

## 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 3<sup>rd</sup> 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 Scaturro, 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.
- 6-2003** **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 Count 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 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 82<sup>nd</sup> 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 67<sup>th</sup> Annual Hot Stove League Baseball Dinner, sponsored by the Union County Baseball Association in conjunction with the Union County Department of Parks and Recreation.
- 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 12<sup>th</sup> 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 80<sup>th</sup> 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, 35<sup>th</sup> 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 - 4<sup>th</sup> of July  
Downtown Westfield Corp.  
City of Plainfield Ethfest  
Elizabeth Fire Department 100<sup>th</sup> 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 or 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 mGraduate 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 PublicWorks 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 16<sup>th</sup> 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 7<sup>th</sup> Annual Union County St. Patrick's Day Parade
- 227-2003 CHAIRWOMAN SCANLON**, congratulating John J. Langan, the 2003 Grand Marshall of the 7<sup>th</sup> 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 recommitts 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 Piwowar** – 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 Detrollo 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 6<sup>th</sup> through April 12<sup>th</sup> 2003** as “**County Government Week**”.
- 367-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, recognizing **April 29, 2003** as the **90<sup>th</sup> 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 **6<sup>th</sup> Annual Haitian Flag Day Parade** in the City of Elizabeth and to proclaim **May 18<sup>th</sup> 2003** as the **200<sup>th</sup> 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 21<sup>st</sup> 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 4<sup>th</sup> 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 55<sup>th</sup> Anniversary** with the Chapter of the Society for the Preservation and Encouragement of Barber Shop Quartet Singing in America who are celebrating their 65<sup>th</sup> 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 27<sup>th</sup> to May 3<sup>rd</sup> 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 25<sup>th</sup>, 2003** as “**Arbor Day**” throughout Union County as we celebrate its 131<sup>st</sup> 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 50<sup>th</sup> 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 6<sup>th</sup> through April 12<sup>th</sup> 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 9<sup>th</sup> 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 CountyManager 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 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-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, toincrease 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 9<sup>th</sup> 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 8<sup>th</sup> 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. Devaney, 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.

**Meeting 5/29/03**

- 547-2003 VICE CHAIRMAN ESTRADA**, an amendment to the 2003 Union County Budget.
- 548-2003 VICE CHAIRMAN ESTRADA**, adopting the Union County 2003 Budget as amended.
- 549-2003 FREEHOLDER HOLMES**, concurring with the Union County Transportation Advisory Board resolution urging NJDOT to conduct, as a high priority project, an engineering study on Route 22 West of Fairway Drive, Union.
- 550-2003 FREEHOLDER HOLMES**, approving the UC Community Development Revenue Sharing Committee’s recommendation of HOME Investment Partnership funds of approximately 4.2 million dollars. These funds shall be allocated to various UC agencies whose goals are to promote safe, sanitary and affordable housing to income eligible residents of UC.

- 551-2003 FREEHOLDER HOLMES**, amending Resolution No. 75-2003, increasing the change funds for a temporary allocation of \$2,000 to the Parks and Recreation Department thus changing the amount of the fund from \$2,770 to \$4,770 for the period of June 7, 2003 to October 30, 2003.
- 552-2003 FREEHOLDER HOLMES**, authorizing the County Manager to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$10,000 State with \$2,000 local share for a total contract of \$12,000, for Individuals with Disabilities for the year 2004.
- 553-2003 FREEHOLDER HOLMES**, authorizing payment in the amount of \$5,301 to the Recreation Department of the City of Elizabeth to run a summer playground program at Mattano Park, Elizabeth, NJ.
- 554-2003 FREEHOLDER HOLMES**, accepting a Homeland Security grant from the NJ Division of State Police, Trenton, NJ, to enhance the capabilities of state and local agencies and respond to acts of terrorism involving chemical and biological agents for the Division of Environmental Health and Emergency Management in an amount of \$177,535.
- 555-2003 FREEHOLDERS HOLMES**, accepting a Homeland Security grant from the NJ Division of State Police, Trenton, NJ, to enhance the capabilities of state and local agencies to respond to acts of terrorism involving chemical and biological agents, as well as radiological, nuclear and explosive devices for the Division of Police in an amount of \$177,535.
- 556-2003 FREEHOLDER HOLMES**, ratifying the appointment of Brownstein Booth & Barry, Union City, NJ, as Special Counsel to the Union County Utilities Authority (UCUA) if requested.
- 557-2003 FREEHOLDER MINGO**, amending Resolution No. 245-2002, extending the time period for an additional 12 months with no monetary increase for Edward Kolling, PP, AICP, CLA, Ocean, NJ, for coordination of the County's involvement with the State's Development and Redevelopment Plan.
- 558-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with T&M Associates, Middletown, NJ, to create a recreation Masterplan for the former site of Esposito Farm located at Madison Hill Road in Clark, in an amount not to exceed \$31,500.
- 559-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a collaborative agreement with the PRO of NJ, East Brunswick, NJ, to participate in the Nursing Home Quality Initiative Program for a contract period of 3/31/03 – Open Ended. {At no cost to the County}
- 560-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Calman Hunter, OD, Cranford, NJ, to provide professional optometry services to the patients/residents of Runnells Specialized Hospital for the contract period of 6/1/03 – 5/31/04. {This is a Fee for Service Agreement}
- 561-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Young Hahn, MD, Ringoes, NJ, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of 7/1/03 – 6/30/04, in an amount not to exceed \$124,800.
- 562-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Donna Becker, RN, APNC, New Brunswick, NJ, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the contract period of 6/1/03 – 5/31/04, in an amount not to exceed \$88,400.
- 563-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Caldwell College, Caldwell, NJ, to offer supervised experience for students enrolled in the Art Therapy Program at no cost to the County.

- 564-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to encumber and allocate funds from the Union County Open Space, Recreation and Historic Preservation Trust Fund for the “Green the Streets” grant program in an amount not to exceed \$843,500.
- 565-2003** **FREEHOLDERS MIRABELLA, HOLMES, MINGO AND PROCTOR**, authorizing a contract with Plainfield Granite Works Lamperti & Sons, Plainfield, NJ, for the production of stainless steel plaque component of the UC September 11<sup>th</sup> Memorial in an amount of \$3,874.
- 566-2003** **FREEHOLDER SULLIVAN**, appointing the following to serve as members to the Union County Air Traffic and Noise Advisory Board for a two (2) year term commencing January 1, 2003 – December 31, 2004: Albert S. Youngblood (Appointee), Linden, NJ; Ralph Strano (Alternate), Linden, NJ; Thomas R. Boland (Alternate), Linden, NJ; Paul Leso, Berkeley Heights, NJ; Vincent DeNave, Berkeley Heights, NJ; Joseph Groder, Springfield, NJ and Tom Englese, Garwood, NJ.
- 567-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with Pino Consulting Group, Inc, West Windsor, NJ, for the purpose of providing consultant services relative to the development of Union County’s 2002 and 2003 Central Services Cost Allocation Plan in an amount not to exceed \$90,000.
- 568-2003** **VICE CHAIRMAN ESTRADA**, requesting the Union County improvement Authority issue additional Bonds (as defined in the amended agreement) for the purpose of refunding the principal and interest payments of the Revenue Refunding Bonds (Correctional Facility Project, Series 1992) due on June 15, 2003.
- 569-2003** **VICE CHAIRMAN ESTRADA**, appointing the following to the Workforce Investment Board (WIB) for a term commencing 7/1/03 – 6/30/06: Philip Connelly, Kean University, Union, NJ; Lou Fernandez, Imperial Construction Group, Inc., Elizabeth, NJ; Joseph Keenan, Chair, UC Comprehensive Economic Development Strategy Center, Elizabeth, NJ; Ralph Salerno, Tri-State Furniture, Elizabeth, NJ; and Carlos Silva, Silcon, Inc, Elizabeth, NJ.
- 570-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following Policies as recommended by the Citizens Insurance Review Committee (CIRC) dated May 12, 2003: Renewing the Travel Accident Policy with Hartford Life Group, Alpharetta, GA, for the period of 4/1/03 through 4/1/06 in amount not to exceed \$2,250; Renewing the Risk Control Consulting Agreement with Hale Insurance Brokerage, LLC, Cranford, NJ, for the period of 5/1/03 through 5/1/04 in an amount not to exceed \$22,500; Renewing the Volunteer Travel Accident Policy with Hartford Insurance Company, Alpharetta, GA, for the period of 4/1/03 through 4/1/04 in an amount not to exceed \$493.40.
- 571-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 572-2003** **CHAIRWOMAN SCANLON**, approving amendments to the 2000 Capital Transportation Program (CTP) and the 2003 Annual Transportation Program (ATP).
- 573-2003** **CHAIRWOMAN SCANLON**, granting permission to the Township of Berkeley Heights, to close Springfield Avenue in Berkeley Heights, from the intersection of Snyder Avenue to the Berkeley Heights/Long Hill Township Bridge, except to emergency and handicap vehicles, auto pass holders, and motorcycles, on Wednesday, July 16, 2003, from 6:00 p.m. to 2:00 a.m. for the Mt. Carmel Society’s Annual Festival and Fireworks Display.
- 574-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1 (Final) to contract with Foggia Supreme Electric Inc., East Hanover, NJ, for the construction of four (4) Signalized Intersections in Cranford, NJ, in an additional amount of \$26,711 for a new contract amount of \$733,437.



- 575-2003** CHAIRWOMAN SCANLON, granting permission to the Township of Springfield to close Mountain Avenue, in Springfield, (from the intersection of Shunpike Road to North Trivett Avenue – both North and South bound) to vehicular traffic between 8:30 am - 12:30 pm and to close Shunpike Road, in Springfield, (from the intersection of South Springfield Avenue to the Intersection of Mountain Avenue – both East and West bound) to vehicular traffic between 10:00 am - 12:00 pm Monday, May 26, 2003 for the Township's Memorial Day Parade and Ceremony.
- 576-2003** CHAIRWOMAN SCANLON, resolution concerning endorsement and support of the report of the Green Brook Upper Basin Task Force.
- 577-2003** CHAIRWOMAN SCANLON, approving Change Order No. 1 (Final) to contract with SBC Construction Corporation, Point Pleasant, NJ, for window replacement of the Union County Courts Building, Elizabeth, NJ, decreasing the contract amount by \$22,873, for a new contract amount of \$249,127.
- 578-2003** CHAIRWOMAN SCANLON, amending Resolution No. 838-99, Amendment No. 2 to contract with Zemsky Architects, Westfield, NJ, for additional professional services relating to work items for the Terra-Cotta Stabilization and window replacement at the Courthouse Complex, Elizabeth, NJ, in an additional amount of \$262,375, for a new contract amount of \$2,402,375.
- 579-2003** CHAIRWOMAN SCANLON, approving Change Order No. 1, to contract with Watertrol Inc., Cranford, NJ, for the Terra-Cotta Stabilization and window replacement of the Union County Courthouse Complex, Elizabeth, NJ, in an additional amount of \$713,700, for a new contract amount of \$18,882,455, and extending the contract for an additional 3 months for a projected completion of May 2004.
- 580-2003** CHAIRWOMAN SCANLON, authorizing the transportation and dumping of bulky waste (construction debris) at the Front Street Transfer Station, a Waste Management Company, Elizabeth, NJ, in compliance with the UC Solid Waste Management Plan from January 1, 2003 to December 31, 2003 in an amount not to exceed \$40,000.
- 581-2003** CHAIRWOMAN SCANLON, accepting funding from the United States Department of Justice, as part of the Project Safe Neighborhood Task Force from the Project Safe Neighborhoods Media Enhancement and Community Outreach Program to the anti-violence program in Union County in an amount of \$25,513.
- 582-2003** CHAIRWOMAN SCANLON, applying for and accepting funding from the NJ Division of Criminal Justice, Office of Insurance Fraud Prosecutor, to augment current efforts of investigation of insurance fraud in Union County in the amount of \$468,068.
- 583-2003** CHAIRWOMAN SCANLON, amending Resolution No. 256-2003, increasing the appropriation for Carpenter Bennett and Morrissey, Esq, Newark, NJ, who represent Michael Lapolla in the matter entitled: Juan C. Espinosa, et al. v. County of Union in an additional amount of \$15,000 .
- 584-2003** CHAIRWOMAN SCANLON, amending Resolution No. 90-2003, increasing the appropriation for Edward Kologi, Esq, Linden, NJ, representing Charles Sigmund in the matter entitled: Weresow v. County of Union, et al. in an additional amount of \$5,000.
- 585-2003** CHAIRWOMAN SCANLON, amending Resolution No. 144-2002, increasing the appropriation for John P. McDonald, Esq, Somerville, NJ, representing Elaine O'Neal in the matter entitled: Ogle v. Union County Prosecutor, et al. in an additional amount of \$15,000.
- 586-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into an Interlocal Service Agreement between the County of Union and the Union County Bureau of Environmental Health Enforcement for a term not to exceed seven (7) years.

- 587-2003 CHAIRWOMAN SCANLON**, ratifying the appointment of Garrubbo, Romankow, Rinaldo and Capece, Esqs, Westfield, NJ, as Special Counsel to the Union County Utilities Authority.
- 588-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 489-2003, increasing the appropriation for Brownstein, Booth & Barry, Union City, NJ, representing as Special Counsel for the County of Union on an “as needed” basis in an additional amount of \$20,000.
- 589-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract to ARD Appraisal, Clark, NJ, for the appraisal of the Union County College property acquisition in an amount not to exceed \$3,450.
- 590-2003 CHAIRWOMAN SCANLON**, authorized the Clerk of the Board to formally withdraw from the NJDEP from further review and consideration, the proposed amendment to the Union County District Solid Waste Plan relative to solid waste truck routes, also known as Ordinance 567-2003, which may or may not be considered at a later date.
- 591-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Harbor Consultants, Cranford, NJ to prepare a survey for subdivision purposes for Runnells Specialized Hospital in an amount not to exceed \$6,000.
- 592-2003 CHAIRWOMAN SCANLON**, amending Resolution No.120-2003, updating the Freeholder Standing Committee Assignments for the year 2003, creating a Union County Animal Shelter Formation Committee.
- 593-2003 CHAIRWOMAN SCANLON**, appointing Carolyn Vollero, Cranford,NJ, to serve as a member to the Union County Improvement Authority commencing January 1, 2003 and terminating February 1, 2007.
- 594-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 1-2003, the By-Laws and Rules of Procedures.
- 595-2003 CHAIRWOMAN SCANLON**, awarding a Professional Engineering Service Contract to Imperial Construction Group, Inc., of Elizabeth, NJ, for the purpose of Construction Management of the New Union County Engineering Building, Scotch Plains, NJ, in an amount not to exceed \$200,000.
- 596-2003 FREEHOLDERS HOLMES, MINGO AND RUOTOLO**, congratulating Music For All Seasons, a NJ based non-profit organization presenting over 500 concerts, was created in 1992 by Rena Fruchter and Brian F. Dallow, Plainfield, NJ, on its impressive accomplishments.
- 597-2003 FREEHOLDERS HOLMES, MINGO AND RUOTOLO**, congratulating the Westfield Symphony Orchestra, its Board of Directors, Friends, and its highly esteemed conductor, David Wroe, on the occasion of their 20<sup>th</sup> Anniversary.
- 598-2003 FREEHOLDER MINGO AND THE ENTIRE BOARD**, extending deepest condolences to the family of George Williams, Jr, Director of the Union County Youth Advocacy Program, in this, their time of sorrow.
- 599-2003 FREEHOLDER MINGO**, congratulating the Rose of Sharon Youth Choir, Plainfield, NJ, who will be performing at the annual Tri-State McDonald’s Gospelfest at Symphony Hall in Newark, NJ.
- 600-2003 FREEHOLDER MINGO**, congratulating St. Mark’s Episcopal Church, Plainfield, NJ, as they celebrate their 100<sup>th</sup> Anniversary.
- 601-2003 FREEHOLDER MIRABELLA**, congratulating the Roselle Park Youth Baseball League as they celebrate their 50<sup>th</sup> Anniversary.

- 602-2003 FREEHOLDER MIRABELLA AND CHAIRWOMAN SCANLON,** commending and acknowledging Carolyn Vollero, who has served admirably as the Chair of the Union County Commission on the Status of Women Advisory Board for several years.
- 603-2003 FREEHOLDERS PROCTOR, HOLMES, AND MINGO,** congratulating Carl Mintzer who has been chosen to receive the Outstanding Rahway Senior Citizen of the Year Award.
- 604-2003 FREEHOLDERS RUOTOLO AND MIRABELLA,** congratulating Scotch Plains 10<sup>th</sup> Anniversary of the Gemellaggio celebration with its Sister City of Montazzoli, Italy, May 17<sup>th</sup> through May 31, 2003.
- 605-2003 VICE CHAIRMAN ESTRADA,** congratulating Infineum USA L.P. Bayway Chemical Plant, a highly esteemed organization within the community of the City of Linden, NJ, who is being honored and saluted as the recipient of its “Star” recertification in the Voluntary Protection Program by the Occupational Safety and Health Administration.
- 606-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD,** commending and acknowledging the Masonic Children’s Learning Center of Scotch Plains, NJ, for their outstanding work with Dyslexic children, the Masonic Fraternity Motorcyclist, the “Hiram’s Riders” and others will “Ride for Dyslexia” through NJ and continue through all 49 States in a huge fundraising project.
- 607-2003 CHAIRWOMAN SCANLON AND FREEHOLDER MINGO,** congratulating Alena Minatee, Plainfield, NJ, who was nominated 2003 Youth of the Year by the Boys & Girls Clubs of Union County.
- 608-2003 CHAIRWOMAN SCANLON AND FREEHOLDER PROCTOR,** acknowledging the 58<sup>th</sup> Annual Dinner Meeting of the Mental Health Association celebrating persons of special value which was held on May 28, 2003.
- 609-2003 FREEHOLDER MIRABELLA,** congratulating Amy McHugh on her receipt of the Veterans of Foreign Wars of the United States, Department of NJ Outstanding Hospital Volunteer Award from the Ladies Auxiliary.
- 610-2003 FREEHOLDER MIRABELLA,** congratulating Martha “Peg” Teuber on her receipt of the Outstanding Volunteer Service Award from the United Way.
- 611-2003 FREEHOLDER SCUTARI,** congratulating Marc Colaco of Boy Scout Troop 80, Cranford, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 612-2003 FREEHOLDER SCUTARI,** congratulating Sean O’Hara of Boy Scout Troop 80, Cranford, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 613-2003 FREEHOLDER SCUTARI,** congratulating James Schmatz of Boy Scout Troop 80, Cranford, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 614-2003 FREEHOLDER SCUTARI,** congratulating Andrew Biello of Boy Scout Troop 80, Cranford, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 615-2003 FREEHOLDER SCUTARI,** congratulating Alexander Rowen of Boy Scout Troop 80, Cranford, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 616-2003 FREEHOLDER SCUTARI,** congratulating Morris Raiffe, Proprietor, Raiffe Youth Center, who is being honored by the Patriots Path Council, Boy Scouts of America with the 2003 Linden Good Scout Award on Wednesday, June 4, 2003.

- 617-2003 FREEHOLDER SCUTARI**, congratulating Paul Dudley, Director, Linden Aviation Services Corporation; Operator, Linden Municipal Airport, who is being honored by the Patriots Path Council, Boy Scouts of America with the 2003 Linden Good Scout Award on Wednesday, June 4, 2003.
- 618-2003 FREEHOLDER SCUTARI**, congratulating Charles Crane, Councilman, who is being honored by the Patriots Path Council, Boy Scouts of America with the 2003 Linden Good Scout Award on Wednesday, June 4, 2003.
- 619-2003 FREEHOLDER HOLMES**, amending Resolution No. 75-2003, to clarify the language to read: the Department of Parks and Recreation is authorized to engage and compensate such non-professional individuals and make purchases of livestock, employ the services of certain non-professional persons to conduct classes, provide entertainment or perform services which are “one-of-a-kind” or extremely limited in scope of time and as circumstances dictate and shall seek further Freeholders approval of large expenditures, over \$5,000, per single performance, act, class or instance.
- 620-2003 FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Multimedia Transcription, Hackensack, NJ, to provide the transcription of printed materials into Braille for the Office for the Disabled and the Americans with Disabilities Act Coordinator in an amount of \$250.
- 621-2003 VICE CHAIRMAN ESTRADA**, authorizing an agreement and any and all other documents as may be necessary to authenticate the in-kind contribution of \$300,000 and to secure the receipt of \$365,000 by the Union County Food Stamp Nutrition Education Project from October 1, 2003 – September 30, 2004.
- 622-2003 CHAIRWOMAN SCANLON**, granting permission to the Business & Professional Association of Fanwood, to hang a banner across Martine Avenue, in Fanwood (in front of Irma’s Hallmark), from May 30, 2003 to June 9, 2003 (or until the rain date of June 29, 2003) advertising the Second Annual Spring Fair, sponsored by the Business and Professional Association of Fanwood, to be held on Sunday, June 8, 2003 (Rain date Sunday, June 29, 2003 for the purpose of this event.
- 623-2003 CHAIRWOMAN SCANLON**, extending deepest condolences to the family of Joseph M. Murray, Mountainside, NJ, in this, their time of sorrow.
- 624-2003 FREEHOLDER MIRABELLA**, congratulating the Fanwood Memorial Library as they celebrate their 100<sup>th</sup> Anniversary.
- 625-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to impose a cap on the number of juveniles that may be housed in the George W. Herlich Juvenile Detention Center. This cap will be in effect until such time as a new juvenile detention center is built.
- 626-2003 FREEHOLDER MIRABELLA**, congratulating Sue Davis of the Fanwood Rescue Squad on the auspicious occasion of her responding to her 5,000<sup>th</sup> call on the squad.
- 627-2003 FREEHOLDER HOLMES**, supporting the East Coast Greenway Alliance to create important trails for recreation, safe commuting to work or school, reduce road congestion and improves air quality and for exercise to counter sedentary lifestyles.
- 628-2003 CHAIRWOMAN SCANLON AND FREEHOLDER SCUTARI**, congratulating Michael P. Allen, Troop 69, Union, NJ, in attaining his Eagle Scout Award.
- 629-2003 CHAIRWOMAN SCANLON, FREEHOLDER RUOTOLO AND THE ENTIRE BOARD**, extending deepest condolences to the family of Peggy Coloney, co-founder of the Independent Center of Hope Hospice in NJ, in this, their time of sorrow.

- 630-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with the University of Medicine and Dentistry of NJ, (UMDNJ) School of Health Related Professions to offer supervised experience and education of Dietetic Students.
- 631-2003 FREEHOLDER SCANLON**, concurring with the City of Linden granting permission to the St. Elizabeth of Hungary Church to hang a banner across North Wood Avenue and East Blancke Street, Linden, NJ, from June 1, 2003 through June 14, 2003, for the purpose of advertising the upcoming Blast-Off Carnival to be held June 11 to June 14, 2003.
- 632-2003 FREEHOLDERS MIRABELLA AND SCUTARI**, congratulating Steven O. Swan of Boy Scout Troop 75, Cranford, NJ, in attaining his Eagle Scout Award.

**Meeting 6/5/03**

- 633-2003 FREEHOLDER MINGO**, authorizing the County Manager to Implement subsequent phases II, III and IV of the “Operating Agreement” between the Morristown and Erie Railway and the County of Union.
- 634-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget for a program entitled: “Union County Intermodal Freigh Program” in an amount of \$5,500,000.
- 635-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget for a program entitled “Workforce Investment Act WIA/JTPA” in an amount of \$350,000.
- 636-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget for a program entitled “Statewide Livable Communities Grant - Meisel Park” in an amount of \$100,000.
- 637-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Engineering Services Contract with PMK Group, Cranford, NJ, for the purpose of providing the County of Union for soil remediation services, groundwater investigation/compliance services at the Meisel Avenue Park Property, Springfield, NJ, in an amount not to exceed \$1,080,060.
- 638-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 309-2003, increasing the appropriation for legal services for Kathy Hatfield of Schenck, Price, Smith & King, Morristown, NJ, representing Prosecutor’s Office regarding a matter entitled Ogle et al. v. Union County Prosecutor’s Office et al. in an amount of \$30,000.

**Meeting 6/19/03**

- 639-2003 FREEHOLDER HOLMES**, authorizing the County Manager with the Department of Economic Development, Division of Planning & Community Development, Bureau of Housing, to implement the “Union County Lead Environmental Analysis Assistance and Reduction Program (UCLEAAR Program) through the use of Community Development “Program Income” loan repayment from the Multi-Jurisdictional Housing Rehabilitation Program one million dollars (\$1,000,000) and from the HOME Investment Partnership Program two hundred thousand dollars (\$200,000) for activities mandated by 24CFR Part 35.
- 640-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a professional service contract with Cultural Resources Consulting Group (CRCG), Highland Park, NJ, for the purpose of conducting a comprehensive Historic Site Survey of the Union County Park System in an amount of \$120,300.

- 641-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a professional service contract with PMK Group, Cranford, NJ, for the purpose of providing design services for new utility services to the Deserted Village, Watchung Reservation in the amount of \$58,180.
- 642-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a professional service contract with PMK Group, Cranford, NJ, to provide electrical lighting design for the tennis courts in Rahway Park and Field #8 in Warinanco Park, Roselle, NJ, in an amount not to exceed \$25,000.
- 643-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an interlocal agreement with the Union County Utilities Authority for the provision of computer support services.
- 644-2003 FREEHOLDER HOLMES**, authorizing a land swap with the City of Elizabeth and Department of Transportation of the State of NJ, in connection with Routes 1 & 9 Viaduct improvement at Section 4T Elizabeth River Parkway, and authorizing a public hearing.
- 645-2003 FREEHOLDER MINGO**, authorizing the County Manager to enter into a professional service agreement with Ronald S. Weening, Union, NJ, to serve as a technical and strategic planning consultant on key transportation projects for the County of Union at the rate of \$80.00 per hour, for a sum not to exceed \$70,000 over a one year period commencing on 7/1/2003 – 6/30/2004.
- 646-2003 FREEHOLDER MINGO**, granting permission to the Baltusrol Golf Club and the Professional Golf Association of America to utilize the former Houdaille Quarry, Springfield, NJ, for parking during the 2005 PGA 16<sup>th</sup> National Golf Championship to be held August 8<sup>th</sup> through August 15<sup>th</sup>, 2005 at the Baltusrol Golf Club, Springfield, NJ. And to close Shunpike Road, Springfield, NJ, to the general public (except for area residents, visitors, school buses, emergency vehicles, delivery and special service vehicles) from 5:30 am to 9:00 pm daily, during the event.
- 647-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 2062-2002, amending the list of practitioners providing weekend coverage for the psychiatric units at Runnells Specialized Hospital for the period of 2/1/2003 – 1/31/2004, in an amount of \$31,750. {This is an Open- Ended Contract }
- 648-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 239-2003, to contract with Uniform Data Management Service, Buffalo, NY, to provide specified data compilation, reporting services and training to Runnells Specialized Hospital for period of 1/1/2003 – 12/31/2003, in an additional amount of \$560, for a new total contract amount not to exceed \$3,705.
- 649-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 438-2003, to contract with Schwartz Simon Edelstein Celso & Kessler, 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 Historic Preservation Trust Fund in an additional amount of 50,000, for a new total contract amount not to exceed \$55,000.
- 650-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Children's Museum of Central NJ, Westfield, NJ, to provide grant funding in the amount of \$1,000,000, from the Union County Open Space, Recreation and Historic Preservation Trust Fund for the period of 18 months for the purpose of providing preliminary support toward the development of a Children's Museum.
- 651-2003 FREEHOLDER PROCTOR**, appointing Ben Laganga, Director, Division of Environmental Health and Emergency Management, Department of Public Safety as the County of Union's Emergency Management Coordinator for a term commencing 7/11/2003 – 7/10/2006.
- 652-2003 FREEHOLDER PROCTOR**, appointing Gareth Williams, Cranford, NJ to the Union County Public Health Weapons of Mass Destruction Advisory Board for a term commencing 1/1/03 – 12/31/05.

- 653-2003** **FREEHOLDERS SCUTARI AND MIRABELLA**, donating \$2,000 to the Italian American Congress of Union County.
- 654-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$33,845, as a result of notification from the NJ Department of Health and Human Services for a program entitled: "Tuberculosis Control Services Program."
- 655-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$45,486, as a result of notification from the US Department of Environmental Protection for a program entitled: "EPA Pollution Control."
- 656-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$117,366, as a result of notification from the US Department of Housing and Urban Development for program entitled: "Supportive Housing Program."
- 657-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$25,513, as a result of notification from the US Department of Justice for a program entitled: "Project Safe Neighborhoods."
- 658-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$112,996, as a result of notification from the NJ Department of Community Affairs for a program entitled: "Community Service Block Grant."
- 659-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 286-2003, to change the contract period to 4/1/2003 - 3/31/2006, in order to adhere to regulations and to concur with the commencement of Interfaith Council for the Homeless.
- 660-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 2108-2002, to contract with Gerry Cooney, Fanwood, NJ, to provide targeted programs for youth-at-risk coordinated through the UC Prosecutor's Office, Department of Human Services to provide for the extension of the contract dates to 6/1/2003 – 5/31/2004, in an amount of \$80,000.
- 661-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with ATC/Vancom (formerly Intelitran), Chicago, Illinois, for the provision of transportation services to the UC Department of Human Services, Division of Social Services, to provide van shuttle services for the Welfare-to-Work Transportation Program for the period of 1/1/2003 – 12/31/2003, in the amount of \$65,188.
- 662-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the US Department of Housing and Urban Development for the 2001 Supportive Housing Program grant award for the period of 7/1/2003 – 6/30/2006, in an amount of \$699,311.
- 663-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with various counties for the purpose of reducing the juvenile population in the George W. Herlich Detention Center for the period of 6/5/2003 – 12/31/2003 at a cost not to exceed 1.1 million dollars.
- 664-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the Prescription Drug Insurance Program with Systemed, LLC, a subsidiary of Medco Health, Inc., Franklin Lakes, NJ, for the period of 7/1/03 - 7/1/06, in an amount not to exceed \$4,973,884, as recommended by the Citizens Insurance Review Committee (CIRC) dated 6/5/2003.
- 665-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 666-2003** **CHAIRWOMAN SCANLON**, announcing the prequalification of vendors for an on-line public bid.

- 667-2003**     **CHAIRWOMAN SCANLON**, supporting the Township of Scotch Plains Ordinance Nos. 10a and 10d as follows: Ordinance No. 10a amends sub-section 7-3.3 of the Township General "Traffic" Ordinances, prohibiting parking along the East Side of Martine Avenue and Ordinance No. 10d amends sub-section 7-3.6 of the Township General "Traffic" limiting parking to 4 hours, weekdays from 8:00 am to 4:00 pm along the North Side of Mountain Avenue.
- 668-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with Greenman-Pedersen, Inc, (GPI) Lebanon, NJ, for the purpose of inventorying all UC bridges and culverts, inspecting selected culverts, and developing the bridge and culvert portion of the UC Asset Management System in an amount not to exceed \$300,000.
- 669-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with Schoor DePalma, Manalapan, NJ, for the purpose of designing a replacement structure for Springfield Avenue Bridge (Cr14) over the Rahway River, Cranford, NJ, in the amount of \$254,237.50.
- 670-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with Consolidated Construction Management Services, Colts Neck, NJ, for the purpose of construction administration services for the replacement of Union Avenue Bridge (Un40), Townships of Union and Hillside, NJ, in an amount not to exceed \$163,790.
- 671-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with PMK Group, Cranford, NJ, for the purpose of providing the County of Union lighting systems renovation project review, bidding, rebate qualifications and construction administration; building engineering and energy analyses; and preparation of an electric deregulation position paper and consulting services in an amount not to exceed \$60,000.
- 672-2003**     **CHAIRWOMAN SCANLON**, amending Resolution No. 1022-2002, to contract with The Musial Group, Mountainside, NJ, to provide additional on-call architectural services (architect of record) in an additional amount of \$50,000, for a new contract amount of \$100,000.
- 673-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to accept \$5,000 with a local hard cash match of \$1,667 for a total grant of \$6,667 from the State of NJ, Department of Law and Public Safety, Division of Criminal Justice for the Byrne Formula Grant Program: NJ Narcotic Enforcement Officers' Association (NJNEOA) Training Grant for the period of 6/1/2003 – 9/30/2003.
- 674-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with NEWTECH Recycling Inc., Bridgewater, NJ, for the collection, demanufacturing, and recycling/disposal of electronic equipment, for the contract period of 5/2003 – 5/2005, in an amount not to exceed \$50,000.
- 675-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to accept continued funding in the amount of \$88,355, from the NJ Division of Criminal Justice Statewide Community Justice Grant Program for the period of 5/10/2003 – 5/9/2004 with no county match for the project Save a Life Today (S.A.L.T.) Community Justice Grant Program which continued funding will assist in furthering the goals of the Union County Prosecutor's Office S.A.L.T. project to implement effective law enforcement tactics to reduce crime, expand community policing strategies, establish and sustain community-based programs and set forth an aggressive neighborhood restoration strategy in Plainfield, NJ.
- 676-2003**     **CHAIRWOMAN SCANLON**, donating one (1) surplus vehicle from the Union County Prosecutor's Office to the City of Plainfield Police Department to be used by a Plainfield Police Officer assigned to the Union County Prosecutor's Office.



- 677-2003 CHAIRWOMAN SCANLON**, authorizing and directing the County Manager to make application forthwith to the U.S. Department of Justice, Office of Community Oriented Policing Services for a program entitled: "Homeland Security Overtime Program" and that the County Manager is authorized to enter into an Agreement with and accept funding from the U.S. Department of Justice, Office of Community Oriented Policing Services in the amount of \$50,182 with a \$16,728 - 25% local match, for a total of \$66,910.
- 678-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 115-2003 increasing the appropriation for Edward Kologi, Esq, Linden, NJ, representing James Dougherty in the matter entitled: Brunson v. Dougherty, et al in an additional amount of \$5,000.
- 679-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an interlocal agreement with the UCIA in connection with the redevelopment of various lots and blocks in the City of Elizabeth in connection with proposed infrastructure improvements including construction of a dock and parking for a proposed ferry service.
- 680-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager or his designee to submit such applications for diversion to the New Jersey Green Acres Program, conduct and have prepared such environmental reports by P.M.K. Group in an amount not to exceed \$25,000 and prepare such other reports and conduct such public hearings in Berkeley Heights, Scotch Plains, Summit and Elizabeth, as necessary to comply with the various notice requirements on the disposition of County park land property and make preparation for the public sale at auction of the above identified parcels.
- 681-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Melly Mell Productions, Inc., Elizabeth, NJ, for sponsorship in the Elizabeth Waterfront Festival 5/24/2003, 5/25/2003 and the Carnival Elizabeth, 8/31/2003 and 9/1/2003, in an amount not to exceed \$10,000.
- 682-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter an agreement with Kean University, Union, NJ, to provide the following three projects: LEAD New Jersey; International Center for Business Development and Professional Conferences for the period of 7/1/2003 – 6/30/2004, in an amount not to exceed \$100,000.
- 683-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Union County Alliance, Union, NJ, to continue to implement and execute the priorities of its Long Range Strategic Plan for the period of 7/1/2003 – 6/30/2004 in an amount of \$245,000.
- 684-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with the Union County Alliance, Union, NJ, whereby the Union County Alliance reimburse the County of Union for the expenses of the County in providing the services of a managerial employee.
- 685-2003 FREEHOLDER HOLMES**, congratulating Madeline Flahive-DeNardo, Pat Welchek, Dina Stellwagen, Andrea Gelber and Rutgers Cooperative Extension Service of Union County's Master Gardeners Program and acknowledging their outstanding participation in Union County's Adopt- A-Park Program.
- 686-2003 FREEHOLDER HOLMES**, congratulating and recognizing Joseph Seebode of Clark, NJ and acknowledging his outstanding participation in Union County's Adopt-A-Park Program.
- 687-2003 FREEHOLDER HOLMES**, congratulating and recognizing Lou Felipe and the employees of Wakefern Corporation's group HEATT (Helping Each Association Through Teamwork) and acknowledging their participation in Union County's Adopt-A-Park Program.
- 688-2003 FREEHOLDER HOLMES**, congratulating the participants in the 2003 Fine Arts Instruction Program and acknowledging their outstanding art work exhibition "Our Pride" sponsored by the Bridgeway House.

- 689-2003** **FREEHOLDER MIRABELLA**, congratulating various 2002/2003 Graduates of the Union County Fire Academy.
- 690-2003** **FREEHOLDER MIRABELLA AND THE ENTIRE BOARD**, commending Anthony C. Amalfe for his years in public service and as a successful businessman in Union County.
- 691-2003** **VICE CHAIRMAN ESTRADA**, congratulating Lambda Theta Phi, Latin Fraternity, Inc, for their service to the community and future generations of political, economic, scholastic and social leaders.
- 692-2003** **VICE CHAIRMAN ESTRADA**, congratulating and recognizing Vivian Castaño, Hillside, NJ, for her academic achievements, being nominated one of 50 National Coca-Cola Scholars of 2003 and for being recognized as Hillside High School's Student of the Year.
- 693-2003** **VICE CHAIRMAN ESTRADA**, congratulating Terence C. Reilly Middle School 7<sup>th</sup> Grade Spanish Drama Club and acknowledging their outstanding theatrical accomplishment and on winning 1<sup>st</sup> Place at the 2003 Union County Teen Arts Festival, Drama Category.
- 694-2003** **VICE CHAIRMAN ESTRADA**, congratulating Christopher Velderman and Gergory Cash of Union County and acknowledging their outstanding musical accomplishment and on being selected to play with the NJ Symphony Orchestra at their Spring Concert.
- 695-2003** **CHAIRWOMAN SCANLON**, congratulating Terrill Wilson, Roselle, NJ, a freshman at Abraham Clark High School, on his incredible achievement of making and decorating about 20 cakes and 500 chocolates that he has given as gifts.
- 696-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating Annette Quijano, who served as the Clerk of the Board for the Union County Board of Chosen Freeholders and on her new appointment as Assistant Counsel to Governor James McGreevey.
- 697-2003** **VICE CHAIRMAN ESTRADA**, commending Deborah Taveras for her academic achievements, extracurricular activities, community service and for being selected as the 2003 City of Elizabeth's Youth of the Year.
- 698-2003** **FREEHOLDER SCUTARI**, congratulating Robert Wright of Boy Scout Troop 32, Linden, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 699-2003** **FREEHOLDER SCUTARI**, congratulating David Bialas of Boy Scout Troop 32, Linden, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 700-2003** **FREEHOLDER SCUTARI**, congratulating Michael Demcovitz of Boy Scout Troop 32, Linden, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 701-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$465,882, as a result of notification received from the Office on Emergency Management for a program entitled: "Homeland Security Grant."
- 702-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$4,260,305, as a result of notification received from the US Department of Labor for a program entitled: "Workforce Investment Act – WIA."
- 703-2003** **FREEHOLDER MIRABELLA**, congratulating the Roselle Park High School 2003 Varsity Girls Softball Team on winning the Mountain Valley Conference Championship, Union County Championship, North Jersey Section II Championship and the NJSIAA Group I State Championship.
- 704-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to accept \$465,881.78 from the State of NJ, Department of Homeland Security, Office of Domestic Preparedness Grant for FY2003 State Homeland Security Grant to provide specialized domestic preparedness equipment to municipal first responders in Union County.

- 705-2003** **FREEHOLDER MINGO**, appointing Michael Guglielmino, Trinitas Hospital, Elizabeth, NJ, to serve as a member on the Union County of Union Advisory Council on Aging for a term commencing 1/1/2003 – 12/31/2005.
- 706-2003** **FREEHOLDER MIRABELLA**, allocating \$60,000 from the Union County Open Space, Recreation & Historic Preservation Trust Fund towards a joint project with the Union County Department of Parks and Recreation for the purpose of reconstruction of tennis courts at the Union County Cedar Brook Park, Plainfield, NJ.
- 707-2003** **CHAIRWOMAN SCANLON**, granting permission to the Township of Berkeley Heights to hang a banner across Springfield Avenue, between Snyder Avenue and Plainfield Avenue, Berkeley Heights, NJ, from mid June 2003 through mid August 2003 advertising the Recreation Department's Summer Concerts.
- 708-2003** **CHAIRWOMAN SCANLON**, granting permission to the Borough of New Providence to hang a banner across Springfield Avenue, between South Street and Ridgeview Avenue, from 6/20/2003 – 7/5/2003 to advertise the Independence Day Celebration to be held Thursday, 7/3/2003; to hang a banner across Springfield Avenue, between South Street and Ridgeview Avenue, from 9/1/2003 – 9/28/2003 to advertise the Street Fair to be held Sunday, 9/28/2003; and to close Springfield Avenue, between Academy Street and South Street (South Street to Gales Drive and Academy Street to Elkwood Avenue) from 10:30 am - 5:30 pm on Sunday, 9/28/2003 for the Street Fair.
- 709-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$150,000, as a result of notification from the NJ Department of Community Affairs for a program entitled: "Smart Future Planning Grant."
- 710-2003** **CHAIRWOMAN SCANLON**, extending deepest condolences to the family of Steven J. Bercik, Watchung, NJ, former Union County Judge and former Elizabeth Mayor, in this, their time of sorrow.
- 711-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following insurance policies as recommended by the Citizens Insurance Review Committee (CIRC) dated 6/18/2003: Traditional, PPO, POS and HMO Blue insurance plans with Horizon Insurance, Newark, NJ; HealthNet of Northeast, Inc., Neptune, NJ; Aetna-US HealthCare, Fairfield, NJ; The total cost for health insurance for 7/1/2003 - 6/30/2004 in an amount not to exceed \$25,292,858. Due to ongoing negotiations for possible pre-payment discounts, CIRC recommends approval only on a month to month basis.
- 712-2003** **VICE CHAIRMAN ESTRADA**, congratulating Cecelia Frazier, Elizabeth Housing Authority Commissioner, Elizabeth, NJ, on the nomination and receipt of the "Fannie Lou Hamer Award" given by the Civil Rights Watch Organization for her dedicated service to the community on Saturday, 6/21/2003.
- 713-2003** **FREEHOLDER MINGO**, waiving the mandatory requirement of residency within the County of Union for Mary K. Murphy.
- 714-2003** **CHAIRWOMAN SCANLON AND THE ENTIRE BOAR** congratulating Jeremiah D. O'Dwyer, County Counsel, for his many years of dedicated service to the County of Union.
- 715-2003** **FREEHOLDERS MINGO AND HOLMES**, extending deepest condolences to the family of Larry Doby in this, their time of sorrow.
- 716-2003** **CHAIRWOMAN SCANLON**, appointing Jeremiah D. O'Dwyer, Esq., Scotch Plains, NJ, to provide professional legal consulting services to the County Counsel's Office during its transitional period beginning 7/1/2003 – 12/31/2003, in an amount not to exceed \$10,000.
- 717-2003** **CHAIRWOMAN SCANLON**, appointing Sharda Badri as Clerk of the Board to fill the un-expired term of Annette Quijano from June 30, 2003 through December 31, 2003 at an annual salary of \$72,000.

**718-2003** **FREEHOLDER SULLIVAN**, requesting to waiver a portion of the expense for admission to Runnells Specialized Hospital to Father Derbyshire.

**Meeting 7/24/03**

**719-2003** **FREEHOLDER HOLMES**, approving the 2003 Consolidated Action Plan including the Community Development Block Grant, HOME Investment Partnerships Program and the Emergency Shelter Grant Application for HUD funds in the amount of \$8,204,638.

**720-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a Professional Service Contract with Joseph Jingoli & Son, Inc., Lawrenceville, NJ, to perform construction management services for the Trailside Nature and Science Center addition and renovation project in an amount not to exceed \$360,657.

**721-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into an Inter-Local Agreement between the County of Union and the United States Fish & Wildlife Services through the program Partners for Fish & Wildlife and authorize a cash match of \$1,200, to implement a riparian restoration plan along the Rahway River.

**722-2003** **FREEHOLDER HOLMES**, authorizing Change Order No. 1 (final) to contract with Paving Materials & Construction, Roselle, NJ, for the purpose of constructing a soccer field at Mattano Park in Elizabeth. This request is for a REDUCTION to the contract in the amount of \$3,388 for a new contract amount of \$361,215.

**723-2003** **FREEHOLDER HOLMES**, amending Resolution 1100-96, entering into a Professional Architectural Service Contract with Zywotow & Eckert, East Orange, NJ, for design services for Warinanco Park Skating Rink Scorekeeper's Booth in an amount of \$3,302.50 for a new contract amount of \$10,402.50.

**724-2003** **FREEHOLDER HOLMES**, supporting an application by the County to the State House Commission, through the New Jersey Green Acres Program, for the exchange of lands between the County and the New Jersey Department of Transportation, in order to enable the replacement of the Route 1&9 Elizabeth River Viaduct.

**725-2003** **VOID**

**726-2003** **FREEHOLDER MINGO**, amending Resolution 1034-02 to contract with Radin Consulting, Inc., Livingston, NJ, for the purpose of completing an environmental assessment of the proposed Elizabeth Ferry Service in an additional amount of \$10,000 for a new contract amount not to exceed \$38,614.

**727-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Vital Communications, Inc., Trenton, NJ, to provide maintenance and technical support for Vital's MOD IV front-end application software from July 2003 – July 2004, in the amount of \$33,075.

**728-2003** **FREEHOLDER MINGO**, approving the issuance by the UCIA of City of Linden Guaranteed Loan Revenue Bonds non-taxable and taxable series to finance a loan up to \$1,750,000 to the Police Athletic League, Inc. of Linden, New Jersey to pay the cost of construction, improvement and equipping the City of Linden's community and recreation center, of the previously authorized amount approving the issuance of up to \$1,650,000 of Private Authority Bonds under TEFRA.

**729-2003** **FREEHOLDER MINGO**, authorizing the County Manager to donate \$4,000 to the City of Plainfield Central Jersey July 4<sup>th</sup> Celebration Committee celebrating their 80<sup>th</sup> Annual Central Jersey Parade.

- 730-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Rowen Diano, MD, Belleville, NJ, to provide professional services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}
- 731-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Glenn Davison, DPM, Union, NJ, to provide professional podiatry services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2003 to July 31, 2004. {This is a Fee for Service Agreement}
- 732-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with James Haberman, MD, Union, NJ, to provide professional ophthalmology services for the patients/residents of Runnells Specialized Hospital for the period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}
- 733-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Evan Kelner, DPM, Elizabeth, NJ, to provide professional podiatric services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}
- 734-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Henry Borrelli, DPM, Cranford, NJ, to provide professional podiatric services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}
- 735-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Teresa Limido, DPM, MD, Linden, NJ, to provide professional podiatric services for the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}
- 736-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Jacqueline Napper, Psy.D., Plainfield, NJ, to provide professional medical services for the patients/residents of Runnells Specialized Hospital in an amount not to exceed \$1,800, for the contract period of August 1, 2003 to July 31, 2004.
- 737-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with John B. Lynch, Warren, NJ, to provide professional respiratory services for the patients/residents of Runnells Specialized Hospital for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$26,000.
- 738-2003** **FREEHOLDER MIRABELLA**, amending Resolution 658-2002, extending the contract period with the Associate Attending Physicians from September 1, 2002 through December 31, 2003 for physicians who provide medical coverage for nights/weekends and on an emergency basis for Runnells Specialized Hospital in a sum not to exceed \$96,000.
- 739-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Pecters Baking Group, Harrison, NJ, to purchase bread and related bakery products for Runnells Specialized Hospital for the contract period of July 1, 2003 to June 30, 2004, in an amount not to exceed \$42,000.
- 740-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Wards Ice Cream of Paterson, NJ, to purchase ice cream products for Runnells Specialized Hospital for the contract period of July 1, 2003 to June 30, 2004, in an amount not to exceed \$15,000.
- 741-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Samir Patel, MD, Summit, NJ, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}

- 742-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Vashedo Harjani, MD, Summit, NJ, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 1, 2003 to August 31, 2004. {This is a Fee for Service Agreement}
- 743-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Atlantic Health's Telemedicine Program, Summit, NJ, to provide for a remote monitoring program for our sub acute patients of Runnells Specialized Hospital for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$20,000.
- 744-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Tuscan Dairy, Union, NJ, to purchase milk & dairy products for Runnells Specialized Hospital for the contract period of October 1, 2003 to September 30, 2004, in an amount not to exceed \$92,000.
- 745-2003** **FREEHOLDER MIRABELLA**, approving the dissolving of the outstanding patient balances in Account Nos. 331975 & 343749 owed to Runnells Specialized Hospital in the total amount of \$16,940 as they are uncollectable. Runnells Specialized Hospital will file State lien against the debtors to protect the interest of the hospital.
- 746-2003** **FREEHOLDER MIRABELLA**, approves the acceptance of a compromising amount of \$3,500 as determined by the State of New Jersey, as payment in full to satisfy the Runnells Specialized Hospital lien on Account No. 324012.
- 747-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Speech & Hearing Associates, Westfield, NJ, to continue to provide speech/language pathology services to the residents/patients at Runnells Specialized Hospital, for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$72,000.
- 748-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Speech & Hearing Associates, Westfield, NJ, to continue to provide audiology services to the residents/patients at Runnells Specialized Hospital, for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$10,000.
- 749-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with England Orthopedics, Inc., Avenel, NJ, to continue to provide prosthetic and orthotic services to the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$30,000.
- 750-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Somerset Prosthetics & Orthopedics, Inc., Bound Brook, NJ, to continue to provide prosthetic and orthotic services to the residents/patients at Runnells Specialized Hospital, for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$20,000.
- 751-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Modern Limb & Brace Co., Union, NJ, to continue to provide prosthetic and orthotic services to the residents/patients at Runnells Specialized Hospital for the contract period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$20,000.
- 752-2003** **FREEHOLDER MIRABELLA**, approving the minutes of the Runnells Specialized Hospital Advisory Board of Managers for the month of March 2003.
- 753-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Press, Ganey Associates, South Bend, Indiana, to survey the patients/residents in Runnells Specialized Hospital's long-term care/sub acute programs, long term acute care hospital, and inpatient psychiatric unit regarding satisfaction with services provided for the contract period of September 1, 2003 to August 31, 2004, in an amount not to exceed \$6,510.

- 754-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with McKesson Medical/Surgical Products, Dayton, Ohio, for the purchase of batteries for Runnells Specialized Hospital for the contract period of July 1, 2003 to December 31, 2003, in an amount not to exceed \$900.
- 755-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to expend funds from the Open Space Recreation & Historic Preservation Trust Fund for the addition and renovations at Trailside Nature and Science Center in Mountainside in an amount not to exceed \$1,000,000.
- 756-2003 FREEHOLDER MIRABELLA**, amending Resolution 152-2003, in order to replace James Daley, Director, of the Department of Economic Development with Mary K. Murphy, Director, Division of Planning and Community Development to serve as a Member of the Open Space, Recreation & Historic Preservation Trust Fund Public Advisory Committee.
- 757-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$21,125, as a result of notification from the New Jersey Department of Health and Senior Services for a program entitled: "Tuberculosis Control Services Program."
- 758-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$699,311, as a result of notification from the US Department of Housing and Urban Development for a program entitled: "Supportive Housing Program."
- 759-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$5,000, as a result of notification from the New Jersey Division of Criminal Justice for a program entitled: "New Jersey Narcotics Officers Enforcement Associations." In addition, appropriating \$1,667 from the Matching Funds for Grant account and entitled: "Match-New Jersey Narcotics Officers Enforcement Association."
- 760-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$375,000, as a result of notification from the New Jersey Division of Criminal Justice for a program entitled: "Insurance Fraud."
- 761-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$7,000, as a result of notification received from the New Jersey Council on the Arts for a program entitled: "Council on the Arts."
- 762-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$120,000, as a result of notification received from the New Jersey Alliance for a program entitled: "Union County Alliance Grant."
- 763-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$20,000, as a result of notification from the New Jersey State Police for a program entitled: "Hazmat Grant."
- 764-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$125,466, as a result of notification from the New Jersey Department of Health and Senior Services for a program entitled: "Older Americans Act – Title III."
- 765-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$50,182, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: "COPS Homeland Security Overtime Program (Sheriff)." In addition, appropriating \$16,728 from the Matching Funds for Grant account and entitled: "Match – COPS Homeland Security Overtime Program (Sheriff)."
- 766-2003 VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$12,760, as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: "Union County Trail Proposal."

- 767-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$12,000, as a result of notification received from the New Jersey Department of Military and Veterans Affairs for a program entitled: “Veterans – Paratransit Program.”
- 768-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$2,308, as a result of notification received from the New Jersey Division of Criminal Justice for a program entitled: “STOP Violence Against Women.” In addition, appropriating \$769 from the Matching Funds for Grant account and entitled: “Match – STOP Violence against Women.”
- 769-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Adopted Budget in the amount of \$205,144, as a result of notification received from the New Jersey Department of Law and Public Safety for a program entitled: “Multi-Jurisdictional Narcotics Task Force Program.” In addition, appropriating \$89,003 from the Matching Funds for Grant account and entitled: “Match-Jurisdictional Narcotics Task Force Program.”
- 770-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with Automated Data Processing (ADP) of Diamond Bar, CA, to provide Unemployment Compensation Services at a cost of \$4,629.
- 771-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 8-2003, increasing petty cash account for the Division of Social Services from \$50 to \$200 and authorizing Sharda Badri, Clerk of the Board as custodian of Petty Cash.
- 772-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a month-to-month lease agreement with J & C Realty, Plainfield, NJ, for office space located at 120 West Seventh Street, Plainfield, for the Division of Workforce Development Operations, including cleaning and maintenance fees, beginning July 1, 2003 and ending June 30, 2004 in an amount not to exceed \$56,220.
- 773-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with the Parking Authority of the City of Elizabeth for a period of one year on a month-to-month basis, beginning July 1, 2003 and ending June 30, 2004, for 31 spaces in an amount not to exceed \$24,180.
- 774-2003** **VICE CHAIRMAN ESTRADA** authorizing the County to enter into an agreement with Unitronix Data Systems, of Raritan, NJ, for the purpose of purchasing twenty (20) A.O.S.S. NON-WEB Licenses for the Division of Social Services in an amount of \$10,000.
- 775-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with New Jersey Transit, for the purpose of providing transportation to the senior and disabled citizens of Union County to medical, educational, employment, recreational and shopping sites in Union County for the year 2004 in the amount of \$1,374,569.
- 776-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with Engineered Plastics Inc., Williamsville, NY, to seal ceiling vents, radiator covers and sprinkler heads for cells at the Juvenile Detention Center in an amount not to exceed \$6,872.
- 777-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with Morse Watchmans Inc., Oxford, CT, to electronically monitor and record housing area security inspections at the Juvenile Detention Center in an amount of \$13,233.80.
- 778-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with the Union County Educational Services Commission, Westfield, NJ, for the purpose of leasing a mobile classroom for the 2003 Freeholder initiative entitled Project LEAP (Literacy Excellence for All Programs) for the period of August 1, 2003 – July 31, 2004, in an amount not to exceed \$12,000.



**779-2003** **VICE CHAIRMAN ESTRADA & FREEHOLDER SULLIVAN**, authorizing the County Manager to donate \$4,000 to the Portugal Day Parade Committee for their 2003 Portugal Day Parade and Portugal Week Celebration.

**780-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts in accordance with Local Public Contracts Law 40A:11 et seq.

**781-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated July 7, 2003:

Medical Professional Liability for Part-Time Employees at Runnells Hospital with Princeton Insurance Company, Princeton, NJ, for the period of 7/1/03 through 7/1/04 in an amount not to exceed \$46,854.

Watchung Stables Accident Policy with Cigna Life Insurance Company Skillman, NJ, for the period of 7/1/03 through 7/1/04 in an amount not to exceed \$10,500.

Public Official's Bond for Lawrence Caroselli with the Hartford Fidelity & Bonding Company, Maitland, FL, for the period of 6/28/03 through 6/28/04 in an amount not to exceed \$1,644.

Public Official's Bond for Arlene Verniero with the Hartford Fidelity & Bonding Company, Maitland, FL, for the period of 7/20/03 through 7/20/04 in an amount not to exceed \$100.

**782-2003** **CHAIRWOMAN SCANLON**, granting permission to the Borough of Kenilworth to hang banners for various events across the Boulevard at North 23<sup>rd</sup> Street, Kenilworth, NJ in front of the Kenilworth Municipal Building: August 8, 2003 to August 26, 2003, Firemen's Carnival sponsored by the Kenilworth Volunteer Fire Department.

August 27, 2003 to September 17, 2003, Health Fair sponsored by the Kenilworth Board of Health.

September 18, 2003 to October 28, 2003, Kenilworth October Fest Street Fair sponsored by the Pride in Kenilworth Committee and the Kenilworth Chamber of Commerce.

October 28, 2003 to November 1, 2003, Red Ribbon Week sponsored by the Kenilworth Municipal Alliance Against Drug and Alcohol Abuse.

January 6, 2004 to February 8, 2004, Indoor Boardwalk Event sponsored by the Kenilworth Knights of Columbus and Saint Theresa's Rosary Society.

Granting permission to close the Boulevard from 23<sup>rd</sup> Street to 18<sup>th</sup> Street on Sunday, October 12, 2003 (rain date Sunday, October 19, 2003) from 8:00 AM to 8 PM for the Annual Kenilworth October Fest Street Fair.

**783-2003** **CHAIRWOMAN SCANLON**, granting permission to the Borough of Fanwood and Contact We Care to hang a banner across South Martine Avenue, Fanwood, NJ, from July 25, 2003 to August 18, 2003, 8<sup>th</sup> Annual Contact We Care 5K Race to be held on Saturday, August 16, 2003.

Granting permission to the Borough of Fanwood and Contact We Care to close Martine Avenue (from Martine Avenue to North Avenue), and La Grande Avenue (from Martine Avenue to Helen Street) on Saturday, August 16, 2003 from 5:30 PM to 7 PM for the 8<sup>th</sup> Annual Contact We Care 5K Race. Race will start on Martine Avenue at intersection with MacLennan Place, 8' North of utility pole 61128FA (on the West side) and end on LaGrande Avenue just North of Third Street at utility pole PS206FW (on the East side).

- 784-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Service contract with Dean Talcott, PE, T.A. – Talcott Consulting Services, Inc. of Fanwood, NJ, for monitoring the Bridge/Culvert Replacement/Rehabilitation Program in the amount of \$73,500, to commence August 1, 2003 to July 31, 2004.
- 785-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Engineering Service Contract with Dewberry-Goodkind, Inc, Rutherford, NJ, for the purpose of providing construction administration services for the replacement of South Street Bridge over the Salt Brook, New Providence, NJ, in an amount not to exceed \$178,050.65.
- 786-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Engineering Service Contract with French & Parello Associates, Holmdel, NJ, for the purpose of providing testing, investigative services, and inspection services for various road and bridge projects on an as needed basis for the period of September 12, 2003 through September 11, 2004, in an amount not to exceed \$60,000.
- 787-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Engineering Service Contract to Keller & Kirkpatrick, Parsippany, NJ, for the purpose of providing construction administration services for the replacement of Jefferson Avenue Bridge, Rahway in an amount not to exceed \$102,798.
- 788-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Service Contract to Greenman-Pedersen, Inc, Lebanon, NJ, for the purpose of providing construction administration and inspection services for the replacement of Liberty Avenue Bridge over the Elizabeth River, Townships of Hillside and Union, and the reconstruction of the intersection of Liberty Avenue and Conant Street, Township of Hillside, in an amount not to exceed \$299,476.
- 789-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Professional Service Contract with Musial Group, P.A, Mountainside, NJ, for the design of a fire alarm system in the Union County Tower Building, in an amount not to exceed \$52,000.
- 790-2003**     **CHAIRWOMAN SCANLON**, amending Resolution 2145-2002, reducing the agreement by \$8,000 with Junaid R. Shaikh, M.D. of Montville, NJ, and amending Resolution No. 2147-2002 by increasing the agreement by \$8,000 with Albert W. Williams, MD, Montclair, NJ.
- 791-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Comprehensive Psychological Services, PA, Clark, NJ, to provide psychological evaluations for Union County Police Officers for a period of August 1, 2003 to July 31, 2004, in an amount not to exceed \$7,500.
- 792-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to for and accept a \$75,000 Grant from the State Department of Health Senior Services for the purchase and maintenance of a decontamination trailer equipped with personal protective equipment (PPE) that must serve as a site for dispensing antidotes, vaccines or medical prophylaxis at a selected acute care facility or at an incident site.
- 793-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to accept a grant in the amount of \$25,000 from the State Department of Health and Senior Services to conduct a Tabletop and Full-Scale Exercise in conjunction with the County's acute and non-acute care hospitals in an effort to test their WMD preparedness.
- 794-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a Special Agreement with Comprehensive Psych Services, Clark, NJ, to provide Pre-Employment Evaluations for County Investigator applicants in an amount not to exceed \$5,000.

- 795-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into a lease agreement with St. Mary's Roman Catholic Church, Plainfield, NJ, for four offices, which the S.A.L.T. Project presently occupies, for the period of July 1, 2003 through December 31, 2003 in an amount of \$9,660.
- 796-2003** CHAIRWOMAN SCANLON, amending Resolution No. 310-2003, increasing the appropriation for Garrubbo, Romankow, Rinaldo & Capece, Westfield, NJ, who represent Salena Carroll, Michael Murray, James Daley, and George Devanney in the matter entitled: Joseph Renna v. Salena Carroll, Michael Murray, James Daley, and George Devanney in an additional sum of \$5,000.
- 797-2003** CHAIRWOMAN SCANLON, amending Resolution 352-2003, increasing the appropriation for Robert Varady, Esq., Union, NJ, who represents Undersheriff Vincent N. Detrolio in the matter entitled: Virginia Fanelli v. Ralph Froehlich, et al. in an additional sum of \$5,000.
- 798-2003** CHAIRWOMAN SCANLON, amending Resolution 118-2003, increasing the appropriation for Robert Varady, Esq., Union, NJ, who represents Deborah Judd in the matter entitled: Weresow v. County of Union, et al. in an additional sum of \$5,000.
- 799-2003** CHAIRWOMAN SCANLON, amending Resolution 213-2001, increasing the appropriation for Robert Varady, Esq., of Union, NJ, who represents Chief David F. Regal in the matter entitled: Weston v. Manahan, et al. in an additional sum of \$5,000.
- 800-2003** CHAIRWOMAN SCANLON, amending Resolution 484-2003, increasing the appropriation for Kathy Hatfield, Esq., Schenck Price Smith & King, Morristown, NJ, who represents The County of Union in the matter entitled: Weston v. Manahan, et al. in an additional sum of \$20,000.
- 801-2003** CHAIRWOMAN SCANLON, amending Resolution 308-2003, increasing appropriation for Kathy Hatfield, Esq., Schenck Price Smith & King, of Morristown, NJ, who represents The County of Union in the matter entitled: Espinosa v. Board of Chosen Freeholders in an additional sum of \$20,000.
- 802-2003** CHAIRWOMAN SCANLON, amending Resolution 638-2003, increasing the appropriation for Kathy Hatfield, Esq., Schenck Price Smith & King, Morristown, NJ, who represents The County of Union in the matter entitled: Ogle, et al. v. Union County Prosecutors, et al. in an additional sum of \$40,000.
- 803-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into a contract with ARD Appraisal Associates, Clark, NJ, for the appraisal of four (4) parcels known as Acadia #1 at 3 Kipling Lane, Scotch Plains, Block 5401 Lot 2, 0.323 acres; Acadia #2 at 163 Glenside Avenue, Scotch Plains, Block 5301 Lot 9, 0.2 acres; Senior at 65 Stanley Avenue, Summit, Block 604, Lot 2, 1.258 acres and a lot to be surveyed and defined known as the White House which is located in Berkeley Heights on the property of Runnells Hospital, Block 4002, Lot 15 in a sum not to exceed \$12,000.
- 804-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into a contract with Appraisal Associates, Inc, Cranford, NJ, for the appraisal of four (4) parcels known as Acadia #1 at 3 Kipling Lane, Scotch Plains, Block 5401 Lot 2, 0.323 acres; Acadia #2 at 163 Glenside Avenue, Scotch Plains, Block 5301 Lot 9, 0.2 acres; Senior at 65 Stanley Avenue, Summit, Block 604, Lot 2, 1.258 acres and a lot to be surveyed and defined known as the White House which is located in Berkeley Heights on the property of Runnells Hospital, Block 4002, Lot 15 in a sum not to exceed \$12,000.

- 805-2003 CHAIRWOMAN SCANLON**, supporting the State House Commission Application to the NJDEP Green Acres Program for the sale of four (4) parcels known as Acadia #1 at 3 Kipling Lane, Scotch Plains, Block 5401 Lot 2, 0.323 acres; Acadia #2 at 163 Glenside Avenue, Scotch Plains, Block 5301 Lot 9, 0.2 acres; Senior at 65 Stanley Avenue, Summit, Block 604, Lot 2, 1.258 acres and a lot to be surveyed and defined known as the White House which is located in Berkeley Heights on the property of Runnells Hospital, Block 4002, Lot 15.
- 806-2003 CHAIRWOMAN SCANLON**, authorizing the payment to Maser Consulting, Hackettstown, NJ, for the re-survey of the New Jersey-American Water Co. property known as the “Glenside Property” in Summit Lots 2 & 3, Block 4901 and Lot 1, Block 101 as required by the NJDEP Green Acres Program, in the amount of \$3,500.
- 807-2003 CHAIRWOMAN SCANLON**, authorizing the payment to Camelot Title Insurance Company, Woodbridge, NJ, for the title insurance for the purchase of the Esposito Farm property 659 Madison Hill Road, Clark, NJ, as required by NJDEP Green Acres Program, in an amount not to exceed \$10,000.
- 808-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter an agreement with Aruspex, LLC, Mountainside, NJ, to serve as the New Jersey Licensed Nursing Home Administrator for Runnells Specialized Hospital and shall be administratively responsible for all aspects of the facility as required by N.J.A.C. 8:39-9.2(a) for a contract period of August 1, 2003 to June 30, 2004, in an amount not to exceed \$77,917.
- 809-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with First Occupational Center of New Jersey, Orange, NJ, accredited by the Commission on the Accreditation of Rehabilitation Facilities; International Association of Counseling Service, Inc. and the NJ Department of Education for the purpose of microfilming services for Resolutions, Ordinances and Minutes for the year 2003 and for prior years, 1996, 1995 and 1994 of the Union County Board of Chosen Freeholders which are kept by the Clerk of the Board’s office for public recording in an amount not to exceed \$29,674.35.
- 810-2003 CHAIRWOMAN SCANLON**, amending Resolution 16-2003 increasing the appropriation to Garrubo, Romankow, Rinaldo and Capece, Westfield, NJ, who acts as Special Counsel for Labor Negotiations and Personnel Litigation for the year 2003 in amount not to exceed \$35,000.
- 811-2003 FREEHOLDER HOLMES**, congratulating Eric Mason on being appointed as Chief of Police for the Township of Cranford.
- 812-2003 FREEHOLDER MIRABELLA**, congratulating Elizabeth Fire Chief Louis E. Kelly on his retirement after 33 years of devoted service.
- 813-2003 FREEHOLDER MIRABELLA**, congratulating Susan Chasnoff, Department of Human Services, Director of the Division on Aging, on her retirement.
- 814-2003 FREEHOLDER PROCTOR**, congratulating Rahway Fire Chief Edward Fritz on his retirement after 32 years of devoted service.
- 815-2003 VICE CHAIRMAN ESTRADA**, honoring the Peruvian Organization of Union County as they celebrate the 182<sup>nd</sup> Anniversary of the Independence of Peru on July 28, 2003.
- 816-2003 CHAIRWOMAN SCANLON**, congratulating Bernard Cohen, Department of Finance on his retirement.
- 817-2003 CHAIRWOMAN SCANLON**, extending deepest condolences to the family of Dr. Frederick Carracino in this, their time of sorrow.
- 818-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Sgt. First Class Gladimir Philippe of Roselle, who was killed in Iraq.

- 819-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating Councilman Angelo Paternoster on celebrating 30 years of outstanding and dedicated service to the City of Elizabeth.
- 820-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, expressing deepest condolences to the family of Jeremiah (Jerry) O’Dwyer, County Counsel in this, their time of sorrow.
- 821-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, expressing deepest condolences to the family of Louis “Labe” Freedman, of Elizabeth, grandfather of Carla Mazza, President of the Elizabeth Council in this, their time of sorrow.
- 822-2003 CHAIRWOMAN SCANLON**, approving the Agreement between the County of Union and the Teamsters Union Local 102, Public Safety Professional Staff, Union County Jail and Juvenile Detention Center for the period January 1, 2002 through December 31, 2005.
- 823-2003 VICE CHAIRMAN ESTRADA**, authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for such bonds, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide continuing disclosure of financial information and covenanting to comply with the internal revenue code of 1986, as amended. (\$3,100,000 County College Bonds of 2003)
- 824-2003 CHAIRWOMAN SCANLON**, congratulating Ben Laganga, Director, Union County Office of Emergency Management, on receiving the 2003 Emergency Manager of the Year Award. (NESEC)
- 825-2003 FREEHOLDER HOLMES**, congratulating Juana Lopez, Rahway, NJ, who is the 2003 NJ Association of Counties Foundation Scholarship winner.
- 826-2003 FREEHOLDER HOLMES**, congratulating William F. Freeman, Elizabeth, NJ, who will be celebrating his 90<sup>th</sup> Birthday on August 15, 2003.
- 827-2003 CHAIRWOMAN SCANLON**, appointing Mr. Michael G. Dugan, CLU, ChFC, CFP from Bellmare Financial Group as Servicing Broker for the Deferred Compensation Plan (457 Plan) for County Employees, pursuant to the provisions of N.J.S.A. 40A:11-5 (1)(m) and N.J.S.A. 40A:11-6.1 at no cost to the County of Union nor to the County Employees who are 457 Plan participants, as recommended by the Citizens Insurance Review Committee (CIRC) dated July 23, 2003.
- 828-2003 FREEHOLDER PROCTOR**, congratulating the Elmora Youth Baseball League, specifically the Elmora Cardinals, for becoming 2003 District 9 Champions.
- 829-2003 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Roberta Ferguson, mother of Congressman Ferguson in this, their time of sorrow.
- 830-2003 FREEHOLDER SCUTARI**, amending Resolution No. 681-1999, to further clarify the POLICY as it relates to those employees eligible using single days or sporadic leave and those employees using single days and eligible for overtime. Overtime work shall be prohibited for one week subsequent to the use of a donated leave day(s) revised.

**Meeting 8/21/03**

- 831-2003 FREEHOLDER HOLMES**, authorizing the County Manager through the Division of Cultural and Heritage Affairs to execute any and all agreements for History Education Art Reaching Thousands (HEART) Grants for the total recommended amount of \$28,025 with the following:

▪	Hubert Reeder, Plainfield, NJ	\$1,000
▪	Andrew George DeGrado Foundation, Springfield, NJ	\$1,000
▪	Clark Historical Society, Clark, NJ	\$ 775
▪	Elizabeth Ave. Partnership, Elizabeth, NJ	\$2,000
▪	Elizabethport Presbyterian Center, Elizabeth, NJ	\$1,500
▪	First United Methodist Church, Westfield, NJ	\$2,000
▪	George Washington School, Hillside, NJ	\$1,500
▪	Housing Authority/City of Linden, NJ	\$2,000
▪	Kenilworth Historical Society, Kenilworth, NJ	\$1,000
▪	Mystic Vision Players, Linden, NJ	\$2,500
▪	New Jersey Symphony Orchestra, Newark, NJ	\$2,500
▪	New Providence High School, New Providence, NJ	\$ 750
▪	Occupational Center of Union County, Roselle, NJ	\$2,500
▪	Summit Downtown/First Night, Summit, NJ	\$1,000
▪	The Starlight Chorale, Clark, NJ	\$1,000
▪	United Church of Christ, Plainfield, NJ	\$2,500
▪	Union County College Theater Project, Cranford, NJ	\$2,500

**832-2003 FREEHOLDER HOLMES**, amending Resolution No. 448-2003, to contract with Kinsey Associates, Hackettstown, NJ, to provide topographical survey of the Sperry Park site for an additional amount of \$5,200 for a new contract amount of \$93,192.27.

**833-2003 FREEHOLDER MINGO**, authorizing the County Manager to apply for grant funds and enter into an agreement with the North Jersey Transportation Planning Authority (NJTPA) for the FY 2004 Subregional Transportation Planning Program in the amount of \$105,155.

**834-2003 FREEHOLDER MINGO**, amending Resolution No. 532-2002, authorizing a contract with Schoor DePalma, Inc, Engineers and Design Professionals, Manalapan, NJ, for professional engineering/planning consultation services for the Kapkowski Road Transportation Planning Study in an additional amount not to exceed \$52,000 for a new total contract amount not to exceed \$1,752,000.

**835-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Melinda Jacobs, PT of Millburn, NJ, to continue to provide part time physical therapy services to the residents/patients at Runnells Specialized Hospital for the period of September 1, 2003 to August 31, 2004 in an amount not to exceed \$36,660.

**836-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Pharma-Care, Clark, NJ, to continue to provide pharmacy consultant services to Runnells Specialized Hospital for the period of September 1, 2003 to August 31, 2004 in an amount not to exceed \$52,000.

**837-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Penn Jersey Paper Company, Philadelphia, PA to continue to purchase linens for Runnells Specialized Hospital for the period of September 1, 2003 to August 31, 2004 in an amount not to exceed \$75,000.

**838-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement between the Union County Mobile Wellness Center and Trinitas School of Nursing to cooperate in providing clinical facilities in nursing for students enrolled in the School of Nursing for the period of September 1, 2003 to August 31, 2004 at no cost to the County.

**839-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 2123-2002, to contract with McKesson HBOC Medical Group, Dayton, OH, through Health Care Group Purchasing to provide additional comprehensive medical/surgical products for Runnells Specialized Hospital, for the period of January 1, 2003 through December 31, 2003 in an additional amount not to exceed \$11,630 for a total contract amount of \$461,630.

- 840-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Standard Textile, Cincinnati, OH, through Health Care Group Purchasing, to purchase uniforms for dietary at Runnells Specialized Hospital, for the period of October 1, 2002 through September 30, 2003, in an amount not to exceed \$7,066.96.
- 841-2003** **FREEHOLDER MIRABELLA**, requesting a general residency waiver for current and future vacancies for Clinical Dietitians in the Department of Food & Nutrition Services at Runnells Specialized Hospital.
- 842-2003** **FREEHOLDER MIRABELLA**, amending Resolution No. 151-2003, to contract with Appraisal Associates, Inc., Cranford, NJ, to increase the cost of the contract in an additional amount of \$20,000, for general appraisal services related to future land acquisitions.
- 843-2003** **FREEHOLDER MIRABELLA**, amending Resolution No. 152A-2003, to contract with ARD Appraisal Company, Clark, NJ, to increase the cost of the contract in an additional amount of \$20,000, for general appraisal services related to future land acquisitions.
- 844-2003** **FREEHOLDER SCUTARI**, authorizing the County Manager to donate the sum of \$4,000 to the General Pulaski Day Parade Committee of Linden.
- 845-2003** **FREEHOLDER SCUTARI**, establishing as the policy of the County of Union a Disadvantaged Business Enterprise Program, in accordance with federal regulations promulgated by the United States Department of Transportation through the Federal Transit Administration, for the purpose of a redevelopment project to establish ferry service between the City of Elizabeth and New York City.
- 846-2003** **VICE CHAIRMAN ESTRADA**, amending the 2003 Capital Budget for projects and Section 20 expenses that were not included in the Adopted Capital Budget.
- 847-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$177,535 as a result of notification from the New Jersey Department of Law and Public Safety for a program entitled: "State Domestic Preparedness Program (County Police)."
- 848-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$177,535 as a result of notification from the New Jersey Department of Law and Public Safety for a program entitled: "State Domestic Preparedness Program (Environmental Planning)."
- 849-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$1,500,000 as a result of notification received from the New Jersey Department of Labor for a program entitled: "Workforce Investment Act - Dislocated Workers."
- 850-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$84,124 as a result of notification received from the North Jersey Transportation Planning Authority for a program entitled: "Subregional Transportation Planning Grant." In addition, appropriating \$21,031 from the Match Funds for Grant account and entitled: "Match - Subregional Transportation Planning Grant."
- 851-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$80,009 as a result of notification from the North Jersey Planning Transportation Authority for a program entitled: "Port Area District 151: Parking & Intermodal Facility Study." In addition, appropriating \$20,003 from the Matching Funds for Grant account and entitled: "Match-Port Area District 151: Parking & Intermodal Facility Study."
- 852-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$62,003 as a result of notification from the North Jersey Transportation Planning Authority for a program entitled: "Community Shuttle Efficiency Project." In addition, appropriating the sum of \$15,501 from the Matching Funds for Grant account and entitled: "Match-Community Shuttle Efficiency Project."

- 853-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$24,888 as a result of notification received from the New Jersey Department of Environmental Protection for a program entitled: "Clean Communities."
- 854-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$11,100 as a result of notification received from New Jersey Transit for a program entitled: "Distribution of Transit Information."
- 855-2003** **VICE CHAIRMAN ESTRADA**, requesting the County Manager to approve the 2003 Salary Contract Agreement between County of Union & Rutgers University in the amount of \$67,017.
- 856-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 857-2003** **CHAIRWOMAN SCANLON**, granting permission to the Borough of Fanwood and the Fanny Wood Day Committee to hang a banner across South Martine Avenue, Fanwood from September 7, 2003 to September 30, 2003 (rain date September 7, 2003 to October 7, 2003) advertising the Eighth Annual Fanny Wood Day Celebration to be held on Sunday, September 28, 2003 (rain date Sunday, October 5, 2003).
- Granting permission to the Borough of Fanwood and the Fanny Wood Day Committee to close South Martine Avenue between South Avenue and LaGrande Avenue, Fanwood, from 10:00 a.m. to 6:00 p.m. on Sunday, September 28, 2003 (rain date Sunday, October 5, 2003) for the Eighth Annual Fanny Wood Day Celebration.
- 858-2003** **CHAIRWOMAN SCANLON**, concurring with the Township of Scotch Plains, granting permission to Saint Bartholomew's Church to hang a banner across Park Avenue to the Township Monument, Scotch Plains, from August 1, 2003 to September 2, 2003 to advertise the Labor Day Italian Festival to be held August 29, 2003 through September 1, 2003 from 5:00 p.m. to 11:00 p.m. on Saint Bartholomew's grounds.
- 859-2003** **CHAIRWOMAN SCANLON**, concurring with the Township of Springfield, Ordinance No. 2003-17, changes to posted speed limit on Shunpike Road, Springfield from the City of Summit border to Mountain Avenue, from 25 to 35 miles per hour; also changes to posted speed limit on Shunpike Road, Springfield from Mountain Avenue to South Springfield Avenue from 25 to 30 miles per hour.
- 860-2003** **CHAIRWOMAN SCANLON**, amending Resolution No 779-2000, to contract with Musial Group, Mountainside, NJ, for the purpose of providing additional work for the design of the New Engineering Building in the amount of \$27,500 for a new contract amount of \$216,350.
- 861-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with Vollmer Associates, LLP, Rochelle Park, NJ, for the purpose of providing the 2003 cycle of the mandatory biannual dam safety inspections, in accordance with N.J.A.C. 7:20-1.11 in an amount not to exceed \$26,700.
- 862-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with O'Brien & Gere, Blue Bell, PA, for the purpose of providing Construction Administration Services for the reconstruction of Jackson Pond Dam, Clark, in an amount not to exceed \$108,000.
- 863-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with Schoor DePalma, Manalapan, NJ, for the purpose of providing Construction Administration Services for the Borough of Roselle Traffic Signal and Intersection Improvements Project in amount not to exceed \$92,231.



- 864-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering service contract with Louis Berger Group, East Orange, NJ, for the purpose of construction administration and inspection for the construction of four (4) upgraded intersections on Kenilworth Boulevard, Kenilworth and Salem Road at 5-Points, Union, in amount not to exceed \$67,189.
- 865-2003**     **CHAIRWOMAN SCANLON**, concurring with the Township of Union granting permission to the Portuguese American Civil Association of Union, in care of James A. Landon, to hang two 4 ft. x 30 ft. banners opposite 2443 Vaux Hall Road, Union, NJ, from August 8, 2003 through September 2, 2003 to announce a Labor Day Carnival and Family Picnic sponsored by the Portuguese American Civil Association of Union to be held August 27, 2003 through September 1, 2003 at Costa Del Sol Restaurant, Union.
- 866-2003**     **CHAIRWOMAN SCANLON**, amending Resolution No. 974-2002, with Louis Berger Group of East Orange, NJ, for the purpose of including two additional intersections (South Springfield Avenue and Shunpike Road and South Springfield Avenue and Milltown Road in the Township of Springfield) into the existing three intersection project in an amount not to exceed \$53,470 for a new contract amount of \$201,843.87.
- 867-2003**     **CHAIRWOMAN SCANLON**, authorizing a professional service contract with PMK Group, Cranford, NJ, to provide asbestos management services for the Union County Courthouse Annex – Basement Level in an amount not to exceed \$42,000.
- 868-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to accept \$24,887.01 in Clean Communities Funding for 2003.
- 869-2003**     **CHAIRWOMAN SCANLON**, accepting a grant in the amount of \$4,000 to support the development of a Community Emergency Response Team (CERT) program.
- 870-2003**     **CHAIRWOMAN SCANLON**, amending Resolution No. 212-2003, to amend Lorne Johnson’s contract to end July 31, 2003 in a reduction of \$2,150, and by this Resolution award a contract to Inman Haneef Rashada, Elizabeth, NJ, for the period August 31, 2003 through December 31, 2003 in an amount of \$2,150.
- 871-2003**     **CHAIRWOMAN SCANLON**, appointing the Law Firm of Rogut McCarthy, PC, Cranford, NJ, to provide representation as Special Counsel for the County of Union on an “as needed” basis in an amount not to exceed \$5,000.
- 872-2003**     **CHAIRWOMAN SCANLON**, amending Resolution No. 591-2003, increasing the appropriation with Harbor Consultants Inc., Cranford, NJ, for the subdivision of the property known as the “White House”, located in Berkeley Heights at Runnells Specialized Hospital, in an additional amount of \$23,700 for a new total contract amount not to exceed \$29,700.
- 873-2003**     **CHAIRWOMAN SCANLON**, appointing Sidney Schreiber, Esq., Newark, NJ, to act as an arbitrator, on an “on call” basis, to resolve potential labor disputes arising out of the performance of Union County construction contracts governed by Project Labor Agreements.
- 874-2003**     **CHAIRWOMAN SCANLON**, waiving the mandatory requirement of residency within the County of Union for Robert E. Barry, Esq.
- 875-2003**     **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with MediaSquared, Inc., New Brunswick, NJ, to provide marketing of the Star Opportunity Center through production of media and marketing materials, for the period of September 1, 2003 – February 28, 2004, in an amount not to exceed \$240,831.

- 876-2003 CHAIRWOMAN SCANLON**, appointing Robert E. Barry, Esq., Union City, NJ, as County Counsel effective August 31, 2003 and serving at the pleasure of the Board of Chosen Freeholders at an annual salary of \$125,000.
- 877-2003 FREEHOLDER HOLMES**, congratulating the 2003 Consumer Bowl Champions from Linden High School on winning the State-Wide Consumer Affairs Education Competition. The team winners are as follows:
- Daniel Markowski – Captain
  - Nikita Martin
  - George Suggs
  - John Dzeidzic
  - Jessica Marich
  - Jonathan Mitchell
  - Antoinette Modrak, Teacher/Advisor
  - Barry D. Black, Principal
- 878-2003 FREEHOLDERS HOLMES AND MINGO**, extending deepest condolences to the family of Jameel Swint, Plainfield, NJ, in this, their time of sorrow.
- 879-2003 FREEHOLDERS HOLMES AND MINGO**, extending deepest condolences to the family of New York City Councilman James Davis, in this, their time of sorrow.
- 880-2003 FREEHOLDER PROCTOR**, expressing deepest condolences to the family of James R. Thompson, Rahway, NJ, in this, their time of sorrow.
- 881-2003 FREEHOLDER SCUTARI**, congratulating Joseph C. Bodek, Linden, NJ, who is being honored as the 2003 Linden Marshal for the General Pulaski Memorial Parade.
- 882-2003 FREEHOLDER SCUTARI**, congratulating Beth Ann Bodek, Linden, NJ, on being named the 2003 Miss Polonia of Linden.
- 883-2003 FREEHOLDER SCUTARI**, congratulating Patrycja Chandoszko, Linden, NJ, who is being named the 2003 Miss Polonia of Linden.
- 884-2003 VICE CHAIRMAN ESTRADA**, congratulating Epicor Incorporated for being the recipient of the Occupational Safety & Health Administration OSHA VPP Star Work Site recertification.
- 885-2003 CHAIRWOMAN SCANLON**, congratulating James F. Keefe, Executive Assistant Prosecutor of the Union County Prosecutor's Office upon this, the occasion of his retirement.
- 886-2003 CHAIRWOMAN SCANLON**, congratulating Richard P. Rodbart, Executive Assistant Prosecutor of the Union County Prosecutor's Office upon this, the occasion of his retirement.
- 887-2003 CHAIRWOMAN SCANLON**, congratulating Kenneth N. Siegel, Assistant Prosecutor of the Union County Prosecutor's Office upon this, the occasion of his retirement.
- 888-2003 CHAIRWOMAN SCANLON**, congratulating James A. Hart, III, Assistant Prosecutor of the Union County Prosecutor's Office upon this, the occasion of his retirement.
- 889-2003 CHAIRWOMAN SCANLON**, congratulating Harold C. Knox, Assistant Prosecutor of the Union County Prosecutor's Office upon this, the occasion of his retirement.
- 890-2003 CHAIRWOMAN SCANLON**, congratulating James J. Durkin, Deputy Chief of the Union County Prosecutor's Office upon this, the occasion of his retirement.

- 891-2003 CHAIRWOMAN SCANLON AND FREEHOLDER HOLMES**, acknowledging and thanking Schering-Plough Corporation for their generosity in assisting the County with the 2003 Summer Arts Concerts at Echo Lake Park.
- 892-2003 CHAIRWOMAN SCANLON AND FREEHOLDER HOLMES**, acknowledging and thanking Union County Education Association for their generosity in assisting the County with the 2003 Summer Arts Concerts at Echo Lake Park.
- 893-2003 CHAIRWOMAN SCANLON, VICE CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, congratulating Schering-Plough Corporation on receiving the “President’s Award” from the Greater Elizabeth Chamber of Commerce.
- 894-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, acknowledging and thanking Julio Davila, County Corrections Officer and National Guardsman, for his great personal sacrifice and service to this Country.
- 895-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, honoring Union County employees who have served as reservists and national guardsmen at a great personal sacrifice and for their service to this Country.
- 896-2003 CHAIRWOMAN SCANLON, VICE CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, congratulating Morris Aaron of Bicycles & Repair of Elizabeth on receiving the “Member to Member Award” from the Greater Elizabeth Chamber of Commerce.
- 897-2003 CHAIRWOMAN SCANLON, VICE CHAIRMAN ESTRADA AND FREEHOLDER SULLIVAN**, congratulating NUI Elizabethtown Gas on receiving the “Member to Chamber Award” from the Greater Elizabeth Chamber of Commerce.
- 898-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 810-2003, to contract with Garrubbo, Romankow, Rinaldo & Capece, PC., to provide Special Counsel for Personnel Affairs in an additional amount not to exceed \$45,000, for a new total contract amount not to exceed \$225,000.
- 899-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with Marie Stefanick, Oceanport, NJ, to give public and private lessons at Ulrich and Wheeler Memorial Pools during the 2003 season in an amount not to exceed \$6,750.
- 900-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into an agreement with Resurfix, Inc., Flanders, NJ, to provide technical consultation, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an amount not to exceed \$6,000.
- 901-2003 FREEHOLDERS MINGO AND MIRABELLA**, extending deepest condolences to the family of Michael J. Mulhearn, Roselle Park, NJ, volunteer Firefighter in this, their time of sorrow.
- 902-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, proclaiming Wednesday, September 17, 2003 as “United Way Day” in Union County.
- 903-2003 CHAIRWOMAN SCANLON**, amending Resolution 197-2003, permitting the County of Union to utilize contracts entered into by the State of New Jersey for the purchase of materials, supplies and equipment pursuant to N.J.S.A. 40A:11-12(a) and N.J.A.C. 5:34-7.29(c) for the period January 1, 2003 through December 31, 2003.
- 904-2003 CHAIRWOMAN SCANLON AND FREEHOLDER RUOTOLO**, recognizing August 26, 2003 in observance of “Women’s Equality Day.”
- 905-2003 FREEHOLDERS MIRABELLA AND SCUTARI**, congratulating Art Ernst, Cranford, NJ, Boy Scout Troop 75, on attaining his Eagle Scout Award.
- 906-2003 FREEHOLDER MINGO**, congratulating Jachele Velez, Hillside, NJ, who was crowned the 2003 Pre-Teen America National Titleholder in Little Rock, Ark.

- 907-2003** **FREEHOLDER MINGO**, authorizing the County Manager to enter into an interlocal agreement with the Union County Improvement Authority in connection with the redevelopment of various lots and blocks in the City of Elizabeth in connection with proposed infrastructure improvements including construction of a dock and parking for a proposed ferry service.
- 908-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 2163-2002, to a contract with Jonathan Williams, Esq., of DeCotiis, Fitzpatrick, Gluck & Cole, LLP, Teaneck, NJ, to provide expert and professional legal consultant services in an additional amount of \$10,000 for a new total contract amount of \$80,000.
- 909-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to apply for a grant in the amount of \$100,000, to the NJ Department of Environmental Protection for the installation of playground equipment and baseball/softball field backstops in various County parks.

**Meeting 9/10/03**

- 910-2003** **FREEHOLDER HOLMES**, authorizing the County Manager to enter into a professional engineering service contract with Boswell Engineering, South Hackensack, NJ, for the purpose of providing professional architectural services to conduct feasibility study for a New Union County Ice Skating Facility in an amount not to exceed \$17,500.
- 911-2003** **FREEHOLDER MINGO**, urging the Board of Directors of New Jersey Transit Corporation and the Board of Trustees of the North Jersey Transportation Planning Authority (NJTPA) to concur with the locally preferred alternative for the Newark-Elizabeth Rail Link (NERL) – Elizabeth Segment as described in the Supplemental Draft Environmental Impact Statement dated June 2003.
- 912-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Harish Bhatt, MD, Edison, NJ, to provide professional psychiatric services to the patients/residents of Runnells Specialized Hospital for the period of October 1, 2003 – September 30, 2004. {This is a Fee for Service Agreement}
- 913-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Angel Lazo, MD, Greenbrook, NJ, to provide professional services to the patients/residents of Runnells Specialized Hospital Service Agreement for the contract period of November 1, 2003 – October 31, 2004. {This is a Fee for Service Agreement}
- 914-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Amanda Famolare, PA-C, Hospitalist Associates, Inc., Overlook Hospital, Summit, NJ, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of September 15, 2003 – August 31, 2004. {This is a Fee for Service Agreement}
- 915-2003** **FREEHOLDER MIRABELLA**, approving the cancellation of the outstanding patient balance owed to Runnells Specialized Hospital in the total amount of \$7,126 as it is uncollectable. Runnells Specialized Hospital will file a State lien against the debtor to protect the interest of the hospital.
- 916-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a memorandum of agreement with PRONJ as required by the Centers for Medicare and Medicaid Services (CMS) for the contract period upon execution - 10/31/2005. {At no cost to the County}

- 917-2003** **FREEHOLDER MIRABELLA**, authorizing the County Manager to fly the flags at half mast at all County Parks, County Buildings and County Property on September 11<sup>th</sup> in memorial of the 2<sup>nd</sup> Anniversary of the tragic losses we sustained on that date and in honor of the dedication of the Union County September 11<sup>th</sup> Memorial which will be unveiled on September 13, 2003.
- 918-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$110,000, as a result of notification for additional funding for a program entitled: "County Environmental Health Act Program (CEHA)."
- 919-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$18,000, as a result of notification from the NJ Department of Health and Senior Services for a program entitled: "Office on Aging State Grant."
- 920-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$52,669, as a result of notification from the North Jersey Transportation Planning Authority for additional funding for the program entitled: "Kapkowski Road."
- 921-2003** **VICE CHAIRMAN ESTRADA**, modifying the 2003 Union County adopted budget in the amount of \$4,000, as a result of notification received from the NJ Division of State Police for a program entitled: "Citizens Corps and Community Emergency Response Team (CERT) Program."
- 922-2003** **VICE CHAIRMAN ESTRADA**, amending Resolution No. 772-2003, entering into a lease agreement with J & C Realty, Plainfield, NJ, to include the leasing of two additional classroom spaces for the Workplace Literacy Lab at the Western Center of the Division of Workforce Development Operations for the period of 8/1/2003 – 6/30/2004, in an additional amount of \$6,050 for a new total contract amount not to exceed \$57,585.
- 923-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with RexPlex (NJ) LLC, Elizabeth, NJ, for the purpose of continuing the One-Stop employment, re-employment, assessment, training, and ancillary services to those persons laid off or unemployed as a result of the events of September 11<sup>th</sup>, 2001 provided by the National Emergency Grant known as the STAR CENTER, for a period of 12 months with option to renew commencing October 1, 2003 through September 30, 2004, for an annual sum of \$90,000.
- 924-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with Ricci Greene Associates, New York, NY, for the purpose of updating the Juvenile Detention Center's Policies, Procedures, and Post Orders in an amount not to exceed \$90,700.
- 925-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to utilize various funeral homes in Union County for the purpose of providing services for indigent, unidentified, or unclaimed deceased persons that upon death resided within Union County for the contract period of 1/1/03 – 12/31/03 with various vendors, (funeral homes) in an amount not to exceed \$30,000.
- 926-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following contract renewals recommended by the Citizens' Insurance Review Committee (CIRC) dated June 17, 2003:
- Public Official's Bond for John Voytac with the Hartford Fidelity & Bonding/Hartford Fire Insurance Company for the period of 10/1/03 through 10/1/04 in an amount not to exceed \$350.
  - Accident Insurance for Office of Emergency Management with the National Union Fire Insurance Company for the period of 9/14/03 through 10/14/04 in an amount not to exceed \$4,080.

- New policy for Event Cancellation for Jersey Jazz with the AIG Commerce & Industry Insurance Company. This event cancellation insurance policy will be in effect only for the Jersey Jazz by the Lake Event on September 20, 2003 in an amount not to exceed \$4,312.
- 927-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 928-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 571-2003, authorizing the County Manager to award proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq., deleting BA. No. 30.
- 929-2003 CHAIRWOMAN SCANLON**, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue, Scotch Plains, NJ, from September 5, 2003 through September 22, 2003 to announce “Scotch Plains Day” to be held on Saturday, September 20, 2003 at the Scotch Plains Municipal Building.
- 930-2003 CHAIRWOMAN SCANLON**, concurring with the Township of Berkeley Heights granting permission to the Berkeley Heights Chiropractic Center to hang a banner across Springfield Avenue, Berkeley Heights, NJ, from September 5, 2003 through September 22, 2003 announcing the 2003 Berkeley Heights 5K Charity Road Race & Fitness Walk “Run For The Health Of It” to be held on Sunday, September 21, 2003.
- Concurring with the Township of Berkeley Heights granting close portions of Plainfield Avenue, Park Avenue, and Mountain Avenue, Berkeley Heights, NJ, intermittently from 8:00 a.m. to 12:00 noon on Sunday, September 21, 2003 for the event.
- 931-2003 CHAIRWOMAN SCANLON**, concurring with the Borough of Fanwood granting permission to the Business & Professional Association of Fanwood to hang a banner across Martine Avenue, Fanwood, NJ, from May 14, 2004 to June 7, 2004 (rain date June 28, 2004) advertising the Third Annual Spring Fair sponsored by the Business & Professional Association of Fanwood, to be held on Sunday, June 6, 2004 (rain date Sunday, June 27, 2004) in downtown Fanwood.
- Concurring with the Borough of Fanwood granting permission to the Business & Professional Association of Fanwood to close Martine Avenue, Fanwood, NJ, from South Avenue to LaGrande Avenue on Sunday, June 6, 2004 (rain date Sunday, June 27, 2004) from 8:00 am to 7:00 pm for the event.
- 932-2003 CHAIRWOMAN SCANLON**, authorizing application for final installation of \$1,000 of the Local Bridge Bond Act of 1999.
- 933-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional service contract with French & Parello Associates of Holmdel, NJ, for the purpose of providing Construction Testing Services for the construction of the New Engineering Building, Scotch Plains, NJ, for an amount not to exceed \$20,000.
- 934-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 1019-2002, entering into a professional engineering service contract with O’Brien & Gere, Inc, Blue Bell, PA, for the purpose of additional permitting costs for the replacement of Nomahegan and Rahway Park Dams, in an additional amount of \$11,500 for a new contract amount not to exceed \$58,500.
- 935-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 410-2001, a professional engineering service contract with O’Brien & Gere Engineers, Inc, Blue Bell, PA, for additional NJDEP permitting costs for the rehabilitation of Jackson Pond Dam, in an additional amount of \$3,500 for a new contract amount not to exceed \$21,500.

- 936-2003** CHAIRWOMAN SCANLON, amending Resolution No. 47-2003, appointing Jeffery J. Sias, P.E., County Engineer as a member of the Emergency Council, replacing G. Bruce Connor, P.E. effective August 4, 2003 and terminating December 31, 2003.
- 937-2003** CHAIRWOMAN SCANLON, appointing Jeffery J. Sias, P.E., County Engineer as a member of the Union County Planning Board, replacing G. Bruce Connor, P.E., effective August 4, 2003 and terminating upon resignation.
- 938-2003** CHAIRWOMAN SCANLON, appointing Jeffery J. Sias, P.E., County Engineer as a member of the Green Brook Flood Control Commission, replacing G. Bruce Connor, P.E., effective August 4, 2003 and terminating upon resignation.
- 939-2003** CHAIRWOMAN SCANLON, granting permission to the City of Summit to close Broad Street, from Summit Avenue to Maple Street, Summit, NJ, between 12:00 pm and 5:00 pm on Sunday, October 19, 2003 for the Resource Center for Women 5-Mile Run / 2-Mile Walk.
- 940-2003** CHAIRWOMAN SCANLON, granting permission to the City of Linden to close Wood Avenue, from Elm Street to Elizabeth Avenue, Linden, NJ, from 9:00 pm on Friday, October 10, 2003, to 11:00 pm on Sunday, October 12, 2003 for the City of Linden's Fall Festival run by the Cultural & Heritage Committee.
- 941-2003** CHAIRWOMAN SCANLON, authorizing the County Manager to enter into an agreement with the NJ State Toxicology Laboratory, Newark, NJ, to provide toxicology services for the Union County Medical Examiner's Office for the period of 7/1/2003 – 6/30/2004, in an amount not to exceed \$88,500.
- 942-2003** CHAIRWOMAN SCANLON, authorizing and directing the County Manager to make application forthwith to the State of NJ, Office of Victim Witness Advocacy for grant funding in order to continue to enhance services to victims of sexual assault in Union County and enter into an Agreement with the State of NJ, Office of Victim Witness Advocacy and sign any and all documents for the implementation of the aforesaid program for the period of September 1, 2003 through September 30, 2005, in the amount of \$170,623 and \$118,618 local match (\$16,524 cash and \$102,094 in-kind), for a total amount of \$289,241.
- 943-2003** CHAIRWOMAN SCANLON, amending Resolution No. 2160-2002, increasing the appropriation for Bruce Bergen, Esq, of the law firm of Krevsky, Silber, Brown & Bergen, Cranford, NJ, in the matter entitled: Prince Stoney v. County of Union, et al. in an additional amount of \$3,000 for a new total contract amount not to exceed \$13,000.
- 944-2003** CHAIRWOMAN SCANLON, amending Resolution No. 696-2002, increasing the appropriation for Bruce Bergen, Esq, of the law firm of Krevsky, Silber, Brown & Bergen, Cranford, NJ, in the matter entitled: Michael Antonacci v. County of Union Prosecutor's Office, et al. in an additional amount of \$5,000 for a new total contract amount not to exceed \$10,000.
- 945-2003** CHAIRWOMAN SCANLON, amending Resolution No. 584-2003, increasing the appropriation for Edward J. Kologi, Esq., Linden, NJ, in the matter entitled: Weresow v. County of Union, et al. in an additional amount of \$5,000 for a new total contract amount not to exceed \$15,000.
- 946-2003** CHAIRWOMAN SCANLON, amending Resolution No. 2025-2002, increasing the appropriation for Edward J. Kologi, Esq., Linden, NJ, in the matter entitled: Virginia Fanelli v. County of Union, et al. in an additional amount of \$5,000 for a new total contract amount not to exceed \$50,000.
- 947-2003** CHAIRWOMAN SCANLON, amending Resolution No.119-2003, increasing the appropriation for Mark Ruderman, Esq, of the law firm of Ruderman & Glickman, PC, Springfield, NJ, in the matter entitled: Weresow v. County of Union, et al. in an additional amount of \$12,000 for a new total contract amount not to exceed \$17,000.

- 948-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 871-2003, increasing the appropriation to the law firm of Rogut McCarthy, PC, Cranford, NJ, to provide representation as Special Counsel for the County of Union on an “as needed” basis in an additional amount of \$5,000 for a new total contract amount not to exceed \$10,000.
- 949-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 583-2003, increasing the appropriation to the law firm of Carpenter Bennett and Morrissey, Newark, NJ, to provide legal representation as counsel for the Michael J. Lapolla in the matter entitled Juan C. Espinosa, et al. v. County of Union et al. in an additional amount of \$15,000 for a new total contract amount not to exceed \$35,000.
- 950-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Nia Gill, of the law firm of Gill and Cohen, Montclair, NJ, provide representation of Assistant Prosecutor Thomas K. Isenhour and James Durkin in the matter entitled Espinosa v. County of Union, et als. in an amount not to exceed \$5,000.
- 951-2003 CHAIRWOMAN SCANLON**, approving the Agreement between the County of Union and PBA 203, Union County Division of Weights and Measures, for the period of January 1, 2002 through December 31, 2005.
- 952-2003 CHAIRWOMAN SCANLON**, appointing Charles J. Crane, Linden, NJ, to serve on the Citizens Insurance Review Committee, (CIRC) commencing September 1, 2003 – December 31, 2003.
- 953-2003 FREEHOLDER MINGO**, congratulating Union County College/Plainfield Campus on their re-dedication ceremony, which will take place on Saturday, September 20, 2003 and celebrating 10 years of success by uniting cultures and community through education.
- 954-2003 FREEHOLDER MINGO**, extending deepest condolences to the family of Gwendolyn Scurry, Westfield, NJ, in this, their time of sorrow.
- 955-2003 FREEHOLDERS MIRABELLA, AND THE ENTIRE BOARD**, honoring the 60 Union County victims of the September 11, 2001 tragedy and dedicating the Union County September 11<sup>th</sup> Memorial to their memory.
- 956-2003 FREEHOLDER SCUTARI**, congratulating Stephen D. Blumetti, Boy Scout Troop 85, Union, NJ, Boy Scouts of America, in attaining his Eagle Scout Award.
- 957-2003 FREEHOLDERS SCUTARI AND CHAIRWOMAN SCANLON**, congratulating Brian T. Kratky, Boy Scout Troop 85, Union, NJ, Boy Scout of America, in attaining his Eagle Scout Award.
- 958-2003 VICE CHAIRMAN ESTRADA**, declaring September 15, 2003 through October 15, 2003 as “National Hispanic Heritage Month” in Union County.
- 959-2003 CHAIRWOMAN SCANLON**, extending deepest condolences to the family of former Freeholder Peter Okrasinski, Manchester, NJ, in this, their time of sorrow.
- 960-2003 CHAIRWOMAN SCANLON**, congratulating Patricia J. Miller, Senior Computer Terminal Operation/Elections Clerk, Union County Board of Elections on her retirement after 27 years of dedicated service.
- 961-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating Dawood Farahi on his inauguration as Kean University’s 17<sup>th</sup> President on Tuesday, September 30, 2003.
- 962-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Matilde D’Elia, Jersey City, NJ, in this, their time of sorrow.
- 963-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, concurring with the Proclamation adopted by President George W. Bush, designating September 11<sup>th</sup> as “Patriot Day” in Union County.



**964-2003 CHAIRWOMAN SCANLON** authorizing the County Manager to enter to a contract with John K. Meeker, Jr., CTA, Springfield, NJ, to provide professional tax board consulting services to the County Tax Board during its transitional period effective July 1, 2003 – December 31, 2003 in an amount not to exceed \$33,000.

**Meeting 9/25/03**

**965-2003 FREEHOLDER MINGO**, approving the Union County Comprehensive Economic Development Strategy – 2003 Progress Report Update, June 26, 2003.

**966-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with McKesson Medical/Surgical Products Dayton, OH, through NJHA pursuant to N.J.S.A. 30:9-87 and 88, to purchase two (2) Kinetec spectra knee continuous passive motion machines for Runnells Specialized Hospital in an amount not to exceed \$4,704.

**967-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Ostap Tershakovec, DDS, Westfield, NJ, to provide professional dental services to the patients/residents of Runnells Specialized Hospital for the contract period of 10/1/03 – 9/30/04. {This is a Fee for Service Agreement}

**968-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Alice C. Tzeng, MD, Morristown, NJ, to provide professional services for the patients/residents of Runnells Specialized Hospital for the period of 10/1/03 – 9/30/04. {This is a Fee for Service Agreement}

**969-2003 FREEHOLDER MIRABELLA**, appointing the following to the Children’s Museum of Central N J, to expand the Board of Trustees to be selected at the sole discretion of the County all of whom shall be voting Trustees and will act as liaison with the County of Union commencing immediately: Deborah Scanlon in her capacity as Chairwoman of the Board, Alexander Mirabella in his capacity as Chairman of the Freeholder Standing Committee and George Devanney in his capacity as County Manager or his designee.

**970-2003 FREEHOLDER SCUTARI**, authorizing the County Manager to donate the sum of \$3,000 to the City of Linden Diamond Gloves Tournament.

**971-2003 FREEHOLDER SCUTARI**, authorizing the County Manager to donate the sum of \$500 to Community Access Unlimited’s Annual Walk-a-Thon.

**972-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with UC Educational Services Commission, Westfield, NJ, to provide educational services to residents of the Juvenile Detention Center for the period of 9/1/03 – 8/31/04 in an amount not to exceed \$265,320.

**973-2003 VICE CHAIRMAN ESTRADA**, pursuant to N.J.S.A. 40A:4-85, requesting the Director of the Division of Local Government Services to make corrections, changes and transfers in the title, text and amount of items appearing in the budget for the County of Union for the year 2003.

**974-2003 VICE CHAIRMAN ESTRADA**, amending the 2003 Capital Budget for \$10,500,000 for the acquisition of property in Scotch Plains.

**975-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$2,824, which item is now available as an additional revenue from the NJ Office of Victim Witness Advocacy for a program entitled: “Sexual Assault Nurse Examiner (SANE).”

- 976-2003** **VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$20,000, which item is now available as an additional revenue from the NJ State Division of Highway and Traffic Safety for a program entitled: "County DWI Enforcement Grant."
- 977-2003** **VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$25,000, which item is now available as an additional revenue from the NJ Department of Health and Senior Services for a program entitled: "Emergency Exercise Grant."
- 978-2003** **VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$75,000, which item is now available as an additional revenue from the NJ Department of Health and Senior Services for a program entitled: "Decontamination Trailer Grant."
- 978A-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to adjust and/or change the Internal Position Control of the budget.
- 979-2003** **VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$455,309, which item is now available as an additional revenue from the NJ Department of Labor for a program entitled: "Work First NJ."
- 980-2003** **VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$10,000, which item is now available as an additional revenue from the NJ Council for the Humanities for a program entitled: "Archival Collection Grant."
- 981-2003** **VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item, of revenue in the budget of the year 2003 in the sum of \$29,869, which item is now available as an additional revenue from the NJ Division of Criminal Justice for a program entitled: "Megan's Law." In addition, appropriating \$3,319 from the Matching Funds for Grant account entitled: "Match-Megan's Law."
- 981A-2003** **VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into contracts with various Union County based community agencies and organizations that applied for the County's Families First Funding Program.
- 982-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to apply for and accept a sub-grant from the NJ Department of Law and Public Safety, Division of State Police to support critical infrastructure security enhancements for target hardening and security upgrades at identified "hot spots" in Union County in the amount of \$855,835.
- 983-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to apply for and accept a sub-grant from the NJ Department of Law and Public Safety, Division of State Police to enhance Union County's capabilities to respond to acts of terrorism involving chemical biological agents, as well as radiological, nuclear, and explosive devices in the amount of \$345,238.
- 984-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Nature's Choice Corporation, Union, NJ, for the Operation and Maintenance of the Union County Conservation Center, and for the marketing of the recyclable compost material generated by the Union County Conservation Center; for a period of three years whereby Nature's Choice will pay the County of Union \$117,800.

- 985-2003** **CHAIRWOMAN SCANLON**, approving Change Order No. 1 (Final) to contract with Sparwick Contracting, Lafayette, NJ, for the replacement of Union Avenue Bridge (Sc59) in Scotch Plains, NJ. This Change Order is a reduction in the contract amount by \$108,940.15 for a new contract amount of \$618,399.85.
- 986-2003** **CHAIRWOMAN SCANLON**, authorizing application forthwith to the North Jersey Transportation Planning Authority for the 2004 Local Scoping Program for the South Front Street Bridge over the Elizabeth River Replacement, City of Elizabeth and Gordon Street Bridge over Conrail Replacement, Borough of Roselle and Roselle Park (Orphan Bridge).
- 987-2003** **CHAIRWOMAN SCANLON**, granting permission to the Borough of Roselle and the Roselle Fire Department to hang a banner across Second Avenue and Chestnut Street, Roselle, NJ, from October 1, 2003 – October 17, 2003, advertising Fire Prevention Week, which will be held October 5, 2003 through October 11, 2003.
- 988-2003** **CHAIRWOMAN SCANLON**, granting permission to the Junior League of the Oranges and Short Hills, Millburn, NJ, in conjunction with the Susan J. Komen Breast Cancer Foundation, to tie 8 inch pink ribbons around trees within Union County Jurisdiction in the City of Elizabeth (West Grand Street and Magie Avenue), Township of Cranford (South Avenue), and Township of Union (Vauxhall Road, Chestnut Street, and Galloping Hill Road) from October 4, 2003 through October 12, 2003 in recognition of National Breast Cancer Awareness Month.
- 989-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager through the Office of the Union County Prosecutor, to apply for and to accept grant funding from the NJ Division of Criminal Justice FY2003 Multi-Jurisdictional Narcotic Task Force Grant in order to continue to meet the goals and objectives as defined in the Statewide Narcotics Action Plan for the period of January 1, 2003 – December 31, 2003, in an amount of \$324,147.
- 990-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 206-2003, to enter into a lease agreement with Antonia Lingwood c/o Lingwood Company, Plainfield, NJ, for the premises known as the Union County Probation Satellite Offices, Plainfield, NJ, for the contract period of 4/1/03 – 3/31/04, to reflect the annual sum of \$54,000 and the monthly installments of \$4,500, plus reimbursable expenses not to exceed \$7,000 annually for a total lease amount not to exceed \$61,000.
- 991-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional service contract with Netta Architects, L.L.C., Springfield, NJ, to provide architectural services for acoustical ceiling replacement and installation of NFPA-13 Suppression System for the Union County Courthouse-New Annex Basement, in an amount of \$43,100.
- 992-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional service contract with Consolidated Construction Management Services, Colts Neck, NJ, to provide Consulting & Design services for the County Police Dispatch and Communication Center as well as the operation area for the Office of Emergency Management, in an amount of \$127,000.
- 993-2003** **CHAIRWOMAN SCANLON**, authorizing the County Manager to donate nine (9) surplus vehicles to the City of Elizabeth, six (6) to the City of Plainfield, two (2) the Township of Hillside, and two (2) to the U.S. Marshals Fugitive Task Force.
- 994-2003** **CHAIRWOMAN SCANLON**, amending Resolution No. 929-2002, authorizing the County Manager to enter into a contract with Xerox Corporation, Inc, Princeton, NJ, for professional document management and daily operation of the Union County Print Shop, for the contract period of 10/1/03 – 11/30/03, in an amount not to exceed \$11,473 per month for a total contract amount of \$22,946.

- 995-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager, through the Office of the Union County Prosecutor, to apply for and to accept grant funding from the State of NJ, Division of Criminal Justice for the purpose of implementing a regional Gang Suppression Initiative in Union County in order to continue law enforcement efforts to prosecute gang-related crime in Union County and educate school-aged children about the dangers of gang participation for the contract period of September 1, 2003 – August 31, 2004, in the amount of \$240,000.
- 996-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 997-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through negotiation in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 998-2003 VOID**
- 999-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 927-2003, authorizing the County Manager to award proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq, deleting BA #62.
- 1000-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 353-2003, increasing the appropriation to Paul Femia, Esq, Elizabeth, NJ, as Special Counsel for the County of Union in a disciplinary matter involving Correction Officers William Burkert, Timothy Riley and Michael Roche in an additional amount of \$2,500 for a new total contract amount not to exceed \$5,500.
- 1001-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 308-2002, increasing the appropriation to Killian & Salisbury, PC, Clark, NJ, as Special Counsel for the County of Union in the matter entitled: County of Union v. Aetna Insurance Company et al. in an additional amount of \$25,000 for a new total contract amount not to exceed \$325,000.
- 1002-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 588-2003, increasing the appropriation to Brownstein, Booth and Associates, Union City, NJ, as special counsel for the County of Union on an “as needed” basis in an additional amount of \$5,000 for a new total contract amount not to exceed \$30,000.
- 1003-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Acrow Corp, Carlstadt, NJ, to lease a 160 feet temporary bridge to be installed at Vaux Hall Road, Union Township and Millburn Township, NJ, in an amount not to exceed \$126,400; and awarding a contract to Key Contracting, L.L.C., Brick, N J, to install a 160 feet temporary bridge at Vaux Hall Road, Union Township and Millburn Township, NJ in an amount not to exceed \$122,200.
- 1004-2003 CHAIRWOMAN SCANLON**, granting permission to the Borough of Roselle to close Chestnut Street between 1<sup>st</sup> Avenue and 4<sup>th</sup> Avenue, Roselle, NJ, on Saturday, October 4, 2003 between the hours of 8:00 am to 6:00 pm for the Annual Ethnic and Cultural Festival
- 1005-2003 FREEHOLDER HOLMES**, commending the staff of Jersey Gardens Outlet Mall for their dedicated efforts to promote the value and excellence of the arts in Union County and encourage the residents of Union County to attend the cultural activities presented at “Art in the Gardens.”
- 1006-2003 FREEHOLDER HOLMES**, acknowledging Schering Plough Corporation for its leadership role in promoting the partnership of the public and private sectors in support of the arts, history and humanities in Union County.
- 1007-2003 FREEHOLDER HOLMES**, proclaiming the month of October as “National Arts and Humanities Month” and proclaiming October 18<sup>th</sup> and 19<sup>th</sup> as Visit “Four Centuries in a Weekend.”

- 1008-2003 FREEHOLDER MINGO**, congratulating St. Marks's Episcopal Church, Plainfield, NJ, on their 100<sup>th</sup> Anniversary Celebration, with a "Day of Thanksgiving and Praise."
- 1009-2003 FREEHOLDER MIRABELLA**, commending the Food Service Employees of Runnells Specialized Hospital and declaring October 5 through October 11, 2003 as "Healthcare Food Service Employee Week" in Union County.
- 1010-2003 FREEHOLDER MIRABELLA**, congratulating Aaron Doliber, Fanwood, NJ, for choosing and completing his Eagle Scout project in the Fanwood Nature Center.
- 1011-2003 FREEHOLDER MIRABELLA**, welcoming and extending best wishes to the Rolling Thunder Motorcycle Group of NJ and the Union County area in conjunction with National POW/MIA Day on Sunday, September 21, 2003 at Warinanco Park.
- 1012-2003 FREEHOLDER MIRABELLA**, declaring Friday, September 19, 2003 as National POW/MIA Remembrance Day in Union County.
- 1013-2003 FREEHOLDER PROCTOR**, congratulating the Union County HIV Consortium on the celebration of their 10<sup>th</sup> Anniversary on Saturday, October 25, 2003.
- 1014-2003 VICE CHAIRMAN ESTRADA**, declaring the week of October 5<sup>th</sup> through October 11, 2003 as "Mental Illness Awareness Week."
- 1015-2003 VICE CHAIRMAN ESTRADA**, congratulating the Hispanic Law Enforcement Association of Union County as they celebrate their 12<sup>th</sup> Annual Gala Dinner Dance.
- 1016-2003 VICE CHAIRMAN ESTRADA**, congratulating the YWCA of Eastern Union County on the Eve of their Annual Jubilee Ball, celebrating the 25<sup>th</sup> Anniversary of Project Protect.
- 1017-2003 CHAIRWOMAN SCANLON**, proclaiming the month of October as Domestic Violence Awareness month.
- 1018-2003 CHAIRWOMAN SCANLON**, declaring the month of October as "Youth Sports Safety Month" and will dedicate time and efforts to keeping parents informed about their children's safety.
- 1019-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating Sara Katzenback, Linden, NJ, for being honored at the Community Access Unlimited Annual Retired and Senior Volunteer Recognition Luncheon on September 23, 2003.
- 1020-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating John Italia, Linden, NJ, for being honored at the Community Access Unlimited Annual Retired and Senior Volunteer Recognition Luncheon on September 23, 2003.
- 1021-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating Sara Ratner, Vauxhall, NJ, for being honored at the Community Access Unlimited Annual Retired and Senior Volunteer Recognition Luncheon on September 23, 2003.

#### Meeting 10/9/03

- 1022-2003 FREEHOLDER HOLMES**, granting permission to the Plainfield High School Sociology/Peer Leadership class, to tie pink ribbons around the trees in Cedar Brook Park in conjunction with the Susan J. Komen Breast Cancer Foundation in recognition of National Breast Cancer Awareness Month.
- 1023-2003 FREEHOLDER MINGO**, authorizing the County Manager to make payment in the amount of \$255,488, for design and development of the Newark Elizabeth Rail Link Project from the County of Union to Washington Group International.

- 1024-2003 FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Washington Group International, Inc., to proceed with the design, development and preliminary engineering to extend the NERL Project to the Central Terminal area of Newark Liberty International Airport in an amount not to exceed \$480,000.
- 1025-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 2119-2002, to contract with Aculabs Inc., Edison, NJ, to provide laboratory services to the residents/patients of Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an additional amount of \$10,000 for a new total contract amount of \$50,000.
- 1026-2003 FREEHOLDER MIRABELLA**, entering into a contract with Standard Textile, Cincinnati, Ohio through, NJ Hospital Association, to purchase uniforms for the contract period of 1/1/03 – 10/31/04, in an amount of \$24,200.
- 1027-2003 FREEHOLDER MIRABELLA**, adopting the Historic Preservation Masterplan, prepared by Linda B. McTeague, to complete the strategic plans for the Union County Open Space, Recreation & Historic Preservation Trust Fund which was established on November 7, 2000.
- 1028-2003 FREEHOLDERS MIRABELLA AND MINGO**, supporting public question #1 on the NJ ballot, November 4, 2003, to provide an additional \$150 million for open space and farmland preservation and community park development and also authorizing the Coalition for Conservation to list it among the supporters of Public Question #1.
- 1029-2003 VICE CHAIRMAN ESTRADA**, requesting acceptance of the 2002 County Audit and permission for publication of the 2002 County Audit “Synopsis.”
- 1030-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through negotiation in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 1031-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with Local Contracts Law 40A:11-et seq.
- 1032-2003 CHAIRWOMAN SCANLON**, announcing the pre-qualification of vendors for an on-line reverse auction.

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

- 1033-2003 FREEHOLDER HOLMES**, extending deepest condolences to the family of Althea Gibson, in this, their time of sorrow.
- 1034-2003 FREEHOLDER HOLMES** congratulating Technical Sergeant Nathaniel Brown upon his retirement from the United States Air Force after serving twenty four years.
- 1035-2003 FREEHOLDER MINGO**, extending deepest condolences to the family of Kathryn Lucille Perry-Govahn, Plainfield, in this, their time of sorrow.
- 1036-2003 FREEHOLDERS MINGO AND HOLMES**, congratulating Stephen Sampson, Elizabeth, NJ, on the recent grand opening and ribbon cutting ceremony of the “Stephen Sampson Senior Citizen Center” located at 800 Anna Street, Elizabeth, NJ.
- 1037-2003 FREEHOLDER MIRABELLA**, recognizing the outstanding services and contributions rendered by the Union County AFL-CIO to the building of the Union County September 11<sup>th</sup> Memorial, financially and by way of providing volunteers and materials.
- 1038-2003 FREEHOLDER MIRABELLA**, recognizing the outstanding services and contributions rendered by the Greater Elizabeth & Vicinity Building Trades to the building of the Union County September 11<sup>th</sup>, Memorial, financially and by way of providing volunteers and materials.

- 1039-2003 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Harry Sol Schwartz, Westfield, NJ, in this, their time of sorrow.
- 1040-2003 FREEHOLDER MIRABELLA**, congratulating Bob Sommerich, Fanwood, NJ, for his efforts in donating blood and recruiting blood donors.
- 1041-2003 FREEHOLDERS MIRABELLA, SCUTARI AND RUOTOLO**, acknowledging the Columbus Day Parade Association of Union County “500<sup>th</sup>” Inc., sponsoring the Annual Christopher Columbus Celebration to be held at the Peterstown Community Center, Elizabeth, NJ, on Sunday, October 12, 2003 honoring Columbus 511<sup>th</sup> Anniversary of his discovery of America.
- 1042-2003 FREEHOLDER SCUTARI**, congratulating Michael Migliore, Boy Scout Troop 40, Rahway, NJ, on attaining his Eagle Scout Award.
- 1043-2003 FREEHOLDER SCUTARI**, congratulating G. Oliver Chandler, Boy Scout Troop 49, Rahway, NJ, on attaining his Eagle Scout Award.
- 1044-2003 VICE CHAIRMAN ESTRADA**, congratulating Father Francisco Dols, Pastor Emeritus of Immaculate Heart of Mary Church, Elizabeth, NJ, who will be celebrating his 80<sup>th</sup> Birthday and Retirement on Sunday, October 19, 2003.
- 1045-2003 CHAIRWOMAN SCANLON**, congratulating the National Business and Professional Women’s Clubs on celebrating their 75<sup>th</sup> Anniversary, on October 19, 2003.
- 1046-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating William G. Gaventa on his receipt of the Humanitarian Award at the Community Access Unlimited’s 23<sup>rd</sup> Annual Gala Dinner Dance on October 22, 2003.
- 1047-2003 CHAIRWOMAN SCANLON**, authorizing Change Order No. 1 with Radiac Research Corporation, Brooklyn, NY, for the Union County’s Hazardous Waste Collection Program 2003, in an additional amount of \$26,000 for a new contract amount of \$158,535.
- 1048-2003 CHAIRWOMAN SCANLON**, recognizes the outstanding services of Marine Corporal Gardner Mejia of Roselle, NJ, for receiving the Lifetime Membership in the Military order of the Purple Heart on September 4, 2003.
- 1049-2003 FREEHOLDER RUOTOLO**, congratulating the Westfield “Y” in collaboration with the New Jersey School-Age Care Coalition (NJSACC), as teamed up to kick off the “Lights On Afterschool”, a national promotion aimed at bringing attention to the need for after school programs that keep kids safe, help working families and improve academic achievement.
- 1050-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, authorizing the County Manager to donate \$2,800 to the 8<sup>th</sup> Annual “Run for Children”, which was sponsored by the City of Elizabeth and Union County College.

**Meeting 10/23/03**

- 1051-2003 FREEHOLDER HOLMES**, authorizing Change Order No. 1, (Final) to contract with Turco Renovations, Inc., Suffern, NY, for the completion of New Fairway Sand Bunkers at the Ashbrook Golf Course, Scotch Plains, NJ, reducing the contract amount by \$5,000, for a new contract amount not to exceed \$59,450.10.
- 1052-2003 FREEHOLDER HOLMES**, amending Resolution No. 900-2003, to contract with Resurfix, Inc, Flanders, NJ, to provide technical consultation, inspection and preventive maintenance of the two Zamboni Ice Resurfacers at the Warinanco Skate Center in an additional amount of \$1,140.02, for a new total contract amount not to exceed \$7,140.02.

- 1053-2003 FREEHOLDER MINGO**, establishing policies and procedures for providing contract for professional services to Polcari & Company, Wayne, NJ, to provide monitoring evaluation and administrative support and accounting assistance to the Community Development Block Grant Program and the Section 8 Housing Assistance Payments Program for a period of one year, in an amount not to exceed \$50,000.
- 1054-2003 FREEHOLDER MINGO**, amending Chapter 18 referred to as the “Administrative Plan”, Owner or Family Debts to the PHA, establishing policies for carrying out the Section 8 Tenant Based Assistance, Housing Choice Voucher Program consistent with HUD requirements of management assessment objectives and local goals.
- 1055-2003 FREEHOLDER MINGO**, authorizing the County Manager to enter into a contract with Schoor DePalma, Inc., Manalapan, NJ, to provide Phase III, preliminary design elements relative to the entire Kapkowski Project Area as well as final design, engineering, environmental and construction approvals and permitting for specific improvements in the North Avenue corridor section of the Project Area for the period of November 1, 2003 through October 31, 2005, in an amount not to exceed \$15,000,000.
- 1056-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Rabbi Moshe A. Abramowitz, Elizabeth, NJ, to provide Jewish religious services for the residents/patients at Runnells Specialized Hospital for the contract period of 11/1/03 – 10/31/04, in an amount not to exceed \$6,000.
- 1057-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Leevon N. Coles, Scotch Plains, NJ, to provide religious services for the Protestant residents/patients at Runnells Specialized Hospital for the contract period of 11/1/03 – 10/31/04, in an amount not to exceed \$6,668.
- 1058-2003 FREEHOLDER MIRABELLA**, approving Change Order No. 1 (Final) to contract with Crisdel Group, Inc, South Plainfield, NJ, for repair and reconstruction of Psychiatric Courtyard at Runnells Specialized Hospital in an amount of \$30,874.
- 1059-2003 FREEHOLDER MIRABELLA**, approving the Runnells Specialized Hospital Advisory Board of Managers Meeting Minutes for the month of June, 2003.
- 1060-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to execute the agreement of purchase with the Elizabethtown Historical Foundation for the purposes of acquiring the Historic St. John’s Parsonage in, Elizabeth, NJ, for the sum of one (\$1.00) dollar.
- 1061-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to execute the agreement of purchase with the Elizabethtown Historical Foundation for the purposes of acquiring the Historic Belcher Mansion, in Elizabeth, NJ, for the sum of one (\$1.00) dollar.
- 1062-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to encumber \$500,000 of the Union County Open Space, Recreation & Historical Preservation Trust Fund to be allocated towards the Board of Chosen Freeholders Grant Initiative “Preserve Union County.”
- 1063-2003 FREEHOLDER SULLIVAN**, supporting the reauthorization of the New Jersey Transportation Trust Fund and renewal of the Federal Surface Transportation Act.
- 1064-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2003 in the sum of \$437,257, as a result of notification received from the New Jersey Department of Community Affairs for a program entitled: “Community Service Block Grant.



- 1065-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2003 in the sum of \$170,623, as a result of notification received from the New Jersey Office of Witness Advocacy for a program entitled: "Sexual Assault Nurse Examiner (SANE)." In addition, appropriating \$16,524 from the Matching Funds for Grant account entitled: "Match-Sexual Assault Nurse Examiner (SANE)."
- 1066-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a lease agreement with YMCA of Eastern Union County as tenant on the 1<sup>st</sup> floor of the Andrew K. Ruotolo Jr. Justice Complex for the provision of child care services in Herb's House for the period of 1/1/03 – 8/31/04, in an amount not to exceed \$52,900.
- 1067-2003 VICE CHAIRMAN ESTRADA**, amending Resolution No. 981A-2003, awarding contracts to various UC based community agencies & organizations that applied for the Families First Funding Program, to correct the award in an amount not to exceed \$367,825.
- 1068-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with various agencies to provide services to older adults, 60 years and older for the contract period of January 1, 2004 through December 31, 2005 in an amount not to exceed \$4,254,361.
- 1069-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with Jack Sievers, Real Estate Broker/Consultant, Roselle Park, NJ, for the purpose of providing a broker's opinion of value to meet the siting requirements for a Juvenile Detention Center in an amount not to exceed \$600.
- 1070-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2003 in the sum of \$15,000,000, which is now available as an additional revenue from the Port Authority of New York/New Jersey, pursuant to and in accordance with a program entitled "Kapkowski Road."
- 1071-2003 CHAIRWOMAN SCANLON**, approving Change Order No. 3, to contract with Hardesty & Hanover, LLP, New York, New York, to complete the scoping for the replacement of South First Street Bridge over the Elizabeth River, E12, Elizabeth, NJ, in an amount of \$24,101 for a new total contract amount of \$158,327.16.
- 1072-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering and survey service contract with Harbor Consultants, Cranford, NJ, to provide on-call professional engineering services for various small projects for the County of Union, in an amount not to exceed \$30,000.
- 1073-2003 CHAIRWOMAN SCANLON**, amending Resolution No.1004-2003, granting permission to the Borough of Roselle to close Chestnut Street between 1<sup>st</sup> Avenue and 4<sup>th</sup> Avenue, Roselle, NJ, to reflect the new date of the Annual Ethnic and Cultural Festival, which was held on Saturday, October 18, 2003 between the hours of 8:00 a.m. and 6:00 p.m.
- 1074-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 794-2003, with Comprehensive Psych Services, Clark, NJ, to provide Pre-Employment Evaluations for County Investigator applicants for the period of 7/1/03 – 6/30/04, in an additional amount of \$300 per evaluation for a new total contract amount not to exceed \$6,000.
- 1075-2003 CHAIRWOMAN SCANLON**, accepting a donation of furniture from the Schering Plough Corporation, Kenilworth, NJ, on behalf of the Union County Prosecutor's Office.
- 1076-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Institution for Forensic Psychology, Oakland, NJ, to provide psychological examinations to Alternate Route Candidates of the John H. Stamler Police Academy for the period of 6/1/03 – 5/31/04, in an amount not to exceed \$21,250.

- 1077-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement with Complete Care, Scotch Plains, NJ, to provide medical examinations to Alternate Route Candidates of the John H. Stamler Police Academy for the period of 6/1/03 – 5/31/04, in an amount not to exceed \$12,250.
- 1078-2003 CHAIRWOMAN SCANLON**, donating a 1995 Toyota T10 Tacoma from the Union County Prosecutor’s Office to the City of Elizabeth Police Department to be utilized for law enforcement purposes.
- 1079-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to execute the following contract as recommended by the Citizens’ Insurance Review Committee dated October 14, 2003: Builders Risk Fire Insurance Policy for the Police & Forensics Lab with The Hartford Insurance Company, for the period October 8, 2003 through October 8, 2004 in an amount not to exceed \$10,917.00.
- 1080-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through advertised public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 1081-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through negotiation in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 1082-2003 CHAIRWOMAN SCANLON**, approving the settlement of pending litigation entitled Prince Stoney v. County of Union, et al., in the amount of \$80,000, as recommended by the Department of Law, Office of the County Counsel.
- 1083-2003 CHAIRWOMAN SCANLON**, approving the settlement of pending litigation entitled Lauren & Dennis Quigley v. County of Union, in the amount of \$50,000 as recommended by the Department of Law, Office of the County Counsel.
- 1084-2003 FREEHOLDER MINGO**, congratulating Dr. P. Roy Vagelos who recently opened the Dr. P. Roy Vagelos Early Childhood Center in Rahway, NJ.
- 1085-2003 FREEHOLDER MIRABELLA**, declaring October as Physical Therapy Month in Union County and this year’s theme is “Exercise Your Options.”
- 1086-2003 FREEHOLDER MIRABELLA AND CHAIRWOMAN SCANLON**, declaring October 18, 2003 as “Red Ribbon Day” in Union County.
- 1087-2003 FREEHOLDER SCUTARI**, congratulating Ann Ferguson, Linden, NJ, who is being honored at the City of Linden’s annual dinner dance for her many years of outstanding service to the City of Linden and its residents.
- 1088-2003 FREEHOLDER SCUTARI AND VICE CHAIRMAN ESTRADA**, congratulating James LaCorte, Union County Surrogate, who is being honored by the Ribero Italian American Club on Sunday, November 9, 2003 for his success and being an important leader of Italian descent.
- 1089-2003 FREEHOLDER SCUTARI**, congratulating Diodato “Dee” Villani, Linden, NJ, who will be the Grand Marshal of the Linden Halloween Parade on October 26, 2003.
- 1090-2003 FREEHOLDER SCUTARI AND CHAIRWOMAN SCANLON**, congratulating Robert Underwald, Boy Scout Troop 85, Union, NJ, on attaining his Eagle Scout Award.
- 1091-2003 CHAIRWOMAN SCANLON**, congratulating Maureen Melody, who is being honored at the Irish American Society of Union’s Annual Dance on October 18, 2003 at the Knights of Columbus in Union, NJ.

- 1092-2003 CHAIRWOMAN SCANLON**, congratulating John J. Holmes, who is being honored at the Irish American Society of Union's Annual Dance on October 18, 2003 at the Knights of Columbus in Union, NJ.
- 1093-2003 CHAIRWOMAN SCANLON**, congratulating Katherine "Kitty" Doman, Union, NJ, who will be celebrating her 90<sup>th</sup> Birthday on November 5, 2003.
- 1094-2003 FREEHOLDER HOLMES**, congratulating Cheryl L. Rolle, Fayetteville, NC, on her retirement from the United States Army after 22 years of service.
- 1095-2003 FREEHOLDERS HOLMES, SULLIVAN AND VICE CHAIRMAN ESTRADA**, extending deepest condolences to the family of Lillian M. Love Flowers, Elizabeth, NJ, in this, their time of sorrow.
- 1096-2003 FREEHOLDER MIRABELLA**, acknowledging the Cornerstone Group from St. Helen's Church, Westfield, NJ, for volunteering to paint and spruce up the YWCA in Elizabeth.
- 1097-2003 FREEHOLDER MIRABELLA AND CHAIRWOMAN SCANLON**, commending YWCA of Eastern Union County, one of the oldest continuous women's organization in the world for their efforts in providing hope, solace and shelter to women and children in need, and enabling them to take control of their lives through excellence in counseling, training and auxiliary services.
- 1098-2003 FREEHOLDER SCUTARI AND CHAIRWOMAN SCANLON**, congratulating Christopher Boyar, Boy Scout Troop 1, New Providence, NJ, on attaining his Eagle Scout Award.
- 1099-2003 FREEHOLDER SCUTARI AND CHAIRWOMAN SCANLON**, congratulating Thomas Sullivan, Boy Scout Troop 1, New Providence, NJ on attaining his Eagle Scout Award.

NOTE: NUMBERING PROBLEM AFTER THIS POINT. RESOS GO FROM 1099 to 2000. Not 1100s, 1200S, etc.

- 2000-2003 FREEHOLDER SCUTARI**, congratulating the Ribera Italian-American Club on celebrating their Annual Scholarship Dinner-Dance on Sunday November 9, 2003 at L'Affaire.
- 2001-2003 CHAIRWOMAN SCANLON**, congratulating Ernestine Howell, Executive Director of the Westfield Community Center, on her retirement after fifty years of dedicated service.
- 2002-2003 CHAIRWOMAN SCANLON**, rescinding Resolution No. 873-2003, (Sidney Schreiber, Esq., Newark, NJ) and appointing J. Pierson, Esq., New Vernon, NJ, to provide professional legal services of an arbitrator for the County of Union on an "on call" basis to resolve potential labor disputes arising out of the performance of the Union County construction contracts governed by Project Labor Agreements.

#### Meeting 11/13/03

- 2003-2003 FREEHOLDER HOLMES**, authorizing the County Manager to prepare and submit all documents necessary for grant application to the Conservation Center for Art and Historic Artifacts for a site visit to assess the storage and condition of the Department of Parks and Recreation's archives in an amount not to exceed \$3,000.
- 2004-2003 FREEHOLDER HOLMES**, authorizing a settlement in the matter of the County of Union, Union County Bureau Environmental Health and Enforcement and the Union County Utilities Authority vs. Solid Waste Transfer and Recycling in the amount of \$300,000.
- 2005-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a professional architectural services contract with the RBA Group, Morristown, NJ, for the purpose of performing a programming study of the proposed replacement of the Galloping Hills Service Yard Maintenance Facility Kenilworth, NJ, in an amount of \$17,664.

- 2006-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter into a professional service contract with the PMK Group, Cranford, NJ, for the purpose of performing Geotechnical inspections and testing services for the proposed building addition at the Trailside Nature & Science Center in an amount not to exceed \$11,100.
- 2007-2003 FREEHOLDER HOLMES**, authorizing the County Manager through the Department of Economic Development, Division of Cultural and Heritage Affairs to execute any and all agreements for History Education Art Reaching Thousands (HEART) Grants for the total recommended amount of \$49,475 for the following:
- Ahhre Maros, Westfield, NJ, \$1,000; Nancy Ori, Berkeley Heights, NJ, \$1,500; Joseph Patrick, Elizabeth, NJ, \$750; Scott Sheldon, Berkeley Heights, NJ, \$500; Lydia Watson, Scotch Plains, NJ, \$500; Ars Vitalis: The NJ New Music Forum, Union, NJ, \$2,000; Arts Guild of Rahway, NJ, \$2,000; Center for Hope Hospice & Palliative Care, Linden, NJ, \$2,000; Community United Methodist Church, Roselle Park, NJ, \$1,000; Cranford Dramatic Club, Cranford, NJ, 1,750; Friends of Jazz, Plainfield, NJ, \$2,000; Garden State Cultural Association, Scotch Plains, NJ, \$1,000; Kenilworth Public Library, Kenilworth, NJ, \$500; Metro Rhythm Chorus, Fanwood, NJ \$700; Nat. Council of Jewish Women/UC Section, Elizabeth, NJ, \$600; NJ Center for the Visual Arts, Summit, NJ, \$2,000; NJ Intergenerational Orchestra, Cranford, NJ, \$1,000; NJ Workshop of the Arts, Westfield, NJ, \$1,500; Plainfield School District/Women in Conversation, Plainfield, NJ, \$1,200; Plainfield Symphony Orchestra, Plainfield, NJ, \$1,525; Rahway Community Action Organization, Rahway, NJ, \$1,000; Reeves-Reed Arboretum, Summit, NJ, \$700; Restore Ministries, Union, NJ, \$1,000; Robert Wood Johnson University Hospital at Rahway, Rahway, NJ \$500; Shree Bharata Kamalaya, Inc., New Providence, NJ, \$1,000; St. Genevieve School, Elizabeth, NJ, \$1,000; St. Paul Evangelical Lutheran Church, Elizabeth, NJ, \$1,000; Stage Presence, Inc., Union, NJ, \$1,000; Stony Hill Players, Inc., New Providence, NJ, \$1,200; Suburban Chambers of Comm. Foundation, Summit, NJ, \$1,000; Suburban Community Music Center, Murray Hill, NJ, \$2,500; The Newark Museum Association, Newark, NJ, \$2,000; Township of Springfield, NJ, \$600; UC Educational Services Commission, Westfield, NJ, \$2,500; United Way of Greater Union County, Elizabeth, NJ, \$2,500; Westfield Community Band, Westfield, NJ, \$250; YMCA of Eastern Union County, Union, NJ, \$1,000; YM-YWHA of Union County, Union, NJ, \$1,200 and Holy Trinity Inter Parochial School, Westfield, NJ, \$2,500.
- 2008-2003 FREEHOLDER HOLMES**, authorizing the County Manager to enter a professional engineering service contract with French & Parrello Associates, Holmdel, NJ, for the purpose of performing certain construction inspections and testing services for the proposed building addition at the Trailside Nature & Science Center in an amount not to exceed \$23,091.
- 2009-2003 FREEHOLDER HOLMES**, applying for and accepting funding from the FY03 State Homeland Security Grant Program (SHSGP) II to offset one-time start up costs associated with the purchase of one (1) explosive detection canine for the County of Union.
- 2010-2003 FREEHOLDER MINGO**, opposing Senate Bill No. 2516, introduced by the Legislature of the State of New Jersey on May 15, 2003, which prohibits the use of schools as polling places in any election.
- 2011-2003 FREEHOLDER MINGO**, authorizing the County Manager through the Department of Economic Development, to request the Finance Department to provide \$278,413.54 from the County's self insured liability account to County's Section 8 Housing Program in order to make the Section 8 Program whole based on the findings of the Housing and Urban Development Office of the Inspector General's Audit Report.
- 2012-2003 FREEHOLDER MINGO**, authorizing the County Manager through the Department of Economic Development to enter into a contract with Robert A. Roe Associates, Inc., Wayne, NJ, to provide "expert general consultant services" on transportation and other services for the period of November 1, 2003 – December 31, 2003, in an amount not to exceed \$20,000.

- 2012A-2003 FREEHOLDER MINGO**, authorizing the County Manager through the Department of Economic Development, to make an application to the Federal Transit Administration for the proposed Elizabeth Ferry Facility Program in the amount of \$9.5 million .
- 2013-2003 FREEHOLDER MIRABELLA**, establishing an agreement between the Union County Vocational Technical Schools, as the lead agent for the Union County Medical Assisting Youth Transition to Work Partnership Grant, and Runnells Specialized Hospital, for the purpose of educating and training students to successfully transition from school to apprenticeship to college upon the completion of the Youth Transition To Work Partnership Program for the contract period of September 1, 2003 – August 31, 2004.
- 2014-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Choice Rehab, Inc, Marlton, NJ, to provide occupational therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of December 1, 2003 – November 30, 2004, in an amount of \$708,240.
- 2015-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Partners Healthcare, Cranford, NJ, to continue to provide enteral nutrition for the residents/patients at Runnells Specialized Hospital who are tube fed and urological/ostomy supplies for the residents/patients who are in need of this service for the contract period of December 1, 2003 – November 30, 2004, in an amount of \$40,500.
- 2016-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Pankaja Achar, M.D., Elizabeth, NJ, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2003 - November 30, 2004. {This is a fee for services agreement }
- 2017-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Satya Gandotra, M.D., Plainfield, NJ, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of December 1, 2003 – November 30, 2004. {This is a fee for services agreement }
- 2018-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with the Associate Attending Physicians who provide nights/weekend/holiday/emergency coverage for the patients/residents at Runnells Specialized Hospital for the contract period of January 1, 2004 – December 31, 2004, in an amount of \$285,500. (This is an Open-Ended Contract)
- 2019-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Specialty Medical Consultants, to provide specialty services to the patients/residents at Runnells Specialized Hospital without Medicaid/Medicare or third party insurance for the period of January 1, 2004 through December 31, 2004, in an amount not to exceed \$2,500.
- 2020-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with the Association of Maryland Hospitals & Health Systems, Elkridge, MD, for the participation in the Maryland Hospital Association's (MHA) Quality Indicator Project for the contract period of January 1, 2004 – December 31, 2004, in an amount of \$6,790.
- 2021-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Commercial Floors Beautiful, White Plains, NY, for a one time purchase and installation of carpeting in Cornerstone West (reception area/patient lounge in an amount of \$3,104.40.
- 2022-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with McKesson HBOC Medical Group, Dayton, OH, to purchase six (6) automatic external defibrillators/monitors and ten (10) electrode packs for Runnells Specialized Hospital in the amount of \$41,666.48.

- 2023-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Epicare Associates, Inc., West Caldwell, NJ, to provide psychiatric crisis intervention training, this entails Crisis Certification, two full day programs with contact hours, and Crisis Update, two half-day programs with contact hours for the contract period of January 1, 2004 – December 31, 2004, in an amount of \$4,500.
- 2024-2003 VOID**
- 2025-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with McKesson HBOC Medical Group, Dayton, OH, to purchase two (2) Kinetec spectra knee continuous passive motion machines for Runnells Specialized Hospital in an amount of \$4,704.
- 2026-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Rajan Ravikumar, MD, Summit, NJ, to provide professional medical services for the patients/residents of Runnells Specialized Hospital for the contract period of November 1, 2003 – October 31, 2004. {This is a Fee for Service Agreement}
- 2027-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Pasquale Romeo, MD, Basking Ridge, NJ, to provide professional psychiatric coverage to the patients/residents of Cornerstone Units at Runnells Specialized Hospital for the contract period of January 1, 2004 – December 31, 2005, in the amount of \$5,000.
- 2028-2003 VOID**
- 2029-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 2115-2002, to contract with US Food Services, Inc, Swedesboro, NJ, to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an additional amount of \$20,000, for a new total contract amount not to exceed \$783,230.
- 2030-2003 FREEHOLDER MIRABELLA**, authorizing to expend funds from the Open Space, Recreation & Historic Preservation Trust Fund Account in an amount not to exceed \$42,793.61 for the taxes due on property acquired from the American Water Company known as 140 Glenside Avenue in Summit, NJ.
- 2031-2003 FREEHOLDER PROCTOR**, authorizing financial support to the NJ Coalition Against Aircraft Noise (NJ CAAN) in the amount of \$2,000, to continue the efforts in opposing the Expanded East Coast Plan (EECP) of the Federal Aviation Administration (FAA) and the overwhelming negative impact upon the quality of life of a substantial portion of the citizens of the County of Union.
- 2032-2003 FREEHOLDER RUOTOLO**, appointing Mary M. Devanney, Union, NJ, to serve as a member of the Union County Vocational & Technical School, Board of Education effective November 1, 2003 – October 31, 2007.
- 2033-2003 VICE CHAIRMAN ESTRADA**, pursuant to the requirements of N.J.S.A. 40A:4-58, approving the 2003 appropriations.
- 2034-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$13,462, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: “Older Americans Act – Title 111.”
- 2035-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$181, as a result of notification received from the NJ Department of Health and Senior Services for a program entitled: “United States Department of Agriculture (USDA) Program Income Funds.”

- 2036-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$16,890, as a result of notification received from the NJ State Council on the Arts for a program entitled: "Local Arts Staffing Initiative." In addition, appropriating \$16,890 from the Matching Funds for Grant account and entitled: "Match-Local Arts Staffing Initiative."
- 2037-2003 VICE CHAIRMAN ESTRADA** requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$67,000, as a result of notification received from the NJ Historical Commission for a program entitled: "Historical Commission Grant." In addition, appropriating \$16,750 from the Matching Funds for Grant account and entitled: "Match-Historical Commission Grant."
- 2038-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to apply to the NJ Department of Health and Senior Services for Tuberculosis Control Services in the amount of \$45,127 to continue providing tuberculosis services to residents of Union County.
- 2039-2003 VICE CHAIRMAN ESTRADA**, authorizing the cancellation of various grant receivables and appropriations.
- 2040-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with various community-based organizations to provide temporary shelter night stays/crisis intervention services for recipients of Social Services' TANF, GA and/or Emergency Assistance programs for the period of January 1, 2004 – December 31, 2004.
- 2041-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$304,360, as a result of notification received from the City of Newark for a program entitled: "Housing Opportunities for Persons with AIDS (HOPWA).
- 2042-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with BLM Consulting, West Orange, NJ, for the purpose of developing and implementing a Multi-Disciplinary Team to reduce the number of youth held in detention at a cost not to exceed \$16,500.
- 2043-2003 CHAIRWOMAN SCANLON**, concurring with the Borough of Fanwood, granting permission to the Fanwood Lions Club to hang a banner across South Martine Avenue, between LaGrande Avenue and South Avenue, Fanwood, NJ, from December 1, 2003 – December 25, 2003 to advertise its Annual Christmas Tree Sale to be held at LaGrande Park.
- 2044-2003 CHAIRWOMAN SCANLON**, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue, Scotch Plains, NJ, from November 12, 2003 – December 8, 2003, advertising the Scotch Plains Business and Professional Association's Holiday Celebration.
- 2045-2003 CHAIRWOMAN SCANLON**, granting permission to the Borough of Roselle Park to close East Lincoln Avenue from Sherman Avenue to Chestnut Street, and Chestnut Street from East Lincoln Avenue to Charles Street, Roselle Park, NJ, on Saturday, December 6, 2003 from 1:00 p.m. to 3:00 p.m. for the Annual Holiday Parade. (Rain Date Sunday, December 7, 2003, from 2:00 p.m. to 4:00 p.m.)
- 2046-2003 CHAIRWOMAN SCANLON**, supporting application for the 2005 Local Lead (Federal Aid) Projects for the following: 2005 Milling, Resurfacing and Handicap Curb Ramp Construction, estimated cost is \$3,310,000; City of Elizabeth Signal Modernization, Broad Street Corridor, estimated cost \$470,000; and South First Street Bridge (E12), Elizabeth, NJ, Final Scoping and Design, estimated cost is \$600,000, total grants requested is \$4,380,000.

- 2047-2003 CHAIRWOMAN SCANLON**, authorizing a Joint Funding Agreement with the U.S. Department of Interior, U.S. Geological Survey, for the Operation and Maintenance of a Flood Monitoring System in the Lower Rahway River Basin, during the period beginning October 1, 2003 to September 30, 2004, in the amount of \$10,040.
- 2048-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to approve payment to PSE&G for the temporary relocation of high voltage power lines in preparation for the replacement of the Eastman Street Bridge, Cranford, NJ, in the amount of \$53,813.50.
- 2049-2003 CHAIRWOMAN SCANLON**, approving Amendment No. 1, to contract with French & Parello Associates of Holmdel, NJ, for professional services for the purpose of providing testing, investigative services, and inspection services for various road and bridge projects on an as needed basis in the amount of \$30,000, for a new contract amount of \$90,000.
- 2050-2003 CHAIRWOMAN SCANLON**, approving Amendment No. 1, to contract with Keller & Kirkpatrick, Parsippany, NJ, to design a flashing school crossing signal on E. Milton Avenue near Montgomery Street and decorative street lightning on East Milton Avenue Bridge, Rahway, NJ, as well as the preparation of easement documents for the intersection of Burnett and Stanley Avenue in Union in the amount of \$10,475.65, for a new contract amount of \$140,939.65.
- 2051-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional engineering design service contract with Institutional Systems Service Corp, Waldwick, NJ, for design services for the Emergency Operations Center and Training Facility at North Avenue, Westfield, NJ, in the amount of \$11,000.
- 2052-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional architectural/engineering service contract with Musial Group, Mountainside, NJ, for the purpose of providing services as the County's Architect of Record for minor renovation projects or space planning projects on an as needed basis for a two (2) year period in an amount not to exceed \$100,000.
- 2053-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional architectural/engineering and construction administrative service contract with Musial Group, Mountainside, NJ, to provide professional architectural/engineering services for the exterior restoration of Union County's Courthouse original Rotunda Building in the amount of \$520,000.
- 2054-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 790-2003, to contract with Albert W. Williams, MD, Iselin, NJ, Designated Forensic Pathologist, to perform autopsies and/or external examinations during vacations, holidays and weekends an amount of \$5,000.
- 2055-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 218-2003, to contract with Iselin Veterinary Hospital, Iselin, NJ, to provide veterinary services for the Sheriff's K-9 Unit for the contract period of 1/1/03 – 12/31/03 in an additional amount of \$5,000.
- 2056-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 800-2003, increasing the appropriation to Kathy Hatfield of Schenck, Price, Smith and King, Esqs., Morristown, NJ, as special counsel for the County of Union in the matter entitled Rebecca Weston v. Manahan, et al in an additional sum of \$12,500 for a new total contract not to exceed \$37,500.
- 2057-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 801-2003, increasing the appropriation to Kathy Hatfield of Schenck, Price, Smith and King, Esqs., Morristown, NJ, as special counsel for the County of Union in the matter entitled Juan Espinosa v. UC Board of Chosen Freeholders, et al in an additional sum of \$15,000 for a new total contract not to exceed \$87,500.



- 2058-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 799-2003, increasing the appropriation to Robert Varady, Esq., Union, NJ, as special counsel for the County of Union in the matter entitled Rebecca Weston v. Manahan, et al in an additional sum of \$5,000 for a new total contract not to exceed \$15,000.
- 2059-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 212-2001, increasing the appropriation to McDonald, Rogers & Rizzolo, Esqs., Somerville, NJ, as special counsel for the County of Union in the matter entitled Rebecca Weston v. Manahan, et al in an additional sum of \$10,000 for a new total contract not to exceed \$15,000.
- 2060-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 1002-2003, increasing the appropriation to Brownstein, Booth & Associates, Esqs., Union City, NJ, as special counsel for the County of Union on an “on-call” basis in an additional sum of \$15,000 for a new total contract not to exceed \$45,000.
- 2061-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 485-2003, increasing the appropriation to Robert Renaud, Esq., Cranford, NJ, as special counsel for the County of Union in the matter entitled Virginia Fanelli v. Union County, et al in an additional sum of \$10,000 for a new total contract not to exceed \$35,000.
- 2062-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 1001-2003, increasing the appropriation to Killian and Salisbury, Esqs., Clark, NJ, as special counsel for the County of Union in the matter entitled County of Union v. Aetna, et al in an additional sum of \$85,000 for a new total contract not to exceed \$410,000.
- 2063-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 406-2003, increasing the appropriation to Garrubbo, Romankow, Rinaldo & Capece, Esqs., Westfield, NJ, as special counsel for the County of Union in the matter entitled Milton D. Ewanus v. County of Union, et al in an additional sum of \$5,000 for a new total contract not to exceed \$10,000.
- 2064-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 405-2003, increasing the appropriation to Garrubbo, Romankow, Rinaldo & Capece, Esqs., Westfield, NJ, as special counsel for the County of Union in the matter entitled Joseph Freitas v. County of Union, et al in an additional sum of \$5,000 for a new total contract not to exceed \$10,000.
- 2065-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 408-2003, increasing the appropriation to William Brennan, Esq., Shrewsbury, NJ, as special counsel for the County of Union in the matter entitled Nicholas D’Alessio v. County of Union, et al in an additional sum of \$5,000 for a new total contract not to exceed \$42,000.
- 2066-2003 CHAIRWOMAN SCANLON**, adopting the 2004 Exclusionary wage increases effective 1/1/04, salary increases for 2004 shall be based upon each employee’s performance evaluation score pursuant to Resolution 2129-2002, and not to exceed an average of 3.75% in the aggregate.
- 2067-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to increase the annual salary of the Commissioners of the Board of Elections by 4%, effective January 1, 2003.
- 2068-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through negotiation in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 2069-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the proposed contracts obtained through public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 2070-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew a Builders Risk Fire Insurance Policy for the Engineering Building, Westfield, NJ, with Federal Insurance Company, for the period of 11/01/03 through 11/01/04, in an amount not to exceed \$3,905, as recommended by the Citizens Insurance Review Committee (CIRC) dated October 30, 2003.

- 2071-2003 CHAIRWOMN SCANLON**, amending Resolution No. 898-2003, to contract with Garrubbo, Romankow, Rinaldo & Capece, PC, Westfield, NJ, to provide Special Counsel for Personnel Affairs in an additional amount not to exceed \$40,000, for a new total contact amount not to exceed \$295,000.
- 2072-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 964-2003, to contract with Jack Meeker Jr., CTA, Springfield, NJ, to provide professional tax board consulting services to the County Tax Board during its transitional period to reflect the period of award from July 1, 2003 through September 5, 2003 in an amount not to exceed \$11,750.
- 2073-2003 CHAIRWOMAN SCANLON**, accepting donations from the Friends of Amanda Foundation, Manalapan, NJ, in the amount of \$2,000 and the Hidden Ponds Foundation, Inc., Short Hills, NJ, in the amount of \$2,500,dedicated to furthering the education efforts of the Union County Prosecutor's Office Shaken Baby Syndrome Prevention Initiative for a total amount of \$4,500.
- 2074-2003 CHAIRWOMAN SCANLON**, applying for and accepting funding from the State of NJ, Office of Witness Advocacy for the Victims of Crime Act Assistance Grant for the period of January 1, 2004 – December 31, 2005, in the amount of \$768,524.
- 2075-2003 CHAIRWOMAN SCANLON**, applying for and accepting grant funding in the amount of \$29,869 from the NJ Division of Criminal Justice, FY2002 Local Law Enforcement Block Grant Program for the purpose of enforcing Megan's Law in Union County for the period of January 1, 2004 – December 31, 2004.
- 2076-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 927-2003, authorizing the County Manager to award the proposed contracts in accordance with Local Public Contracts Law 40A:11-1 et seq, adding an additional budget account to the award for Fire Systems Services.
- 2077-2003 VOID**
- 2078-2003 FREEHOLDERS HOLMES AND SULLIVAN**, congratulating Russell and Ann Harris, Elizabeth, NJ, on celebrating their 60<sup>th</sup> Wedding Anniversary.
- 2079-2003 FREEHOLDERS HOLMES AND SULLIVAN**, congratulating Henry and Hazel Janowski, Rahway, NJ, on celebrating their 50<sup>th</sup> Wedding Anniversary.
- 2080-2003 FREEHOLDER HOLMES**, extending deepest condolences to the family of Charles J. Neal, Rahway, in this, their time of sorrow.
- 2081-2003 FREEHOLDER MINGO**, extending deepest condolences to the family of Joan Potter Blatz, Scotch Plains, in this, their time of sorrow.
- 2082-2003 FREEHOLDER MINGO**, commending Christopher Bamrick, Plainfield, NJ, for his heroic actions on August 9, 2003 where he was able to raise the rear of a vehicle and slide a 6 year old, who had been struck by the vehicle, out from under the vehicle to safety.
- 2083-2003 FREEHOLDER MINGO**, commending Officer Russell Gottlick, Plainfield Police Department, for his high level of professional expertise in recruiting, training and inspiring the City's Auxiliary Police.
- 2084-2003 FREEHOLDER MINGO**, congratulating Laddie Wyatt, City Clerk, Plainfield, NJ, for achieving a membership in the International Institute of Municipal Clerks Master Municipal Clerk Academy.
- 2085-2003 FREEHOLDER MINGO**, congratulating the Urban League of Union County, Inc. on their 33<sup>rd</sup> Annual Equal Opportunity Day Dinner (EOD) which was held on November 14, 2003.

- 2086-2003 FREEHOLDER MIRABELLA**, congratulating the 2003 Scotch Plains-Fanwood PAL “D” Squad Contact Football team as well as their coaches, parents and law enforcement officers, who were cleaning up an area of Seeley Pond and discovered firearms and immediately notified the law enforcement officers present.
- 2087-2003 FREEHOLDERS MIRABELLA AND RUOTOLO**, congratulating Preston and Susie Smith, Westfield, NJ, on the celebration of their 70<sup>th</sup> Wedding Anniversary.
- 2088-2003 FREEHOLDER MIRABELLA**, congratulating the officers and members of the Volunteer Guild of Runnells Specialized Hospital for receiving the “Volunteer Group of the Year” award at the annual meeting of the Health Care Association of NJ.
- 2089-2003 VICE CHAIRMAN ESTRADA AND FREEHOLDER SCUTARI**, congratulating Ralph Abbate, Jr., Boy Scout Troop 23, Elizabeth, NJ, on attaining his Eagle Scout Award.
- 2090-2003 VICE CHAIRMAN ESTRADA AND FREEHOLDER SCUTARI**, congratulating Pablo Timpson, Boy Scout Troop 23, Elizabeth, NJ, on attaining his Eagle Scout Award.
- 2091-2003 VICE CHAIRMAN ESTRADA AND FREEHOLDER SCUTARI**, congratulating Jeffrey John Barsnica, Boy Scout Troop 23, Elizabeth, NJ, on attaining his Eagle Scout Award.
- 2092-2003 VICE CHAIRMAN ESTRADA AND FREEHOLDER SCUTARI**, congratulating John Zachary Cziedzic, Boy Scout Troop 23, Elizabeth, NJ, on attaining his Eagle Scout Award.
- 2093-2003 VICE CHAIRMAN ESTRADA AND FREEHOLDER SCUTARI**, congratulating Steven D. Scoles, Boy Scout Troop 23, Elizabeth, NJ, on attaining his Eagle Scout Award.
- 2094-2003 VICE CHAIRMAN ESTRADA AND FREEHOLDER SCUTARI**, congratulating Daniel M. Wnek, Boy Scout Troop 23, Elizabeth, NJ, on attaining his Eagle Scout Award.
- 2095-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, commending David Schmid, Gareth Williams, Andrew Flacks, Dan Warchol, JoAnn Gemenden, Jack MacMillian and Christopher Scaturo, who coordinated the Focuses Response 2003 exercise conducted on September 6, 2003, which was an active learning drill with first responders applying the knowledge gained by attending a specialized and radiological training session.

#### **Meeting 12/4/03**

- 2096-2003 FREEHOLDER HOLMES**, authorizing the County Manager to make application forthwith to the Federal Highway, to create a new trail system in Houdaille Quarry in Springfield, in an amount of \$25,000.
- 2097-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Care Perspectives, Inc., Phillipsburg, NJ, to provide consultation and continuing education services to assist in the preparation for JCAHO accreditation to Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount of \$20,000.
- 2098-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Penn Jersey Paper Company, Philadelphia, PA, for continuation in supplying trash can liners to Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount of \$29,000.
- 2099-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Amerikem Laboratories, LTD, Bloomfield, NJ, to purchase laundry chemicals for Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in the amount of \$36,225.

- 2100-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with US PASS, (U.S. Post Acute Service Solutions) Morganville, NJ, to generate revenue by filling sub acute beds using an outside agency for the contract period of 1/1/04 – 12/31/04, in an amount of \$24,000.
- 2101-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with August Salvatore, MD, Clark, NJ, to provide professional medical services to the patients/residents of Runnells Specialized Hospital for the contract period of 12/1/03 – 11/30/04. {This is a fee for Service Agreement}
- 2102-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with the Associate Attending Practitioners/Psychiatry, to provide weekend/holiday/emergency coverage to the patients/residents at Runnells Specialized Hospital for the contract period of 2/1/04 – 1/31/05, in an amount not to exceed \$31,750.
- 2103-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 2126-2002, to contract with NeighborCare, Whippany, NJ, to continue to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/03 – 12/31/03, in an additional amount of \$80,000, for a new contract amount of \$730,000.
- 2104-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Nannette Goldstein, MD, Summit, NJ, to provide professional coverage for the psychiatric units at Runnells Specialized Hospital for the contract period of 12/15/03 – 11/30/04, in an amount of \$5,000.
- 2105-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with T&M Associates, Middletown, NJ, for consulting work related to Phase II of the Esposito Farm Park Development in an amount not to exceed \$124,750.
- 2106-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with PMK Consulting & Environmental Engineers to prepare conceptual plans for the redevelopment of Meisel Park in an amount not to exceed \$27,500.
- 2107-2003 VICE CHAIRMAN ESTRADA**, transfer resolution according to 40A: 4-58.
- 2108-2003 VICE CHAIRMAN ESTRADA**, canceling resolution pursuant to N.J.S.A. 40A: 4-60.
- 2109-2003 VICE CHAIRMAN ESTRADA**, canceling resolutions from reserve for Accounts Payable, monies not needed for certain liabilities, which would be canceled to fund balance at this time.
- 2110-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$6,000, as a result of notification received from the NJ Division of Mental Health Services for a program entitled: “Mental Health Board.”
- 2111-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$57,143, as a result of notification received from the NJ Division of State Police for a program entitled: “Canine Initiative.”
- 2112-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$1,201,073, as a result of notification received from the NJ Department of Law and Public Safety for a program entitled: “Homeland Security grant Phase II.”
- 2113-2003 VICE CHAIRMAN ESTRADA**, requesting the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the 2003 budget in the sum of \$23,500, as a result of notification received from the NJ Department of Community Affairs for a program entitled: “Rape Care Program.”

- 2114-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into a contract with ATC/Vancom, Inc., Chicago, IL, for the provision of Transportation Services in the form of Routing, Scheduling, Dispatch and Road Operator for the UC Paratransit System for the contract period of 1/1/04 – 12/31/04, in the amount of \$1,787,516.
- 2115-2003 VICE CHAIRMAN ESTRADA**, amending Resolution No. 727-2002, to contract with RicciGreene Associates, NY, NY, in order to perform additional sites analyses as part of the Phase III Study for the UC Juvenile Detention Center in an additional amount of \$22,500, for a new contract amount of \$172,500.
- 2116-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with Somerset County Homes for Temporarily Displaced Children, Bridgewater, NJ, to provide court mandated services to youth who are homeless, abused, neglected and in crisis as referred by the Courts for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$20,000.
- 2117-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with US Health Works of NJ, Elizabeth, NJ, to provide pre-admission physicals for youth referred to the Union County Shelter for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$12,250.
- 2118-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an agreement with Kanen Psychological Services, Ridgewood, NJ, to provide psychological evaluations for Juvenile Detention Center Custody Staff Candidates for the contract period of 1/1/04 – 12/ 31/04, in an amount not to exceed \$8,000.
- 2119-2003 VICE CHAIRMAN ESTRADA**, rescinding Resolution No. 2042-2003, entering into a professional service agreement with BLM Consulting, W. Orange, NJ, for development and implementation of a Multi-Disciplinary Team to reduce the number of youth held in detention in the amount not to exceed \$16,500
- 2120-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to enter into an Interlocal Services Agreement with the Union County Improvement Authority, for the purposes of transferring responsibilities for site selection, development and financing for a new Juvenile Detention Center in an amount of \$100,000.
- 2121-2003 VICE CHAIRMAN ESTRADA**, authorizing the County Manager to adjust and/or change the Internal Position Controls of the budget.
- 2122-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 951-2003, to contract with PBA Local 203 Weights and Measures Collective Bargaining Agreement, to reflect the correct dates of 1/1/01 – 12/31/04.
- 2123-2003 CHAIRWOMAN SCANLON**, authorizing Change Order No. 1, (final) to contract with Rencor, Inc., Somerville, NJ, for the construction of a replacement structure for the Springfield Avenue Bridge, Cr72, over the Rahway River, Cranford, NJ, reducing the funds that was agreed upon to \$1,491,570.84.
- 2124-2003 CHAIRWOMAN SCANLON**, authorizing Change Order No. 1, to a construction contract with Della Pello Paving Inc., Union, NJ, for 2003 Milling, Resurfacing and Handicap Ramp Construction, reducing the fees that were agreed upon to \$2,658,318.39, in response to a directive from the NJDOT that eliminates reimbursement for “Police Traffic Directors.”
- 2125-2003 CHAIRWOMAN SCANLON**, granting permission to the Township of Scotch Plains to hang a banner across Park Avenue, from 12/8/03 – 12/22/03, to announce the Scotch Plains – Fanwood Kiwanis Club’s Annual Luminary Sale.

- 2126-2003 CHAIRWOMAN SCANLON**, concurring with the Township of Scotch Plains, granting permission to the Scotch Plains Business and Professional Association to close Park Avenue between Front Street and East Second Street/Westfield Avenue, Scotch Plains, NJ, from approximately 10:00 am to 5:30 pm, Sunday, 12/7/03, for the Downtown Business and Professional Association's Annual Holiday Celebration.
- 2127-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award a professional service contract with Netta Architects, LLC, Springfield, NJ, to provide architectural services for window, door and storefront replacement at the Union County Boards of Election and Taxation, Elizabeth, NJ, in the amount of \$46,500.
- 2128-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award an extraordinary unspecifiable service contract to Xerox Corporation, Inc., Princeton, NJ, for professional document management and daily operation of the Union County Print Shop in an amount not to exceed \$114,720.
- 2129-2003 CHAIRWOMAN SCANLON**, amending Resolution 2052-2003, authorizing the County Manager to enter into a professional architectural/engineering service contract with Musial Group, Mountainside, NJ, for the purpose of providing services as the County's Architect of Record for minor renovation projects or space planning projects on an as needed basis to reflect a change in the period from two (2) years to one (1) year in an amount not to exceed \$100,000.
- 2130-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 216-2003, contracting with Dr. Stephen Parker, Roselle Park, NJ, to provide physical examinations to Sheriff Officer Candidates as part of their screening process in an additional amount of \$1,000.
- 2131-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 217-2003, to contract with Kanen Psychological Associates, Ridgewood, NJ, to provide psychological evaluations for the Sheriff's Office in an additional amount of \$1,000.
- 2132-2003 CHAIRWOMAN SCANLON**, supporting the State House Commission Application through the NJ Green Acres Program, for the diversion of parkland in the Rahway River Park to increase the size of existing storm sewer easements and one new easement for the benefit of the Township of Cranford.
- 2133-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 797-2003, increasing the appropriation with Robert Varady, Esq., Union, NJ, as Special Counsel for the County of Union in the matter entitled: Virginia Fanelli v. Manahan, et al in an additional amount of \$10,000, for a new contract amount not to exceed \$35,000.
- 2134-2003 CHAIRWOMAN SCANLON**, amending Resolution 696-2002, replacing Krevsky, Silber, Brown & Bergen, Cranford, NJ, with Thomas C. Jardim, Esq., Hersh, Ramsey & Berman, Morristown, NJ, to continue the performance of legal representation to the County of Union in the matter entitled: Michael Antonacci v. UC Prosecutor's Office, et al in an amount not to exceed \$10,000.
- 2135-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an extraordinary unspecifiable service contract with LargeDoc Solutions, Clark, NJ, for Database and Document Management System in an amount not to exceed \$65,000.
- 2136-2003 CHAIRWOMAN SCANLON**, adopting the salary raises for Constitutional Officers effective January 1, 2003.
- 2137-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the following contracts obtained through advertised public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq.

- 2138-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 305-2003, 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 4/1/03 – 3/31/04, in an additional amount of \$20,000, for a new total contract amount of \$32,000.
- 2139-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to do all things necessary to apply for and enter into an agreement with the NJDEP; Solid Waste Services Tax Grant, to designate solid waste management districts to assist in the preparation, revision and implementation of comprehensive solid waste management plans in the amount of \$298,350.
- 2140-2003 FREEHOLDER HOLMES**, congratulating William Thomas, Rahway, who displayed great courage in rescuing Newark resident Folashade Oyefeso, who lost control of her car and crashed into the Rahway River on November 25, 2003.
- 2141-2003 FREEHOLDERS HOLMES AND RUOTOLO**, congratulating Marcia Cohen on the occasion of her retirement from the Cultural and Heritage Programs Advisory Board.
- 2142-2003 FREEHOLDER MINGO**, extending deepest condolences to the family of William Houston Ball, Sr., Plainfield, in this, their time of sorrow.
- 2143-2003 FREEHOLDER MINGO**, commending Brian Bogdan, Beachwood, NJ, who helped a carjack victim in Cranford, NJ, and assisted in the apprehension of the suspect.
- 2144-2003 FREEHOLDER MINGO**, commending Omar Freira, Freehold, NJ, who helped a carjack victim in Cranford, NJ and assisted in the apprehension of the suspect.
- 2145-2003 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Paul H. Bongard, Jr., Roselle Park, NJ, in this, their time of sorrow.
- 2146-2003 FREEHOLDER PROCTOR AND THE ENTIRE BOARD**, congratulating the Union County Magnet High School for Science, Mathematics and Technology for being chosen as a Governor's School of Excellence.
- 2147-2003 FREEHOLDERS RUOTOLO, SCUTARI AND VICE CHAIRMAN ESTRADA**, congratulating Andrew Cox, Boy Scout Troop 1, New Providence, NJ, on attaining his Eagle Scout Award.
- 2148-2003 FREEHOLDER SCUTARI**, congratulating Eric Churus, Boy Scout Troop 85, Union, NJ, on attaining his Eagle Scout Award.
- 2149-2003 FREEHOLDERS SCUTARI, AND RUOTOLO**, congratulating Andrew Machrone, Boy Scout Troop 73, Westfield, NJ, on attaining his Eagle Scout Award.
- 2150-2003 FREEHOLDER SCUTARI**, congratulating the Linden High School's Boy's Soccer Team for winning its first Union County Tournament championship.
- 2151-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating the Union County College Men's Soccer Team for winning the 2003 Garden State Athletic Conference Championship and the 2003 Region XIX, Division III, NJCAA Championship.
- 2152-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, congratulating the 2003 Cranford Cougars PAL Football D Team for their outstanding undefeated season with a final record of 9 wins and 0 losses.
- 2153-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of Anna Cumming, Trumbull, Connecticut, former employee with the Freeholders Office, in this, their time of sorrow.

**2154-2003 CHAIRWOMAN SCANLON AND THE ENTIRE BOARD**, extending deepest condolences to the family of John G. Capasso, Hillside, NJ, in this their time of sorrow.

**Meeting 12/18/03**

**2155-2003 FREEHOLDER HOLMES**, authorizing the County Manager through the Division of Cultural and Heritage Affairs, to execute any and all applications and agreements for FY04 for History Grants, which are funded through the New Jersey Historical Commission for the total recommended amount of \$24,200: Clark Historical Society, Clark, NJ, \$1,000; Frontiers International Plainfield Area Club, Scotch Plains, NJ, \$2,500; Historical Society of Plainfield, Plainfield, NJ, \$4,000; Kean University/English Department & Africana Study Program, Union, NJ, \$2,500; Kenilworth Historical Society, Inc., Union, NJ, \$3,000; Liberty Hall Museum, Union, NJ, \$1,500; Plainfield Public Library, Plainfield, NJ, \$3,500; Reeves-Reed Arboretum, Summit, NJ, \$2,000; and Union Township Historical Society, Union, NJ, \$4,200.

**2156-2003 FREEHOLDER HOLMES**, authorizing the purchase of designated bomb equipment from Battelle, Stafford, Virginia, pursuant to an exception to the Local Public Contracts Law in the amount of \$85,312.

**2157-2003 FREEHOLDER HOLMES**, authorizing the purchase of proprietary computer upgrades from Romotec pursuant to an exception to the Local Public Contracts Law in the amount of \$75,558.

**2158-2003 FREEHOLDER MINGO**, amending Resolution No. 271-2003, awarding a contract to Development Directions, LLC, Rahway, NJ to provide Administrative Services to Union County's US Department of Housing & Urban Development (HUD) Section 8 Housing Assistance Payments Program, for an additional two (2) years for the period of January 1, 2004 through December 31, 2005.

**2159-2003 FREEHOLDER MINGO**, authorizing the County Manager through the Division of Planning and Community Development, to enter into an agreement with Development Directions, LLC, Rahway, NJ, to provide Administrative Services for implementation of lead based paint inspections, risk assessment services, interim control or lead-safe work practices, work write-ups, visual & dustwipe clearance, the administrative fee not exceed \$28,000.

**2160-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Amerikem Laboratories, Bloomfield, NJ, to continue to provide cleaning products for the dietary department at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$23,200.

**2161-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Penn Jersey Paper Company, Philadelphia, PA, (through Healthcare Group Purchasing) to provide disposable paper products and small wares for the dietary department at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$64,375.

**2162-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Sysco Food Services, Inc., Jersey City, NJ, (through N.J.H.A. Group Purchasing) to provide comprehensive food procurement and inventory management system at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$808,230.

**2163-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with NeighborCare, Whippany, NJ, to provide pharmaceutical services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$750,000.



- 2164-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Aculabs Inc., Edison, NJ, to provide laboratory services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$100,000.
- 2165-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Mobile Diagnostic Services, Inc., Wayne, NJ, to provide X-Ray, EKG, Doppler Studies, Holter Monitoring and Ultrasonography Services at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$40,000.
- 2166-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with InterStaff, Inc., Houston, Texas, to provide physical therapy services for the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/04 - 12/31/04, in an amount not to exceed \$292,500.
- 2167-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into a contract with Choice Rehab, Inc., Marlton, NJ, to provide physical therapy services to the residents/patients at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$290,550.
- 2168-2003 FREEHOLDER MIRABELLA**, amending Resolution No. 2014-2003, to contract with Choice Rehab, Inc., Marlton, NJ, to provide occupational therapy services for the patients/residents at Runnells Specialized Hospital for the contract period of 12/1/03 – 11/30/04, in an additional amount of \$103,350, for a new total contract amount not to exceed \$811,590.
- 2169-2003 VICE CHAIRMAN ESTRADA**, pursuant to the authority of N.J.S.A. 40A:4-60, canceling 2003 unexpended balances for 2003.
- 2170-2003 VICE CHAIRMAN ESTRADA**, pursuant to the authority of N.J.S.A. 40A:4-58, transfers 2003 appropriations are hereby approved.
- 2171-2003 VICE CHAIRMAN ESTRADA**, appointing and/or re-appointing the following individuals to serve as members of the Union County Human Services Advisory Council (HSAC) for a term commencing January 1, 2004 – December 31, 2006: Sid Blanchard, Homeless Target Population; Barbara Fuchs, DYFS, Union County; Mike Galuppo, Community at Large; Sandy Erwin, Volunteer Section; Larissa Hernandez, Health Services; Andrea Spencer-Linzie, Domestic Violence; Diane Litterer, LACADA; Charles Jones, HIV/AIDS Target Population; Bob Spillane, Advisory Board on Disabled; John Surmay, Advisory Board on Aging; Ella Teal, African American Target Population, and Kathy Wagner, Community at Large.
- 2172-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Multi-Care, Clark, NJ, to provide pre-employment physicals and other related medical services for the period of 1/1/04 – 12/31/04, in an amount not to exceed \$60,000.
- 2173-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Complete Care, Scotch Plains, NJ, to provide medical testing program for employees categorized in the Commercial Driver's License Program (CDL) for the period of 1/1/04 – 12/31/04, in an amount not to exceed \$12,500.
- 2174-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with St. Barnabas EAP, Toms River, NJ, to provide a comprehensive employee assistance program to County employees and their families for the period of 1/1/04 – 12/31/04, in an amount not to exceed \$55,440.
- 2175-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: Public Official's Bond for Joann Schwab with the Hartford Fidelity & Bonding/Hartford Fire Insurance Company, Maitland, Florida, for the period of 12/31/03 through 12/31/04, in an amount not to exceed \$200.

- 2175A-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: County Crime Bond with the Hartford Fidelity & Bonding/Hartford Fire Insurance Company, Maitland, Florida, for the period of 1/1/04 through 1/1/05, in an amount not to exceed \$7,602.
- 2175B-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: Public Official's Bond for Joseph Bowe with the Hartford Fidelity & Bonding/Hartford Fire Insurance Company, Maitland, Florida, for the period of 1/1/04 through 1/1/05, in an amount not to exceed \$740.
- 2175C-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: Public Official's Bond for Frank W. Padusniak, Jr. with the Hartford Fidelity & Bonding/Hartford Fire Insurance Company, Maitland, Florida, for the period of 1/1/04 through 1/1/05, in an amount not to exceed \$200.
- 2175D-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: Delta Dental Plan of New Jersey, Insurance, Parsippany, NJ, for the period of 1/1/04 through 1/1/05, in an amount not to exceed \$966,100.
- 2175E-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: Specialty Underwriters Equipment Maintenance Policy with Specialty Underwriters, Oak Creek, WI, for the period of 1/1/04 through 1/1/05 in an amount not to exceed \$480,553.
- 2175F-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: Builders Risk Fire Insurance Policy for the Trailside Museum, Mountainside, NJ, with Chubb Group Insurance Companies, Florham Park, NJ, for the period of 12/1/03 through 12/1/04 in an amount not to exceed \$7,595.21.
- 2175G-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 10, 2003: PMA Short Term/Long Term Disability, Pennsylvania Manufacturers Insurance Group, Mt. Laurel, NJ, in an amount of \$369,600.
- 2176-2003 CHAIRWOMAN SCANLON**, granting permission to the City of Summit to close Broad Street between Maple Street and Summit Avenue in Summit, NJ, from 6:15 pm on Wednesday, 12/31/03 – 12:30 am on Thursday, 1/1/04 for First Night Summit Activities.
- 2177-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Douglass C. Miller, MD, Belle Meade, NJ, Neuropathologist Consultant, to perform brain examinations in difficult cases for the Medical Examiner's Office for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$5,000.
- 2178-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Anna Caccamo, Randolph, NJ, for transcription of autopsies for the Medical Examiner's Office for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$4,000.
- 2179-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Ira R. Titunik, DDS, New York, New York, to provide forensic odontologist for identification of charred remains and unidentifiable remains for the Medical Examiner's Office for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$1,500.

- 2180-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Regional Medical Examiner's Office, Newark, NJ, to perform autopsies on decomposed remains at the Regional Medical Examiner decomposition room during regular business hours for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$2,500.
- 2181-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with University of Medicine and Dentistry of NJ, Newark, NJ, to serve as the County Morgue for performance of autopsies and external examinations as well as tissues for histology slides at their facilities in the Pathology Department, Level C, autopsy room for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$65,000.
- 2182-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Junaid R. Shaikh, MD, Montville, NJ, to perform autopsies and/or external examinations during weekends, holidays, vacations and sick leave when the Medical Examiner is unavailable for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$20,000.
- 2183-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Albert W. Williams, MD, Iselin, NJ, Designated Forensic Pathologist, to perform autopsies and/or external examinations during vacations, weekends, holidays and sick leave for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$30,000.
- 2184-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Funeral Services of NJ, Inc., Hillside, NJ, to serve as the Union County Morgue for pickup and transportation of bodies of deceased persons from place of death to the morgue for purpose of examination and to UMDNJ Newark, NJ, for the purpose of autopsies by the Medical Examiner for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$70,000.
- 2185-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Reverend Paul J. Nolan, Union City, NJ, to provide ten (10) hours of religious services and counseling per week to Catholic inmates in the Union County Jail for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$5,940.
- 2186-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Reverend Ray Gaddis, Newark, NJ, to provide ten (10) hours of religious services and counseling per week to Protestant inmates in the Union County Jail for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$5,940.
- 2187-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Sadaga House Inc., East Orange, NJ, to provide ten (10) hours of religious services and counseling per week to Islamic inmates in the Union County Jail for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$4,730.
- 2188-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Rabbi Levi Bloch, Westfield, NJ, to provide ten (10) hours of religious services and counseling per week to Jewish inmates in the Union County Jail for the contract period of 1/1/04 – 12/31/04, at no cost to the County.
- 2189-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a professional services agreement with Sexual Assault Nurse Examiners to serve as independent contractors to provide on-call coverage, 24 hrs. a day, 7 days a week, as part of the Union County Sexual Assault Response Team for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$67,735.
- 2190-2003 CHAIRWOMAN SCANLON**, granting permission to the Union County Prosecutor's Office to purchase equipment for use in confidential and undercover investigations without disclosing the nature of the equipment or the name of the vendor in an amount not to exceed \$150,000.

- 2191-2003 CHAIRWOMAN SCANLON**, granting permission to the Union County Prosecutor's Office to purchase vehicles for use in confidential and undercover investigations in an amount of \$275,000.
- 2192-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 115-2003, to increase the appropriation to Edward Kologi, Esq., Linden, NJ, as Special Counsel for the County of Union in the matter entitled Brunson v. Dougherty, et al in an additional amount not to exceed \$10,000 for a new total contract amount not to exceed \$15,000.
- 2193-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 946-2003, to increase the appropriation to Edward Kologi, Esq., Linden, NJ, as Special Counsel for the County of Union in the matter entitled Fanelli v. County of Union, et al in an additional amount not to exceed \$10,000 for a new total contract amount not to exceed \$60,000.
- 2194-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 2056-2003, to increase the appropriation to Schenck, Price, Smith & King, Morristown, NJ, as Special Counsel for the County of Union in the matter entitled Weston v. County of Union, et al in an additional amount not to exceed \$15,000, for a new total contract amount not to exceed \$52,500.
- 2195-2003 CHAIRWOMAN SCANLON**, amending Resolution 2057-2003, to increase the appropriation to Schenck, Price, Smith & King, Morristown, NJ, as Special Counsel for the County of Union in the matter entitled Espinosa v. County of Union, et al in an additional amount not to exceed \$20,000, for a new total contract amount not to exceed \$107,500.
- 2196-2003 CHAIRWOMAN SCANLON**, rescinding the award to Thomas Jardim, Esq., Hersh, Ramsey & Berman, Morristown, NJ, in the matter of Michael Antonacci v. UC Prosecutor's Office, et al., in an amount not to exceed \$10,000.
- 2197-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Edward Kologi, Esq., Linden, NJ, as Special Counsel for the County of Union to represent the County of Union in the matter of Orlando Nazario v. County of Union, et al., in an amount not to exceed \$5,000.
- 2198-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Thomas Jardim, Esq., Hersh, Ramsey & Berman, Morristown, NJ, as Special Counsel to the County of Union to represent Frank Crose in the matter of Orlando Nazario v. County of Union, et al., in an amount not to exceed \$5,000.
- 2199-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Robert Renaud, Cranford, NJ, Esq., as Special Counsel to the County of Union to represent Sgt. Ramon Feliciano in the matter of Orlando Nazario v. County of Union, et al., in an amount not to exceed \$5,000.
- 2200-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 947-2003, to increase the appropriation to Mark Ruderman, Esq., Ruderman & Glickman, Springfield, NJ, as Special Counsel, to the County of Union in the matter entitled Weresow v. County of Union, et al in an additional amount not to exceed \$15,000, for a new total contract not to exceed \$32,000.
- 2201-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Allen & Partners, Inc., Plainfield, NJ, to plan, produce, and promote the 7<sup>th</sup> Annual Jersey Jazz by the Lake Musical Festival in September, 2004 at Echo Lake Park, Mountainside, NJ, in an amount of \$106,200.
- 2202-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with This Is It! Concept and Event Production, Hoboken, NJ, to plan, produce, promote and manage four Kids Kingdom events in June, July, August and September, 2004, in an amount of \$74,340.

- 2203-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into a contract with Allen & Partners, Inc., Plainfield, NJ, to plan, produce and promote the 5<sup>th</sup> Annual Rhythm and Blues by the Brook Musicfest in June, 2004, at Cedar Brook Park, Plainfield, NJ, in an amount of \$92,400.
- 2204-2003 CHAIRWOMAN SCANLON**, pursuant to N.J.S.A. 40:41A-39 and Chapter 231, Public Laws of 1975, the Union County Board of Chosen Freeholders shall hold its Annual Re-Organizational Meeting on Sunday, January 4, 2004, at 1:00 pm in the Courtroom of Assignment Judge, the Honorable Edward W. Beglin Jr., at the Union County Courthouse, 2 Broad Street, Elizabeth, NJ.
- 2205-2003 CHAIRWOMAN SCANLON**, amending Resolution No. 806-2003, to include additional survey documents to comply with the Green Acres Program in an amount not to exceed \$1,250, for a new contract amount not to exceed \$4,750.
- 2206-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to award the following contracts obtained through advertised public bidding in accordance with Local Public Contracts Law 40A:11-1 et seq.
- 2207-2003 FREEHOLDER HOLMES**, congratulating Jacqueline Thompson, Rahway, NJ, who was certified as a minister by preaching her trial sermon at the Friendship Baptist Church, Rahway, NJ.
- 2208-2003 FREEHOLDER HOLMES**, congratulating Marjorie Williams who will be receiving the Distinguished Service Award from the Macedonia Christian Church, Vauxhall, NJ, on December 13, 2003.
- 2209-2003 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Marion Sievers, Berkeley Heights, NJ, in this, their time of sorrow.
- 2210-2003 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Nathaniel Chick Mooney, Rahway, in this, their time of sorrow.
- 2211-2003 FREEHOLDER MIRABELLA**, extending deepest condolences to the family of Mary G. Yeager, Allentown, Pennsylvania ,in this, their time of sorrow.
- 2212-2003 CHAIRWOMAN SCANLON**, congratulating the Honorable Rudolph N. Hawkins, Jr, Union County Family Court Judge, on his retirement after 18 years of dedicated service to the County of Union.
- 2213-2003 CHAIRWOMAN SCANLON**, acknowledging Tina Felter, Middlesex County, NJ, for donating her 25 foot blue Christmas tree to the County of Union to be placed in the Rotunda of the Courthouse.
- 2214-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to enter into an agreement between the County of Union and the State of New Jersey, which would allocate the Jurisdictional responsibilities for highway maintenance and control between the County of Union and the State of New Jersey with reference to certain intersections of Route 78 at Westfield Circle in the Township of Westfield, County of Union.
- 2215-2003 FREEHOLDER MIRABELLA**, authorizing the County Manager to enter into an agreement with Father Emmanuel Sylvester, c/o St. Rose of Lima, Short Hills, NJ, to provide chaplaincy services for the year 2004 for the Catholic patients/residents at Runnells Specialized Hospital for the contract period of 1/1/04 – 12/31/04, in an amount not to exceed \$10,800.
- 2216-2003 VICE CHAIRMAN ESTRADA AND THE ENTIRE BOARD**, thanking and commending Freeholder Chairwoman Scanlon, on her leadership for the year 2003.

**2217-2003 CHAIRWOMAN SCANLON**, authorizing the County Manager to renew the following policies as recommended by the Citizen Insurance Review Committee (CIRC) dated December 17, 2003: Dental Policy with Healthplex, Inc., and International HealthCare Services, Inc., Avenel, NJ, for GJ-2102, GJ-208, the rates are guaranteed for two years from January 1, 2004 – December 31, 2005, for an annual premium of \$400,011.

**2218-2003 FREEHOLDER MINGO**, extending deepest condolences to the family of James Holmes, Sr., Plainfield, NJ, in this, their time of sorrow.