth Avenue, in the City of Linden, New Jersey from May 24, 2002 through June 10, 2002, for the purpose of advertising the Annual Sidewalk Sale to be held on June 6, 7, 8 and 9, 2002.
- 602-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with T&M Associates, Eleven Tindall Road, Middletown, New Jersey for the purpose of designing a replacement structure for Farragut Road Bridge over Green Brook, Plainfield, New Jersey in an amount not to exceed \$259,005.
- 603-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Lichtenstein Consulting Engineers, 45 Eisenhower Drive, Paramus, New Jersey for the purpose of investigating the cause of, designing, and implementing remedial actions to correct the brake failure on South Front Street Bridge, Elizabeth, New Jersey in an amount not to exceed \$6,600.
- 604-2002** **CHAIRMAN MINGO**, authorizing Change Order No. 1 (final) of a contract with Fai Gon Electric, Inc., 140 Eleventh Street, Piscataway, New Jersey for additional intersection improvements for Milltown Road and Meisel Avenue, Township of Springfield; South Avenue and Summit Avenue, and South Avenue and Westfield Avenue, Township of Westfield in an amount of \$45,697.30 for a new contract amount of \$473,894.41.
- 605-2002** **CHAIRMAN MINGO**, amending Resolution No. 790-2000, authorizing a professional service contract with Paulus, Sokolowski & Sartor, Inc., 67A Mountain Boulevard E., Post Office Box 4039, Warren, New Jersey for additional construction administration services for the replacement of East Milton Avenue Bridge, Rahway, New Jersey, in the amount of \$70,255 for a new contract amount of \$280,516.
- 606-2002** **CHAIRMAN MINGO**, supporting New Jersey Department of Transportation, Alternative Nine (9) for the improvement of the Park Avenue/Bonnie Burn Road Interchange with US Route 22, Township of Scotch Plains and Borough of Watchung.
- 607-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering service contract with Louis Berger Group, Inc, 100 Halsted Street, East Orange, New Jersey for the purpose of providing

additional design services in association with Morris Avenue Corridor project in Summit in an amount not to exceed \$79,860.

- 608-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Task Order Agreement (No. 3) with the New Jersey Department of Transportation, Division of Local Government Services and Economic Development for the purpose of completing the paperwork required for the Corridor System Management, South Avenue, Township of Cranford.
- 609-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Task Order Agreement (No. 4) with the New Jersey Department of Transportation, Division of Local Government Services and Economic Development for the purpose of completing the paperwork required for the Union County Traffic Signal Modernization in the City of Rahway.
- 610-2002** **CHAIRMAN MINGO**, concurring with the City of Rahway Police Department, Traffic Bureau's Ordinance No. 0-56-01, Chapter 401, Vehicles and Traffic, Code of the City of Rahway, Chapter 401-5 – closing of any street where schools are located; penalty, and Chapter 401-17-enforcement of County truck routes; penalties.
- 611-2002** **CHAIRMAN MINGO**, concurring with the Borough of Fanwood, granting permission to the Business and Professional Association of Fanwood (BPA) to hang a banner across Martine Avenue, between South Avenue and LaGrande Avenue, in the Borough of Fanwood, from May 28, 2002 through June 10, 2002, for the purpose of advertising the Annual Street Fair to be held on Sunday, June 9, 2002 (rain date Sunday, June 16, 2002), and also concurring with the Borough of Fanwood, granting permission to close Martine Avenue between LaGrande Avenue and South Avenue, and South Avenue between Martine Avenue and Second Street from 8:00 a.m. to 7:00 p.m. on Sunday, June 9, 2002.
- 612-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an Inter-Local Agreement with the County of Essex for Channel Improvements and Replacement of Vauxhall Road Bridge over the East Branch of Rahway River, Townships of Maplewood, Millburn and Union.
- 613-2002** **CHAIRMAN MINGO**, authorizing the County Manager to renew the following policies as recommended by the *Citizens Insurance Review Committee (CIRC) dated May 13, 2002, with Hartford Fidelity and Bonding, 101 Southall Lane, Maitland, Florida: renewing the Public Official Bond for Lawrence M. Caroselli for the period of 6/1/02 through 6/1/03 in an amount not to exceed \$1,644; Public Official Bond for George Devanney (new policy) for the period of 6/1/02 through 6/1/03 in an amount not to exceed \$175; and Renewing the Public Official Bond for Arlene Verniero for the period of 6/1/02 through 6/1/03 in an amount not to exceed \$100.*
- 614-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with the following policies as recommended by the *Citizens Insurance Review Committee (CIRC) dated May 13, 2002, with AFLAC New York, One Marcus Boulevard, Albany, New York, Voluntary Accident/Sickness/Disability Insurance (new policy) for off-the-job coverage to County employees for the period of 6/1/02 through 6/1/03. There is no cost to the County the premiums will be deducted through payroll.*
- 615-2002** **CHAIRMAN MINGO**, authorizing the County Manager to renew the following policies as recommended by the *Citizens Insurance Review Committee (CIRC) dated May 13, 2002, renewing the Risk Control Consulting Agreement with First Union Insurance Services, 65*

Willowbrook Boulevard, Wayne, New Jersey, for the period of 6/1/02 through 6/1/03 in an amount not to exceed \$18,000.

- 616-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Donald Readlinger, First Union Insurance Services Agency, Inc., and Wachovia Securities, 65 Willowbrook Boulevard, 6<sup>th</sup> Floor, Wayne, New Jersey, to provide expert and professional insurance services as a Team Member of the Committee for the County's 457 Deferred Compensation Retirement Program in an amount not to exceed \$10,000.
- 617-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Jonathan Williams, Esq., DeCotiis Fitzpatrick & Gluck, 500 Frank Burr Road, Teaneck, New Jersey, to provide expert and professional legal consultant services as a Team Member of the Committee for the County's 457 Deferred Compensation Retirement Program in an amount not to exceed \$10,000.
- 618-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Dennis Enright, NW Financial Group, 15 Exchange Place, Suite 1110, Jersey City, New Jersey, to provide expert and professional financial consultant services as a Team Member of the Committee for the County's 457 Deferred Compensation Retirement Program in an amount not to exceed \$10,000.
- 619-2002**     **CHAIRMAN MINGO**, rescinding Resolution No. 829-01, authorizing an agreement with The Hartford Life Insurance Company.
- 620-2002**     **CHAIRMAN MINGO**, amending Resolution No. 531-2001, authorizing a one-year extension of Union County's contract with NEWTECH Recycling Inc., 111 Chimney Rock Road, Building 2, Bridgewater, New Jersey, for the collection, demanufacturing, and recycling/disposal of electronic equipment. The contract price of \$.10/lb. will remain the same.
- 621-2002**     **CHAIRMAN MINGO**, accepting continuation funding from the New Jersey Division of Criminal Justice Statewide Community Justice Grant Program in order to further the goals of the Union County Prosecutor's S.A.L.T. Project in an amount of \$88,355.
- 622-2002**     **FREEHOLDER ESTRADA**, acknowledging Fran Tartamella for her 14 years of service to the Union County Paratransit System and congratulating her as Employee of the Month by the Paratransit vendor, ATC and her receipt of the Community Access Unlimited Community Service Award.
- 623-2002**     **FREEHOLDER ESTRADA**, congratulating Robert Ewing, Director of Workforce Operations, Department of Human Services, on being named co-recipient of the 2002 Garden State Employment and Training Association (GSETA) Harry L. Wheeler Professional of the Year Award.
- 624-2002**     **FREEHOLDER ESTRADA**, congratulating Alessandra A. Alma, Elizabeth, on her commissioning Ceremony as she enters the United States Air Force as a Second Lieutenant which was held on Saturday, May 18, 2002, Elizabeth, City Hall Council Chambers, Elizabeth, New Jersey.
- 625-2002**     **FREEHOLDERS ESTRADA AND SCUTARI**, acknowledging the 57<sup>th</sup> Annual Dinner Meeting of the Mental Health Association *which was held* on Tuesday, May 21, 2002 and celebrating persons of special value.
- 626-2002**     **FREEHOLDERS ESTRADA AND SCUTARI**, acknowledging the Cornerstone Interdisciplinary Treatment Team at the *Runnells Specialized*



*Hospital* at the 57<sup>th</sup> Annual Dinner Meeting of the Mental Health Association of Union County.

- 627-2002** **FREEHOLDER HOLMES**, congratulating the Rahway Day Care Center's 30<sup>th</sup> Anniversary of serving youngsters between the ages of 3 months and 13 years.
- 628-2002** **FREEHOLDER HOLMES**, congratulating Fanwood Police Sergeant Thomas J. Jedic on the many successful programs he has created in the Borough of Fanwood.
- 629-2002** **FREEHOLDER HOLMES**, declaring the week of May 12<sup>th</sup> through May 18, 2002 as "National Police Week" in Union County.
- 630-2002** **FREEHOLDER PROCTOR**, proclaiming May 2002 as "Older Americans Month" in Union County.
- 631-2002** **FREEHOLDER PROCTOR**, proclaiming the week of June 9<sup>th</sup> through 15, 2002 as "Community Transportation Services Week" in Union County.
- 632-2002** **FREEHOLDER SCUTARI**, congratulating Peter Kingston, Boy Scouts of America, Troop 80, Cranford, upon attaining his Eagle Scout Award.
- 633-2002** **FREEHOLDER SCUTARI**, congratulating Andrew Biello, Boy Scouts of America, Troop 80, Cranford, upon attaining his Eagle Scout Award.
- 634-2002** **FREEHOLDER SCUTARI**, congratulating Jonathan E. Lorenzini, Boy Scouts of America, Troop 33, Fanwood, upon attaining his Eagle Scout Award.
- 635-2002** **CHAIRMAN MINGO**, congratulating Geraldine Boone, Plainfield, New Jersey who was honored at the Plainfield Health Center's 6<sup>th</sup> Annual Ball and Auction on May 11, 2002.
- 636-2002** **CHAIRMAN MINGO**, congratulating Audrey Snyder, Morristown, New Jersey who was honored at the Plainfield Health Center's 6<sup>th</sup> Annual Ball and Auction on May 11, 2002.
- 637-2002** **CHAIRMAN MINGO**, extending deepest condolences to the family of Carmela "Mildred" Santagata, Hillside, in this, their time of sorrow.
- 638-2002** **CHAIRMAN MINGO, FREEHOLDERS ESTRADA, HOLMES AND SULLIVAN**, extending deepest condolences to the family of Donald Stewart, Assistant Superintendent of Elizabeth High School, in this, their time of sorrow.
- 639-2002** **CHAIRMAN MINGO AND FREEHOLDER MIRABELLA**, congratulating the Honorable Mayor Patrick J. Scanlon, Union and his wife Freeholder Deborah P. Scanlon, who was presented by the Union Chapter of UNICO International with the "Richard J. Galante Sr., Humanitarian of the Year Award."
- 640-2002** **CHAIRMAN MINGO**, proclaiming the week of May 20 - 27, 1002 as "Buckle Up America/Operation ABC Mobilization Week" in Union County.
- 641-2002** **CHAIRMAN MINGO**, congratulating the following NHTSA Certified Technicians who have conducted over 10,000 free child safety seat inspections at their headquarters in Westfield: Lt. Jeff Foulks, Lt. Richard Puschel, Christine Marcantonio (Instructor), Sean Faughnan, P.O. Steven Mykytka, P.O. Michael Halloran, P.O. Salvatore Bove and P.O. Joseph Nordstrom.

- 642-2002** **CHAIRMAN MINGO**, concurring with the Borough of Fanwood granting permission to the Fanwood Recreation Commission to hang a banner over South Martine Avenue, in Fanwood, New Jersey, from May 17, 2002 to May 28, 2002 for the purpose of announcing the Annual Memorial Day in the Park event, scheduled to be held on Monday, May 27, 2002.
- 643-2002** **CHAIRMAN MINGO**, granting permission to the Borough of New Providence to hang a banner over Springfield Avenue in New Providence, New Jersey as follows: June 1, 2002 to July 5, 2002 announcing the Independence Day Celebration scheduled to be held on Wednesday, July 3, 2002; August 1, 2002 to September 9, 2002 to announce the Fire Department 100<sup>th</sup> Anniversary, scheduled to be held on Sunday, September 8, 2002; and September 9, 2002 to September 30, 2002 announcing the Street Fair scheduled to be held on Sunday, September 29, 2002.
- 644-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with PMK Group, 65 Jackson Drive, Cranford, New Jersey, to provide environmental assessment pursuant to N.J.S.A. 40A:12-13.5(A)(1) for a portion of the property known as Block 4901, Lots 2 & 3, located in Summit, New Jersey in an amount not to exceed \$15,100.
- 645-2002** **CHAIRMAN MINGO**, appointing Annette Quijano as Clerk of the Board to fill the un-expired term of M. Elizabeth Genievich from May 23, 2002 through December 31, 2003.

Meeting 6/20/02

- 646-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Xerox Corporation, 201 Littleton Road, Morris Plains, New Jersey, for the Youth Services Commission to purchase a Xerox DC432 Digital Copier/Walk Up Fax in the amount of \$10,845 under Xerox Federal Supply Schedule 36, Part IV, Contract # GS-25F-0062L. (Under Local Public Contracts Law, N.J.S.A.40A: 11-1 et seq.)
- 647-2002** **FREEHOLDER ESTRADA**, appointing Sharron Brown, 721 Loretta Terrace, Plainfield, New Jersey (replacing Carol Anderson-Lewis) and Sandra Haiken, 68 Spier Drive, South Orange, New Jersey, as members of the Union County Human Services Advisory Council (HSAC) effective immediately and terminating 12/31/03.
- 648-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Xerox Corporation, 201 Littleton Road, Morris Plains, New Jersey, to provide copying and faxing services under the Union County STAR Program currently housed at 1001 Ikea Drive, Elizabeth, New Jersey in the amount of \$19,240. (Under Local Public Contracts Law, N.J.S.A.40A:11-1 et seq.)
- 649-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Vital Communications Inc, 900 South Broad Street, Trenton, New Jersey, to provide maintenance, technical support for MODIV front end application software, and SR1A front end application software together with any modifications or changes to the State of New Jersey's MODIV Tax System residing on the County's AS400 for the contract period of 7/1/02 - 6/30/03, in an amount of \$31,500.
- 650-2002** **FREEHOLDER SCANLON**, approving the 2002 Consolidated Action Plan, including the Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant application for HUD funds and authorizing the County Manager to submit said Plan and

apply for and receiving funding on behalf of the Union County Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant to the U.S. Department of Housing and Urban Development. Estimated preliminary funding allocation to the County consortium is as follows:

\$6,393,000 - Community Development Block Grant Program

\$1,423,000 - HOME Program

\$ 220,000 - Emergency Shelter Grant

\$8,036,000 - Total HUD Funding

- 651-2002**     **FREEHOLDER SCANLON**, approving Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes for the months of March and April 2002.
- 652-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with Bunzl/Philadelphia, 10814 Northeast Avenue, Philadelphia, PA, to purchase dietary utensils for the contract period of 6/1/02 - 12/31/02 in an amount of \$5,000.
- 653-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Henry Borrelli, DPM, 132 Dietz Street, Cranford, New Jersey, to provide podiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of 9/01/02 - 8/31/03 in an amount of \$1,200.
- 654-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Richard Dodger, DDS, 418 Aldene Road, Roselle, New Jersey, to provide dental services to the patients/residents of Runnells Specialized Hospital for the contract period of 9/1/02 – 8/31/03 in an amount of \$6,600.
- 655-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Cecilia Ghanbari, M.D., 655 E. Jersey Street, Elizabeth, New Jersey, to provide professional medical services for the patients/residents at Runnells Specialized Hospital for the contract period of 9/1/02 - 8/31/03. {Fee For Service Agreement}
- 656-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with James Haberman, M.D., Excel Eye Care & Surgery Center, 24011 Morris Avenue, Union, New Jersey, to provide ophthalmology services for the patients/residents of Runnells Specialized Hospital for the contract period of 9/1/02 - 8/31/03. {Fee For Service Agreement}
- 657-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Evan Kelner, DPM, 171 Elmora Avenue, Elizabeth, New Jersey, to provide podiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of 9/1/02 - 8/31/03 in an amount of \$1,200.
- 658-2002**     **FREEHOLDER SCANLON**, 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 nights/weekends/emergencies/holidays at Runnells Specialized Hospital for the contract period of 9/1/02 - 8/31/03 for a total contract amount of \$301,000.

- 659-2002** **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 9/1/02 - 8/31/03. {Fee For Service Agreement}
- 660-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement between the Union County Mobile Wellness Center and St. Hedwig's School, 720 Clarkson Avenue, Elizabeth, New Jersey, to cooperate in providing audiology screenings for children at the school for the contract period of 6/1/02 – 5/31/03.
- 661-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Young Hahn, MD, 33 Neshanic Drive, Ringoes, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of 7/1/02 - 12/31/02 in an amount of \$78,000.
- 662-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Ariel Quinones, MD, 853 Park Avenue, Elizabeth, New Jersey, to serve as the Medical Director for the Pediatric Immunization Clinic, Elizabeth, for the contract period of 8/1/02 - 7/31/03, in an amount of \$12,000.
- 663-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Donna Becker, MS, RN, A.P.N.C., 19 Wilcox Road, New Brunswick, New Jersey, to provide professional psychiatric services to the patients/residents of the Cornerstone Units at Runnells Specialized Hospital for the contract period of 6/22/02 - 5/31/03 in an amount of \$74,000.
- 664-2002** **FREEHOLDER SCANLON**, amending Resolution No. 1226-2001, authorizing the County Manager to enter into a contract with the 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.
- 665-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Maryanne Minischetti, RN, CNS, 267 Shady Oak Court, Piscataway, New Jersey, to provide professional services to the patients/residents of the Cornerstone Unit at Runnells Specialized Hospital for the contract period of 6/25/02 - 8/31/02, in an amount of \$13,500.
- 666-2002** **FREEHOLDER SULLIVAN**, amending the 2002 Capital Budget.
- 667-2002** **FREEHOLDER SULLIVAN**, amending Resolution No. 5-2002 increasing the change funds 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 for the period of June 1, 2002 to October 30, 2002.
- 668-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$3,649,926 as a result of notification received from the New Jersey Department of Labor for a program entitled: "Workforce Investment Act Program."
- 669-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$40,000 as a result of notification received from the New Jersey Transportation Authority for a program entitled: "Coordination of HOPE for Elderly Services."

- 670-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$476,486 as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Community Service Block Grant."
- 671-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$30,000 as a result of notification received from the Township of Cranford for a program entitled: "Sperry Park - Easement."
- 672-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$80,000 as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Sexual Assault Nurse Examiner (SANE)."
- 673-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$4,466 as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: "Clean Communities."
- 674-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Adopted Budget in the amount of \$5,000 as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "New Jersey Narcotic Officers Enforcement Program." In addition, appropriating \$1,667 from the Matching Funds Grant account and entitled: "Match-New Jersey Narcotic Officers Enforcement Program."
- 675-2002 FREEHOLDER SULLIVAN**, opposing Senate Bill No. 1140 revising the CAP laws in the State of New Jersey.
- 676-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 677-2002 VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to apply to the New Jersey Historical Commission under the New Jersey Historical Commission Grant Program 2003 for a grant in the amount of \$71,000, with a hard cash match not to exceed \$20,000 and \$166,870 from other County and local sources to provide enhanced history related programs and services, including "Four Centuries in a Weekend", for a total of \$257,870.
- 678-2002 VICE CHAIRMAN RUOTOLO**, amending Resolution No. 393-01, approving and revising the Open Space and Recreation Plan, the open space system map, and goals and policies as prepared by T&M Associates dated June 2002.
- 679-2002 VICE CHAIRMAN 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, 2002 – September 30, 2003.
- 680-2002 CHAIRMAN MINGO**, granting permission to the City of Summit to close Broad Street, from Summit Avenue to Maple Street in the City of Summit, New Jersey on October 20, 2002 from 12:00 p.m. to 5:00 p.m. for the Resource Center for Women's 5-Mile Run/2 Mile Walk.
- 681-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with PMK Group, 35 Jackson Drive, P.O. Box 5000, Cranford, New Jersey, for Random Testing Services in the Day Care Center located on the First Floor of the Andrew K. Ruotolo Jr., Justice Center, Elizabeth, New Jersey in an amount of \$800.

- 682-2002 CHAIRMAN MINGO**, authorizing Change Order No. 3, of a contract with M&M Construction Company, 540 North Avenue, Union, New Jersey, for additional HVAC renovations – Air Conditioning at the Union County Courthouse Tower Building, Elizabeth, New Jersey in an additional amount of \$155,294.25 for a new contract amount of \$2,332,327.96.
- 683-2002 CHAIRMAN MINGO**, amending Resolution No. 1022-2001, authorizing a contract with The Musial Group, 191 Mill Lane, Mountainside, New Jersey, for professional architectural services for the Renovations of First Floor Oriscello Correctional Facility, expansion in scope of project, in an amount not to exceed \$180,000, for a new contract amount of \$725,000.
- 684-2002 CHAIRMAN MINGO**, amending Resolution No. 425-2002, authorizing a contract with DMR Associates, 99 Essex Street, Maywood, New Jersey, to comply with the fire protection requirement of the Borough of Mountainside for the Trailside Nature and Science Center in an amount of \$8,600 for a new contract amount of \$394,900.
- 685-2002 CHAIRMAN MINGO**, authorizing Change Order No. 1, of a contract with Silcon, Inc., 811 Bond Street, Elizabeth, New Jersey, to provide additional work performed at the Intermediate Psychiatric Unit at Runnells Specialized Hospital in an amount of \$84,073.31 for a new contract amount of \$901,791.31.
- 686-2002 CHAIRMAN MINGO**, amending Resolution No. 973-2000, authorizing a contract with O'Brien & Gere Engineers, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA, to provide additional construction administration services for the rehabilitation of Seeley's Pond Dam on Blue Brook - Watchung Reservation, in an amount not to exceed \$78,345 for a new contract amount of \$231,860.
- 687-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Catholic Community Services, 505 South Avenue East, Cranford, New Jersey, (Retroactive) to provide alcohol and drug counseling treatment for the female inmate population at the Union County Jail for the period of 7/1/00 - 12/31/01 in an amount not to exceed \$139,000.
- 688-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Catholic Community Services, 505 South Avenue East, Cranford, New Jersey, to provide alcohol and drug counseling treatment for the female inmate population at the Union County Jail for the period of 1/1/02 - 12/31/02 in an amount not to exceed \$73,942.
- 689-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Correctional Health Services, 25 Pompton Avenue, Suite 305, Verona, New Jersey, to provide ancillary services for Union County Jail inmates at the Delaney Hall, for the period of (retroactive) 3/1/01 - 12/31/01 in an amount not to exceed \$68,060.
- 690-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Correctional Health Services, 25 Pompton Avenue, Suite 305, Verona, New Jersey, to provide ancillary services for Union County Jail inmates at the Delaney Hall, for the period of 1/1/02 - 12/31/02 in an amount not to exceed \$163,344.
- 691-2002 CHAIRMAN MINGO**, amending Resolution No. 389-2002, authorizing the County Manager to accept additional funding from the State of New Jersey, Department of Justice, (DOJ) for Domestic Preparedness

Equipment Program grant in the amount of \$19,115 for a new total grant of \$172,023.

- 692-2002 CHAIRMAN MINGO**, authorizing the County Manager to accept a grant from the New Jersey Narcotic Enforcement Officers Association, the award is earmarked for expenses relating to NJNEOA Conference scheduled for June 11-14, 2002 in the amount of \$5,000 which must be matched by \$1,667 in local funds (from NJNEOA dues) for a total amount of \$6,667. (The grant period for this program will be June 1, 2002 - September 30, 2002)
- 693-2002 CHAIRMAN MINGO**, authorizing the County Manager to donate two vehicles, previously used by the Union County Prosecutor's Office to the City of Elizabeth Police Department. Said vehicles to be donated are no longer in service due to the need for extensive repairs. Both vehicles will have little value if sold at county auction. Vehicle #1 - 1991 Chevrolet Caprice and Vehicle #2 - 1993 Ford Taurus.
- 694-2002 CHAIRMAN MINGO**, amending Resolution 552-02, authorizing the sale of 200 Relocated Bayway increasing the amount to \$2.275 million and the purchaser as the New York New Jersey Railroad Corp, a wholly owned subsidiary of the New York New Jersey Port Authority.
- 695-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Dwayne Warren, Esq, 201 Lower Notch Road, Little Falls, NJ, Representing Detective Julian Hilongoes in the matter entitled Michael Antonacci v. Union County Prosecutors in an amount not to exceed \$5,000.
- 696-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Bruce Bergen, Esq. 123 N. Union Avenue, Cranford, NJ, representing Detective Barron Chambliss in the matter entitled: Michael Antonacci v. Union County Prosecutors in an amount not to exceed \$5,000.
- 697-2002 CHAIRMAN MINGO**, authorizing the County Manager to waive the right of reversion to Booth Field in Scotch Plains under the original conveyance to the State of New Jersey to the Township of Scotch Plains for the use by the Scotch Plains Little League.
- 697A-2002 CHAIRMAN MINGO**, approving the Agreement between the County of Union and the International Union of Operating Engineers, Local 68-68A-68B-68C, AFL/CIO, for the period of 1/1/02 - 12/31/05.
- 698-2002 CHAIRMAN MINGO**, authorizing the County Manager to donate the sum of \$5,000 to the City of Plainfield for their 79th Annual Central Jersey July 4th Parade.
- 699-2002 CHAIRMAN MINGO**, authorizing the County Manager to renew the following policies as recommended by the *Citizen Insurance Review Committee (CIRC)* dated June 6, 2002:
- Accident Policy #PST1614R for Watchung Stable Members with Peoples Benefit Life Insurance Company effective July 1, 2002 through July 1, 2003 in the amount of \$9,283.00; and
- Health Care Professional Liability Policy #MP6039 with Princeton Insurance Company for Part-time Physicians who work at Runnells Specialized Hospital of Union County effective July 1, 2002 through July 1, 2003 in the amount of \$40,741.00; and

Group Disability Insurance Policy - Nurse's Union H.P.A.E. with PMA Insurance Company effective June 1, 2002 through June 1, 2003 in the amount of \$41,224.68. The County will only contribute \$100.00 per month per employee (63 nurses).

- 700-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Wilentz, Goldman & Spitzer, Esq, 90 Woodbridge Center Drive, Woodbridge, New Jersey, to provide legal services concerning several regulatory matters to Runnells Specialized Hospital for the contract period of 6/20/02 - 12/31/02 in an amount of \$50,000.
- 701-2002 CHAIRMAN MINGO**, authorizing the County Manager to renew the following policies as recommended by the *Citizen Insurance Review Committee (CIRC)* dated June 6, 2002:
- Reviewing the Prescription Policy with Merck Medco for a month to month renewal (2 months) option to review only (expires in January).
- Renewing the PHS/Healthnet Policy for a month to month renewal (2 months).
- Renewing the Horizon Blue Cross and Blue Shield Policies Traditional, POS, PPO and HMO for the period of 7/1/02 through 7/1/03.
- Renewing the Aetna/USHealthcare HMO Policy for the period of 7/1/02 through 7/1/03, for a total amount no to exceed \$22,452,907..
- 702-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Rosemary DiSavino, 337 Market Street, Suite 8, Saddle Brook, New Jersey approving the judgment in an amount not to exceed \$178,500.00 which includes litigation costs, attorney fees, costs and pre and post-judgment interest in the matter entitled Burkert v. Union County.
- 703-2002 FREEHOLDER ESTRADA**, congratulating Reverend Raul E. L. Comesanas who is being honored by the 25<sup>th</sup> Anniversary Committee celebrating 25 years in the Priesthood June 9, 2002, at 2:00 p.m., Schuetzen Park, North Bergen, New Jersey.
- 704-2002 FREEHOLDER HOLMES**, congratulating Union County Corrections Officer Richard Griswold for his accomplishments during his time as a Corrections Officer.
- 705-2002 FREEHOLDER HOLMES**, congratulating Abraham Clark High School JROTC, Roselle, New Jersey, for its accomplishments during this past year.
- 706-2002 FREEHOLDER HOLMES**, congratulating the New Providence High School Consumer Bowl team who were the 2002 Union County Champions.
- 707-2002 FREEHOLDERS HOLMES AND PROCTOR**, congratulating Rahway High School JROTC for its accomplishments during this past year.
- 708-2002 FREEHOLDERS HOLMES AND PROCTOR**, congratulating Rahway Councilman Salvatore M. Mione for receiving the New Jersey Vietnam Service Medal.
- 709-2002 FREEHOLDERS HOLMES AND SCANLON**, commending the Mayor and Township Committeemen of Union for holding a memorial service for the 9/11 victims that were residents of the Township of Union.
- 710-2002 FREEHOLDERS HOLMES AND SCUTARI**, congratulating Linden High School JROTC for its accomplishments during this past school year.



- 711-2002 FREEHOLDER MIRABELLA**, congratulating the Fall 2001/Spring 2002 graduates of the Union County Fire Academy.
- 712-2002 FREEHOLDER MIRABELLA**, proclaiming June 1, 2002 as "International Children's Day" in Union County.
- 713-2002 FREEHOLDERS PROCTOR,HOLMES AND SCUTARI**, extending deepest condolences to the family of Michael Kolesa, a Linden Fire Fighter, in this, their time of sorrow.
- 714-2002 FREEHOLDERS PROCTOR AND HOLMES**, congratulating Marie Brown, Rahway, for being selected as the "Outstanding Rahway Senior Citizen of the Year."
- 715-2002 FREEHOLDERS SULLIVAN, ESTRADA AND SCUTARI**, congratulating Casmir and Helen Kowalczyk, Elizabeth, on celebrating their 50th Wedding Anniversary June 30, 2002.
- 716-2002 VICE CHAIRMAN RUOTOLO**, congratulating Delsa Slaugh on receiving her Girl Scout Gold Award, Senior Girl Scout Troop #561, Fanwood/Scotch Plains, the Washington Rock Girl Scout Council.
- 717-2002 CHAIRMAN MINGO**, extending deepest condolences to the family of Joe Black, Plainfield, in this, their time of sorrow.
- 718-2002 CHAIRMAN MINGO**, congratulating the following teachers upon their retirement from the Maxson Middle School in Plainfield: Larry Gunnell, Janis Mays-Holder, Shirley B. Hunter, Esther Lee Metz, and Barbara Malachi.
- 719-2002 CHAIRMAN MINGO**, congratulating James Wilkes, Department of Parks and Recreation, Division of Golf Maintenance, on being selected employee of the month for May 2002.
- 720-2002 FREEHOLDER MIRABELLA**, congratulating Sha'Mecca Kenner, Roselle, for receiving the Annual Vocational-Technical Partners Scholarship Award from the New Jersey Association of Counties.
- 721-2002 CHAIRMAN MINGO**, extending deepest condolences to the family of Josephine Ricciardi, Union, in this, their time of sorrow.
- 722-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of Margaret Ault, Cranford, in this, their time of sorrow.
- 723-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating Chief David Regal of the Union County Prosecutor's Office on his retirement after 32 years of dedicated service.
- 724-2002 CHAIRMAN MINGO AND FREEHOLDER HOLMES**, declaring June 19, 2002 as "Juneteenth Day" in Union County.
- 725-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Union County College, Industry Business Institute (IBI), 1033 Springfield Avenue, Cranford, New Jersey, to conduct a Union County Workforce Investment Board (WIB) Literacy Provider Inventory and Survey for the contract period of June 10 - June 30, 2002, in an amount not to exceed \$10,000.
- 726-2002FREEHOLDER ESTRADA**, authorizing the County Manager to enter into

contract with the National Retail Federation, 325 Seventh Street, N.W., Suite 1000, Washington, DC, for the purpose of providing oversight and management for the STAR Opportunity Center in Elizabeth, New Jersey, for the period of May 1, 2002 through September 30, 2003 in an amount not to exceed \$90,000.

- 727-2002 FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Ricci Associates Architects and Planners, 130 West 30<sup>th</sup> Street, New York, New York, to provide architectural, planning, and site analysis for the Union County Juvenile Detention Center in an amount of \$150,000.
- 728-2002 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Anthony R. Rubilla, Roselle Park, in this, their time of sorrow.
- 729-2002 FREEHOLDER ESTRADA AND THE ENTIRE BOARD**, congratulating Celia Cruz, Tito Nieves, La India, and Kevin Ceballo on their performance at the Ritz Theatre and Performing Arts Center in the "Latin All-Star" concert at the Ritz Theatre on Saturday, June 15, 2002.
- 730-2002 CHAIRMAN MINGO, FREEHOLDER SCUTARI AND THE ENTIRE BOARD**, congratulating Jim Masterson, Peter Capodice, Frank Bruno and Dick Ivory who were honored at the 2002 Union Township Good Scout Award on June 10, 2002.
- 731-2002 FREEHOLDER HOLMES**, congratulating John J. Heffernan, III and Christopher A. Heffernan, New Providence, New Jersey, who have each attained a 4.0 average at Union County College.
- 732-2002 FREEHOLDER SULLIVAN**, congratulating the following companies upon its successful completion of the Union County Economic Development Corporation's ISO 9001:2000 Quality Management System Implementation Training Program:
- The Barre Company
  - Bayway Lumber Company
  - General Megnaplate Corporation
  - J-MAC Plasticis, Inc.,
  - L.M. Air Technology Inc.,
  - Magruder Color Company Inc.,
  - Morre-Tech Industries Inc.,
  - Paramount Metal Finishing Company,
  - Roselle Precision Products, Inc.,
  - Amerimold Tech, Inc.,
  - Fram Trak Industries, Transport Products Inc.,
  - Nicholas Bachko Company Inc.
- 733-2002 CHAIRMAN MINGO**, designating Annette Quijano, Clerk of the Board, as the Custodian of Records for the County of Union.
- 734-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating and acknowledging every retirees for their dedication, hard work and service.
- 735-2002 CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating Marie Oakie on her retirement from the Union County Freeholders Office after many years of dedicated and outstanding service with the County of Union.
- 736-2002 FREEHOLDER MIRABELLA**, congratulating Jim Rhyner, Roselle Park Board of Education for his many accomplishments while serving in that capacity.

**Meeting 7/11/02**

**737-2002 CHAIRMAN MINGO**, appointing Dr. Leonard Zasretski as Medical Examiner at an annual salary of \$120,000 for a 5 year term.

**Meeting 7/25/02**

- 738-2002 FREEHOLDER ESTRADA**, amending Resolution No. 1243-01, authorizing the County Manager to enter 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 life of the contract an additional three months for the period of 7/1/02 - 9/30/02, in an additional amount of \$5,550 for a total contract amount of \$142,750.
- 739-2002 FREEHOLDER ESTRADA**, amending Resolution No. 1241-2001, increasing the Human Services Advisory Council (HSAC) contract funding by \$100,000 for Social Services Emergency Disaster Relief in an additional amount of \$161,632 for a total contract amount of \$177,532.{the contract period and match will remain unchanged}
- 740-2002 FREEHOLDER ESTRADA**, amending Resolution No. 195-2001, 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 changing the contract period from 4/1/01 – 6/30/02, (15 month term) to 4/1/01 - 8/31/02 (18 month term)
- 741-2002 FREEHOLDER ESTRADA**, amending Resolution No. 576-2001, authorizing the County Manager to accept funding from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice, changing the contract period from 5/1/01 through 6/30/02, (15 month term) to 5/1/02 through 9/30/02 (17 month term). {No Change in Grant Dollars}
- 742-2002 FREEHOLDER ESTRADA**, appointing Al Parker, 735 East Milton Avenue, Rahway, New Jersey, to serve on the Motion Picture and TV Advisory Board effective 7/1/02 - 12/31/04.
- 743-2002 FREEHOLDER ESTRADA**, re-appointing Julian Burtrago, 42 Orchard Street, Elizabeth, New Jersey, Bertha A. Little-Mathews, 355 Stiles Street, Union, New Jersey and Deborah Bridges, 1624 Lawrence Street, Rahway, New Jersey, to serve on the Advisory Board on the Status of Minorities effective 1/1/02 - 12/31/04.
- 744-2002 FREEHOLDER PROCTOR**, creating a "Weapons of Mass Destruction" Advisory Board.
- 745-2002 FREEHOLDER PROCTOR**, re-appointing Audrey Hale, 233 Hazel Avenue, Westfield, New Jersey, Paula Bistak, 619 Hillcrest Avenue, Westfield, New Jersey and Thomas Laveccio, 622 Walnut Street, Roselle Park, New Jersey, to serve on the HOSPICE & Home Health Care Advisory Board effective 1/1/02 - 12/31/04.
- 746-2002 FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract with New Jersey Coalition Against Aircraft Noise (NJCAAN), C/O P. Brown, 1424 Sylvan Lane, Scotch Plains, New Jersey, to provide a subsidy to the Coalition in an amount not to exceed \$2,500.
- 747-2002 FREEHOLDER SCANLON**, approving the updated Comprehensive Economic Development Strategy (CEDS) for Union County.
- 748-2002 FREEHOLDER SCANLON**, endorsing and authorizing the Department of Economic Development to request a two-year no cost time extension from

the United States Environmental Protection Agency (USEPA) for the satisfactory completion of the Brownfields Study.

- 749-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a Professional Service agreement with Ronald S. Weening, 2612 Eleanor Terrace, Union, New Jersey, to serve as a technical and strategic planning consultant on key transportation projects for the County of Union for the contract period of 7/1/02 - 6/30/03 in an amount not to exceed \$85,000.
- 750-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract extension with Robert A. Roe Associates, 1680 Route 23, Suite 150, Wayne, New Jersey, for the continuation of professional and expert economic development consulting services.
- 751-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to do all things necessary to apply for and accept, if granted, funding in the amount of \$50,000 from the New Jersey Freshwater Wetlands Mitigation Council. This application is supported by a \$50,000 match from the County of Union as a requirement of the grant. {Federal funding: (NOAA) \$50,000; State funding: (NJDEP) \$147,500; (NJ Wetlands) \$50,000; City of Rahway: (In-Kind Services) \$50,000; County of Union: (In-Kind Services) \$50,000 - (Cash Match) \$50,000; Other: (Fish American Foundation) \$20,000 - (Merck Foundation) \$2,500; Total funding: \$420,000}
- 752-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a lease agreement with Joseph MacDermant, for the letting of premises owned by the County of Union located at 10 Glenside Park, Berkeley Heights, New Jersey, commencing August 1, 2002 to be renewable annually for a yearly sum of \$5,580 which shall be paid in monthly sum of \$465 effective August 1, 2002.
- 753-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey, to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital for the contract period of 8/1/02 through 7/31/03 in an amount of \$72,000.
- 754-2002** **FREEHOLDER SCANLON**, authorizing the County Manager enter into a contract with Speech & Hearing Associates, 143 Elmer Street, Westfield, New Jersey, to provide audiology services for the patients/residents at Runnells Specialized Hospital for the contract period of 8/1/02 through 7/31/03 in an amount of \$10,000.
- 755-2002** **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 for the patients/residents at Runnells Specialized Hospital for the contract period of 8/1/02 through 7/31/03 in an amount of \$30,000.
- 756-200** **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 8/1/02 through 7/31/03 in an amount of \$30,000.
- 757-2002** **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 for the patients at Runnells Specialized Hospital for the contract period of 8/1/02 through 7/31/03 in an amount not to exceed \$20,000.

- 758-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Modern Limb & Brace Co., 2095 Route 22 West, Union, New Jersey, to provide prosthetic and orthotic services for the patients at Runnells Specialized Hospital for the contract period of 8/1/02 through 7/31/03 in an amount of \$20,000.
- 759-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to establish an agreement between the Union County Mobile Wellness Center and the Plainfield Department of Health to participate in a cooperative program of bathroom facility use in order to promote the optimum utilization of each facility for services for the contract period of 4/1/02 through 3/31/03.
- 760-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to establish a community partnership agreement between the Union County Mobile Wellness Center and the Plainfield Department of Health to participate in a cooperative program providing health screenings tests and/or information through the Union County Mobile Wellness Center for the contract period of 4/1/02 through 3/31/03. (At no cost to the County)
- 761-2002**     **FREEHOLDER SCANLON**, amending Resolution No. 846-01, authorizing the County Manager to enter into a contract with Press, Ganey Associates, Inc., 404 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 an additional amount not to exceed \$2,000 for the contract period of 9/1/01 through 8/31/02 for a new total contract amount not to exceed \$8,254.
- 762-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a clinical affiliation agreement between the Union County Mobile Wellness Center and Trinitas School of Nursing, 12 West Jersey Street, Elizabeth, New Jersey, to participate in a cooperative program of providing clinical facilities in nursing for students enrolled at the school of nursing program for the contract period of 9/1/02 through 8/31/03. {At no cost to the County}
- 763-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Ward's Ice Cream Company, 93 Sherwood Avenue, Paterson, New Jersey, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase ice cream products at Runnells Specialized Hospital for the contract period of 7/1/02 through 6/30/03 in an amount not to exceed \$12,000.
- 764-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Tuscan Dairies, 750 Union Avenue, Union, New Jersey, through Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase milk and dairy products to Runnells Specialized Hospital for the contract period of 10/1/02 through 9/30/03 in an amount not to exceed \$105,000.
- 765-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Pecters Baking Group, 840 Jersey Street, Harrison, New Jersey, through the Healthcare Group Purchasing, pursuant to N.J.S.A. 30:9-87 and 88, to purchase bakery products to Runnells Specialized Hospital for the contract period of 7/1/02 through 6/30/03 in an amount of \$42,000.
- 766-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to establish a memorandum of understanding between University Behavioral Health Care (UBHC) Screening Center and Runnells Specialized Hospital of Union County for the purpose of providing acute psychiatric, inpatient services and screening services in the least restrictive, and most

appropriate clinical setting available beginning August 1, 2002. {At no cost to the County}

**767-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Press, Ganey Associates, Inc., 404 Columbia Place, South Bend, IN, to survey services for Long Term Care, Psychiatric and Rehabilitation of the patients/residents of Runnells Specialized Hospital for the contract period of 9/1/02 through 8/31/03 in an amount of \$8,254.

**768-2002 FREEHOLDER SCANLON**, re-appointing Sean Ryan, 515 Locust Street, Roselle Park, New Jersey, Jim Nichadowicz, 20 Adams Avenue, Cranford, New Jersey, and James Lynch, 711 River Road, Rahway, New Jersey, to serve on the Shade Tree Advisory Board effective 1/1/02 - 12/31/05.

**769-2002 FREEHOLDER SCUTARI**, re-appointing and appointing the following to serve on the Mental Health Advisory Board effective 7/1/02 - 6/30/04:

Virginia Nelson  
20 Kerlyn Court  
Elizabeth, New Jersey

Carol Russ  
29 Manitou Circle  
Westfield, New Jersey

Monica P. Topel McGovern  
425 Washington Street  
Westfield, New Jersey

Linda Forman  
532 Drake Avenue  
Roselle, New Jersey

Sharlene Snowelen  
807 Lindegar Street  
Linden, New Jersey

**769A-2002 FREEHOLDER SCUTARI**, appointing and re-appointing the following to serve on the Local Advisory Committee on Alcoholism & Drug Abuse effective 1/1/02 through 12/31/03.

Sonja Ash  
831 Everts Avenue  
Scotch Plains, New Jersey

Wilson Allen  
75 Butler Parkway  
Summit, New Jersey

Anthony Parenti  
Fanwood Police Department  
75 North Martine Avenue  
Fanwood, New Jersey

Robert A. Reese  
520 Parkside Road  
Plainfield, New Jersey

Leonard Rosenblatt  
147 West Jersey Street. #015  
Elizabeth, New Jersey

Alfred Hawkins  
55 Burnside Avenue  
Cranford, New Jersey

**770-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$303,128 as a result of notification received from the New Jersey Department of Law and Public Safety – Division of Criminal Justice for a program entitled: “Victim Witness Assistance Program.” In addition, appropriating \$75,782 from the Matching Funds Grant account and entitled: “Match – Victim Witness Assistance Program.”

**771-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$195,664 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.”

**772-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$45,558 as a result of notification received from the New Jersey Department of Justice for a program entitled: “Tuberculosis Control Program.”

- 773-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$149,656 as a result of notification received from the US Department of Justice for a program entitled: "Save a Life Today – Salt Program."
- 774-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$180,000 as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Gang Suppression Initiative." In addition, appropriating \$30,000 from the Matching Funds for Grant account and entitled: "Match – Gang Suppression."
- 775-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$100,000 as a result of notification received from the New Jersey Department of Human Services for a program entitled: "Social Services Emergency Relief Grant."
- 776-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$51,216 as a result of notification received from the New Jersey Department of Labor for a program entitled: "Work Force Development Partnership Program."
- 777-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Budget in the amount of \$6,161 as a result of notification received from the New Jersey State Juvenile Justice Commission for a program entitled: "Partnership Grant."
- 778-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Budget in the amount of \$3,927 as a result of notification received from the New Jersey State Juvenile Justice Commission for a program entitled: "Youth Services - Family Court."
- 779-2002 FREEHOLDER SULLIVAN**, amending Resolution No. 8-2002, authorizing George Devanney, County Manager, Annette Quijano, Clerk of the Board and Jeremiah O'Dwyer, County Counsel as custodians of Petty Cash; adding George Devanney and deleting Michael Lapolla as authorized signers.
- 780-2002 FREEHOLDER SULLIVAN**, requesting the Director of the Division of Local Government Services to make the corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 2002.
- 781-2002 FREEHOLDER SULLIVAN**, amending the 2002 Capital Budget.
- 782-2002 VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to execute any and all applications and agreements for History Education Art Reaching Thousands (HEART) Grants for the total recommended amount of \$35,000 with the following:
- |   |         |
|---|---------|
| Affiliate Artist Program of Kean University, Union  | \$2,000 |
| Andrew George DeGrado Found., Springfield           | \$1,500 |
| The Arts Guild of Rahway, Rahway                    | \$2,000 |
| Berkeley Heights Public Library, Berkeley Heights   | \$ 800  |
| Clark Historical Society, Clark                     | \$ 800  |
| Center for Family/Community Development, Plainfield | \$2,500 |
| Elizabeth Avenue Partnership, Elizabeth             | \$2,000 |
| Future City, Inc. Elizabeth                         | \$1,000 |
| George Washington School, Hillside                  | \$1,500 |
| Kean University/Jewish Studies, Union               | \$1,500 |
| Kenilworth Public Library, Kenilworth               | \$ 750  |
| Liberty Hall Museum, Union                          | \$2,000 |
| Maros, Ahrre, Westfield                             | \$1,000 |

Marsili, Janice, Plainfield	\$ 600
The Newark Museum, Newark	\$2,000
New Jersey Symphony Orchestra, Newark	\$1,500
Ori, Nancy J, Berkeley Heights	\$1,000
Plainfield Area Safe Haven, Plainfield	\$1,000
Raymond Bally Films, Elizabeth	\$1,000
Sargent, Lester A, Cranford	\$ 500
St. Paul Lutheran Church, Elizabeth	\$1,000
Temple Beth Ahm, Springfield	\$2,000
Union Hospital, Union	\$1,000
Union Public Library, Union	\$ 850
Wilson, Arthur Theodore, Roselle	\$1,200
The YMCA of Eastern Union County, Union	\$2,000

**783-2002**     **CHAIRMAN MINGO**, granting permission to the City of Plainfield and the 2002 Ethfest Committee to hang a banner across Park Avenue adjacent to Plainfield High School, and across South End Parkway at the entrance to Cedarbrook Park, both in the City of Plainfield, from June 24, 2002 to July 29, 2002 for the purpose of advertising the 2002 Ethfest Event to be held at Cedar Brook Park on Saturday, July 27, 2002.

**784-2002**     **CHAIRMAN MINGO**, granting permission to the Township of Berkeley Heights and the Berkeley Heights Chiropractic Center to hang a banner across Springfield Avenue in the Township of Berkeley Heights, from August 19, 2002 through September 23, 2002 for the purpose of advertising the 5K "Run For The Health Of It" to be held in Berkeley Heights on Sunday, September 22, 2002.

**785-2002**     **CHAIRMAN MINGO**, granting permission to the Borough of Fanwood and Contact We Care, Inc, P.O. Box 952, Scotch Plains, New Jersey, to hang a banner across Martine Avenue in the Center of Fanwood, just south of the intersection of Martine Avenue and South Avenue, from July 27, 2002 through Saturday, August 17, 2002, for the purpose of announcing the 7<sup>th</sup> Annual 5K Race to be held at LaGrande Park, in the Borough of Fanwood, on Saturday, August 17, 2002.

**786-2002**     **CHAIRMAN MINGO**, concurring with the Township of Scotch Plains Ordinance No. 21-01 regarding Sight Triangles at Intersections.

**787-2002**     **CHAIRMAN MINGO**, granting permission to the Borough of Kenilworth to hang banners across the Boulevard (at the Blvd. and North 23<sup>rd</sup> Street) in front of the Kenilworth Municipal Bldg., as follows:

- August 8, 2002 to August 26, 2002 for the purpose of advertising the Firemen's Carnival sponsored by the Kenilworth Volunteer Fire Department, August 19, 2002 through August 24, 2002, at St. Theresa's Church Parking Lot on Monroe Avenue.
- August 27, 2002 to September 16, 2002 for the purpose of advertising the Health Fair sponsored by the Kenilworth Board of Health, Saturday, September 14, 2002, at Schering Plough.
- September 17, 2002 to October 23, 2002 for the purpose of advertising the Kenilworth Octoberfest sponsored by the Pride in Kenilworth Committee & Kenilworth Chamber of Commerce, Sunday, October 20, 2002 (Raindate Sunday October 27, 2002), on the Boulevard from 18<sup>th</sup> Street to 24<sup>th</sup> Street.
- October 23, 2002 to November 1, 2002 for the purpose of advertising Red Ribbon Week, sponsored by the Kenilworth Municipal Alliance Against Drug and Alcohol Abuse.



- 788-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to amend the agreement with En Tech Corporation, 304 Harrington Avenue, Closter, New Jersey, for repair of concrete structures for an additional year 5/1/02 - 6/30/03 in an amount of \$35,000, the unexpended balance of \$18,702.99 shall be returned to Capital.
- 789-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to amend the agreement with Ritacco Construction, 10 Lawrence Street, Belleville, New Jersey, for forming and pouring concrete structure for an additional year 5/1/02 - 6/30/03 in an amount of \$25,000, the unexpended balance of \$175,000 shall be returned to Capital.
- 790-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Service Contract with Dean Talcott, PE, T.A. Talcott Consulting Services, Inc., 4 Brohm Place, Fanwood, New Jersey, for monitoring the Bridge/Culvert Replacement/Rehabilitation Program for the Union County Division of Engineering in an amount not to exceed \$73,500.
- 791-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Engineering and Land Surveying Contract with Harbor Consultants, 320 North Avenue East, Cranford, New Jersey, to provide on-call services in construction management, civil engineering and land surveying on an as needed basis in an amount not to exceed \$37,000.
- 792-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Service Contract with French & Parrello Associates, PA, 670 North Beers Street Bldg., #3, Holmdel, New Jersey, for testing services associated with construction projects, most notable the Annual Milling and Resurfacing of County Roads, in the amount of \$60,000.
- 793-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Service Contract with Birdsall Engineering, Inc., 1700 Main Street, Belmar, New Jersey, to provide professional engineering services for traffic analysis and intersection design at three intersections within the Town of Westfield and the Borough of Roselle Park in an amount not to exceed \$117,684.
- 794-2002**     **CHAIRMAN MINGO**, granting permission to the Borough of Roselle to close the 200 Block of Chestnut Street from 3<sup>rd</sup> Avenue and 2<sup>nd</sup> Avenue on Tuesday, August 6, 2002 from 4:00 p.m. to 8:00 p.m. for the purpose of conducting the "National Night Out Against Crime" Festival.
- 795-2002**     **CHAIRMAN MINGO**, amending Resolution No. 620-2002, 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 \$40,000 for a new total contract not to exceed \$70,000.
- 796-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to do all things necessary 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, from 4/1/02 - 3/31/03 in the amount of \$12,000. (NJDEP County Environmental Health Act (CEHA) Grant)
- 797-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Wisolmerski Associates Inc, (WAI) 20141 North West 10<sup>th</sup> Street, Pembroke Pines, FL, to provide services for Financial Consolidation, Security Augmentation, for the County Clerk's Recording & Business Offices for the contract period of 8/1/02 - 7/31/03 in an amount not to exceed \$57,360.

- 798-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to apply for and accept funding from the State of New Jersey Office of Victim Witness Advocacy for the Victims of Crime Act Assistance Grant for the period July 1, 2002 through December 31, 2003 in the amount of \$597,158 with a \$148,288 local match in-kind, for a total of \$746,446.
- 799-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Venture & Venture, Inc., 400 Park Avenue, Plainfield, New Jersey, to provide supervision, counseling, training, activities for high risk youth, and their families working in partnership with the Union County Prosecutor's Office S.A.L.T. Project for the period of 3/1/02 - 12/31/02 in an amount of \$86,307.
- 800-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Wisolmerski Associates, Inc., 20141 North West 10<sup>th</sup> Street, Pembroke Pines, FL, to provide the Union County Clerk's new imaging system with the necessary modifications in order to insure proper distribution of information to the County Tax Board and the Municipal Assessors in the amount not to exceed \$6,720.
- 801-2002**     **CHAIRMAN MINGO**, amending Resolution 399-02, authorizing a contract with Robert Renaud Esq, 90 North Avenue, Cranford, New Jersey, for the legal services on behalf of the County of Union in the matter entitled Virginia Fanelli v. Ralph Froehlich, et al. in an additional amount not to exceed \$5,000 for a new total contract not to exceed \$10,000.
- 802-2002**     **CHAIRMAN MINGO**, amending Resolution 395-02, authorizing a contract with Edward Kologi Esq, 932 North Wood Avenue, Linden, New Jersey, for legal services on behalf of the County of Union in the matter entitled Virginia Fanelli v. Ralph Froehlich, et al in an additional amount of \$20,000 for a new total contract not to exceed \$25,000.
- 803-2002**     **CHAIRMAN MINGO**, amending Resolution 396-02, authorizing a contract with Robert Mega, Esq, 2353 St. George Avenue, Rahway, New Jersey, for legal services on behalf of the County of in the matter entitled Virginia Fanelli v. Ralph Froehlich, et al in an additional amount not to exceed \$5,000.00 for a new total contract not to exceed \$10,000.
- 804-2002**     **CHAIRMAN MINGO**, re-authorizing the Commodity Resale System for the resale of gasoline and renewing its registration with the State of New Jersey, Department of Community Affairs, Division of Local Government Services with Union County acting as the Lead Agency.
- 805-2002**     **CHAIRMAN MINGO**, amending Resolution 494-02, authorizing a contract with Garrubbo, Romankow & Rinaldo & Capece, 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 amount not to exceed \$40,000 for a new total contract not to exceed \$495,000.
- 806-2002**     **CHAIRMAN MINGO**, appointing Joan Ladines, 41 Richards Street, Clark, New Jersey, to the Union County Improvement Authority effective 7/1/02 to 2/1/03.
- 807-2002**     **CHAIRMAN MINGO**, appointing George W. Devanney, County Manager and Freeholder Rick Proctor to the Emergency Management Council of Union County effective immediately and terminating 12/31/03.
- 808-2002**     **CHAIRMAN MINGO**, appointing Freeholder Rick Proctor to the Economic Development Committee effective immediately and terminating 12/31/02.

- 809-2002**     **CHAIRMAN MINGO**, abolishing the Economic Development Task Force effective immediately.
- 810-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Geoffrey Aaronson, Esq. 2601 S. Bayshore Drive, Miami, FL, to represent the County Clerk's Office in a bankruptcy matter against Aspedient Technologies in an amount not to exceed \$5,000.
- 811-2002**     **CHAIRMAN MINGO**, approving the settlement of pending litigation in the matter entitled DiCecelia v. Union County et al in an amount not to exceed \$120,000 as recommended by the Department of Law, Office of the County Counsel.
- 812-2002**     **FREEHOLDER MIRABELLA**, extending deepest sympathy to the family of Patricia M. Knapp, Roselle Park, in this, their time of sorrow.
- 813-2002**     **FREEHOLDER PROCTOR**, recognizing July 26, 2002 as the 12<sup>th</sup> Anniversary of the Americans with Disabilities Act (ADA).
- 814-2002**     **FREEHOLDERS PROCTOR AND MIRABELLA**, declaring September 20, 2002 as "POW/MIA REMEMBRANCE DAY" in Union County.
- 815-2002**     **FREEHOLDER SCANLON**, congratulating the Department of Parks and Recreation on receiving the 2002 NACO Award - Re: Adaptive Wheelchair Tennis Lessons for People with Disabilities."
- 816-2002**     **FREEHOLDER SCANLON**, proclaiming July as "National Recreation and Parks Month" in Union County.
- 817-2002**     **FREEHOLDER SCUTARI**, congratulating Matthew Jones, New Providence, Troop 1, on attaining his Eagle Scout Award.
- 818-2002**     **FREEHOLDERS SCUTARI AND SCANLON**, congratulating Christian Guirnalda, Union, Troop 68, on attaining his Eagle Scout Award.
- 819-2002**     **CHAIRMAN MINGO**, congratulating Dominic LaBrutto, Department of Parks and Recreation, Division of Parks Maintenance on being selected "Employee of the Month" for June 2002.
- 820-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating County Manager George Devanney and Angie Devanney on the birth of their baby "Ryan Paul Devanney" June 14, 2002.
- 821-2002**     **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, extending warmest best wishes and sincere appreciation to Thomas V. Manahan, who served as Union County Prosecutor for the past five (5) years.
- 822-2002**     **VICE CHAIRMAN RUOTOLO**, extending deepest condolences to the family of Mary Lynne Pomerantz, Westfield, in this, their time of sorrow.
- 823-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating the Honorable Lawrence Weiss, Superior Court Judge, on his retirement after 26 years of service on the bench in Union County.
- 824-2002**     **FREEHOLDER SCANLON**, amending Resolution No. 357-2002, authorizing the County Manager to enter into a contract with the Morristown & Erie Railway, to provide for the staged reconstruction and reactivation of the former Rahway Valley and Staten Island railroads in Union County to include the contract amount not to exceed \$1,500,000.

- 825-2002** **FREEHOLDER SCANLON**, authorizing County Manager to apply for and obtain a grant from the New Jersey Office of Green Acres funding for the environmental remediation of Meisel Avenue Park, Springfield.
- 826-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Sarkisian, Florio & Kenny Esqs., 100 Hudson, P.O. Box 771, Hoboken, New Jersey, to represent the County in condemnation proceedings of property located in Elizabeth for Union County College in an amount not to exceed \$7,500.
- 827-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with ARD Appraisal Company, 36 Brant Avenue, Clark, New Jersey, for the appraisal of the condemned property located in Elizabeth for Union County College in an amount not to exceed \$4,000.
- 828-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 829-2002** **FREEHOLDER ESTRADA**, congratulating the Peruvian Organizations of Union County, who will be celebrating their 181<sup>st</sup> Anniversary of Independence of Peru on July 28, 2002.
- 830-2002** **CHAIRMAN MINGO**, pursuant to Section (e) of Title 43:8C-4, delaying the retirement of Assistant Prosecutor Harold Knox and Kenneth Siegel until July 1, 2003.

#### Meeting 8/22/02

- 831-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew a one-year lease agreement on a month-to-month basis with J&C Prime Realty, 40 Somerset St., Suite 301, Plainfield, New Jersey, for the Western Office of the Division of Workforce Development Operations, 120 West 7<sup>th</sup> Street, Plainfield, New Jersey, for additional space for the Workplace Literacy Lab for the contract period of 7/1/02 to 6/30/03 in an amount not to exceed \$50,640.
- 832-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew a one year lease agreement on a month-to-month basis with the Parking Authority of the City of Elizabeth, 233 Commerce Street, Elizabeth, New Jersey, for the rental of an average of 31 parking spaces for the Eastern Center of the Division of Workforce Development Operations for the period of 7/1/02 to 6/30/03 in an amount not to exceed \$20,460.
- 833-2002** **FREEHOLDER PROCTOR**, appointing the following to the Union County Public Health/Weapons of Mass Destruction Advisory Board:
- ?? Nancy A. Ogonowski, Clark Health Department, 430 Westfield Avenue, Clark, New Jersey effective 7/25/02 to 12/31/04.
  - ?? Warren J. Hehl, Township of Cranford, Department of Health, 8 Springfield Avenue, Cranford, New Jersey effective 7/25/02 to 12/31/03.
  - ?? John N. Surmay, Elizabeth, Department of Health & Human Services, City Hall G-12, 50 Winfield Scott Plaza, Elizabeth, New Jersey effective 7/25/02 to 12/31/03.
  - ?? Nancy Koblis, Linden Board of Health, City Hall, 301 North Wood Avenue, Linden, New Jersey, effective 7/25/02 to 12/31/02.

- ?? Ruby Hodge, City of Plainfield Health Department, 510 Watchung Avenue, P.O. Box 431, Plainfield, New Jersey effective 7/25/02 to 12/31/04.
- ?? Stuart B. Palfreyman, Summit Health Department, 512 Springfield Avenue, Summit, New Jersey, effective 7/25/02 to 12/31/02.
- ?? Dennis V. Sanfilippo, Township of Union, Department of Health, Municipal Building, 1976 Morris Avenue, Union, New Jersey effective 7/25/02 to 12/31/02.
- ?? Robert M. Sherr, Westfield Regional Health Department, Municipal Building, 425 East Broad Street, Westfield, New Jersey effective 7/25/02 to 12/31/04.
- ?? Ben Laganga, County of Union, 300 North Avenue East, Westfield, New Jersey effective 7/25/02 to 12/31/02.
- ?? Harold Gibson, County of Union, Public Safety 1<sup>st</sup> floor, Administration Building, 10 Elizabethtown Plaza, Elizabeth, New Jersey effective 7/25/02 to 12/31/03.
- ?? Joanne Gemenden, County of Union, 300 North Avenue East, Westfield, New Jersey effective 7/25/02 to 12/31/02.

- 834-2002** **FREEHOLDER PROCTOR**, requesting the federal government to immediately make smallpox vaccine available to state and local public health authorities and immediately begin mass immunization for the entire population of the United States.
- 835-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to accept the new internal procedures for Union County Section 8 Housing Program.
- 836-2002** **FREEHOLDER SCANLON**, amending Resolution No.768-2002 changing effective dates of the following appointments to the Shade Tree Advisory Board: Sean Ryan, 515 Locust Street, Roselle Park, New Jersey effective dates 1/1/02 to 12/31/02, Jim Nichadowicz, 20 Adams Avenue, Cranford, New Jersey and James Lynch, 711 River Road, Rahway, New Jersey effective dates 1/1/02 to 12/31/03.
- 837-2002** **FREEHOLDER SCANLON**, waiving the fee for use of the County bandwagon which will be used during the Elizabeth Fire Department's 100<sup>th</sup> Anniversary parade on September 7, 2002.
- 838-2002** **FREEHOLDER SCANLON**, waiving the fee for the use of the County bandwagon which will be used during the opening of the Hyatt Hills Golf Complex, Clark, New Jersey, on August 22, 2002.
- 839-2002** **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, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed \$4,590.
- 840-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Melinda Jacobs, PT, 123 Cypress Street, Milburn, New Jersey, to provide part time physical therapy services to the residents/patients of Runnells Specialized Hospital for the contract period of September 1, 2002 - August 31, 2003 in an amount of \$36,660.

- 841-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Pharma Care, Inc., 136 Central Avenue, Clark, New Jersey, to continue to provide pharmacy consultant services to Runnells Specialized Hospital for the contract period of September 1, 2002 - August 31, 2003 in an amount of \$45,240.
- 842-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with The Summit Area Gerontological Endeavor ("SAGE"), 550 Springfield Avenue, Berkeley Heights, New Jersey, to continue to provide outpatient physical, occupational and speech therapy services to the adult medical day care clients of SAGE for the contract period of September 1, 2002 - August 31, 2004. **(At no cost to the County)**
- 843-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement between the Union County Mobile Wellness Center and Planned Parenthood of Greater Northern New Jersey in Elizabeth, 2 Commerce Place, Elizabeth, New Jersey, to participate in a cooperative program of referral in order to promote the optimum utilization of each facility for providing health care services for the period of September 1, 2002 - August 31, 2003. **(At no cost to the County)**
- 844-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement between the Union County Mobile Wellness Center and Trinitas Hospital, 925 East Jersey Street, Elizabeth, New Jersey, to participate in a cooperative program of referral in order to promote the optimum utilization of each facility for providing health care services for the period of September 1, 2002 - August 31, 2003. **(At no cost to the County)**
- 845-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to renew the clinical affiliation agreement between the Union County Mobile Wellness Center and Muhlenberg Regional Medical Center, School of Nursing, Plainfield, New Jersey, to cooperate in providing clinical facilities in nursing, for students enrolled in the School of Nursing for the period of September 15, 2002 - August 31, 2003. **(At no cost to the County)**
- 846-2002**     **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 period of September 1, 2002 - August 31, 2003 in an amount of \$28,000.
- 847-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement between the Union County Mobile Wellness Center and Planned Parenthood of Greater Northern New Jersey, 123 Park Avenue, Plainfield, New Jersey, to participate in a cooperative program of referral in order to promote the optimum utilization of each facility for providing health care services for the period of September 1, 2002 - August 31, 2003. **(At no cost to the County)**
- 848-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Rowen Diano, M.D., 15 Lake Street, Belleville, New Jersey, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2002 - August 31, 2003. **(At no cost to the County)**
- 849-2002**     **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Teresa Limido, D.P.M., 822 North Wood Avenue, Linden, New Jersey, to provide professional podiatry services to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2002 - August 31, 2003. **(At no cost to the County)**

- 850-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Harish Bhatt, M.D., P.O. Box 666, Edison, New Jersey, to provide professional physiatric services to the patients/resident of Runnells Specialized Hospital and to serve as the Director of Physical Medicine & Rehabilitation Unit for the period of October 1, 2002 - September 30, 2003 in an amount of \$18,000.
- 851-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Ostap Tershakovec, D.D.S., 1039 Lawrence Avenue, Westfield, New Jersey, to provide professional dental services to the patients/residents of Runnells Specialized Hospital for the period of October 1, 2002 - September 30, 2003 in an amount of \$2,700.
- 852-2002 FREEHOLDER SCANLON**, amending Resolution No. 640-2001 authorizing the County Manager to amend the list of the Associate Attending Physicians who provide professional services for nights/weekends/holidays/emergency coverage for the period of September 1, 2001 - August 31, 2002.
- 853-2002 FREEHOLDER SCANLON**, amending Resolution No. 658-2002 authorizing the County Manager to increase the hourly rate for the Associate Attending Physicians who provide nights/weekends/holidays/emergency coverage and to amend the list of the physicians in an additional amount of \$14,000 for a new total contract amount of \$315,000.
- 854-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to retain the Union County Economic Development Corporate Center, Liberty Hall Center, 1085 Morris Avenue, Suite 531, Union, New Jersey, for the purpose of providing general economic development services within Union County for the period of 1/1/02 - 12/31/02 in an amount not to exceed \$80,000.
- 855-2002 FREEHOLDER SULLIVAN**, amending Resolution No. 7-2002 deleting Michael J. Lapolla and reflecting George W. Devanney as the County Manager.
- 856-2002 FREEHOLDER SULLIVAN**, amending Resolution No. 8-2002 deleting Thomas Manahan and reflecting Theodore J. Romankow as the Union County Prosecutor.
- 857-2002 VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to approve the 2002 Salary Contract Agreement between County of Union & Rutgers University commencing 1/1/02 - 12/31/02 in an amount of \$67,017.
- 858-2002 VICE CHAIRMAN RUOTOLO**, requesting a planning grant in the amount of \$45,000 to be used to study the feasibility and costs of alternations to the Union County Arts Center and associated properties.
- 859-2002 VICE CHAIRMAN RUOTOLO & FREEHOLDER PROCTOR**, authorizing the County Manager to enter into a contract for professional services with the Union County Arts Center, 1601 Irving Street, Rahway, New Jersey, in an amount of \$75,000 to provide arts and educational programs for Union County.
- 860-2002 CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Rutgers Center for Management Development to review, restructure and improve the effectiveness of the County's Performance Management System in an amount not to exceed \$26,000.

- 861-2002**     **CHAIRMAN MINGO**, amending Resolution No. 803-2001, Appendix A (Non-Contractual Employee Salary Guide Ranges) increasing the salary ranges equivalent to CPI of 2.6% for 2002.
- 862-2002**     **CHAIRMAN MINGO**, granting permission to the Borough of Kenilworth to close the Boulevard from 23<sup>rd</sup> Street to 18<sup>th</sup> Street in the Borough of Kenilworth on Sunday, October 20, 2002 (Raindate Sunday October 27, 2002) from 8:00 a.m. to 8:00 p.m. to hold its annual Octoberfest Street Fair.
- 863-2002**     **CHAIRMAN MINGO**, concurring with the City of Linden, granting permission to the Morning Star Community Tabernacle, 1009 Chandler Avenue, Linden, New Jersey, to host a five mile walking, running and bicycling fitness event "Exercise Your Faith" on Saturday, September 7, 2002 from 8:00 a.m. to 2:00 p.m. along the following County and/or Municipal roadways: Wood Avenue (Between St. Georges Avenue and Elizabeth Avenue), Elizabeth Avenue (between Wood Avenue and Park Avenue), Park Avenue (between Elizabeth Avenue and St. Georges Avenue), Linden Avenue (between St. Georges Avenue and Park Avenue). Also granting permission to hang a banner across Wood Avenue at the corner of Elizabeth Avenue in Linden from August 23, 2002 through September 7, 2002 for the purpose of advertising the "Exercise Your Faith" event.
- 864-2002**     **CHAIRMAN MINGO**, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue in Scotch Plains from September 3, 2002 - September 30, 2002 for the purpose of announcing Scotch Plains Day, which will be held on Saturday, September 28, 2002.
- 865-2002**     **CHAIRMAN MINGO**, concurring with the Township of Clark with the Revisions to the Municipal Ordinance on Parking Prohibited at all times on certain Streets and Right Turn Prohibited.
- 866-2002**     **CHAIRMAN MINGO**, authorizing Change Order No. 2, (Final) of a contract with Delta Contracting Company, 66 Riverbend Drive, North Brunswick, New Jersey, for improvements to Seeley's Pond Dam on Blue Brook, Watchung Reservation, in an additional amount of \$158,628.81 for a new contract amount of \$545,628.81.
- 867-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering construction administration service contract with Dewberry Goodkind, 60 Feronia Way, P.O. Box 1708, Rutherford, New Jersey, for the purpose of Construction Administration and Inspection for the construction of a replacement structure for the Valley Road Bridge (C15), Clark, New Jersey, in an amount of \$157,570.
- 868-2002**     **CHAIRMAN MINGO**, authorizing Change Order No. 4, of a contract with M&M Construction, 540 North Avenue, Union, New Jersey, for additional HVAC renovations – Air Conditioning at the Union County Courthouse Tower Building, Elizabeth, New Jersey, in an additional amount of \$49,354.88 for a new contract amount of \$2,381,682.84.
- 869-2002**     **CHAIRMAN MINGO**, amending Resolution No. 1180-01 authorizing the County Manager to enter into a professional service contract with Ryan Management Services, 65 Jackson Drive, P.O. Box 5000, Cranford, New Jersey, for additional site investigation and redesign services for the HVAC system, Courthouse Tower Building, Elizabeth in an amount of \$6,000 for a new contract amount of \$298,000.
- 870-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a lease Agreement with Antonia Lingwood, whose address is c/o the Lingwood Companies, 315 East Front Street, Plainfield, New Jersey for the



Probation Department, 311 East Front Street, Plainfield, New Jersey, for the period of 4/1/02 - 3/31/03, for a yearly sum of \$45,001.50 per annum which shall be paid in monthly installments of \$3,750.13 per month.

- 871-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement between the County of Union and Simplex Time Recorder Company, 10 Astro Place, Rockaway, New Jersey, for the fire alarm maintenance and repair service for the Oriscello Correctional Facility in an amount not to exceed \$31,818.
- 872-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with the Musial Group, 191 Mill Lane, Mountainside, New Jersey, for a preliminary interior space analysis and utilization study of the Old Jail in an amount of \$94,800.
- 873-2002**     **CHAIRMAN MINGO**, applying for and accepting funding from the State of New Jersey Division of Criminal Justice for the purpose of implementing a Gang Suppression Initiative in Union County for the period September 1, 2002 - August 31, 2003 in an amount of \$240,000.
- 874-2002**     **CHAIRMAN MINGO**, applying for and accepting funding from the State of New Jersey Division of Criminal Justice FY2002 Multi-Jurisdictional Narcotic Task Force Grant for the period of January 1, 2002 - December 31, 2002 in an amount of \$360,044.
- 875-2002**     **CHAIRMAN MINGO**, concurring with Governor McGreevey to waive recreational admission fees for 9/11 World Trade families: the following activities have been identified for your consideration – Harvest Festival, September 29<sup>th</sup>, Hayrides and Campfires, September 9<sup>th</sup> & 20<sup>th</sup>, Oct. 4<sup>th</sup>, 11<sup>th</sup> and November 8<sup>th</sup>, Haunted Hayride, October 25<sup>th</sup> & 26<sup>th</sup>, Great Pumpkin Sail, November 1<sup>st</sup>, Ice Skating beginning in October, Family Trail or Ring Ride, Pitch and Putt, Galloping Hill and Ashbrook Golf Course and Children’s Workshops/programs at Trailside, fall classes.
- 876-2002**     **CHAIRMAN MINGO**, supporting Senate Bill No. S713, Legislation or any comparable legislation that will "permit greater number of individuals to receive the benefits they are entitled to receive.
- 877-2002**     **CHAIRMAN MINGO**, supporting Assembly Bill No. A847, Legislation or any comparable legislation that will "permit greater number of individuals to receive the benefits they are entitled to receive.
- 878-2002**     **CHAIRMAN MINGO**, supporting Senate Bill No. S310, Legislation or any comparable legislation that will broaden the eligibility for various veterans benefits by eliminating the requirement to be considered a veteran a person must have served during periods of war, in specific war zones, or during periods of emergency.
- 879-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to donate \$5,000 to the City of Linden's Diamond Gloves Boxing Tournament to be held on October 4, 2002.
- 880-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to accept the matching grant of \$1.5 million from the Green Acres Program, the Summit American Water Property Acquisition, to provide loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes.
- 881-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Xerox Corporation, 100 Overlook Center, 3<sup>rd</sup> Floor, Princeton, New Jersey, for outsourcing of the County Print Shop.

- 882-2002**     **CHAIRMAN MINGO**, creating an ad hoc committee for Juvenile Detention Center needs assessments and site location.
- 883-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, condemning the decision by the Federal Appeals Court in San Francisco on June 26, 2002 declaring the Pledge of Allegiance unconstitutional because of the phrase “one nation under God” and urging the United States Court of Appeals for the Ninth Circuit of the United States Supreme Court to reverse this ruling and reinstate the Pledge of Allegiance.
- 884-2002**     **FREEHOLDER ESTRADA**, acknowledging Koji Hayashida a Hiroshima survivor and Fumie Kakita a 2<sup>nd</sup> Generation Nagasaki survivor on the 57<sup>th</sup> Anniversary of the Atomic bombing of those cities.
- 885-2002**     **FREEHOLDER PROCTOR**, congratulating Mabel Creston, of Spring Meadows Assisted Living, 41 Springfield Avenue, Summit, New Jersey on celebrating her 100<sup>th</sup> Birthday on August 20, 2002.
- 886-2002**     **FREEHOLDER SCUTARI**, congratulating Erika Nicole Samsky, age 13, of Roselle for being one of five chosen to perform with the Kirov Ballet during the Summer Festival at Lincoln Center and for her performance in “Manu” at the Metropolitan Opera House in New York in the revival of the original version of “LaBayadere.”
- 887-2002**     **FREEHOLDER SCUTARI**, extending deepest condolences to the family of Rosemary B. Bowe, Linden, in this, their time of sorrow.
- 888-2002**     **CHAIRMAN MINGO**, declaring September 18, 2002 as United Way Day in Union County.
- 889-2002**     **CHAIRMAN MINGO**, extending deepest condolences to the family of Claire Vollmerhausen, Summit, in this, their time of sorrow.
- 890-2002**     **CHAIRMAN MINGO**, congratulating Vincent Campanella, Colonia, for being nominated to represent the State of New Jersey as a National Scholar at the National Young Leaders Conference which shall be held in the fall of 2002 in Washington D.C.
- 891-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of Elizabeth Maniscalco, Perth Amboy, New Jersey, in this, their time of sorrow.
- 892-2002**     **CHAIRMAN MINGO**, amending Resolution No. 15-2002 authorizing the County Manager to enter into a contract with Schenck, Price, Smith & King, LLP, 10 Washington Street, Morristown, New Jersey, to provide Special Counsel Services in an additional amount not to exceed \$75,000, for a new contract amount not to exceed \$225,000.
- 893-2002**     **CHAIRMAN MINGO**, congratulating Richard Griswold, Union County Correction Officer, on being selected employee of the month for July, 2002.
- 894-2002**     **FREEHOLDER SCUTARI**, rescinding Resolution No. 517-2002, adopting as "Policy" that all prospective bidders for building construction projects be classified in accordance with the Department of Treasury - Division of Property Management and Construction pursuant to N.J.S.A. 52:35-1 et seq. and N.J.S.A 18A: 18A-27 et seq.
- 895-2002**     **FREEHOLDER SCANLON**, approving the updated Union County Unified Workforce Strategic Plan which formally approved by the WIB Executive

Committee and as required by the New Jersey Department of Labor and the State Employment and Training Commission.

- 896-2002** **CHAIRMAN MINGO**, amending Resolution No. 434-02, authorizing the County Manager to enter into a contract with Robert Renaud, Esq., 190 North Avenue East, Cranford, New Jersey, for additional legal services on behalf of the County of Union in the matter entitled Jeffrey Caffee v. Union County, et al in an additional amount not to exceed \$5,000 for a new total contract not to exceed \$10,000.
- 897-2002** **FREEHOLDER ESTRADA**, congratulating the Community Volunteers for their participation in the Youth Conference held on July 24, 2002 by the Division of Youth Service Bureau.
- 898-2002** **FREEHOLDER SCANLON**, congratulating Lynne S. Monson, Coordinator of Volunteer Services at Runnells Specialized Hospital on the completion of her Certificate in Volunteer Management from Rutgers University.
- 899-2002** **CHAIRMAN MINGO**, amending Resolution No. 398-2002, authorizing the County Manager to enter into a contract with Bradford Bury, Esq., 1122 Route 22 West, Mountainside, New Jersey, to provide additional legal services on behalf of the County of Union in the matter entitled Virginia Fanelli v. Ralph Froehlich, et al in an additional amount not to exceed \$5,000 for a new total contract amount not to exceed \$10,000.
- 900-2002** **CHAIRMAN MINGO**, amending Resolution No. 979-2002, authorizing the County Manager to enter into a contract with Kathy Hatfield of Schenck, Price, Smith & King, 10 Washington Street, Morristown, New Jersey, to provide additional legal services on behalf of the County of Union in the matter entitled Ogle et al. v. Union County Prosecutor's Office et al in an additional amount not to exceed \$17,500 for a new contract amount not to exceed \$27,500.
- 901-2002** **CHAIRMAN MINGO**, amending and Renewing (formerly PHS/Health Net Health Plans) for the contract period of 9/1/02 - 6/30/03.
- 902-2002** **CHAIRMAN MINGO**, making a clarification to the agreement between the County of Union and the Morristown and Erie Railway dated 5/9/2002.

#### Meeting 9/5/02

#### PULLED ON 8/22/2002

- 858-2002** **VICE CHAIRMAN RUOTOLO**, requesting a planning grant in the amount of \$45,000 to be used to study the feasibility and costs of alternations to the Union County Arts Center and associated properties.
- 903 -2002** **FREEHOLDER ESTRADA**, authorizing the use of competitive contracting for the 2003 Union County Paratransit System to provide specialized transportation to seniors, persons with physical and mental disabilities, and those who are economically disadvantaged.
- 904-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Xerox Corporation, 201 Littleton Road, Morris Plains, New Jersey, for the purchase of a Xerox DC420 Digital Copier for the Union County Rape Crisis Center in an amount of \$4,920.
- 905-2002** **FREEHOLDER ESTRADA**, amending Resolution No. 1230-2001, accepting an additional \$2,249,332 under the National Emergency Grants (NEG) program through the NJ Department of Labor to provide dislocated and re-employment services for airline and ancillary business workers impacted by the events of September 11, 2001 bringing the total award to \$3,249,332.

- 906-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to accept funding from the State of New Jersey, Department of Labor (NJDOL) in the amount of \$250,484. These funds are being awarded to Union County from the Literacy Program Grant in order to undertake workplace customer service literacy training in partnership with Union County College and Retail Skills Center at Jersey Gardens.
- 907-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with MediaSquared, 65 Church Street, New Brunswick, New Jersey, to perform marketing and sales promotional activities and other projects on behalf of the County of Union for the Star Opportunity Center as necessary for a twelve month contract period from September 1, 2002 through August 31, 2003, for statewide airport and airport related workers who have been dislocated as a result of the September 11th terrorists attacks in an amount not to exceed \$210,000.
- 908-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with Union County College, 1033 Springfield Avenue, Cranford, New Jersey, for the purpose of conducting customer service workplace literacy training for 200 persons in partnership with Union County and the Retail Skills Center at Jersey Gardens for the period of 9/1/02 - 8/31/03 in an amount not to exceed \$108,864
- 909-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into an agreement with Retail Skills Center at Jersey Gardens, 651 Kapkowski Road/Suite 3001, Elizabeth, New Jersey for the period of 9/1/02 - 8/31/03 in an amount not to exceed \$141,620.
- 910-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with The Funding Group, 209 Cooper Avenue, Suite #3, Upper Montclair, New Jersey, to provide grant development, procurement, and management services for the period of October 1, 2002 through March 31, 2003 in an amount not to exceed \$40,500.
- 911-2002** **FREEHOLDER SCANLON**, amending Resolution No. 573-200, authorizing a contract with Development Directions, LLC, 1275 Westfield Avenue, Suite 3, Rahway, New Jersey, to implement housing rehabilitation on behalf of 14 municipalities that participate in the Union County Multi-Jurisdictional Housing Rehabilitation Program contract period 9/1/02 - 8/31/02, extending the contract period for four months through December 31, 2002 with no change in the contract amount.
- 912-2002** **FREEHOLDER SCANLON**, waiving the fee for use of the County bandwagon, to be used during the 2002 Hispanic Heritage Festival in Plainfield, New Jersey, Saturday, September 14, 2002.
- 913-2002** **FREEHOLDER SCANLON**, waiving the fee for the use of the County bandwagon, which was held August 17, 2002 for the Scotch Plains Fire Department Station #2 Wetdown.
- 914-2002** **FREEHOLDER SCANLON**, approving change order No. 1 (Final) of a contract with Hydropress Environmental Services, 81 West Street, West Hatfield, MA, for additional hydraulic dredging and disposal of dredged sediment at Lake Surprise for a new contract amount of \$1,386,332, to be completed by November 1, 2002.
- 915-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with F.X. Browne, Inc., P.O. Box 401, Lansdale, PA, to provide design and permitting of the Upper Echo Lake Dredging Project, in an amount of \$138,000.

- 916-2002** **FREEHOLDER SCUTARI**, authorizing the County Manager to donate \$5,000 to the General Pulaski Day Parade Committee of Linden, New Jersey.
- 917-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$67,000 as a result of notification received from the New Jersey Historical Commission for a program entitled: "Historical Commission." In addition, appropriating \$16,000 from the matching funds grant account and entitled: "Match – Historical Commission."
- 918-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$104,124 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: "Subregional Transportation Planning Program." In addition, appropriating the sum of \$26,031 from the matching funds for grant account and entitled: "Match-Subregional Transportation Planning Program."
- 919-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$3,585 as a result of notification received from the New Jersey Department of Labor for a program entitled: "Workforce Development Partnership Program."
- 920-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$12,000 as a result of notification received from the New Jersey Department of Military and Veterans Affairs for a program entitled: "Veterans – Paratransit Program."
- 921-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$99,000 as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: "Raritan Watershed – Warinanco Park and Lagoon Restoration."
- 922-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$2,249,332 as a result of notification received from the United States Department of Labor for a program entitled: "Airline and Related 9/11 Dislocation." (World Trade Center)
- 923-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$250,484 as a result of notification received from the New Jersey Department of Labor for a program entitled: "Literacy Program."
- 924-2002** **VICE CHAIRMAN RUOTOLO**, amending Resolution No. 644-2002, authorizing the County Manager to enter into a contract with PMK Group, 65 Jackson Drive, Cranford, New Jersey, to increase the cost of the contract an additional \$4,500 for further environmental/wetland assessments.
- 925-2002** **CHAIRMAN MINGO**, granting permission to the Town of Westfield to temporarily close certain intersections of North Avenue and East Broad Street from 4:30 p.m. to 8:30 p.m. on Saturday, September 21, 2002, for the September 11<sup>th</sup> Memorial Park Dedication. The specific intersections will be:
- North Avenue West of Central Avenue
  - North Avenue West of Elm Street
  - North Avenue East of Clark Street
  - East Broad Street West of Prospect Street
  - Access to North Avenue and East Broad Street at the Traffic Circle

- 926-2002**     **CHAIRMAN MINGO**, granting permission to the City of Linden to close Wood Avenue from Elm Street to Elizabeth Avenue on Friday, October 11, 2002, 9:00 p.m. - October 13, 2002, 11:00 p.m. for the purpose of holding its Fall Festival run by the Cultural and Heritage Committee.
- 927-2002**     **CHAIRMAN MINGO**, granting permission to the Borough of Fanwood and the Fanny Wood Day Committee to hang a banner over South Martine Avenue in the Borough of Fanwood, New Jersey, from September 3, 2002 through September 29, 2002, for the purpose of announcing the Seventh Annual Fanny Wood Day, September 29, 2002, and to close South Martine Avenue between South Avenue and LaGrande Avenue in the Borough of Fanwood, New Jersey, from 10:00 a.m. to 6:00 p.m. Sunday, September 29, 2002 for the event.
- 928-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Xerox Corporation, 201 Littleton Road, Morris Plains, New Jersey, for the purchase of a Xerox DC420 Digital Copier w/Finishing for the Comprehensive Traffic Safety Program in an amount not to exceed \$4,920.
- 929-2002**     **CHAIRMAN MINGO**, amending Resolution 881-2002 authorizing the County Manager to enter into a contract with Xerox Corporation, 100 Overlook Center, 3<sup>rd</sup> Floor, Princeton, New Jersey, for outsourcing of the County Print Shop reducing the amount of the contract by \$11,472 per month for a total contract amount of \$137,676 per year.
- 930-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter professional services into a with Xerox Corp. 100 Overlook Center, 3<sup>rd</sup> Floor, Princeton, New Jersey, for document procurement services for a monthly fee of \$11,472 for a total contract amount of \$137,676 per year.
- 931-2002**     **CHAIRMAN MINGO**, amending Resolution No. 701-2002, authorizing the County Manager to renew various policies as recommended by the *Citizen Insurance Review Committee (CIRC)* dated June 6, 2002 to reflect corrected account numbers respectively.
- 932-2002**     **CHAIRMAN MINGO**, amending Resolution No. 901-2002, authorizing the County Manager to renew various policies as recommended by the *Citizen Insurance Review Committee (CIRC)* dated August 20, 2002, a revision of the account number and dates as well as naming Health Net (formerly known as PHS/Health Net Plans) POS Plans for the period to read September 1, 2002 through June 30, 2003 in an amount not to exceed \$1,759,289.
- 933-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to renew the Accident Insurance policy for Emergency Management through National Union Fire Insurance Company of Pittsburgh, PA, 80 Pine Street, 3<sup>rd</sup> Floor, New York, New York, effective September 14, 2002 - September 14, 2003 in an amount of \$4,080 as recommended by the *Citizen Insurance Review Committee (CIRC)* dated September 4, 2002.
- 934-2002**     **CHAIRMAN MINGO**, reconsidering the sale of the property known as 200 Bayway Avenue, Elizabeth, New Jersey, to the New York, New Jersey Railroad Company, a wholly owned subsidiary of the Port Authority of New York and New Jersey in the amount of \$2.275 million.
- 935-2002**     **CHAIRMAN MINGO**, amending Resolution 261-2002, authorizing a contract with Ernest Nuzzo, Esq., 65 Ramapo Valley Road, Mahwah, New Jersey, to provide additional Legal Counsel representing the County of Union in a bankruptcy matter entitled Bridgewater Resources, Inc. in an additional amount of \$15,000 for a new total contract amount of \$25,000.

- 936-2002** **CHAIRMAN MINGO**, amending Resolution 397-02, authorizing a contract with Robert Varady Esq., 15 Prince Street, Elizabeth, New Jersey, to provide additional legal services representing Undersheriff Vincent N. Detrolio in the matter entitled Virginia Fanelli v. Ralph Froehlich, et al. in an additional amount not to exceed \$5,000 for a total contract of \$10,000.
- 937-2002** **CHAIRMAN MINGO**, authorizing funding to 18 public libraries that have applied for Access 2001-2002 Library Link Technology Grants, Phase II, funding will be provided through the original Access 2000 Technology Program for public schools and libraries through the Union County Improvement Authority in an amount not to exceed \$59,900.
- 938-2002** **CHAIRMAN MINGO**, supporting the pending act before the Senate amending the Local Redevelopment and Housing Law, namely Statue N.J.S.A. 40A:12A-3 and 40A:12A-8.1 which is being sponsored by Assembly Deputy Speaker Jerry Green concerning the use for recreation and conservation purposes of lands included in certain redevelopment plans, and amending P.L.1975, c.155 and P.L. 1999 c.152.
- 938A-2002** **CHAIRMAN MINGO**, approving the settlement in the matter entitled Bridgewater Resources Inc., in the amount of \$750,000 over a three year period.
- 939-2002** **FREEHOLDERS PROCTOR, MIRABELLA AND SCANLON**, urging the President of the United States to award Colonel Cyril Rich Rescorla (U.S. Army, ret.) the Medal of Freedom, the highest honor granted to non-military personnel who was killed in the 9/11 attack rescuing others.
- 940-2002** **FREEHOLDER SCUTARI**, congratulating the Union County Bar Association on celebrating their 100<sup>th</sup> Anniversary on Friday, September 20, 2002.
- 941-2002** **VICE CHAIRMAN RUOTOLO**, extending deepest condolences to the family of Mary Lou Lyons, Westfield, New Jersey, in this, their time of sorrow.
- 942-2002** **VICE CHAIRMAN RUOTOLO**, commending the National Park Service on the preparation of its report, "Crossroads of the American Revolution in New Jersey", and endorsing the Red Boundary alternative, which fully incorporates the Revolutionary War history of Union County, as the preferred choice.
- 943-2002** **VICE CHAIRMAN RUOTOLO**, commending the National Park Service on the preparation of its report, "Crossroads of the American Revolution in New Jersey", and urging the Union County Congressional Delegation to endorse the Red Boundary alternative, which fully incorporates the Revolutionary War history of Union County, as the preferred choice.
- 944-2002** **CHAIRMAN MINGO**, commemorating with a ceremony in Union County, a Remembrance Vigil "In Our Hearts" honoring all of our fallen heroes and Union County's finest emergency response teams, on Wednesday, September 11, 2002 Echo Lake Park, Mountainside, New Jersey.

Meeting 9/26/02

- 945-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with New Jersey Department of Health and Senior Services to accept funding to implement the Statewide Respite Program from 1/1/03 - 12/31/03 in the amount of \$381,998.

- 946-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Union County Educational Commission, 728 Westfield Avenue, Westfield, New Jersey, for the purpose of providing educational services to residents of the Union County Juvenile Detention Center from 9/1/02 - 8/31/03 in an amount not to exceed \$284,744.
- 947-2002** **FREEHOLDER ESTRADA**, renewing the US Department of HUD 1998 Continuum of Care, Supportive Housing Program contract with Bridgeway House, Inc., in the amount of \$77,510 effective upon execution of HUD Grant Agreement Project No. NJ39-B8-15-001 for the three (3) year federal fiscal budget period of 6/1/02 - 6/30/05.
- 948-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Jewish Family Services of Central New Jersey, 655 Westfield Avenue, Elizabeth, New Jersey, for the provision of care management services of clients eligible for the Community Care for the Elderly and Disabled Program (CCPED) for the period of 10/1/02 - 12/31/02 in the amount of \$25,200.
- 949-2002** **FREEHOLDER PROCTOR**, appointing Edward G. Heaton, 596A Chestnut Street, Union, New Jersey, to the Union County Senior Citizen and Disabled Resident Transportation Advisory Board for a term commencing immediately and expiring on December 31, 2004.
- 950-2002** **FREEHOLDER SCANLON**, waiving the fee for use of the County bandwagon during the Borough of Garwood's Centennial Celebration to take place on Saturday, May 17, 2003.
- 951-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with PMK Group, 1415 Wyckoff Road, Suite 206, Farmingdale, New Jersey, to provide health, safety and environmental regulatory compliance services as may be required by Runnells Specialized Hospital of Union County, for the New Jersey Worker and Community Right to Know Act (N.J.A.C. 8:59) effective September 1, 2002, for one year in the amount of \$4,100.
- 952-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into an agreement with Belmont University, Health Sciences, School of Occupational Therapy, Nashville, Tennessee, to provide field experience for students enrolled in the undergraduate curriculum of Health Sciences for the contract period of 9/1/02 - open ended contract. (At no cost to the County)
- 953-2002** **FREEHOLDER SCANLON**, amending Resolution No. 700-2002, increasing the appropriation with Wilentz, Goldman & Spitzer, Esq., 90 Woodbridge Center Drive, Woodbridge, New Jersey, to provide legal services concerning several regulatory matters to Runnells Specialized Hospital for the contract period of 6/20/02 - 12/31/02 in an additional amount of \$50,000 for a new contract amount of \$100,000.
- 954-2002** **FREEHOLDER SCANLON**, requesting a general waiver to the County Manager for current and future vacancies for therapists in the Activities Therapy Department at Runnells Specialized Hospital.
- 955-2002** **FREEHOLDER SCANLON**, amending Resolution No. 658-2002, authorizing the County Manager to amend the list of Associate Attending Physicians who provide "on call" medical coverage for nights/weekends/emergency basis to the patients/residents of Runnells Specialized Hospital for the period of September 1, 2001 – August 31, 2003.



- 956-2002 FREEHOLDER SCANLON**, amending Resolution No. 904-2001, with PMK Group, 1415 Wyckoff Road, Suite 206, Farmingdale, New Jersey, to be used for additional services in excess of the allocated dollars, to provide JCAHO Environment of Care Consulting and Health, Safety and Environmental Regulatory Compliance Services for Runnells Specialized Hospital in an additional amount of \$15,000 for a new total contract amount of \$35,000.
- 957-2002 FREEHOLDER SCANLON**, opposing the Federal Environmental Protection Agency's recommendation to relax various environmental enforcement rules.
- 958-2002 FREEHOLDERS SCANLON AND MIRABELLA**, supporting the ongoing efforts of the American Cancer Society and in particular "The Celebration on the Hill."
- 959-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$4,617 as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Rape Crisis Program." In addition, appropriating the sum of \$1,539 from the Matching Funds Grant and entitled: "Match – Rape Crisis."
- 960-2002 FREEHOLDER SULLIVAN**, modifying the 2002 Union County adopted budget in the amount of \$200,000 as a result of notification received from the Department of Human Services for a program entitled: "Community Care Program for the Elderly and Disabled."
- 961-2002 FREEHOLDER SULLIVAN**, authorizing the cancellation of various grant appropriations and receivables.
- 962-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into an agreement with Trinitas Hospital for professional and consultant services for the Tuberculosis Control Services Program for the period of 7/1/02 - 6/30/04 in an amount of \$68,122.
- 963-2002 FREEHOLDER SULLIVAN**, pursuant to N.J.S.A. 40A:4-85, requesting the Director of the Division of Local Government Services to make corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 2002.
- 964-2002 FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the Budget.
- 965-2002 VICE CHAIRMAN RUOTOLO**, authorizing the County Manager to enter into an agreement with Linda McTeague, 78 Village Drive, Basking Ridge, New Jersey, for the purposes of providing a Historic Preservation Plan to fulfill the Union County Open Space, Recreation and Historic Preservation Trust Fund statutory requirement in the amount of \$67,080.
- 966-2002 VICE CHAIRMAN RUOTOLO**, amending Resolution No. 751-2002, authorizing the use of \$50,000 of Open Space, Recreation and Historic Preservation Trust Fund dollars to serve as the required cash match to the Rahway Wetlands Restoration project.
- 967-2002 CHAIRMAN MINGO**, authorizing the County Manager to renew the following policy as recommended by the Citizens Insurance Review Committee (CIRC) dated September 13, 2002: John Voytac, public official bond with Hartford Fidelity & Bonding Company for the period of 10/1/02 through 10/1/03 in an amount not to exceed \$350.
- 968-2002 CHAIRMAN MINGO**, approving Change Order No. 1 (Final) of a contract with Schifano Construction Company, 1 Smalley Avenue, P.O. Box 288,

Middlesex, New Jersey, 2001 Milling Resurfacing and Handicap Ramp construction on various Union County Roads. **This change order is a reduction to the original contract <\$68,473.54> reflecting a new contract amount of \$3,374,822.91.** The unused balance of \$68,473.54 will be returned to Capital Account.

- 969-2002**     **CHAIRMAN MINGO**, granting permission to the Borough of Roselle to close Chestnut Street between First Avenue and Fourth Avenue, one block of West Second and East Second Avenue, off Chestnut Street, from 8:00 a.m. to 5:00 p.m. on Saturday, October 5, 2002, for the First Annual Ethnic Fair.
- 970-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering service contract with Dewberry-Goodkind, Inc., 60 Feronia Way, Rutherford, New Jersey, for the purpose of designing a replacement structure for Milltown Road Bridge (Un45) over the Rahway River, Springfield and Union in an amount not to exceed \$205,308.80.
- 971-2002**     **CHAIRMAN MINGO**, granting permission to the Fanwood Lions Club to hang a banner over Martine Avenue from November 25, 2002 through December 24, 2002 to advertise their annual Christmas Tree Sale at LaGrande Park, during the month of December 2002.
- 972-2002**     **CHAIRMAN MINGO**, supporting the City of Summit's request for New Jersey Transit to install a bus shelter on River Road, westbound, at Woodland Avenue, far side.
- 973-2002**     **CHAIRMAN MINGO**, concurring with the City of Linden Ordinance No. 46-09 prohibiting parking along the West Side of North Stiles Street, a Union County thoroughfare, beginning at the northerly curblineline of W. Blanke Street and running for 50 feet north.
- 974-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional engineering service contract with Louis Berger Group, Inc., 100 Halstead Street, East Orange, New Jersey, for the purpose of preparing a warrant analysis and designing new signal systems for three (3) intersections New Providence, Hillside and Springfield in an amount not to exceed \$148,373.87.
- 975-2002**     **CHAIRMAN MINGO**, granting permission to Care Station, 328 West St. Georges Avenue, Linden, New Jersey, to hang a banner across North Wood Avenue and Elizabeth Avenue from September 30, 2002 through October 6, 2002 for the purpose of advertising a Health Fair to be held on Saturday, October 5, 2002. (rain date Sunday, October 6, 2002)
- 976-2002**     **CHAIRMAN MINGO**, requesting that the Union County Legislators support the reauthorization of Clean Communities Legislation (S-1373/S862 & A2069) by demonstrating its importance to the County as well as its municipalities.
- 977-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Comprehensive Psychological Services, P.A., 623 Raritan Road, Clark, New Jersey, to provide psychological evaluations for Union County Police Officers for the period of July 1, 2002 to July 31, 2003 in an amount not to exceed \$7,500.
- 978-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Albert W. Williams, MD, 842 Bloomfield Avenue, Apartment 11, Montclair, New Jersey, designated pathologist to perform autopsies and/or external examinations during vacations, holidays and weekends commencing September 15, 2002 and terminating December 31, 2002 in an amount not to exceed \$4,000 per annum.

- 979-2002**     **CHAIRMAN MINGO**, amending Resolution No. 805-2002, increasing the appropriation for 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 amount not to exceed \$20,000 for a new total contract amount not to exceed \$515,000.
- 980-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter an agreement with *njlowestbid.com* allowing the Purchasing Department to use E-Purchasing for procurement via the Internet, at the County's discretion and for the benefit of the County. (At no cost to the County)
- 981-2002**     **CHAIRMAN MINGO**, appointing Charles Mancuso, 955 South Springfield Avenue, Unit C 504, Springfield, New Jersey, to the Union County Vo-Tech Board of Education effective November 1, 2002 to October 31, 2006.
- 982-2002**     **CHAIRMAN MINGO**, approving the settlement in the matter entitled Eduardo D. Ordanza v. Union County Board of Chosen Freeholders, in an amount not to exceed \$10,000.
- 983-2002**     **CHAIRMAN MINGO, FREEHOLDERS SCANLON AND SCUTARI**, donating \$200 to the Borough of Roselle Park as co-sponsors for the planting of two trees in accordance with the Borough's beautification initiative entitled "One Hundred Trees for One Hundred Years."
- 984-2002**     **FREEHOLDER ESTRADA**, congratulating George A. Castro II, President and CEO of Century 21 – Atlantic Realtors, Inc., Ida Castro, Commissioner of the Department of Personnel, State of New Jersey, Lizette Delgado, Assistant Secretary of State, Antonio Ibarria, Publisher of 'El Especial Newspaper, President, Hispanic Mercantile Federation, Ruben Ramos, Councilman of Hoboken, New Jersey, Joey Torres, Mayor of Paterson, New Jersey, who will receive the 2002 Outstanding Hispanic American Award from the Patriots Path Boy Scouts Council on Friday, September 27, 2002 at the Wyndham Newark Hotel.
- 985-2002**     **FREEHOLDER ESTRADA**, commending the Elizabeth Avenue Partnership for their efforts during the "Hispanic Heritage Month" and acknowledging their First Annual Hispanic Heritage Month lunchtime concert series, which will take place during September 19, 26, 2002 and October 3, 10, 2002.
- 986-2002**     **FREEHOLDER ESTRADA**, congratulating Holy Rosary/St. Michael's parish on their 150<sup>th</sup> Anniversary.
- 987-2002**     **FREEHOLDER ESTRADA**, extending deepest condolences to the family of Mayme D. Hatchett, Edison, in this, their time of sorrow.
- 988-2002**     **FREEHOLDER ESTRADA**, congratulating Aberlado and Lucy Garcia founders and past Presidents of LaVoz Spanish Language Newspaper, on their retirement after 32 dedicated years of service.
- 989-2002**     **FREEHOLDER HOLMES**, congratulating Frederic R. McDaniel, Westfield, New Jersey, on his prestigious swearing-in ceremony as a Union County Superior Court Judge which was held on Monday, September 23, 2002.
- 990-2002**     **FREEHOLDER MIRABELLA**, declaring the week of October 19-26, 2002 as "Red Ribbon Week."
- 991-2002**     **FREEHOLDER MIRABELLA**, congratulating the New Providence Fire Department on their 100<sup>th</sup> Anniversary that was held September 7, 2002.

- 992-2002 FREEHOLDERS MIRABELLA, SULLIVAN AND ESTRADA,** acknowledging the *Columbus Day Parade Association of Union County "500<sup>th</sup> Inc.*, sponsoring the Annual Christopher Columbus Celebration to be held in Elizabeth, New Jersey, on Sunday, October 13, 2002 honoring Columbus 510<sup>th</sup> Anniversary of his discovery of America.
- 993-2002 FREEHOLDER PROCTOR,** extending warmest best wishes and sincere appreciation to Nobert Bernstein, Director of the Scotch Plains Public Library on his retirement after 30 years of dedicated services.
- 994-2002 FREEHOLDER PROCTOR,** congratulating Samantha Grzywacz, Zack Skolnick, Kate Judd, and Sarasijhaa Desikan members of the Martial Arts America (Scotch Plains) National Competition Team who won 13 World Championship medals at the 2002 USTF Summer Nationals, Toronto, Canada.
- 995-2002 FREEHOLDER PROCTOR,** congratulating Jeff Serdinsky, President and Chief Instructor of the Martial Arts America Taekwondo School, Scotch Plains, New Jersey for their recent International success.
- 996-2002 FREEHOLDER PROCTOR,** congratulating Melvin Weber, Past Deputy Supreme Chancellor, who was honored by the Order of Knight of Pythias, Domain of New Jersey, on September 23, 2002 and proclaiming September 23, 2002 as "Melvin Weber Day" in Union County.
- 997-2002 FREEHOLDER SCUTARI,** congratulating Trevor Kress, New Providence, New Jersey, Boy Scouts of America, Troop 1, on attaining his Eagle Scout Award.
- 998-2002 VICE CHAIRMAN RUOTOLO AND FREEHOLDER SCANLON,** designating October 2002 as "Domestic Violence Awareness Month" in Union County.
- 999-2002 VICE CHAIRMAN RUOTOLO,** extending deepest condolences to the family of Greta Schoehemann, Westfield, New Jersey, in this, their time of sorrow.
- 999A-2002 VICE CHAIRMAN RUOTOLO,** commending Schering-Plough Corporation for its leadership role in promoting the partnership of the public and private sectors in support of the arts, history and humanities in Union County.
- 1000-2002 VICE CHAIRMAN RUOTOLO,** proclaiming October as National Arts and Humanities Month and Visit "Four Centuries in a Weekend."
- 1000A-2002 VICE CHAIRMAN RUOTOLO,** commending Jersey Gardens Outlet Mall for their dedicated efforts to promote the value of and excellence of the arts in Union County.
- 1001-2002 CHAIRMAN MINGO,** acknowledging Gary Whyte, Mountainside, New Jersey, for his outstanding efforts and compassion in spreading awareness about 10 year old Whitney Weldon of Westfield, New Jersey, who was diagnosed with an extremely rare genetic disease called Fibrodysplasia Ossificans Progressiva.
- 1002-2002 CHAIRMAN MINGO,** congratulating John Salerno, Office of Public Information, on being selected employee of the month for September 2002.
- 1003-2002 CHAIRMAN MINGO, FREEHOLDERS SCANLON AND SCUTARI,** commending Edecio "Eddie" Martinez, a 15 year old Union High School Freshman, on his outstanding work with shooting and editing a 17 minute

video titled "See a Gun, Get an Adult" which teaches youngsters what they should do if they discover a weapon at home or in school.

- 1004-2002 CHAIRMAN MINGO AND FREEHOLDER HOLMES**, celebrating Harriet Tubman-William Still Underground Railroad Journey "180-Mile Walk Across New Jersey's History and Heroes Every Step of the Way" beginning on September 29, 2002 from Cumberland County to Hudson County.
- 1005-2002 FREEHOLDER SCUTARI**, congratulating Linden Mayor John T. Gregorio for being honored at the Kiwanis Club's 55<sup>th</sup> Anniversary Dinner on October 11, 2002 for his 30 years of service to the City of Linden.
- 1006-2002 CHAIRMAN MINGO AND FREEHOLDER PROCTOR**, recognizing Michael P. Wojcio, a 90 year old Kenilworth resident, who literally helped build Galloping Hill Golf Course and was recently awarded the Lifetime Trophy as the oldest participant at the Francis X. Coakley Memorial Tournament held at the County golf course.
- 1007-2002 CHAIRMAN MINGO**, supporting Senate Bill No. S-1745, which was introduced by Senators Joseph Vitale and Ronald Rice to establish a Governor's Advisory Council on Home and Community Based Care.
- 1008-2002 FREEHOLDERS ESTRADA, PROCTOR AND SCUTARI**, congratulating the United Way of Greater Union County on their 1<sup>st</sup> annual dinner celebration which was held on Wednesday, September 18, 2002.

#### Meeting 10/10/02

- 1009-2002 FREEHOLDER ESTRADA**, approving the appointment and/or the reappointment of the following individuals as Members of the Workforce Investment Board (WIB):  
 Richard Crater/Crater Association - Summit  
 Ken Kraly/Cosmair/Clark  
 Torrie Hurd/Wakefern Food Corporation, Edison  
 Elisse Glennon/United Way of UC, Elizabeth  
 Donna Westbrook/Workforce NJ Elizabeth Office  
 Rick Smiley/Plainfield Action Services  
 Anna Belin-Pyles/Plfd Student & Family Support Services  
 Frank Lehr/Frank H. Lehr Associates, Summit  
**Commencing 7/1/01 through 6/30/04**
- Glenn Tillou/Union County Superintendent  
 Julio Sabater/Workforce Advantage, Elizabeth  
 Charles Gillon/Union County Division of Social Services  
 Joseph Bordo/Catholic Community Services  
 Edward Mellage/NUI/Elizabethtown Gas Company  
 Robert Vreeland/AFL/CIO Liaison, United Way of UC  
**Commencing 7/1/02 through 6/30/05**
- Michael Lione/Verizon  
 Richard Bennett/HSAC Chair  
**Commencing 7/1/02 through 6/30/03**
- 1010-2002 FREEHOLDER SCANLON**, authorizing the County Manager to enter into a Professional Service Agreement with TRC Omni Environmental Corporation, Research Park, 321 Wall Street, Princeton, New Jersey, for design, technical support, construction management, oversight and vegetation and wetland monitoring for the period of 2002 through 2007 in the amount of \$40,000.

- 1011-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a Professional Service Agreement with Gary Lovallo, Certified Tree Expert #273, President/Owner of Consulting & Municipal Foresters Co., Inc., P.O. Box 564, Old Bridge, New Jersey, for quantifying losses to parklands due to an encroachment in an amount not to exceed \$5,000.
- 1012-2002** **FREEHOLDER SCANLON**, amending Resolution No. 181-2002, increasing the appropriation with Garrubbo, Romankow, Rinaldo & Capece, 53 Cardinal Drive, Westfield, New Jersey, to continue to provide legal services for the contract period of 1/1/02 – 12/31/02, in an additional amount of \$25,000 for a new contract amount of \$75,000.
- 1013-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Medline Industries Inc., P.O. Box 92301, Chicago, IL, for the purchase of uniforms through NJHA Group Purchasing (pursuant to N.J.S.A. 30:9-87 & 88) for the contract period of 10/1/02–9/30/03 in an amount of \$26,478.
- 1014-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Penn Jersey Paper Company, 2801 Red Lion Road, Philadelphia, PA, for the purchase of linen through HealthCare Group Purchasing (pursuant to N.J.S.A. 30:9-87 & 88) for the contract period of 9/1/02–8/31/03 in an amount not to exceed \$80,000.
- 1015-2002** **FREEHOLDER SCANLON**, amending Resolution No. 1148-2001 increasing the appropriation with Penn Jersey Paper Company, 2801 Red Lion Road, Philadelphia, PA, to purchase additional liners for the contract period of 1/1/02–12/31/02 in an additional amount of \$5,000 for a new contract amount of \$29,000.
- 1016-2002** **FREEHOLDER SULLIVAN**, modifying the Union County Adopted Budget in the amount of \$88,355, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: “Community Justice Program.”
- 1017-2002** **FREEHOLDER SULLIVAN**, amending Resolution No. 672-2002 in the amount of \$20,000 appropriating from the Matching Funds for Grant account entitled: “Match-Sexual Assault Nurse Examiner.”
- 1018-2002** **CHAIRMAN MINGO**, granting permission to the Township of Springfield to close Mountain Avenue between Caldwell Place and North Trivett Avenue on Saturday, October 19, 2002, from 8:00 a.m. to 6:00 p.m. for the purpose of an annual Street Fair hosted by the Springfield Kiwanis.
- 1019-2002** **CHAIRMAN MINGO**, amending Resolution No. 1247-2001, increasing the appropriation with O’Brien & Gere Engineers, Inc., 1777 Sentry Parkway West, Gwynedd Hall, Suite 302, Blue Bell, PA, for the purpose of obtaining NJDEP permits for the replacement of Nomahegan and Rahway River Park Dams and additional design costs in an additional amount of \$24,000 for a new contract amount of \$47,000.
- 1020-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Engineering Service Contract with French and Parello Associates, PA, 670 North Beers Street, Bldg., #3, Holmdel, New Jersey, to provide the required services for the testing and inspection of the Union County Police Headquarters and Forensic Laboratory in an amount not to exceed \$55,600.
- 1021-2002** **CHAIRMAN MINGO**, authorizing the County Manager to donate eleven (11) surplus vehicles to the Plainfield Police Department, three (3) to the Elizabeth Police Department, one (1) to the Roselle Police Department

and one (1) to the Roselle Park Fire Department for a total of sixteen (16) vehicles.

- 1022-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Architectural Service Contract with Musial Group, PA, 191 Mill Lane, Mountainside, New Jersey, to provide on-call architectural services for the period of 10/1/02–9/30/03 in an amount not to exceed \$50,000.
- 1023-2002** **CHAIRMAN MINGO**, opposing Senate Bill S1227, Fire Service Resource Deployment Act.
- 1024-2002** **FREEHOLDERS SCANLON AND MIRABELLA**, commending Hillside Fire Captain Steven Ruhl of Union, New Jersey, for designing a memorial emblem to pay homage to the firefighters who were lost on 9/11 and to give support to their families.
- 1025-2002** **FREEHOLDER SCUTARI**, declaring Thursday, October 17, 2002 as “Credit Union Day” in Union County and the month of October as “Credit Union Month.”
- 1026-2002** **FREEHOLDERS SULLIVAN, ESTRADA, PROCTOR AND SCUTARI**, congratulating the Ribera Italian-American Club on celebrating their Annual Scholarship Dinner-Dance on Sunday October 27, 2002, and honoring Joseph Amato on being selected as their 2002 “Man of the Year.”
- 1027-2002** **VICE CHAIRMAN RUOTOLO**, congratulating the Westfield Volunteer Rescue Squad, Inc., for being chosen as the number one squad in the State of New Jersey by the State Department of Health.
- 1028-2002** **VICE CHAIRMAN RUOTOLO AND FREEHOLDER SCANLON**, recognizing October, 2002 as “National Breast Cancer Awareness” Month in Union County.
- 1029-2002** **CHAIRMAN MINGO**, congratulating Albert Cary, Plainfield, New Jersey on retirement from St. John’s Baptist Church after serving 35 years as the church organist.
- 1030-2002** **VICE CHAIRMAN RUOTOLO AND THE ENITRE BOARD**, extending deepest condolences to the family of Dr. Fannie P. Grisham, (mother in-law of Chairman Lewis Mingo Jr.) in this, their time of sorrow.

Meeting 10/24/02

- 1031-2002** **FREEHOLDER ESTRADA**, entering into a contract with NJ Department of Health & Senior Services to accept funding to implement the Area Plan Contract, Update 2003, to provide health, social, legal & nutritional services to elderly residents for the period of 1/1/03 – 12/31/03 in an amount of \$3,910,373.
- 1032-2002** **FREEHOLDERS MIRABELLA AND ESTRADA**, supporting the Jewish Family Services efforts in pursuing Naturally Occurring Retirement Communities (NORC) funding.
- 1033-2002** **FREEHOLDERS MIRABELLA AND SCUTARI**, donating the sum of \$2,000 to the Italian-American Congress of Union County.
- 1034-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Radin Consulting, Inc., 14 Rossmore Terrace, Livingston, New Jersey, to complete an environmental assessment of the proposed Elizabeth Ferry in an amount not to exceed \$28,614.

- 1035-2002** **FREEHOLDER SCANLON**, waiving the fee for use of the County bandwagon which will be used during the Westfield Annual Tree Lighting on December 1, 2002.
- 1036-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Satya Gandotra, MD, 1416 Park Avenue, Plainfield, New Jersey, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital for the period of 12/1/02 – 11/30/03. (This is a Fee For Service Contract)
- 1037-2002** **FREEHOLDER SCANLON, authorizing the County Manager to** enter into a contract with Angel Lazo, MD, 4 Alexandria Lane, Green Brook, New Jersey, to provide consultation services for the patients/residents of Runnells Specialized Hospital for the period of 11/1/02 – 10/31/03. (This is a Fee For Service Contract)
- 1038-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Pankaja Nagananda, MD, 224 East Jersey Street, Elizabeth, New Jersey, to provide Professional Medical Services for the patients/residents of Runnells Specialized Hospital for the period of 12/1/02 – 11/30/03. (This is a Fee for Service Contract)
- 1039-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Rabbi Moshe Abramowitz, 865 Wyoming Avenue, Elizabeth, New Jersey, to provide religious services for the Jewish residents/patients at Runnells Specialized Hospital for the period of 11/1/02 – 10/31/03 in an amount not to exceed \$6,000.
- 1040-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a 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 period of 11/01/02 – 10/31/03 in an amount not to exceed \$8,000.
- 1041-2002** **FREEHOLDER SCANLON**, amending Resolution No. 44-2002 increasing the appropriation with Rosemarie Salerno, RD (f/k/a Rosemarie Ramirez), 60 W. Sumner Avenue, Roselle Park, New Jersey, to continue providing consultation to the Clinical Dietitians and dietary services at Runnells Specialized Hospital for the contract period of 2/1/02 – 1/31/03 in an additional amount of \$3,000 for a new contract amount of \$23,800.
- 1042-2002** **FREEHOLDER SCANLON**, approving the Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes for the months of May/June, 2002.
- 1043-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$294,030 as result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Victim Witness Assistance Program."
- 1044-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$31,419 as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: "Law Enforcement Block Grant Program." In addition, appropriating \$3,491 from the Matching Funds for Grant account and entitled: "Match – Law Enforcement Block Grant Program."
- 1045-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$50,000 as a result of notification received from the New Jersey Wetlands Mitigation Council for a program entitled: "Wetlands





- 1049-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter a contract with Canon USA-VA, 2110 Washington Boulevard, Suite 150-B Cowell, Arlington, VA, to purchase a Canon IR3300 Digital Copier & DADF and all pertinent components under Federal Supply Schedule 36, Part IV contract number GS-25F-0023M, State Contract A51144 for the Department of Engineering & Public Works, Division of Public Works in an amount of \$8,330.50.
- 1050-2002**      **CHAIRMAN MINGO**, concurring with the Township of Scotch Plains Ordinance No. 19-02 to include a new subsection 7-20 for Mid-Block Crosswalks located on portions of Park Avenue.
- 1051-2002**      **CHAIRMAN MINGO**, concurring with the Township of Scotch Plains Ordinance No. 21-02 prohibiting parking, during limited periods of time, on portions of Mountain Avenue and Front Street.
- 1052-2002**      **CHAIRMAN MINGO**, to accept the Community Forestry Management Plan developed by Paul Cowie and Associates, Consulting Arborists and Urban Foresters, 150 River Road, Suite D4, Montville, New Jersey, established to cost effectively develop, maintain, and promote a safe sustainable, productive community forestry resource that benefits the physical, environmental, and social well-being of the County of Union and its residents.
- 1053-2002**      **CHAIRMAN MINGO**, applying and accepting funding from the State of New Jersey, Office of Victim Witness Advocacy, to continue to enhance services to victims of sexual assault in Union County for the period of 9/1/02 – 9/30/03 in the amount of \$85,174 and \$28,391 local match (\$20,000 cash and \$8,391 in-kind) for a total of \$113,565.
- 1054-2002**      **CHAIRMAN MINGO**, amending Resolution No. 798-2002, accepting funding from the State of New Jersey, Office of Victim Witness Advocacy for the Victims of Crime Act Assistance Grant in order to correct the program dates to read January 1, 2002 through December 31, 2003, and the amount of in-kind match to read \$149,288.
- 1055-2002**      **CHAIRMAN MINGO**, amending Resolution No. 589-2001 extending the contract between the Union County Prosecutor's Office S.A.L.T. Project and Venture & Venture, 400 Park Avenue, Plainfield, New Jersey, to June 30, 2003 to continue to provide the family development portion of the Night Watch Partnership. All other terms will remain the same.
- 1056-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with the law firm of Garrubbo, Romankow, Rinaldo & Capece, 53 Cardinal Drive, Westfield, New Jersey, to provide legal Counsel in the matter entitled: Maria Todaro v. the County of Union et al, in an amount not to exceed \$5,000.
- 1056A-2002**      **CHAIRMAN MINGO**, condemnation proceeding against the contractual rights of the City of Elizabeth in its Memorandum of Understanding with the New Jersey Transit Corporation.
- 1057-2002**      **FREEHOLDER ESTRADA**, congratulating Cheryl Hathaway, Director, Union County Intoxicated Driver Resource Center (IDRC), Union County Department of Human Services, who was honored by the Middlesex-Union Counties Chapter of the Mothers Against Drunk Driving (MADD) at their annual dinner which was held October 17, 2002 at the Cook College Campus Center, Rutgers University, New Brunswick, New Jersey.
- 1058-2002**      **FREEHOLDER ESTRADA**, congratulating Jennifer Pruden, Administrator, Union County Rape Crisis, Union County Department of Human

Services,  
Sexual Assault  
was held on

who was honored by the New Jersey Coalition Against  
(NJCASA) at their annual recognition dinner which  
October 6, 2002.

**1059-2002 FREEHOLDER HOLMES**, extending deepest condolences to the family of  
William G. Kravec, II, Westfield, in this, their time of sorrow.

**1060-2002 FREEHOLDER PROCTOR**, congratulating Martin P. Spangle, Rahway  
Parking Authority and the Rahway Court, upon the occasion of his  
retirement after many years of dedicated service.

**1061-2002 FREEHOLDER SCUTARI**, commending the following Linden Police  
Officers who on Saturday, September 14, 2002 successfully captured,  
with the assistance of Union County Sheriff Officer John Neiman  
and his dog Tarkan, three assailants who attacked and kidnapped  
two contractors who were heading to work in their van in Linden,  
New Jersey: Officer Scott Salerno, Officer Mike Petrusky, Officer  
Paul Zack, Officer Mike Novak, Officer Edward Adams,  
Dispatcher Kathleen Barry and Duane Crespo, (Good Citizen)  
Linden, New Jersey.

**1062-2002 VICE CHAIRMAN RUOTOLO AND FREEHOLDER SCANLON**,  
proclaiming the week of October 20, 2002 through October 26, 2002 as  
"National Business & Professional Women's Week (BPW)."

**1063-2002 CHAIRMAN MINGO**, congratulating Westry G. Horne of Plainfield, upon  
his being honored by the Plainfield Board of Education by dedicating and  
naming the Plainfield High School Auditorium the "Westry G.  
Horne" at their dedication ceremony on Thursday, December 5, 2002.

**1064-2002 CHAIRMAN MINGO**, congratulating Claudette Martinelli Rinaldi,  
Township of Hillside upon the occasion of her retirement after many years  
of dedicated service.

**1065-2002 FREEHOLDER SCANLON**, congratulating Joseph Dudash, who was  
selected as the 2002 Man of the Year by the Irish-American Society of  
Union.

**1066-2002 FREEHOLDER SCANLON**, congratulating Cathy Zabita, who was  
selected as the 2002 Woman of the Year by the Irish-American Society of  
Union.

**1067-2002 FREEHOLDER SCANLON**, congratulating Joseph Amato, former  
Elizabeth Tax Assessor who was selected as the 2002 man of the Year by  
the Ribera Italian American Club of Elizabeth.

**1068-2002 FREEHOLDER SCUTARI**, commending Amy B. Mansue for her efforts to  
improve the lives of people with disabilities at the Community Access  
Unlimited Hearts for Homeless Dinner which was held on October 23,  
2002.

**1069-2002 FREEHOLDER SCUTARI**, commending Senator Raymond J. Lesniak for  
his efforts to improve the lives of people with disabilities at the Community  
Access Unlimited Hearts for Homeless Dinner which was held on  
October 23, 2002.

**1070-2002 CHAIRMAN MINGO**, congratulating Mayor J. Christian Bollwage,  
Elizabeth upon receiving the Community Access Unlimited Hearts for the  
Homeless Award on October 23, 2002.

- 1071-2002**      **CHAIRMAN MINGO**, amending Resolution No. 1108-2002, authorizing the County Manager to enter into a contract with Image Integration Systems, Inc., 1070 Commerce Drive, Building 4B, Perrysburg, Ohio, for the installation and implementation of the Real Vision Imaging System in an additional amount of \$8,900 for a total amount of \$140,980.
- Meeting 11/14/02
- 1072-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to enter into a contract with the NJ Department of Community Affairs, Division of Housing and Community Resources for FY 2003 Community Services Block Grant (CSBG) funding in the amount of \$192,627 to provide low-income families & individuals with social services for the period of 10/1/02 – 9/30/04.
- 1073-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the US Department of Urban Development (HUD) 1998 Continuum of Care, Supportive Housing Program, contract with Interfaith Council to House the Homeless in the amount of \$116,298 effective upon execution of HUD Grant Agreement Project #NJ39-B1-15-003 for the 3 year federal fiscal budget period retroactive from 6/1/02 – 7/30/05.
- 1074-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the US Department of HUD 1998 Continuum of Care, Supportive Housing Program, contract with Interfaith Council to House the Homeless in the amount of \$60,663 effective upon execution of HUD Grant Agreement Project #NJ39-B1-15-002 for the 3 year federal fiscal budget period retroactive from 10/1/02 – 9/30/05.
- 1075-2002**      **FREEHOLDER ESTRADA**, endorsing the CY2003 Update of the Union County five (5) year Comprehensive Alcoholism & Drug Abuse and Alliance Plan.
- 1076-2002**      **FREEHOLDER ESTRADA**, amending Resolution No. 1245-2001 (regarding a sublease of space for the STAR Opportunity Center) by revising the effective dates for lease agreements, by changing the total amount of funding authorized and by setting the terms for monthly payments; further, to authorize the County Manager to exercise an option to renew a lease as subtenant, with RexPlex (NJ) LLC, 100 Ikea Drive, Elizabeth, New Jersey, for a period of 12 months with additional option to renew commencing on 10/1/02 – 9/30/03 in an amount of 164,104 for a total amount of \$344,104.
- 1077-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract pursuant to competitive contracting law N.J.S.A. 40A:11-4 with ATC/Vancom, Inc., 4157 Collection Center Drive, Chicago, IL, for the provision of Transportation Services in the form of Routing, Scheduling and Dispatch and Road Operator Services for the Union County Paratransit System for the contract period of 1/1/03 through 12/3/03 in an amount not to exceed \$1,717,886.
- 1078-2002**      **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Trinitas Hospital, 925 East Jersey Street, Elizabeth, New Jersey, to provide health care/substance abuse screenings to juveniles identified by the Youth Service Bureau in the amount of \$165 per screening, contract total not to exceed \$1,650 for the period of 11/15/02 – 12/31/02.
- 1079-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a lease agreement with Rachel Barris for the letting of the premises located at 1160 Summit Lane, Mountainside, New Jersey, at the

Watchung Stables, and simultaneously grants her a caretaker allowance in a monthly sum of \$375 including utilities and act as caretaker for the premises and horses in residence said lease to run month-to-month beginning December 1, 2002.

- 1080-2002** **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 residents/patients of Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03 in an amount not to exceed \$10,000.
- 1081-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a community partnership agreement between the Union County Mobile Wellness Center and the Plainfield Center for Stronger Families to cooperate in providing audiology screenings for children in the Plainfield area for the contract period of 11/1/02 – 10/31/03 at no cost the County.
- 1082-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to establish an agreement between the Union County Mobile Wellness Center and the Clark Department of Health to participate in a cooperative program of bathroom facility use in order to promote the optimum utilization of each facility for services for the contract period of 11/1/02 – 10/31/03 at no cost to the County.
- 1083-2002** **FREEHOLDER SCANLON**, amending Resolution No. 535-2002, entering into a contract with EPICARE, Inc., 111 Lane Avenue, West Caldwell, New Jersey, to extend the contract period from 11/1/01 through 12/31/03 for additional psychiatric crisis intervention training for all employees working on Cornerstone East & West with no change to the contract amount.
- 1084-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Maryland Hospital Association, 6820 Deerpath Road, Elkridge, MD, for the participation in the Maryland Hospital Association's (MHA) Quality Indicator Project for the contract period of 1/1/03 through 12/31/03 in an amount of \$6,620.
- 1085-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Silcon, Inc., 811 Bond Street, Elizabeth, New Jersey, for the construction of six (6) unit kitchens at Runnells Specialized Hospital in an amount of \$42,600.
- 1086-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Choice Rehab, Inc., P.O. Box 310, Marlton, New Jersey, to continue to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of 12/1/02 through 11/30/03 in an amount of \$666,120.
- 1087-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Partners Healthcare, 70 Jackson Drive, Cranford, New Jersey, to continue to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of 12/1/02 through 11/30/03 in an amount of \$40,500.
- 1087A-2002** **FREEHOLDER SCANLON**, entering into an agreement with University Behavior Healthcare, (UMDNJ) 1440 How Lane, North Brunswick, New Jersey, to provide Integrated Case Management Services for Runnells Specialized Hospital.

- 1088-2002** **FREEHOLDER SCANLON**, amending Resolution No. 953-2002, increasing the appropriation with Wilentz, Goldman & Spitzer, Esq., 90 Woodbridge Center Drive, Woodbridge, New Jersey, to provide legal services concerning several regulatory matters to Runnells Specialized Hospital in an amount of \$50,000 for a new total contract amount of \$150,000.
- 1089-2002** **FREEHOLDER SCANLON**, designating the Union County Improvement Authority as the entity responsible for undertaking the necessary tasks associated with the development of a county-owned urban park in the City of Linden.
- 1089A-2002** **FREEHOLDER SCANLON**, amending Resolution No. 986-2000, increasing the appropriation with Schoor DePalma, Justin Corporate Center, 200 State Highway Nine, Manalapan, New Jersey, to provide engineering design services for the New Union County Park located at the corner of Morris and North Avenues in the Township of Union/City of Elizabeth in an additional amount not to exceed \$65,840 for a total amount not to exceed \$290,840.
- 1090-2002** **FREEHOLDER SULLIVAN**, requesting the Director of the Division of Local Government Services to pay expenditures for accumulated absences created in accordance with the provisions of N.J.A.C. 5:30-15 as per N.J.S.A. 40A:4-39.
- 1091-2002** **FREEHOLDER SULLIVAN**, requesting the Director of the Division of Local Government Services to pay expenditures for Donations to a 9/11 Memorial created in accordance with the provisions of N.J.A.C. 5:29 as per N.J.S.A. 40A:4-39.
- 1092-2002** **FREEHOLDER SULLIVAN**, transfer Resolution for the 2002 appropriations pursuant to N.J.S.A. 40A:4-58.
- 1093-2002** **FREEHOLDER SULLIVAN**, adopting the salary raises for **Constitutional Officers** effective January 1, 2002.
- 1094-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with Ard Appraisal Company, 36 Brant Avenue, Clark, New Jersey, to provide a comprehensive appraisal analysis of the Albender Building located at 1143 East Jersey Street, Elizabeth, New Jersey, in order to maximize reimbursement from the State for the Title IV-D program in an amount not to exceed \$2500.
- 1095-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with Appraisal Associates, Inc., 50 South Avenue West, Cranford, New Jersey, to provide a comprehensive appraisal analysis of the Albender Building located at 1143 East Jersey Street, Elizabeth, New Jersey, in order to maximize reimbursement from the State for the Title IV-D program in an amount not to exceed \$2500.
- 1096-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with Kole Appraisal Company, 710 South Avenue West, Westfield, New Jersey, to provide a comprehensive appraisal analysis of the Albender Building located at 1143 East Jersey Street, Elizabeth, New Jersey, in order to maximize reimbursement from the State for the Title IV-D program in an amount not to exceed \$2500.
- 1097-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with Populus & Associates Inc., 125 Elm Street, Westfield, New Jersey, to provide a comprehensive appraisal analysis of the Albender Building located at 1143 East Jersey Street, Elizabeth,

New Jersey, in order to maximize reimbursement from the State for the Title IV-D program in an amount not to exceed \$2500.

- 1098-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to enter into a contract with Jack Seivers, 493 Madison Avenue, Roselle Park, New Jersey, to provide a comprehensive appraisal analysis of the Albender Building located at 1143 East Jersey Street, Elizabeth, New Jersey, in order to maximize reimbursement from the State for the Title IV-D program in an amount not to exceed \$625.
- 1099-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$116,645 as a result of notification received from the New Jersey Department of Labor for a program entitled: "Work Force Development".
- 2000-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$254,471 as a result of notification received from the United States Department of Housing and Urban Development for a program entitled: "Supportive Housing Program."
- 2001-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$192,627 as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: "Community Service Block Grant."
- 2002-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$286 as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Right to Know."
- 2003-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$71,000 as a result of notification received from the New Jersey Historical Commission for a program entitled: "Historical Commission." In addition, appropriating \$20,000 from the Matching Funds Grant account and entitled: "Match-Historical Commission."
- 2004-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$350,000 as a result of notification received from the City of Newark Department of Health and Human Services for a program entitled: "Housing Opportunities for Persons with Aids."
- 2005-2002** **VICE CHAIRMAN RUTOLO**, authorizing the County Manager to enter into an agreement with Kathleen Cavanaugh, 448 Kings Highway East, Haddonfield, New Jersey, for the completion of the Union County Cultural Plan Phase III for the contract period of 6/1/02 through 5/31/03 in an amount of \$16,800.
- 2006-2002** **CHAIRMAN MINGO**, approving the 2003 Annual Transportation Program (ATP) and authorizing the County Manager to enter into an agreement with the NJ DOT, Bureau of Local Government Services, for the purpose of obtaining County Aid 2003 in the amount of \$4,014,000.
- 2007-2002** **CHAIRMAN MINGO**, concurring with the City of Rahway's Ordinance No. 0-25-02 parking prohibited at all times, no stopping or standing, parking prohibited certain hours, handicapped parking, and parking by permit only.
- 2008-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Greenman Pedersen, 100 Corporate Drive, Suite 205, Lebanon, New Jersey, for the purpose of providing professional engineering design services for the replacement of two (2) culverts in

Summit: Blackburn Road (Su3) over the Salt Brook, and Ashland Road (Su29) over the Salt Brook in an amount not to exceed \$327,836.

- 2009-2002** **CHAIRMAN MINGO**, granting permission to the Borough of Roselle Park to close Chestnut Street, from Charles Street to Webster Avenue, and Locust Street, from Grant Avenue to Webster Avenue from 1:00 p.m. to 3:00 p.m. on Saturday, December 7, 2002 for the purpose of holding the Annual Holiday Parade. (Raindate, Sunday, December 8, 2002 from 2:00 p.m. to 4:00 p.m.)
- 2010-2002** **CHAIRMAN MINGO**, concurring with the Township of Springfield, granting permission to the Springfield Fire Department to hang Toys for Tots banner over Mountain Avenue (near the post office) in the Township of Springfield, from November 1, 2002 through December 20, 2002.
- 2011-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Grant Agreement for 2004 Local Lead (Federal Aid) with the North Jersey Transportation Planning Authority for the following projects: 2004 Milling, Resurfacing, and Handicap Ramp Construction; City of Elizabeth Signal Modernization; and South First Street Bridge (E12) over the Elizabeth River, City of Elizabeth, final scooping and design for an estimated grant request of \$4,616,000.
- 2012-2002** **CHAIRMAN MINGO**, concurring with the Township of Scotch Plains granting permission to the Downtown Business and Professional Association (SPBPA) to close Park Avenue from Front Street to East Second Street during the hours of 10:30 a.m. through 6:00 p.m. on Sunday, December 8, 2002, for their Annual Holiday Celebration.
- 2013-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a reciprocal agreement with the New Jersey Fleet Managers Association to provide mechanical assistance to disabled vehicles belonging to other member counties.
- 2014-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with PMK Group, 65 Jackson Drive, P.O. Box 5000, Cranford, New Jersey, for Mechanical Electrical, and Plumbing Design Services in the Rotunda Building in the amount of \$379,380.
- 2015-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract with Netta Architects, L.L.C, 25 Route 22 East, Suite 290, Springfield, New Jersey, for a proposed replacement of two (2) elevators along with associated structural alterations for the Union County Courthouse, in the amount of \$60,475.
- 2016-2002** **CHAIRMAN MINGO**, supporting the Union County Police Department's participation in the Central Union County Domestic Violence Response Team with the following police agencies: Fanwood Police Department, Clark Police Department, Scotch Plains Police Department, Westfield Police Department and Union County Police Department.
- 2017-2002** **CHAIRMAN MINGO**, authorizing the County Manager to apply for NJDEP County Environmental Health Act (CEHA) grant to fund Hazardous Materials, Water, Solid Waste, Air and Noise programs in an amount not to exceed \$190,000 and \$95,000 local match-in kind for a total of \$285,000.
- 2018-2002** **CHAIRMAN MINGO**, N.J.S.A. 13:1E – 136 et seq. provides for the awarding of Solid Waste Services Tax entitlement by the Department of Environmental Protection to designated solid waste management districts to assist them in the preparation, revision and implementation of



comprehensive solid waste management plans and that a spending plan be submitted to the Division of Solid Hazardous Waste for a 2002 Solid Waste Services Tax Entitlement in the amount of \$304,712.

- 2019-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Catholic Community Services, 505 South Avenue East, Cranford, New Jersey, to provide alcohol and drug counseling treatment for the female inmate population at the Union County Jail for the contract period of 1/1/03 through 12/31/03 in the amount of \$76,902.
- 2020-2002** **CHAIRMAN MINGO, CHAIRMAN MINGO AND THE ENTIRE BOARD**, proclaiming the years 2002 through 2011 as “BONE AND JOINT DECADE” in the County of Union with the goal of increasing public awareness and all research about Fibrodysplasia Ossificans Progressiva and all musculoskeletal disorders and further urging the medical community to pursue research in this important area, to develop treatment and to discover a cure.
- 2021-2002** **CHAIRMAN MINGO**, authorizing the County Manager to apply and accept funding from the State of New Jersey, Division of Criminal Justice, 2001 Local Law Enforcement Block Grant Program in an amount of \$31,419 for the purpose of continuing the enforcement of Megan’s Law in Union County for the period of 1/1/03 through 12/31/03.
- 2022-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with the Bruno Group, Inc., 1373 Broad Street, Suite #304, Clifton, New Jersey, to provide all necessary professional consultation and other work involved in the study of county, state, federal and foundation grant aid funds and the related research, planning, preparation, and submission and to proceed with all applications and programs for such fund finding and related aid programs for the period of 12/1/02 through 5/31/03 in an amount not to exceed \$35,000.
- 2023-2002** **CHAIRMAN MINGO**, amending Resolution 492-2002, increasing the appropriation for legal services with Kathy Hatfield, Esq. of Schenck Price Smith & King, 10 Washington Street, Morristown, New Jersey, representing the Board of Chosen Freeholders and the County of Union in the matter entitled Espinosa v. Board of Chosen Freeholders in a sum not to exceed \$10,000 for a new total contract in the amount of \$35,000.
- 2024-2002** **CHAIRMAN MINGO**, amending Resolution 803-2002 increasing the appropriation for legal services for Robert Mega, Esq., 2353 St. Georges Avenue, Rahway, New Jersey, representing Undersheriff Malcolm in the matter, entitled Virginia Fanelli v. Ralph Froehlich, et al. in a sum not to exceed \$5,000 for a new total contract in the amount of \$15,000.
- 2025-2002** **CHAIRMAN MINGO**, amending Resolution 802-2002, increasing the appropriation for legal services for Edward Kologi, Esq, 932 North Wood Avenue, Linden, New Jersey, qin the matter entitled Virginia Fanelli v. Ralph Froehlich, et al in a sum not to exceed \$20,000 for a new total contract in the amount of \$45,000.
- 2026-2002** **VOID**
- 2027-2002** **VOID**
- 2028-2002** **FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Raymond G. Haiber, in this, their time of sorrow.
- 2029-2002** **FREEHOLDER MIRABELLA**, congratulating Joseph Signerello, Jr., on being named President of his Freshman Class of Union County Magnet High School in Roselle Park, New Jersey.

- 2030-2002** **FREEHOLDER PROCTOR**, congratulating Michael Vitale, Sr., Kenilworth, New Jersey, member of the Kenilworth Board of Health on being recognized as the longest, continuously servicing public official in the same office in the State of New Jersey, for 65 years.
- 2031-2002** **FREEHOLDER SCANLON**, congratulating Casey Ryan Buckley, Springfield on his many significant achievements as a sportsman and scholar.
- 2032-2002** **FREEHOLDER SCANLON**, congratulating Kay and Richard Cross, Westfield, New Jersey, upon being honored by the Department of Parks and Recreation on Tuesday, November 26, 2002 at the Gregorio Center, Linden, New Jersey, for their 9 years dedication to helping people with disability.
- 2033-2002** **FREEHOLDERS SCUTARI AND PROCTOR**, acknowledging **Community Access and Members Day 2002 which was held October 26, 2002, and commends the efforts of all the staff and honorees.**
- 2034-2002** **FREEHOLDER SCUTARI**, acknowledging the following community agencies, volunteers and professionals who on July 24, 2002 worked with the Union County Youth Service Bureau to participate in a first time initiative for youth in Union County in collaboration with the Juvenile Justice Commission, the conference was held at the NJ Training School for Boys in Monroe Township and the Union County youth were paired with residents from the training school and were shown positive choices and decision making, enabling all youth to see that there are resources available to them in their own communities:
- Barbara Shapiro, Director of School and Community Relations  
 Sandee Moroso, Coalition Coordinator/Prevention Links  
 Julissa Vizcaino, Project Coordinator/Prevention Links  
 Michael Babst, Loss Prevention/Wakefern Corporation  
 Marilyn Gwathney, Youth Coordinator/Workforce Investment  
 Robert Mallard, Administrative Assistant/DYFS  
 Michelle Barboza, Supervisor/DYFS  
 Julio Coto, LCSW  
 Janet Walto, LCSW  
 Ava Frotton, LSW  
 Reverend Michael Jones, Plainfield  
 Suzanne Reitmeier, Parents Anonymous of NJ  
 Dena McMillon, Parents Anonymous of NJ  
 Allen Mitchell, Juvenile Justice Commission  
 Mario Paparozzi, Chairman, State Bureau of Parole  
 Det/Sgt. Conroy, Rahway's Juvenile Bureau  
 Detective Margarita D'Avella, UC Prosecutor's Office  
 Dr. Carla Cook Harris, Plainfield Youth Services  
 Kim Connor, Esq.  
 Raymond Londa, Esq.  
 Nancy Mazer, Union County Vicinage  
 Derrick McGhee, Court Intake  
 Reverend Larry Terry, Project Focus  
 Gary Morton, Coordinator of Outreach  
 Donna Firca, UC Board of Social Services
- 2035-2002** **FREEHOLDER SCUTARI**, congratulating Mark Koch, Garwood, New Jersey, Boy Scout Troop 75, on attaining his Eagle Scout Award.
- 2036-2002** **FREEHOLDER SCUTARI**, congratulating Keith E. Fortus, Cranford, New Jersey, Boy Scout Troop 75, on attaining his Eagle Scout Award.

- 2037-2002**     **CHAIRMAN MINGO AND THE ENTIRE BOARD**, congratulating the Urban League of Union County on their 32<sup>nd</sup> Annual Equal Opportunity Day Dinner (EOD) on November 15, 2002.
- 2038-2002**     **CHAIRMAN MINGO**, congratulating Ellen Dilorio, Rutgers Cooperative Extension 4-H Secretary on being nominated as October 2002 Employee of the Month.
- 2039-2002**     **CHAIRMAN MINGO AND SULLIVAN, ESTRADA AND THE ENTIRE BOARD**, congratulating Mayor J. Christian Bollwage of Elizabeth on being sworn-in as the President of the New Jersey League of Municipalities on Friday, November 22, 2002, Atlantic City.

**Meeting 12/5/02**

- 2040-2002**     **FREEHOLDER ESTRADA**, applying for and entering into a contract with NJ Department of Community Affairs, Division on Women, Rape Care Program in the amount of \$97,850 for the period of 1/1/03 – 12/31/03.
- 2041-2002**     **FREEHOLDER ESTRADA**, authorizing the County Manager to do all that is necessary to enter into a contract and accept NJ Department of Human Services, Division of Youth and Family Services Program (PASP) funds for the period of 1/1/03 – 12/31/03, in the amount of \$516,134.
- 2042-2002**     **VOID**
- 2043-2002**     **FREEHOLDER ESTRADA**, appointing the following individuals as Members of the Union County Human Services Advisory Council (HSAC) for a term commencing immediately and terminating on December 31, 2005:
- |                             |                            |
|-----------------------------|----------------------------|
| Clare Elton                 | William Webb               |
| UC Division Director        | Family & Children Services |
| Catholic Community Services | 40 North Avenue            |
| 505 South Avenue East       | Elizabeth, New Jersey      |
| Cranford, New Jersey        |                            |
- 2044-2002**     **FREEHOLDER ESTRADA**, appointing the following individuals as Members of the Union County Human Services Advisory Council (HSAC) for a term commencing immediately and terminating on December 31, 2004:
- |                       |                       |
|-----------------------|-----------------------|
| Mary Dryer            | Charlene Taylor       |
| 126 Fulton Street     | 688 Maple Avenue      |
| Elizabeth, New Jersey | Elizabeth, New Jersey |
- 2045-2002**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with US Health Works of New Jersey, 606 Dowd Avenue, Elizabeth, New Jersey, to provide pre-admission physicals for Court ordered youth referred to the UC Children's Shelter for the period of 1/1/03 – 12/31/03 in an amount not to exceed \$10,500.
- 2046-2002**     **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with Somerset County Home for Temporarily Displaced Children, 49 Brahma Avenue, PO Box 6871, Bridgewater, New Jersey, to provide court mandated services to youth who are homeless, abused, neglected and in crisis as referred by the Courts for the period of 1/1/03 – 12/31/03, not to exceed \$20,000.
- 2047-2002**     **FREEHOLDER ESTRADA**, 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 Center custody staff for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$7,625.

- 2048-2002**      **FREEHOLDER SCANLON**, amending Resolution No. 46-2002, increasing the appropriation with Care Perspectives, Inc., 1 Shimer Boulevard, Phillipsburg, New Jersey, to provide consultation and continuing education services for the contract period of 4/1/02 – 12/31/02, in an additional amount of \$4,000, for a new contract amount of \$24,000.
- 2049-2002**      **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 1/1/03 – 12/31/03. {County funds not used}
- 2050-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Bruna Cordones, 512 East 3<sup>rd</sup> Avenue, Roselle, New Jersey, to provide professional beautician services for the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03. {County funds not used}
- 2051-2002**      **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 1/1/03 – 12/31/03, in an amount of \$175,500.
- 2052-2002**      **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 1/1/03 – 12/31/03, in an amount of \$286,650.
- 2053-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with The Archdiocese of Newark, Rev. Robert Templeton, 171 Clifton Street, Newark, New Jersey, to provide chaplaincy services for the Catholic patients/residents at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount of \$8,625.
- 2054-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Garrubbo & Romankow, Esqs., 53 Cardinal Drive, Westfield, New Jersey, to provide legal services for assistance with various legal matters at Runnells Specialized Hospital and appeals with the NJ Department of Health for the contract period of 1/1/03 – 12/31/03, in an amount of \$50,000.
- 2055-2002**      **FREEHOLDER SCANLON**, approving the Runnells Specialized Hospital Advisory Board of Manager Meeting Minutes for the month of October, 2002.
- 2056-2002**      **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, NY, to provide computer system maintenance and support to the automated personnel system to Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$5,995.
- 2057-2002**      **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Amerikem Laboratories LTD, 50 South Center Street, Orange, New Jersey, for the delivery of cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount of \$35,000.
- 2058-2002**      **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 1/1/03 – 12/31/03, in an amount of \$25,000.

- 2059-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Young Hahn, MD, 33 Neshanic Drive, Ringoes, New Jersey, for professional psychiatric services for the Cornerstone Units for the patients/residents of Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount of \$69,120.
- 2060-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Pasquale Romeo, MD, 9 Holmesbrook Road, Basking Ridge, New Jersey, for professional psychiatric services to the Cornerstone Unit of Runnells Specialized Hospital to include patient 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 1/1/03 – 12/31/03, in an amount of \$20,000.
- 2061-2002** **FREEHOLDER SCANLON**, amending Resolution No. 663-2002, increasing the appropriation with Donna Becker, MS, RN, A.P.N.C., 19 Wilcox Road, New Brunswick, New Jersey, to provide the necessary services at the rate of \$50.00 per hour for a 30 hour week under the direction of the Director of Psychiatric Units and weekend coverage as needed, approximately once a month for the period June 21, 2002 through May 31, 2003, in an additional amount of \$4,400, for a new contract amount not to exceed \$78,400.
- 2062-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with all Associates Practitioners/Psychiatrists to provide the necessary services at the rate of \$500 per weekend, which includes one on site visit per day and an allowance of \$77 for one emergency on site visit per weekend for Runnells Specialized Hospital for the contract period of 2/1/03 – 1/31/04, for a total sum of not to exceed \$31,750.
- 2063-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a renewal Transfer Agreement with Overlook Hospital, Summit, New Jersey to establish a mechanism and outline the responsibilities of Runnells Specialized Hospital and Overlook Hospital in the transfer of patients/residents between the facilities at no cost to the County of Union.
- 2064-2002** **FREEHOLDER SCANLON**, approving Change Order No. 1, to contract with Silcon Inc., 811 Bond Street, Elizabeth, New Jersey to construct a new storage building at Runnells Specialized Hospital in an additional amount of \$43,668, for a new total contract amount of \$271,445.
- 2065-2002** **FREEHOLDER SULLIVAN**, transfer Resolution for the 2002 appropriations pursuant to N.J.S.A. 40A:4-58.
- 2066-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$100,000 as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled “Echo Lake.”
- 2067-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$6,000 as a result of notification received from the Mental Health Board for a program entitled: “Mental Health Program.”
- 2067A-2002** **FREEHOLDER SULLIVAN**, appropriating \$365,000 from the Open Space, Recreation and Historical Preservation Trust Fund to reimburse the Capital Improvement Fund for the down payment of the acquisition of real property in the City of Summit.
- 2068-2002** **FREEHOLDER SULLIVAN**, modifying the 2002 Union County Budget in the amount of \$22,520 as a result of notification received from the New Jersey Council on the Arts for a program entitled: “Local Arts Staffing Initiative (LASI).” In addition, appropriating \$11,260 from the Matching Funds Grant account and entitled: “Match Local Arts Staffing Initiative (Match-LASI).”

- 2069-2002** **FREEHOLDER SULLIVAN**, amending Resolution No. 1045-2002, in order to correct the amount to read.... \$50,000, which is now available as additional revenue from the New Jersey Wetlands Mitigation Council, for a program entitled: "Wetlands Mitigation."
- 2069A-2002** **FREEHOLDER SULLIVAN**, amending the 2002 Capital Budget.
- 2070-2002** **CHAIRMAN MINGO**, concurring with the City of Linden, granting permission to the Elizabeth/Linden Elks Lodge #289 to hang a banner across Wood Avenue at Elm Street in the City of Linden, from December 2, 2002 through December 8, 2002, to advertise a Charity Flea Market Sale to be held on Saturday, December 7, 2002 at the Elks Lodge.
- 2071-2002** **CHAIRMAN MINGO**, awarding a professional engineering design service contract to O'Brien & Gere Engineers, Inc., 512 Township Line Road, Two Valley Square, Suite 210, Blue Bell, PA, for the revisions to the Milton Lake Dam for a fish ladder in an amount not to exceed \$25,000.
- 2072-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a professional service contract to James Scherocman, P.E., 11205 Brookbridge Drive, Cincinnati, Ohio, for his expert evaluation of newly surfaced roads regarding the 2002 Paving Project in an amount not to exceed \$2,500.
- 2073-2002** **CHAIRMAN MINGO**, approving Change Order No. 1 (Final), to contract with H&G Contractors Inc., 501 Darby Court Ridgewood, New Jersey, for replacement of the Snyder Avenue Bridge reducing the contract price by \$72,850.15.
- 2074-2002** **CHAIRMAN MINGO**, amending Resolution No. 979-2001, to contract with Matrix Environmental & Geotechnical Services, 215 Ridgedale Avenue, Florham Park, New Jersey, for the purpose of providing quarterly groundwater sampling and reporting monitor concentrations of and reporting monitored concentrations of volatile organic compounds in groundwater at the Department of Public Works Complex in Scotch Plains, in an additional amount of \$29,300, for a new total contract amount of \$57,680.
- 2075-2002** **CHAIRMAN MINGO**, authorizing a Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, for the Operations and Maintenance of a Flood Monitoring System in the Lower Rahway River Basin for the period of October 1, 2002 – September 30, 2003, in an amount of \$9,660.
- 2076-2002** **CHAIRMAN MINGO**, supporting the Memorandum of Agreement between the NJDOT, FHWA, County of Union, and the City of Elizabeth, for historical preservation of certain aspects of the South First Street Bridge in Elizabeth, New Jersey, furthermore, authorizing the County Manager to execute said Agreement upon final acceptance by the Federal Highway Administration (FHWA).
- 2077-2002** **VOID**
- 2077A-2002** **CHAIRMAN MINGO**, amending Resolution No. 13-2002, re-appointing Donald R. Readlinger now of Hale Insurance Brokerage, LLC, pursuant to the provisions of N.J.S.A. 40A:11-5 (1)(m) and N.J.S.A. 40A:11-6.1, to the County of Union for the period January 1, 2002 through December 31, 2002 at no cost to the County of Union.
- 2078-2002** **VOID**
- 2079-2002** **VOID**
- 2080-2002** **CHAIRMAN MINGO**, authorizing the Union County Counsel's office to complete the surveys, appraisals and title reports for the property (Union County College) to be acquired and forward and transfer them Union County Improvement Authority; the Union County Improvement Authority shall be

the authorized to take such steps in furtherance of the acquisition and financing of Union County College expansion.

- 2081-2002**      **CHAIRMAN MINGO**, appointing Rosalba Comas as Deputy County Counsel to fill the vacancy created by Fredrick McDaniel effective immediately and serving at the pleasure of the Board of Chosen Freeholders at an annual salary of \$68,000.
- 2082-2002**      **CHAIRMAN MINGO**, appointing Steven Merman as a full time Assistant County Counsel filling the vacancy created by Annette Quijano effective January 2, 2002 and serving at the pleasure of the Board of Chosen Freeholders at an annual salary of \$66,000.
- 2082A-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to renew the County of Union Delta Dental Policy for the period of 1/1/03 through 1/1/04, in an amount not to exceed \$1,122,251, as recommended by the Citizens' Insurance Review Committee (CIR) dated December 4, 2002.
- 2083-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to renew the following Professional Liability Policies as recommended by the Citizens Insurance Review Committee (CIRC) dated December 4, 2002:
- Renewing the Blanket Position Bond with the Hartford Fidelity & Bonding Company for the period of 1/1/03 through 1/1/04, in an amount not to exceed \$3,325.00.
- Renewing the Public Official Bond for Joseph P. Bowe with the Hartford Fidelity & Bonding Company for the period of 1/1/03 through 1/1/04, in an amount not to exceed \$740.
- Renewing the Public Official Bond for Frank W. Padusniak with the Hartford Fidelity & Bonding Company for the period of 1/1/03 through 1/1/04, in an amount not to exceed \$350.
- Renewing the Public Official Bond for Joann Schwab with the Hartford Fidelity & Bonding Company for the period of 1/1/03 through 1/1/04, in an amount not to exceed \$200.
- 2084-2002**      **VOID**
- 2085-2002**      **VOID**
- 2086-2002**      **VOID**
- 2087-2002**      **VOID**
- 2088-2002**      **FREEHOLDER ESTRADA**, commending Tiayanna M. Tabor on her 3.9 GPA and for being accepted into St. John's University in Staten Island.
- 2089-2002**      **FREEHOLDER ESTRADA**, recognizing and thanking Deborah Taylor-Greenly who has served with great distinction and conscientiousness as a member of the Union County Human Services Advisory Council.
- 2090-2002**      **FREEHOLDER ESTRADA**, recognizing and thanking Robert Blount, Joseph Bordo, and James Lape who has served with great distinction and conscientiousness as a member of the Union County Human Services Advisory Council.
- 2091-2002**      **FREEHOLDER ESTRADA**, recognizing and thanking Robert R. Max who has served with great distinction and conscientiousness as a member of the Union County Advisory Council on Aging.

- 2092-2002** **FREEHOLDERS ESTRADA AND SULLIVAN**, congratulating the Planned Parenthood of Greater Northern New Jersey on the grand opening of their new state of the art Center in Elizabeth, NJ.
- 2093-2002** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Mayor James J. Kennedy of the City of Rahway who was honored as “Government Official of the Year” by the New Jersey Association of Parking Authorities and Agencies and its affiliate, the New Jersey Parking Institute.
- 2094-2002** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Zion Evangelical Lutheran Church of Rahway on celebrating 150 years of community service.
- 2095-2002** **FREEHOLDERS PROCTOR AND HOLMES**, extending deepest condolences to the family of William A. Papirnik, Rahway, in this, their time of sorrow.
- 2096-2002** **FREEHOLDER SCANLON**, recognizing the heroic actions of Marlon Mattos of Scotch Plains who has risked his life to save the life of another.
- 2097-2002** **FREEHOLDERS SCUTARI AND SCANLON**, congratulating Richard Rogers, Jr. of Boy Scout Troop 85 of Union, New Jersey, Boy Scouts of America, in attaining his Eagle Scout Award.
- 2097A-2002** **FREEHOLDER SCUTARI**, extending deepest condolences to the family of Peter P. Pienciak of Linden, New Jersey, in this, their time of sorrow.
- 2098-2002** **CHAIRMAN MINGO**, proclaiming December 13-15, 2002 as “Imam W. Deen Mohammed Weekend” through the County of Union.
- 2099-2002** **VOID**
- 2100-2002** **CHAIRMAN MINGO**, extending deepest condolences to the family of Janice W. Terry, Plainfield, in this, their time of sorrow.
- 2101-2002** **CHAIRMAN MINGO**, proclaiming December 7, 2002 as “National Pearl Harbor Day in the County of Union.”
- 2102-2002** **CHAIRMAN MINGO**, congratulating Robert and Lucille Taliaferro, Westfield, on celebrating their 60<sup>th</sup> Wedding Anniversary.
- 2103-2002** **CHAIRMAN MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of Elizabeth E. McNamara, Portage, Wisconsin, in this, their time of sorrow.

#### Meeting 12/19/02

- 2104-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the agreement with Unitronix Data Systems, 1124 Rte. 22, Raritan, New Jersey, to provide service and maintenance on the Unitronix Data Systems’ GUMP Software Program for the Division of Social Services for the contract period of 1/1/03 – 12/31/03, in an amount of \$50,197.71.
- 2105-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract and accepting NJ Department of Human Services, Division of Youth & Family Services, 2003 Human Services Advisory Council (HSAC) funds to provide operating support to HSAC and the Commission on Missing & Abused Children for the period of 1/1/03 – 12/31/03, in an amount of \$62,984, with a \$15,900 County Match required, for a total of \$78,884.
- 2106-2002** **FREEHOLDER ESTRADA**, 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, Social Services Block Grant (Title XX)



in the amount of \$131,693.00 from the State with a local match of \$30,955.00 for a total of \$162,648.00 for the period of January 1, 2003 to December 31, 2003, to provide transportation to the Senior Disabled & Economically Disadvantaged of Union County.

- 2107-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the contract with Education and Health Centers of America, Inc., 75 Livingston Avenue, Roseland, New Jersey, to provide residential, outpatient and aftercare programs for UC Jail inmates for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$5,400,000.
- 2108-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to enter into a contract with former heavyweight boxing great, Gerry Cooney, 370 North Avenue, Fanwood, New Jersey, to provide targeted programs for youth at risk of drug involvement, violent behavior, gang involvement and truancy for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$80,000.
- 2109-2002** **FREEHOLDER ESTRADA**, authorizing the County Manager to renew the agreement with Correctional Health Services, 25 Pompton Avenue, Verona, New Jersey, to provide medical/health care services at the Union County Jail and Juvenile Detention Center for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$3,568,056.
- 2110-2002** **FREEHOLDER SCANLON**, designating Housing for the Future, 1139 East Jersey Street, Elizabeth, New Jersey, as a certified Community County Housing Development Organization (CHDO).
- 2111-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a professional engineering services contract with F.X. Browne, Inc., P.O. Box 401, Lansdale, PA, for the design and permitting of shoreline stabilization measures at Warinanco Park Lake and creation of a wetland system at Warinanco Park Lagoon, as well as other activities in an amount not to exceed \$78,200.
- 2112-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a professional engineering services contract with F.X. Browne, Inc., P.O. Box 401, Lansdale, PA, for the design, permitting and management of activities desired for the restoration of Cedar Brook Lake, in an amount not to exceed \$193,000.
- 2113-2002** **FREEHOLDER SCANLON**, amending Resolution No. 1381-98, to contract with F.X. Browne, Inc., P.O. Box 401, Lansdale, PA, for Phase II of the Restoration of Lake Surprise in an additional amount not to exceed \$49,370, for a new total contract amount not to exceed \$212,770.
- 2114-2002** **FREEHOLDER SCANLON**, designating the Union County Improvement Authority as the Entity responsible for undertaking the necessary tasks associated with the development proposed at the County-owned Galloping Hills Golf Course in the Township of Union/Borough of Kenilworth.
- 2115-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with US Food Services, 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 1/1/03 – 12/31/03, in an amount not to exceed \$763,230.
- 2116-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Amerikem Laboratories, 136 Arlington Avenue, Bloomfield, New Jersey, to deliver cleaning products for the dietary department at Runnells Specialized Hospital for a contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$22,000.
- 2117-2002** **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 contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$64,375.
- 2118-2002** **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 at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$40,000.
- 2119-2002** **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 1/1/03 – 12/31/03, in an amount not to exceed \$40,000.
- 2120-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Welco-CGI Gas Technologies, P.O. Box 734, Pine Brook, New Jersey, to purchase portable oxygen and related products at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$10,000.
- 2121-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Air Products & Chemical, Inc., P.O. Box 360545M, Pittsburgh, PA, to purchase liquid oxygen and related products at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$8,000.
- 2122-2002** **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 for residents at Runnells Specialized Hospital for the contract period of 1/1/03– 12/31/03, in an amount not to exceed \$45,000.
- 2123-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with McKesson HBOC Medical Group, 180 Herrod Boulevard, Suite 1B, Dayton, Ohio, to purchase a comprehensive medical/surgical product procurement, inventory management system and related products at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$450,000.
- 2124-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Direct Supply, 6767 N. Industrial Road, Milwaukee, WI, to purchase medical supplies and equipment as needed for residents at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$20,000.
- 2125-2002** **FREEHOLDER SCANLON**, amending Resolution No. 1154-2001, to contract with NeighborCare, 121Algonquin Parkway, Whippany, New Jersey, to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital in an additional amount of \$80,000, for a new total contract amount not to exceed \$889,000. {Contract period remains the same – 1/1/02 – 12/31/02}
- 2126-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with NeighborCare, 121 Algonquin Parkway, Whippany, New Jersey, to provide pharmaceuticals services for the patients/residents at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$650,000.
- 2127-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter into a contract with Edward Don & Company, 820 East Gate Drive, Mt. Laurel, New Jersey, for a one time purchase food service equipment for the preparation of

meals for the residents/patients at Runnells Specialized Hospital in an amount not to exceed \$5,379.97.

- 2128-2002** **FREEHOLDER SCANLON**, authorizing the County Manager to enter in a renewal Transfer Agreement with Trenton Psychiatric Hospital, for the transfer of psychiatric patients and records between the facilities to comply with the New Jersey Department of Health and Senior Services regulations for the transfer of patients/residents between the facilities, at no cost to the County of Union.
- 2129-2002** **FREEHOLDER SCUTARI**, amending Resolution No. 968-92, establishing County non contractual performance management system.
- 2130-2002** **VOID**
- 2131-2002** **FREEHOLDER SULLIVAN**, to satisfy Internal Revenue Service regulations concerning deferred compensation plans to amend the plan document to offer the IRS changes that were made earlier this year to county employees.
- 2132-2002** **FREEHOLDER SULLIVAN**, pursuant to N.J.S.A. 40A:4-58, transferring 2002 appropriations.
- 2133-2002** **FREEHOLDER SULLIVAN**, canceling unnecessary balances of capital bond ordinances into the capital fund balance account in the amount of \$330,234.85.
- 2134-2002** **FREEHOLDER SULLIVAN**, authorizing the County Manager to adjust and/or change the Internal Positions Control of the Budget.
- 2135-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Complete Care, 1814 East Second Street, Scotch Plains, New Jersey, to provide a medical testing program for County of Union employees categorized in the Commercial Division License Program (CDL) for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$12,500.
- 2136-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Multi-Care Center, 100 Commerce Place, Clark, New Jersey, to provide pre-employment physicals and other related medical services for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$60,000.
- 2137-2002** **CHAIRMAN MINGO**, amending Resolution No. 423-2002, increasing the fee cap for legal services provided by Garrubbo, Romankow, Rinaldo & Capece, 53 Cardinal Drive, Westfield, New Jersey, to provide Special Counsel for Personnel Affairs in an additional amount of \$45,000, for a total contract amount not to exceed \$195,000.
- 2138-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Saint Barnabas Behavioral Health Network, 95 Old Short Hills Road, West Orange, New Jersey, to provide comprehensive employee assistance program to the County employees and their families for the period of 1/1/03 – 12/31/03, in an amount of \$55,440.
- 2139-2002** **CHAIRMAN MINGO**, authorizing the County Manager to renew the PMA Short Term Disability for the following Unions: Teamsters, CWA, Union Council, Park and Operating Engineers for the contract period of 1/1/03 – 12/31/03, in an amount of \$137,000. {The County's monetary obligation is \$100 per employee}
- 2140-2002** **CHAIRMAN MINGO**, amending Resolution No. 605-2002, to contract with Paulus, Sokolowski & Sartor, Inc., 67A Mountain Boulevard East, Post Office Box 4039, Warren, New Jersey, for the replacement of East Milton Avenue Bridge in Rahway, New Jersey, in an amount not to exceed \$8,000, for a new total contract amount of \$288,516.

- 2141-2002**     **CHAIRMAN MINGO**, approving Change Order No. 1, (Final) to contract with Fai Gon Electric, Inc., 140 Eleventh Street, Piscataway, New Jersey, reflecting As-Built Conditions for traffic signal upgrade improvements to two intersections in the Township of Westfield and Clark in an amount not to exceed \$15,476.50, for a new total contract amount of \$496,574.51.
- 2142-2002**     **CHAIRMAN MINGO**, authorizing Change Order No. 1, (Channel Improvements/Vauxhall Road Bridge) to contract with Santos Brothers, Salem Industrial Park, Rt. 22 East, Building 3, Whitehouse, New Jersey, for unexpected subsurface soil conditions relating to the Channel Improvements and Replacement of the Vauxhall Road Bridge, Township of Union, County of Union, and Townships of Millburn and Maplewood, County of Essex, in the amount of \$100,169.45 for a new contract amount of \$3,653,129.45; and extension of sixty-nine (69) days to Channel Work Only.
- 2143-2002**     **CHAIRMAN MINGO**, granting permission to the City of Summit, and First Night Summit, to close Broad Street between Maple Street, Summit Avenue, Morris Avenue, between Maple Street and Summit Avenue, between 6:15 p.m. and 12:00 midnight on Tuesday, December 31, 2002 and between 12:00 midnight and 12:30 a.m. on Wednesday, January 1, 2003 for the First Night Summit Celebration.
- 2144-2002**     **CHAIRMAN MINGO**, amending Resolution No. 1255-2001, to contract with Anne Caccamo, 16 Longhill Road, Randolph, New Jersey, to transcribe autopsy and external examinations for Dr. Fonseca who performed an increase of cases in 2002, in an additional amount of \$500, for a total amount not to exceed \$4,000.
- 2145-2002**     **CHAIRMAN MINGO**, 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 contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$16,000.
- 2146-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Lorraine Thomas, 291 Ridgewood Avenue, Newark, New Jersey, to transcribe autopsies per diem pathologist at \$40 per autopsy report and \$10 per external exams for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$2,000.
- 2147-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Dr. Albert W. Williams, 842 Bloomfield Avenue, Apt. 11, Montclair, New Jersey, Designated Forensic Pathologist, to perform autopsies and/or external examinations during vacations, holidays and weekends for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$10,000.
- 2148-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Reginald Sconiers, P.O. Box 5699, Hillside, New Jersey, to serve as morgue attendant during the performances of autopsies conducted by the full time and per diem Forensic Pathologists of the U.C.M.E.O., for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$30,000.
- 2149-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Joann Habermann, MD, 55 East 93<sup>rd</sup> Street, 5D, New York, New York, designated Forensic Pathologist, to perform autopsies and/or external examination during vacation, holidays and weekends for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$8,000.
- 2150-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Douglas C. Miller, 97 Dead Tree Run Road, Belle Meade, New Jersey, Neuropathologist Consultant, to perform brain examination

- to in difficult cases for the contract period of 1/1/03 – 12/31/03, in an amount not exceed \$5,000.
- 2151-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Funeral Services of New Jersey, Inc., 1070 N. Broad Street, Hillside, New Jersey, to serve as the Union County Morgue for pickup and transportation of bodies of deceased persons from place of death to the morgue for purpose of examination and to UMDNJ Newark, New Jersey, for the purpose of autopsies by the Medical Examiner for contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$60,000.
- 2152-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Ira R. Titunik, DDS, 115 East 56<sup>th</sup> Street, New York, New York, Forensic Dentist Consultant, to perform identification of charred remains for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$1,500.
- 2153-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Anne Caccamo, 16 Longhill Road, Randolph, New Jersey, to transcribe autopsies at \$40 per case and external exams at \$10 per case for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$3,500.
- 2154-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with United Family & Children Society of Plainfield, 305 W. 7<sup>th</sup> Street, Plainfield, New Jersey, for victim support services to child abuse victims in the western part of Union County for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$6,000. (All funding for this contract will be from the Victims of Crime Act Assistance Grant)
- 2155-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Trinitas Hospital, 925 East Jersey Street, Elizabeth, New Jersey, to provide individual therapy sessions to victims of sexual assault for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$6,600. (All funding for this contract will be from the Victims of Crime Act Assistance Grant)
- 2156-2002** **CHAIRMAN MINGO**, authorizing the County Manager to enter into a Professional Services Agreement with the Sexual Assault Nurse Examiners to serve as independent contractors to provide on-call services to victims of sexual assault in Union County as part of the Sexual Assault Response Team for the period of 1/1/03 - 12/31/03, in a sum not to exceed \$79,344. (All costs incurred will be paid from the Sexual Assault Response Team/Sexual Assault Nurse Examiner Grant).
- 2157-2002** **CHAIRMAN MINGO**, allowing the Union County Prosecutor's Office to purchase vehicles for use in confidential and undercover investigations. A request for a waiver of public bid has been granted by the Office of the Attorney General in an amount not to exceed \$122,655.67. (Multi-Jurisdictional Narcotic Task Force Grant and the Gang Suppression Initiative Grant)
- 2158-2002** **CHAIRMAN MINGO**, allowing the Union County Prosecutor's Office to purchase vehicles for use in confidential and undercover investigations. A request for a waiver of public bid has been granted by the Office of the Attorney General in an amount of \$82,145. (Union County Prosecutor's Office Forfeiture Fund)
- 2159-2002** **CHAIRMAN MINGO**, approving the supplemental Union County Drug Free Zones Maps as produced by the Union County Bureau of G.I.S. and the County Engineer as an official finding and record of the location and boundaries of the area or areas on or within 500 feet of public housing facilities, public parks, and public buildings for the purpose of introducing said map as evidence of the location and boundaries of those areas within Union County in criminal prosecutions under N.J.S.A. 2C:35-7.1.

- 2160-2002**     **CHAIRMAN MINGO**, amending Resolution 1026-2001, increasing the appropriation for Krevsky, Silber, Brown & Bergen, 123 North Union Avenue, P.O. Box 99, Cranford, New Jersey, in the matter entitled Prince Stoney v. County of Union et al in an amount not to exceed \$5,000, for a new total contract in the amount of \$10,000.
- 2161-2002**     **CHAIRMAN MINGO**, approving the settlement in the matter Brunson v. County of Union in the amount of \$18,491.83 for attorney fees and costs as as recommended by the Department of Law, Office of the County Counsel.
- 2162-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Four Connection for the installation and provision of fiber optic cable. This is an exception to bidding under N.J.S.A. 40A:11-5, under the subsection relating to data. {No County dollars}
- 2163-2002**     **CHAIRMAN MINGO**, authorizing increases in professional services contracts previously awarded to DeCotiis, FitzPatrick, Gluck & Cole, LLP, (\$60,000 additional); NW Financial Group, (\$27,000 additional); Hale Insurance Brokerage, LLC (\$20,000 additional) and awarding a professional services contract to McDonald, Rogers & Rizzolo (\$25,000) with regards to County procurement procedures.
- 2164-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with the Gateway Institute for Regional Development at Kean University, 1000 Morris Avenue, Union, New Jersey, for the provision of the LEAD New Jersey project, the Certificate Program in International Business Development, Virtual Small Business Incubator & Youth Entrepreneurship Program, Wenzhou/Zhejiang Province, Chinese Collaborative Project, and Two Professional Conferences for the contract period of 7/1/02 – 6/30/03, in an amount not to exceed \$197,000.
- 2165-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with This Is It! Concept and Event Production, 300 Observer Highway, 6<sup>th</sup> Floor, Hoboken, New Jersey, to plan, produce, promote and manage Kids Kingdom events September 2003, in an amount not to exceed \$70,940.
- 2166-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Allen & Partners, Inc. 620 Sheridan Avenue, Plainfield, NJ, to plan, produce and promote the 4<sup>th</sup> Annual Rhythm & Blues by the Brook Musicfest in June 2003, in an amount not to exceed \$82,000.
- 2167-2002**     **CHAIRMAN MINGO**, authorizing the County Manager to enter into an agreement with Allen and Partners, Inc., 620 Sheridan Avenue, Plainfield, New Jersey, for planning, production and promotion of the 6th Annual “Jersey Jazz by the Lake” event to be held in Nomahegan Park, Cranford September 2003, in an amount not to exceed \$98,000.
- 2168-2002**     **FREEHOLDER MIRABELLA**, recognizing and thanking Ron Zuber, Director of Constituent Services, for all the audio/video and visual work he did at the Escape School event in Roselle Park, New Jersey on December 3, 2002.
- 2169-2002**     **FREEHOLDER MIRABELLA**, extending warmest congratulations to Jeanne K. Decker, Roselle Park, upon this, the occasion of her retirement after 24 years of service to the Borough of Roselle Park.
- 2170-2002**     **FREEHOLDER SCANLON**, honoring Frank “Buddy” Barile, a participant in Union County’s Department of Parks and Recreation fishing derbies and craft programs, an active member of the Union Elks Lodge #1583 and the Disabled American Veterans – Admiral Halsey Chapter 73, he recently celebrated his 50th birthday.

- 2171-2002**      **CHAIRMAN MINGO**, congratulating Michael Gottlieb, Vice President of the Jewish Family Service and Eric Harvitt, current board member of the JFS, for their devotion to the needs of the Jewish community and Joe Fox, former Jewish Family Service President and board member, who has been presented with the Ruth Bilenker Award for Outstanding Service.
- 2172-2002**      **CHAIRMAN MINGO**, extending deepest condolences to the family of Andrew B. Crawford, Jr, Paterson, New Jersey an aide to Rep. Donald Payne, in this, their time of sorrow.
- 2173-2002**      **CHAIRMAN MINGO**, congratulating Isa Berisha, Department of Public Safety, Division of Security, on being selected employee of the month for November 2002.
- 2174-2002**      **CHAIRMAN MINGO**, congratulating Daniel J. Bernier, Director, Division of Park Planning, Department of Parks and Recreation, Division of Park Planning and Maintenance, on being selected employee of the month for December 2002.
- 2175-2002**      **CHAIRMAN MINGO**, extending deepest condolences to the family of Horace Westbrook, Scotch Plains, New Jersey, in this, their time of sorrow.
- 2176-2002**      **CHAIRMAN MINGO**, authorizing the County Manager to enter into a contract with Hartford, to provide a Deferred Compensation Retirement Plan (the “457 Plan”) to the County of Union Employees at no cost to the County.(Employee contribution through payroll deductions).
- 2177-2002**      **FREEHOLDER SULLIVAN**, canceling 2002 unexpended balances.
- 2178-2002**      **VICE CHAIRMAN RUOTOLO AND THE ENTIRE BOARD**, thanking and commending Freeholder Chairman Mingo, on his leadership for the year 2002.
- 2179-2002**      **FREEHOLDER HOLMES**, acknowledging January 20, 2003 as, “*Reverend Martin Luther King, Jr., Day*” in Union County.
- 2180-2002**      **CHAIRMAN MINGO**, extending deepest condolences to the family of Chad Cook, South Plainfield, in this, their time of sorrow.