

2003 RESOLUTION INDEX

- 1-2003** **CHAIRWOMAN SCANLON**, adopting the By-laws and Rules of Procedure for the year 2003.
- 2-2003** **CHAIRWOMAN SCANLON**, adopting the Temporary Budget for the year 2003.
- 3-2003** **CHAIRWOMAN SCANLON**, approving the Temporary Debt services for the year 2003.
- 4-2003** **CHAIRWOMAN SCANLON**, authorizing certain signatures for the Park Police Pension Fund for the year 2003.
- 5-2003** **CHAIRWOMAN SCANLON**, establishing certain change funds for the year 2003.
- 6-2003** **CHAIRWOMAN SCANLON**, designating depositories wherein all public monies and funds of the County of Union shall be kept for the year 2003.
- 7-2003** **CHAIRWOMAN SCANLON**, authorizing certain signatures for checks, wire transfers and other disbursements of the County of Union for the year 2003.
- 8-2003** **CHAIRWOMAN SCANLON**, establishing certain petty cash funds for the year 2003.
- 9-2003** **CHAIRWOMAN SCANLON**, appointing members of the Board as liaisons to various advisory and other boards.
- 10-2003** **CHAIRWOMAN SCANLON**, adopting the meeting schedule for the Board of Chosen Freeholders for the year 2003.
- 11-2003** **CHAIRWOMAN SCANLON**, designating the Star Ledger, La Voz, Worrall News, Courier News, The Home News & Tribune, City News (Plainfield), The Rahway News Record, Clark Patriot, North Jersey Newspapers Publishing and Luso Americano as the newspapers to receive legal notices for the year 2003.
- 12-2003** **CHAIRWOMAN SCANLON**, adopting the Freeholder Standing Committee Assignments for the year 2003.
- 13-2003** **CHAIRWOMAN SCANLON**, appointing Don Readlinger of Hale Insurance Brokerage, LLC as Insurance Broker of Record to the County of Union for the year 2003.
- 14-2003** **CHAIRWOMAN SCANLON**, awarding a contract to Suplee, Clooney, & Company of Westfield, NJ to provide statutory audits of accounts of the County of Union and its agencies for the year 2003.
- 15-2003** **CHAIRWOMAN SCANLON**, awarding a contract to Schenck, Price, Smith & King, LLP of Morristown, NJ, to provide Special Counsel Services for Labor Negotiations for the year 2003, in an amount not to exceed \$150,000.
- 16-2003** **CHAIRWOMAN SCANLON**, awarding a contract to Garrubbo, Romankow, Rinaldo & Capece of Westfield, NJ, to provide Special Counsel Services for Personnel Affairs for the year 2003, in an amount not to exceed \$175,000.

- 17-2003** **CHAIRWOMAN SCANLON**, appointing Neil Cohen Esq., of Montclair, NJ as Special Counsel for the County of Union Planning Board for a term commencing immediately and terminating on December 31, 2003, at an annual salary of \$27,500.
- 18-2003** **CHAIRWOMAN SCANLON**, adopting the Freeholder Special Committee Assignments for the year 2003.
- 19-2003** **CHAIRWOMAN SCANLON**, awarding a contract to Rogut & McCarthy, PC, of Cranford, NJ to provide specialized legal services in connection with the issuance of bonds or notes by the County of Union for the year 2003.
- 20-2003** **CHAIRWOMAN SCANLON**, awarding a contract to American Professional Consultants of Elizabeth, NJ for computer and management information systems in an amount not to exceed \$97,500.
- 21-2003** **CHAIRWOMAN SCANLON**, establishing a new Standing Committee named Homeland Security Committee and naming its members.
- 22-2003** **CHAIRWOMAN SCANLON**, establishing a new Standing Committee 9/11 Memorial Committee and naming its members.
- 23-2003** **CHAIRWOMAN SCANLON**, combining Vietnam POW/MIA Citizens Committee and the Veterans/Volunteer Affairs Committee into Veteran Affairs Committee.
- 24-2003** **CHAIRWOMAN SCANLON**, renaming 3rd Party Funding Committee to Families First Funding Committee.
- 25-2003** **CHAIRWOMAN SCANLON**, establishing the 1903-2003 Courthouse Time Capsule Committee and naming its members.
- 26-2003** **CHAIRWOMAN SCANLON**, awarding a contract to Ruderman & Glickman, Esqs., of Springfield, NJ to provide Special Counsel Services for Personnel Affairs for the year 2003, in an amount not to exceed \$100,000.
- 27-2003** **CHAIRWOMAN SCANLON**, designating Lawrence Caroselli, the Director of Finance as the Chief Financial Officer of the County of Union for a term of three years from January 1, 2003 to December 31, 2005.
- 28-2003** **CHAIRWOMAN SCANLON**, designating Freeholder Chester Holmes as the Union County Delegate to New Jersey Association of Counties and Freeholder Lewis Mingo, Jr. as the Alternate.
- 29-2003** **CHAIRWOMAN SCANLON**, appointing the following to Advisory Council on Aging, Anita Weinberg, Executive Director, Visiting Health Services, of Westfield, NJ; Ruth Smith, of Cranford, NJ; Dennis Maas, Manager, Elizabeth District Social Services, of Elizabeth, NJ; Joe Fox, of Westfield, NJ; Miriam Dickman of Cranford, NJ; John Surmay, of Elizabeth, NJ; Toby Marx, of Cranford, NJ and Teresa Hale, of Hillside, NJ effective 1/1/03 to 12/31/05.
- 30-2003** **CHAIRWOMAN SCANLON**, appointing the following to Citizens Insurance Review Board, Chairman; Ann C. Lord of Hillside, NJ, shall receive an annual stipend of \$6,500; Members: Anthony LaPorta of Westfield, NJ; Joseph E. Infante of Linden, NJ; Carlos Alma, of Elizabeth, NJ and Joseph Cryan of Union, NJ, shall receive an annual stipend of \$5,500 per member for the year 2003 effective 1/1/2003 to 12/31/2003.

- 31-2003** **CHAIRWOMAN SCANLON**, appointing R. Michael Finne of Westfield, NJ to Construction Board of Appeals effective 1/01/03 to 5/31/06.
- 32-2003** **CHAIRWOMAN SCANLON**, appointing Clara C. Fernandez of Elizabeth, NJ to Cultural and Heritage Advisory Board effective 1/01/03 to 12/31/05.
- 33-2003** **CHAIRWOMAN SCANLON**, appointing the following to Advisory Board on the Disabled, Carol Beviano of Linden, NJ; Janice Oritz, of Elizabeth, NJ; Ina White of Springfield, NJ and Elesa Sananman of Westfield, NJ effective 1/01/03 to 12/31/05.
- 34-2003** **CHAIRWOMAN SCANLON**, appointing the following to Union County Hospice & Home Health Care Advisory Board, Bertha Little Matthews of Union, NJ and Rosemary McClave of Hillside, NJ effective 1/01/03 to 12/31/05.
- 35-2003** **CHAIRWOMAN SCANLON**, appointing the following to Runnells Specialized Hospital Board of Managers, Dr. Martin Sheehy of Westfield, NJ; Mary DeFilippis of New Providence, NJ and Florence Risten of Berkeley Heights, NJ effective 1/01/03 to 12/31/05.
- 36-2003** **CHAIRWOMAN SCANLON**, appointing William Hilinsky of Cranford, NJ to Mental Health Advisory Board, effective 1/01/03 to 12/31/05.
- 37-2003** **CHAIRWOMAN SCANLON**, appointing the following to Advisory Board of the Status of Minorities, Connie Hamlin of Roselle, NJ; Jacques A. Howard of Plainfield, NJ; James E. Baker, Jr. of Linden, NJ; Louis Medina of Elizabeth, NJ; Hazel Walker of Roselle, NJ; LaRhonda Hall of Roselle, NJ and Rev. T. R. Goyins of Roselle, NJ effective 1/01/03 to 12/31/05.
- 38-2003** **CHAIRWOMAN SCANLON**, appointing the following to Motion Picture & TV Advisory Board, Sal Terrezza of Union, NJ; Hasmulel I. Patel, of Union, NJ; Gregg David of Kenilworth, NJ; Gerald McCann of Elizabeth, NJ and Richard Adam Samiec of Hillside, NJ effective 1/01/03 to 12/31/05.
- 39-2003** **CHAIRWOMAN SCANLON**, appointing the following as Members to Union County Planning Board, Thomas Lavecchia of Roselle Park, NJ; David Graves of Plainfield, NJ and as an Alternate, Steven Coffin of Summit, NJ effective 1/01/03 to 12/31/05.
- 40-2003** **CHAIRWOMAN SCANLON**, appointing the following to Commission on the Status of Women in Union County, Carla Mazza, Elizabeth, NJ; Catherine Melchione of Elizabeth, NJ; Jessica B. Vance of Elizabeth, NJ; Judy Jenkins Gaudino of Summit, NJ and Carolyn Vollero of Cranford, NJ effective 1/01/03 to 12/31/05.
- 41-2003** **CHAIRWOMAN SCANLON**, appointing the following to Union County Parks & Recreation Advisory Board, Pat Plante of Fanwood, NJ; Larry Lewandowski of Elizabeth, NJ; Ezzio A. Bustamante of Elizabeth, NJ and Chuck Florio of Linden, NJ effective 1/01/03 to 12/31/05.
- 42-2003** **CHAIRWOMAN SCANLON**, authorizing payment of postage to the Postmaster/US Postal Service for 2003 in an amount not to exceed \$600,000.
- 43-2003** **CHAIRWOMAN SCANLON**, appointing Sean Ryan of Roselle Park, NJ to Shade Tree Advisory Board effective 1/01/03 to 12/31/05.

- 44-2003** **CHAIRWOMAN SCANLON**, appointing the following to Senior Citizen & Disabled Resident Transportation Board; Robert Curtis of Cranford, NJ, Frank Leahy of Elizabeth, NJ and Adeline Guida, RN of Scotch Plains, NJ effective 1/01/03 to 12/31/05.
- 45-2003** **CHAIRWOMAN SCANLON**, appointing the following to Union County Labor Advisory Board, Ed Zarnock, Building & Trades Local 825, Little Falls, NJ and John Malcolm of Union, NJ effective 1/01/03 to 12/31/05.
- 46-2003** **CHAIRWOMAN SCANLON**, appointing the following to Union County Fire Advisory Board: Chief Leonard Dolan; Deputy Chief Joseph Dooley; Chief William Severage; Chief Fred Fretz; David Maas; Chief William Konecney; Jay Rice; Chief Jonathan Ellis; Chief Leonard Spina and Ben Laganga effective 1/1/03 to 12/31/03.
- 47-2003** **CHAIRWOMAN SCANLON**, appointing the following to Emergency Management Council: George Devanney, Harold Gibson, Ben Laganga, Christopher Scaturo, Daniel Vaniska, Leonard Dolan, Gareth Williams, G. Bruce Connor, Sebastian D’Elia, Ronald Kanterman, JoAnn Gemenden, Theodore J. Romankow, Ralph Froehlich, Frank Dann, Herbert Eldert, Richard McCutcheon and Denise Santiago effective 1/1/03 to 12/31/03.

Meeting 1/16/03

- 48-2003** **FREEHOLDER HOLMES**, authorizing the County Manager through the Division of Cultural and Heritage Affairs, to apply to private and public funders for grants for the purpose of developing and implementing programs and services in the arts, education, history and preservation.
- 49-2003** **FREEHOLDER HOLMES**, designating the Division of Cultural & Heritage Affairs as the Official County Cultural & Heritage Agency.
- 50-2003** **FREEHOLDER HOLMES**, authorizing the County Manager, through the Office of Cultural and Heritage, to execute the applications and agreements for the FY 2002/03 History Regrantees for the total recommended amount of \$44,800 with the following:
- | | |
|--|---------|
| Clark Historical Society, Clark | \$3,800 |
| Future City, Inc., Elizabeth | \$2,500 |
| Historical Society of Plainfield, Plainfield | \$5,000 |
| Historical Society Elizabeth, NJ, Inc., Eliz., | \$2,500 |
| Kean University Instruction & Education, Union | \$5,000 |
| Kean University History Department, Union | \$5,000 |
| Kenilworth History Society, Kenilworth | \$2,000 |
| Liberty Hall Museum, Union | \$5,000 |
| Presbyterian Church, Westfield | \$3,000 |
| Plainfield Public Library, Plainfield | \$5,000 |
| Reeves-Reed Arboretum, Summit | \$2,000 |
| Union Township Historical Society, Union | \$5,000 |
| Westfield Historical Society, Westfield | \$4,000 |
- 51-2003** **FREEHOLDER HOLMES**, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to engage the services of certain non-professional and/or professional individuals i.e., entertainers, workshop leaders, instructors, facilitators for the Division of Cultural & Heritage Affairs on a case-by-case basis up to a total of \$5,000.
- 52-2003** **FREEHOLDER HOLMES**, appointing Robert Rachlin, Rahway, New Jersey, to serve as a member to the Union County Cultural & Heritage Advisory Board effective 1/1/03 – 12/31/05.

- 52A-2003** **FREEHOLDER HOLMES**, appointing the following to serve as Members to the Union County Utilities Authority: Edward Jackus, Elizabeth, New Jersey and Charles Crane, Linden, New Jersey effective 2/1/03 – 2/1/07.
- 53-2003** **FREEHOLDER MINGO**, authorizing a contract with Richard Muller, Toms River, New Jersey, to serve as technical and administrative management consultant on the GIS System, together with assisting the Planning Board in various areas including Brownfields for a contract period of one year from date of signing, and in an amount not to exceed \$10,000.
- 54-2003** **FREEHOLDER MINGO**, appointing Patricia Rufolo, Union, New Jersey and Agnes Sewczynsyn, Berkeley Heights, New Jersey, to the Senior Citizens Disabled Resident Transportation Board effective 1/1/03 – 12/31/05; and amending Resolution No. 44-2003, removing Robert Curtis and Adeline Guida, RN, from the Senior Citizens and Disabled Resident Transportation Board.
- 55-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Care Perspectives, Inc., Phillipsburg, New Jersey, to provide consultation and continuing education services to assist in the preparation for JCAHO accreditation to Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$20,000.
- 56-2003** **FREEHOLDER MIRABELLA**, certifying to the Division of Mental Health Services that there have been no changes to the plan for the delivery of mental health services and that the County will continue to operate a psychiatric facility during the calendar year 2003; this certification allows Runnells Specialized Hospital to participate in the State of New Jersey's 90/10 reimbursement program for mental health services to indigent persons.
- 57-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Rosemarie Salerno, R.D., Roselle Park, New Jersey, to continue to provide consultation to the Clinical Dietitians and dietary services at Runnells Specialized Hospital for the contract period of 2/1/03 – 1/31/04, in an amount of \$23,800.
- 58-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a community partnership agreement between the Union County Mobile Wellness Center and the Hillside Department of Health to cooperate in providing health screening tests and/or information through the Union County Mobile Wellness Center for the contract period of 2/1/03 – 1/31/04. {At no cost to the County }
- 59-2003** **FREEHOLDER MIRABELLA**, requesting approval (Runnells Specialized Hospital) to write off an outstanding balance in the name of Edward Battiste in the amount of \$22,812.14.
- 60-2003** **FREEHOLDER MIRABELLA**, an amendment to the existing contract with Hospital Associates addressing the time and type of services, providing increased insurance coverage and billing through individuals carriers.

- 61-2003** **FREEHOLDER PROCTOR**, appointing the following to serve as members to the Union County Health/Weapons of Mass Destruction Advisory Board: Nancy Koblis, Linden Board of Health, Linden, New Jersey; Stuart Palfreyman, Summit Health Department, Summit, New Jersey; Dennis Sanfilippo, Union County Health Department, Union, New Jersey; and Ben Laganga, Emergency Management, Westfield, New Jersey, effective 1/1/03 – 12/31/05.
- 62-2003** **FREEHOLDER SCUTARI**, appointing Livio Mancini, Kenilworth, New Jersey, as a member to the Union County Planning Board, effective 1/1/03 – 2/1/07; and amending Resolution No. 39-2003, correctly naming David Graves, Plainfield, New Jersey, as an Alternate to the Union County Planning Board effective 1/1/03 – 12/31/05.
- 63-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with various community based organizations to provide shelter stay on a per diem basis for TANF, GA, and/or Emergency Assistance recipients for the period of 1/1/03 – 12/31/03.
- 64-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to renew the lease agreement with Immaculate Conception Church, 425 Union Avenue, Elizabeth, New Jersey, for the Division of Social Services employee parking for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$21,000.
- 65-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an Equipment Maintenance policy with Specialty Underwriters, Oak Creek, WI, for the period of 1/1/03 – 1/4/04, in an amount not to exceed \$476,149.
- 66-2003** **CHAIRWOMAN SCANLON**, appointing Michael M. Yuska, 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.
- 67-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1 (Final) to contract with Ritacco Construction Company, Belleville, New Jersey, for the replacement of Three Culverts – Elizabeth Avenue over Peach Orchard Brook, Clay Avenue and Lincoln Avenue over Stream 9-1-7. Amending the contract to \$530,921.01. The application of the bid contingency results in a \$16,763.99 cost reduction.
- 68-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1, (Final) to contract with H&G Contractors, Inc., Ridgewood, New Jersey, for the replacement of a Culvert on Grandview Avenue, Westfield, reducing the contract price by \$25,691.75 for an amended contract amount of \$159,579.
- 69-2003** **CHAIRWOMAN SCANLON**, amending Resolution 384-2002, awarding a contract to Keller & Kirkpatrick, Parsippany, New Jersey, for construction administration and inspection services for additional work performed at the Four Intersection Improvement Project in the City of Summit in an additional amount not to exceed \$3,024.90 for a new contract amount of \$49,595.90.
- 70-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional service contract to Matrix Environmental and Geotechnical Services, Florham Park, New Jersey, for the purpose of continuing monitoring of decommissioned underground storage tanks (USTs) at the Cherry Street Garage in Elizabeth, New Jersey, in an amount not to exceed \$44,205.

- 71-2003** **CHAIRWOMAN SCANLON**, authorizing the payment of telecommunication bills for the period of January 1, 2003 through December 31, 2003, in the amount of \$1,300,000.
- 72-2003** **CHAIRWOMAN SCANLON**, authorizing renewal of the lease agreement with the Parking Authority of the City of Elizabeth, New Jersey, Lots numbered 17 (Employee) Parking Lot 2 and 6 (Jury Parking) for the period commencing January 1, 2003 through December 31, 2003. Employee Parking Lot #2 (Elizabeth Parking Authority Lot 17) for 96 spaces at the cost of \$4.00 per day for the sum of \$92,160. Jury Parking (Elizabeth Parking Authority Lot 6) for 300 spaces at a cost of \$4.00 per day for the sum of \$345,600, for a total contract amount not to exceed \$437,760. {effective 1/1/03, Price reflects an increase from \$3.50 to \$4.00}
- 73-2003** **CHAIRWOMAN SCANLON**, authorizing the renewal of a lease agreement for the premises known as St. John's Parsonage, located at 633 Pearl Street, Elizabeth, New Jersey, for the use by the office of Cultural and Heritage Affairs for the period of 1/1/03 – 12/31/03, in an amount of \$1,500 per month, in an amount not to exceed \$18,000.
- 74-2003** **CHAIRWOMAN SCANLON**, renewing the lease agreement between the County of Union and Smith Motor Company, Elizabeth, New Jersey, to lease the premises located at 61-99 West Grand Street, Elizabeth, New Jersey to be used and occupied by the County of Union for garage, print services and storage for the period of 1/1/03 – 12/31/03, in an amount of \$30,000 per month and not to exceed \$360,000 annually.
- 75-2003** **CHAIRWOMAN 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. (Service covered would be between \$1,000 and \$5,000)
- 76-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with University of Medicine and Dentistry of New Jersey, Newark, New Jersey, to serve as the County Morgue for performance of autopsies and external examinations at their facilities in the Pathology Department, Level C autopsy room for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$60,000.
- 77-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Regional Medical Examiner Office, Newark, New Jersey, to perform autopsies at the Regional Medical Examiner decomposition room during regular business hours effective 1/1/03 – 12/31/03 in an amount not to exceed \$2,500.
- 78-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Wisolmerski Associates Inc., Pembroke Pines, Florida, to provide services for financial consolidation, security, augmentation, and imaging system for the County Clerk's Recording and Business Offices in an amount not to exceed \$54,920.
- 79-2003** **CHAIRWOMAN SCANLON**, approving the County Clerk's five-year plan and use of the Document Trust Fund as required under the provision of the Laws of 2001, Chapter 371.

- 80-2003** **CHAIRWOMAN SCANLON**, 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.
- 81-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Donald Smith, Esq., Elizabeth, New Jersey, in the sum of \$37,500, for the legal representation for Union County mental health patients in their commitment hearings.
- 82-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement for the purchase of 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.
- 83-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 900-2002, increasing the appropriation for legal services for Kathy Hatfield, Schenck Price Smith & King, Morristown, New Jersey, representing Prosecutor's Office regarding a matter entitled: Ogle et al. v. Union County Prosecutor's Office, et al. in an amount not to exceed \$5,000, for a total contract of \$32,500.
- 84-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 260-2002, awarding a contract to DeCotiis Fitzpatrick Cole, & Wisler, 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 the amount of \$9,002.97, for a new total contract of \$104,002.97.
- 85-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 2023-2002, for the provision of additional legal services by Kathy Hatfield, Esq., Schenck Price Smith & King, 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 \$7,500, for a new total contract in the amount of \$42,500.
- 86-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 801-2002, increasing the appropriation for legal services for Robert Renaud, Esq., Cranford, New Jersey, who is representing Lieutenant Anna Buckley in the matter entitled: Virginia Fanelli v. Ralph Froehlich, et al. in a sum not to exceed \$5,000, for a total contract of \$15,000.
- 87-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 1056-2002, awarding a contract to Garrubbo, Romankow, Rinaldo, & Capece, Westfield, New Jersey, to provide Legal Counsel in the matter entitled: Maria Todaro v. the County of Union, et al. in a sum not to exceed \$5,000, for a total contract amount of \$10,000.
- 88-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 979-2002, increasing the appropriation for Garrubbo, Romankow, Rinaldo & Capece, Westfield, New Jersey, to provide Legal Counsel for matters related to Union County's waste flow control over solid waste in the sum not to exceed \$50,000, for a new total contract not to exceed \$565,000.
- 89-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract to Michael Mitzner, Esq, Watchung, New Jersey, in a municipal matter involving Corrections Officer William Burkert in a sum not to exceed \$1,000.

- 90-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract to Edward Kologi, Esq, Linden, New Jersey, to represent the County of Union in the matter entitled: Weresow v. Union County, in an amount not to exceed \$5,000.
- 91-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 2176-2002 to include formal plan adoption language pursuant to N.J.A.C. 5:37-5.2 and solicitation methods pursuant to N.J.A.C. 5:37-7.1 as required by the State of New Jersey, Division of Local Government Services for the implementation of the Deferred Compensation Plan for Union County.
- 92-2003** **CHAIRWOMAN SCANLON**, approving an agreement between the Union County Prosecutor and the Union County Assistant Prosecutors Association for the period 1/1/2002 through 12/31/2005.
- 93-2003** **CHAIRWOMAN SCANLON**, approving the settlement negotiated for the acquisition of Block 40, Lots 25, 25.01, and 27 the Peter Esposito Farm in the amount of \$5.5 million as recommended by the Department of Law, Office of the County Counsel.
- 94-2003** **CHAIRWOMAN SCANLON**, appointing the following to serve as members of the Union County Improvement Authority: Peter Corvelli, Hillside, New Jersey; George Devaney, Elizabeth, New Jersey; Joan Ladines, Clark, New Jersey; Walter Boright, Westfield, New Jersey; and Linda Hines, Plainfield, New Jersey, effective 2/1/03 – 2/1/07.
- 94A-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 9-2003, which appointed members of the Board as members of various Advisory and other Boards for the year 2003.
- 95-2003** **FREEHOLDER MINGO**, recognizing the City of Plainfield’s week long celebration for Martin Luther King, Jr, January 14, 2003 – January 20, 2003.
- 96-2003** **FREEHOLDER PROCTOR**, congratulating Charles Newman, Director of the Union County Office for the Disabled/Department of Human Services for being chosen to receive the New Jersey Rehabilitation Association’s Achievement Award for the year 2002.
- 97-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolence to the family of Sgt. Steven Checo, Elizabeth, New Jersey, a 22 year-old paratrooper in the 82nd Airborne Division who was shot during a gun battle in eastern Afghanistan.
- * * * * *
- 98-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Richard Ficarra, Supervisor, Department of Mosquito Control, in this, their time of sorrow.
- 99-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Michael Crincoli, Mayor of Garwood, in this, their time of sorrow.

Meeting 1/23/03

- 100-2003** **FREEHOLDER HOLMES**, amending Resolution 1233-2001, extending the contract period from January 1, 2003 and terminating March 1, 2003 with Development Directions, LLC, Elizabeth, New Jersey, for the purpose of administering the HUD Section 8 Housing Assistance Payments Program on behalf of 18 municipalities that participate in the Section 8 Housing Assistance Program.
- 101-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a Lease Agreement with Karen Pedersen of Westfield, New Jersey, for the letting of the premises at 10 Glenside Park, (Deserted Village) Berkeley Heights, New Jersey, commencing March 1, 2003 to be renewable annually for a yearly sum of \$5,580.00 which shall be paid in monthly installments of \$465; in addition, Ms. Pedersen shall assist with repairs to the building which shall conform to historic preservation standards.
- 102-2003** **FREEHOLDER MINGO**, appointing Edward J. Heaton, Union, New Jersey, as a member of the Advisory Board on the Disabled for a term commencing 1/1/03 – 12/31/05.
- 103-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to sign any and all documents for the payment of the annual dues for membership with the NJ Hospital Association (NJHA) in the sum of \$17,369.00 and the American Hospital Association (AHA) in the sum of \$3,403.00 for Runnells Specialized Hospital for the period January 1, 2003 through December 31, 2003, for a total amount of \$20,772.
- 104-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a professional service contract with Reimbursement Specialists, Inc., (T/A Health Care Resources), Princeton, New Jersey, as consultants to complete and file all 2002 cost reports which are due 3/3/03 and 5/31/03 and analyze initial rate determination in an amount not to exceed \$17,500.
- 105-2003** **FREEHOLDER MIRABELLA**, approving the meeting minutes of the Runnells Specialized Hospital Advisory Board of Managers for the month of November 2002.
- 106-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a community partnership agreement between the Union County Mobile Wellness Center and the Clark Department of Health to cooperate in providing health screenings tests and/or information through the Union County Mobile Wellness Center for the period of 4/1/03 – 3/31/04. {At no cost to the County }
- 107-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a community partnership agreement between the Union County Mobile Wellness Center and the Plainfield Department of Health to cooperate in providing health screenings tests and/or information through the Union County Mobile Wellness Center for the period of 4/1/03 – 3/31/04. {At no cost to the County }
- 108-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into 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 4/1/03 – 3/31/04. {At no cost to the County }

- 109-2003** **FREEHOLDER MIRABELLA**, appointing Dr. Jerome Cohen, Berkeley Heights, New Jersey, as a member of the Runnells Specialized Hospital Board of Managers Advisory Board for a term commencing January 1, 2003 and terminating December 31, 2005.
- 109A-2003** **FREEHOLDER MIRABELLA**, Authorizing the County Manager to enter into an agreement with PMK Group, Cranford, New Jersey, to provide the County of Union with general engineering consulting services for the Union County Open Space, Recreation and Historic Preservation Trust Fund for the year 2003 in an amount not to exceed \$75,000.
- 110-2003** **FREEHOLDER SULLIVAN**, appointing Anita Szary, Roselle Park, New Jersey and Jacob Magiera, Roselle Park, New Jersey, to serve as members of the Union County Air Traffic Noise Advisory Board for a term commencing 1/1/03 – 12/31/03; John Nicholas, Summit, New Jersey, and David Santoriello, Summit, New Jersey, to serve as alternates for a term commencing 1/1/03 – 12/31/04.
- 111-2003** **FREEHOLDER SULLIVAN**, appointing Charles Lombardo, Garwood, Tom Mezzo, Garwood, John Morgan, Scotch Plains and Walter Appel, Summit to serve as members to the Union County Transportation Advisory Board for a term commencing 1/1/03 – 12/31/03.
- 112-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1, (Final) to contract with Hillcrest Paving and Excavators, Inc., Maplewood, New Jersey, for the construction of a Park and Ride Facility at New Providence Station, Gladstone Line, New Jersey Transit, New Providence. Amending the contract amount to \$226,095.40, the application of the bid contingency results in a \$31,161.60 cost reduction.
- 113-2003** **CHAIRWOMAN SCANLON**, granting permission to the Union County Saint Patrick's Day Committee to hang a banners at the following locations: Springfield Avenue by Passaic Avenue in the Borough of New Providence; Springfield Avenue by Snyder Avenue in the Township of Berkeley Heights; and in front of 152 Central Avenue in the Township of Clark; from March 3, 2003 through March 18, 2003 for the purpose of advertising the Seventh Annual Union County Saint Patrick's Day Parade.
- 114-2003** **CHAIRWOMAN SCANLON**, authorizing the Union County Prosecutor's Office to enter into a service agreement with Apprise, (The Vine Company) Louisville, KY, for an automated call system to notify crime victims of the release from custody of persons charged with or convicted of criminal offenses with notification by the Union County Prosecutor's Office which is required by law for the period of 4/1/03 – 3/31/05, in an amount of \$66,144 to be billed monthly at \$2,756 per month.
- 115-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Ed Kologi, Esq. Linden, New Jersey to represent the County of Union in the matter of Brunson v. Dougherty in an amount not to exceed \$5,000.
- 116-2003** **CHAIRWOMAN SCANLON**, amending Resolution 803-2002, increasing the appropriation for legal services of Robert Mega, Esq. Rahway in the matter entitled Fanelli v. Malcolm, et al. in an amount not to exceed \$10,000, for a new total contract amount of \$20,000.

- 117-2003** **CHAIRWOMAN SCANLON**, amending 88-2003, for an additional \$25,000 to increase the appropriation for Garrubbo, Romankow, Rinaldo & Capece, Westfield, New Jersey, to provide Legal Counsel for matters related to Union County’s waste flow control over solid waste for a new total contract not to exceed \$590,000.
- 118-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Robert Varady, Esq. Union, New Jersey, in the matter entitled: Weresow v. Union County, et als. representing Debbie Judd in an amount not to exceed \$5,000.
- 119-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Mark Ruderman, Esq. of Ruderman and Glickman, Springfield, New Jersey, in the matter entitled: Weresow v. Union County, et als. representing Chuck Sigmund in an amount not to exceed \$5,000.
- 120-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 12-2003, updating the Freeholder Standing Committee Assignments for the year 2003.
- 121-2003** **FREEHOLDER HOLMES**, honoring O’Dell McLeod during the celebration of Black History Month, who was one of the 500 non-commissioned officers assigned to develop and maintain any aircraft and equipment assigned to the Tuskegee Project.
- 122-2003** **FREEHOLDER HOLMES**, commending the Tuskegee Airmen during the celebration of Black History Month, who were the first pilots of African American descent to be trained as military aviators in the United States Army Air Corp. at Tuskegee Army Air Field in Alabama.
- 123-2003** **FREEHOLDER HOLMES**, welcoming Steve Balboni as guest speaker at the 67th Annual Hot Stove League Baseball Dinner, sponsored by the Union County Baseball Association in conjunction with the Union County Department of Parks and Recreation.
- 124-2003** **FREEHOLDER HOLMES**, commending and congratulating Ramon Ortel, on his induction into the Union County Baseball Hall of Fame.
- 125-2003** **FREEHOLDER HOLMES**, commending and congratulating Fred Cole, on his induction into the Union County Baseball Hall of Fame.
- 126-2003** **FREEHOLDER HOLMES**, commending and congratulating William Giglio, on his induction into the Union County Baseball Hall of Fame.
- 126A-2003** **FREEHOLDER HOLMES**, congratulating the Strike Merchants Bowling Club on celebrating their 12th Annual Herman Holmes Scholarship Dinner on January 25, 2003.
- 127-2003** **FREEHOLDERS HOLMES AND MINGO**, proclaiming the month of February as “Black History” Month in Union County.
- 128-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Police Officers Jeffrey Urban, James Crowell, Charles Sabba, Donald Dayon and Edward O’Donnell, Rahway Police Department, on receiving the “Life Saving” Award.
- 129-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Police Officers Herbert Glass and Jeffrey Urban, Rahway Police Department, on receiving the “D” Award.

- 130-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Police Officers Dawn Rodger and William Eicholz, Rahway Police Department, on receiving the “Life Saving” Award.
- 131-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Sgt. James Connolly, Rahway Police Department, on receiving the “D” Award.
- 132-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Police Officer Nicholas Robles and Diane Jackson, Dispatcher, Rahway Police Department, on receiving the “Life Saving” Award.
- 133-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Sgt. Joseph Simonetti, Police Officers Gary Roman and Eric Seiden, Rahway Police Department, on receiving the “D” Award.
- 134-2003** **FREEHOLDERS HOLMES AND PROCTOR**, congratulating Police Officer Charles Sabba, Rahway Police Department, on receiving the “D” Award.
- 135-2003** **FREEHOLDER MINGO**, proclaiming February 23-28, 2003 as “Black Church Week” in Union County.
- 136-2003** **FREEHOLDER MIRABELLA**, commending George A. Castro, II, for his efforts and work as Event Chairman for the free showing of Charles Dickens’ timeless holiday classic “A Christmas Carol” which was held at the Ritz Theatre in Elizabeth, New Jersey, Saturday, December 21, 2002.
- 137-2003** **FREEHOLDER SULLIVAN**, congratulating John James Cullen, Jr. of Elizabeth, New Jersey, on the celebration of his 80th birthday.
- 138-2003** **VICE CHAIRMAN ESTRADA**, congratulating Juana Maria Valdesuso, Elizabeth, New Jersey, who is being recognized for her contributions and talent by the Junta Patriotica Cubana during the Annual tribute celebration of Cuban Patriot Jose Julian Marti on Saturday, January 26, 2003.
- 139-2003** **VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating Dina Matos-McGreevey, First Lady, State of New Jersey, who will receive the Distinguished Humanitarian Award from the Northern New Jersey Council Boy Scouts of America on Friday, February 7, 2003, at the Robert Treat Hotel in Newark.
- 140-2003** **VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating the Honorable Nellie Pou, Assemblywoman, 35th District, who will receive the Hispanic American Good Scout Award from the Northern New Jersey Council Boy Scouts of America on Friday, February 7, 2003, at the Robert Treat Hotel in Newark.
- 141-2003** **VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating the Honorable Mariano Vega, Jr. Councilman At-Large, City of Jersey City, New Jersey, who will receive the Hispanic American Good Scout Award from the Northern New Jersey Council Boy Scouts of America on Friday, February 7, 2003, at the Robert Treat Hotel in Newark.
- 142-2003** **VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, congratulating the Honorable Hector Corchado, Councilman, City of Newark, who will receive the Hispanic American Good Scout Award from the Northern New Jersey Council Boy Scouts of America on Friday, February 7, 2003, at the Robert Treat Hotel in Newark.

143-2003 VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD, congratulating Daniel H. Jara, President, New Jersey Hispanic Chamber of Commerce, who will receive the Hispanic American Good Scout Award from the Northern New Jersey Council Boy Scouts of America on Friday, February 7, 2003, at the Robert Treat Hotel in Newark.

144-2003 CHAIRWOMAN SCANLON AND FREEHOLDER SCUTARI, congratulating Edicio (Eddie) Martinez of Union, New Jersey, Boy Scout Troop 68, on attaining his Eagle Scout Award.

Meeting 2/6/03

145-2003 FREEHOLDER SULLIVAN, authorizing the making of an application to the Local Finance Board pursuant to N.J.S. 40A:2A-51, and authorizing the Union County Improvement Authority as agent therefore.

Meeting 2/13/03

146-2003 FREEHOLDER HOLMES, authorizing the County Manager, through the Division of Cultural and Heritage Affairs, to execute the applications and agreements for the FY2003 Art Regrantees for the total recommended amount of \$94,700, with 100% State funding from the New Jersey State Council on the Arts:

Afternoon Music, Inc., Summit, NJ, \$1,400
Arbor Chamber Music Society, Westfield, NJ, \$3,000
Arts Guild of Rahway, Rahway, NJ, \$2,700
Bridgeway, Elizabeth, NJ, \$3,500
Calvary Chorale, Summit, NJ, \$1,100
Celebration Singers, Cranford, NJ, \$2,400
Central Jersey Alum., Plainfield, NJ, \$1,850
Children's Specialized Hospital, Fanwood, NJ, \$1,700
Chinese-American Cultural Assoc., Westfield, NJ, \$1,600
Choral Art Society, Westfield, NJ, \$2,300
City of Plainfield, Senior Citizen Center, Plainfield, NJ, \$2,700
Community Access Unlimited, Westfield, NJ, \$1,850
Community Players of Westfield, Westfield, NJ, \$3,200
Concord Singers, New Providence, NJ, \$2,200
Connection for Women & Families, Summit, NJ, \$1,800
Cranford Housing Board, Cranford, NJ, \$1,200
Cranford Public Schools/NJIC, Cranford, NJ, \$3,300
Crescent Concerts, Plainfield, NJ, \$2,800
Elizabeth Public Library, Elizabeth, NJ, \$3,400
Elizabethport Presbyterian Church, Elizabeth, NJ, \$2,500
First Congregational Church of Westfield, Westfield, NJ, \$1,800
Friends of Springfield Library, Springfield, NJ, \$2,200
Garden State Cultural Association, Edison, NJ, \$1,800
Historical Society of Plainfield, Warren, NJ, \$1,000
Housing Authority of Plainfield, Plainfield, NJ, \$1,000
Kenilworth Public Library, Kenilworth, NJ, \$800
Linden Public Library, Linden, NJ, \$1,800
New Audiences for Plainfield, Plainfield, NJ, \$1,000
New Providence Library, New Providence, NJ, \$700
Plainfield Symphony Orchestra, Somerville, NJ, \$4,000
Rahway Valley Jerseyaires, Cranford, NJ, \$2,500
Raritan Valley Chapter, The Links, Springfield, NJ, \$1,700
Restore Ministries, Union, NJ, \$3,000
Roselle Public Library, Roselle, NJ, \$1,300
Scotch Plains/Fanwood PTA, Fanwood, NJ, \$800
Springfield Library, Springfield, NJ, \$1,500
St. Genevieve School, Elizabeth, NJ, \$1,500
Suburban Community Music Center, Murray Hill, NJ, \$2,500

Summit Chorale, Summit, NJ, \$3,000
Summit Symphony Orchestra, Summit, NJ, \$1,300
Union County College Theatre Project, Cranford, NJ, \$2,700
United Church of Christ Congregational, Plainfield, NJ, \$1,500
Urban League, Elizabeth, NJ, \$2,300
Women's Resource Center, Summit, NJ, \$2,000
YM-YWHA of Union County, Union, NJ, \$2,200
YWCA of Eastern Union County, Elizabeth, NJ, \$2,300

147-2003 **FREEHOLDER HOLMES**, appointing Michael Smalling, Rahway, New Jersey, Walter DiNizo, Scotch Plains, New Jersey, Marcia Anderson, Scotch Plains, New Jersey, (Alternate) to serve as members to the Union County Solid Waste Advisory Committee for a term commencing 1/1/03 – 12/31/05.

148-2003 **FREEHOLDER HOLMES**, appointing Conrad Person, Plainfield, New Jersey, to serve as a member to the Cultural and Heritage Advisory Board for a term commencing 1/1/03 – 12/31/05.

149-2003 **FREEHOLDER MIRABELLA**, renewing the contract with Donna Templeton, RN, APNC, Chatham, New Jersey, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of 3/1/03 – 2/29/04, in an amount of \$97,240.

150-2003 **FREEHOLDER MIRABELLA**, amending Resolution No. 110A-2001, increasing the number of members from 15 to 17 in order to expand the Open Space Public Advisory Committee to include one (1) voting member representing the general public and one (1) voting member representing an educational discipline.

151-2003 **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Appraisers Associates, Inc, Cranford, New Jersey, to provide the County of Union with general appraisal services related to land negotiations for future acquisitions under the auspices of the Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed \$20,000.

152-2003 **FREEHOLDER MIRABELLA**, appointing the following individuals as Members to serve on the Union County Open Space, Recreation and Historic Preservation Trust Fund Public Advisory Committee for terms to commence immediately and expire as indicated:

1. Republican: Councilman John Kulish, Hillside
2. Democrat: George Jorn, Cranford
3. Public Members: Oscar Ocasio, Elizabeth; Al Wolcoff, Roselle Park; Ruby Green, Union; Hal Hamilton, Plainfield
(Term Expires: December 31, 2003)
4. Environment: Jim Lynch, Rahway & Joe Spatola, Scotch Plains
5. Historic: Mike Yesenko, Union
6. Labor: John Malcolm, Garwood
7. Business: Henry Bassman, Summit
8. Educational: William Thomas, Plainfield
(Term Expires: December 31, 2004)
9. Freeholder Open Space Chair: Alexander Mirabella or designee
10. UC Manager: George Devanney or designee
11. UC Economic Development: Jim Daley or designee
12. UC Parks: Chuck Sigmund or designee
13. UC Cultural and Heritage: Susan Coen or designee
(Term Expires: December 31, 2005)

- 152A-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Ard Appraisal Company, Clark, New Jersey, to provide the County of Union with general appraisal services related to land negotiations for future acquisitions under the auspices of the Open Space, Recreation and Historical Preservation Trust Fund in an amount not to exceed \$20,000.
- 153-2003** **FREEHOLDER SCUTARI**, adopting as POLICY concerning Military Leave for Union County employees who are part of the Reserve Components of the United States Military or a Member of the National Guard when called into mandatory active duty.
- 154-2003** **FREEHOLDER SCUTARI**, waive the fee for the Bandwagon which will be used by the following organizations during the year 2003 within Union County in an amount of \$6390:
- March of Dimes
 - Union County College - Graduation
 - Elizabeth Fire Department
 - African American Heritage Organization
 - City of Plainfield - 4th of July
 - Downtown Westfield Corp.
 - City of Plainfield Ethfest
 - Elizabeth Fire Department 100th Anniversary
 - Hyatt Hills Golf Course Opening (Clark/Cranford)
 - Scotch Plains Parks & Recreation
 - Hispanic Heritage Festival of Plainfield
 - American Diabetes Association
- 155-2003** **FREEHOLDER SULLIVAN**, appointing William Rack, Rahway, New Jersey, to the serve as a member to the Union County Transportation Advisory Board for a term commencing 1/1/03 – 12/31/03.
- 156-2003** **FREEHOLDER SULLIVAN**, re-appointing and appointing the following to serve as members to the Union County Air Traffic & Noise Advisory Board: Jerome Feder, Westfield, New Jersey, Leslye Miller, Westfield, (Alternate) for a term commencing 1/1/03 – 12/31/03; Barbara S. Kraus, Cranford, New Jersey and William Ilaria, (Alternate) Cranford, New Jersey, for a term commencing 1/1/03 – 12/31/04.
- 157-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$47,984 as a result of notification received from the NJ Department of Human Services for a grant entitled: "Human Services Planning/Missing Children Program." In addition, appropriating \$11,900 from the Matching Funds for Grant account and entitled: "Match-Human Services Planning/Missing Children Program."
- 158-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$449,783 as a result of notification received from the NJ Department of Youth and Family Services for a program entitled: "Aid to the Homeless".
- 159-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$70,000 as a result of notification received from the Union County Department of Human Services for a program entitled: "Intoxicated Drivers Resource Center."
- 160-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$391,134 as a result of notification received from the NJ Department of Human Services for a program entitled: "Personal Attendant Demonstration Program."

- 161-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$689,693 as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: “County Comprehensive Alcoholism and Drug Abuse Grant.” In addition, appropriating \$150,000 from the Matching Funds for Grant account and entitled: “Match-County Comprehensive Alcoholism and Drug Abuse Grant.”
- 162-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$146,704 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “Juvenile Accountability Incentive Block Grant.” In addition, appropriating \$21,856 from the Matching Funds for Grant account and entitled: “Match-Juvenile Accountability Incentive Block Grant.”
- 163-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$189,000 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled “State Facilities Education Act Grant.”
- 164-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$437,910 as a result of notification received from the NJ Governor’s Council on Alcoholism and Drug Abuse for a program entitled: “Alliance to Prevent Alcoholism and Drug Abuse.”
- 165-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$286,998 as a result of notification received from the NJ Department of Health and Human Services for a program entitled: “Respite Care Program.”
- 166-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$12,302 as a result of notification received from the NJ Department of Health and Human Services for a program entitled: “Right to Know.”
- 167-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$7,500 as a result of notification received from the NJ Department of Community Affairs for a program entitled: “Handicapped Person’s Program.” In addition, appropriating \$1,500 from the Matching Funds for Grant account and entitled: “Match-Handicapped Person’s Program.”
- 168-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$368,299 as a result of notification received from the NJ Department of Health and Human Services for a program entitled: “Community Care for the Elderly – Title XX.” In addition, the sum of \$116,575 shall be appropriated from the Matching Funds for grant account and entitled: “Match-Community Care for the Elderly.”
- 169-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$2,521,468 as a result of notification received from the NJ Department of Aging for a program entitled: “Older Americans Act – Title III.” In addition appropriating \$13,158 and \$6,009 from the Matching Funds for grant account and entitled: “Match-Home Delivered Meals and Match-Safe Housing” respectively.
- 170-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$6,000 as a result of notification received from the NJ Department of Aging for a program entitled: “State Health Insurance Program.”

- 171-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$480,300 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).”
- 172-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$101,693 as a result of notification received from the NJ Department of Human Services for a program entitled: “Paratransit Elderly – Title XX.” In addition, appropriating \$23,255 from the Matching Funds for grant account and entitled: “Match- Paratransit Elderly – Title XX.”
- 173-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$1,016,277 as a result of notification received from NJ Transit for a program entitled: “Senior Citizen Transportation Program.”
- 174-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 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 XIX.”
- 175-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 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 Care – Title XX.”
- 176-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$4,049,886 as a result of notification received from the NJ Department of Human Services for a program entitled: “Work First NJ” – (Reach).
- 177-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$75,000 as a result of notification received from the NJ Department of Highway Safety for a program entitled: “Comprehensive Traffic and Safety Program.”
- 178-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$120,000 as a result of notification received from the NJ Council on the Arts for a program entitled: “Council on the Arts Program.” In addition, appropriating \$24,000 from the Matching Funds for Grant account and entitled: “Match-Council on the Arts.”
- 179-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$30,000 as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: “Office on Aging – State Grant.”
- 180-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$230,000 as a result of notification received from the Division of Solid Waste for a program entitled: “Solid Waste Services.”
- 181-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$89,000 as a result of notification received from NJ Department of Environmental Protection for a program entitled: “County Environmental Health Act (CEHA).”

- 182-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$72,850 as a result of notification received from the Division on Women for a program entitled: “Rape Care Program.”
- 183-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$172,023 as a result of notification received from the NJ Department of Public Safety for a program entitled: “Domestic Preparedness Equipment Program.”
- 184-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$3,000 as a result of notification received from the NJ Department of Military and Veterans Affairs for additional funding for a program entitled: “Veterans Paratransit.”
- 185-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$7,061 as a result of notification received from the NJ Department of Health and Senior Services for additional funding for a program entitled: “Tuberculosis Control Services Grant.
- 186-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$958,902 as a result of notification received from the NJ Department of Labor for a program entitled: “WIA – JTPA.”
- 187-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$22,360 as a result of notification received from the NJ Division of Highway Traffic Safety for a program entitled: “Child Passenger Safety Program Grant.”
- 188-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$5,000 as a result of notification received from the NJ Council on the Arts for a program entitled: “Senior Citizen Arts Program.”
- 189-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the 2003 Temporary Budget, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 190-2003** **VICE CHAIRMAN ESTRADA**, transfer Resolution for the 2002 appropriations, pursuant to N.J.S.A.40A:4-59.
- 191-2003** **VICE CHAIRMAN ESTRADA**, entering into a contract with Jewish Family Services, Elizabeth, New Jersey, for the purpose of providing care management services to clients eligible for the Community Care for the Elderly and Disabled Program (CCPED) for the contract period of 1/1/03 – 12/31/03, in an amount of \$109,440.
- 192-2003** **VICE CHAIRMAN ESTRADA**, entering into a month-to-month lease agreement with Hersh Towers, LLC, c/o ACHS Management Corporation, New York, New York, for the rental of the Eastern Center of the Division of Workforce Development Operations for the period of 1/1/03 – 12/31/03 in the amount of \$5,175 per month, in an amount not to exceed \$62,100 per year, and a one-time lump sum payment of \$6,768.74 as the pro rata share of real estate taxes for 2001 – 2002 for a grand total of \$68,868.74.
- 193-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with The Musial Group, Mountainside, New Jersey, to perform Seismic Structural Evaluation of the Union County Courthouse Annex and Old Jail in an amount not to exceed \$48,000.

- 194-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Kean University, authorizing the continuation of the employee tuition reimbursement program for the Undergraduate Certificate Program in Public Administration in an amount not to exceed \$7,500.
- 195-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Kean University, authorizing the continuation of the employee tuition reimbursement program for candidates pursuing the Graduate Enhancement Program in an amount not to exceed \$18,000.
- 196-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Kean University, authorizing the continuation of the employee tuition reimbursement program for employees participating in the Graduate Certificate Program in an amount not to exceed \$18,000.
- 197-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to utilize contracts entered into by the State for the purchase of materials, supplies, and equipment.
- 198-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to retain the services of arbitrators, mediators, and fact finders in connection with collective negotiations and employment litigations in an amount not to exceed \$20,000, for the period of 1/1/03 – 12/31/03.
- 199-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to retain the services of certified medical doctors and psychologists in connection with Fit for Duty Examinations as necessary in connection with employee litigation in an amount not to exceed \$10,000, for the contract period of 1/1/03 – 12/31/03.
- 200-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 861-2002, Non-contractual Employee Salary Guide Ranges, increasing the ranges equivalent to the CPI of 1.5% for 2003.
- 201-2003** **CHAIRWOMAN SCANLON**, 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 2003 utility and other annual disbursements for the period of January 1, 2003 through December 31, 2003, in an amount not to exceed \$4,680,000.
- 202-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional service contract to Matrix Environmental & Geotechnical Services, Florham Park, New Jersey, for the purpose of conducting monitoring activities and preparing a Remedial Action Workplan (RAW) for Underground Storage Tank, Ashbrook Golf Course, as directed by the New Jersey Department of Environmental Protection in an amount not to exceed \$16,104.
- 203-2003** **CHAIRWOMAN SCANLON**, granting permission to the Township of Springfield and the Springfield Chamber of Commerce to close Mountain Avenue between Caldwell Place and Morris Avenue to all but emergency traffic from 8:00 a.m. to 6:00 p.m. on Saturday, May 31, 2003 for the Fourth Annual Street Fair. (Rain date Sunday, June 7, 2003)

- 204-2003** **CHAIRWOMAN SCANLON**, granting permission to the City of Plainfield to hang a banner at 950 Park Avenue in front of the Plainfield High School from August 11, 2003 to September 8, 2003, to advertise the Plainfield Community Youth Fund Day to be held on September 6, 2003 at Hannah Atkins Playground.
- 205-2003** **CHAIRWOMAN SCANLON**, authorizing payment to H.C. Equities, Lakewood, New Jersey, for the premises known as the Albender Building, Union County Probation Department, Elizabeth, New Jersey, for the contract period of 1/1/03 – 12/31/03; from 1/1/03 through 6/03 payments shall be made in monthly installments of \$132,673.78; July Reconciliation installment will be \$52,250, and 7/03 – 12/03 monthly installments of \$138,344.99; lease payments shall not exceed \$1,678,362.62.
- 206-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a lease agreement with Antonia Lingwood c/o Lingwood Company, Plainfield, New Jersey, for the premises known as the Union County Probation Satellite Offices, Plainfield, New Jersey, for the contract period of 4/1/03 – 3/31/04, for the sum of \$3,750 per month and in an amount not to exceed \$45,000.
- 207-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 64-2002 with Radiac Research Corporation, Brooklyn, New York, for spent battery collection and disposal/recycling services for the contract period of 2/1/03 – 2/1/04, in an amount of \$25,000.
- 208-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 63-2002 with Key Environmental Services, Andover, New Jersey, for used motor oil and used motor oil filters collection/recycling services for the contract period of 2/1/03 – 2/1/04, in an amount of \$15,000.
- 209-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with the municipalities of Union County for an Interlocal Health Service Partnership agreement for public health preparedness and response to bioterrorism, outbreaks of infectious disease, and other public health threats and emergencies.
- 210-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Rev. Father Paul T. Nolan, Union, New Jersey, to provide ten hours of religious services and counseling per week for Catholic inmates in the Union County Jail for the contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$5,940.
- 211-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Rev. Ray Gaddis, Newark, New Jersey, to provide ten hours of religious services and counseling per week for the Protestant inmates in the Union County Jail for the contract period of 1/1/03 – 12/31/03 in an amount not to exceed \$5,940.
- 212-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Lorne Johnson, Newark, New Jersey, to provide ten hours of religious services and counseling per week for the Islamic inmates in the Union County Jail for the contract period of 1/1/03 – 12/31/03 in an amount not to exceed \$5,160.
- 213-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Rabbi Levi Block, Westfield, New Jersey, to provide ten hours of religious services and counseling per week for the Jewish inmates in the Union County Jail for the contract period of 1/1/03 – 12/31/03. {Rabbi Block has donated his services for the Jewish inmates }

- 214-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Kanen Psychological Associates, Ridgewood, New Jersey, to provide ten Correctional Officer Fitness for Duty Psychological evaluations at a cost of \$900 per evaluation and fifteen Correctional Officer Candidate Psychological evaluations in an amount not to exceed \$12,750.
- 215-2003** **CHAIRWOMAN SCANLON**, 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 contract period of 1/1/03 – 12/31/03, in an amount not to exceed \$424,500.
- 216-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Dr. Stephen Parker, Roselle Park, New Jersey, to provide physical examination to Sheriff Officer candidates for the contract period of 1/1/03 – 12/31/03 in an amount not to exceed \$4,000.
- 217-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Kanen Psychological, Ridgewood, New Jersey, to provide physical examination to Sheriff Officer candidates for the contract period of 1/1/03 – 12/31/03 in an amount not to exceed \$5,000.
- 218-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Iselin Veterinary Hospital, Iselin, New Jersey, to provide veterinary services for the Sheriff's K-9 Unit for the contract period of 1/1/03 – 12/31/03 in an amount not to exceed \$6,000.
- 219-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract to Dwayne Warren, Esq., Warren Tosi & Semerano, Little Falls, New Jersey, for legal representation of Cranford Police Officer Charles Hoeffler in the matter entitled: Cacella v. County of Union, et al. in an amount not to exceed \$5,000.
- 220-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 94A-2003, Freeholder Liaisons to the Advisory Boards.
- 221-2003** **FREEHOLDER MINGO**, recognizing and commending the following students who focused on the architecture of Plainfield, specifically the historic district, to create the illustrations and arrange the Plainfield Public School Calendar for the 2002-2003:
- Erick Maleonado, Stillman Elementary School
Rasheed Perry, Barlow Elementary School
Samantha Knight, Cook Elementary School
Jessica Pleites, Emerson Elementary School
Laura Benitez, Jefferson Elementary School
Lamayta Dennis, Washington Community School
Zuri Hunter, Cedarbrook Elementary School
Omar Ramales, Clinton Elementary School
Leomanuel Roman, Plainfield High School
Nelson Hernandez, Woodland Elementary School
Gisela Martinez, Hubbard Middle School
Eddy Hernandez, Maxson Middle School
Morgan Goodman, Evergreen Elementary School
- 222-2003** **FREEHOLDER SCUTARI**, congratulating Phyllis Smith, CDR Coordinator, Office of Civil Assignment Management/Case Division, Elizabeth, New Jersey, upon the occasion of her retirement after 21 years of dedicated service.

- 223-2003** **FREEHOLDERS SCUTARI, SULLIVAN AND VICE CHAIRMAN ESTRADA**, congratulating Blaise Lapolla, Director of Public Works in the City of Elizabeth, on his retirement after 38 years of outstanding and dedicated service.
- 224-2003** **FREEHOLDER SCUTARI & CHAIRWOMAN SCANLON**, congratulating Linden High School's ROTC for winning the 16th Annual Martin Luther King, Jr. Navy and Marine Corps Junior ROTC Drill Championship.
- 225-2003** **CHAIRWOMAN SCANLON**, congratulating Det. Nicholas Incannella, Sgt. Dean Falzarano, Lt. Christopher Jansen and Det. Michael Sanford, on being nominated as the January 2003 Employees of the Month in recognition for the work on the D-Chip Program for the County Police Department.
- 226-2003** **CHAIRWOMAN SCANLON**, congratulating the dedicated members of the 2003 St. Patrick's Day Committee who are responsible for the 7th Annual Union County St. Patrick's Day Parade
- 227-2003** **CHAIRWOMAN SCANLON**, congratulating John J. Langan, the 2003 Grand Marshall of the 7th Annual Union County St. Patrick's Day Parade.
- 228-2003** **CHAIRWOMAN SCANLON AND VICE CHAIRMAN ESTRADA**, proclaiming the week of February 10-16, 2003 as National Vocational Education Week in Union County.
- 229-3003** **CHAIRWOMAN SCANLON AND VICE CHAIRMAN ESTRADA**, proclaiming the week of February 15-22, 2003 as National FFA week in Union County.
- 230-2003** **FREEHOLDER MIRABELLA**, congratulating Glenn E. Orey, Boy Scout Troop 6284, Highstown, New Jersey, on attaining his Eagle Scout Award.
- 231-2003** **FREEHOLDER SCUTARI AND THE ENTIRE BOARD**, extending deepest condolences to the family of Mary Bekasz, Linden, New Jersey, in this, their time of family.
- 232-2003** **FREEHOLDER HOLMES**, amending Resolutions No. 52A-2003, 149-99, 28-2000, 35-2001, 35-2002 and 164-2002, in order to correct the termination dates of the Union County Utilities Authority board as follows:
- | | |
|---|--|
| Edward T. Kahn
Scotch Plains, NJ
Term: 1/16/2003 - 2/1/2008 | Edward Jackus
Elizabeth, NJ
Term: 1/16/2003 - 2/1/2008 |
| Charles Crane
Linden, NJ
Term: 2/1/1999 - 2/1/2004 | Clifton J. Peoples Jr.
Union, NJ
Term: 1/2/2000 - 2/1/2004 |
| John G. Kulish
Hillside, NJ
Term: 1/2/2000 - 2/1/2005 | Sharda Badri
Elizabeth, NJ
Term: 1/2/2000 - 2/1/2005 |
| Richmond Lapolla
Cranford, NJ
Term: 2/1/2002 - 2/1/2007 | James J. Kennedy
Rahway, NJ
Term: 2/1/2002 - 2/1/2007 |

William Wolf
Rahway, NJ
Term: 1/18/2001 - 2/1/2006

Meeting 2/20/03

- 233-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to donate \$2,000 to the Union County Baseball Association that provides numerous opportunities to promote youth baseball.
- 234-2003** **FREEHOLDER MINGO**, authorizing the County Manager to make an application to enter into an agreement with the North Jersey Transportation Planning Authority (NJTPA) for the FY 2003 Subregional Transportation Planning (STP) Program for the period of 7/1/02 – 6/30/03, in an amount of \$130,155.
- 235-2003** **FREEHOLDER MINGO**, authorizing the County Manager to make an application to and enter into an agreement with the NJTPA for the study entitled: “Community Shuttle Efficiency Project” for the period of 7/1/03 – 6/30/05, in an amount of \$77,502.65.
- 236-2003** **FREEHOLDER MINGO**, authorizing the County Manager to make an application to and enter into an agreement with the NJTPA for the study and entitled “Port Area District 151: Parking and Intermodal Facility Study” for the period of 7/1/03 – 6/30/05, in an amount of \$100,010.59.
- 237-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with the Union County Economic Development Corporation for the purpose of providing general economic development services to the County of Union and to private businesses within Union County for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$70,000.
- 238-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Planners Diversified, Summit, New Jersey, to prepare an updated Comprehensive Union County Economic Development Strategy reflecting the available 2000 Census information in accordance with the CEDS guideline in an amount not to exceed \$15,000.
- 239-2003** **FREEHOLDER MIRABELLA**, amending Resolution No. 2056-2002, to contract with Uniform Data Management Service, Buffalo, NY, to provide specified data compilation, reporting services and training to Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, reducing the amount of the contract by \$2,850.00 for a new total contract amount of \$3,145.
- 240-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Michele Parker, DPM, Hillside, New Jersey, to provide professional podiatry services to the patients/residents of Runnells Specialized Hospital for the contract period of 3/1/03 – 2/29/04. {This is a Fee For Service Agreement}
- 241-2003** **FREEHOLDER MIRABELLA**, amending Resolution No. 880-2002, transferring authorization from the Board of Chosen Freeholders to the County Manager so as to execute the agreement with Green Acres.
- 242-2003** **FREEHOLDER SCUTARI**, eliminating fee waivers for the rental of the portable stage and sound system (bandwagon) from the County of Union, Department of Parks and Recreation.

- 243-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$180,000 as a result of notification received from the NJ Department of Law and Public Safety for a grant entitled: "Gang Suppression Grant." In addition, appropriating \$60,000 from the Matching Funds for Grant account and entitled: "Match-Gang Suppression."
- 244-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$192,627 as a result of notification received from the NJ Department of Community Affairs for a program entitled: "Community Service Block Grant."
- 245-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$11,282 as a result of notification received from the New Jersey Department of Health and Senior Services for a program entitled: "Tuberculosis Control Services."
- 246-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 882-2002 to expand the Juvenile Detention Ad Hoc Committee to include members of the Union County Improvement Authority.
- 247-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 1152-89, to provide continued pension benefits to the JTPA funded staff without the cost limitation for Federal funding and to include as a rider the Workforce Investment Act employees' Mutual of America Pension Plan.
- 248-2003** **VICE CHAIRMAN ESTRADA**, providing for the sale general obligation local unit refunding bonds of the County of Union, New Jersey to the Union County Improvement Authority, determining the form and other details thereof, and authorizing the execution and delivery of documents and other matters in connection therewith in an amount not to exceed \$13,500,000.
- 249-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to act as the lead agency in establishing a Countywide Cooperative Pricing System in accordance with N.J.S.A. 40A:11-11(6) for the voluntary use of the other contracting units contained geographically within the borders of their county.
- 250-2003** **CHAIRWOMAN SCANLON**, granting permission to the City of Summit to close Broad Street, from Summit Avenue to Maple Street, between 12:00 p.m. and 5:00 p.m. on Sunday, May 4, 2003 for the Our House Foundations 5-Mile Run.
- 251-2003** **CHAIRWOMAN SCANLON**, concurring with the City of Linden, granting permission to the Union County Saint Patrick's Day Committee to hang a banner across North Wood Avenue and Elizabeth Avenue, in the City of Linden, from March 3, 2003 through March 18, 2003 for the purpose of advertising the Saint Patrick's Day Parade to be held on Saturday, March 15, 2003.
- 252-2003** **CHAIRWOMAN SCANLON**, concurring with the City of Linden, granting permission to the Linden District Management (SID) to hang banners as follows:
- Across North Wood Avenue and Elizabeth Avenue, and across North Wood Avenue and Curtis Street, in the City of Linden, from May 19, 2003 to June 9, 2003, to advertise Linden's Sidewalk Sale to be held on June 6, 7, 8, 2003.

- Across North Wood Avenue and Elizabeth Avenue, and across North Wood Avenue and Curtis Street, in the City of Linden, from July 7, 2003 to July 28, 2003, to advertise Linden's Sidewalk Sale be held on July 24, 25, 26, 2003.

253-2003 **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an Inter-Local Agreement with the City of Summit, for the purpose of resurfacing Summit Avenue in Summit, New Jersey, for an estimated amount of \$36,385.20.

254-2003 **CHAIRWOMAN SCANLON**, donating a 1992 Chevrolet Caprice to the Elizabeth Police Department from Union County Prosecutor's Office to the City of Elizabeth Police Department to be used by an Elizabeth Police Officer assigned to the Sex Crimes Unit at the Child Advocacy Center.

255-2003 **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Robert Renaud, Esq., Palumbo & Renaud, Cranford, New Jersey, for legal representation of Correction Officers William Burkert, Timothy Riley, and Michael Roche in a Disciplinary Action in an amount not to exceed \$3,000.

256-2003 **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Carpenter Bennett & Morrissey of Newark, New Jersey, for legal representation of Michael Lapolla in the matter entitled: Juan C. Espinosa, et al. v. County of Union, et al., in an amount not to exceed \$5,000.

257-2003 **CHAIRWOMAN SCANLON**, authorizing the County Manager to execute the following contract renewals as recommended by the Citizens' Insurance Review Committee dated February 20, 2003:
Renewing the Property Policy including Boiler and Machinery with the Hartford Insurance Co. for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$301,343.

Renewing the Contractor's Equipment Inland Marine Policy with the Hartford Insurance Co. for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$60,475.

Renewing the Plate Glass Policy with the U.S. Plate Glass Insurance Co. for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$739.

Renewing the Commercial Automobile Policy with the PMA Insurance Co. for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$804,585.

Renewing the Excess Workers Compensation including Terrorism coverage with the PMA Insurance Group for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$380,230. (10% increase regulated by payroll this also includes new Terrorism Coverage)

Renewing the Quality Claims Third Party Administrative Fee Policy with the Quality Claims Adjusters, Inc. for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$57,000.

Renewing the Third Party Administrator Fee Policy with the PMA Insurance Co. for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$259,500.

- 258-2003** **CHAIRWOMAN SCANLON**, approving the Union County Surrogate's Court five-year plan and use of the Surrogate's Trust Fund as required under the provision of the Laws of 2001, Chapter 370 (c.2B:14-3 et al.).
- 259-2003** **FREEHOLDER HOLMES**, extending deepest condolences to the family of Judy P. Alston, Supervisor, Mattano Park Summer Program, Elizabeth, in this, their time of sorrow.
- 260-2003** **FREEHOLDER HOLMES**, in recognition of the life of Howard Vannetta, first African American Patrolman in the Rahway Police Department, who is being honored at an African American History program at the Ebenezer A.M.E. Church, Rahway, New Jersey, on February 23, 2003.
- 261-2003** **FREEHOLDERS HOLMES, MINGO AND MIRABELLA**, recognizing Russell Harris, Greenskeeper, Ash Brook Golf Course, for earning a certificate of completion with honors from the Rutgers Professional Golf Turf Management School.
- 262-2003** **FREEHOLDERS MIRABELLA AND SCUTARI**, congratulating Alexander Ring, Summit, New Jersey, Boy Scouts of America, Troop 1, New Providence, New Jersey, on attaining his Eagle Scout Award.
- 263-2003** **VICE CHAIRMAN ESTRADA, AND FREEHOLDER SCUTARI**, congratulating C. Wyllys Cass, III, on this the occasion of his retirement after 54 years of service to the State of New Jersey on December 31, 2002.
- 264-2003** **VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, endorsing NEA's Read Across America (March 3, 2003) and Read Across America -NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.
- 265-2003** **CHAIRWOMAN SCANLON AND FREEHOLDER RUOTOLO**, declaring March 2003 as "Women's History Month" in Union County.

Meeting 3/13/03

- 266-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to adopt an agreement between the County of Union and the School Horses of Watchung (SHOW) to allow for the retirement of County horses that have provided long-time service to the Stable Troop Program. SHOW will raise funds privately.
- 267-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to approve the application for a TEA -21 NJDOT Transportation Enhancement Program Grant in the reimbursable amount of \$1,810,000.
- 268-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to retain the professional services of Industrial Refrigeration, Inc., of Deer Park, NY to design the mechanical and associated civil portions of replacing the refrigeration skid at the Warinanco Skating Center for the time period 4/1/03 – 8/31/03 not to exceed \$12,650.
- 269-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement between the County of Union and the United States Department of Agriculture (USDA), to establish a goose management/depredation program at eight sites throughout the Union County park system in an amount not to exceed \$20,000.

- 270-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Development Directions, LLC, of Rahway, NJ, for the purpose of administering the Multi-Jurisdictional Housing Rehabilitation Program for FY 2002/2003 starting September 1, 2002 through August 31, 2003, for an Administrative Fee in an amount not to exceed \$140,000, at no cost to the County.
- 271-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Development Directions, LLC, of Rahway, NJ, to provide administrative services to Union County's/US Department of Housing and Urban Development (HUD) Section 8 Housing Assistance Payments Program for the period of January 1, 2003 through December 31, 2003, for an Administrative Fee in an amount not to exceed \$263,000, at no cost to the County.
- 272-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to cancel the outstanding patient balance in Account No. 34203 owed to Runnells Specialized Hospital in the amount of \$1,554 as it is uncollectable.
- 273-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to reimburse specialty consultants to meet the needs of patients at Runnells Specialized Hospital for the time period of 1/1/03 – 12/31/03 for a total contract amount of \$2,500.
- 274-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to pay the annual membership dues to the Health Care Association of NJ (HCANJ) in the amount of \$13,625.
- 275-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to execute an agreement with KCI, of San Antonio, TX, for the rental of a Vacuum Assisted Closure system and the purchase of supplies to provide wound therapy for patients/residents of RSH for the contract period of 3/3/03 – 12/31/03 in an amount not to exceed \$25,000.
- 276-2003** **FREEHOLDERS MIRABELLA AND SCUTARI**, concurring with *Assembly Resolution No. 241* which petitions Congress and the President to release first responder funds to municipalities.
- 277-2003** **FREEHOLDER PROCTOR AND CHAIRWOMAN SCANLON**, supporting the passage of A-2840 which permits human stem cell research in New Jersey.
- 278-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$51,858.00 as a result of notification received from the NJ Division of Criminal Justice for a grant entitled: "Body Armor Funds."
- 279-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$490,834.00 as a result of notification received from the NJ Department of Community Affairs for a program entitled "Supportive Housing Program."
- 280-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$981,434.00 as a result of notification received from The City of Newark for a program entitled "Ryan White – HIV AIDS Program."
- 281-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$425,850.00 as a result of notification received

from the NJ Juvenile Justice Commission for a program entitled “State Partnership Program.”

- 282-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the Temporary 2003 Budget in the amount of \$236,957.00 as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: “Family Court Services Program.”
- 283-2003** **VICE CHAIRMAN ESTRADA**, adopting Union County’s Annual Audit Report 2001 and requesting a group Affidavit that all the Freeholders have reviewed the contents of the County’s 2001 Annual Audit.
- 284-2003** **VICE CHAIRMAN ESTRADA**, amending the 2003 Temporary Budget, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 285-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with the Lingwood Companies, of Plainfield, NJ, for the rental of premises located 317-323 East Front Street, Plainfield, NJ, for the Social Services Department for a period of one (1) year commencing April 1, 2003 and terminating March 31, 2004 for a yearly sum of \$270,001.80 which shall be paid in monthly installments of \$22,500.15 per month.
- 286-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the US Department of HUD for the 2001 Supportive Housing Program grant with Interfaith Council for the Homeless in the amount of \$490,834 for the budget period of 3/1/03-2/28/06.
- 287-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to execute an agreement with Muhlenberg Regional Medical Center as a designated outstation site requiring one (1) part-time Union County Division of Social Services Medicaid employee to process Medicaid and TANF applications for the period of 1/1/03 – 12/31/03.
- 288-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to execute an agreement with Overlook Hospital as a designated outstation site requiring (1) part-time Union County Division of Social Services Medicaid employee to process Medicaid and TANF Applications for the period of 1/1/03 – 12/31/03.
- 289-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to execute an agreement with Plainfield Health Center as a designated outstation site requiring two (2) full-time Union County Division of Social Services Medicaid employees to process Medicaid and TANF applications for the period of 1/1/03 – 12/31/03.
- 290-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to execute an agreement with Rahway Hospital as a designated outstation site requiring one (1) full-time Union County Division of Social Services Medicaid employee to process Medicaid and TANF applications for the period of 1/1/03 – 12/31/03.
- 291-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to execute an agreement with Trinitas Hospital as a designated outstation site requiring three (3) full-time Union County Division of Social Services Medicaid employees to process Medicaid and TANF applications for the period of 1/1/03 – 12/31/03.

292-2003 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to execute an agreement with Union Hospital as a designated outstation site requiring one (1) part-time Union County Division of Social Services Medicaid employee to process Medicaid and TANF applications for the period of 1/1/03 – 12/31/03.

293-2003 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to do all things necessary in order to accept the sum of \$981,433.35, for the period of 3/1/03-6/30/03, representing 19.0% of the net amount of the Ryan White Title I fiscal year 2003 funds allocated to the City of Newark as Grantee for the Newark Eligible Metropolitan Area (NEMA) in accordance with the Intergovernmental Agreement (IGA).

294-2003 **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with Morris County for the purpose of housing Union County Juveniles, adjudicated as delinquent, in the Morris County Juvenile Detention Center in Morristown, NJ for the period beginning 4/1/03- 12/31/03 in an amount not to exceed \$112,000.

295-2003 **CHAIRWOMAN SCANLON**, authorizing the County Manager to execute the following contract renewals as recommended by the Citizens' Insurance Review Committee dated February 19, 2003:

Renewing the Excess Liability Policy with A.I.G., Inc. c/o Continental Marmorstein & Malone of Paramus, NJ for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$482,087.

Renewing the Animal Mortality Policy with the Hartford Insurance Company of Omaha, NE for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$994.00.

Renewing Runnells Specialized Hospital Professional Liability & Comprehensive General Liability with the Princeton Insurance Co. of Princeton, NJ for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$321,374.

Renewing the Runnells Specialized Hospital Excess Umbrella Policy with the Princeton Insurance Co. of Princeton, NJ for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$190,830.

Renewing the Runnells Specialized Hospital Property Insurance, Boiler & Machinery Breakdown & Crime Coverage with Chubb Group Insurance Company of Florham Park, NJ for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$48,660.

Renewing the Runnells Specialized Hospital Directors and Officers Liability Policy with the Chubb Specialty Insurance Group of Simsbury, CT for the period of 3/1/03 through 3/1/04 in an amount not to exceed \$19,750.

296-2003 **CHAIRWOMAN SCANLON**, amending Resolution 153-2003 adopting policy concerning military leave for Union County Employees.

297-2003 **CHAIRWOMAN SCANLON**, concurring with various Municipalities throughout Union County, granting permission to the Union County Saint Patrick's Day Parade Committee to hang banners from March 3, 2003 through March 18, 2003, for the purpose of announcing the Seventh Annual Saint Patrick's Day Parade to be held on Saturday, March 15, 2003. The banners will be hung in the Township of Berkeley Heights, across Springfield Avenue. In the Township of Cranford, across Centennial Avenue (between North and South Avenue). In the Borough

of Roselle Park, across Chestnut Street (at Westfield Avenue). In the Township of Union across Morris Avenue (Eastbound and Westbound) between Lehigh Avenue and Green Lane, Morris Avenue (Eastbound and Westbound) between Lousons Road and Commerce Avenue, and Galloping Hill Road (Westbound) between Trent Place and Lehigh Avenue.

- 298-2003** **CHAIRWOMAN SCANLON**, concurring with the Township of Scotch Plains Ordinance No. 3-03, prohibiting parking along Martine Avenue, County Route 655. This Ordinance restricts parking in front of the Fanwood-Scotch Plains YMCA.
- 299-2003** **CHAIRWOMAN SCANLON**, concurring with the Township of Clark's modification to Chapter VII, Traffic of the Municipal Code pertaining to County Roads.
- 300-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with PMK Group of Cranford, NJ, for the purpose of continued Groundwater Environmental Compliance Monitoring of the former underground storage tank facility at the Venneri Complex in Westfield, NJ, in an amount not to exceed \$27,430.00.
- 301-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 2072-02, to include Professional Engineering Services of James A. Scherocman, PE, of Cincinnati, Ohio, to provide expert evaluation of the 2002 Paving Project in the amount of \$3,740.95, for a new contract of \$6,240.95.
- 302-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1 (Final) to the contract with Fai-Gon Electric, Inc., of Piscataway, NJ, in the amount of \$39,571.11 for numerous field changes to the Intersection Improvements in Four Locations in Summit, NJ, for a new contract amount of \$694,460.90.
- 303-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1 (Final) to the contract with Fai-Gon Electric, Inc., of Piscataway, for additional work performed – Intersection Improvements – Central Avenue – Raritan Road, Clark; Springfield Avenue/Kenilworth Boulevard, Cranford; and Roselle Street/Elizabeth Avenue, Linden; for an amount not to exceed \$31,978.11 for a new contract amount of \$676,788.61.
- 304-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 788-2000, to the contract with Kupper Associates, of Piscataway, NJ, for design changes associated with Raritan Road Bridge over the Clark Reservoir, Clark, NJ in an amount not to exceed \$27,118.00 for a new total contract amount of \$147,210.00.
- 305-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 683-02 to the Professional Service Contract with the Musial Group, of Mountainside, NJ for the renovation of the first floor of the Oriscello Correctional Facility in an amount not to exceed \$89,000 for a new contract of \$814,000.
- 306-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a proprietary agreement between the County of Union and Simplex Grinnell of Rockaway, NJ for the fire alarm maintenance and repair services for the Oriscello Correctional Facility in an amount not to exceed \$34,480.50 for a contract period of 4/9/03 – 4/8/04.
- 307-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an Interlocal Health Services Agreement with the City of Rahway for the provision of a full-time Health Officer for a period of one year in order to satisfy the County Environmental Health Standards of Administrative Procedure and Performance as per N.J.A.C. 7:1H et seq.

- 308-2003** **CHAIRWOMAN SCANLON**, amending Resolution 85-2003 dated January 16, 2003, increasing the appropriation for legal services rendered by Kathy Hatfield, Esq. of Schenck Price Smith & King of Morristown, NJ 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 \$10,000.00 for a new total contract in the amount of \$52,500.00.
- 309-2003** **CHAIRWOMAN SCANLON**, amending Resolution 83-2003 dated January 16, 2003 increasing the appropriation for legal services rendered by Kathy Hatfield, Esq. of Schenck Price Smith & King of Morristown, NJ representing Prosecutor's Office regarding a matter entitled Ogle et al. v. Union County Prosecutor's Office et al., in an amount not to exceed \$10,000.00 for a total contract of \$42,500.00.
- 310-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to execute a contract with the Law Firm of Garrubbo Romankow Rinaldo & Capece of Westfield, NJ for legal representation of Salena Carroll, Michael Murray, James Daley, and George Devanney in the matter entitled Joseph Renna v. Salena Carroll, Michael Murray, James Daley, George Devanney, in a sum not to exceed \$5,000.00.
- 311-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to appropriate the Union County Board of Elections to acquire certain services and goods to prepare for the year 2003 elections for the period of January 1, 2003 through December 31, 2003, in an amount not to exceed \$300,000.
- 312-2003** **CHAIRWOMAN SCANLON**, supporting the passage of A-2753/S-924 by the **New Jersey State Legislature** requesting the **Port Authority of New York and New Jersey** honor the victims of the World Trade Center attack by covering the ashes of their remains, placing them in containers and transporting them from the Fresh Kills Landfill to the World Trade Center site to be used in a memorial built in their honor.
- 313-2003** **CHAIRWOMAN SCANLON**, congratulating **Detective Margarita D'Avella** as February 2003 *Employee of the Month*.
- 314-2003** **FREEHOLDER MINGO**, extending deepest condolences to the family of Charles Eugene Wright in this, their time of sorrow.
- 315-2003** **FREEHOLDER MINGO**, extending deepest condolences to the family of Elva Harris Blair of Scotch Plains in this, their time of sorrow.
- 316-2003** **FREEHOLDER PROCTOR**, congratulating **William Smith** of the Union County Office for the Disabled, recipient of the *Elizabeth M. Boggs Award* to be presented by Cerebral Palsy of NJ.

317-2003 **FREEHOLDERS PROCTOR AND HOLMES**, congratulating the following Rahway Fire Fighters: **Battalion Chief Gerard Dodman, Firefighter Anthony Romano** for *Twenty Five Years Of Dedicated Service*; **Captain John Fleischman, Captain William Young, Firefighter Michael Roberts, Firefighter David Delaney** for *Meritorious Awards*; **Captain Edward Taylor, Captain Richard Misita, Firefighter James Jordan, Firefighter James Deins, Firefighter Randall Peterson, Firefighter Michael Johnson, Unit Awards; Firefighter David Delaney Meritorious Awards; Captain Edward Taylor, Captain Thomas Johnston, Captain Charles Leone, Captain Richard Misita, Firefighter Scott McCarthy, Firefighter Randall Peterson, Firefighter Michael Roberts, Firefighter John Roy, Firefighter Michael Johnson, Unit Awards; and Firefighter Richard Fleischman, Commendation.**

318-2003 **FREEHOLDER RUOTOLO, CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating the following awardees who are the recipients of the *Union County Commission on the Status of Women 2003 Women of Excellence Awards* as follows: **Edith Coogan** – Women’s Advocate; **Harriet Gibbs Russell** – Education Lifetime Achievement; **Stephanie Laucius** – Community Service; **Carmela Marucci** – Business Owner; **Nancy Piwovar** – Arts and Humanities; **Brenda Restivo** – Government; **Avonia Richardson-Miller** – Entrepreneur; **Cynthia Roemer** – Education and **Evelyn Stanislawczyk** - Medicine.

319-2003 **FREEHOLDER SCUTARI**, congratulating **Joseph J. Colangelo** of Boy Scout Troop 75, Cranford, NJ, on attaining his *Eagle Scout Award*.

Meeting 3/27/03

320-2003 **FREEHOLDER HOLMES**, authorizing the County Manager to grant a temporary construction easement to **NJ Transit** to cross County-owned parkland in Passaic River Park in Summit for the purpose of constructing repairs to a storm culvert under a railroad embankment **at no cost to the County**.

321-2003 **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with the **Union County Utilities Authority** to enable the Department of Parks and Recreation to dispose of refuse at their site **in an amount not to exceed \$60,000**.

322-2003 **FREEHOLDER HOLMES**, authorizing the County Manager to award a contract to **Preservation Possibilities** of Summit, NJ to develop and implement a plan to preserve the archival materials for the Union County Park System **in an amount not to exceed \$4,500**.

323-2003 **FREEHOLDER HOLMES**, concurring with Rahway Resolution AR-89-03 which confirms and designates **James C. Jones** of Rahway to fill the unexpired term of James J. Kennedy as a member of the Union County Utilities Authority

324-2003 **VICE CHAIRMAN ESTRADA**, authorizing an **amendment to the Temporary 2003 Budget** in the amount of **\$1,198** as a result of notification received from the NJ Department of Human Services for a program entitled: “Paratransit - Unappropriated.”

325-2003 **VICE CHAIRMAN ESTRADA**, authorizing an **amendment to the Temporary 2003 Budget** in the amount of **\$23,238** as a result of notification received from the Department of Human Services for a program entitled: “Respite - Unappropriated.”

- 326-2003** **VICE CHAIRMAN ESTRADA**, authorizing an **amendment to the Temporary 2003 Budget** in the amount of **\$28,000** as a result of notification received from the Department of Human Services for a program entitled: “Respite – Program Income.”
- 327-2003** **VICE CHAIRMAN ESTRADA**, authorizing an **amendment to the Temporary 2003 Budget** in the amount of **\$31,980** as a result of notification received from the NJ Division of Criminal Justice for a program entitled: “Law Enforcement Training Grant.”
- 328-2003** **VICE CHAIRMAN ESTRADA**, authorizing an **amendment to the Temporary 2003 Budget** in the amount of **\$7,149** as a result of notification received from the NJ Division of Youth and Family Services for additional funding for a program entitled: “Elderly Transportation - Title XX.”
- 329-2003** **VICE CHAIRMAN ESTRADA**, authorizing an **amendment to the Temporary 2003 Budget**, in the amount of **\$3,300,000** to various appropriations within 2003 Temporary budget.
- 330-2003** **VICE CHAIRMAN ESTRADA**, renewing an agreement with **NJ Transit Corporation** of Newark, NJ to provide bus passes to residents currently on public assistance (NJ Transit Work Pass Program).
- 331-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to cancel four outstanding patients’ balances owed to **Runnells Specialized Hospital** in the amount of **\$121,168** and to concurrently file liens against each debtor to protect the interests of the hospital. The patients’ balances are as follows: Account No. 352039 in the amount of \$31,200; Account No. 345595 in the amount of \$11,568; Account No. 344051 in the amount of \$10,400 and Account No. 341214 in the amount of \$68,000.
- 332-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Overlook Hospital** to establish an Internal Medicine Residency Program at Runnells Specialized Hospital **at no cost to the County**.
- 333-2003** **FREEHOLDER MIRABELLA**, amending resolution 658-2002 dated June 20, 2002 for the **Associate Attending Physicians** who provide “on call” medical coverage for nights/weekends/holidays and on an emergency basis to the patients/residents of Runnells Specialized Hospital.
- 334-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Union County College** to provide Ball Park renovations to Shane Walsh Field in the amount of **\$106,000** from the Open Space Trust with the Union County College matching in an equal amount to fully fund the **\$212,000** of proposed improvements.
- 334A-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **NBBJ** of New York, NY to conduct a Feasibility and Cost Study of the Union County Arts Center **in an amount not to exceed \$47,000**.
- 335-2003** **FREEHOLDERS MIRABELLA, HOLMES, MINGO AND PROCTOR**, commissioning the construction of the eternal flame component of the **Union County September 11 Memorial in an amount not to exceed \$11,300**.

- 336-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 295-03 adopted March 13, 2003 with **Princeton Insurance** of Princeton, NJ for Runnells Specialized Hospital Excess Umbrella Policy for the period of March 1, 2003 through March 1, 2004 **in an amount not to exceed \$198,725.60.**
- 337-2003** **CHAIRWOMAN SCANLON**, extending the Reporting Endorsement (“Tail Policy”) for Director’s & Officers Liability with **Princeton Insurance** of Princeton, NJ for the period of March 1, 2003 through March 1, 2004 **in an amount not to exceed \$4,693.58.**
- 338-2003** **CHAIRWOMAN SCANLON**, adding five individuals to the County’s **Horizon Healthcare (Blue Cross)** plan of Newark, NJ from the Union County Utilities Authority as follows: Joseph Spatola, Thomas Brennan, Anita Novy, Sophie Kuchak and Minerva Rosa **at no cost to the County.**
- 339-2003** **CHAIRWOMAN SCANLON**, concurring with the **Township of Springfield** granting permission to the Springfield Police Department to close South Springfield Avenue, in the Township of Springfield, to all but emergency vehicles, for Saint John the Apostle’s Church Festival as follows:
- | | |
|---------------------------|---------------------|
| Tuesday, April 29, 2003 | 6:00 PM to 10:00 PM |
| Wednesday, April 30, 2003 | 6:00 PM to 10:00 PM |
| Thursday, May 1, 2003 | 6:00 PM to 10:00 PM |
| Friday, May 2, 2003 | 6:00 PM to 11:00 PM |
| Saturday, May 3, 2003 | 2:00 PM to 10:00 PM |
- 340-2003** **CHAIRWOMAN SCANLON**, granting permission to the **Borough of Fanwood** to close Martine Avenue between LaGrande Avenue and South Avenue, in the Borough of Fanwood, from 8:00 a.m. to 7:00 p.m. on Sunday, June 8, 2003 (rain date Sunday, June 29, 2003) for the Second Annual Spring Fair sponsored by the Business & Professional Association of Fanwood.
- 341-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an inter-local agreement with the **City of Plainfield** for the purpose of adding McKinley Place to the County’s 2003 Annual Resurfacing Program for an amount not to exceed \$30,000 which will be reimbursed by the City of Plainfield.
- 342-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 580-2001, adopted May 31, 2001, Amendment No. 4, to the contract with **Schoor DePalma**, of Manalapan, NJ, for the purpose of conducting a Green Acres Preliminary Assessment (Phase 1 Environmental Assessment) in preparation of procuring Lots 12 and 13, Block 3302, Berkeley Heights **in an amount not to exceed \$3,200 for a new contract amount of \$113,140.**
- 343-2003** **CHAIRWOMAN SCANLON**, awarding a professional service contract to the **PMK Group** of Cranford, NJ for the 2003 Air Emission Compliance Service for the Courthouse Complex as required by the NJDEP **in the amount not to exceed \$52,500.**
- 344-2003** **CHAIRWOMAN SCANLON**, authorizing **Customer specific pricing** for Union County telephone usage with specific discounts for direct distance dialed toll, local message units and business recurring revenue.

- 345-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to apply for and accept an **U. S. Environmental Protection Agency (EPA) 105 Grant in the amount of up to \$45,264** to implement a comprehensive air pollution control program by funding an air inspector position.
- 346-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to approve the Agreement between the County of Union and the **Union County Supervisors Association** for the period of January 1, 2002 through December 31, 2004.
- 347-2003** CHAIRWOMAN SCANLON, granting the Union County Prosecutor's Office permission to purchase specialized software **from CI Technologies** of Atlanta, GA as an exception to Local Public Contract Law N.J.S.A. 40A:11-5(dd) **in an amount not to exceed \$10,000**. This software is proprietary and specialized in nature, in accordance with N.J.A.C. 5:34-9.1a, and contains key features not shared by other criminal intelligence software products, which are essential to the operations of the Prosecutor's Office.
- 348-2003** CHAIRWOMAN SCANLON, authorizing the Union County Prosecutor's Office to apply for and accept funding from the **New Jersey Division of Criminal Justice, Police Training Commission** to be used for training and equipment at the John H. Stamler Police Academy **in the amount of \$31,980**.
- 349-2003** CHAIRWOMAN SCANLON, authorizing the Union County Prosecutor's Office to enter into a lease agreement with **St. Mary's Roman Catholic Church** in Plainfield, NJ for four small offices and Room #108 currently occupied by the SALT program for the period of January 1, 2003 through June 30, **2003 in the amount of \$960 per month not to exceed \$5,760**.
- 350-2003** CHAIRWOMAN SCANLON, amending Resolution 527A-2001 adopted May 16, 2001 increasing the appropriation for legal services for **Anthony Palumbo, Esq.**, of Cranford, NJ representing Correction's Officer Kenneth Burkert in the matter entitled *Al-Wahid Ali v Burkert* in a sum not to exceed \$125.00 **for a new total contract in the amount of \$1,625.00 (Final)**.
- 351-2003** CHAIRWOMAN SCANLON, amending Resolution 1260-2000 adopted November 30, 2000 increasing the appropriation for legal services for **Anthony Palumbo, Esq.** of Cranford, NJ representing Correction's Officer Kenneth Burkert in the matter entitled *Al-Wahid Ali v Burkert* in a sum not to exceed \$1,256.25 **for a new total contract in the amount of \$2,756.25 (Final)**.
- 352-2003** CHAIRWOMAN SCANLON, amending Resolution 936-2002 adopted September 5, 2002 increasing the appropriation for legal services for **Robert Varady, Esq.**, of Elizabeth, NJ representing Undersheriff Vincent Detrolio in the matter entitled *Virginia Fanelli v. Ralph Froehlich, et al.* **in a sum not to exceed \$10,000.00 for a new total contract in the amount of \$20,000.00**.
- 353-2003** CHAIRWOMAN SCANLON, amending Resolution 255-2003 adopted 2/20/2003 appointing **Paul Femia, Esq.**, of Elizabeth, NJ in the place of Robert Renaud to act as a hearing officer for Correction Officers William Burkert, Timothy Riley and Michael Roche in a Disciplinary Action **in the sum of not to exceed \$3,000 to be billed at \$125 per hour**.

- 354-2003** CHAIRWOMAN SCANLON, authorizing funding for **Union County College** for the continuation of the Freeholder Scholar Program and to provide scholarship awards during the 2003-2004 academic year **in an amount not to exceed \$200,000.**
- 355-2003** CHAIRWOMAN SCANLON, congratulating the **Strike Merchants Bowling Club** and donating \$1,000 to the Herman Holmes Scholarship Fund to be presented at their annual dinner.
- 356-2003** FREEHOLDER MIRABELLA, recognizing **April as National Occupational Therapy Month** and acknowledging **all the Occupational Therapist employees at Runnells Specialized Hospital:**
- Catherine Boyer**, OTR, Director of Occupational Therapy, Cranford, NJ
Charles Muhando, OTR, Registered Occupational Therapist, N. Plainfield, NJ
Uchenna Onunkwo, OTR, Registered Occupational Therapist, Irvington, NJ
Josephine Clapcich, OTR, Registered Occupational Therapist, Stirling, NJ
Lisa Lacon, OTR, Registered Occupational Therapist, Westfield, NJ
Judi Errico, COTA, Certified Occupational Therapy Assistant, Scotch Plains, NJ
Kathleen Wargo, COTA, Certified Occupational Therapy Assistant, Rahway, NJ
Catherine Zambito, COTA, Certified Occupational Therapy Assistant, Cranford, NJ
Kevin McCabe, COTA, Certified Occupational Therapy Assistant, Union, NJ
Bridget Roughneen, Occupational Therapy Aide, Mountainside, NJ
Kathleen Lombardo, COTA, Certified Occupational Therapy Assistant, N. Plainfield, NJ
- 357-2003** FREEHOLDER MIRABELLA, congratulating the **Roselle Park High School Wrestling Team** for their successful record and on becoming the **Union County Tournament Champions and the North Jersey Section II Group 1 Champions.**
- 358-2003** FREEHOLDER PROCTOR, congratulating **Alexander Gerveshi** of Scotch Plains on attaining the rank of **Eagle Scout.**
- 359-2003** FREEHOLDER RUOTOLO, congratulating the **Westfield High School boys' swim team on winning the State Championship.**
- 360-2003** FREEHOLDER SCUTARI, congratulating **Kenneth Vaz** of Berkeley Heights on attaining the rank of **Eagle Scout.**
- 361-2003** FREEHOLDER SCUTARI AND CHAIRWOMAN SCANLON, congratulating **Daniel R. Kwiatek** of Union on attaining the rank of **Eagle Scout.**
- 362-2003** FREEHOLDER SCUTARI AND CHAIRWOMAN SCANLON, congratulating **Edecio A. Martinez** of Union on attaining the rank of **Eagle Scout.**
- 363-2003** CHAIRWOMAN SCANLON AND FREEHOLDER SULLIVAN, congratulating the Roselle Catholic Girls Basketball team who won the Union County Championship. Team Members were **Tiana Cherry, Caitlin Mahoney, Lorraine Acebo, Geanna Bonavitacola, Katie Sweeney, Meaghan Malone, Amanda Sheehy, Letitia Torres.** Principal: **Brother Owen Ormsby; Head Coach :Joe Skrec; Assistant**

Coaches: Jimmy Sweeney and Catherine Biddulph; Manager: Malissa Borges; Water Girl: Allison Skrec; JV Coach: Dennis Quigley and JV Assistant: Craig Vecchione.

- 364-2003** CHAIRWOMAN SCANLON AND ESTRADA, honoring the **2003 Union County Boys Basketball Champions from St. Patrick's High School.**
- 365-2003** CHAIRWOMAN SCANLON, congratulating the **Outstanding Youths** being honored by the **Irish American Society** of Union. The **Honorees** are as follows: **Brianna Kostecka, Brendan Laverty, Jacquelyn Romanowicz, Matthew Hearne, Kelly Gilligan, Traci Dombrowski and James Glenn.**
- 366-2003** CHAIRWOMAN SCANLON, recognizing **April 6th through April 12th 2003** as "**County Government Week**".
- 367-2003** CHAIRWOMAN SCANLON AND THE ENTIRE BOARD, recognizing **April 29, 2003** as the **90th Anniversary of the Township of Hillside.**
- 368-2003** FREEHOLDER ESTRADA, adopting a **2003 Temporary Capital Budget.**
- 369-2003** FREEHOLDER SCUTARI, congratulating **Thomas V. Manahan** on his being sworn in as **Superior Court Judge.**

Meeting 4/10/03

- 370-2003** FREEHOLDER HOLMES, authorizing the County Manager to apply for a grant from the **New Jersey Historical Commission.**
- 371-2003** FREEHOLDER HOLMES, urges the Governor and the entire legislative delegation to **support the restoration of the agencies and funding** for the **New Jersey State Council on the Arts, the New Jersey Historical Commission and the New Jersey Cultural Trust** in the 2004 state budget.
- 372-2003** FREEHOLDER HOLMES, authorizing the County Manager to enter into an agreement with **Ice Time, Inc.** of **Cliffwood Beach, NJ** to provide hockey clinics at **Warinanco Skating Center** for the 2002-2003 season not to exceed **\$6,500 at no cost to the county.**
- 373-2003** FREEHOLDER HOLMES, authorizing the County Manager to enter into an agreement with **Ice Chalet, Inc.** of **Union, NJ** to provide ice skating lessons at **Warinanco Skating Center** for the 2002-2003 season not to exceed **\$7,000 at no cost to the County.**
- 374-2003** FREEHOLDER HOLMES, authorizing the County Manager to donate **\$2,400** to the **Haitian Flag Day Planning Committee of New Jersey, Inc.,** for their **6th Annual Haitian Flag Day Parade** in the City of **Elizabeth** and to proclaim **May 18th 2003** as the **200th Haitian Flag Day Anniversary.**
- 375-2003** VICE CHAIRMAN ESTRADA AND FREEHOLDER MINGO, opposing the U. S. Secretary of Labor's **decision to close the Employment & Training Administration's New York Regional Office**
- 376-2003** FREEHOLDER MIRABELLA, authorizing the County Manager to enter into a contract with **Life Medical Supplies, Inc.** of **Linden, NJ** to provide orthopedic footwear and orthotic services for the residents/patients at **Runnells Specialized Hospital** for the period **5/1/03 – 4/30/04** in an amount not to exceed **\$2,500.**

- 377-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Shalini-Reddy Mali, MD** of Summit, NJ to provide professional medical services to the patients/residents at Runnells Specialized Hospital for the period of 5/1/03 – 4/30/04 **at no cost to the county.**
- 378-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Mary Timiras, MD** of Vauxhall, NJ to provide professional medical services to the patients/residents at Runnells Specialized Hospital for the period of 5/1/03 – 4/30/04 **at no cost to the county.**
- 379-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Vani Andavolu, MD** of Edison, NJ to provide professional medical services to the patients/residents at Runnells Specialized Hospital for the period of 5/1/03 – 4/30/04 **at no cost to the county.**
- 380-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **Antonella Maietta, DDS** of Glen Rock, NJ to provide dental care for the patients/residents at Runnells Specialized Hospital for the period of 5/1/03 – 4/30/04 **at no cost to the county.**
- 381-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with **David Schoenberg, DDS** of Glen Rock, NJ to provide dental care for the patients/residents at Runnells Specialized Hospital for the period of 5/1/03 – 4/30/04 **at no cost to the county.**
- 382-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with **Care Alternatives** of Cranford, NJ to allow hospice eligible persons to be admitted to Runnells Specialized Hospital and Runnells residents to convert to hospice when appropriate for the period of 4/01/03 – 3/31/04 **at no cost to the county.**
- 383-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to **amend the Open Space Trust Fund Masterplan** to include the following properties to the list of acquisition sites: YMHA, 545 Green Lane, Union, NJ Block 301, Lot 25.1; 184 Sutton Drive, Berkeley Heights, NJ Block 3302 Lot 13 and 184 Sutton Drive, Berkeley Heights, NJ Block 3302 Lot 12.
- 384-2003** **FREEHOLDERS PROCTOR & HOLMES**, authorizing the County Manager to endorse the **City of Rahway's Application** for funds under the Transportation Equity Act of the 21st Century.
- 385-2003** **VICE CHAIRMAN ESTRADA**, confirming the details of the sale of general obligation local unit refunding bonds in the aggregate principal amount of \$ 12,870,000 of the County of Union, New Jersey, to the Union County Improvement Authority pursuant to the Pooled Unfunded ERI Liability Project.
- 386-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to **amend the Temporary 2003 Budget**, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).

- 387-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$931,213.00** as a result of notification received from the NJ Department of Transportation for a program entitled: **“Signs and Markings.”**
- 388-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$82,617.00** as a result of notification received from the NJ Department of Transportation for a program entitled: **“Traffic Standards.”**
- 389-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$203,971.00** as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“Juvenile Accountability Incentive Block Grant.”** In addition, the sum of **\$22,663.00** shall be appropriated from the Matching Funds for Grant Account and entitled: **“Match-Juvenile Accountability Incentive Block Grant.”**
- 390-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$567,767.00** as a result of notification received from the NJ Juvenile Justice Commission for a program entitled: **“State Incentive Program.”**
- 391-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$65,000.00** as a result of notification received from the NJ Division of Youth and Family Services for a program entitled: **“Personal Attendant Demonstration Program.”**
- 392-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$286,106.00** as a result of notification received from the NJ Department of Community Affairs for a program entitled: **“HOPE for the Elderly Independence Program.”**
- 393-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$4,731.00** as a result of notification received from the Department of Human Services for additional funding for a program entitled: **“JTPA - WIA.”**
- 394-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$200,000.00** as a result of notification received from the NJ Division of Youth and Family Services for a program entitled: **“Social Services Emergency Disaster Relief Fund.”**
- 395-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to amend the Temporary 2003 Budget in the amount of **\$26,725.00** as a result of notification received from the NJ Department of Health and Senior Services for additional funding for a program entitled: **“Comprehensive Alcohol Program.”**
- 396-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a professional services agreement with **The Funding Group** of Upper Montclair, NJ to provide grant development, procurement, and management services for the period of 4/1/03 – 3/31/04 **in an amount not to exceed \$80,000.**

- 397-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to allow the **use of competitive contracting** for the purpose of retaining a third party administrator to manage a discount prescription medication program for eligible Union County residents.
- 398-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 293-2003 adopted 3/13/03 to include an **additional \$1,970,745.65 for Ryan White Title I funding** for the period of 3/1/03 to 2/28/04. This represents 19% of the net amount of the Ryan White Title I Fiscal Year 2003 funds allocated to the City of Newark as Grantee for the Newark Eligible Metropolitan Area (NEMA) in accordance with the Intergovernmental Agreement dated 3/1/00 through 2/29/2004.
- 399-2003** **VICE CHAIRMAN ESTRADA**, authorizing the **use of competitive contracting** for the purpose of allocating **Families First Funding** to support the Union County Board of Chosen Freeholders “Year of the Family” initiative.
- 400-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award a professional service contract to **French & Parello Associates, P.A.** of Holmdel, NJ to provide field observation services relative to foundation installation, building construction, and general earthwork procedures for the Administration Building Lobby Renovations **in an amount not to exceed \$15,000.**
- 401-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award Change Order No. 1 to the contract with **M & M Construction Company** of Union, NJ for asbestos remediation, additional masonry work, Barrier Free Restroom and Elevator Upgrade at the Union County Board of Elections **in an amount of \$63,986.38 for a new contract amount of \$415,986.38**
- 402-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to pay the rental fees in accordance with the lease agreement with the Housing Authority of the City of Elizabeth for the premises known as **Farley Towers Parking Lot**, located at 33 Cherry Street, Elizabeth, NJ for 35 (thirty-five) parking spaces **at a charge of \$3.00 per car, per day not to exceed \$27,400 annually** for the period of 1/1/03 – 12/31/03.
- 403-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to **grant permission to the Township of Scotch Plains to hang a banner** across Park Avenue in the Center of Scotch Plains near the Municipal Building from April 16, 2003 through May 2, 2003 for the purpose of advertising the National Day of Prayer which will be held on Thursday, May 1, 2003 at 7:30 p.m. on the Village Green.
- 404-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to **grant permission to the Borough of Kenilworth to hang a banner** across the Boulevard in front of Kenilworth Borough Hall commencing April 4, 2003 to advertise the Support of Our Troops.
- 405-2003** **CHAIRWOMAN SCANLON**, appointing **Garrubbo Romankow Rinaldo and Capece** of Westfield, NJ to represent the County of Union in the matter entitled *Freitas v. Union County* **in a sum not to exceed \$5,000.00.**
- 406-2003** **CHAIRWOMAN SCANLON**, appointing **Garrubbo Romankow Rinaldo and Capece** of Westfield, NJ to represent the County of Union in the matter entitled *Milton D. Ewanus v. Union County* **in a sum not to exceed \$5,000.00.**

- 407-2003** CHAIRWOMAN SCANLON, amending Resolution 1165-2003 adopted 1/23/2003 to increase the appropriation for legal services for **Robert Mega, Esq.**, of Rahway, NJ for legal representation of Undersheriff Malcolm in the matter *Fanelli v. Ralph Froehlich et al.* in a sum **not to exceed \$10,000.00 for a new total contract of \$30,000.00.**
- 408-2003** CHAIRWOMAN SCANLON, amending Resolution 392-2002 adopted 3/27/2002 to increase the appropriation for legal services for **William Brennan, Esq.**, of Shrewsbury, NJ for legal representation of County of Union in the matter *D'Alessio v. County of Union et al.* **in a sum not to exceed \$2,000.00 for a new total contract of \$37,000.00.**
- 409-2003** CHAIRWOMAN SCANLON, amending Resolution 89-2003 adopted 1/16/2003 to increase the appropriation for legal services of **Mitzner & Mitzner** of Watchung, NJ for legal representation of Corrections Officer William Burkert involved in a municipal matter **in a sum not to exceed \$3,000.00 for a new total contract of \$4,000.00.**
- 410-2003** CHAIRWOMAN SCANLON, Approving the settlement in the matter of *James MacDonald v. Union County* **in an amount not to exceed \$ 7,500.**
- 411-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to donate **\$4,000** to the **St. Patrick's Day Parade Committee** for the 2003 Parade.
- 412-2003** CHAIRWOMAN SCANLON, authorizing the County of Union to enter into an inter-local agreement with the Township of Cranford for the **July 4th fireworks in Nomahegan Park in a sum not to exceed \$7,500 (County) and \$8,000 (Township of Cranford) for a total amount of \$15,500.**
- 413-2003** FREEHOLDER HOLMES, commending **Reverend Andre' L. McGuire** for his compassion and leadership in the church and in the community.
- 414-2003** FREEHOLDER HOLMES, commending **Reverend London Jones** for his compassion and leadership in the church and in the community.
- 415-2003** FREEHOLDER HOLMES, commending **Trustee William J. Carter, Jr.** for his compassion and leadership in the church and in the community.
- 416-2003** FREEHOLDER HOLMES, expressing sympathy to the family of **United States Army Corporal Michael E. Curtin** of Howell, NJ who was killed by a suicide bomber in Iraq in this their time of sorrow.
- 417-2003** FREEHOLDERS HOLMES & PROCTOR, honoring the **Rahway Valley "Jerseyaires" on their 55th Anniversary** with the Chapter of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America who are celebrating their 65th Anniversary.
- 418-2003** FREEHOLDERS HOLMES & SULLIVAN & VICE CHAIRMAN ESTRADA, commending the Supporters and Coordinators of the **Special Eyes on the Environment (S.E.E.) and the Special Opportunities for Achievement & Reawakening Programs (S.O.A.R.)**, both in the City of Elizabeth.
- 419-2003** FREEHOLDER MINGO, extending deepest condolences to the **family of Mrs. Carrie Mae Johnson** in this, their time of sorrow.

- 420-2003 **FREEHOLDER MINGO**, extending deepest condolences to the **family of Mr. Lewis Simmons** in this, their time of sorrow.
- 421-2003 **FREEHOLDER MIRABELLA**, proclaiming the **week of April 27th to May 3rd 2003** as “**National Volunteer Week**” in Union County
- 422-2003 **FREEHOLDER MINGO**, urging the **United States Department of Health and Human Services to retain the “Head Start”** program and opposing a proposal to move it to the United States Department of Education.
- 423-2003 **FREEHOLDER SCUTARI**, congratulating **Ryan James Meier** of Cranford on attaining the rank of **Eagle Scout**.
- 424-2003 **FREEHOLDER SCUTARI**, congratulating **William A. Daniel** on his being sworn in as **Superior Court Judge**.
- 425-2003 **VICE CHAIRMAN ESTRADA**, proclaiming **April 25th, 2003** as “**Arbor Day**” throughout Union County as we celebrate its 131st Anniversary.
- 426-2003 **VICE CHAIRMAN ESTRADA**, congratulating **Lourdes I. Santiago** on her being sworn in as **Superior Court Judge**.
- 427-2003 **VICE CHAIRMAN ESTRADA**, congratulating the **Visiting Health Services of Union County, Inc.** upon its 50th Anniversary of providing home and community based services to the Union County residents, particularly to elders and their caregivers.
- 428-2003 **VICE CHAIRMAN ESTRADA**, declaring the month of **May** as “**Mental Health Month.**”
- 429-2003 **CHAIRWOMAN SCANLON, VICE CHAIRMAN ESTRADA, FREEHOLDER RUOTOLO AND FREEHOLDER MINGO**, honoring **Ann Baran, Carla A. Mazza, Tressa Brown and Karen Kiefer** who are being recognized as **Distinguished Women** by the Patriot’s Path Council Tribute at their Women’s Awards Luncheon.
- 430-2003 **CHAIRWOMAN SCANLON**, proclaiming the month of **April** as “**National Child Abuse Prevention Month**” in Union County.
- 431-2003 **CHAIRWOMAN SCANLON**, congratulating **Stephen Gallagher** as he is being honored by the Garden State Ceili Club.
- 432-2003 **CHAIRWOMAN SCANLON**, congratulating **Eddie Fitzpatrick** as he is being honored by the Garden State Ceili Club.
- 433-2003 **CHAIRWOMAN SCANLON**, expressing sympathy to the **family of Hugh J. Howley** in this, their time of sorrow.
- 434-2003 **CHAIRWOMAN SCANLON**, proclaiming the **week of April 6th through April 12th 2003** **Crime Victims Week** in Union County.
- 435-2003 **CHAIRWOMAN SCANLON**, proclaiming the month of **April** as “**Autism Awareness Month**” in Union County.
- 436-2003 **CHAIRWOMAN SCANLON**, thanking the **St. Patrick’s Day Parade Committee** for their continued support and fundraising on behalf of Autism.

- 437-2003** CHAIRWOMAN SCANLON AND FREEHOLDER MINGO, congratulating the Recipients being honored on receiving the **Union County Human Relations Commission's 2003 Achievement Awards** : **Hillside AutoMall, Occupational Center of Union County, Muslim Community Soup Kitchen, Omega Psi Phi, First Baptist Church of Elizabeth, Patricia McRae, Robert E. Misseck (Union County Bureau, Star Ledger), Chief Edward Santiago, Plainfield Police Department, New Jersey State Assemblyman Neil Cohen, Dr. Thelma C. Hurd, Ph.D., John A. Griffith and James W. Glassen, Esq.**
- 438-2003** FREEHOLDER MIRABELLA, authorizing the County Manager to appoint **Schwartz, Simon, Edelstein, Celso and Kessler** of Florham Park, NJ to provide the County of Union with general law services related to legal negotiations for future acquisitions of the Open Space, Recreation and Historical Preservation Trust Fund in **a sum not to exceed \$5,000.00.**
- 439-2003** FREEHOLDER MINGO, extending deepest condolences to the **family of Bessie Mary Ford** in this, their time of sorrow.
- 440-2003** FREEHOLDER PROCTOR, appointing **Denise Santiago** of Rahway, NJ and **John Ferraiolo** of Kenilworth NJ to serve on the **Union County Public Health/Weapons of Mass Destruction Advisory Board** effective 1/1/03 to 12/31/05.
- 441-2003** FREEHOLDER RUOTOLO, appointing **Linda R. Hagan** of Fanwood, NJ to serve on the **Union County Status of Women** effective 1/1/2003 to 12/31/2005.
- 442-2003** CHAIRWOMAN SCANLON, congratulating **Joseph Florio** as recipient of the **2003 UNICO Humanitarian Award.**
- 443-2003** CHAIRWOMAN SCANLON, congratulating **Bonnie Gentesse** as recipient of the **2003 UNICO Humanitarian Award.**
- 444-2003** CHAIRWOMAN SCANLON, congratulating **Vernell Wright** as recipient of the **2003 UNICO Humanitarian Award.**
- 445-2003** CHAIRWOMAN SCANLON AND THE ENTIRE BOARD, honoring the **Union County Chapter of the International Association of Administrative Professionals** for **"Administrative Professionals Week"** (April 20-26, 2003).

Meeting 4/24/03

- 446-2003** FREEHOLDER HOLMES, authorizing the County Manager to enter into a professional engineering services contract with T & M Associates, Middletown, NJ, for the purpose of designing an addition to the Oak Ridge Golf Course Service Garage in a sum not to exceed \$36,950.
- 447-2003** FREEHOLDER HOLMES, approving Change Order #1 and Final to a contract with FTF Construction, LLC, Warren, NJ, for the construction of the Park Shelter Building Alterations at Nomahegan Park, Cranford, a County Park facility.
- 448-2003** FREEHOLDER HOLMES, authorizing the County Manager to enter into a professional engineering services contract with Kinsey Associates, Hackettstown, NJ, for the purpose of providing design services for the replacement of river walls, pathways and park amenities in Sperry Park in

Cranford, a Union County Park, in the amount of \$87,992.27.

- 449-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a contract with Dr. Michael Aromondo, DVM of Town & Country Veterinarian House, Chester, NJ, to provide veterinary services for routine and emergency medical treatment for the horses at the Watchung Stable for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$5,000.
- 450-2003** **FREEHOLDER MINGO**, approving the submission of the Union County Housing Assistance Payment Program’s Administrative Plan” which will establish policies for carrying out the Section 8 Tenant Based Assistance and Housing Voucher programs consistent with the Housing Urban Development (HUD) requirements of management assessment objectives and local goals.
- 451-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract to Edwards & Kelcey, Inc., Morristown, NJ to conduct the “Phase III: Union County Transportation Development District Technical Study” for the period of 3/1/02 through 10/30/03 in the amount of \$45,000.
- 452-2003** **FREEHOLDER MINGO**, amending Resolution No. 824-2002 authorizing an increase of \$400,000 in expenditures for a total contract not to exceed \$1,900,000 in appropriations from the New Jersey Bridge Rehabilitation and Improvement and Railroad Right-of-Way Preservation Bond Act of 1989. (No County Funds)
- 453-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a Transfer Agreement with Rahway 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.
- 454-2003** **FREEHOLDER MIRABELLA**, approving the Runnells Specialized Hospital Board of Managers Meeting Minutes for the month of January 2003.
- 455-2003** **FREEHOLDER MIRABELLA**, approving the cancellation of the outstanding patient account #344747 owed to Runnells Specialized Hospital in the total amount of \$18,400, as it is uncollectible and to concurrently file a lien against debtor to protect the interests of the hospital.
- 456-2003** **VICE CHAIRMAN ESTRADA**, introducing the 2003 Union County Budget.
- 457-2003** **VICE CHAIRMAN ESTRADA**, pursuant to requirements developed for A-3186, the County of Union hereby makes application to the Division of Local Government Services to exempt the net cost of housing prisoners in the Union County Jail between the budget years 2000 and 2003.
- 458-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with NW Financial Group, Jersey City, New Jersey, for the purpose of structuring a Purchased Insurance Prefunding Program (PIP) to reduce costs of insurance at a cost not to exceed \$10,000.
- 459-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the 2003 Temporary Budget, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).

- 460-2003** **VICE CHAIRMAN ESTRADA**, appropriating the Debt Service Payments for the acquisition of land, namely the New Jersey American Water Company property, from the Open Space, Recreation and Historic Preservation Trust Fund, for the years 2003 through 2018, inclusive, totaling \$11,057,966.42.
- 461-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew a one-year agreement with PMK Group, Farmingdale, New Jersey, for the continuation of their health and safety compliance services in an amount not to exceed \$155,000.
- 462-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew a one-year agreement with PDS, Blue Bell, PA, to provide system maintenance, support, and access to the automated personnel system in an amount not to exceed \$39,691.
- 463-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a one-year agreement with Gibbons, Del Deo, Dolan, Griffinger & Vecchione, Trenton, NJ, to provide compliance services in connection with the Health Insurance Portability and Accountability Act of 1996 in an amount not to exceed \$47,500.
- 464-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 1322-99, with respect to the County's policy and procedures regarding the awarding of emergency purchases and contracts pursuant to N.J.S.A. 40A: 11-6.
- 465-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into agreements awarding the proposed contract awarders to bidders in accordance with Local Public Contracts Law 40A: 11-1 et seq.
- 466-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated April 21, 2003:
- Prosecutor's Professional Liability with Continental/Marmorstein & Malone, Paramus, NJ, for the period of 5/1/03 through 5/1/04 in an amount not to exceed \$101,404.
 - Professional Liability Policy for Dr. Raymond Lanza, DO, Medical Director of Runnells Specialized Hospital with Princeton Insurance Company for the period of 5/1/03 through 5/1/04 in an amount not to exceed \$13,624.81.
- 467-2003** **CHAIRWOMAN SCANLON**, concurring with the Township of Scotch Plains Ordinance No. 9-03, authorizing mid-block crosswalks at selected locations on Park Avenue, a County Road in Scotch Plains, NJ.
- 468-2003** **CHAIRWOMAN SCANLON**, endorsing Public Works Day, in celebration of Public Works Week, to be held on Saturday, May 17, 2003 (rain or shine) at the Department of Engineering and Public Works Facilities located at 2371 South Avenue (Public Works) and 2325 South Avenue (Engineering) in Scotch Plains, NJ.
- 469-2003** **CHAIRWOMAN SCANLON**, concurring with the Borough of Roselle authorizing the Everett Hatcher Municipal Alliance for the Prevention of Drug Abuse and Alcoholism to hang a Congratulatory Banner over Chestnut Street (near Second Avenue) in the Borough of Roselle from April 27, 2003 to May 5, 2003 to honor the Abraham Clark High School JROTC.

- 470-2003** **CHAIRWOMAN SCANLON**, authorizing the Borough of Roselle Park to close Chestnut Street from Grant Avenue to Clay Avenue in Roselle Park, NJ, on Monday, May 26, 2003, from 10:00 a.m. to 12:00 Noon to hold a Memorial Day Parade.
- 471-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract to Schoor DePalma, Manalapan, NJ, for the purpose of providing construction administration services for the replacement of Raritan Road Bridge over the Clark Reservoir, Clark, NJ, in an amount not to exceed \$199,012.
- 472-2003** **CHAIRWOMAN SCANLON**, authorizing payment to Public Service Electric & Gas, Springfield, NJ, for the purpose of providing temporary relocation of high voltage power lines in preparation for the replacement of Union Avenue Bridge in Union and Hillside, in the amount of \$187,106.72.
- 473-2003** **CHAIRWOMAN SCANLON**, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue in the Township of Scotch Plains from May 2, 2003 through June 9, 2003 to advertise the Scotch Plains Business & Professional Association's 9th Annual Family Festival to be held on Sunday, June 8, 2003.
- 474-2003** **CHAIRWOMAN SCANLON**, supporting Senate Bill S-2417, requiring installation of protective devices on new bridges and overpass construction throughout the State to ensure public safety.
- 475-2003** **CHAIRWOMAN SCANLON**, authorizing Change Order No. 1 (Final) to the contract with V. Dilorio & Sons, Inc., of South Plainfield, NJ, for additional as-built quantities and field modifications for the construction of a replacement structure for East Milton Avenue Bridge over the Rahway River, Rahway, NJ, in an amount of \$170,206.60 for a new contract amount of \$2,477,906.22.
- 476-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award a professional engineering service contract to Keller & Kirkpatrick of Parsippany, NJ, for the purpose of designing three intersections in Clark, Plainfield, and Westfield, NJ, in an amount not to exceed \$141,883.
- 477-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manger to award a professional engineering service contract with Buchart Horn, Inc., Marlton, NJ, for the purpose of designing a replacement structure for Sandford Avenue Bridge over the Green Brook, Plainfield, NJ, for an amount not to exceed \$225,841.
- 478-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with the New Jersey Department of Transportation for the Final Installment of the 1999 Local Bridge Bond Act in the amount of \$4,814,000, and further authorize the County Manager to execute any and all necessary documents.
- 479-2003** **CHAIRWOMAN SCANLON**, authorizing Change Order No. 2 to the contract with Santos Brothers Company, Inc., Whitehouse Station, NJ, for the purpose of approving a Value Engineering Proposal, submitted by Santos Brothers in accordance with the project specifications.

- 480-2003** **CHAIRWOMAN SCANLON**, amending resolution 2149-2002, enter into an agreement with Joann Habermann, MD, NY, NY, 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 additional amount of \$10,000 for a new contract amount of \$18,000.
- 481-2003** **CHAIRWOMAN SCANLON**, authorizing and directing the County Manager to make application forthwith to the State of New Jersey, Department of Environmental Protection for County Environmental Health Act (CEHA) grant and that the County Manager is hereby authorized to enter into an Agreement with the State of New Jersey, Department of Environmental Protection and Energy and sign any and all documents for the implementation of the aforesaid program in the amount of \$137,000 and not more than \$300,000 with an in-kind match of \$127,000, and to execute any amendment thereto which does not increase the Grantee's obligations.
- 482-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 795-02, authorizing a contract with NEWTECH Recycling Inc., Bridgewater, NJ, for the collection, de-manufacturing, recycling/disposal of electronic equipment in an amount not to exceed \$10,000 for a new total contract of \$80,000.
- 483-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to apply for the County DWI Enforcement Grant from the NJ Division of Highway Traffic Safety which will cover the period of 1/1/03 through 8/31/03 in the amount of \$20,000.
- 484-2003** **CHAIRWOMAN SCANLON**, appointing the law firm of Schenck, Price, Smith & King, Morristown, NJ, to represent the County of Union in the matter entitled Rebecca Weston v. Manahan, et al., in a sum not to exceed \$5,000.
- 485-2003** **CHAIRWOMAN SCANLON**, amending Resolution 86-2003, to increase the appropriation for legal services for Robert Renaud, Esq., Cranford, NJ, for legal representation of Lieutenant Anna Buckley in the matter entitled Fanelli v. Ralph Froehlich et al., in a sum not to exceed \$10,000 for a new total contract of \$25,000.
- 486-2003** **CHAIRWOMAN SCANLON**, amending Resolution 117-2003, to increase the appropriation for Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ, to provide Legal Counsel for matters related to Union County's waste flow control over solid waste in a sum not to exceed \$15,000, for a new total contract not to exceed \$645,000.
- 487-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with the Union County Alliance, Kean University of Union, NJ, to implement and execute the priorities of its Long Range Strategic Plan for the period of 1/1/03 through 6/30/03 in an amount not to exceed \$40,000.
- 488-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Message and Media, New Brunswick, New Jersey, for the design and production of marketing materials and brochures for the Star Opportunity Center and Runnells Specialized Hospital, Weekly Cable TV ads for Runnells Specialized Hospital, additional artwork and graphic design as needed for other departments for the period of 5/1/03 – 4/30/04, in an amount not to exceed \$155,000.

- 489-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with the law firm of Brownstein, Booth & Barry, Union City, New Jersey, as Special Counsel for the County of Union on an “as needed” basis for legal matters in a sum not to exceed \$5,000.
- 490-2003** **CHAIRWOMAN SCANLON**, approving the Agreement between the County of Union and the Public Employees Supervisors Unit Primary Supervisors, Teamsters Local 102, for the period July 1, 2002 through June 30, 2006.
- 491-2003** **FREEHOLDER MIRABELLA**, congratulating Molly Serbin who has been recognized for her year-long efforts during “National Volunteer Week.”
- 492-2003** **FREEHOLDER MIRABELLA**, congratulating Francia Gerson who has been recognized for her year-long efforts during “National Volunteer Week.”
- 493-2003** **FREEHOLDER MIRABELLA**, congratulating “Youth for United Way” who have been recognized for their year-long efforts during “National Volunteer Week.”
- 494-2003** **FREEHOLDER MIRABELLA**, congratulating Johanna Breden on her commitment and service to the Borough of Roselle as Borough Hall Clerk for 25 years.
- 495-2003** **FREEHOLDER SCUTARI, AND FREEHOLDER MINGO** congratulating Lena Augustine on being honored as the Outstanding Senior Citizen of the Year for 2003 by the Linden Department of Recreation, Community Services and Public Property.
- 496-2003** **FREEHOLDER SCUTARI**, congratulating Glenn M. Brown, Cranford, NJ, on attaining his Eagle Scout Award.
- 497-2003** **FREEHOLDER SCUTARI**, congratulating Joseph Michael McCabe, Westfield, NJ, on attaining his Eagle Scout Award.
- 498-2003** **FREEHOLDER SCUTARI**, designating May 1, 2003 as “Law Day” in Union County.
- 499-2003** **CHAIRWOMAN SCANLON AND FREEHOLDER SCUTARI**, congratulating Andrew Imperato, Union, NJ, on attaining his Eagle Scout Award.
- 500-2003** **CHAIRWOMAN SCANLON**, declaring the week of April 21-25, 2003 as Administrative Professionals Week and April 23, 2003 as Administrative Professionals Day.

Meeting 5/8/03

- 501-2003** **FREEHOLDER HOLMES**, amending Resolution No. 388-2002, to contract with Harbor Consultants, Cranford, NJ, for the purpose of increasing scope of work for the Meisel Land Swap property survey in an additional amount of \$14,600, for a new total contract amount of \$32,200.
- 502-2003** **FREEHOLDER HOLMES**, appointing Jay Bloom, Springfield, NJ, to serve as a member to the Union County Cultural and Heritage Advisory Board commencing immediately and terminating 12/31/05.

- 503-2003** **FREEHOLDER MINGO**, authorizing a contract to Union County Economic Development Corporation, Union, NJ, for the purpose of providing general economic development services within Union County for the period commencing 1/1/03 – 12/31/03, in an amount not to exceed \$80,000.
- 504-2003** **FREEHOLDER MINGO**, authorizing a contract to Polcari & Company, CPA, Wayne, NJ, to provide accounting services to the Department of Economic Development, specifically the Bureau of Housing, Section 8 Program to prepare year-end settlements for Housing & Urban Development to close out FY 2000 and FY 2001 in the amount of \$20,000.
- 505-2003** **FREEHOLDER MIRABELLA**, approving Amendment No. 3, to contract with DMR Architects, Maywood, NJ, for fees associated with making the Trailside Nature Center ADA compliant as per the request of Mountainside Building Code Official in an additional amount of \$4,800, for a new contract amount of \$399,700.
- 506-2003** **FREEHOLDER PROCTOR**, appointing the following to serve as members to the Union County Mass Destruction Advisory Board commencing January 1, 2003 – December 31, 2005: Dr. Ralph Oriscello, Cranford, NJ, representing the Medical Community; and Chief Robert Quinlan, Hillside Police Department, Hillside, NJ, representing the Public Safety Community.
- 507-2003** **FREEHOLDER SCUTARI**, amending Resolution 503-87 regarding the County's Compensatory Time Policy.
- 508-2003** **FREEHOLDER SULLIVAN**, appointing the following to serve as members to the Union County Air Traffic and Noise Advisory Board: Tom Englese, Garwood, NJ (replacing William Schadewald), commencing 1/1/03 – 12/31/03 and Joseph Groder, Springfield, NJ, commencing 1/1/03 – 12/31/04.
- 509-2003** **VICE CHAIRMAN ESTRADA**, an amendment to the 2003 Temporary Budget, pursuant to the provisions of CH.96, P.L. 1951 (N.J.S.A. 40A:4-20).
- 510-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 236-2002, in order to include any medical provider authorized by Trinitas Hospital to provide services to the UC Jail and Juvenile Detention Center and to renew the agreement with Trinitas Hospital for the purpose of providing Inpatient/Outpatient and Emergency Room services to the UC Jail inmates and Juvenile Detention Center detainees for the period of 1/1/03 – 12/31/03, in an amount not to exceed \$300,000.
- 511-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 831- 2002, entering into a lease agreement with J & C Realty, Plainfield, NJ, in order to include the costs associated with cleaning and maintaining leased office space for the contract period of 4/1/03 – 6/30/03, in an additional amount of \$811.50, the increase changes the monthly payment from \$4,220 to \$4,490.50 for a new total of \$51,451.50.

- 512-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the US Department of Housing & Urban Development (HUD) in the amount of \$59,464, for the 2002 Supportive Housing Program renewal of 1998 Competitive Award with Community Access Unlimited (CAU) for a 1 year FFY budget period effective immediately upon execution of HUD Grant Agreement Project #NJ39B2-15-003 pending final approval of technical submission.
- 513-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with US Department of Housing & Urban Development (HUD) in the amount of \$57,902, for the 2002 Supportive Housing Program renewal of 1998 Competitive Award with American Red Cross (ARC) for a 1 year FFY budget period effective immediately upon execution of HUD Grant Agreement Project #NJ39B2-15-004 pending final approval of technical submission.
- 514-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with Trinitas Hospital, Elizabeth, NJ, to provide 20 health care/substance abuse screenings to juveniles identified by the Youth Service Bureau in the amount of \$165 per screening with the total contract amount not to exceed \$3,300 for the period of 4/15/03 – 12/31/03.
- 515-2003** **VICE CHAIRMAN ESTRADA, FREEHOLDERS HOLMES AND SULLIVAN**, authorizing the County Manager to donate \$4,000 to the United Youth of NJ, African Heritage Day Parade, Inc.
- 516-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enroll various County departments, agencies and employees in professional organizations and associations and make payments on the dues as required in an amount not to exceed \$160,000.
- 517-2003** **CHAIRWOMAN SCANLON**, granting permission to the Township of Scotch Plains and the Scotch Plains Business and Professional Association, to close Park Avenue between Front Street and East Second Street/Westfield Avenue from 8:00 a.m. to 4:00 p.m. on Sunday, June 8, 2003 (raindate Sunday, June 22, 2003) for the Scotch Plains Business and Professional Associations 9th Annual Festival.
- 518-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 60-2002, (Amendment No. 1) to contract with Dewberry-Goodkind, Rutherford, NJ, for the purpose of designing pile foundations for the South Street Bridge Replacement structure, New Providence, NJ, in an additional amount of \$24,715, for a new total contract amount of \$283,579.30.
- 519-2003** **CHAIRWOMAN SCANLON**, granting permission to the Borough of Roselle, to hang banners across First Avenue and Prospect Street, Chestnut Street and Clark Street (by St. George Avenue), Raritan Road East of the Shopping Center (behind Sears & Foodtown), and Chestnut Street and Second Avenue, Roselle, NJ, from May 9, 2003 through August 9, 2003, for the purpose of advertising that the Borough of Roselle has been designated as an Urban Enterprise Zone, and promoting the 3% sales tax in the community.
- 520-2003** **CHAIRWOMAN SCANLON**, approving settlement in the matter of Lewis v. Union County in the sum of \$35,000, as recommended by the Department of Law, Office of the County Counsel.

- 521-2003** **CHAIRWOMAN SCANLON**, approving the Agreement between the County of Union and Communication Workers of America, AFL-CIO, for the period of July 1, 2002 through June 30, 2006.
- 522-2003** **FREEHOLDER HOLMES**, honoring the NJ Wetlands Mitigation Council for their monetary and general support for the creation of the newly acquired park, Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area.
- 523-2003** **FREEHOLDER HOLMES**, recognizing and honoring Father Andrew Fetchina, Pastor of St. John's Russian Orthodox Church, Rahway, NJ, his family and parishioners, for their generosity throughout the construction of the newly acquired park, Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area.
- 524-2003** **FREEHOLDER HOLMES**, recognizing and honoring the following organizations for their assistance with the planting and watering of the newly acquired park, Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area: The City of Rahway, The Rahway Fire & Police Departments, The Rahway Board of Education, Students and teachers from St. Mary's 8th grade class, Rahway, The Rahway High School Service Clubs, The Rahway Middle School, The Rahway Alternative School, The Roosevelt School Eco-Kids Club, Rahway Girl Scouts & Boy Scouts and The Morris Land Conservancy.
- 525-2003** **FREEHOLDER HOLMES**, recognizing and honoring Gail Driscoll and Karin Cigol and many other employees of Merck and Company, for their assistance with the planning of the newly acquired park, Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area.
- 526-2003** **FREEHOLDER HOLMES**, recognizing and honoring the NJ Department of Environmental Protection, Green Acres Program; the National Oceanic Atmospheric Administration; Fish America and the Office of the Emergency Management (NJ State Police), for their monetary and general support for the creation of the newly acquired park, Rahway River Parkway, Rahway Section, Michael S. Bezega Wetland Observation Area.
- 527-2003** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, congratulating Army Private First Class Jessica Lynch, who was rescued from "Saddam Hospital" by an elite commando unit of Army Rangers, Marines, Navy SEALs and Air Force Pilots April 1, 2003.
- 528-2003** **FREEHOLDER HOLMES AND THE ENTIRE BOARD**, congratulating the following Army POW who were captured after Iraqi forces ambushed an Army supply convoy around Nasiriyah on March 23, 2003, and rescued April 13, 2003: Army Spc. Edgar Hernandez, Mission TX; Army Spec. Joseph Hudson, Alamogordo, NM; Army Spc. Shoshana Johnson, Fort Bliss, TX; Army Pfc. Patrick Miller, Park City, KS; Army Sgt. James Riley, Pennsauken, NJ; Army Chief Warrant Officer David S. Williams, Orlando, FL, and Army Chief Warrant Officer Ronald D. Young Jr., Lithia Springs, GA.
- 529-2003** **FREEHOLDERS HOLMES AND MINGO**, extending deepest condolences to the families of Alexis Castro, Wilman Rojas-Gonzalez, Juan and Olga Chavez, and Jorge Alpuin, Elizabeth, NJ, in this, their time of sorrow.
- 530-2003** **FREEHOLDER RUOTOLO**, extending deepest condolences to the family of Victor Tresadowski, Westfield, NJ, in this, their time of sorrow.

- 531-2003** **FREEHOLDERS SCUTARI AND MINGO**, extending deepest condolences to the family of Edward Belvin, Rahway, NJ, Union County Police Officer, in this, their time of sorrow.
- 532-2003** **VICE CHAIRMAN ESTRADA, CHAIRWOMAN SCANLON AND FREEHOLDER MINGO**, proclaiming May 2003 as “Older Americans Month” in Union County.
- 533-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Stephanie Lesniak, Elizabeth, NJ, mother of Senator Raymond Lesniak and grandmother of George W. Devanney, County Manager, in this, their time of sorrow.
- 534-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending warmest best wishes to the Family & Children’s Services upon their 110th Anniversary.
- 535-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Joan A. Drake, Linden, NJ, mother-in-law of Victoria Durbin Drake, Director, Office of Citizen Services, in this, their time of sorrow.
- 536-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Luther Wesley Sharp, Blairsville, GA., father of Joseph W. Sharp, Director, Runnells Specialized Hospital, in this, their time of sorrow.
- 537-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, concurring with George W. Bush, President of the United States proclaiming May 1, 2003, as “National Day of Prayer.”
- 538-2003** **FREEHOLDER HOLMES**, joining the NJ Transit who has dedicated the newly renovated North Avenue Train Station in Plainfield, NJ in memory of fallen Plainfield Police Officer Abigail J. Powlett.
- 539-2003** **FREEHOLDER HOLMES**, posthumously honoring the memory of Police Officer Joyce Carnegie, East Orange, NJ, who is being honored by the African American Law Enforcement Association on receiving the Medal of Honor Award at their Annual Award Dinner.
- 540-2003** **FREEHOLDER HOLMES**, congratulating Lieutenant Willie G. Thomas, Essex County Police Department, who is being honored by the African American Law Enforcement Association on receiving the Meritorious Service Award at their Annual Award Dinner.
- 541-2003** **FREEHOLDER HOLMES**, congratulating the following for being honored and recognized by the African American Law Enforcement Association at their Annual Awards Dinner: Charles Cobbert, Retired Director of the Orange Police Department; Rashid M. Khan, Retired Captain of the Asbury Park Police Department; George Wilson, Retired Sergeant of the Jersey City Police Department; Dana C. Hobson, Retired Warden of the Essex County Department of Public Safety; Jane A.S. Hankerson, Retired Sheriff’s Officer of the Middlesex County Sheriff’s Department; Dr. James Clark, Retired Officer of the Newark Special Police; Elbert (Jack) Eutsey, Retired Detective of the Newark Police Department; Zan Macon, Retired Sergeant of the Aberdeen Township Police Department; William G. Simpson, Retired Lieutenant of the NJ State Department of Corrections and Curtis A. Blue, Retired Detective of the Newark Police Department.
- 542-2003** **FREEHOLDER HOLMES**, commending Reverend Simon Dingle for his compassion and leadership in the church and in the community.

- 543-2003** **CHAIRWOMAN SCANLON**, proclaiming the week of May 11 – 17, 2003 as National Corrections Officer Week.
- 544-2003** **VICE CHAIRMAN ESTRADA**, amending the 2003 Temporary Capital Budget.
- 545-2003** **FREEHOLDER HOLMES**, congratulating the Abraham Clark High School Junior ROTC Drill team who recently won the National Championship in Daytona Beach, FL.
- 546-2003** **FREEHOLDERS PROCTOR AND HOLMES**, authorizing the County Manager to enter in a professional service contract with Union County Arts Center, Rahway, NJ, to provide arts and education programs for the County of Union in an amount of \$75,000.